

CITY OF GREENWOOD

Carried

Minutes of the Regular Meeting of Council held on Monday August 10, 2020 7:00 pm at Community Hall

PRESENT

Acting Mayor, J. Bolt

Councillors: J. Nathorst, C. Lang,

PRESENT

Wendy Higashi, CAO/CO

CALL TO ORDER

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

Acting Mayor J. Bolt read Gerry Shaw's letter of resignation as a Councillor for the City of Greenwood, in order to run for the position of Mayor in the

2020 by-election.

ADOPTION OF AGENDA

Motion: J. Nathorst / C. Lang

THAT the August 10, 2020 agenda be adopted.

(153-20)

QUESTION & ANSWER PERIOD

DELEGATIONS

4. a.) Dan MacMaster – Fire Risk Reduction Project on the Eastern slope of Greenwood.

Wildfire risk reduction Reducing the fire risk

Removing blow down and insect diseased trees

Root rot

Improving trail systems

Trails, lookouts, protecting heritage Focus on the east side of Greenwood Thinning and removal of fuels

WCCF - Outdoor Education Centre

60 acres

Boundary heritage mining

Osoyoos Indian Band - teaching nature / crafts

Sustainable forest education

First Aid cabin

Forestry / farming area

ADOPTION OF MINUTES

Motion: C. Lang / J. Nathorst

THAT the minutes of the Regular meeting of July 13th, 2020, the

Special meetings of July 23rd, and 24th, 2020, and the

Public Hearing of July 30, 2020 be adopted.

(154-20) Carried

CORRESPONDENCE FOR INFORMATION

6. a.) Notice of Nomination,2020 General Local By-Election

b.) Advance Elector

Registration, 2020 General Local

By-Election

CORRESPONDENCE FOR

ACTION

COMMITTEE REPORTS

8. a.) Peace Officer Report

Read by Acting Mayor Bolt

COUNCILLOR REPORTS

Councillor Nathorst:

Attended the Community Futures meeting.

Councillor Lang

Crimes are on the rise

Motion: C. Lang / J. Nathorst

To write a letter to Ken Riddle thanking him for 53 years of service with

BC Ambulance; and

To wish him well with all his future endeavors.

(155-20)

Carried

Motion: C. Lang / J. Nathorst

To write a letter to Cpl. Ted Bowen thanking him for his service to

Greenwood and the Boundary area.

(156-20)

Carried

ACTING MAYOR'S

REPORT

Attended the July 28th, West Boundary Community Forest meeting.

ADMINISTRATORS

REPORT

Campground

Playground –Job Creation Partnership project approved.

Cemetery

PUBLIC WORKS REPORT

Read by Acting Mayor Bolt

Motion: J. Nathorst / C. Lang

To accept the reports as presented.

(157-20)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / J. Nathorst

THAT the cash disbursement for \$ 254,609.60 be received.

(158-20)

Carried

NEW AND UNFINISHED BUSINESS

14. a.) Greenwood Fire Hall and Ambulance Bay

Motion: J. Nathorst / C. Lang

THAT Council approve ISL Engineering to write a grant for the Investing in Canada's Infrastructure Program (ICIP), Rural and Northern Community Grant; and

Council appoint a select committee for a new Fire Hall and Ambulance Bay;

The following people will be on the Select Committee:

Roy Terashita, Fire Chief, Pat Sheppard, Deputy Fire Chief, Les Cleverly, BC Ambulance, Victor Costa, Community BC Emergency Health Services, Randy Uyeyama, Public Works Manager, one member of the Board of Trade,

and one Council member.

(159-20)

Carried

14. b.) Greenwood Campground

Motion: C. Lang / J. Nathorst

THAT Council approve the 5 year Campground Operational Agreement, between the City of Greenwood and Henry van Wyk, Director, Profiled IT People Ltd.

(160-20) BYLAWS Carried

15. a.) Zoning Amendment Bylaw No. 961, 2020 Motion: C. Lang / G. Shaw

2nd and 3rd Reading of Zoning Bylaw No. 961, 2020.

(161-20)

Carried

QUESTION PERIOD

AJOURNMENT

Motion: J. Nathorst

To Adjourn the Regular meeting at 8:03 pm.

(162-20)

Carried

Acting Mayor

Certified Correct

Corporate Officer