



CITY OF GREENWOOD
 Minutes of the Regular Meeting of Council held on Monday February 25, 2019
 7:00 pm at City Hall

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: J. Nathorst / C. Lang**
 THAT the February 25, 2019 agenda be adopted.

Carried

(29-19)

QUESTION & ANSWER PERIOD

DELEGATIONS

ADOPTION OF MINUTES **Motion: J. Nathorst / G. Shaw**
 THAT the Regular minutes of February 11, 2019 be adopted.

Carried

(30-19)

CORRESPONDENCE FOR INFORMATION

6. a.) Boundary Invasive
 Spring Planning Meeting

CORRESPONDENCE FOR ACTION

COMMITTEE REPORTS
 8. a.) Property Taxes/ Utilities
 - Arrears and Delinquent

Property Taxes / Utilities	Feb. 8, 2019	Feb 21, 2019
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 90,498.27	\$ 85,012.79
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 62,482.20	\$ 62,482.20
Residential Properties Delinquent: Properties for Tax Sale	\$ 34,071.93	\$ 29,492.77

Commercial Properties Delinquent: Properties for tax sale	\$ 64,040.67	\$ 64,040.67
Complete Taxes – Arrears and Delinquent	\$ 251,093.07	\$ 241,028.43
Complete Utilities - Arrears and Delinquent	\$ 63,838.55	\$ 59,309.12
Total amount outstanding	\$ 314,931.62	\$ 300,337.55

COUNCILLOR REPORTS

Councillor Bolt: Will attend the West Boundary Community Forest meeting on Feb. 26th

Councillor Lang: No report

Councillor Nathorst: Greenwood Library meeting
Will be attending the Hospital Board meeting

Councillor Shaw: Attended the RDKB meeting

MAYOR'S REPORT

Verbal and Submitted

Will attend the West Boundary Community forest meeting on Feb. 26th

ADMINISTRATORS REPORT

Carip and Carbon Neutral Reporting, Government surveys and reports
Land title errors 1900 – 1973 corrections completed.
Flood Risk Assessment Flood Mapping & Flood Mitigation Planning
Grant submitted.
Multiple playground grant opportunities, deadlines approaching
Quotes for the budget
Columbarium – requesting a quote for a smaller size
Asset Management grant – working on the final report
Clean Water and Waste Water fund – Extension granted for one more year
(work at the sewer plant)

PUBLIC WORKS REPORT

ACCOUNTS PAYABLE

(31-19)

Motion: C. Lang / G. Shaw
THAT Cash disbursements for \$49,602.67 be received.

Carried

NEW AND UNFINISHED BUSINESS

14. a.) Flooding and Drainage Survey / Cannabis Survey

Information

Councillor C. Lang left council chambers at 7:33 pm.

14. b.) Playground

Motion: J. Nathorst / G. Shaw
THAT Council approve partnering with the Greenwood Improvement Association for the Co-Op Community Spaces grant. The funds would be Put towards the construction of a new playground at Lion's Park; and THAT Council approve applying for a grant up to \$ 125,000

(32-19)

Carried

Councillor C. Lang returned to the council chambers at 7:34 pm

Motion: G. Shaw / J. Nathorst

THAT Council approve staff to proceed in writing a grant to Canada Post for \$25,000 for the playground at Lion's Park.

(33-19)

Carried

Motion: G. Shaw / J. Nathorst

THAT Council approve staff to proceed writing a grant for an Inclusive Playground Canadian Tire grant for up to \$100,000.

(34-19)

Carried

Motion: J. Nathorst / C. Lang

THAT Council approve staff to look into the Tire Stewardship BC Community Grant Program for the flooring of the playground.

(35-19)

Carried

14. c.) Greenwood Fire Department - Education

Motion: J. Nathorst / G. Shaw

THAT Council send four firefighters to attend the Wildfire Training course in Castlegar.

(36-17)

Carried

14. d.) Community Emergency Preparedness fund

Pre-Approved motion

Motion: G. Shaw / C. Lang

THAT Council approve the Community Emergency Preparedness fund, Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Grant. The total project cost is \$149,668 and the total grant request is \$149,668.

(37-19)

Carried

BYLAWS

QUESTION PERIOD

In-Camera

Motion: C. Lang / G. Shaw

THAT Council move in-Camera under 90. (1) (c) Labour relations

(37-19)

Carried

Council went in-camera at 8:20 pm
Council returned from in-camera at 9:05pm

ADJOURNMENT

Motion: E. Smith / G. Shaw

To adjourn the Regular Council meeting at 9:05 pm.

(38-19)

Carried



Mayor

Certified Correct



Corporate Officer