



**PRESENT** Mayor: Ed Smith  
Councillors: C. Lang, J. Nathorst, L. Cudworth, G. Shaw

**PRESENT** Wendy Higashi, CAO / CO

**CALL TO ORDER** Mayor Smith called the meeting to order at 7:00 pm.

**ADOPTION OF AGENDA**  
(164-18) **Motion: J. Nathorst / C. Lang**  
THAT the August 27, 2018 agenda be adopted.

**Carried**

**QUESTION & ANSWER  
PERIOD**

**DELEGATIONS –  
Oath of Office** ByLaw Enforcement Officer – John Smith

**ADOPTION OF MINUTES**  
(165-18) **Motion: L. Cudworth / C. Lang**  
THAT the Regular minutes of July 9, 2018, Special meetings, July 19 and  
July 24, 2018 be adopted.

**Carried**

**CORRESPONDENCE FOR  
INFORMATION**  
6. a) Ministry of Public Safety  
& Solicitor General

6. b.) RDKB Building Permits

6. c.) Green Communities  
Committee

**CORRESPONDENCE FOR  
ACTION** None

**COMMITTEE REPORTS**  
8. a.) Board of Variance –  
Yamaguchi

Councillor Shaw left the Council chambers at 7:07 pm.

8. b.) Board of Variance –  
Flovik

**Motion: C. Lang / J. Nathorst**  
That Council accept and receive the Board of Variance decision.

(166-18)

**Carried**

Councillor Shaw returned to Council chambers at 7:10 pm.

Information

8.c.) Finance Report: Property  
Taxes / Utilities

### **COUNCILLOR REPORTS**

Councillor Cudworth:  
Verbal / Submitted                      Attended West Boundary Community Forest meeting  
Public Works report

Councillor Lang:  
Verbal    Attended West Boundary Community Forest meeting

Councillor Nathorst:  
Verbal    Attended West Boundary Community Forest meeting  
Attended Hospital Board meeting

Councillor Shaw:                              No Report

### **MAYOR'S REPORT**

Verbal and Submitted                      Attended West Boundary Community Forest meeting  
Greenwood Street Beautification  
Fires  
Attending RDKB August 30<sup>th</sup>  
UBCM

### **ADMINISTRATORS REPORT**

Grant reporting on four grants  
Met with Deputy Inspector of Dykes  
Cemetery land  
Greenwood Street Project  
Tunnel  
Records Management  
Attended West Boundary Community Forest Meeting  
UBCM: Preparing for meetings  
Elections

### **SUPERINTENDENT OF PUBLIC WORKS REPORT**

Read by Councillor Cudworth

(167-18)

**Motion: G. Shaw / C. Lang**  
To accept the reports as presented.

**Carried**

### **ACCOUNTS PAYABLE**

(168-18)

**Motion: C. Lang / G. Shaw**  
THAT the cash disbursement for \$ 352,289.16 be received.

**Carried**

**NEW AND UNFINISHED  
BUSINESS**

14. a.) Greenwood Street  
Improvements

**Motion: J. Nathorst / C. Lang**

THAT Council award the base contract work for the Greenwood Street Improvements to Copcan Civil Ltd, for a value of \$1,494,195. (excluding GST). Some or all of the optional work components of the tender can be added into the work program at a later date if the City wishes to proceed with the additional work program.

(169-18)

**Carried**

14. b.) Greenwood Public  
Library – Request for Annual  
Grant in Aid

**Motion: L. Cudworth / G. Shaw**

THAT Council approve the grant in aid to the Greenwood Public Library for \$6,400.

(170-18)

**Carried**

Councillor Lang left the council meeting at 7:50 pm.

14. c.) Greenwood Heritage  
Society, Museum, Archives &  
Tourist Info Grant in Aid

**Motion: J. Nathorst / G. Shaw**

THAT Council approve the Greenwood Heritage Society's annual grant in aid for \$ 6,740.

(171-18)

**Carried**

Councillor Lang returned to the council meeting at 7:51 pm.

14. d.) Board of Trade Grant in  
Aid

**Motion: L. Cudworth / C. Lang**

THAT Council approve the Service Agreement between the City of Greenwood and the Board of Trade;  
THAT Council approve the grant in aid request for \$3,000; and  
THAT the Board of Trade will be located in the old barrister room upstairs in City Hall.

(172-18)

**Carried**

14. e.) Investing in Canada  
Infrastructure (IPIC) Grant

**Motion: C. Lang / J. Nathorst**

THAT Council approve submitting an Investing in Canada Infrastructure (IPIC) grant application for increasing capacity to treat and / or manage wastewater and storm water with the replacement of lift station #1; and THAT the project cost is, \$682,500. The City portion is \$ 182,023 to be budgeted for 2019-2021 at \$60,674 per year.

(173-18)

**Carried**

14. f.) Request to purchase  
Municipality owned land

**Motion: L. Cudworth / G. Shaw**

That Council approves proceeding with the request to purchase municipality owned land.

(174-18)

**Carried**

**Motion: J. Nathorst / C. Lang**

That Council direct Staff to prepare a new bylaw for the sale and disposal of municipally owned land.

(175-18)

**Carried**

Councillor Shaw left the Council Chambers at: 8:18

14. g.) Encroachment onto  
Municipal right of way

Information

Councilor Shaw returned to the Council Chambers at 8:39 pm

**BYLAWS**

15. a.) Bylaw 932, 2018  
Amendment to the Official  
Community Plan  
(176-18)

**Motion: C. Lang / J. Nathorst**

1<sup>st</sup> reading of Bylaw 932, 2018, to amend the Official Community  
Plan Bylaw No. 682 1996, Schedule B Land Use Map.

**Carried**

15. b.) Bylaw 933, 2018  
Amendment to the Zoning Bylaw  
(177-18)

**Motion: J. Nathorst / G. Shaw**

1<sup>st</sup> reading of Bylaw 933, 2018 to amend to the Zoning Bylaw No. 683,  
1997 Schedule A Zoning Map.

**Carried**

**QUESTION PERIOD**

16.

**17. IN-CAMERA**

(178-18)

**Motion: J. Nathorst / C. Lang**

THAT Council move in-camera under 90. (1) (a) (c). Labour relations (1) (i) solicitor  
- client privilege, (1) (g) legal; (1) (k) negotiations.

**Carried**

Council moved in-camera at 9:10 pm.

Council returned to the Regular Council meeting at 9:51pm.

**ADJOURNMENT**

18.  
(179-18)

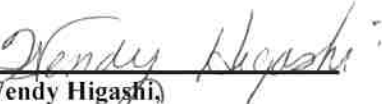
**Motion: G. Shaw**

To adjourn the Regular Council meeting at 9:51 pm.

**Carried**

  
\_\_\_\_\_  
Mayor

**Certified Correct**

  
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Wendy Higashi,  
Corporate Officer