



PRESENT

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

PRESENT

Wendy Higashi, CAO / CO

CALL TO ORDER

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

ADOPTION OF AGENDA

(75-19)

Motion: C. Lang / G. Shaw
THAT the May 13, 2019 agenda be adopted.

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

ADOPTION OF MINUTES

(76-19)

Motion: G. Shaw / C. Lang
THAT the Regular minutes of April 23, 2019, the Special meeting of May 3, 2019, the Budget meeting of May 6, 2019 as amended and the Special meeting of May 9, 2019 be adopted.

Carried

**CORRESPONDENCE FOR
INFORMATION**

- 6. a.) RDKB – Building permits
- b.) City of Greenwood Water main flushing notice

Councillor Bolt left the Council Chambers at 7:15 pm.
Councillor Bolt returned to the Council Chambers at 7:16 pm.

**CORRESPONDENCE FOR
ACTION**

- 7. a.) Heritage Credit Union – Celebration of 15 years in Greenwood

Motion: G. Shaw / C. Lang
THAT the City of Greenwood close off Centre Street from the highway To the alley way (below the tennis court) on Saturday, May 25th, 2019 From 11:00 am to 1:00 pm;
THAT the Heritage Credit Union, West Boundary Branch use this space For their public celebration; and
THAT the City of Greenwood will supply the picnic tables for the event.

(77-19)

Carried

7. b.) Yellow Door Fashion
Boutique Fashion truck – vendor
site
(78-19)

Motion: C. Lang / G. Shaw
THAT Council decline the request to have a vendor truck on the triangle
Property between Washington Street, Silver Lane and Highway 3.

Carried

7.c.) City of Burnaby –
Expanding Investment
Opportunities

COMMITTEE REPORTS

8. a.) Property Taxes / Utilities
– Arrears and Delinquent

Property Taxes / Utilities	April 4 2019	May 9, 2019
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 81,785.11	\$ 73,156.32
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 57,616.46	\$ 57,654.46
Residential Properties Delinquent: Properties for Tax Sale	\$ 26,755.65	\$ 24,498.19
Commercial Properties Delinquent: Properties for tax sale	\$ 60,391.08	\$ 60,391.08
Complete Taxes – Arrears and Delinquent	\$ 226,548.30	\$ 215,700.05
Complete Utilities - Arrears and Delinquent	\$ 99,504.46	\$ 69,879.26
Total amount outstanding	\$ 326,052.76	\$ 285,579.31

COUNCILLOR REPORTS

Councillor Bolt:
Verbal & Presented

Attended AKBLG in Castlegar: Working group on responsible conduct; Economic Development; Small business opportunities – Cannabis sector.
Attended West Boundary Community Forest meeting - Grants

Councillor Lang:
Verbal

Attended Community Association meeting: Fundraiser May 16, 2019 at 6:00 pm

Councillor Shaw:
Verbal

Attended AKBLG in Castlegar: BC Assessment; Tourism, Ride Share
Attended BCDC meeting: Economic Development; Watershed
Attended RDKB meeting: Climate Change Action plan; Bus Servicer
Public Works report

MAYOR’S REPORT

Verbal

Attended AKBLG in Castlegar: Legal what to do with people that are harassing all of the time, AKBLG was very informative.
Attended West Boundary Community Forest meeting

ADMINISTRATORS REPORT

Volunteer clean up at Assay site on Saturday May 18th at 9:00 am.
Volunteer – tourist guide June 8th and 9th – bookings for 200 people

PUBLIC WORKS REPORT

Report read by Councillor Shaw

Motion: G. Shaw / C. Lang
To accept the reports as presented.

(79-19)
ACCOUNTS PAYABLE

Carried

NEW AND UNFINISHED BUSINESS

14. a) Climate Action Revenue Incentive (CARIP) Public Report for 2018
(80-19)

Motion: C. Lang / G. Shaw
THAT Council accept the Climate Action Revenue Incentive (CARIP) Public Report

Carried

14. b.) DC Fast Charging Station
(81-19)

Motion: G. Shaw / C. Lang
THAT Council approve the installation of an additional DC fast Charger station;
THE location is on Deadwood Street with the original electric vehicle chargers; and
Fortis will include lighting as part of the station install.

Carried

14. c.) Financial Statements
(82-19)

Motion: G. Shaw / C. Lang
THAT Council approve the amended audited Financial Statements completed by Grant Thornton LLP.

Carried

14. d.) Pool Upgrade Project
(83-19)

Motion: C. Lang / G. Shaw
THAT Council wave the two quote requirement for the Pool Upgrade Mechanical and plumbing portion of the project; and
THAT the contract be awarded to Route 3 Plumbing for the amount of \$6,931.32 plus taxes.

Carried

BYLAWS

15. a) Bylaw No. 941, 2019, A Bylaw respecting the Financial Plan for the years 2019 - 2023
(84-19)

Motion: C. Lang / G. Shaw
4th and Final reading of Bylaw No. 941, 2019, A Bylaw respecting the Financial Plan for the years 2019 – 2023.

Carried

15. b.) Bylaw No. 942, 2019, A Bylaw for the levying of rates for Municipal, Hospital, and Regional District purposes for the year 2019.
(85-19)

Motion: G. Shaw / C. Lang
4th and Final reading of Bylaw No. 942, 2019, A Bylaw for the levying of rates for Municipal, Hospital, and Regional District purposes for the year 2019.

Opposed J. Bolt

Carried

QUESTION PERIOD

AJOURNMENT

Motion: G. Shaw
To adjourn the Regular Council meeting at 8:16 pm.

(86-19)

Carried


Mayor

Certified Correct


Corporate Officer