

# CITY OF GREENWOOD

## Regular Council Meeting

Monday May 13, 2019

# AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Question and Answer Period – Open for questions and answers related to the current agenda only – maximum time period is 15 minutes.**
4. **Delegations:**
5. **Adoption of the Minutes**
  - a.) Minutes of the Regular meeting of April 23, 2019, Special meeting of May 3, 2019, Budget meeting of May 6, 2019 and the Special meeting of May 9, 2019.
6. **Correspondence for Information**
  - a.) RDKB – Building Permits
  - b.) City of Greenwood Water Main Flushing Notice
7. **Correspondence for Action**
  - a.) Heritage Credit Union – Celebration of 15 years in Greenwood
  - b.) Yellow Door Fashion Boutique Fashion truck - vendor site
  - c.) City of Burnaby – Expanding Investment Opportunities
8. **Committee Reports**
  - a.) Property Taxes / Utilities – Arrears and Delinquent
9. **Councillor's Reports**
10. **Mayor's Report**
11. **Administrator's Report**
12. **Superintendent of Public Works Report**
13. **Accounts Payable**
14. **New and Unfinished Business**
  - a.) Climate Action Revenue Incentive (CARIP) Public Report for 2018  
(available at the meeting)
  - b.) DC Fast Charging Station
  - c.) Financial Statements – (Available at the meeting)

d.) Pool upgrade project

#### **15. Bylaws**

- a.) Bylaw No. 941, 2019, A Bylaw respecting the Financial Plan for the years 2019-2023
- b.) Bylaw No. 942, 2019, A Bylaw for the levying of rates for Municipal, Hospital, and Regional District purposes for the year 2019.

#### **16. Question Period**

**Excerpt from Council Procedures Bylaw 674 Section 14**

**(1) Immediately prior to the adjournment of every regular meeting of Council, Questions, but not statements, relating to matters dealt with at that meeting may be directed to Council by members of the public then present. All such questions shall be directed to the Mayor, and will where possible and appropriate be answered by the Mayor or a member designated by the Mayor.**

**(2) A maximum period of 15 minutes shall be provided for considering question from member of the public; however that maximum may be extended to 30 minutes with the unanimous consent of all Council members present.**

#### **18. Adjournment**