



**PRESENT**

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

**PRESENT**

Wendy Higashi, CAO/CO

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

(26-20)

**Motion: C. Lang / J. Nathorst**  
THAT February 10<sup>th</sup>, 2020 agenda be adopted.

**Carried**

**QUESTION & ANSWER  
PERIOD**

**DELEGATIONS**

4. a.) Phoenix Foundation of  
the Boundary Communities –  
Vital Signs Report – Gary Smith

**Presentation:**  
Paid \$1,000 in 2014  
Snapshot of the health of the region

4. b.) Poverty Reduction Plan  
application - Gary Smith

**Presentation:**  
RDKB to develop a strategy for the Boundary  
Poverty Reduction Plan  
Challenges for each municipality  
No cost to the city

**ADOPTION OF MINUTES**

(27-20)

**Motion: J. Nathorst / G. Shaw**  
THAT the minutes of the Regular meeting of January 27, 2020 and the  
Special minutes of February 6, 2020 be adopted.

**Carried**

**CORRESPONDENCE FOR  
INFORMATION**

6. a.)

**CORRESPONDENCE FOR  
ACTION**

**COMMITTEE REPORTS**

8. a.) Property Taxes / Utilities-  
Arrears & Delinquent  
Comparison Chart

<b>Property Taxes / Utilities</b>	<b>Jan. 22, 2019</b>	<b>Jan 23, 2020</b>
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 98,874.43	\$ 102,787.08
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 69,919.03	\$ 38,830.51
Residential Properties Delinquent: Properties for Tax Sale	\$ 36,837.99	\$ 21,297.14
Commercial Properties Delinquent: Properties for tax sale	\$ 66,045.40	\$ 44,216.41
Current Taxes		
Complete Taxes – Arrears and Delinquent	\$ 265,676.85	\$ 207,131.14
Complete Utilities - Arrears and Delinquent, Current	\$ 82,048.02	\$ 79,794.48
Total amount outstanding	\$ 347,724.87	\$ 286,925.65

**COUNCILLOR REPORTS**

- Councillor Bolt: Attended the West Boundary Community Forest meeting.  
Attended the Public meeting on the municipal playground  
Toured the sawmill with the Greenwood Elementary School – West Boundary Community Forest.
- Councillor Nathorst: No Report
- Councillor Lang: Attended the Public meeting on the municipal playground  
RCMP – Counterfeit money being circulated in the Boundary
- Councillor Shaw: Attended the Public meeting on the municipal playground

**MAYOR’S REPORT**

Attended the West Boundary Community Forest meeting  
Attended the Public meeting on the municipal playground

**ADMINISTRATORS REPORT**

Playground grants  
Budget  
Grant reporting  
Updating Municipal ticketing Bylaw  
Snow Removal Bylaw – in progress  
Attended the Public meeting on the municipal playground  
Presented municipal playground at a Rotary meeting  
Presented municipal playground to the Greenwood Elementary School  
Greenwood’s 125<sup>th</sup> Birthday in two years

**PUBLIC WORKS REPORT**

No Report

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

(28-20)

**Carried**

<b>ACCOUNTS PAYABLE</b>	<b>Motion: C. Lang / G. Shaw</b>	
(29-20)	THAT the cash disbursement for \$ 32,328.54 be received.	<b>Carried</b>
<b>NEW AND UNFINISHED BUSINESS</b>		
14. a.) Municipal Playground	<b>Motion:</b> THAT Council approve the plans and playground equipment from Peak and Play Consulting Corp; and THAT Peak and Play will assist the City with the development of the playground.	
(30-20)		<b>Carried</b>
14. b.) Water Shutoff and Turn on Policy – Repeal Policy	<b>Motion:</b> THAT Council repeal the water shut-off and turn-on policy, located in the Greenwood City Works Crew Policy Manual 10.	
(31-20)		<b>Carried</b>
14. c.) Council Remuneration Presentation	<b><u>Power Point Presentation:</u></b> As of January 1, 2019, elected officials were not entitled to receive the one-third tax free exemption and must pay tax on CPP on their full salary. Historically one-third was tax free. Provides an incentive for community members to hold public office. Presented options for the loss of income and to match other municipalities, population and the industrial tax bases. Greenwood decided to wait and not make changes in January 2019 until staff had an opportunity to see how other municipalities were dealing with the loss of income.	
<b>BYLAWS</b>		
15. a.) Noise Control Bylaw No. 949, 2020	<b>Motion: J. Nathorst / C. Lang</b> 4 <sup>th</sup> and final Reading of the Noise Control Bylaw No. 949, 2020.	
(32-20)		<b>Carried</b>
15. b.) Council Remuneration and Expense Bylaw No. 951, 2020	<b>Motion: J. Nathorst / G. Shaw</b> 1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> Reading of the Council Remuneration and Expense Bylaw No. 951, 2020 Opposed Councillor Bolt	
(33-20)		<b>Carried</b>
15. c.) Employee Expense Bylaw No. 952, 2020	<b>Motion: J. Nathorst / G. Shaw</b> 1 <sup>st</sup> 2 <sup>nd</sup> 3 <sup>rd</sup> Reading of the Employee Expense Bylaw No. 952, 2020	
(34-20)		<b>Carried</b>
15. d.) A Bylaw to Amend the Official Community Plan Bylaw. Bylaw No. 953, 2020	<b>Motion: G. Shaw / C. Lang</b> 1 <sup>st</sup> Reading Bylaw No. 953, 2020 to Amend the Official Community Plan.	
(35-20)		<b>Carried</b>
15. e.) A Bylaw to Amend the Zoning Bylaw. Bylaw No. 954, 2020	<b>Motion: J. Nathorst / G. Shaw</b> 1 <sup>st</sup> Reading of Bylaw No. 954, 2020 to Amend the Zoning Bylaw.	
(36-20)		<b>Carried</b>

**QUESTION PERIOD**

**17. In-Camera**

**Motion: J. Nathorst / C. Lang**

To move in-camera under 90 (1) (c) Labour

**(37-20)**

**Carried**

Council moved in-camera at 8:18 pm

Council returned to the Regular meeting at 9:02 pm


**AJOURNMENT**

**Motion: G. Shaw**


To Adjourn the Regular meeting at 9:04 pm.

**(38-20)**

**Carried**

*Acting*   
\_\_\_\_\_  
Mayor

**Certified Correct**

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