

CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held on Monday October 23, 2017 7:00 pm at City Hall

PRESENT

Mayor: Ed Smith

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

Wendy Higashi, CAO

ALSO PRESENT

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: J. Nathorst / C. Lang

THAT the October 23, 2017 agenda for the Regular Council meeting,

excluding 15. c, and including 4. b and 7.b. be adopted.

(174-17)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

No Show

4. a.) Sunanda Kikla & Nitai Goswami - Business Licence request for Fraser Valley Community College & Canadian College of International Trade & Finance

4. b.) Kettle Valley Express

Advertising in the Kettle Valley Express for 2018

Funding partnership with TOTA

Destination BC

ADOPTION OF MINUTES

Motion: J. Nathorst / G. Shaw

THAT the Regular minutes of October 10, 2017 be adopted

as presented.

Carried

CORRESPONDENCE FOR INFORMATION

6. a.)

(175-17)

None

CORRESPONDENCE FOR ACTION

Motion: L. Cudworth / C. Lang

7. a.) Legislative Assembly, Linda Larson, MLA – Greyhound Canada Service Reductions, BC Transportation Board

THAT Council of the City of Greenwood is strongly opposed to Greyhound Canada Transportation Corporation's application #256-17 for service reductions, Route "C" and "D" and urges the Passenger Transportation Board

to deny their application.

Carried

(176-17)

Jim Nathorst left the Council Chambers at 7:13 pm.

7. b.) Board of Trade -

Founders Day

Council will discuss at the next Council meeting.

Jim Nathorst returned to the Council Chambers at 7:18 pm.

COMMITTEE REPORTS COUNCILLOR REPORTS

Councillor Cudworth:

No Report

Councillor Lang

Verbal

Greenwood Heritage Society -

Bronze statue, Feb 21, 2017 unveiling Museum agreement for the statue

Crime: A lot of break-ins and crime in the area

Councillor Nathorst:

Verbal

UBCM: Meetings with ministers

Funding for the culvert Attended a Hospital meeting Attended a Board of Trade meeting

Gerry Shaw: Verbal

Location of the Welcome to Greenwood signs

MAYOR'S REPORT

Verbal & Submitted

Funding for Greenwood Street Strategic Priority Grant Generators and Lift Station 2

UBCM

Highway 3 paving, water valves and manhole covers Smokestack and BC Copper Company Smelter Ruins

Revitalization program
Brass miner – Museum Grant
Electric Car Charger
Fencing at the cemetery

Well # 5

RDKB workshop Friday and Saturday

ADMINISTRATORS

REPORT

Strategic Priority Grant revised application - worked with WSP

Land Issues

Verbal & Submitted

Residential property issues

BC Copper Company Smelter Ruins – more garbage has been dumped

SUPERINTENDENT OF PUBLIC WORKS REPORT

No report

Motion: J. Nathorst / G. Shaw To accept the reports as presented.

(177-17)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / G. Shaw

THAT the cash disbursement for \$ 109,521.50 be received.

(178-17)

Carried

NEW AND UNFINISHED BUSINESS

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

September 7, 2017	October 10, 2017
\$148,764.63	\$148,764.63
\$ 60,130.94	\$ 57,232.21
\$ 26,437.83	\$ 25,868.60
\$ 7,256.48	\$ 0
\$ 0	\$ 0
\$ 242,589.88	\$ 231,865.44
\$ 48,172.82	\$ 20,782.64
\$ 18,879.33	\$ 17,353.24
\$ 4,001.92	\$ 3,697.47
\$ 46,358.31	\$ 41,833.35
	\$148,764.63 \$60,130.94 \$26,437.83 \$7,256.48 \$0 \$242,589.88 \$48,172.82 \$18,879.33 \$4,001.92

The City has received 2 properties at the tax sale held on September 25, 2017 at 10:00 am.

14. b.) Municipal Pool ReportColby Mullis, Pool ManagerVerbal & Submitted

2017 Season Report:

Staff Training

Upgrade to the mechanical procedures & equipment

Investment in the future

Renewed interest in Aquatics

Finances & Improvements

Attendance

Certifications & Swimming lessons

Red Cross Swim Kids Program

Guard Report

Recommendations & Goals for the 2018 Season

14. c.) Strategic Priorities Fund Capital Application – Reduction in scope

Motion: J. Nathorst / C. Lang

THAT Council approves the revised Strategic Priorities Fund application for the Greenwood Street infrastructure Project for the amount of \$ 1,782,267.50;

The City of Greenwood's financial contribution is up to \$25,000; and The City of Greenwood will also be contributing in-kind through staff

time and use of City equipment if required.

(179-17)

Carried

14. d.) Phoenix Ski Hill -Halloween

Motion: J. Nathorst / G. Shaw

THAT Council approve Phoenix Ski Hill to organize games for children

during the Halloween event on October 31, 2017; and

THAT Council approve Phoenix Ski Hill to set up a table to sell season

passes.

(180-17)

Carried

14. e) Annual Firemen's Banquet

Motion: G. Shaw / J. Nathorst

THAT Council approve donating the cost of the roast beef for the Annual Firemen's Banquet on Sunday November 19, 2017 up to the amount of

\$ 300. (181-17)

Carried

14. f.) ICBC Banking Changeover

Motion: J. Nathorst / L. Cudworth

THAT Council approve the City of Greenwood opening a joint banking account with H.G. Insurance at the Heritage Credit Union; and THAT only H.G. Insurance will have signing authority.

(182-17) BYLAWS Carried

15. a.) Revitalization Tax Exemption Bylaw No. 917, 2017 Motion: J. Nathorst / C. Lang

4th and Final Reading of Revitalization Tax Exemption Bylaw

No. 917, 2017

(183-17) Carried

15. b.) 2018 - 2019 Tax Exemption Bylaw No. 918, 2017 Motion: C. Lang / L. Cudworth

4th and Final Reading of 2018 – 2019 Tax Exemption Bylaw

No. 918, 2017.

(184-17) Carried

15. c.) Business Licence Bylaw No. 919, 2017

Not available at this time

QUESTION PERIOD

ADJOURNMENT

Motion: L. Cudworth

18.

To adjourn the Regular Council meeting at 8:15 pm.

Carried

Mayor

(185-17)

Certified Correct

Wendy Higashi, CAO