



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on February 13, 2023

PRESENT

Mayor J. Bolt
Councillors: J. Nathorst, G. Shaw, C. Huisman, J. McLean

ALSO PRESENT

Marcus Lebler, CAO
Andrea Sherstobitoff, CO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: J. Nathorst / J. McLean
THAT the February 13, 2023 agenda be adopted.

(30-23)

Carried

ADOPTION OF MINUTES

Motion: J. McLean / C. Huisman
THAT the minutes of the January 23, 2023 Regular Council Meeting be adopted.

(31-23)

Carried

INFORMATION UPDATE

Vaagen Fibre Canada – Midway Mill Closure
Roly Russell, MLA – Boundary Similkameen
Jennifer Wetmore, Community Futures

**CORRESPONDENCE
FOR INFORMATION**

Motion: J. Nathorst / J. McLean
THAT Council direct staff to display purple lights outside Greenwood City Hall on March 26, 2023 to recognize International Purple Day for Epilepsy Awareness.

(32-23)

Carried

Motion: G. Shaw / J. McLean
THAT Council send a letter of support to the BC Nurses Fighting Mandates.

(33-23)

Carried

Motion: J. Nathorst / J. McLean
THAT correspondence items a. through h. be accepted as information.

(34-23)

Carried

**CORRESPONDENCE
FOR ACTION**

Motion: G. Shaw / J. Nathorst

THAT Council approves the requested increase to the Greenwood Heritage Society's grant-in-aid request and that the increase will be included in this year's budget.

(35-23)

Carried

COUNCILLOR'S REPORTS

Jim Nathorst: verbal report presented

Gerry Shaw: verbal report presented

Clint Huisman: verbal report presented

Jessica McLean: none

MAYOR'S REPORT: attached

Motion: J. Nathorst / G. Shaw

THAT Council receive the reports as information.

(36-23)

Carried

**ACCOUNTS PAYABLE
REPORTS**

Motion: J. Nathorst / G. Shaw

THAT Council receive the cash disbursement accounts payable report in the amount of \$41,583.70 for the period of January 19 to February 9, 2023.

(37-23)

Carried

**NEW AND UNFINISHED
BUSINESS**

a. Draft Corporate Advertising and Sponsorship Policy / Board of Trade Proposals

Motion:

THAT Council approves the Corporate Advertising and Sponsorship Policy as amended. Section 3.6 is amended to read: "The City reserves the right to terminate an advertising and sponsorship agreement."

(38-23)

Carried

b. Board of Trade and Founders Day Committee Proposal / Board of Trade and Kettle River Art Club Proposal

Motion: J. Nathorst / G. Shaw

THAT Council:

i) does not support corporate advertising on the Lions Park fence;
ii) directs staff to research options for a free-standing sign monument to advertise multiple businesses; and

iii) supports the Board of Trade and Kettle River Art Club's Proposal for street banners on the light posts adjacent to Highway 3 in downtown Greenwood, and that this proposal is included in the annual Service Agreement between the City of Greenwood and the Board of Trade.

Carried

(39-23)

c. Liquor & Cannabis Regulation Branch (LCRB) – Letter of Recommendation

Motion: J. Nathorst / G. Shaw

THAT Council waive the requirement of a Development Permit application for the re-location of Baggy's Cannabis Store; and that Council issue a letter of recommendation to the Liquor & Cannabis Regulation Branch (LCRB) to support the re-location of Baggy's Cannabis Store from 314 S. Copper Ave. to 302 S. Copper Ave.

Carried

(40-23)

d. 2023 Pre-Budget Project Approvals

Motion: J. Nathorst / G. Shaw

THAT Council authorize pre-budget project expenditures to complete the City Hall Front Desk Renovation (\$6,500) and the Fire Department Tender Truck Tank Replacement (\$12,000) totaling \$18,500 and direct Staff to include these amounts in the 2023 budget for final approval; and include the Fire Department Emcon door replacement in the 2023 budget.

Carried

(41-23)

e. Office Renovations

Motion: J. McLean / J. Nathorst

THAT Council direct staff to obtain quotes for the renovation of City Hall to construct offices for the Mayor and Deputy Finance Clerk.

Carried

(42-23)

BYLAWS

a. Bylaw No. 1003, 2023

Motion: J. Nathorst / J. McLean

THAT Council give Final Reading and Adopt Bylaw No. 1003, 2023 – Backyard Hens Bylaw.

Carried

(43-23)

b. Bylaw No. 1004, 2023

Motion: G. Shaw / J. McLean

THAT Council give Final Reading and Adopt Bylaw No. 1004, 2023 – Backyard Beekeeping Bylaw.

Carried

(44-23)

b. Bylaw No. 1005, 2023

Motion: J. Nathorst / G. Shaw

THAT Council give First, Second and Third Readings to Bylaw No. 1005, 2023 – Municipal Ticket Information Bylaw Amendment.

Carried

(45-23)

**QUESTION
PERIOD**

IN-CAMERA

Motion: G. Shaw

THAT Council move to In-Camera at 9:02 pm under Section 90 (1) (a) of the Community Charter.

(46-23)

Carried

Motion: J. Bolt

THAT Council adjourn the In-Camera meeting at 9:54 pm.

(47-23)

Carried

ADJOURNMENT

Motion: J. Bolt


THAT Council adjourn the Regular Council Meeting at 9:54 pm.

(48-23)

Carried


Mayor

Certified Correct


Corporate Officer