



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on February 27, 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

(49-23)

Motion: J. Nathorst / C. Huisman
THAT the February 27, 2023 agenda be adopted as amended.
Carried

ADOPTION OF MINUTES

(50-23)

Motion: J. Nathorst / G. Shaw
THAT the minutes of the February 13, 2023 Regular Council Meeting be adopted as amended.
Motion 35-23 is amended to indicate that Council approves the requested increase to the Greenwood Heritage Society's grant-in-aid request.
Carried

DELEGATION

Lorraine Dronen – Small Home and Accessory Dwelling Unit Development

CORRESPONDENCE FOR INFORMATION

(51-23)

Motion: J. Nathorst / C. Huisman
THAT correspondence items a. through e. be accepted as information.
Carried

CORRESPONDENCE FOR ACTION

(52-23)

Discussion. Council will send a reply to G. Carter's letter including souvenirs from Greenwood.
Carried

COUNCILLOR'S REPORTS

Jim Nathorst: verbal report presented

Gerry Shaw: verbal report presented

Clint Huisman: verbal report presented

Jessica McLean: verbal report presented

MAYOR'S REPORT: verbal report presented

Motion: J. McLean / C. Huisman

THAT Council receive the reports as information.

(53-23)

Carried

**ACCOUNTS PAYABLE
REPORTS**

Motion: J. McLean / J. Nathorst

THAT Council receive the cash disbursement accounts payable report in the amount of \$43,272.57 for the period of February 10, 2023 to February 23, 2023.

(54-23)

Carried

**NEW AND UNFINISHED
BUSINESS**

a. Parks and Recreation
Presentation

b. Development Variance
Permit DVP 2023-01 -
McIvor

Motion: G. Shaw / J. Nathorst

THAT Council defer their decision regarding DVP 2023-01 and direct staff to obtain a legal opinion regarding the application.

(55-23)

Carried

BYLAWS

a. Bylaw No. 1005, 2023

Motion: J. Nathorst / G. Shaw

THAT Council give Final Reading and Adopt Bylaw No. 1005, 2023 – Municipal Ticket Information Bylaw Amendment.

(56-23)

Carried

**QUESTION
PERIOD**

Discussion regarding the location of the AM Ford sign on the Lion's Park fence.

Motion: J. Nathorst / C. Huisman

THAT Council approves moving the AM Ford sign to the end of the park until a permanent location is determined.

(57-23)

Carried

IN-CAMERA

Motion: J. Nathorst / G. Shaw

THAT Council move to In-Camera at 8:25 pm under Section 90 (1) (c) of the Community Charter.

(58-23)

Carried

Motion: J. Bolt / J. McLean

THAT Council adjourn the In-Camera meeting at 10:13 pm.

(59-23)

Carried

**IN-CAMERA
RESOLUTIONS**

None

ADJOURNMENT

Motion: J. Bolt / G. Shaw

THAT Council adjourn the Regular Council Meeting at 10:13 pm.

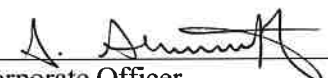
(60-23)

Carried



Mayor

Certified Correct



Corporate Officer