



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on March 11, 2024

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/ J. McLean

THAT the March 11, 2024 regular council agenda be adopted as amended to add item (g) “Resolution for Support on Local Government Development Approvals Grant Application” under New and Unfinished Business.

(59-24)

Carried

ADOPTION OF MINUTES

Motion: J. McLean/ C. Rhodes

THAT the minutes of February 26, 2024 Regular Council Meeting be adopted as amended to change from “every two months” to “twice a month” under Coffee with Council discussion.

(60-24)

Carried

DELEGATION

Council thanked Bruce Jepsen for his delegation regarding bringing forward concern about the City not having clear Bylaws outlining regulations for Mobile Food Vendors within the City.

**CORRESPONDENCE
FOR INFORMATION**

Motion: C. Rhodes/ C. Huisman

THAT Council accept correspondence a. through d. as information.

(61-24)

Carried

Discussion on looking at getting CAO, Trumbley booked in for the LGMA 2024 Conference.

CAO, Trumbley let Mayor and Council know he would get a report of cost and budget to them to review before any decision is made.

**CORRESPONDENCE
FOR ACTION**

Motion: G. Shaw/ C. Rhodes

THAT Council support the two amendments of the Boundary Integrated Watershed Service Bylaw No. 1678, 2018 to increase the requisition limit and to delete the sunset clause.

(62-24)

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 – On File

ADMINISTRATION REPORT: CAO Report

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

(63-24) **Carried**

**ACCOUNTS PAYABLE
REPORTS**

None.

**NEW AND UNFINISHED
BUSINESS**

a. Personal & Confidential Information Policy (2024-05). **Motion: G. Shaw/ C. Huisman**
THAT Council accept the Personal & Confidential Information Policy (2024-05).

(64-24) **Carried**

b. Memo to Council – Business Licence Bylaw No. 924, 2018. **Motion: C. Huisman/ C. Rhodes**
THAT Council direct staff to develop a new updated Business Licence Bylaw inclusive of a tiered Fee Schedule for various business operations (i.e. annual, seasonal, and/or weekly).

(65-24) **Carried**

c. One Employee Policy. **Deferred until next Meeting.**
Council will review a draft version of the “One Employee Policy” and will be on next Regular Meeting Agenda for approval.

d. Signing Authority. **Motion: J. McLean/ G. Shaw**
THAT Council give signing authority to CAO, Dean Trumbley for the City of Greenwood.

(66-24) **Carried**

e. Lease Extension Agreement – BC Emergency Health Services. **Deferred until next Meeting.**
Administration is working on a new service agreement now that the location has changed.

- f. Grant in Aid – Midway Volunteer Fire Department. **Deferred until next meeting.** Mayor and Council wanted more information from Administration due to the City’s Policy in GIA requirements.
- g. Resolution for Support on Local Government Development Approvals Grant Application. **Motion: C. Rhodes/ G. Shaw** THAT Council support the proposed Grant application through the Local Government Development Approvals Program and a willingness to provide overall grant management.
- (67-24) **Carried**

BYLAWS **None.**

NOTICE OF MOTIONS **None.**

QUESTION PERIOD **Resident gave concern with how the City of Greenwood needs to keep a good relationship with the surrounding communities fire Department.**

IN-CAMERA **Motion: J. McLean/ C. Rhodes** THAT Council move into In-Camera at 8:18 p.m. Under section 90(1)(c) – labour relations or other employee relations.

(68-24) **Carried**

Motion: J. McLean/ G. Shaw THAT Council adjourn the In-Camera meeting at 9:48 p.m. and move back into Regular Council Meeting.

(69-24) **Carried**

ADJOURNMENT **Motion: C. Rhodes** THAT Council adjourn the Regular Council Meeting at 9:48 p.m.

(70-24) **Carried**



Mayor

Certified Correct



Deputy Finance Clerk