CITY OF GREENWOOD

Regular Council Meeting

Monday, June 14th, 2021

AGENDA

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Question and Answer Period Open for questions and answers related to the current agenda only maximum time period is 15 minutes.

4. Delegations

- a.) Grant Match {Michele Tempe}
- b.) Food Hub Proposal {Hendrik Van Wyk}
- c.) Board of Trade {Vicki Barlow}

5. Adoption of the Minutes

a.) Minutes of the Regular meeting of May 25th 2021.

6. Correspondence for Information

- a.) Modernize Forest Policy in British Columbia Report (PDF attached)
- b.) Interior Health Heat and Wildfire Smoke Planning for local Government
- c.) CARIP Funding District of Squamish
- d.) B.C Restart: A plan to bring us back together
- e.) RDKB Board Highlights
- f.) Interior Health launches mobile immunization clinics
- g.) Information for Motor Vehicle Accident Disputes
- h.) Interior Health Interior region care homes awarded national grant
- i.) Gas Tax Agreement Community Works Fund Payment
- j.) Interior Health accepting new clients for substance use counselling
- k.) 2021 Ministry of Environment Wild Fire Preparedness Air Quality (PDF attached)
- 1.) Community Forest Managers Report (PDF attached)
- m.) EMBC Fire weather Focus 2012 (PDF attached)
- n.) 2021 SEFC Wildfire Preparedness (PDF attached)
- o.) 2021 UBCM Provincial Appointment Book (PDF attached)
- p.) BC Hydro Columbia Operations Update (PDF attached)

7. Correspondence for Action

- a.) Per approved (Email) Motion of Council to approve Marcus Lebler CAO as signing authority for the City of Greenwood. Carried
- b.) Motion to rescind motion number (45-21) for credit card limit approval
- c.) Motion to approve City of Greenwood Credit cards combined amount of \$15000. City works \$5000. Deputy Clerk \$10,000. CAO New card at \$10,000.

- 8. Committee Reports
- 9. Councillor's Reports
- 10. Mayor's Report
- 11. Administrator's Report
- 12. Public Works Report
- 13. Accounts Payable
- 14. New and Unfinished Business
 - a.) Application to amend the City of Greenwood Official Community Plan Designation Bylaw No. 682,1996 and the City of Greenwood Zoning Bylaw No.683,1997 Residential R1 to Residential R2
 - b.) Proposed Amendments to Zoning Bylaw No-683, 1997 Addition of "Carriage Homes" and "Secondary Suites"
 - c.) Proposed office closure to the public on Monday's
- 15. Bylaws
- 16. Question Period

Excerpt from Council Procedures Bylaw 674 Section 14

Immediately prior to the adjournment of every regular meeting of Council, Questions, but not statements, relating to matters dealt with at that meeting may be directed to Council by members of the public then present. All such questions shall be directed to the Mayor, and will where possible and appropriate be answered by the Mayor or a member designated by the Mayor.

A maximum period of 15 minutes shall be provided for considering question from member of the public; however that maximum may be extended to 30 minutes with the unanimous consent of all Council members present.

- 17. THAT Council move In-Camera under 90. (1) Land
- 18. Adjournment