



- PRESENT** Mayor B. Noll
Councillors: C. Lang, J. Nathorst, J. Bolt, M. Seymour
- ALSO PRESENT** Marcus Lebler, CAO/CFO
- CALL TO ORDER** Mayor B. Noll called the meeting to order at 7:00 pm.
- ADOPTION OF AGENDA** **Motion: J. Nathorst / M. Seymour**
(75-21) THAT the June 14, 2021 agenda be adopted. **Carried**
- QUESTION & ANSWER PERIOD** None
- DELEGATIONS**
- a.) Michele Tempe – Grant Match Presentation regarding this service for available funding opportunities. An agreement with Grant Match is forthcoming.
 - b.) Hendrik Van Wyk – Food Hub Proposal Presentation regarding modular building options. Discussion on potential City owned building sites.
 - c.) Vicki Barlow – Board of Trade Introduction and presentation.
- ADOPTION OF MINUTES** **Motion: J. Bolt / J. Nathorst**
(76-21) THAT the Regular minutes of the May 25, 2021 meeting be adopted. **Carried**
- CORRESPONDENCE FOR INFORMATION**
- a.) Modernize Forest Policy in British Columbia Report (PDF) Information
 - b.) Interior Health Heat and Wildfire Smoke Planning for local Government Information
 - c.) CARIP Funding District of Squamish **Motion: M. Seymour / J. Nathorst**
THAT the City of Greenwood write a letter of support for the District of Saanich for CARIP Funding. **Carried**
- (77-21)

- d.) B.C. Restart Plan: A plan to bring us back together Information
- e.) RDKB Board Highlights Information
- f.) Interior Health Launches Mobile Immunization Clinics Information
- g.) Information for Motor Vehicle Accident Disputes Information
- h.) Interior Health Regional Care Home Awarded National Grant Information
- i.) Gas Tax Agreement Community Works Fund Payment Information
- j.) Interior Health Accepting Clients for Substance Use Counselling Information
- k.) 2021 Ministry of Environment Wildfire Preparedness Air Quality (PDF) Information
- l.) Community Forest Managers Report Information
- m.) EMBC Fire Weather Focus 2012 (PDF) Information
- n.) 2021 SEFC Wildfire Preparedness (PDF) Information
- o.) 2021 UBCM Provincial Appointment Book (PDF) Information
- p.) BC Hydro Columbia Operations Update (PDF) Information

Motion: J. Bolt / M. Seymour

THAT Correspondence for Information Items a.) thru p.) be accepted.

(78-21)

Carried

CORRESPONDENCE FOR ACTION

a.) Signing Authority

Council approved Marcus Lebler CAO/CFO as signing authority for the City of Greenwood on June 4, 2021. (As per Motion 06-SP-21 by J. Nathorst / J. Bolt. Carried)

b.) Credit Card Limit Approval

Motion: J. Bolt / J. Nathorst

THAT Council rescind Motion (45-21) for credit card limit approval.

(79-21)

Carried

c.) City of Greenwood Credit Cards
Motion: J. Bolt / J. Nathorst
 THAT Council approve City of Greenwood credit cards in a combined overall amount of \$15,000. Public Works \$5,000. Deputy Clerk \$10,000. CAO/CFO new card at \$10,000.
(80-21) **Carried**

COMMITTEE REPORTS None

COUNCILLOR REPORTS

Councillor Nathorst None

Councillor Lang None

Councillor Bolt None

Councillor Seymour None

MAYOR'S REPORT None

PEACE OFFICER'S REPORT None

ADMINISTRATORS REPORT None

PUBLIC WORKS REPORT None

ACCOUNTS PAYABLE **Motion: J. Nathorst / J. Bolt**
 THAT the cash disbursement for \$34,655.58 be received.
(81-21) **Carried**

NEW AND UNFINISHED BUSINESS

a.) Office Closure (Monday) Proposed closure of the office to the public on Mondays. All of Council supported this change.

BYLAWS

a.) Bylaw No. 968, 2021 and Bylaw No. 969, 2021 Applications 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.
Motion: J. Bolt / J. Nathorst
 THAT Council give First Reading to Bylaw No. 968, 2021 and Bylaw No. 969, 2021.
(82-21) **Carried**

b.) Bylaw No. 970, 2021 Amendments to Zoning Bylaw No. 683, 1997. Addition of "Carriage Homes" and "Secondary Suites".
Motion: J. Bolt / J. Nathorst
 THAT Council give First Reading to Bylaw No. 970, 2021.
(83-21) **Carried**

QUESTION PERIOD None

IN-CAMERA

Motion: J. Nathorst / M. Seymour
THAT Council move to In-Camera at 8:45 pm.

(84-21)

Carried

Motion: J. Nathorst / J. Bolt
THAT Council adjourn the In-Camera meeting at 9:02 pm.

(85-21)

Carried

AJOURNMENT

Motion: J. Nathorst / J. Bolt
THAT Council adjourn the regular meeting at 9:02 pm.

(86-21)

Carried



Mayor

Certified Correct



Corporate Officer