

## CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held February 24, 2025

PRESENT Mayor J. Bolt

Councillors: C. Huisman, C. Rhodes, G. Shaw. Chief Administrative Officer: Dean Trumbley

Corporate Officer: Brooke McCourt

Attended Virtually: Councillor J. McLean

**CALL TO ORDER** Mayor Bolt called the meeting to order at 7:00 pm.

Acknowledgment that our gathering Takes place on the unceded and traditional territory of the indigenous peoples of that region as well as

the Metis people whose footprints have marked these lands.

ADOPTION OF AGENDA Moved/Seconded

THAT the February 24, 2025 regular council agenda be adopted as amended to remove item 11.(a) "Licence to Use and Occupy Application – Lions Park" under New & Unfinished Business.

(33-25) Carried

ADOPTION OF MINUTES Moved/Seconded

THAT the minutes of February 10, 2025 Regular Council Meeting be

adopted.

(34-25) Carried

CORRESPONDENCE FOR INFORMATION

OR INFORMATION Moved/Seconded

THAT Council accept correspondence a. to b. as information.

(35-25) Carried

**COMMITTEE REPORTS** 

**COUNCILLOR'S REPORTS** 

Clint Huisman: Verbal report presented.

CJ Rhodes: Verbal report presented.

Jessica McLean: Verbal report presented.

Gerry Shaw: Verbal report presented.

MAYOR'S REPORT: Verbal report presented.

**ADMINISTRATION REPORT:** Verbal report presented – On file.

#### Moved/Seconded

THAT Council accepts the reports as information.

(36-25) Carried

# SECOND QUARTER FINANCIAL REPORT

Next report – March.

# NEW AND UNFINISHED BUSINESS

a. Memo to Council – TUP – 355 Government

# Moved/ Seconded

THAT Council issue a Temporary Use Permit (TUP) for the use of a recreational vehicle (RV) as a temporary dwelling at 355 North Government Avenue in Greenwood, BC for a term of up to one (1) year, commencing on April 1st, 2025.

(37-25) Carried

# b. Memo to Council Support for Regional (RDKB) Asset Management Staffing

### Moved/Seconded

THAT Council supports to find out further information on how the proposed regional asset management shared service model would be employed, including financial implications.

AND THAT Council is only exploring the opportunity for Regional District Kootenay's Boundary's involvement, as part of the Asset Management Leadership Team, in the developing of City of Greenwood's Asset Management Program which is being fully implemented in 2026.

AND FURTHER THAT this is not a commitment to participate in the proposed Regional Asset Management staffing approach.

(38-25) Carried

## c. Memo to Council - Fire Service Business Plan – 2025 Tax Requisition

#### Moved/Seconded

THAT Council approves the recommended increased tax requisition for fire service at 1.3086 per \$1,000.00 of assessed value.

Councillor Shaw discussed his concerns with the Budgetary portions of the Business Plan, having not touched on reserves within the plan, wages vs. stipend pay and concerns surrounding the partnership that the City has with RDKB and the potential for them to deny the increase on their end.

Councillor Rhodes discussed being in support with having an increase as it is needed but concerns surrounding the impact this will have on our community.

Contracted CFO James Sexton attended to answer questions and concerns surrounding what reserves the City would potentially use

if Council wanted to accept the full increase amount but only charge 50% to residents this year and reserves cover the rest. Contracted CFO also spoke on decision based on level of service, and what that looks like for what the communities needs are.

Mayor and council spoke on having further discussions come Budget allocation time, as well as having a workshop on development of the Business Plan that was presented.

(39-25)

Carried

Moved/Seconded

THAT Council approve the 2025 Fire Service Business Plan.

(40-25)

Carried

Moved/Seconded

THAT Council direct staff to incorporate the proposed 2025 Fire Service Business Plan budget into the 2025 PRELIMINARY BUDGET.

(41-25)

Carried

BYLAWS Council Procedures

Bylaw Amendment Bylaw No. 1027, 2025 Moved/ Seconded

THAT Council give Fourth and Final Readings of the City of Greenwood's Council Procedures Bylaw Amendment Bylaw No. 1027, 2025.

Opposed: Mayor Bolt

Councillor Rhodes

(42-25)

Carried

NOTICE OF MOTIONS

None.

QUESTION PERIOD

None.

**IN-CAMERA** 

None.

**ADJOURNMENT** 

**Mayor Bolt Moved** 

THAT Council adjourn the Regular Council Meeting at 8:25 p.m.

(43-25)

Carried

Corporate Office