

## CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held on Monday, March 8, 2021 7:00 pm at City Hall

**PRESENT** 

Mayor B. Noll

Councillors: C. Lang, J. Nathorst, J. Bolt, M. Seymour

**PRESENT** 

Darlene Teron, Deputy Clerk via Zoom

**CALL TO ORDER** 

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

ADOPTION OF AGENDA

Motion: J. Nathorst / C. Lang

THAT the March 8, 2021 agenda be adopted.

(29-21)

Carried

**QUESTION & ANSWER** 

PERIOD

When will CAO position be filled:

Resume closing date March 10th, then application reviewing and interviewing starts

**DELEGATIONS** 

None

ADOPTION OF MINUTES

Motion: C. Lang / J. Nathorst

THAT the Regular minutes of the February 22, 2021be adopted.

(30-21)

Carried

CORRESPONDENCE FOR INFORMATION

6. a.) COVID-19 BC Immunization Plan:

Information: Progress update and booking dates.

6. b.) Street Lights Update

Street light repair request sent to Fortis BC and Ministry of Transportation.

6. c.) Vaccine Distribution

Information: City of Williams Lake letter

6. d.) Boundary Workshop

Information: Online Workshop: April 27 & April 28, 2021

6. e.) FOI vs. Court Disclosure

Information: Webinar March 25, 2021

6. f.) Southern Interior

Development Initiative Trust

Information: Application Deadline March 19, 2021

6. g.) Surrey's Police Transition

Impact on other Local Gov'mt

Information: City of Surrey letter

6. h.) Prime Minister's Awards

Information: Nomination period ends April 27, 2021

Motion: C. Lang / M. Seymour

THAT Correspondence for Information Items 6. a.) thru 6. h) be accepted.

(31-21)

Carried

CORRESPONDENCE FOR

**ACTION** 

None

**COMMITTEE REPORTS** 

None

**COUNCILLOR REPORTS** 

Councillor Nathorst:

No Report

Councillor Lang

No Report

Councillor Bolt

Attached

Councillor Seymour

Library Board Meeting

**MAYOR'S REPORT** 

Lind Creek Road access: Owners need 24 hrs notice by email. In courts for 2 years,

coming up for another appearance. Need more complaints, Letter of Concern

via email, Facebook, city website, community support letter.

Boundary Transit System useage down. Feline Rescue Society for feline issues.

**ADMINISTRATORS** 

REPORT

No Report

**PUBLIC WORKS REPORT** 

No Report

**ACCOUNTS PAYABLE** 

Motion: C. Lang / J. Nathorst

THAT the cash disbursement for \$34,299.20 be received.

(32-21)

Carried

NEW AND UNFINISHED BUSINESS

14. a.) Second Quote on Fire &

Motion: J. Nathorst / C. Lang

Safety Inspections

THAT Council retains the services of Jay's Fire Safety Inc. to inspect all the

City-owned buildings.

(33-21)

Carried

14. b.) RFP for Food Hub

Plans and work to be done. Posted on West Boundary Connect

14. c.) Food Hub Grand Opening

Online video

14. d.) City Hall Technical

City's computer systems are dated and need replacing. Need backup system.

Needs & Updates

14. e.) Responsible Conduct

Guiding Principles Policy

Draft. No comments

14. f.) Flood Mitigation Planning

Motion: J. Nathorst / M. Seymour

THAT the Council of the City of Greenwood approves and supports up to \$145,131.00 for the funding application to the Community Emergency Preparedness Fund program under the Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning funding stream, and further, the City of Greenwood will provide overall

grant management for this project.

(34-21)

Carried

14. g.) Photocopier Update

Motion to Rescind: The February 22<sup>nd</sup> Council Meeting motion (22-21)

THAT Council lease the Canon Advance DX C3725i copier

(35-21)

Motion: J. Nathorst / C. Lang

Carried

Motion: J. Nathorst / C. Lang

THAT Council purchase the Canon Advance DX C3725i copier under

technical upgrades using the COVID-19 Funds.

(36-21)

Carried

**BYLAWS** 

None

**QUESTION PERIOD** 

Public Meetings for Flood Mitigation wanted.

17. In-Camera

Motion: J. Bolt / J. Nathorst

THAT Council move In-Camera under 90. (1) (e) Land and 90. (1) (g) Legal

(37-21)

Carried

Council moved In-Camera at 7:50 pm

Council returned to the Regular Council Meeting at 8:53 pm

**AJOURNMENT** 

Motion: J. Bolt

To adjourn the Regular Meeting at 8:54 pm

(38-21)

Carried

Mayor

**Certified Correct** 

Corporate Officer