

CITY OF GREENWOOD Minutes of the Special Meeting of Council held on April 1, 2020

PRESENT

Acting Mayor: Gerry Shaw

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

ALSO PRESENT

Wendy Higashi, CAO / CO

CALL TO ORDER

Acting Mayor Gerry Shaw called the meeting to order at 10:00 am.

ADOPTION OF AGENDA

Motion: J. Nathorst / C. Lang

THAT the Special meeting for April 1, 2020 with the inclusion

(62sp-20)of 3. g. be adopted.

Carried

Carried

AGENDA ITEMS

3. a.) Signing Authority

Motion: C. Lang / J. Nathorst

THAT Council approve the following to have signing authority for the

City of Greenwood:

Wendy Higashi, CAO, Darlene Teron, Deputy Clerk, Gerry Shaw, Acting Mayor, Colleen Lang, Councillor, Jim Nathorst, Councillor, John Bolt,

Councillor; and

THAT Ed Smith will be removed as a person who has signing

authority for the City of Greenwood.

(63sp-20)

3. b.) Bylaw No. 953, 2020, A bylaw to amend the City of

Greenwood OCP

(64sp-20)

Motion: J. Bolt / J. Nathorst

2nd, 3rd Reading of Bylaw No. 953, 2020 to amend the Official

Community Plan.

Carried

3. c.) Bylaw No. 954, 2020, A bylaw to amend the City of Greenwood Zoning Bylaw

(65sp-20)

Motion: J. Nathorst / J. Bolt

2nd, 3rd Reading of Bylaw No. 954, 2020 to amend the Zoning Bylaw.

Carried

d.) City of Greenwood Conservation Plan

Motion: J. Bolt / J. Nathorst

THAT Council approve the amended City of Greenwood Conservation

Plan 2020.

(66sp-20)

Carried

e.) Utilities Billing and Payment Schedule Amendment Bylaw, No. 955, 2020 (67sp-20) Motion: J. Nathorst / C. Lang

1st, 2nd, 3rd Reading of the Utilities Billing and Payment Schedule

Amendment Bylaw No. 955, 2020.

Carried

g.) Coronavirus

Discussion:

Public Washrooms and Food Bank

f.) In-Camera

ADOURNMENT

Motion: J. Nathorst / C. Lang

THAT Council move in-camera under 90 (1) (a) personal information,

90 (1) (c) Labour

(68sp-20)

Council moved in-camera at 11:10 am.

Council moved back to the Special meeting at 1:34 pm.

Carried

Motion: J. Nathorst

To Adjourn the Special Council Meeting at 1:34 pm.

(69sp-20)

Carried

Acting Mayor

Certified Correct

Corporate Officer