



**PRESENT**

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

**NOT PRESENT**

Councillor: G. Shaw

**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 August 19, 2024 regular council agenda be adopted.

**(165-24)**

**Carried**

**ADOPTION OF MINUTES**

**Motion: C. Rhodes/ J. McLean**  
THAT the minutes of July 8, 2024 Regular Council Meeting be adopted.

**(166-24)**

**Carried**

**CORRESPONDENCE  
FOR INFORMATION**

**Motion: J. McLean/ C. Rhodes**  
THAT Council accept correspondence a. through h. as information.

Councillor Rhodes asked CAO Trumbley where the report came from and what the next steps are moving forward with this document for the City of Greenwood.

CAO Trumbley let Council know that there will be a steering Committee set up to review and give suggestions, a full report will then be administered to Council.

**(167-24)**

**Carried**

**COMMITTEE REPORTS**

**None.**

**COUNCILLOR'S REPORTS**

Clint Huisman: Verbal report presented.

CJ Rhodes: Verbal report presented.

Jessica McLean: Verbal report presented – On file.

**MAYOR'S REPORT:** Verbal report presented.

**ADMINISTRATION REPORT:**

Verbal report presented – on file.

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

THAT Council accepts the reports as information.

**(168-24)**

**Carried**

**ACCOUNTS PAYABLE  
REPORTS**

None.

**NEW AND UNFINISHED  
BUSINESS**

a. TUP 2024-02 –  
Taylor.

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

THAT Council issue a Temporary Use permit (TUP) for the use of a recreational vehicle (RV) as a temporary dwelling at 645 N. Government Ave in Greenwood, BC for a term of up to one (1) year, commencing from the date of issuance.

**(169-24)**

**Carried**

b. City of Greenwood  
Procurement Policy  
2024-10.

**Deferred until next meeting.**

Councillor Rhodes brought up section 3.3(c) in the policy not reflecting the changes made in Appendix A1.

Councillor Huisman brought concern forward with section 3.1(f) of the policy.

CO, McCourt reported that the changes to correct the policy will be made.

**(170-24)**

**Carried**

c. City of Greenwood  
Disposal of Surplus  
Assets Policy 2024-11

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

THAT Council approve the City of Greenwood Disposal of Surplus Assets policy 2024-11.

**(171-24)**

**Carried**

d. LUO – Greenwood  
Recreation Association  
– Ball Field Concession.

**Email resolution attached to meeting minutes for record.**

e. LUO – Kettle River Art  
Club.

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

THAT Council approve the Kettle River Art Club the use of the Lower Parking Lot located at 372 Copper Ave for September 28<sup>th</sup>, 2024 to hold the Fall Market, hosting a pumpkin patch and face painting.

AND THAT Council direct the City crew to place barricades at the entrance the Friday prior for safety.

**(172-24)**

**Carried**

- f. FortisBC Energy Inc. – **Deferred until next meeting.**  
 Co-Site Equipment  
 Proposal for the City  
 Hall building.
- Councillor Rhodes brought up concerns about making sure to keep the Historic look and appeal of the city Hall building and brought up discussion around other possible locations.
- Councillor Huisman discussed other potential City assets that could be used instead of City Hall to get more creative possibly with the location.
- Jack Vanderstar got on via Zoom and discussed that Fortis BC would like to see partnership with the City and give the funds back into the community rather than approaching TELUS, etc. towers to hold the antenna. Discussed more in depth of why the City Hall building is a perfect location being up high and the “Spire” already being on the buildings roof, the location of City Hall is also perfect for reaching the monitoring from one end of town to another.**
- g. Memo to Council – **Motion: C. Huisman/ C. Rhodes**  
 eScribe.
- THAT Council approve the Corporate Officer to execute the agreement for Council meeting management software with eScribe.
- Carried**
- (173-24)
- h. Memo to Council – **Motion: J. McLean/ C. Huisman**  
 Municipal Pool Update.
- THAT Council direct Administration to proceed looking into what the cost associated would be to get a proper rebuilt pool, work with CFO on 2025 budgeting to make sure it is allocated and look into grant funding available that could be applied through the City of Greenwood to recuperate funds.
- Carried**
- (174-24)
- i. Memo to Council – **Motion: C. Huisman/ J. McLean**  
 Boom Lift.
- THAT Council approve the City of Greenwood administration to get a mechanical inspection done and if no issues come up purchase the 2001 Genie Model Z 45/25 gas propane boom lift from Reliable Equipment Rentals LTD. for \$12,500.00.
- Carried**
- (175-24)
- j. Memo to Council – **Deferred until next meeting.**  
 City Hall Office.
- Councillor Rhodes discussed the need for a proper bid process, getting more quotes to make sure the City is obtaining the best price.
- CAO Trumbley discussed the fact that this contractor has worked with the City before and is similar with the office work and design as he put in the existing front counter, Cao Trumbley also discussed in the presence of the Procurement Policy going through this would have been a direct award to this contractor under the policy.

Councillor Rhodes stated that a competitive process is a good practice to follow and to keep in mind to follow the procurement documents.

Councillor Huisman agreed with Councillor Rhodes that it is best practice to follow the proper processes and policies.

k. Lind Creek Dam – Discussion

**CAO Spoke on the Lind Creek Dam Decommissioning and the future steps that will be taken to decommission the Dam.**

## **BYLAWS**

a. Council Procedures Bylaw No. 1018, 2024

**Motion: C. Rhodes/ J. McLean**  
THAT Council give First to Third readings of the City of Greenwood Council Procedures Bylaw No. 1018, 2024.

**(176-24)**

**Carried**

b. Obsolete or Redundant Bylaws Repeal Bylaws No. 1020, 2024

**Deferred until next meeting.**

**Council would like to see a new community survey or input about the Hens and Bees bylaws and if they are warranted in the city of Greenwood or not.**

## **DELEGATION**

**Carlene Pires and Monica Nederend from RDKB presented the completed Wildfire Resiliency Plan.**

## **NOTICE OF MOTIONS**

**None.**

## **QUESTION PERIOD**

**Resident spoke regarding the completed Wildfire Resiliency Plan and the studies conducted during the colder months of the year.**

**Another resident made comment that City Council needs to focus on the bigger picture and keep up with enforcement of the Bylaws for the residents who are upholding those Bylaws and those who are not.**

Council thanked the residents for their questions and comments.

## **IN-CAMERA**

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

THAT Council move into in-camera at 9:00 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)(e) 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;**

**(177-24)**

**Carried**

**ADJOURNMENT**

**Motion: Mayor Bolt**  
THAT Council adjourn the Regular Council Meeting at 10:01 p.m.

(178-24)

**Carried**

  
\_\_\_\_\_  
Mayor

Certified Correct

  
\_\_\_\_\_  
Corporate Officer