

**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: C. Rhodes/ J. McLean**

THAT the July 8, 2024 regular council agenda be adopted as amended to add item d. City of Greenwood Loader and e. BOT Request under New and Unfinished business.

(152-24)

**Carried**

**ADOPTION OF MINUTES**

**Motion: J. McLean/ C. Huisman**

THAT the minutes of June 24, 2024 Regular Council Meeting be adopted.

(153-24)

**Carried**

**CORRESPONDENCE  
FOR INFORMATION**

**Motion: J. McLean/ C. Rhodes**

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

Councillor Shaw asked Administration to look into the Minute Taking Course thorough LGMA for CO, McCourt.

(154-24)

**Carried**

**COMMITTEE REPORTS**

**Motion: G. Shaw/ C. Rhodes**

THAT the Committee of the Whole Minutes of January 15, 2024 be adopted.

(155-24)

**Carried**

**Motion: C. Rhodes/ C. Huisman**

THAT the Committee of the Whole Minutes of June 27, 2024 be adopted.

(156-24)

**Carried**

**COUNCILLOR'S REPORTS**

Clint Huisman: Verbal report presented.

CJ Rhodes: Verbal report presented.

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/ G. Shaw**

THAT Council accepts the reports as information.

(157-24)

**Carried**

**ACCOUNTS PAYABLE  
REPORTS**

None.

**NEW AND UNFINISHED  
BUSINESS**

a. TUP 2024-01 –  
BCEHS Ambulance.

**Motion: J. McLean/ C. Rhodes**

THAT Council issue a Temporary Use permit (TUP) for the use of a Certified CSA277 Trailer as a temporary dwelling at 198 South Government Avenue in Greenwood, BC for a term up to three (3) years with the stipulation of no parking of vehicles in front of the bay doors, parking has to be on the side of the parcel.

Councillor Shaw brought up concern about the parking being in front of the Bay doors as per the Permit application diagram as the Fire department needs access for certain equipment and it poses as a risk for backing up vehicles, etc.

CAO Trumbley, let Council know that can be added as a stipulation to the resolution to not have any vehicles park in front of the building but to the side.

(158-24)

**Carried**

b. Memo to Council –  
Route 3 Racing – Fence

**Motion: C. Rhodes/ G. Shaw**

THAT Council direct the Corporate Officer to reach out to Quality Chain Link to schedule the work of installing a new Chain-link fence along the 3 parcels on Copper Ave/ Highway 3 to help keep riders safe and off the major highway.

(159-24)

Councillor Huisman brought concern forward with appearance and aesthetic of the fence, also spoke about different options.

Councillor Rhodes spoke regarding the need to keep safety a top priority and that he supports the fence looking aesthetically pleasing to the passing by patrons.

CAO Trumbley, spoke about the time crunch for this item as events are coming and that the fencing is the best option to keep riders safe and off the highway.

The Director for Route 3 Racing attended via Zoom and was able to get more information and speak to Mayor and Council of their future desires for the track and how the proposed fence is top priority to keep their riders safe.

**Carried**

c. Sign Authority –  
CO McCourt

**Motion: C. Rhodes/ J. McLean**

THAT Council give signing authority to Corporate Officer Brooke McCourt for the Corporation of the City of Greenwood.

(160-24)

**Carried**

d. **Late Item** – City of  
Greenwood Loader

**Motion: G. Shaw/ C. Huisman**

THAT Council accept the proposal for the City of Greenwood to pursue the purchase of a 2004 John Deere 444J Loader with all the attachments that is located in Nelson, BC.

(161-24)

**Carried**

e. **Late Item** – BOT  
Request

**Motion: C. Rhodes / J. McLean**

THAT Council grant the Board of Trade an exemption for all Vendor Business Licences for the 2024 Founders Day and the 2024 Gold Rush Car Show.

(162-24)

**Carried**

#### **NOTICE OF MOTIONS**

**None.**

#### **DECLASSIFIED MOTIONS FOR PUBLIC RECORD**

**Motion: G. Shaw/ C. Rhodes**

THAT Council approve the resolution (110-ICM-24) from the June 24<sup>th</sup>, 2024 In-Camera Meeting be declassified from In-Camera and made public in the Regular Meeting Minutes of July 8, 2024.

***Motion: G. Shaw/ C. Rhodes***

*THAT Council direct the Corporate Officer to file a Notice in the Land Title Office pursuant to Section 302 of the Local Government Act and Section 57 of the Community Charter against the property legally described as Lot 10, Block 53, Plan KAP70, District Lot 711, Similkameen Division Yale District.*

(110 ICM-24)

*Carried*

#### **QUESTION PERIOD**

**Resident spoke regarding the aesthetics of the Campground and how the City should possibly look at making that more appealing for tourists coming through town.**

**Another resident made comment that sand could potentially be used to stop riders from accessing the highway from the race track.**

Council thanked the residents for their questions and comments.

**IN-CAMERA**

**Motion: C. Rhodes/ J. McLean**

THAT Council move into in-camera at 7:51 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)(g) litigation or potential litigation affecting the municipality.***

**ADJOURNMENT**

**Motion: Mayor Bolt**

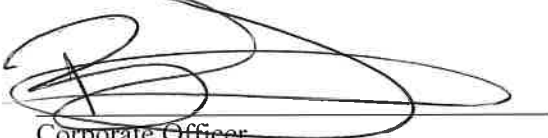
THAT Council adjourn the Regular Council Meeting at 8:01 p.m.

**(164-24)**

**Carried**

  
Mayor

Certified Correct

  
Corporate Officer