



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: J. McLean/ C. Rhodes
THAT the March 25, 2024 regular council agenda be adopted.

(71-24)

Carried

ADOPTION OF MINUTES

Motion: C. Rhodes/ C. Huisman
THAT the minutes of March 11, 2024 Regular Council Meeting be adopted.

(72-24)

Carried

DELEGATION

Brenda Jackson – Supply Chain/ Presentation.
***Did not attend, presentation not presented. ***

Len Lobsinger – Mobile Vendors, the spotted Dog Emporium Business Update.

Mr. Lobsinger introduced himself as a resident of Greenwood with residential property within the City and Commercial property in development at 497 Dundee Ave. Mr. Lobsinger spoke about his development journey of the parcel at 497 Dundee and wanted to share his hope that the City honors his Development Permit that was issued in 2019 that states to permit mobile vendors on his property once built.

Council thanked Len Lobsinger for his delegation regarding Mobile Food Vendors within the City and his update on his development on 497 Dundee.

CORRESPONDENCE FOR INFORMATION

Motion: C. Huisman/ C. Rhodes
THAT Council accept correspondence a. through c. as information.

(73-24)

Carried

**CORRESPONDENCE
FOR ACTION**

**Emergency & Disaster Management
Act Implementation Agreement.**

(74-24)

Motion: G. Shaw/ C. Rhodes

THAT Council sign the Emergency and Disaster Management Act Implementation – Indigenous Engagement Contribution Agreement.

Carried

(75-24)

Motion: G. Shaw/ C. Huisman

THAT Council support the regional pooling approach proposed by RDKB for implementation of the Emergency and Disaster Management Act Implementation – Indigenous Engagement Contribution Agreement.

Carried

**RCMP Concern –
Public Record.**

(76-24)

Motion: C. Rhodes/ C. Huisman

THAT Council direct administration to forward letter to the RCMP detachment in Midway, BC.

Carried

**Memo to Council –
CAO Attendance at LGMA.**

**Memo to Council – CAO & CO
Attendance at Rocky Mountain/
West Kootenay Boundary Joint
LGMA Chapter Conference.**

(77-24)

Deferred until more information is obtained to do with Budget costs. Deadline to apply is June 2024.

Motion: G. Shaw/ J. McLean

THAT Council approves the CAO, Dean Trumbley and Acting CO, Brooke McCourt to attend the Rocky Mountain/ West Kootenay Boundary Joint LGMA Chapter Conference April 24-26 in Nelson, BC.

Opposed: C. Rhodes

Carried

**Memo to Council – Board of
Trade Building Restoration
Project 2024.**

(78-24)

Motion: C. Rhodes/ G. Shaw

THAT Council approve the Board of Trade Building Restoration Project 2024 for the restore and repurpose of 2 City owned buildings in Lions Park and for the Board of Trade to utilize them as storage going forward.

Carried

COUNCILLOR’S REPORTS

Clint Huisman: Verbal report presented – On File

CJ Rhodes: No report.

Jessica McLean: Verbal report presented – On File

Gerry Shaw: Verbal report presented – On File

MAYOR’S REPORT: Verbal report presented

ADMINISTRATION REPORT: None.

Motion: C. Rhodes/ C. Huisman

THAT Council receives the reports as information.

(79-24)

Carried

**ACCOUNTS PAYABLE
REPORTS**

None.

**NEW AND UNFINISHED
BUSINESS**

a. Memo to Council –
Board of Trade Review.

Motion: C. Rhodes/ G. Shaw

THAT Council provide permission for CO McCourt and CAO Trumbley to have a meeting with the Greenwood Board of Trade to discuss the two options available to continue working relationship between the City of Greenwood and the Greenwood Board of Trade.

- a. CAO Trumbley and CO McCourt report back to the Mayor and Council on direction requested by the Greenwood Board of Trade for the Councils consideration.

(80-24)

Carried

b. One Employee Policy
(2024-06).

Motion: C. Huisman/ C. Rhodes

THAT Council accept the City of Greenwood CAO – One Employee of Council Policy (2024-06).

(81-24)

Carried

c. Grant in Aid Request –
Village of Midway Fire
Department.

Motion: G. Shaw/ C. Rhodes

THAT Council grant the Village of Midway Fire & Rescue Services a Grant in Aid for a total of \$4000.00 which is \$2000.00 for this year and \$2000.00 for last year as the Grant in Aid request was missed last year.

(82-24)

Carried

d. Monthly Council
Meeting Trial.

Deferred until further notice.

BYLAWS **None.**

NOTICE OF MOTIONS **None.**

QUESTION PERIOD **Resident Dennis Radford, owner of Yellow Door Boutique.**

Gave history of his Mobile Vendor business (Yellow Door Bus) and how the City of Greenwood worked with him to get a business licence established and the History of how vague Mobile Vending was within the City.

IN-CAMERA **Motion: J. McLean/ C. Rhodes**
THAT Council move into In-Camera at 8:15 p.m. Under section 90(1)(c) – labour relations or other employee relations.

(83-24) **Carried**

Motion: J. McLean/ G. Shaw
THAT Council adjourn the In-Camera meeting at 9:31 p.m. and move back into Regular Council Meeting.

(84-24) **Carried**

ADJOURNMENT **Motion: C. Huisman**
THAT Council adjourn the Regular Council Meeting at 9:31 p.m.

(85-24) **Carried**



Mayor

Certified Correct


Chief Administrative Officer