



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Tuesday November 13, 2018
7:00 pm at City Hall

- PRESENT** Mayor: Ed Smith
Councillors: C. Lang, J. Nathorst, G. Shaw, J. Bolt
- PRESENT** Wendy Higashi, CAO / CO
Andrea Sherstobitoff, Deputy Clerk
- CALL TO ORDER** Mayor Smith called the meeting to order at 7:00 pm.
- ADOPTION OF AGENDA** **Motion: J. Nathorst / C. Lang**
THAT the November 13, 2018 agenda be adopted as amended with the removal of #17 in-camera, and the addition of 14 f.) and to include the request to appeal.
- (211-18)** **Carried**
- QUESTION & ANSWER PERIOD**
- DELEGATIONS –**
Request to appeal cancellation of the business licence Nitai Chand Goswami’s opportunity to appeal the cancellation of the business licences - City informed Nitai Chand Goswami by letter / fax.
Result: No show
- ADOPTION OF MINUTES** **Motion: C. Lang / G. Shaw**
THAT the Regular minutes of the October 9, 2018 the Special minutes of November 5 and November 7, 2018 be adopted as presented.
- (212-18)** **Carried**
- CORRESPONDENCE FOR INFORMATION**
6. a) RDKB – Building Permits
b.) Beaver Assessment 2018 **Motion: J. Nathorst / G. Shaw**
THAT Council direct staff to send a letter to RDKB to remove the beavers and dam on the south end of Greenwood and to review the stream up to Boundary Falls.
- (213-18)** **Carried**
- c.) Public meeting notice **Motion:G. Shaw / J. Bolt**
To receive the correspondence as presented.
- (214-18)** **Carried**

CORRESPONDENCE FOR ACTION

7 a) Greenwood Community Association – Christmas Day Dinner
(215-18)

Motion: G. Shaw / J. Bolt ✓
THAT Council approve the donation to the Christmas Day Dinner as per Christmas Policy No. 2550(4).

Carried

COMMITTEE REPORTS

8. a.) Finance Report: Property Taxes / Utilities

Property Taxes / Utilities	Oct. 15, 2018	Nov 9, 2018
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 46,362.60	\$ 42,419.70
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 67,923.51	\$ 68,195.65
Residential Properties Delinquent	\$ 9,716.33	\$ 9,716.33
Commercial Properties Delinquent: Properties for tax sale	\$ 0	\$ 0
Complete Taxes – Arrears and Delinquent	\$ 124,002.44	\$ 110,615.35
Complete Utilities - Arrears and Delinquent	\$ 23,181.58	\$ 268,775.76
Total amount outstanding	\$ 147,184.02	\$ 179,391.11

COUNCILLOR REPORTS

Councillor Bolt: Attended West Boundary Community Forest meeting

Councillor Lang: Thank you for attending the Emergency Services banquet
Attended the Remembrance Day memorial

Councillor Nathorst: No report

Councillor Shaw: Garbage truck will be back running this week
Grader – not worth fixing or replacing
Backhoe – needs to be replaced
Loader – needs to be replaced
Service truck with a boom – wish list
Public Works Report

MAYOR’S REPORT
Verbal and Submitted

Attended the West Boundary Community Forest meeting
Greenwood Street
BC Transit – bus to Greenwood
Attended the BOD meeting on October 25th
Attended the BCDC on November 7th

ADMINISTRATORS REPORT

BC Copper Company Smelter Ruins grant extended
2018 Pool Report
108 city owned land titles corrected – with the legal firm
BC Bid proposal for “As and When” for Engineers
Purchased two Winter baskets from Board of Trade for City Hall

	Emergency Services Banquet – Cost of meat came in higher than \$300.	
	Motion: G. Shaw / J. Nathorst THAT Council amend the previous motion (200-18) to purchase the meat for the Emergency Services Personnel Banquet for \$348.47.	
(216-18)		Carried
DEPUTY CLERK REPORT	“The Lane That Never Was” – Incomplete Registration of Lane Dedication	
PUBLIC WORKS REPORT	Read by Councillor Shaw	
	Motion: J. Nathorst / C. Lang To accept the reports as presented.	
(217-18)		Carried
ACCOUNTS PAYABLE	Motion: C. Lang / G. Shaw THAT the cash disbursement for \$ 945,174.23 be received.	
(218-18)		Carried
	Motion: C. Lang / G. Shaw THAT the cash disbursement for \$39,101.59be received.	
(219-18)		Carried
NEW AND UNFINISHED BUSINESS		
14. a.) Council Appointments	Motion: C. Lang / J. Bolt THAT Council approve the Council representatives for 2019 with the change of Councillor Shaw for RDKB. Opposed: J. Nathorst	Carried
(220-18)		
14. b.) Lobsinger – Development Permit Application	Motion: J. Nathorst / G. Shaw THAT Council direct staff to draft the conditions of the Development Permit application for the subject property as follows: i. Phase I: landscaping, access, parking, and utilities; ii. Phase II: development of the site as a mobile vendor location; iii. Phase III: construction of a commercial retail store (tourism); THAT Council direct Staff to establish conditions of approval for the Development Permit to ensure that all phases of the development with the policies and regulations of the Official Community Plan and the Zoning Bylaw. Additional conditions of approval to address access, parking and servicing will be included as required by the Public Works Department and the Ministry of Transportation and Infrastructure; and THAT Council impose deadlines for completion for each phase of the Development as part of the conditions of approval for the Development Permit.	
(221-18)		Carried
14. c.) Christmas Certificate Policy No. 2550(4)	Motion: J. Bolt / J. Nathorst THAT Council approve Christmas Policy No. 2550(4).	
(222-18)		Carried

14. d.) Christmas Certificates 2018 (223-18)	Motion: J. Nathorst / C. Lang THAT Council direct Staff to prepare the Christmas bonuses as outlined in the Christmas Certificate Policy No. 2550(4).	Carried
14. e.) Garbage truck (224-18)	Motion: J. Nathorst / G. Shaw THAT the garbage truck repairs of \$15,532.00 to be paid from the Community Forest Reserve Fund Establishment Bylaw No. 902, 2018.	Carried
14. f.) BC Copper Company Smelter Ruins (225-18)	Motion: Council approve \$15,000 in the 2019 budget for the reclamation of the BC Copper Company smelter ruins.	Tabled
BYLAWS		
15. a.) Bugeaud – OCP and Zoning Bylaw amendments (226-18)	Motion: J. Nathorst / C. Lang 2 nd and 3 rd readings of Bylaw 932, 2018, to amend the “Corporation of the City of Greenwood Official Community Plan Designation Bylaw No. 682, 1996” Schedule B Land Use Map.	Carried
(227-18)	Motion: J. Nathorst / C. Lang 2 nd and 3 rd readings of Bylaw 933, 2018, to amend the “City of Greenwood Zoning Bylaw No. 683, 1997” Schedule A Zoning Map.	Carried
15. b.) Kelly – OCP and Zoning Bylaw amendments (228-18)	Motion: J. Nathorst / G. Shaw 2 nd and 3 rd readings of Bylaws 936, 2018, to amend the “Corporation of the City of Greenwood Official Community Plan Designation Bylaw No. 682, 1996” Schedule B Land Use Map.	Carried
(229-18)	Motion: J. Nathorst / G. Shaw 2 nd and 3 rd readings of Bylaws 937, 2018, to amend the “City of Greenwood Zoning Bylaw No. 683, 1997” Schedule A Zoning Map.	Carried
15. c.) Utilities Billing and Payment Schedule Bylaw No. 938, 2018. (230-18)	Motion: G. Shaw / J. Nathorst 1 st , 2 nd , 3 rd reading of Utilities Billing and Payment Schedule Bylaw No. 938, 2018. Opposed J. Bolt	Carried
QUESTION PERIOD 16.	Wendy Higashi, CAO/CO cautioned Councillor J. Bolt about conflict of interest.	
17. In- Camera	Cancelled	

ADJOURNMENT
18.
(231-18)

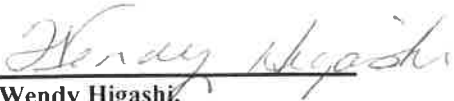
Motion: J. Nathorst
To adjourn the Regular Council meeting at 9:25 pm.

Carried



Mayor

Certified Correct



Wendy Higashi,
Corporate Officer