

CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held on August 14, 2023

PRESENT

Mayor J. Bolt

Councillors: J. Nathorst, G. Shaw, C. Huisman, J. McLean

ALSO PRESENT

Tracy Thomas, CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: J. Nathorst/ C. Huisman

THAT the August 14, 2023 agenda be adopted as amended to move

new and unfinished business items g. and h. to In-Camera.

(174-23)

Carried

ADOPTION OF MINUTES

J. Nathorst/ G. Shaw

THAT the minutes of the July 10, 2023 Regular Council Meeting be

adopted.

(175-23)

Carried

DELEGATION

Nikki Csek & - TreeHaven

THAT Council and Mayor thank the delegation for their presentation

and delegate to administration to provide follow up.

Boundary Women's Coalition

THAT Council and Mayor thank the delegation for their presentation

and delegate to administration to provide follow up.

CORRESPONDENCE FOR INFORMATION

Motion: J. McLean/G. Shaw

THAT the correspondence items a. through d. be accepted as

information.

(176-23)

Carried

COUNCILLOR'S REPORTS

Jim Nathorst: Verbal report presented

Gerry Shaw: Verbal report presented

Clint Huisman: Verbal report presented

Jessica McLean: Verbal report presented

MAYOR'S REPORT: Verbal report presented

ADMINISTRATION REPORT: Report presented

Motion: J. Nathorst/ C. Huisman

THAT Council receive the reports as information.

Carried (175-23)

ACCOUNTS PAYABLE

REPORTS Motion: J. McLean/ C. Huisman

THAT Council receive the cash disbursement accounts payable report in the amount of \$250,610.20 for the period of July 7, 2023 to August

2, 2023.

Carried (176-23)

NEW AND UNFINISHED BUSINESS

Motion: J. Bolt/ C. Huisman DVP – Wayne Durban a.

THAT Council approve the Development Variance Permit for a pol

shed located at 655 N. Kimberley Ave.

(177-23)

Carried

Greenwood Recreation b. Association -Sponsorship.

THAT Council accepts the information as additional information.

Boundary Minor C. Hockey Association -Donation.

Motion: G. Shaw/ J. McLean

THAT Council donates a 2024 family swim pass for the Greenwood Municipal Pool to the Boundary Minor Hockey Association for their

silent auction/raffle.

Carried (178-23)

Boundary Community d. Forest – Update.

THAT Council is opposed to RDKB wanting their own Boundary

Forest that might impact WBCF.

Boundary Invasive e.

THAT Council requires the application to be completed in full and include the required financial reports before they can approve. Species – Grant in Aid.

f. LUO- Greenwood Recreation Association.

Motion: J. Bolt/ G. Shaw That Council approve the Greenwood Recreation Association use of

the Tennis Court to sell hot dogs, popcorn and drinks on August 25th,

2023.

Carried (179-23)

g.	Staff Training – Community Planning for Local Government	Moved to In-Camera.
h.	Officials. Bylaw Enforcement Support – RDKB.	Moved to In-Camera.
i.	Draft City of Greenwood Bylaw Enforcement Policy.	Motion: C. Huisman/ J. McLean THAT Council adopt the City of Greenwood Bylaw Enforcement Policy 2023-02 effective August 14th, 2023.
(180-23)		Carried
j.	Greenwood Recreation Association – Insurance.	THAT Council directs administration to look at options for the City of Greenwood to organize events with the Recreation Committee's assistance.
k.	Nikkei Legacy Park – Letter of Support- Rock Garden.	Motion: G. Shaw/ J. Nathorst THAT Council directs administration to provide a letter of support to obtain \$50,000 grant to create a rock garden at Nikkei Legacy Park.
(181-23)		Carried
QUESTION PERIOD		
IN-CAMERA (182-23)		Motion: J. Bolt THAT Council move to In-Camera at 8:55 pm under Section 90 (1)
		(e)(g). Carried
		Motion: G. Shaw/ J. McLean THAT Council adjourn the In-Camera meeting at 10:28 pm.
(183-23)		Carried
ADJOURNMENT		Motion: J. Bolt THAT Council adjourn the Regular Council Meeting at 10:28 pm.
(184-23)		Carried

Mayor Rett

Certified Correct

Corporate Officer