



PRESENT	Mayor: Ed Smith Councillors: L. Cudworth, C. Lang, Teleconference: D. Ashton	
ALSO PRESENT	Wendy Higashi, Acting CAO	
CALL TO ORDER	Mayor Smith called the meeting to order at 7:00 pm.	
ADOPTION OF AGENDA	Motion: D. Ashton / C. Lang THAT the May 24, 2016 Amended Agenda, with the addition of 4.a) Suanne Morgan, Insurance be adopted.	
(118-16)		Carried
QUESTION & ANSWER PERIOD		
DELEGATIONS		
4. a.) Suanne Morgan - Insurance	Discussion: A new owner having problems obtaining house insurance after purchasing an older house in Greenwood. An Insurance Company making comments regarding volunteer fire departments.	
ADOPTION OF MINUTES	Motion: C. Lang / L. Cudworth THAT the Regular minutes of May 9, 2016 the Special meeting's of May 10 th and May 13 th , 2016 be adopted as circulated.	
(119-16)		Carried
CORRESPONDENCE FOR INFORMATION	Motion: C. Lang / L. Cudworth THAT Correspondence for Information 6. a. be received for information.	
(120-16)		Carried
CORRESPONDENCE FOR ACTION		
7. a.) Request for a Revitalization Tax Exemption	Motion: L. Cudworth / C. Lang THAT Council approve the application from John and Marietta Bolt for a Revitalization Tax Exemption and forward the application to Ramaish Shah, Senior Appraiser for BC Assessment for final approval.	
(121-16)		Carried
7. b.) Girl Guides of Canada – Licence to use Lions Park	Motion: L. Cudworth / C. Lang THAT Council approve Granby District, Girl Guides of Canada to use Lion's Park and the adjoining washrooms for their picnic to be held on Saturday June 25 th , 2016 from 10:30 am to 3:30 pm.	
(122-16)		Carried

COMMITTEE REPORTS

8. Finance Report – Deputy Finance Clerk

- Taxes are due July 4, 2016 after this a 10% penalty will be added
- Home Owner Grants must be completely filled out and received by July 4th, 2016 or are subject to a 10% penalty.
- Payments can be made as follows: By mail, In person at City Hall, (cash and debit accepted), Online payments can be made through Heritage Credit Union and CIBC (allow 5 business days for money to be delivered) Postdated cheques for July 4, 2016 will be accepted at City Hall, E-mail transfers are accepted please call City Hall.
- 46 properties going up for Tax Sale if not paid by September 25, 2016.
- Utilities due July 4, 2016 or they will be penalized 5%.
- If you choose to set up monthly payments please contact City Hall.

Motion: C. Lang / L. Cudworth

THAT Council approve the Finance Report.

(123-16)

Carried

COUNCILLOR REPORTS

Councillor Cudworth:
Verbal

No report – The JCP food booths are coming along well

Councillor Lang:
Verbal

West boundary Road Rescue is looking for new members

Councillor Ashton:

No report

MAYOR’S REPORT
Verbal

Attended two meetings this week.

ADMINISTRATORS REPORT

Verbal and Submitted

- By-Election
- Property taxes
- Lions Park – JCP grant is on schedule
- Tramway Bore – signs that trespassers will be prosecuted going up
- Unsightly premises and zoning issues
- Out of town property owners – only one notice this year regarding keeping properties clean and the grass short. Properties neglected will have the grass cut and the property owner will be billed.
- Carip report and the Gas Tax Annual Expenditure Report have been completed.

SUPERINTENDENT OF PUBLIC WORKS REPORT

No report

Motion: C. Lang / L. Cudworth

To accept the reports as presented.

(124-16)

Carried

ACCOUNTS PAYABLE
(125-16)

Motion: C. Lang / L. Cudworth

THAT the cash disbursement for \$54,781.54 be received.

Carried

NEW AND UNFINISHED BUSINESS

14. a.) Carip Carbon Neutral Progress Public Report Information

14. b.) Board of Variance

Motion: C. Lang / L. Cudworth

THAT Council direct Staff to inform Jason Greaves that the height of his fence needs to be brought down to 6'6" as per Zoning Bylaw 683, Section 305.

(126-16)

Carried

Motion: L. Cudworth / C. Lang

THAT Council direct Staff to inform James Hollett and Wendy Hansen that the height of their fence is to be seven (7) feet.

(127-16)

Carried

Motion: E. Smtih / C. Lang

THAT Council direct Staff to inform Dan & Eva Marczyk that the setback to build along Boundary Creek will remain at 50 (fifty) feet.

(128-16)

Carried

Motion: C. Lang / E. Smith

THAT Council include the following in the Zoning Bylaw:

THAT if someone builds contrary to what the Zoning Bylaw specifies and then applies for a variance, there will be no variance.

(129-16)

Carried

15. BYLAWS

a.) Fees and Charges Bylaw No. 904, 2016

Additions to the Fees and Charges Bylaw

QUESTION PERIOD

16.

17. In- Camera

Motion: L. Cudworth / C. Lang

For Council to move In-Camera under section 90. (1) (e) *the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;* 90. (1) (j) *information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom Of Information and Protection of Privacy Act.*

Council moved in-camera at 8:10 pm.

Council returned to the regular meeting at 9:05 pm

**ADJOURNMENT
(130-16)**

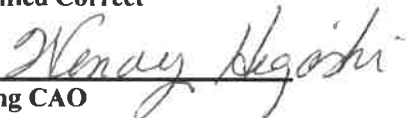
Motion: L. Cudworth
To adjourn the Regular Council meeting at 9:05 pm.

Carried



Mayor

Certified Correct



Acting CAO