



PRESENT

Mayor J. Bolt
Councillors: C. Huisman, CJ Rhodes, G. Shaw, J. McLean.
Chief Administrative Officer: Dean Trumbley
Acting Corporate Officer: Brooke McCourt

CALL TO ORDER

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

Acknowledgment that our gathering Takes place on the unceded and traditional territory of the indigenous peoples of that region as well as the Metis people whose footprints have marked these lands.

ADOPTION OF AGENDA

Motion: C. Rhodes/ C. Huisman

THAT the February 12, 2024 regular council agenda be adopted as amended to add move into In-Camera after the Regular Council meeting under section (c) of the *Community Charter*.

(45-24)

Carried

ADOPTION OF MINUTES

Motion: G. Shaw/ C. Rhodes

THAT the minutes of February 12, 2024 Regular Council Meeting be adopted.

(46-24)

Carried

DELEGATION

Council thanked Jessica McLean for her delegation regarding the Community Spaces Funding Grant.

Council thanked Carlene Pires for her presentation on the RDKB FireSmart 2023/2024 Program update.

**CORRESPONDENCE
FOR INFORMATION**

Motion: C. Rhodes/ G. Shaw

THAT Council accept correspondence a. as information.

(47-24)

Carried

**CORRESPONDENCE
FOR ACTION**

Motion: J. McLean/ C. Huisman

THAT Council motion to send letter to RDKB to support the RDKB's application to undertake further FireSmart work outlined in its 2024 CRI FireSmart Community Funding & Supports Grant application.

(48-24)

Carried

COUNCILLOR'S REPORTS

Clint Huisman: Verbal report presented – On File

CJ Rhodes: Verbal report presented – On File

Jessica McLean: Verbal report presented – On File

Gerry Shaw: Verbal report presented – On File

MAYOR’S REPORT: Verbal report presented

ADMINISTRATION REPORT: None.

Motion: J. McLean/ C. Rhodes
THAT Council receives the reports as information.

(49-24) **Carried**

ACCOUNTS PAYABLE REPORTS

Motion: C. Huisman/ C. Rhodes
THAT Council receive the cash disbursement accounts payable report in the amount of \$146,952.01 for the period of February 9, 2024 to February 23, 2024.

(50-24) **Carried**

NEW AND UNFINISHED BUSINESS

a. Memo to Council – Midway Volunteer Fire Department Grand in Aid Requests. **Deferred until next meeting.**

b. Work Alone and Incident Policy. **Motion: G. Shaw/ C. Huisman**
THAT Council approve the Work Alone and Incident Policy (2024-04).

(51-24) **Carried**

c. Work Safe BC Report **Motion: C. Rhodes/ J. McLean**
THAT Council accepts the Work Safe BC Report.

(52-24) **Carried**

d. Ministry of Housing – Policy Bulletin. **Motion: C. Huisman/ G. Shaw**
THAT Council direct staff to request an extension by emailing the minister for more time required to update the City of Greenwood Zoning Bylaw No. 683, 1997 to be in compliance with Bill 44.

(53-24) **Carried**

e. Exposure Control Plan for Bloodborne Pathogens. **Motion: C. Rhodes/ C. Huisman**
THAT Council accept the Exposure Control Plan for Bloodborne Pathogens.

(54-24) **Carried**

- f. Lease Extension Agreement – BC Emergency Health Services. **Deferred until next meeting.**
- g. Coffee with Council. **Councillor McLean spoke about setting up coffee with Council and residents twice a months and pop in’s with businesses in community.**
- CAO, Trumbley asked Council to give administration some time to get more information together and look at schedules.**
- Council spoke about a Committee of the Whole Meeting to set it up more.**
- No meeting date – discussion only.**

BYLAWS

- a. Bylaw No. 1013, 2024 **Motion: C. Rhodes/ G. Shaw**
 Good Neighbour Bylaw. **THAT Council give fourth and final reading to Bylaw No. 1013,**
 (55-24) **2024 Good Neighbour Bylaw.**
- Carried**

NOTICE OF MOTIONS **None.**

QUESTION PERIOD

Resident asked questions regarding Bylaw No. 1013, 2024 – Good Neighbor. If the Bylaw Enforcement Officer will be going out and looking for infractions in town or only addressing complaint driven infractions.

The City of Greenwood’s Bylaw Enforcement Officer will be working closely with administration to address a backlog of complaints regarding infractions within the City as well as addressing infractions that are found while on patrols and in communications with property owners the Bylaw Officer may have.

IN-CAMERA

- Motion: J. McLean / C. Rhodes**
THAT Council move into In-Camera at 8:02 p.m. Under section 90(1)(c) – labour relations or other employee relations.
 (56-24) **Carried**

Motion: J. McLean/ C. Rhodes
THAT Council adjourn the In-Camera meeting at 9:17 p.m. and move back into Regular Council Meeting.

(57-24)

Carried

ADJOURNMENT

Motion: J. Bolt

THAT Council adjourn the Regular Council Meeting at 9:17 p.m.

(58-24)

Carried



Mayor

Certified Correct



Chief Administrative Officer