



THE CORPORATION OF THE CITY OF GRAND FORKS

COUNCIL INFORMATION SUMMARY
FOR November 7TH, 2011

Date: November 2nd, 2011
 Agenda: November 7th, 2011
 Proposal: To Receive the Items Summarized for Information
 Proposal By: Staff

Staff Recommendation:

That Information Items numbered 10(a) to 10(h) be received and acted upon as recommended.

	ITEM	SUBJECT MATTER	RECOMMENDATION
CORRESPONDENCE TO/FROM MAYOR AND COUNCIL			
10(a)	From Emcon Services	Advising of User Group Meeting	Mayor and Council are invited to attend – Deputy Fire Chief and Manager of Technical Services and Utilities will be in attendance
10(b)	Correspondence from the Grand Forks Community Trail Society	Concerns regarding barricades where Trans Canada Trail crosses the Highway	Refer to the Mayor to respond
10(c)	Correspondence from the Gazette – Annual Winter Shop Local Campaign	Asking for City to sponsor in the Shop Local Campaign for the amount of \$700.	That Council support this event as they have in the past by contributing \$700.00 as a sponsorship fee to the Grand Forks Gazette for this year's Winter Shop Local Campaign
CORRESPONDENCE TO/FROM STAFF			
10(d)	Staff Memorandum from the Manager of Technical Services	Regarding a GFI Request for Improvements to the infield at James Donaldson Park	Recommend that it be referred to the 2012-2016 Financial Plan process
10(e)	Memorandum from Alex Love regarding Smart Meters/AMR Meter Information Session	Follow up information from October 24 th Staff presentation from City's Electrical Consultant	Receive for information – This memorandum is posted on the City's bulletin board
10(f)	Correspondence from the Grand Forks Parade Committee	Asking for funds to support the Grand Forks Annual Canada Day, Fall Fair and Santa Claus Parade in the amount of \$600.00	Recommend that it be referred to the 2012-2016 Financial Plan process
GENERAL INFORMATION			
10(g)	Correspondence from Emcon Services	Advising of Safe Winter Driving Information Advertising and on Web Site	Receive for information
MINUTES FROM OTHER ORGANIZATIONS			
10(h)	October 24 th Task List	List of completed and in progress tasks	File



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October 17, 2011

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OCT 18 2011

THE CORPORATION OF
THE CITY OF GRAND FORKS

Via Fax: 250-442-8000

Originating Office

**Kootenay Boundary
Division**
6150 2ND St.
Grand Forks, B.C.
V0H 1H4
Ph: 250 442-2025
Fax: 250 442-2677

City of Grand Forks
Box 220
Grand Forks, BC
V0H 1H0

Re: **Highway User Group Meeting**

There will be a meeting held on **Tuesday, November 8, 2011 at 10:00 a.m. in Emcon's Grand Forks yard site conference room at 6150 2ND Street.** The meeting will be for the main user groups of the highway system within our contract service area. These yearly meetings are held to discuss any issues you may have and as preparation of all stakeholders for winter weather.

Topics typically discussed at these annual meetings, but not limited to, are as follows:

- Accident scenes – Incident Response - jurisdictions and responsibilities.
- Flagging requirements at accident scenes & towing recoveries.
- Current contact #'s for Emcon Services Inc.
- School bus routes / School bus pullouts / School bus stop zone.
- Emcon shift schedules. (24/7 coverage)
- Equipment Emcon is utilizing in snow clearing.
- Materials Emcon uses on the highway system (brine, salt, winter abrasive).
- MoTI Specifications and MoTI/Internal monitoring of the specifications.
- Drive BC/Web cams
- Safe Winter Driving Initiatives – Shift into Winter Campaign
- Winter chain up signage.
- Winter pass signage in place. (including new overhead signs at Paulson Bridge)
- Other Stakeholder concerns/topics.

We would appreciate if yourself or a representative could attend. If you wish to add a topic please feel free to let us know.

Please call me at 250-442-2025 ext. 102 should you have any questions. We look forward to seeing you.

Yours truly,

J. B. Mottishaw
J. (Joe) B. Mottishaw, C.Tech, GSC
Division Manager, Kootenay Boundary

WEB, EI - EMCON SERVICES INC. -
HIGH USER GROUP MTS.

FILE CODE

Member Associations



Grand Forks Community Trails Society

Box 2921, Grand Forks, BC V0H 1H0

18-Oct-2011

Mayor and Councilors,
City of Grand Forks
Grand Forks, BC

Dear Mayor Taylor and Members of Council:

I was quite dismayed to see the City Works crews erecting barricades on both sides of Highway Three, where the Trans Canada Trail crosses the Highway. It was my understanding that while this was a source of conflict between the City and the Provincial Ministry of Highways, some sort of publicly accessible process would be undertaken before any barriers would be erected.

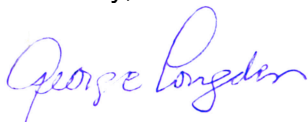
The Grand Forks Community Trails Society has worked long and hard to develop and promote the trails network within and around the City to encourage walkers, hikers and bicyclists. The Society also spent a considerable sum of money on signage at the Trans Canada Trail crossing of the Highway to promote this trails network to the thousands of travelers on Highway Three. According to the Tourist Information Center, information on trails is in the top three requests for information about the area. This barrier, which effectively cuts off the flow of traffic on the Trans Canada Trail, seems to be at odds with the concept of 'pedestrian friendly' and presents a very different message to the newly installed Trans Canada Trail signage.

I recognize that the Ministry of Highways has concerns about people walking across a Provincial Highway, but forcing them to walk up towards the very confusing 18th Street/Donaldson Drive crossing or down towards the A&W where people are trying to make left turns hardly seems to make sense. In addition, this is a major deer crossing. I recently watched a good-sized buck coming down the trail jump over the barrier right into the path of an oncoming car. Fortunately this occurred in daylight and the driver was alert. What will happen at night, in bad weather conditions? One can imagine the carnage. So, while this barrier may make sense to someone who applies rules to circumstances, in real life these barriers do not address what is perceived as a problem so much as it exacerbates it.

What I would like to propose is to develop an opening in the railings, connected with a proper crossing offset, a few metres east of the Trans Canada Trail crossing, so that trail users could not come off the trail and cross the road. "Dismount and Walk" signage is appropriate, as is some form of warning to drivers on Highway Three – "Trail Crossing" signs, similar to those on Highway 21 near Curlew Lake in Washington State come to mind. Also, a gap in the barrier would focus and control to some degree, the wildlife traffic. The Ministry of Highways has already spent thousands to reconfigure the Highways to improve sight lines, why not take advantage of this and promote the 'Pedestrian Friendly' image of the City at the same time? This seems to be a simple answer to a complex situation.

Thank you for your consideration of this letter.

Sincerely,



George Longden, Chairperson

Grand Forks Gazette

7255 Riverside Drive Grand Forks, BC V0H 1H0

Jackie Metcalfe

Publisher

Phone: 250-442-2191 Fax: 250-442-3336

E-mail: publisher@grandforksgazette.ca

Cell: 250-442-9777

Oct 20, 2011

Dear Mayor Taylor and Council,

We were very excited that in 2010 you participated with the Grand Forks Gazette and Grand Forks Credit Union as a sponsor in our annual winter shop local campaign.

This year the promotion, "\$2012 in 2012 will see one very lucky resident win a grand prize of \$2012 to be spent in 2012 seconds at local businesses in the New Year.

The contest rewards local residents for shopping locally by providing them with an entry form for every purchase over \$10 made at local participating businesses.

This campaign was designed seven years ago to help encourage local consumers to spend their Christmas shopping dollars at home. The City of Grand Forks has been a partner with us, and it is our hope that this council will once again recognize the value in participating in this campaign.

Your \$700 sponsorship fee, which contributes towards the \$2,012 cash prize, will ensure that the City's logo appears on all the entry forms. Last year we distributed well over 60,000 entries. As well, your logo will appear on all full-page newspaper ads and posters during the seven-week campaign. The campaign begins on Wednesday, November 16th. In order to have the City logo on the beginning of the campaign we would need to have confirmation of the City's participation by the morning of Tuesday, November 15th. We would of course welcome the City's participation after that date but the City logo would then be missing from the promotional posters, the first set of ads, and first run of entry forms.

Please join the Gazette and the Credit Union so that we can work together to encourage our residents to spend their dollars in our own community this holiday season. It is so important to support our local merchants. A number of local businesses have already expressed their desire to participate in the 2012 campaign.

I am available to answer any questions at your convenience.
Thank you for your consideration. I look forward to working with you on this project.

Sincerely,



Jackie Metcalfe
Publisher,
Grand Forks Gazette



THE CORPORATION OF THE CITY OF GRAND FORKS

MEMORANDUM

TO: Lynne Birch, CAO
FROM: Sasha J. Bird, ASCT, Manager of Technical Services
DATE: October 25, 2011
SUBJECT: GFI Request for Improvements to the Infield at James Donaldson Park

On September 19, 2011, the GFI submitted a letter to the Mayor and Council requesting improvements be made to the infield at James Donaldson Park this fall.

I met with Steve and David to review the issues at James Donaldson Park and to determine what work would need to be carried out in order to satisfy the GFI's request.

After much discussion and careful consideration, it has been determined that there is no possibility for our crews to even attempt this work this fall due to staff shortages and budget constraints.

The improvements include removal of material, preparation of the infield, adjustment of the irrigation, laying turf and some fine tuning.

The cost of the improvements is as follows:

• Sod = 12,000sqft @ \$0.40/sqft	\$ 4,800.00
• Shipping =	\$ 1,500.00
• Soil + Extras =	\$ 700.00
• 5 FTE's for 5 Days =	<u>\$12,000.00</u>
TOTAL	\$19,000.00



THE CORPORATION OF THE CITY OF GRAND FORKS

MEMORANDUM

If Council is in support of the improvements to JD Park, we would need to include this work in the 2012 man-hours and in materials and supplies budgets. The work would need to be carried out next fall after the GFI Tournament. If we were to commence the work in the spring of 2012 then the field would not be available to any ball teams during the season.

Regards,

A handwritten signature in cursive script, appearing to read "SJB".

Sasha J. Bird, ASCT
Manager of Technical Services



MEMORANDUM

DATE: October 24, 2011
TO: Grand Forks City Council
FROM: Alex Love, Utility Consultant
SUBJECT: Smart Meter / AMR Meter Information Session

RECEIVED

OCT 24 2011

THE CORPORATION OF
THE CITY OF GRAND FORKS

FILE CODE

*WEY, SI - SMART METERS -
ALEX LOVE
SUBMISSION TO COUNCIL*

Smart metering has been in the news quite a bit lately. The management team in Grand Forks felt it would be good to review this subject with council to try and clarify the issues around smart meters and the position of Grand Forks Electrical on smart meters.

The information being circulated both on the internet and in print is truly a mix of solid facts and misinterpretation and/or selective use of data.

Customer Concerns

- BC Hydro is in the process of deploying Smart Meters and FortisBC is planning to deploy Smart Meters. This has resulted recently in quite a bit of concern and controversy about;
 - Economic benefit of such meters,
 - RF Health concerns,
 - Privacy concerns
- The utilities believe that Smart meters will result in a decrease in costs;
 - Meters need to be replaced over the course of time,
 - Meter reading costs are lower with smart meters,
 - Power theft can be reduced with smart meters,
 - Different billing structures can be implemented with smart meters e.g. Time of Use rates,
- RF Health concerns:
 - Concerns over RF emissions intensity,
 - Concerns about meters that are located close to bedrooms because the time exposure to RF emissions would be higher for these circumstances,
 - Customers can choose not to have a cell phone or limit amount of use but do not have the same degree of control over a meter,



MEMORANDUM

- Privacy Concerns:
 - Concerns that smart meter data (e.g. hourly readings) could be used by the utility to spy on customers (when home what appliances are being used),
 - Concern that data may be sold by the utility to the “highest bidder”,
 - Concern that hackers may break into the system to collect customer data

Smart Meters vs. AMR Meters

- Both meters are modern digital (electronic) meters,
- They look similar and it would be easy to mistake one for the other,
- AMR – Advance Meter Reading are meters that can be read remotely – in the Grand Forks case this means drive by in a vehicle with a reader. The reader can upload data from about a block away from the actual meter. – This results in substantial savings in meter reading time.
- AMR meters have only one reading, the current reading, essentially the same as the old electro-mechanical meters did. AMR meters also have a digital display for easier reading and a transmitter for remote reading.
- Smart meters have the AMR features and also store multiple readings, e.g. hourly readings for a month, smart meters can also have additional features like serving data to in home power meters and remote disconnect options.

RF Emissions from Meters

- Health Canada Safety Code 6 regulates RF emissions across Canada,
- WHO (World health Organization) has classified RF emissions as a possible carcinogen along with many other compounds including coffee,
- BC Center for disease control measured emissions from the Smart Meters BC Hydro is using and determined the emissions are < 8.3% of Health Canada limits,
- RF emission intensities decrease with distance from the source approximately in open space;
 - for a single meter (e.g. residence) doubling the distance reduces RF level by 4,
 - In a meter array (e.g. apartments) doubling the distance approximately halves the RF intensity.
- Industry Canada limits maximum power to 36dBm (about 4 watts),
- ITRON smart meters transmit at a power level of 305 mW,
- ITRON AMR meters (ours) transmit at 147 or 23 mW depending on the model (27 times lower the Health Canada limit),



MEMORANDUM

- Our AMR meters transmit twice a minute for about 126 milliseconds each time therefore are in transmit about 0.42% of the time.

Privacy Implications with Smart metering data

A legal review indicates that there is no privacy legislation that would prevent a utility from installing smart meters however;

- Collection and use of the data would be subject to the Freedom of Information and Privacy Act (BC),
- The use of the information would need to be justified – i.e. there is some useful purpose to the utility such as implementing Time of Use rates,
- The utility would need to take reasonable precautions to keep the information confidential. This is really the same standard of duty that we have with the current level of customer data (consumption history, account information, credit history, etc...),
- Grand Forks (and other electrical utilities) is very diligent about keeping customer data confidential. (Nelson example for Housing Stock),
- Data transmissions are encrypted to a high level of security. Could it be hacked? – Not impossible but highly improbable. For the most part the transmission contains data useless to all but an electrical utility.

Summary;

- There are customers with concerns about smart meters from health, Privacy and Economic aspects,
- The vast majority of customers appear to have no concern or position on the issue,
- Grand Forks Electrical does not intend to install Smart meters in the foreseeable future. The AMR meters we have work very well, have many years of useful life remaining, and already provide us the benefit of reduced meter reading effort.
- Both the Health and Privacy aspects have been considered by many utilities. Both of the issues are important and it is clear that Smart meters and AMR meters fall well within the guidelines of Health Canada and Privacy acts.
- AMR and Smart meters both provide benefits to electrical rate payers in the form of reduced utility operational costs. The rate payers see this benefit in the form of lower electrical rates than would otherwise occur.

BC HYDRO'S SMART METERING PROGRAM



MYTH VS. FACT

MYTH: Smart meters are harmful to your health

FACT: Smart meters are safe, as confirmed by health and science authorities including B.C.'s Provincial Health Officer.

- Smart meters communicate for a total average of one minute per day.
- Exposure to radio frequency during a 20-year life span of a smart meter is equivalent to the exposure during a single 30-minute cell phone call.
- BC Hydro's smart meters are well below Health Canada's exposure limits and the precautionary limits set by Switzerland, the country with the most rigorous standards in the world.

MYTH: Smart meters will increase your electricity bill

FACT: The Smart Metering Program will help keep rates low by creating a more efficient power system and reducing power loss. They will save customers about \$70 million over the next three years through lower rates.

MYTH: Smart meters will reveal your personal behaviour or habits

FACT: Smart meters do not capture real-time usage – they only record total energy consumption on an hourly basis and cannot identify the specific appliance or activity that used the energy. This is the same type of information that the old meters have always collected.

MYTH: Smart meters will allow the sale of your personal information

FACT: All information BC Hydro collects is handled in accordance with B.C.'s *Freedom of Information and Protection of Privacy Act*. BC Hydro does not share personal information with third parties, unless required by law. We have also been working with the Office of the Information and Privacy Commissioner to help ensure your personal information remains secure.

MYTH: Smart meters can be easily hacked

FACT: It is an industry best practice to use multiple layers of security and ensure there are no single points of vulnerability in a system. BC Hydro's smart meters use multiple layers of security: the data is encrypted, transmitted through secure channels, processed in secure facilities and managed by strict access control policies – much like online banking.

MYTH: Smart meters will make your appliances malfunction

FACT: Installation of a smart meter at a residence generally results in a one-minute power outage. Household appliances are designed to withstand simple power interruptions, such as those caused by storms. Replacing an old mechanical meter with a smart meter is no different.

MYTH: Smart meters will not help you conserve electricity

FACT: Smart meters will provide you with access to new tools to manage your energy use, helping you save money and conserve electricity. Conservation tools can help you reduce your energy use by up to 15 per cent.

MYTH: The Smart Metering Program is too expensive

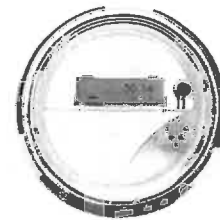
FACT: The Smart Metering Program will pay for itself by helping BC Hydro manage the electricity system more efficiently and cost-effectively. For example, the program allows a more accurate measurement of the amount of electricity on the system to help reduce wasted electricity. Another example is that we will be able to more efficiently dispatch crews during power outages, thereby reducing the number of repeat trips to a neighbourhood and streamlining the restoration process.

MYTH: Smart meters contain mercury

FACT: The Itron OpenWay CENTRON meters that are being installed in B.C. do not contain mercury. This myth stems from a product disposal manual for older Itron products that are no longer manufactured, and are not used by BC Hydro.

You can count on us to continue to provide important Smart Metering Program information. Learn more at bchydro.com/smartmeters or e-mail us at smartmeters@bchydro.com

BC HYDRO'S SMART METERING PROGRAM



British Columbia's electricity system has changed very little over the past 50 years and has not kept pace with the rapid growth of technology and other demands on the system. Introducing smart meters is a key first step in modernizing BC Hydro's electricity system.

BC Hydro's new smart meters will provide many benefits to B.C. families and businesses, helping them save money and also allow them to make choices about how they manage their electricity consumption.

HOW WILL SMART METERS BENEFIT YOU?

Keeping rates low

BC Hydro can operate more efficiently with smart meters by reducing power loss, which will benefit B.C. customers by helping to keep our rates among the lowest in North America. They will save our customers about \$70 million over the next three years alone in lower rates.

New customer tools to manage energy use and save money

Customers and businesses will have access to new smart meter enabled tools that they can use to manage and conserve their energy use by up to 15 per cent, helping them save money.

Get the lights back on faster and more safely during power outages

Right now, when your power is out, you need to call BC Hydro to let us know. Smart meters will automatically send an alert to BC Hydro when your power goes out, so that our crews can get to the outage and restore power faster.

Support innovative new uses of clean electricity

Smart meters will create new opportunities in the green energy field by enabling small, local generation sources – such as wind, solar, biomass and geothermal – to connect to the grid, ensuring our energy remains clean and renewable.

DID YOU KNOW THAT SMART METERS...

- Are the new global standard for a modern power grid – about one billion smart meters will be installed worldwide by 2020.
- Are safe – they communicate at very low power for an average of 1 minute per day.
- Help keep rates low reducing rate pressures by \$70 million over the next three years alone.
- Help you reduce your energy use – new conservation tools enabled by smart meters can help you conserve up to 15 per cent of your energy.
- Are secure – your data is protected with an encryption system similar to online banking systems.
- Are accurate – tests show smart meters are 99.99% accurate.
- And other wireless electrical and water meters are used by: Nelson Hydro, FortisBC, City of Penticton, City of Abbotsford, City of Grand Forks, City of Richmond, City of Chilliwack, Village of Queen Charlotte.

Public Safety

"If there's anything that will have a single dramatic effect on public safety issues and the risk of fire and electrocution in communities throughout B.C., it will be the installation of smart metering."

Len Garis,
Surrey Fire Chief

Choices


"Our research has shown that the deployment of innovative clean technologies such as smart meters allows consumers to make choices about their use of energy. Today's enlightened consumers want to make a difference, and this type of technology allows them to do so."

John Wiebe,
CEO, GLOBE Foundation


Sustainable Clean Energy Future for Generations




"We are very fortunate that B.C. is one of the places in the world where the use of new technologies, such as electric vehicles, will really make the most difference. That's because electric vehicles operating in B.C. will be using clean, hydroelectric energy, not electricity made from burning coal. Smart metering will enable us to incorporate new renewable energy sources and advanced technologies, arming us for the inclusion of 21st century innovations."



Dr. Brian Nattrass,
Sustainability Partners

From:  "YOUR DOLLAR STORE 180" <yds180@telus.net> Tue, Oct 25, 2011 2:58:03 PM 

Subject: plea for donation for parade funding

To:  Info City of Grand Forks

Cc:  "BUD" <kettleriverfisher@gmail.com>
 "Work n Play Dale" <wnp189@hotmail.com>  <gilmorelcc@telus.net>
 <yds180@hotmail.com>

Attachments:  Attach0.html 1K
 plea for donation for parade funding.doc 26K

**Hello please forward to your city council or whom ever may
be able to assist us
thank you
Chris-Anne**

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OCT 26 2011
THE CORPORATION OF
THE CITY OF GRAND FORKS

FILE CODE

WEB, P1 - PARADE FUNDING - PLEA FOR
DONATIONS

**GRAND FORKS AND AREA
PARADE COMMITTEE**

October 24, 2011

**City of Grand Forks
PO Box 220
Grand Forks, BC
VOH 1H0**

Our parades, Canada Day, Fall Fair and Santa Claus, can only achieve their goals with the assistance of funding from leaders of our community. Without these donations, these family parades will not be possible.

Since the events rely on funding from the community, we write to ask you to consider a donation to our cause. These funds will be used to; create and print posters with comprehensive maps, hire road crews to direct and close streets, award ribbons, mailings, and advertising.

At present time these combined events cost approximately \$600.00 per year.

Please contact Chris-Anne at yds180@hotmail.com or call 250-442-2252.

We hope that you will support our efforts.

Thank you in advance for your generosity

Sincerely,

**Chris-Anne Gilmore
Grand Forks Parade Coordinator**



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Western Canada
Since 1988



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OCT 26 2011

October 24, 2011

Via Fax: 250-442-8000

THE CORPORATION OF
THE CITY OF GRAND FORKS

Originating Office

**Kootenay Boundary
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Fax: 250-336-8892

City of Grand Forks
Box 220
Grand Forks, BC
V0H 1H0

RE: SAFE WINTER DRIVING INFORMATION

Several years ago, Emcon Services Inc. was part of a small group of concerned agencies that set out to assist preparing the public on Winter Driving Safety Initiatives. This group included Ministry of Transportation and Infrastructure, BCAA and BC Trucking Association. This small group has since grown into the "Winter Driving Safety Alliance" which now also includes WorkSafe BC, ICBC, BC Roadbuilders Association and the RCMP.

The Winter Driving Safety Alliance has developed the "Shift into Winter" brand and is now advertising "Safe Winter Driving" throughout BC on Radio and Print Media, as well as through all Highway, Road and Bridge Maintenance Contractors.

If you wish to find out more on the Safety Tips we provide, you can contact myself or log onto the WorkSafe BC homepage and type "Safe Winter Driving Tips" into their search engine; or log onto "Drive BC" and click on the "Shift Into Winter" icon.

Please feel free to share these sites with council, staff members and the general public.

Yours truly,

J. B. Mottishaw
J. (Joe) B. Mottishaw, C.Tech, GSC
Division Manager, Kootenay Boundary

FILE CODE

*WEX, EI - EMCON SERVICES INC -
SAFE WINTER DRIVING INFO.*

c: Hugh Eberle, District Operations Manager, MoTI
File

Member Associations



TASK LIST FOR MEETINGS SCHEDULED FOR OCTOBER 24TH, 2011

ISSUE	ASSIGNED	COMPLETED
PRIMARY COMMITTEE MEETING		
a) RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL THAT STAFF BE DIRECTED TO DRAFT THE APPROPRIATE ZONING AMENDMENT BYLAW AND THAT COUNCIL WAIVES THE PUBLIC HEARING PROCESS PURSUANT TO SECTION 890 (4) OF THE LOCAL GOVERNMENT ACT.	Kathy/Diane	1 st & 2 nd Reading on Nov 7 th Agenda
REGULAR MEETING OF COUNCIL		
Unfinished Business:		
a) RESOLVED THAT FUNDING FOR THE FOLLOWING BICYCLE PARKING STANDS BE INCLUDED IN THE 2012 OPERATING BUDGET: ALL 4 CORNERS OF EACH INTERSECTION OF MARKET AND 4TH, 3RD AND 2ND STREETS; TWO CORNERS OF 2ND AND 72ND; AND TWO CORNERS OF 3RD AND 72 ND .	Cecile	In Progress
Reports, Questions & Inquiries from Members of Council:		
1. Councillor Davies:		
She advised if others are interested in attaining further information, a Haskap Berry email group has been formed at: http://groups.google.com/group/boundaryhaskap?hl=en . In addition, she advised that more information is available through Mr. Braaten's website: http://www.haskapcentral.com . She asked that this information be included on the City's website.	Diane	Done
RESOLVED THAT THE COUNCIL FOR THE CITY OF GRAND FORKS SET UP A VOLUNTEER ECONOMIC DEVELOPMENT ADVISORY COMMITTEE, AND THAT STAFF BE DIRECTED TO COMPILE A REPORT TO COUNCIL ON THE POTENTIAL MAKE UP OF THE COMMITTEE, THE PURPOSE OF THE COMMITTEE INCLUDING TERMS OF REFERENCE, AND A RECOMMENDED BUDGET FOR THE COMMITTEE	Lynne	Refer to Nov 7 th Agenda
Summary of Information Items:		
c) Correspondence from the Royal Canadian Legion – Request for Remembrance Day and Poppy Sales for 2011. Recommend that Council grant permission to hold poppy distribution in the downtown area; grant permission to hold the Memorial Parade & Service at the Cenotaph on Friday, November 11th, 2011; grant permission to use the electric power from the light standard as permitted in previous years and grant approval for the annual contribution of \$100.00 to the Poppy Fund.	Diane	Done
The Mayor to advise if participating in the parade and attend the luncheon following the ceremony. Mayor or designate to advise if laying the wreath for the City. Council to advise if attending the Legion luncheon after the ceremony		
RESOLVED THAT COUNCIL GRANT PERMISSION TO HOLD POPPY DISTRIBUTION IN THE DOWNTOWN AREA; GRANT PERMISSION TO HOLD THE MEMORIAL PARADE & SERVICE AT THE CENOTAPH ON FRIDAY, NOVEMBER 11 TH , 2011; GRANT PERMISSION TO USE THE ELECTRIC POWER FROM THE LIGHT STANDARD AS PERMITTED IN PREVIOUS YEARS AND GRANT APPROVAL FOR THE ANNUAL CONTRIBUTION OF \$100.00 TO THE POPPY FUND.		
Bylaws:		
Bylaw No. 1924 – RESOLVED THAT COUNCIL DEFERS ANY FURTHER DISCUSSION ON THE BYLAW UNTIL MORE DEFINITE DEVELOPMENT PLANS ARE RECEIVED FROM THE PROPERTY OWNER, AT WHICH TIME COUNCIL MAY DEBATE THIRD READING OF THE BYLAW.	Kathy/Diane	Done
Bylaw No. 1926 – RESOLVED THAT BYLAW NO. 1926, CITED AS THE “2012 Annual Tax Exemption Bylaw No. 1926, 2011”, BE GIVEN FINAL READING.	Diane	Done