



**PRESENT**

Mayor B. Noll  
Councillors: C. Lang, J. Bolt, J. Nathorst  
Absent: Mark Seymour

**PRESENT**

Wendy Higashi, CAO/CO

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**Motion: J. Nathorst / C. Lang**  
THAT the December 7, 2020 agenda be adopted.

(223-20)

**Carried**

**QUESTION & ANSWER PERIOD**

**DELEGATIONS**

**ADOPTION OF MINUTES**

**Motion: J. Nathorst / J. Bolt**  
THAT the minutes of the November 23, 2020 Regular meeting of Council be adopted.

(224-20)

**Carried**

**CORRESPONDENCE FOR INFORMATION**

- 6. a.) RDKB Building Permits
- 6. b.) Road Surface Condition Report

**CORRESPONDENCE FOR ACTION**

- 7. a.) Boundary Invasive Species Society – Request for annual grant in aid

**Motion: J. Nathorst / C. Lang**  
THAT Council approve the grant in aid to the Boundary Invasive Species Society for \$ 700 towards the terrestrial invasive species program and \$ 400 towards the aquatic invasive species project for a total of \$ 1,100.

(225-20)

**Carried**

**COMMITTEE REPORTS**

**COUNCILLOR REPORTS**

Councillor Nathorst: Board of Trade: Christmas Dinners

Councillor Lang No Report

Councillor Bolt Report attached

Councillor Seymour No Report

**MAYOR’S REPORT** Report submitted

**ADMINISTRATORS REPORT** No Report

**PUBLIC WORKS REPORT** Mayor Noll read the Public Works report

**Motion: C. Lang / J. Bolt**  
To accept the reports as presented.

(226-20)

**Carried**

**ACCOUNTS PAYABLE** **Motion: C. Lang/ J. Nathorst**  
(227-20) THAT the cash disbursement for \$ 39,744.30 be received.

**Carried**

**NEW AND UNFINISHED BUSINESS**

14. a.) Council Regular Meeting Schedule **Motion: C. Lang / J. Nathorst**  
(228-20) THAT Council approve the 2021 Schedule of Regular meetings.

**Carried**

14. b.) Municipal Playground  
Playground  
Total paid year from Gas Tax \$48,248.70  
Approved Gas Tax budget: \$ 55,580  
Weather shut down the project until early spring. The remainder of the Gas Tax will be used to complete phase 1 of the playground.  
Finances are on track.  
Cash donations: \$6,934.76  
In-kind total: \$87,411.92  
The Government will provide their own press release.

14. c.) Canadian Fiber Optic Discussion to get fiber optics in Greenwood

14. d.) 2021 appointments Council will look over for next Regular Council meeting.

15. e.) Technical Upgrades Discussion regarding tablets for Council.

**BYLAWS**

15. a.) Revenue Anticipation Bylaw No. 964, 2020 **Motion: J. Nathorst / C. Lang**  
(229-20) 4<sup>th</sup> and Final Reading of the Revenue Anticipation Bylaw No. 964, 2020.

**Carried**

**QUESTION PERIOD**

**AJOURNMENT**

(230-20)

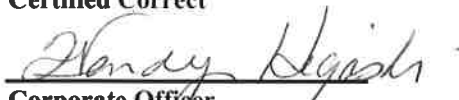
**Motion: C. Lang**

To Adjourn the Regular meeting at 9:13 pm.

**Carried**

  
\_\_\_\_\_  
Mayor

**Certified Correct**

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

# Mayors Report

Dec 7<sup>th</sup> 2020

Nov 26<sup>th</sup>

## Board Meeting

*Columbia Basin Trust President/CAO Johnny Strilaeff Presented an update on Trust activities achievements, direction and finances of the Trust.*

*Since the development of the Trust the total benefits to the region has been 97.3 Million*

*The CBT chair Jocelyn Carver had a presentation of the Management Plan & Strategic Priorities.*

### **Some Key Points**

- *Community Well-being*
- *Ecosystem Enhancement*
- *High-speed Connectivity*
- *Housing*
- *Local Food Production and Access*
- *Support for Business Renewal*

*The report is available on request or on the CBT website*

*There will be a CBT book release in January (A Story of People, Power and a Region United)*

*Jada Basi from the CBT discussed the Housing Needs Report: A presentation on the regions housing needs and projection (Report is available on request or go on the CBT website to download a copy)*

*New regulation requirement is to update the report every 5 years*

*A presentation from Jada Basi and Donna Dean from the RDKB, to Greenwood and council to discuss the housing needs of Greenwood. Will update you when that meeting will take place.*

*The 2021 Board and Committee Meeting Calendar*

*Verbal Policy update Covid – 19 (Staff Report)*

*Green Municipal Funding Grant (Federation of Canadian Municipalities)*

*The \$10,000. Grant is for electric car stations Infrastructure study (GMF 16869)*

### **Committee Minutes**

*Solid Waste Management Plan Steering & Monitoring*

*Liquid Waste Management Steering & Monitoring*

*Policy and Personal Committee*

*Beaver Valley Regional Trails and Regional Parks Committee*

*Boundary Services Committee*

*Utilities Committee*

*Electoral Area Service Committee*

*Grand Forks District Recreation*

*APC Area C Board*

*APC Area E Board*

*APC Area B Board*

### **Draft Work Plans 2021**

*Environmental Services (Big White Solid Waste) (Reginal Solid Waste Management Services)*

*9-1-1 Emergency Communications Services*

*Emergency Preparedness Services*

*Building Inspection Services*

**Staff Reports**

*Senior Energy Specialist (Freya Phillips)  
Community Energy Retrofit Approach  
Fortis BC Build Better Funding Agreement  
Manager of Building Inspection Services ( Brian Champlin)*

**Appointment-Christina Lake Parks & Recreation Commission**

*Appointing (Sandi Gniewotta)*

**ABC Communications**

*Letter of support for submission to connecting British Columbia Program*

**Watershed Planner (Kristina Anderson)**

*Endorsement of the RDKB Drought Management Plan*

**Grant In Aid**

*Kootenay Robusters Society/ Electoral Area C \$2500.  
Kettle River Food Share Society / Electoral Area E \$6000.  
West Boundary Community Services Coop/Mandatory Employment Related Costs  
Electoral Area E \$375.23*

*Dec 1<sup>st</sup>*

**Community Forest Meeting**

*Zoomed into the meeting to get up to speed.*

*Dec 4<sup>th</sup>*

**Film Commission Meeting**

*This meeting was an Okanagan Valley and Boundary Regional meeting.  
The topic of discuss was to look at ways of dealing with the film industry.*

*There is a need to have a united approach throughout the communities for dealing with the film industry. Some of the topics were, Website updating to streamline policies, procedures and bylaws, include online permitting, fee schedules, public notifications, parking requirements, location & road fees, along with any cost recovery required, filming guidelines, templates and contact lists. This will help the industry and communities have consistency.*

*There is an issue of communities lacking the ability to staff the need for dealing with on site location filming, timelines and production changes happening during the filming process is constantly changing and the need for someone to keep on top of the issues is very important in helping with permitting, and facilitating the needs and demands during the process. There will be a follow-up meeting shortly into the new year to review the draft documents.*

*I look forward to the possibilities of productions in our city once again and want to make sure we are ready.*

# **Counsellor BOLT report for December 7**

WBCF is finishing up logging at jewel lake.

We are donating 500.00

For greenwood Christmas  
Dinner

We are donating 1000.00

For the food banks in the  
Boundary

Next meeting January 12