



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on August 9, 2021

PRESENT

Mayor B. Noll
Councillors: C. Lang, J. Nathorst, J. Bolt, M. Seymour

ALSO PRESENT

Marcus Lebler, CAO/CFO
Andrea Sherstobitoff, via Zoom

CALL TO ORDER

Mayor B. Noll called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA

Motion: J. Nathorst / C. Lang
THAT the August 9, 2021 agenda be adopted as amended.

(108-21)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

Greenwood Amateur Ham Radio Emergency Communication
Station

ADOPTION OF MINUTES

Motion: J. Bolt / J. Nathorst
THAT the minutes of the July 12, 2021 Regular Council meeting
be adopted.

(109-21)

Carried

Motion: C. Lang / J. Bolt
THAT the minutes of the July 15, 2021 Special Council meeting
be adopted.

(110-21)

Carried

**CORRESPONDENCE FOR
INFORMATION**

- | | | |
|-----|---|-------------|
| a.) | City of Langley – Improvement to Pre-Hospital Care System | Information |
| b.) | RDKB – Board Highlights July 29, 2021 | Information |
| c.) | RDKB – Boundary Recreational Trails Master Plan | Information |
| d.) | MyCivic 311 – Municipal Information Application | Information |
| e.) | Forest Enhancement Society of BC Accomplishments Update Summer 2021 | Information |

Motion: J. Bolt / J. Nathorst
THAT Correspondence for Information Items a.) through e.) be accepted.

(111-21)

Carried

CORRESPONDENCE FOR ACTION

a.) Letter of Temporary Accommodations with Intent to Build

Motion: J. Bolt / C. Lang
THAT Council give approval to Gerald Martins to use his travel trailer as a temporary accommodation from July 1, 2021 to August 1, 2022 at 457 Ponderosa Lane.

(112-21)

Carried

COMMITTEE REPORTS

None

COUNCILLOR REPORTS

Councillor Nathorst

None

Councillor Lang

None

Councillor Bolt

None

Councillor Seymour

None

MAYOR'S REPORT

Thank you to the volunteer Fire Department for extinguishing fires around Greenwood during this hot, dry summer. Water conservation efforts continue and residents have been cooperating with the increased restrictions. City Hall is looking into a backup system for communications in light of internet interruptions due to regional wildfires. The dog park fencing for the park has been ordered and the picnic tables have been arrived and will soon be assembled. The motorcycle club and the RC racetrack are busy planning events for later this year. Planning has commenced for Greenwood's 125th anniversary.

ADMINISTRATOR'S REPORT

None

PUBLIC WORKS REPORT

None

PEACE OFFICER'S REPORT

Service and activity report, as submitted.

Motion: J. Nathorst / M. Seymour
THAT Council receive the reports as submitted.

(113-21)

Carried

ACCOUNTS PAYABLE

Motion: J. Bolt / B. Noll
THAT the cash disbursement of \$209,707.96 be received.
Carried

(114-21)

NEW AND UNFINISHED BUSINESS

a.) Designate a Municipal Approving Officer
Motion: C. Lang / J. Nathorst
THAT Marcus Lebler be designated as the Municipal Approving Officer for the City of Greenwood

(115-21) **Carried**

b.) RDKB Garbage Proposal
Motion: B. Noll / J. Nathorst
THAT Council request the RDKB to provide garbage and green bin collection service to Greenwood residents with a planned start date of January 1, 2022.

(116-21) **Carried**

c.) City of Greenwood 125th Anniversary
Motion: C. Lang / J. Nathorst
THAT Council schedule a Committee of the Whole meeting for initial planning of the City of Greenwood’s 125th Anniversary on Monday, September 20, 2021 at 7:00 pm.

(117-21) **Carried**

d.) Lion’s Park Playground Project
Motion: J. Nathorst / J. Bolt
THAT Council defers any decisions regarding the CCRF application for the “Final Phase of the Greenwood Natural Playground Project” until a meeting can be held with ISL Engineering and Land Services.

(118-21) **Carried**

e.) Phoenix Mountain Alpine Ski Society – Grant in Aid application
Motion: J. Bolt / C. Lang
THAT Council approves the Phoenix Mountain Alpine Ski Society’s Grant in Aid application for 2021 in the amount of \$600.00.

(119-21) **Carried**

f.) City of Greenwood 2020 Statement of Financial Information (SOFI)
Motion: J. Nathorst / J. Bolt
THAT Council accept and approve the Statement of Financial Information for 2020.

(120-21) **Carried**

g.) Collaboration and discussion with the Village of Midway Council
Discussion regarding potential cooperative projects with the Village of Midway

BYLAWS

a.) Bylaw No. 973, 2021 **Motion: J. Nathorst / J. Bolt**
THAT Council give Fourth and Final Reading to Bylaw No. 973, 2021. **Carried**
(121-21)

b.) Bylaw No. 974, 2021 **Motion: C. Lang / J. Bolt**
THAT Council give Fourth and Final Reading to Bylaw No. 974, 2021. **Carried**
(122-21)

QUESTION PERIOD None

IN-CAMERA **Motion: B. Noll**
THAT Council move to In-Camera at 8:00 pm. **Carried**
(123-21)

Motion: J. Bolt / M. Seymour
THAT Council adjourn the In-Camera meeting at 9:02 pm. **Carried**
(124-21)

ADJOURNMENT **Motion: B. Noll**
THAT Council adjourn the regular meeting at 9:03 pm.
(125-21)



Barry Noll, Mayor

Certified Correct



Marcus Lebler, Corporate Officer