



PRESENT

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

PRESENT

Wendy Higashi, CAO / CO
Andrea Sherstobitoff, Deputy Clerk

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: C. Lang / G. Shaw
THAT the November 27, 2018 agenda be adopted, to include 14. e.
and the Public Hearing Report.

(232-18)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS –

Parkview Manor – Roberta Nott

- Parkview Manor Planning
- West Boundary Senior Housing Society
- More Senior housing needed
- Request to have a council member join the board
- AGM in January 23, 2019

ADOPTION OF MINUTES

Motion: G. Shaw / C. Lang
THAT the Regular minutes of the November 13, 2018 with the correction
to adopt the minutes of October 9, 2018 on motion 212-18.

(233-18)

Carried

**CORRESPONDENCE FOR
INFORMATION**

6.

None

**CORRESPONDENCE FOR
ACTION**

7 a) Country Suds Dog
Grooming Home Occupation

Motion: C. Lang / G. Shaw
THAT Council allow the owner of Country Suds Dog Grooming to
hire a (non-resident) employee to assist with her home based business,
Country Suds Dog Grooming.

(234-18)

Carried

COMMITTEE REPORTS

8. a.) Finance Report: Property Taxes / Utilities

Property Taxes / Utilities	Nov. 9, 2018	Nov 22, 2018
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 42,419.70	\$ 42,224.51
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 68,195.65	\$ 68,195.65
Residential Properties Delinquent	\$ 9,716.33	\$ 0
Commercial Properties Delinquent: Properties for tax sale	\$ 0	\$ 0
Complete Taxes – Arrears and Delinquent	\$ 110,615.35	\$ 110,420.16
Complete Utilities - Arrears and Delinquent	\$ 68,775.76	\$ 63,807.56
Total amount outstanding	\$ 179,391.11	\$ 174,227.72

COUNCILLOR REPORTS

- Councillor Bolt: Attended the Council seminar
- Councillor Lang: Attended the Council seminar
Attended Jewel Lake Land Use Bylaw
- Councillor Nathorst: Attended the Council seminar
Attended the Community Futures meeting
- Councillor Shaw: Attended the Council seminar
Attended Jewel Lake Land Use Bylaw
Attended the inaugural for the RDKB

MAYOR’S REPORT

Verbal and Submitted
 Attended the Council seminar
 Greenwood Street
 Thank you to Councillor Shaw for taking on RDKB

ADMINISTRATORS REPORT

Holiday Lite Up – donations, bonfire, hot chocolate
 BC Bid Proposal for Engineers
 Grant reporting
 Legal issues
 Greenwood Street – working on the bottom corner
 Dyke repair – Assessment and City portion
 Records

Motion: G. Shaw / C. Lang
 THAT the Holiday Lite Up be held at Lion’s Park.

(235-18)

Carried

PUBLIC WORKS REPORT	No report	
ACCOUNTS PAYABLE	Motion: C. Lang / G. Shaw THAT the cash disbursement for \$ 377,498.70 be received.	
(236-18)		Carried
NEW AND UNFINISHED BUSINESS		
14. a.) Schedule of acting Mayor	Motion: G. Shaw / J. Nathorst THAT Council approve the 2019 Schedule of acting Mayor as amended.	
(237-18)		Carried
14. b.) Development Permit Application	Motion: G. Shaw / J. Bolt THAT Council approve the Development Permit application for the phased development of the subject property as follows:	
	<ul style="list-style-type: none"> i. Phase I: installation of water and sanitary sewer services (to be completed within 6 months of approval); ii. Phase II: landscaping (commencing within 12 months of approval and on-going); iii. Phase III: construction of a commercial retail store (tourism) (to be completed within 60 months of approval); iv. Future Development - additional commercial buildings (kiosks) to create the heritage streetscape described in the revised development plan. 	
	THAT Council direct Staff to establish conditions of approval for the Development Permit to ensure that all phases of the development with the policies and regulations of the Official Community Plan and the Zoning Bylaw. Additional conditions of approval to address access, parking and servicing will be included as required by the Public Works Department and the Ministry of Transportation and Infrastructure.	
(238-18)		Carried
14. c.) Council Regular meeting schedule	For Discussion only	
14. d.) BC Copper Company Smelter Ruins	Pre-approved motion Motion: G. Shaw / J. Nathorst THAT Council approve \$15,000 be allotted in the 2019 budget for the City portion of a grant toward the Pollinator Reclamation Project in repatriation of the BC Copper Company Smelter site to restore the land.	
(239-18)		Carried
14. e.) Backhoe	Motion: G. Shaw / J. Nathorst THAT Council approve Albert Newfield to inspect the backhoe in Midway.	
(240-18)		Carried
BYLAWS	Motion: J. Nathorst / J. Bolt THAT Council receive the report of the Public Hearing for the Kelly and Bugeaud's applications to amend the OCP and Zoning Bylaws.	
(241-18)		Carried

15. a.) Bugeaud – OCP and Zoning Bylaw amendments

Motion: G. Shaw / J. Bolt
4th and Final reading of Bylaw 932, 2018, to amend the “ Corporation of the City of Greenwood Official Community Plan Designation Bylaw No. 682, 1996” Schedule B Land Use Map.

(242-18)

Carried

(243-18)

Motion: G. Shaw / J. Nathorst
4th and Final reading of Bylaw 933, 2018, to amend the “City of Greenwood Zoning Bylaw No. 683, 1997” Schedule A Zoning Map.

Carried

15. b.) Kelly – OCP and Zoning Bylaw amendments

Motion: J. Nathorst / C. Lang
4th and Final reading of Bylaws 936, 2018, to amend the “ Corporation of the City of Greenwood Official Community Plan Designation Bylaw No. 682, 1996” Schedule B Land Use Map.

(244-18)

Carried

(245-18)

Motion: G. Shaw / J. Bolt
4th and Final reading of Bylaws 937, 2018, to amend the “City of Greenwood Zoning Bylaw No. 683, 1997” Schedule A Zoning Map.

Carried

15. c.) Utilities Billing and Payment Schedule Bylaw No. 938, 2018.

Motion: G. Shaw / J. Nathorst
4th and Final reading of Utilities Billing and Payment Schedule Bylaw No. 938, 2018.

(246-18)

Carried

15. d.) Revenue Anticipation Borrowing Bylaw No. 939, 2018
(247-18)

Motion: J. Nathorst / G. /Shaw
1st, 2nd 3rd reading of Revenue Anticipation Borrowing Bylaw No. 939, 2018.

Carried

QUESTION PERIOD

16.

17. In- Camera

Motion: G. Shaw / C. Lang
THAT Council move in-camera under 90 (1) (c) labour relations, and 90 (1) legal.

(248-18)

Carried

Council went in-camera at 8:29 pm
Council returned to the regular Council meeting at 10:25 pm.

ADJOURNMENT

18.

Motion:
To adjourn the Regular Council meeting at 10:25 pm.

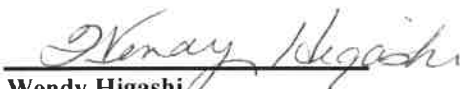
(249-18)

Carried



Mayor

Certified Correct



Wendy Higashi
Corporate Officer