

CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held on Monday February 27, 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: C. Lang / J. Nathorst

THAT the February 27, 2017 Agenda be adopted.

(37-17)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

4. a.) Doug Zorn - Trails

Presentation: Grand Forks ATV Club – TransCanada Trail

RDKB Support Area C, Grand Forks and Christina Lake –

Grace McGregor

Grand Forks ATV Club - very active in Area C, Trails

Kiosks instead of multiple signs Stop signs erected on access roads

Controlling access

Parking

Ongoing maintenance

Fire Hazard Etiquette

Washrooms in CPR colours

Illegal blocking of the trails in the Boundary area

To end the conflict between motorized and non-motorized users and

work collaboratively between both groups

Motion: G. Shaw / L. Cudworth

THAT Council direct staff to write a letter of support to the Grant Forks ATV Club to encourage the ATV Clubs and Boundary Trails Society to co-operate with each other on the usage of the TransCanada Trail.

(38-17)

Carried

ADOPTION OF MINUTES

Motion: J. Nathorst / G. Shaw

THAT the Regular minutes of February 14, 2017 and the Special meeting of

February 22, 2017 be adopted as presented.

(39-17)

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:

Attended the hospital meeting

Verbal

Meeting with Community Futures – JCP grant

Councillor Shaw:

Recreation Committee

MAYOR'S REPORT

Verbal

Update on the City of Greenwood finances and asset management

Infrastructure grants New webpage

New businesses

Golden Dawn Mining Co. Community Forest

ADMINISTRATORS

REPORT

Carip Report

Grants - JCP, TGIS

(Verbal & Presentation)

Resolution to take to the AKBLG - Asbestos New applications for building permits from RDKB

Kettle Valley Express Ad – Photos submitted Staff working on policies for Public Works

Finance Course, Capilano University – Budget issues, reserves, taxes, provincial downloading, reliable sources of income, risk

management.

Webpage - Genex Marketing - looking for more photos of Greenwood

SUPERINTENDENT OF **PUBLIC WORKS REPORT**

None

Motion: L. Cudworth / J. Nathorst

To accept the reports as presented.

(40-17)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / J. Nathorst

THAT the cash disbursement for \$42,097.49 be received.

(41-17)

Carried

NEW AND UNFINISHED BUSINESS

14. a) Property Taxes / Utilities / Delinquent, Arrears and Currently Owed Properties in Arrears: Taxes not paid in two years -132,576.59 Properties Delinquent - Properties for tax sale 55,177.04 Total overdue taxes: \$187,753.63

Total Amount owed to the City of Greenwood:

\$187,753.63

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

14. b.) Recreation Committee

Motion: G. Shaw / J. Nathorst

THAT Council officially appoint Susan Charnell, Don Anderson, Curtis Sharpe, and Shilo Freer to be on the Recreation Committee.

(42-17)

Carried

14. c.) Job Creation Partnership

Grant

The City will be submitting a grant to the Ministry of Social Development and Social Innovation. The project to be submitted: New washrooms and showers to the north of the existing old washrooms near Lion's Park.

15. BYLAWS

None

QUESTION PERIOD

16.

ADJOURNMENT

Motion: C. Lang

To adjourn the Regular Council meeting at 8:36 pm.

43-17)

Carried

Mayor

Certified Correct

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