



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: C. Lang / G. Shaw
THAT the April 8th, 2019 agenda be adopted with the exclusion of
13 accounts payable.

(56-19)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

4. a.) Asset Management -
Legacy Builder- Cory Sivell

Presentation:
- providing services for the future
- leverage for grant funds
- asset management results
- life cycle funding costs
- proposing – refining service life
- asset management to financial plan
- UBCM grant
- Extra: tool – program free for one year

ADOPTION OF MINUTES

Motion: J. Nathorst / C. Lang
THAT the Regular minutes of March 25, 2019 be adopted.

(57-19)

Carried

**CORRESPONDENCE FOR
INFORMATION**

6.

**CORRESPONDENCE FOR
ACTION**

7.

COMMITTEE REPORTS8. a.) Finance Report –
Property Taxes / Utilities

Property Taxes / Utilities	March 22, 2019	April 4, 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	\$ 81,785.11
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	\$ 57,616.46
Residential Properties Delinquent: Properties for Tax Sale	\$ 26,755.65	\$ 26,755.65
Commercial Properties Delinquent: Properties for tax sale	\$ 60,391.08	\$ 60,391.08
Complete Taxes – Arrears and Delinquent	\$ 226,548.30	\$ 226,548.30
Complete Utilities - Arrears and Delinquent	\$ 44,778.73	\$ 99,504.46
Total amount outstanding	\$ 271,327.03	\$ 326,052.76

COUNCILLOR REPORTS

Councillor Bolt:

Attended Boundary Community Forest meeting – scholarships, grants
 Attended the Public meeting - Cannabis survey results
 Attended the budget meeting

Councillor Lang:

Attended the Public meeting – Cannabis survey results
 Attended the budget meeting
 Attended Greenwood Museum meeting: Tea & Raffle May 8th, 2:00 pm
 Attended the Community Association meeting: Elementary school – History of Rock n’ Roll at the McArthur Centre.

Councillor Nathorst:

Attended the Public meeting – Cannabis survey results
 Attended the budget meeting
 Attended the Community Futures meeting

Councillor Shaw:

Attended the Public meeting – Cannabis survey results
 Attended the budget meeting
 Attended the BCDC meeting – Economic Development

MAYOR’S REPORT

Verbal and Submitted

Attended Boundary Community Forest meeting
 Attended the Public meeting - Cannabis survey results
 Attended the budget meeting

**ADMINISTRATORS
REPORT**

No report

PUBLIC WORKS REPORT

No report

ACCOUNTS PAYABLE

NEW AND UNFINISHED BUSINESS

14. a) Items for Auction

Amended Motion: J. Nathorst / G. Shaw

THAT the City of Greenwood send the following to the local Greenwood Auction on April 28, 2019:

- theatre chairs
- canopy for a pickup truck
- box drawer for a pickup truck
- pool table
- 4 heritage trunks
- older gas heater (136 thousand BTU)
- trash pump – Wisconsin motor, (pump needs to be replaced) motor works)
- pressure washer (needs work)
- antique radiator
- grader (Campion 600 B 1974 (final drive case damage)
- backhoe 1992 580 Super K (multiple repairs needed)
- Zamboni (3 point hitch) (unknown condition)
- 3 point sickle mower (pull behind a tractor)
- oil tank
- trailer frame and axle
- desk
- filing cabinets – old style
- craftsman wheeled grass trimmer

(58-19)

Opposed: J. Bolt

Carried

14. b.) Cannabis Survey Results

Report

BYLAWS

15. a) Zoning Amendment
Bylaw No. 939, 2019

Motion: G. Shaw / J. Nathorst

1st, 2nd Reading of Zoning Amendment Bylaw No. 939, 2019, with the following changes:

405.9 b.) three Cannabis Retail stores are permitted within the City of Greenwood;

405.10 Site Specific Use: A “Cannabis Retail store is permitted in Commercial Zone 1 on properties on Copper Avenue (Hwy 3).

(59-19)

Carried

15. b.) Business Licence
Amendment (Cannabis Retail)
Bylaw No. 940, 2019.

Motion: G. Shaw / C. Lang

1st, 2nd Reading of Business Licence Amendment (Cannabis Retail)
Bylaw No. 940, 2019.

(60-19)

Carried

QUESTION PERIOD

ADJOURNMENT

Motion: J. Nathorst

To adjourn the Regular Council meeting at 8:28 pm.

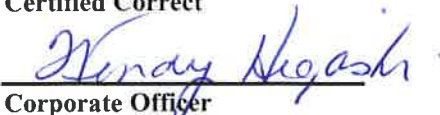
(61-19)

Carried



Mayor

Certified Correct



Corporate Officer