



CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on Tuesday February 14, 2017  
7:00 pm at City Hall

**PRESENT**

Mayor: Ed Smith  
Councillors: C. Lang, G. Shaw, J. Nathorst, L. Cudworth

**ALSO PRESENT**

Wendy Higashi, CAO

**CALL TO ORDER**

Mayor Smith called the meeting to order at 7:00 pm.

**ADOPTION OF AGENDA**

**Motion: L. Cudworth / C. Lang**  
THAT the February 14, 2017 Agenda be adopted with the inclusion  
4. a.) Delegation: Free Rein, Rebecca Horkoff.

(24-17)

**Carried**

**QUESTION & ANSWER PERIOD**

**DELEGATIONS**

4. a.) Free Rein, Rebecca Horkoff

Presentation: An Interactive Skill Development Program.  
Equine Assisted Learning

**ADOPTION OF MINUTES**

**Motion: G. Shaw / C. Lang**  
THAT the Regular minutes of January 23, 2017 and the Special meeting of  
January 25, 2017 be adopted as presented.

(25-17)

**Carried**

**CORRESPONDENCE FOR INFORMATION**

None

**CORRESPONDENCE FOR ACTION**

None

7.

**COMMITTEE REPORTS  
COUNCILLOR REPORTS**

Councillor Cudworth:

No Report

Councillor Lang:  
Verbal

No Report

Councillor Nathorst:  
Verbal

Attended the Board of Trade Meeting.

Councillor Shaw; Putting together the new Recreation Committee  
Attended the AGM for the Fire Department. 3 - 6 year pins, 2 - 10 year pins,  
Letter to Ed Bower for the training of the Fire Department

**MAYOR'S REPORT**  
Verbal

RDKB meetings  
Meeting with the Golden Dawn Minerals Inc.

**ADMINISTRATORS REPORT**

No Report

**SUPERINTENDENT OF PUBLIC WORKS REPORT**

No Report

**Motion: C. Lang / Jim Nathorst**  
To accept the reports as presented.

(26-17)

**Carried**

**ACCOUNTS PAYABLE**

**Motion: C. Lang / G. Shaw**  
THAT the cash disbursement for \$52,210.99 be received.

(27-17)

**Carried**

**NEW AND UNFINISHED BUSINESS**

14. a) Property Taxes /  
Utilities / Delinquent,  
Arrears and Currently Owed

Properties in Arrears: Taxes not paid in two years -	146,729.95
Properties Delinquent - Properties for tax sale	<u>71,481.38</u>
Total overdue taxes:	\$218,211.33

Total Amount owed to the City of Greenwood: \$218,211.33

Delinquent taxes: Letters have been sent out to the mortgage holders.

14. b.) Deputy Approving  
Officer

**Motion: J. Nathorst / C. Lang**  
THAT Council officially appoint Jim Madder, Finance Officer as the  
Deputy Approving Officer.

(28-17)

**Carried**

14. c.) Fire Department  
Playbook

**Motion: J. Nathorst / L. Cudworth**  
THAT Council approve the Greenwood Volunteer Fire Department –  
Training Standards Policy # 7280-01, to train to the firefighting service  
Level under the new Minimum Training Standards of Exterior and Interior  
Operations, as set out in the British Columbia Fire Service Minimum  
Training Standards “Structure Firefighters competency and Training”  
Playbook.

(29-17)

**Carried**

14. d.) Fire Inspections -  
Information

The Greenwood Fire Department will be starting Fire Inspections on City  
owned buildings. Inspections on all Public buildings will start later this  
spring.

14. (e) Ohairi Park – Name  
Change  
(31-17)

**Motion: C. Lang / G. Shaw**  
THAT Council change the name of Ohairi Park to the Nikkei Legacy Park

**Carried**

14. (f) Motel Tax

**Motion: L. Cudworth / G. Shaw**

THAT Council will approve the 2 % motel tax if the majority of the motels have agreed in writing.

(31b-17)

**Carried**

15. BYLAWS

None

**QUESTION PERIOD**

16.

In – Camera

**Motion: J. Nathorst / L. Cudworth**

17.

For Council to move in-camera under 90.(1) (e) *“the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the community.”*

(32-17)

**Carried**

Council went in-camera at 8:17 pm.

Council returned to the Regular Council meeting at 9:33 pm.

Next Regular Council meeting will be held on Monday February 27, 2017.

**ADJOURNMENT**

**Motion: C. Lang**

To adjourn the Regular Council meeting at 9:33 pm.

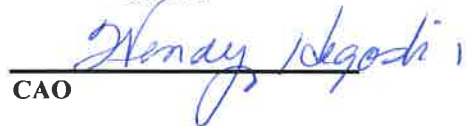
(33-17)

**Carried**



Mayor

Certified Correct



CAO