



PRESENT	Mayor B. Noll Councillors: C. Lang, J. Nathorst, J. Bolt, M. Seymour	
ALSO PRESENT	Ron Mattiussi, Interim CAO via Zoom Darlene Teron, Deputy Clerk via Zoom	
CALL TO ORDER	Mayor B. Noll called the meeting to order at 7:00 pm.	
ADOPTION OF AGENDA (62-21)	Motion: J. Nathorst / C. Lang THAT the May 10, 2021, agenda be adopted.	Carried
QUESTION & ANSWER PERIOD	None	
DELEGATIONS	None	
ADOPTION OF MINUTES (63-21)	Motion: J. Bolt / J. Nathorst THAT the Regular minutes of the April 26, 2021, be adopted.	Carried
CORRESPONDENCE FOR INFORMATION		
a.) B.C.'s Homeowner Grant Centralization – active link on City's website	Information	
b.) Spring Cleanup	Information	
c.) Interior Health Covid-19 vaccine clinic - Midway	Information	
d.) City of Greenwood's New Chief Administrative Officer/Chief Financial Officer	Information	
e.) Travel Restrictions	Information	

- f.) Interior Health Info Bulletin Information
- g.) RDKB Board Highlights Information
- h.) Caregiver Awareness month Information
- i.) Wage Subsidy Programs Information
- j.) Levelup Planning & Consulting Survey Information

CORRESPONDENCE FOR ACTION

a.) Review of the Licence to Use and Occupy Agreement - Racetrack Discussion: The agreement serves as a control for usage and how long to use. Liability insurance is important. Agreement is for a one-year term and can be extended.

Motion: J. Bolt / C. Lang
 THAT Council approve the Licence to Use and Occupy Agreement for The Greenwood Activities Abound Society for the purposes of a community model race car track.
Carried

(64-21)

b.) Dog Park Fencing Quote Discussion: Quote is not accurate. Dog park size approx. 200' X 70'. Dog park is part of the playground. Budget \$10,000. To supply & install will be over \$10,000.00.

COMMITTEE REPORTS None

COUNCILLOR REPORTS

Councillor Nathorst: None

Councillor Lang None

Councillor Bolt Community Forest meeting May 11th, Midway Community Hall.
 Annual Report May 4th.
 Grant cut-off May 14th, grant application review May 18th.

Councillor Seymour None

MAYOR'S REPORT City received \$100,000 from West Boundary Community Forest, more funds to follow. Phase 1 of playground should be completed in a couple of days. Tentative ready for Public this weekend.

PEACE OFFICER'S REPORT None

ADMINISTRATORS REPORT Congratulations to Trevor Zahara of Peak Play, Public Works, and volunteers for getting the playground job done.
 The Licence to Use and Occupy Agreement for the racetrack is a standard form from UBCM.
 Consideration to allow carriage homes & tiny homes. Public hearing to approve.
 Amend zoning bylaw to create a RIC zoning. Put regulations in place.
 Minimum lot size and services.

PUBLIC WORKS REPORT

None

ACCOUNTS PAYABLE

Motion: C. Lang / J. Nathorst

THAT the cash disbursement for \$44,796.45 be received.

(65-21)

Carried

NEW AND UNFINISHED BUSINESS

a.) a.) Authorization to proceed with land transfer (Greenwood Lodge No. 28 of Ancient Free and Accepted Masons to the City of Greenwood)

Discussion: Portions of the cemetery owned by the Masons and Anglican Church became the City’s responsibility. Work will be high maintenance. Background history took a year to research.

Motion: C. Lang / J. Nathorst

THAT Council authorize the law firm of Thompson, LeRose and Brown to proceed with the transfer of Section C, District Lot 1054, SDYD, Plan 149 land from the Greenwood Lodge No. 28 of Ancient Free and Accepted Masons to the City of Greenwood.

(66-21)

Carried

BYLAWS

None

QUESTION PERIOD

None

AJOURNMENT

Motion: J. Bolt

Regular Council Meeting adjourned at 7:25 pm.

(67-21)

Carried



Mayor

Certified Correct



Corporate Officer