



**PRESENT**

Mayor: Ed Smith  
Councillors: C. Lang, J. Nathorst, G. Shaw, J. Bolt

**PRESENT**

Wendy Higashi, CAO / CO

**CALL TO ORDER**

Mayor Smith called the meeting to order at 7:00 pm.

**ADOPTION OF AGENDA**

**Motion: C. Lang / J. Nathorst**  
THAT the April 23<sup>rd</sup>, 2019 agenda be adopted.

(62-19)

**Carried**

**QUESTION & ANSWER PERIOD**

**DELEGATIONS**

4. a.) Boundary Area Food and Agriculture Plan – Donna Dean and Tara Stark

**Presentation:**

- replaces the 2011 plan
- 10 – 12 year plan
- sustainable agriculture and food supplies in the Boundary
- to protect and support farmland for future generations
- improve local food and agriculture support services, infrastructure and emergency preparedness
- steward the connections between environmental sustainability and the regional food and agriculture system
- support multigenerational farms and emerging farmers
- strengthen awareness of and skills in the local food and agriculture system
- invest directly in the local food and agriculture economy
- encourage food gardening, gleaning and food recovery
- increase capacity and leadership
- endorse the plan, sign the charter
- consider the plan policy and bylaws

**ADOPTION OF MINUTES**

**Motion: J. Nathorst / C. Lang**  
THAT the Regular minutes of April 8, 2019 be adopted.

(63-19)

**Carried**

**CORRESPONDENCE FOR INFORMATION**

6. a.) RDKB – Building permits
- b.) UBCM – 2018 Asset Management Planning Program

- c.) LGMA – Centennial Tree Planting – Plaque
- d.) Canada Summer Jobs

**CORRESPONDENCE FOR ACTION**

**COMMITTEE REPORTS  
COUNCILLOR REPORTS**

Councillor Bolt: Attended West Boundary Community Forest meeting  
– scholarships, grants

Councillor Lang: No report

Councillor Nathorst: No report

Councillor Shaw: Attended RDKB meeting – alert, composting

**MAYOR’S REPORT  
Verbal and Submitted  
ADMINISTRATORS  
REPORT**

Attended West Boundary Community Forest meeting  
  
Temp clerical has been hired  
Webpage changes  
Received \$2000 from Boundary Community Forest for the pool

**PUBLIC WORKS REPORT** No report

**ACCOUNTS PAYABLE**

**NEW AND UNFINISHED  
BUSINESS**

14. a) Asset Management Planning Program – grant application

**Motion: J. Nathorst / G. Shaw**  
THAT Council approve the submission of a grant application to UBCM’s Asset management planning grant program for the following project, “Connecting asset management planning to long-term financial planning”; and The total project budget is \$22,500, the City of Greenwood’s portion is \$11,250.

(64-19)

**Carried**

**BYLAWS**

15. a) Zoning Amendment Bylaw No. 939, 2019

**Motion: G. Shaw / J. Nathorst**  
THAT the wording in section 405.10 Site Specific Use be changed to: A “Cannabis Retail Store is permitted in Commercial Zone 1 and Commercial Zone 2 on properties from Brooklyn Street to Washington Street on Copper Avenue (Hwy 3)”.

(65-19)

**Carried**

**QUESTION PERIOD**

**In-Camera**  
17.

**Motion: G. Shaw / J. Nathorst**  
THAT Council move in-camera under 90. (1) (c) Labour relations, 90. (1) (g) Legal and 90 (1) (e) Land.

(66-19)

**Carried**

Council went in-camera at 8:02 pm  
Council returned to the Regular Council meeting at 9:35 pm.

**AJOURNMENT**

**Motion: J. Nathorst**  
To adjourn the Regular Council meeting at 9:35 pm.

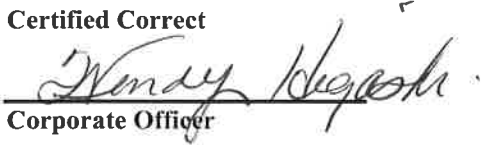
(67-19)

**Carried**



**Mayor**

**Certified Correct**



**Corporate Officer**