



PRESENT

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

ALSO PRESENT

Marcus Lebler, CAO
Andrea Sherstobitoff, CO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: J. Bolt / N. Nathorst
THAT the June 27, 2022 agenda be adopted.

(127-22)

Carried

**QUESTION & ANSWER
PERIOD**

ADOPTION OF MINUTES

Regular Council Meeting Minutes
June 13, 2022

Motion: J. Nathorst / C. Lang
THAT the minutes of the June 13, 2022 Regular Council
Meeting be adopted.

(128-22)

Carried

**CORRESPONDENCE FOR
INFORMATION**

- a.) LGMA Newsletter – Week of June 13, 2022 Information
- b.) Phoenix Mountain Alpine Ski Society – June 15, 2022 Letter Information
- c.) Interior Health Authority – Public Service Announcements, News Releases, and Information Bulletins Information
- d.) Civic Info BC Newsletters – June 17th and 24th, 2022 Information
- e.) First Peoples' Cultural Foundation Information
- f.) Founder's Day Events Posters Information
- g.) Columbia Basin Trust – First Nations Solar Energy / Affordable Housing Projects Information

Motion: J. Bolt / M. Seymour
THAT the correspondence items a.) through g.) be accepted as
information.

(129-22)

Carried

COUNCILLOR REPORTS

- Councillor Lang: There was a recent break-in attempt at the McArthur Centre.
- Councillor Nathorst: None
- Councillor Bolt: Attended the West Boundary Community Forest (WBCF) meeting on May 31, 2022. The WBCF awarded three \$2,500.00 scholarships to 2022 highschool graduates. The recipients are: Olivia Schneider, Riley Moline, and Lauren Frazer.
- Councillor Seymour: Attended the June 20, 2022 Greenwood Library meeting.

MAYOR’S REPORT

Founder’s Day 2022 preparations continue to proceed well. The new Greenwood entrance signs have been installed.

Motion: J. Nathorst / C. Lang

THAT the Councillor and Mayor’s reports be accepted as presented.

(130-22)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / J. Nathorst

THAT Council receive the cash disbursement accounts payable report in the amount of \$53,833.22 for the period of June 11 – 24, 2022.

(131-22)

Carried

NEW AND UNFINISHED BUSINESS

- a.) UBCM: New Role for Local Governments under Accessible BC Act

Motion: J. Nathorst / J. Bolt

THAT Council request a report from staff regarding the new requirements for local governments, effective September 2022, under the Accessible BC Act.

(132-22)

Carried

- b.) Requests for UBCM Resolutions

Motion: J. Nathorst / J. Bolt

THAT Council sent a letter of support for the requests for UBCM resolutions submitted by the Greenwood Public Library Board and the Corporation of the City of New Westminster for increased library funding.

(133-22)

Carried

- c.) City of Greenwood – 2021 Annual Report

Motion: J. Nathorst / M. Seymour

THAT Council accept and approve the 2021 Municipal Annual Report.

(134-22)

Carried

d.) Capital Project Scope Change – Loader Forks **Motion: J. Nathorst / C. Lang**
THAT Council approve a change of scope to the approved 2022 capital project entitled “PW Service Truck” to include the purchase of forks for the Public Works loader to be funded with the remaining \$23k budget initially allocated to this capital project from the Community Forest Reserve.

(135-22) **Carried**

e.) Greenwood City Hall Operating Hours **Motion: J. Bolt / J. Nathorst**
THAT Council approve opening Greenwood City Hall to the public, effective July 4, 2022.

(136-22) **Carried**

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

a.) DVP-2022-01 **Motion: J. Bolt / J. Nathorst**
THAT Council approve DVP-2022-01 requesting a variance to the minimum required setback from the exterior side lot line from 4.5 m (15 ft) to 1.4 m (4.5 ft) for an accessory building on property legally described as: Parcel A, Block 7, Plan KAP34, District Lot 711, SDYD (PID: 023-739-894).

(137-22) **Carried**

BYLAWS

a.) Elections Procedure Bylaw No. 991, 2022 **Motion: J. Nathorst / C. Lang**
THAT Council give Final Reading to Elections Procedures Bylaw No. 991, 2022.

(138-22) **Carried**

b.) Backyard Hens and Beekeeping Bylaw No. 992, 2022 Discussion. Council suggested holding an Open House for further public discussion.

IN-CAMERA COUNCIL MEETING RESOLUTIONS

Council passed motion 43-ICM-22 at the May 9, 2022 In-Camera Council Meeting to bring forward the following motion:

Motion: 39-ICM-22: THAT Council receive and approve the 2021 audited financial statements.

LATE (EMERGENT) ITEMS

None

DISCUSSION OF ITEMS FOR FUTURE AGENDAS

Founder’s Day 2022 Licence to Use and Occupy Application

QUESTION PERIOD

IN-CAMERA

Motion:

THAT Council move to In-Camera at 7:39 pm.

(139-22)

Carried

Motion:

THAT Council adjourn the In-Camera meeting at 9:01 pm.

(140-22)

Carried

ADJOURNMENT

Motion:

THAT Council adjourn the regular meeting at 9:01 pm.

(141-22)

Carried



Barry Noll, Mayor

Certified Correct



Andrea Sherstobitoff, Corporate Officer