



PRESENT

Acting Mayor, Gerry Shaw
Councillors: J. Bolt, J. Nathorst, C. Lang

PRESENT

Wendy Higashi, CAO/CO

CALL TO ORDER

Acting Mayor Gerry Shaw called the meeting to order at 7:00 pm.

Mayor Resignation –
Acting Mayor

Acting Mayor Gerry Shaw – read Ed Smith’s letter of resignation as the Mayor for the City of Greenwood.

ADOPTION OF AGENDA

Motion: J. Nathorst / G. Shaw

THAT March 9, 2020 agenda, with the addition of 4.a. be adopted.

(55-20)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

4. a.) Curtis Sharpe –
Seniors Housing

Proposal for Greenwood’s Seniors Residence

- Purpose: To provide seniors in Greenwood with access to an affordable living accommodation when they are unable to maintain their own residence. The initial complex will be built with the option for future expansion when the need increases.
- Built on a land provided by the City
- Individual units: apartment style
- Amenities: Nurses room for home care visits, barbershop/hairdresser, common area, commercial kitchen.

Committee members: Edi Martin, Ed Smith, Bob Bugeaud, Curtis Sharp, and Julie Sharp.

ADOPTION OF MINUTES

Motion: C. Lang / J. Nathorst

THAT the minutes of the Regular meeting of February 10, 2020 be adopted.

(56-20)

Carried

CORRESPONDENCE FOR INFORMATION

6. a.)

CORRESPONDENCE FOR ACTION

COMMITTEE REPORTS

COUNCILLOR REPORTS

Councillor Bolt: Attended West Boundary Community Forest meeting
Attended the Outdoor education Centre with West
Boundary Community Forest

Councillor Nathorst: Attended Forestry meeting in Osoyoos

Councillor Lang Attended the Greenwood Museum meeting – Tours April 28th, Quebec
Student exchange and July 14th tour bus.

ACTING MAYOR'S REPORT Attended BCBC meeting – Boundary Transit
Attended the Forestry meeting in Osoyoos

ADMINISTRATORS REPORT Playground grants
Budget
Economic Development
Attended Forestry meeting in Osoyoos

PUBLIC WORKS REPORT

Motion: J. Nathorst / C. Lang
To accept the reports as presented. **Carried**
(57-20)

ACCOUNTS PAYABLE **Motion: C. Lang / J. Nathorst**
THAT the cash disbursement for \$ 53,274.71 be received. **Carried**
(58-20)

NEW AND UNFINISHED BUSINESS
14. Playground Grant **Motion: C. Lang / J. Nathorst**
THAT the City of Greenwood submit a Job Creation Partnership
Grant for the first phase of the playground in Lions Park; and
THAT the City of Greenwood's portion to be taken out of the
Gas Tax Fund in the amount of \$55,580. **Carried**
(59-20)

14. b.) Investing in Canada
Infrastructure Fund **Motion: J. Nathorst / C. Lang**
THAT the City submit a grant to Investing in Canada Infrastructure
Fund for the City of Greenwood's main lift station;
The total amount of the grant is \$690,000 and the City portion is
\$184,023; and the amount to be used from the Utility Reserve. **Carried**
(60-20)

**BYLAWS
QUESTION PERIOD**

AJOURNMENT

Motion: J. Nathorst
To Adjourn the Regular meeting at 7:45 pm.

(61-20)

Carried



Acting Mayor

Certified Correct



Corporate Officer