



PRESENT

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

THAT the June 10, 2024 regular council agenda be adopted as amended to add item F. Lions Park Gate. Item G. Licence to use and occupy for the Boundary Metis Community Association and item H. cemetery Gate under New and Unfinished business.

(125-24)

Carried

ADOPTION OF MINUTES

Motion: C. Rhodes/ C. Huisman

THAT the minutes of May 27, 2024 Regular Council Meeting be adopted.

(126-24)

Carried

**CORRESPONDENCE
FOR INFORMATION**

Motion: G. Shaw/ C. Huisman

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

(127-24)

Carried

**CORRESPONDENCE
FOR ACTION**

**Greenwood Recreation
Association – Equipment**

Councillor McLean and Councillor Huisman were excused at 7:03 for report of conflict.

Motion: G. Shaw/ C. Rhodes

THAT Council support the placement of the recreational equipment in the Municipal Tennis Courts Located beside the pool.

(128-24)

Carried

for

Mayor bolt asked what the Recreation association was thinking theft management for the equipment.

Councillor Shaw responded that the Recreation Association was taking on the risk management themselves and that the City would hold no responsibility.

Councillor McLean and Councillor Huisman were asked to come back into Council Chambers at 7:06 pm.

COUNCILLOR’S REPORTS

Clint Huisman: Verbal report presented.

CJ Rhodes: Verbal report presented.

Jessica McLean: Verbal report presented.

Gerry Shaw: Verbal Report presented.

MAYOR’S REPORT: Verbal report presented.

ADMINISTRATION REPORT: Verbal report presented to Mayor and Council that the City of Greenwood has now successfully filled our two (2) summer student positions commencing work on June 17th and June 24th, 2024.

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

(129-24) **Carried**

ACCOUNTS PAYABLE REPORTS

None.

NEW AND UNFINISHED BUSINESS

a. UBCM Cabinet Minister Meeting Discussion **Motion: C. Rhodes/ Mayor Bolt**
THAT the City of Greenwood’s Mayor and Council send Councillor Shaw to the 2024 UBCM.

(130-24) **Carried**

Discussion on possible action to get a submission put together for a meeting with the minister regarding Tourism and the financial disadvantages the City of Greenwood is in comparing to other municipalities.

CAO Trumbley spoke that administration will be putting together a submission with the topics talked about with Mayor and Council during tonight’s meeting.

b. Memo to Council – Municipal Branding – City Logo **Motion: C. Huisman/ G. Shaw**
THAT Council direct staff to proceed with legal Council to trademark the City of Greenwood logo.
AND THAT staff develop a Visual Identity and Logo Use Policy.

(131-24) **Carried**

- c. Memo to Council - Benefits for Mayor and Council. **Motion: C. Huisman/ G. Shaw**
 THAT the City of Greenwood elected officials be added to the Manulife city benefit plan for the remainder of the elected term. AND THAT the elected officials portion of the benefit plan be added to the 2024 budget. AND FURTHER THAT policy be added to have future elected officials opt into the UBCM Group Benefits Plan within 4 months of being elected or continued the City of Greenwood Manulife Plan, whichever option is deemed to be more desirable.
- d. Grant in Aid Request – Greenwood Board of Trade **Motion: C. Rhodes/ C. Huisman**
 THAT Council approve the Board of Trade Grant in Aid request for \$6000.00 pending acquisition of financial documents as per the City’s Grant in Aid Policy. **Carried**
- (132-24)
- e. Greenwood Heritage Society – Greenwood Courtroom **Motion: G. Shaw/ J. McLean**
 THAT the City of Greenwood enters into a partnership with the Greenwood Heritage society to move forward with reestablishing the courtroom upstairs. AND THAT the Council approve the removal of the old Opera/Theatre chairs currently located in the Public Gallery as it will allow the proper set up of the Gallery. AND FURTHER THAT the court registered desk located in the City Hall Office be moved upstairs and placed in front of the judge’s bench as illustrated in the courthouse plans. **Carried**
- (133-24)
- f. Lions Park Gate – Board of Trade – Late Item **Motion: C. Rhodes/ G. Shaw**
 THAT Council direct administration to obtain 3 new quotes for the gate plus installation for the Lions Park as per Board of Trade’s request presented to Council during the May 27th, 2024 Regular Council Meeting. **Carried**
- (134-24)
- g. Licence to Use and Occupy – Boundary Metis Community Association – Late Item **Motion: J. McLean/ C. Rhodes**
 THAT Council approve the Boundary Metis Community Association the use of the Barbra Diane Colin Memorial Ball field, Concession Building and Firepit to hold the Indigenous Peoples Day Celebration on June 21, 2024 from approximately 2pm-8pm. **Carried**
- (135-24)
- h. City of Greenwood Cemetery Fencing - Late Item **Motion: G. Shaw/ J. McLean**
 THAT Council direct administration to look into what the cost would be to get the tops of the fencing around the Greenwood Cemetery located on Boundary Creek Road replaced as it poses a risk for wildlife. **Carried**
- (136-24)

BYLAWS

a. City of Greenwood Business Licence Bylaw No. 1016, 2024 **Motion: C. Rhodes/ C. Huisman**
THAT Council give First to Third reading of City of Greenwood Business Licence Bylaw No. 1016, 2024.
(137-24) **Carried**

b. City of Greenwood Municipal Ticketing Bylaw No. 1017, 2024 **Motion: C. Rhodes/ C. Huisman**
THAT Council give First to Third reading of City of Greenwood Municipal Ticketing Bylaw No. 1017, 2024 as amended to change the fees in Schedule "A" to \$2500.00 for obstruction of an Officer.
(138-24) **Carried**

NOTICE OF MOTIONS None.

QUESTION PERIOD
Resident spoke regarding new Business Licence Bylaw and thanked administration for the clarification on one of the sections pertaining to the City’s Zoning Bylaw.
Resident asked if the City has heard any news about the fire.
Mayor Bolt answered with “no, as of right now we have heard nothing.”
Last resident spoke regarding the City getting the logo trademarked and expressed his support and need for the City to get it done.

IN-CAMERA **Motion: J. McLean/ G. Shaw**
THAT Council move into in-camera at 8:11 pm pursuant to section 90(1) of the Community Charter, this subject matter being considered relates to one or more of the following:
90(1)(c) labour relations or other employee relations;
90(1)(g) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;
(139-24) **Carried**

ADJOURNMENT **Motion: Mayor Bolt**
THAT Council adjourn the Regular Council Meeting at 9:13 p.m.
(140-24) **Carried**


Mayor

Certified Correct


Corporate Officer