

**THE CORPORATION OF THE CITY OF GRAND FORKS
AGENDA – REGULAR MEETING**

**Monday, October 24th, 2011 – 7:00 p.m.
Council Chambers City Hall**

	<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1.	<u>CALL TO ORDER</u>	7:00 p.m. Call to Order	Call Meeting to Order at 7:00 p.m.
2.	<u>RECESS TO PRIMARY COMMITTEE MEETING</u>		Recess meeting into Primary Committee Meeting. Reconvene Regular Meeting at conclusion of Primary Committee Meeting
3.	<u>REGULAR MEETING AGENDA</u>	Oct 24th, 2011 Agenda	Adopt Agenda
4.	<u>MINUTES</u> <ul style="list-style-type: none">- October 11th, 2011- October 11th, 2011	Public Hearing Minutes Regular Meeting Minutes	Adopt Minutes Adopt Minutes
5.	<u>REGISTERED PETITIONS AND DELEGATIONS</u> None		
6.	<u>UNFINISHED BUSINESS:</u> <ul style="list-style-type: none">a) Corporate Officer's Report- Bicycle Racks in the Downtown Core	After review and recommendations from the Heritage Review Committee, a report from Staff for Bicycle Racks in the downtown core is back for Council consideration	That should Council deem that additional bike parking in the 2 nd Street area is required, that Council determines to utilize the Pedestrian Island area at the corner of 2 nd Street and Market Avenue just east of Work and Play on 2 nd Street for the installation of bike racks capable of housing numerous bikes, and further that funding, estimated for this option, be included in the 2012 Operating Budget.
7.	<u>REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)</u> <ul style="list-style-type: none">a) Corporate Officer's Report	Members of Council may ask questions, seek clarification and report on issues	Issues seeking information on operations be referred to the Chief Administrative Officer prior to the meeting.

8.	<u>REPORT FROM THE COUNCIL'S REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY</u>		
	a) Corporate Officer's Report	The City's Representative to the Regional District of Kootenay Boundary will report to Council on actions of the RDKB.	Receive the Report.
9.	<u>RECOMMENDATIONS FROM STAFF FOR DECISIONS:</u>		
	None		
10.	<u>REQUESTS ARISING FROM CORRESPONDENCE:</u>		
	None		
11	<u>INFORMATION ITEMS</u>		
	- Summary of Informational Items	Information Items 11(a) to 11(h)	Receive the items and direct staff to act upon as recommended
12.	<u>BYLAWS</u>		
	a) Corporate Officer's Report – Bylaw 1924 "Amendment to the City of Grand Forks Zoning Bylaw No. 1924, 2011	Public Hearing was held on Oct 11 th , 2011. Correspondence from the Ministry of Transportation and Infrastructure advises that the Ministry does not support a blanket rezoning of the property located at 2675 Central Avenue	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.
	b) Corporate Officer's Report – Bylaw 1926 – 2012 Annual Tax Exemption Bylaw	Council's consideration to give final reading to Bylaw No. 1926, 2011	Council gives final reading to Bylaw No. 1926 – 2012 Annual Tax Exemption Bylaw
13.	<u>LATE ITEMS</u>		
14.	<u>QUESTIONS FROM THE PUBLIC AND THE MEDIA</u>		
15.	<u>ADJOURNMENT</u>		

THE CORPORATION OF THE CITY OF GRAND FORKS

PUBLIC HEARING

Tuesday, October 11th, 2011

PRESENT: Mayor Brian Taylor, Chair
Councillor Joy Davies
Councillor Chris Moslin
Councillor Gene Robert
Councillor Christine Thompson
Councillor Michael Wirischagin
Councillor Cher Wyers

Chief Administrative Officer – Lynne Burch
Corporate Officer – Diane Heinrich
Gallery

The Chair called the Public Hearing to order at 6:30 p.m.

Bylaw No. 1924, Amendment to the City of Grand Forks Zoning Bylaw

The Chair stated that this Public Hearing is being convened pursuant to Section 890 of the Local Government Act and is intended to consider the proposed Bylaw 1924, "Amendment to the City of Grand Forks Zoning Bylaw No. 1924, 2011". He stated that this bylaw is further intended to amend the City of Grand Forks Zoning Bylaw No. 1606, 1999 to rezone the southerly portion of the property located at 2675 Central Avenue, from the current R-1 Single and Two Family, to HC Highway Commercial legally described as Lot 6, Block 2, DL 520, SDYD, Plan 5210. This application is subject to the City obtaining a covenant, at the owner's expense, stating that commercial use and parking is restricted to the commercial portion of the property;

In addition, the Chair advised that Item No. 2 of Bylaw No. 1924 states that Section 50(2)(b) Height of Building in the City of Grand Forks Bylaw No. 1606, 1999, be amended to 12.2 metres from 10 metres and that is a housekeeping item. The Chair further stated that the metric conversation of 40 feet (which is the maximum height of a building for the City of Grand Forks) is approximately 12.2 metres and not 10 metres;

He stated that any person present, who believes that his or her interest in the properties within the boundaries of the City is affected by the proposed bylaw, shall be given an opportunity to be heard on matters contained in the bylaw, and advised that it is important that all who speak at this Hearing restrict their remarks to matters contained in the bylaw and that it is his responsibility as Chair

of this meeting to ensure that all remarks are so restricted. He added that those who wished to speak should, at the appropriate time, commence their address by clearly stating their name and address, prior to presenting their views concerning the bylaw.

The Chair advised that Members of Council, if they so wish, could ask questions of the presenters; however, he stated that the main function of the Council members this evening is to listen to the views of the public and that it is not the function of Council at this hearing to debate the merits of the proposed bylaw with individual citizens or with each other.

The Chair further advised that everyone who deems his or her interest in the property to be affected by this bylaw shall be given the opportunity to be heard at this Hearing and that no one will be, or should feel discouraged or prevented from making their views known.

The Chair commented that after this Hearing has concluded, Council may, without further notice, give whatever effect Council deems proper to the representations made at this Hearing.

The Chair further advised that during the course of a Public Hearing, people may tend to become too enthusiastic or emotional, and regardless of whether you favour or oppose any particular application or argument, to please refrain from applause or other expression of emotion. He further advised that restraint enables others whose views may or may not coincide with their own, to exercise the right to express their views and will enable all views expressed to be heard in as impartial a forum as possible.

The Chair thanked the gallery for their patience and cooperation and announced that the Hearing would now proceed.

The Mayor asked if anyone wished to speak.

Public comments:

FRANK TRIVERI – Residing at 2735 – 75th Avenue. He advised that his home is adjacent to the property in question. His concern was that the property owners applied for re-zoning with the intention to subdivide. He felt that the process should be reversed and that the property should be subdivided first. The Chief Administrative Officer advised that the City has required a covenant be attached to this property that would allow only commercial activity on the southerly portion, thus leaving the northerly portion as residential. She further advised that the covenant is a legal document that is attached to the title.

MOTION TO ADJOURN: ROBERT/THOMPSON

There being no further presentations to Council, the public hearing was closed at 6:39 p.m.

CERTIFIED CORRECT:

Mayor Brian Taylor, Chair

Corporate Officer – Diane Heinrich

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
TUESDAY OCTOBER 11TH, 2011

PRESENT: MAYOR BRIAN TAYLOR
COUNCILLOR JOY DAVIES
COUNCILLOR CHRIS MOSLIN
COUNCILLOR GENE ROBERT
COUNCILLOR CHRISTINE THOMPSON
COUNCILLOR MICHAEL WIRISCHAGIN
COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER L. Burch
CORPORATE OFFICER D. Heinrich

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

MOTION: ROBERT/DAVIES

**RESOLVED THAT THE OCTOBER 11TH, 2011, REGULAR MEETING AGENDA BE
ADOPTED AS CIRCULATED. CARRIED.**

MOTION: WIRISCHAGIN/MOSLIN

**RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON
MONDAY, SEPTEMBER 19TH, 2011, BE ADOPTED AS CIRCULATED. CARRIED.**

MOTION: THOMPSON/WIRISCHAGIN

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON
MONDAY, SEPTEMBER 19TH, 2011, BE ADOPTED AS CIRCULATED. CARRIED.**

MOTION: WIRISCHAGIN/WYERS

RESOLVED THAT THE MINUTES OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD ON MONDAY, SEPTEMBER 19TH, 2011, AND ALL RECOMMENDATIONS CONTAINED THEREIN BE ADOPTED AS CIRCULATED. CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

- a) Corporate Officer's Report – Delegation, Heritage Review Committee

Ken Flagel, a representative of the Heritage Review Committee, made a presentation regarding comments on the Downtown Heritage Program Guidelines document. He advised that the committee offered some recommendations to council in relation to the guidelines document. He reported that some of these recommendations were to create a Heritage District in the downtown core, and to set up a heritage registry that gives the business owners opportunities to obtain funding for certain things. He advised that the committee offered another recommendation to create a Design Panel Advisory to assist business owners based on the Downtown Heritage Program guidelines.

The Mayor advised that in order to start the process, a Business Improvement Area would need to be formed. The Chief Administrative Officer advised that there would be a copy of a proposed bylaw that was presented to Council of the past, which outlined a similar program.

The Mayor questioned Mr. Flagel on the proposed bicycle rack that was referred by Council from the September 19th Regular Meeting to the Heritage Review Committee. Mr. Flagel advised that the committee had no issue with the proposed bike rack as envisioned by Council. He advised that the Heritage Display will be available for public viewing until next Tuesday at Studio B.

MOTION: DAVIES/ROBERT

RESOLVED THAT COUNCIL RECEIVES THE PRESENTATION GIVEN BY REPRESENTATIVES OF THE HERITAGE REVIEW COMMITTEE WITH REGARD TO THE DOWNTOWN HERITAGE PROGRAM GUIDELINES DOCUMENT AND OF THE COMMITTEE'S RECOMMENDATIONS WITH REGARD TO THE BICYCLE RACK REPORT AS REFERRED BY COUNCIL AT THE SEPTEMBER 19TH REGULAR MEETING.

CARRIED.

UNFINISHED BUSINESS

- a) Corporate Officer's Report – Grand Forks Hotel Request to add an outdoor patio to their liquor license

At the September 19th, 2011 Regular Meeting, Council deferred this motion to the October 11th, 2011 Regular Meeting requesting additional information from the Grand Forks Hotel with regard to their hours of operation and noise control as it relates to the outdoor patio.

Mandy Nordahn, representative of the Grand Forks Hotel was present at the meeting who advised that she is containing the GF Hotel smoking patrons in one area and that the patio area will be locked when the bar is closed.

MOTION: ROBERT/WIRISCHAGIN

RESOLVED THAT COUNCIL RECEIVES THE CORPORATE OFFICER'S REPORT, DATED SEPTEMBER 29TH, 2011 WITH REGARD TO THE GRAND FORKS HOTEL APPLICATION TO THE LIQUOR CONTROL AND LICENSING BRANCH FOR A PERMANENT CHANGE TO THEIR LIQUOR LICENCE FOR THE PREMISES LOCATED AT 7382-2ND STREET, AS OUTLINED IN THE APPLICATION, AND FURTHER ADOPTS THE FOLLOWING RESOLUTION TO BE SENT TO THE LIQUOR CONTROL AND LICENSING BRANCH:

"WHEREAS THE ADDITION OF AN OUTDOOR LICENSED PATIO INTENDED ON SEATING APPROXIMATELY 39 SEATS WILL HAVE SOME POTENTIAL FOR NOISE AS STANDARD FOR ANY PUB OR HOTEL THAT HAS AN OUTDOOR LICENSED PATIO AREA;

"AND WHEREAS THE IMPACT ON THE SURROUNDING COMMUNITY WILL SEE THAT THE GRAND FORKS HOTEL PATRONS WHO GO OUTDOORS DURING OPERATING HOURS, WILL BE LOCATED IN A CONTROLLED PATIO AREA INSTEAD OF THE ADJOINING SIDEWALKS AND ROADWAYS INCLUDING HIGHWAY 3 AS WAS CUSTOMARY SINCE THE NEW SMOKING LAWS WERE PASSED;

"AND WHEREAS, THE CITY OF GRAND FORKS HAD NOTIFIED THE SURROUNDING PROPERTY OWNERS BY WRITTEN CORRESPONDENCE, AND THAT COUNCIL HEARD FROM ONE COMMERCIAL BUSINESS, BEING THE OWNER OF THE IMPERIAL MOTEL, AT THE SEPTEMBER 19TH REGULAR MEETING, WHO SPOKE WITH REGARD TO CONCERNS TO THE NOISE THAT COULD BE EMITTED BY THE LICENSED OUTDOOR PATIO AREA, AND THAT COUNCIL HAD DEFERRED A RESOLUTION IN ORDER TO RECEIVE FURTHER INFORMATION FROM THE GRAND FORKS HOTEL WITH REGARD TO THE HOURS OF OPERATION OF THE OUTDOOR PATIO AND NOISE CONTROL;

BE IT FURTHER RESOLVED THAT COUNCIL ADVISES THE LIQUOR CONTROL AND LICENSING BRANCH OF COUNCIL'S SUPPORT FOR THE GRAND FORKS HOTEL'S APPLICATION TO AMEND THEIR PERMANENT LIQUOR LICENSE TO INCLUDE AN OUTDOOR PATIO AS DESCRIBED IN THE APPLICATION, AND DETERMINES THAT ANY NEGATIVE IMPACT AND POTENTIAL FOR NOISE TO THE SURROUNDING BUSINESSES WOULD BE CONSIDERED STANDARD FOR THIS AREA OF THE CITY.

CARRIED.

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- b) Corporate Officer's Report – Application for Development Variance Permit from applicants, Charles and Christine Arnold, Property Owners

At the September 19th, 2011 Regular Meeting, Council deferred this motion to the October 11th, 2011 Regular Meeting requesting additional information with regard to the Development Variance Permit.

The Mayor asked if anyone wished to speak on the application. No one came forward to speak.

A recess was called at 7:33 PM to allow Council to read the correspondence that was delivered to City Hall today with regard to the Development Variance Permit application. Council reconvened at 7:37 PM.

MOTION: THOMPSON/MOSLIN

RESOLVED THAT COUNCIL HEAR FROM THE PUBLIC, AND AFTER HEARING FROM THE PUBLIC SHOULD THEY DEEM IT FEASIBLE, RESOLVE TO APPROVE THE APPLICATION FOR A DEVELOPMENT VARIANCE PERMIT, THEREBY VARYING SECTION 33(2)(E), ALLOWING FOR THE PROPOSED CONSTRUCTION OF A GARAGE AND STORAGE LOFT, INCREASING THE MAXIMUM HEIGHT ALLOWED FOR AN ACCESSORY BUILDING FROM 16 FEET TO 20 FEET 4 INCHES, AND BY VARYING SECTION 33(2)(G) ACCESSORY BUILDING RATIO FROM 50% TO 61% TO ALLOW THE CONSTRUCTION PROPOSAL TO GO FORWARD WITH REGARD TO THE PROPERTY AT 7536-10TH STREET LEGALLY KNOWN AS LOT 19, BLOCK 37, DL'S 108 & 381, SDYD, PLAN 72 AS APPLIED BY THE APPLICANTS, CHARLES AND CHRISTINE ARNOLD.

CARRIED.

Councillor Robert voted against the motion.

REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)

Councillor Wirischagin:

Councillor Wirischagin reported on the following items:

- He advised that he will be seeking a second term as Councillor in the 2011 Municipal Election

Councillor Moslin:

Councillor Moslin reported on the following items:

- Councillor Moslin spoke with regard to a report of the minutes of the environment committee that are located in the Summary of Information Items and recommended that Council receive the following recommendations of the Environment Committee.

MOTION: MOSLIN/ROBERT

RESOLVED THAT COUNCIL RECEIVES THE RECOMMENDATIONS FROM THE ENVIRONMENT COMMITTEE AS FOLLOWS:

- THAT THE ENVIRONMENT COMMITTEE RECOMMENDS TO COUNCIL THAT THE CITY OF GRAND FORKS ADDRESS THE DUST CONTROL PROBLEM ON THE ALLEYS ALONG RIVERSIDE DRIVE.
- THAT THE ENVIRONMENT COMMITTEE RECOMMEND TO COUNCIL THAT THE CITY PARTICIPATE IN A NEPHOLOMETER STUDY WITH THE UNIVERSITY OF VICTORIA, BC LUNG ASSOCIATION, AND SELKIRK COLLEGE, BY PURSUING

THE HIRING OF A SUMMER STUDENT EMPLOYMENT PROGRAM WHICH BECOMES AVAILABLE IN JANUARY 2012.

- THAT THE ENVIRONMENT COMMITTEE RECOMMENDS TO COUNCIL THAT CITY STAFF INVESTIGATE THE IMPLEMENTATION OF A WELL CLOSURE BYLAW ON PROPERTIES CONNECTED TO THE CITY'S WATER SYSTEM.
- THAT THE ENVIRONMENT COMMITTEE RECOMMENDS TO COUNCIL THAT THE CITY OF GRAND FORKS INCORPORATE AN INCENTIVE PROGRAM FOR HOME ENERGY AND BUSINESS UPGRADES TO CUSTOMERS OF THE CITY'S ELECTRICAL UTILITY.
- THAT THE CITY OF GRAND FORKS SEND BC TRANSIT A LETTER REQUESTING THE CREATION OF A REGULAR DAILY BUS ROUTE WITHIN GRAND FORKS; AND FURTHERMORE THAT THE CITY REQUEST A SEASONAL WEEKLY BUS SERVICE TO TRAIL FOR MEDICAL APPOINTMENTS.
- THAT THE ENVIRONMENT COMMITTEE RECOMMENDS TO COUNCIL THAT THE BUILDING BYLAW BE AMENDED TO REQUIRE ALL NEW CONSTRUCTION TO INCLUDE SOLAR READY CONDUIT AND WATER METER READINESS.

CARRIED.

- He spoke with regard to the funds from the sale of Hardy view Lodge and of his work with BC Housing to have the sale proceeds turned over to the Habitat for Humanity project. He reported his discussions with regard to this issue while at the UBCM, and advised that this topic has gone to the executive committee. He further advised that Habitat for Humanity has applied for a strata plan and this meets the guidelines that BC Housing requires to provide funds to Habitat for Humanity. He advised the Habitat for Humanity may receive a funding amount from BC Housing that they had previously applied for, which is more than the proceeds from the Hardy View Lodge sale.

Councillor Wyers:

Councillor Wyers reported on the following items:

- She reported on her attendance to the Grand Forks & Boundary Restorative Justice Meeting on September 20th. She advised that they are seeking residents to join the team and that their mission is to achieve restitution for both victims and offenders. She reported that training funds are provided through a Community Grant that the committee has applied for. She advised that their next meeting is tomorrow at Selkirk College at 4:45 pm.
- She reported that there was a Grand Forks Library Board Meeting on September 20th and that Ted Invictus is new Chair.
- She reported on her attendance at a Citizens on Patrol meeting on September 20th and advised that the group was educated with regard to the speed reader board that is to remain in the area. She advised that ICBC contributes \$650.00 yearly to their program.
- She reported her attendance to a Wildlife Management Committee meeting on September 21st.

- She advised that the Grand Forks Fall Fair Society met on September 22nd to critique the events of this year's Fall Fair.
 - She reported on her attendance to the World Rivers Day on September 25th. She reported that this group took on the challenge to clean the River Bed along the City Park trail.
 - She reported her attendance to a Boundary & District Arts Council Meeting on September 26th. She commented on how organized this group is.
 - She advised that on October 1st, the Boundary Dog Sled Association held their fundraiser for the 2nd Annual Dog Sled race. She reported that the race will start in Grand Forks, but will terminate in Greenwood to accommodate the extreme mountainous terrain.
 - She reported her attendance at a Council, Management and Staff presentation on October 3rd at the Public Works yard on the Asset Management process and of the need for infrastructure expenditures.
 - She reported her participation in the October 5th Reach a Reader Program sponsored by Black Press and that the group collected close to \$700.00 from donations that day.
 - She reported on her attendance on October 5 to the revitalization presentation of the Heritage Review Committee and encouraged members of the public to view the display located at Studio B.
 - She reported on her attendance at a tour of the new solar heating system in City Park Campground on October 7th.
 - She thanked the local businesses who contributed to the City's Gift Basket that was presented at the UBCM this year.
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Councillor Robert:

Councillor Robert reported on the following items:

- He reported on his attendance to the UBCM 2011 Convention a couple of weeks ago and spoke of the meeting Council had with Interior Health with regard to concerns in the delivery of health care in Grand Forks. He further advised that he and the Mayor will be meeting with Ingrid Hampf, Director of Acute Care for Interior Health, on October 26th.
 - He spoke with regard to other issues that were brought up at the UBCM: 1) Municipal Auditor General-He spoke with regard to accountability and compared the municipal government vs. the provincial government; 2) Smart Meters and possible health issues that may be attached to them. 3) He spoke with regard to the structure of the resolution process at the UBCM and advised that debate time is too limited.
 - He spoke with regard to the protests on Wall Street in a new movement for social justice that is spreading across the globe.
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Councillor Thompson:

Councillor Thompson reported on the following items:

UBCM REPORT

- She reported on her attendance to the UBCM Conference during the week of September 26th to the 30th. She reported her attendance at several study sessions during the week long event including a session on Creating Age Friendly Communities. She reported that a Senior's Engagement Toolkit has been developed by the City of New Westminster that provides suggested methods of engaging the senior community.
- She spoke with regard to her presentation to the Interior Health Authority that expressed the community's concerns with regard to several health issues that included the lack of use of the renovated Broadacres facility and the closure of both the kitchen and laundry facilities at Boundary Hospital. Councillor Thompson advised that she had requested that Mr. Embree, Board Chair; and Mr. Halpenny, President and CEO, come to Grand Forks and meet with the people to whom they provide services.
- She spoke with regard to a discussion of the creation by the Province of the Office of the Municipal Auditor General and of the cost to tax payers to operate such an office and of City Staff time required in providing requested information and documents.
- She reported on her attendance to the Annual General Meeting of the Municipal Finance Authority in addition to her attendance at a clinic on Infrastructure Sustainability where the City's CFO, Cecile Arnott was one of three presenters.
- She reported that she spoke to Minister McNeil with regard to the closure of an unlicensed daycare facility in Grand Forks by Interior Health as a result of an anonymous complaint and that she was requested by Minister McNeil to have an information package sent to her office on the issue. Councillor Thompson further advised that there was a meeting set up for October 17 pm at 7:00 in Grand Forks in order to put this information package together.
- She advised that the UBCM delegates endorsed her resolution regarding repealing sections of the Local Government Act dealing with tax sales.

ADDITIONAL REPORTS

- She reported on her participation in the Reach a Reader Program on Wednesday, October 3rd.
- She reported that the Phoenix Foundation held their monthly meeting on October 3rd, and that there will be a fundraiser for the Phoenix Foundation on November 2nd at the Christina Lake Community Hall starting at 6:00 pm.
- She reported on her attendance to the Heritage Review Committee on the evening of October 3rd.

Councillor Davies:

Councillor Davies reported on the following items:

- She thanked the Downtown Revitalization Team that reviewed the Heritage Report component of the Imagine Grand Forks section of the Grand Forks Economic Development Task Force. She advised that their vision was presented at Studio B and that 25 downtown business owners and building owners attended and brought their comments. She further advised that the display will be left up for public viewing for the rest of the week.
- She announced that there will be a Haskap Berry Public Workshop on October 15th from 10:00 am to 4:00 pm at Senior's Centre that the City is sponsoring. She advised that there could be a possibility for a commercial crop for the Grand Forks area. She expressed thanks to Bob Kendel and Gary Smith for their initiative in getting the workshop coordinated.
- She reported on her attendance to the UBCM Conference last week where she attended several workshops. Foremost, she spoke with regard to Minister Pat Bell's workshop for

BC Jobs, Tourism and Innovation and advised that the program sets up the process to speed up approval of projects as well as to establish a new major Investments Office. She advised that rural assistance is available to small communities in developing corporate packages to assist them to “sell” their communities to Asia Pacific Markets.

- She reported her participation in the Reach A Reader program on October 5th.

MOTION: DAVIES/THOMPSON

RESOLVED THAT COUNCIL FOR THE CITY OF GRAND FORKS, AS PER THE RECOMMENDATION OF THE HERITAGE REPORT REVIEW TEAM, DEVELOP A BYLAW INTENDED TO CREATE AN ADVISORY DESIGN PANEL TO RECEIVE, REVIEW, ADVISE AND MAKE RECOMMENDATIONS TO COUNCIL ON ANY DEVELOPMENT PERMIT APPLICATION MADE WITHIN THE DOWNTOWN CORE AND HERITAGE CORRIDOR.

CARRIED.

MOTION: DAVIES/ROBERT

RESOLVED THAT COUNCIL ADOPT THE GUIDELINES OF THE HERITAGE PROGRAM AND INTERGRATE THEM WITH THE OFFICIAL COMMUNITY PLAN AND THE SUSTAINABLE COMMUNITY PLAN TO GOVERN ALL APPLICATIONS FOR THE DEVELOPMENT PERMITS IN THE DOWNTOWN CORE AND THE HERITAGE CORRIDOR.

CARRIED.

MOTION: DAVIES/WYERS

RESOLVED THAT THE ADVISORY DESIGN PANEL BE UTILITIZED AS A VEHICLE TO WORK WITH MUNICIPAL MARKETING AND ARCHITECTURAL DESIGN CONSULTANTS TO GENERATE AND FORMULATE CRITERIA FOR VISUAL DESIGN AND AMENITY IDENTITY FOR THE CITY OF GRAND FORKS SUBJECT TO BUDGET APPROVAL BY COUNCIL OF THE DAY.

MOTION DEFEATED.

Mayor Taylor:

The Mayor reported on the following items:

- He spoke with regard to his attendance at the UBCM where he attended several workshops and reported that some of the workshops revolved around seniors. He further commented on the great basket that Grand Forks provided as a representation of our community and thanked Councillor Wyers for putting the basket together.
- He spoke with regard to a booth at the UBCM that offered software that would allow meetings to be downloaded onto the internet.
- He advised that he attended a meeting with Blair Lexstrom and other Mayors with regard to Highway 3 issues and the need for additional signage.
- He spoke with regard to Daycare issues that our area is currently experiencing and advised that private daycare is tightly controlled. He further commented that perhaps for our small town, we should be able to license smaller daycare opportunities.

The Mayor advised that he is combining Regional Issues in his report.

- He advised that there is a new stewardship coming on board on packaging, and that he will obtain further information for Council.

MOTION: THOMPSON/WIRISCHAGIN

RESOLVED THAT ALL REPORTS OF MEMBERS OF COUNCIL, INCLUDING THE MAYOR'S REPORT ON THE ACTIVITIES OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY, GIVEN VERBALLY AT THIS MEETING, BE RECEIVED.

CARRIED.

REPORT FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY (VERBAL)

August 25th, 2011 Regional District Minutes were included in the report.

- This report was included in the above Mayor's report.

A recess was called at 9:00 PM. The meeting reconvened at 9:10 PM.

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

None

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: ROBERT/WIRISCHAGIN

RESOLVED THAT INFORMATION ITEMS NUMBERED 10(a) TO 10(m)

BE RECEIVED AND ACTED UPON AS RECOMMENDED AND/OR AS AMENDED.

CARRIED.

- a) Local Government Leadership Award- Picture of Councillor Thompson receiving LGLA Award at UBCM. **Recommend to receive for information – congratulations to Councillor Thompson on her achievements.**
- b) Grand Forks International Correspondence - Requested Maintenance to James Donaldson Field. **Recommend to refer to Staff for a report on the costs for the requested improvements to Donaldson Park, and an expected timeframe to accomplish the project, for Council's consideration.**

- c) Information regarding Civicvote.ca website – Candidate services for the 2011 Election. **Recommend to receive for information.**
- d) Thank-you card from SD #51 and others - For the 25th Street-Hutton Pedestrian Crossing over Hwy #3. **Recommend to file.**
- e) Correspondence from Rail Trail Dog Sled Race 2012 - Looking for Funding Support. **Recommend to refer to the 2012-2016 Budget Process.**
- f) Excerpt for City of Grand Forks Procedures Bylaw 1889 Part 7 – Section 15 - Advising that Petitions and Delegations are suspended from close of nominations until the meeting following the election on November 19th. **Recommend to receive for information.**
- g) Staff Memorandum from the Manager of Environmental & Building Construction Services – Report on Carbon Neutrality. **Recommend to receive for information.**
- h) From BC Hydro – Annual Report. **Recommend to receive for information.**
- i) From Columbia Mountains – Call for Presentations, Posters and Field Trips - Re: Urban Wildlife – Cranbrook, BC – April 18-19th, 2012. **Recommend to receive for information.**
- j) Environment Committee Minutes - Meeting from September 16th. **Recommend to receive for information.**
- k) Urban Deer Management Committee - Draft Information – City of Cranbrook. **Recommend to receive for information.**
- l) Deer Committee Minutes - From Sept 15th Meeting. **Recommend to receive for information.**
- m) September 19th Task List – List of Completed and In-Progress Items. **Recommend to file.**

BYLAWS:

- a) **Chief Administrative Officer's Report – Bylaw 1919 – City of Grand Forks Sustainable Community Plan.**

MOTION: ROBERT/THOMPSON

RESOLVED THAT BYLAW NO. 1919, CITED AS THE “City of Grand Forks Sustainable Community Plan No. 1919, 2011”, BE GIVEN FINAL READING. CARRIED.

b) **Corporate Officer's Report – Bylaw 1920 – Amendment to the City of Grand Forks Zoning Bylaw**

MOTION: THOMPSON/WIRISCHAGIN

RESOLVED THAT BYLAW NO. 1920, CITED AS THE “Amendment to the City of Grand Forks Zoning Bylaw No. 1920, 2011”, BE GIVEN FINAL READING. CARRIED.

c) **Corporate Officer's Report-Bylaw 1926-2012 Annual Tax Exemption Bylaw**

Councillor Wirischagin stated his intention to vacate Council Chambers at this time due to the fact that his wife, Jessica, is the president of the Grand Forks Child Care Society, an organization that is included in the 2012 Annual tax Exemption Bylaw and that in participating in the matter, he may be perceived to be in a conflict of interest. Councillor Wirischagin left Council Chambers at 9:15 p.m.

MOTION: ROBERT/THOMPSON

RESOLVED THAT BYLAW NO. 1926, CITED AS “Year 2012 Annual Tax Exemption Bylaw No. 1926”, BE GIVEN FIRST READING. CARRIED.

MOTION: MOSLIN/WYERS

RESOLVED THAT BYLAW NO. 1926, CITED AS “Year 2012 Annual Tax Exemption Bylaw No. 1926”, BE GIVEN SECOND READING. CARRIED.

MOTION: DAVIES/ROBERT

RESOLVED THAT BYLAW NO. 1926, CITED AS “Year 2012 Annual Tax Exemption Bylaw No. 1926”, BE GIVEN THIRD READING. CARRIED.

Councillor Wirischagin returned to Council Chambers at 9:16 p.m.

QUESTIONS FROM THE PUBLIC:

NOT ADOPTED
SUBJECT TO CHANGE

ADJOURNMENT:

MOTION: WIRISCHAGIN

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:17
P.M. CARRIED.**

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

CORPORATE OFFICER- DIANE HEINRICH

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION UNFINISHED BUSINESS

DATE : **October 17, 2011**

TOPIC : **Bicycle Racks – Downtown Core**

PROPOSAL : **Bicycle Rack Decision**

PROPOSED BY : **City Staff/Council/Heritage Review Committee**

SUMMARY:

At the September 6th, 2011 Regular Meeting, Council received a presentation given by Susan Klarner of Kocomo's Coffee House with regard to a bicycle rack proposal. In Council's Resolution, it stated that the matter be referred to Staff to review and provide a report which included costs, traffic flow and safety with regard to bicycle parking in front of Kocomo's Coffee House, in addition to researching other areas in the downtown core that would be suitable for secured bicycle parking.

At the September 19th Regular Meeting, Staff presented the report as requested for Council's consideration. Council resolved to refer the options for downtown bike racks to the Heritage Review Committee for their recommendations.

At the October 11th Regular Meeting, Mr. Ken Flagel, representative of the Heritage Review Committee, made a presentation to Council that included the recommendation that the Committee had no issue with the proposed bike racks as envisioned by Council.

Please find attached the historical reports, documents and resolutions that provide the necessary information for Council's consideration in this matter. Staff's recommendation remains the same as was outlined in the Request for Council Decision Staff Report, dated September 13, 2011.

STAFF RECOMMENDATIONS:

Option 3: That should Council deem that additional bike parking in the 2nd Street area is required, that Council determines to utilize the Pedestrian Island area at the corner of 2nd Street and Market Avenue just east of Work and Play on 2nd Street for the installation of bike racks capable of housing numerous bikes, and further that funding, estimated for this option, be included in the 2012 Operating Budget.

OPTIONS AND ALTERNATIVES:

Option 1: Council Approves the dedication of a parking stall for Bike Parking Only: This option may be the least desired option due to high traffic volumes and visibility issues when a large vehicle is parking in the stall on either side of the bike parking area. The congestion on the sidewalk that already exists with the benches, tables, flowers and sidewalk banners in front of Kocomo's Coffee Shop limits pedestrian access. (See attached photos from the original report of Sept 13th, 2011)

Option 2: Council approves a possible partnership with a Private Business. This option would involve the City installing bike parking on private parking; however, it may take some time for the City to obtain and land use and maintenance agreement (easement) with one of the businesses along 2nd Street.

Option 3: Council approves the use of the Pedestrian Island on 2nd Street as proposed by Staff. This option will allow the City to move forward with this project and will not affect the limited parking along this street.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The advantage to this option is that the bike parking area would be in front of the business that has made the request for the bike parking space. The disadvantage to this option may be the limited sight lines, the higher traffic volumes and congestion on the sidewalk in this area, may create a liability and risk for the City. This option is seen to be the most expensive as it involves annual costs to install and remove the bike rack apparatus. The City would need to install traffic barricades, signage and the bike racks in the spring, and remove them again, each fall for snow removal.

Option 2: This advantage to this option is that it would remove the bike parking from the street and enhance the safety of those that are using it. The disadvantage is that this could take some time to obtain a user's agreement (easement) with a private business. The option would require the City to install a hard surface area to mount the bike racks and then install signage and the bike racks. There is a further advantage that there would be no annual costs to install the equipment and remove it during the winter months.


Option 3: The advantage to this option is that the City already has a hard surface in place at the corner of 2nd Street and Market Avenue. The sidewalk in this area is 18 feet wide and 25 feet in length, which would allow for up to 18 bikes to be parked at one time. This bike rack would not need to be removed for winter snow clearing. Of the three options, this would be the least costly project

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

Please refer to the Staff Report dated September 13th, 2011.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The Community Charter provides Council the authority to regulate and provide amenities on streets and sidewalks.



Department Head or Corporate Officer
Or Chief Administrative Officer



Reviewed by Chief Administrative Officer

COPY

- b) Corporate Officer's Report – Delegation, Susan Klamer of Kocomo's Coffee House

Susan Klamer, owner of Kocomo's Coffee House in Grand Forks made a presentation to Council proposing that the City install secured bicycle parking in the 5th parking spot on the west side on 2nd Street in front of Kocomo's Coffee House.

Councillor Moslin expressed his concerns regarding snow removal and costs. Ms. Klamer advised that the bicycle racks would need to be removed during the winter months. She further advised that Kocomo's is not prepared to contribute toward the costs for this proposal.

MOTION: THOMPSON/ROBERT

RESOLVED THAT COUNCIL RECEIVES THE PRESENTATION GIVEN BY SUSAN KLARNER OF KOCOMO'S COFFEE HOUSE AND REFER THE MATTER TO STAFF TO REVIEW AND PROVIDE A REPORT, WHICH WILL INCLUDE COSTS, TRAFFIC FLOW AND SAFETY, ON THE INSTALLATION OF SECURED BICYCLE PARKING IN THE 5TH PARKING SPOT SOUTH OF CENTRAL AVENUE ON THE WEST SIDE OF 2ND STREET IN FRONT OF KOCOMO'S COFFEE HOUSE, IN ADDITION TO RESEARCHING OTHER AREAS IN THE DOWNTOWN CORE THAT WOULD BE SUITABLE FOR SECURED BICYCLE PARKING.

CARRIED.

UNFINISHED BUSINESS

None

REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)

Councillor Wirischagin:

Councillor Wirischagin reported on the following items:

- He reported on his attendance at the Grand Forks International Baseball Tournament held in the past week, and advised that this year's event was a huge success. He further advised that the Lewiston Truckers won the tournament once again, and that the Australian team who showed excellent sportsmanship, came in second.
 - He spoke about how pleased he was to see the completion of the new 25th Street ramp and sidewalk to Hutton School in time for this year's school opening and the positive response he had received from the Crossing Guard.
 - He asked about the status on the Rugby Playing field project in City Park. The Chief Administrative Officer advised that Staff is waiting for Telus to remove the pole from the intended area so that the City crew can work on the area.
-

COPY

**THE CITY OF GRAND FORKS
DELEGATION
REQUEST FOR COUNCIL DECISION**

DATE : August 30, 2011
TOPIC : Secured Bicycle Parking at Kocomo's Coffee House
PROPOSAL : Presentation by Susan Klarner-Kocomo's Coffee House
PROPOSED BY : Susan Klarner

SUMMARY:

Susan Klarner, of Kocomo's Coffee House will make a presentation to Council on her proposal requesting that the City install secured bicycle parking in the 5th parking spot on the west side on second street in front of Kocomo's Coffee House.

STAFF RECOMMENDATIONS:

Council receive the presentation given by Susan Klarner of Kocomo's Coffee House and refer to Staff to review and provide a report, which will include costs, traffic flow and safety, on the installation of secured bicycle parking in the 5th parking spot on the west side of 2nd street in front of Kocomo's Coffee House.

OPTIONS AND ALTERNATIVES:

1. Receive the presentation and refer to Staff to bring forward a review and report with regard to the installation of secured bicycle parking: Under this option, Council will be provided with information regarding costs, traffic concerns and safety.
2. Receive the presentation. This option will provide Council and the community with information regarding a proposed secured bicycle parking area.

BENEFITS DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The main advantage of this option is that a Staff report to Council will provide the necessary information on the proposed secured bicycle parking area.


Option 2: The main advantage of this option is that information is provided to the City and the Community.

COSTS AND BUDGET IMPACT - REVENUE GENERATION:

There is no cost of making the presentation.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Council procedures bylaw makes provisions for making presentations to Council.



Department Head or Corporate Officer
or Chief Administrative Officer



Reviewed by the Chief Administrative Officer

Sept 6/11

Council Delegations

RECEIVED

AUG 15 2011

THE CORPORATION OF
THE CITY OF GRAND FORKS

Background

Council for the City of Grand Forks welcomes public input and encourages individuals and groups to make their views known to Council at an open public meeting.

Council needs to know all sides of an issue, and the possible impacts of any action they make take, prior to making a decision that will affect the community. The following outline has been devised to assist you in preparing for your presentation, so that you will understand the kind of information that Council will require, and the expected time frame in which a decision will be forthcoming. Council may not make a decision at this meeting.

Presentation Outline

Presentations may be a maximum of 10 minutes.

Your Worship, Mayor Taylor, and Members of Council, I/We are here this evening on behalf of

Susan Klarner - Kocomo's Coffee House

to request that you consider a secured Bike Parking

be installed in the 5th parking spot on the west side on second Street. G.F.

The reason(s) that I/We are requesting this action are:

To encourage more bikes in the City Centre for environmental reasons as well as safety reasons. In the future maybe leading to a bike/skateboard lane on the whole of the west side of second Street.

I/We believe that in approving our request the community will benefit by:

less car needing parking, encouraging the biking tours to come in (as they would like secured bike parking, and the sidewalks left to the pedestrians.

(over)

FILE CODE

D2- Kocomo's Coffee House -
Susan Klarner

Council Delegations (cont.)

I/We believe that by not approving our request the result will be:

The same ~~parking~~ chaos on the sidewalks with bike lying propped on trees, windows of shops and making it difficult for seniors as well as wheelchairs to navigate.

In conclusion, I/we request that Council for the City of Grand Forks adopt a resolution

stating: That you install for a start to take the 5th parking spot on West side of Second street, install yellow barriers and secured metal slotted bike parking diagram attached

Name: Susan Klarner

Organization: Kocomo's Coffee House

Mailing Address: Box 1209, 7361 - 2nd Street.
(Including Postal Code) G.F. V6H 1H0

Telephone Number: 250-442-0500

Email Address: kocomos@telus.net

The information provided on this form is collected under the authority of the Community Charter and is a matter of public record, which will form a part of the Agenda for a Regular Meeting of Council. The information collected will be used to process your request to be a delegation before Council. If you have questions about the collection, use and disclosure of this information contact the "Coordinator" City of Grand Forks.

N:Forms/Delegation form

Kocomo's

Danish
Bldg

Sidewalk

#5 Parking Spot

yellow
cement
retainers

shared Bike parking

yellow
cement
retainers

Central Avenue

Second Street

c) Manager of Environmental and Building Construction Services – Bike Rack Proposal in the Downtown Core

At the September 6th, Regular Meeting, Council received a delegation from Susan Klarner with regard to a proposed secure bike rack in front of Kocomo's Coffee Shop. Council requested that Staff do a report with regard to a proposed bicycle rack in this area as well as to research alternative spots in the downtown core that may be suitable. Staff was asked to consider costing, traffic flow and safety as well.

MOTION: DAVIES/THOMPSON

RESOLVED THAT THE MOTION WITH REGARD TO OPTIONS FOR DOWNTOWN BIKE RACKS BE REFERRED TO THE HERITAGE REVIEW COMMITTEE TO RESEARCH OPTIONS FOR THE INSTALLATION OF BIKE RACKS IN THE DOWNTOWN AREA, AND FOR THE COMMITTEE TO CONSIDER INPUT FROM THE DOWNTOWN BUSINESSES AS PART OF THE PROCESS.

CARRIED.

d) Corporate Officer's Report – Application for Development Variance Permit

The City is in receipt of an application for a Development Variance Permit to vary Sections 33(2)(e)- Accessory Buildings – in order to construct an accessory building which exceeds the maximum height requirement of 16 feet to 20 feet 4 inches, and 33(2)(g)-Accessory Building Ratio from 50% to 61%.

The Mayor asked if any member of public wished to speak.

NIGEL JAMES: He advised that some of the setbacks as indicated in the diagram in the report show variances which are less than they should be in accordance to the Bylaw. He advised that he further noticed that there are two other buildings on the property that are not on the submitted plan.

MOTION: ROBERT/MOSLIN

RESOLVED THAT THE APPROVAL OF THE APPLICATION FOR A DEVELOPMENT VARIANCE PERMIT, THEREBY VARYING SECTION 33(2)(e) AND SECTION 33(2)(g) WITH REGARD TO THE PROPERTY AT 7536-10TH STREET LEGALLY KNOWN AS LOT 19, BLOCK 37, DL'S 108 & 381, SDYD, PLAN 72 AS APPLIED BY THE APPLICANTS, CHARLES AND CHRISTINE ARNOLD, BE DEFERRED TO THE OCTOBER 11TH, 2011 REGULAR MEETING SO THAT MORE INFORMATION REGARDING THE APPLICATION CAN BE MADE AVAILABLE TO COUNCIL.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : September 13, 2011
TOPIC : Bike Racks in the Downtown Core
PROPOSAL : New Bike Parking Area
PROPOSED BY : City Staff

COPY

SUMMARY:

The City is in receipt of a request for an area in which a large group of bikes can be parked and locked up in the downtown core. At a recent Council Meeting, Council received a presentation from Susan Klarner of Kokomo's Coffee Shop to utilize a parking stall in front of Kokomo's. This is an option however there are still options that may achieve the same goal without utilizing parking spaces on 2nd Street. Additionally Council requested options for additional bike parking in the downtown core. (See attached resolution from the September 6th regular meeting) At the present time there are 13 active businesses, and only 22 vehicle parking spaces available on this street.

STAFF RECOMMENDATIONS:

Option 3: That should Council deem that additional bike parking in the 2nd Street area is required, that Council determine to utilize the Pedestrian Island area at the corner of 2nd Street and Market Avenue just east of Work and Play on 2nd Street for the installation of bike racks capable of housing numerous bikes. And further that funding, estimated for this option, be included in the 2012 operating budget.

OPTIONS AND ALTERNATIVES:

Option 1: Council Approves the dedication of a parking stall for Bike Parking Only. This option may be the least desired option due to high traffic volumes and visibility issues when a large vehicle is parked in stall on either side of the bike parking area. The congestion on the sidewalk that already exists with the benches, tables, flowers and sidewalk banners in front of Kokomo's Coffee Shop limits pedestrian access. (See attached photos)

Option 2: Council Approves a possible partnership with a Private Business. This option would involve the City installing bike parking on private property, however it may take some time for the City to obtain a land use and maintenance agreement (easement) with one of the business along 2nd Street.

Option 3: Council Approves the use of the Pedestrian Island on 2nd Street. This option will allow the City to move forward with this project and will not affect the limited parking along this street.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The advantage to this option is that the bike parking area would be in front of the business that has made the request for the bike parking space. The disadvantage to this option may be the limited sight lines, the higher traffic volumes and congestion on the sidewalk in this area, may create a liability and risk for the City. This option is seen to be the most expensive as it involves annual costs to install and remove the bike rack apparatus. The City would need to install traffic barricades, signage and the bike racks in the spring and then remove them again each fall for snow removal in the winter.

Option 2: The advantage to this option is that it would remove the bike parking from the street and enhance the safety of those that are using it. The disadvantage is that this could take some time to obtain

a users agreement (easement) with a private business. This option would require the City to install a hard surface area to mount the bike racks and then install signage and the bike racks. There is a further advantage that there would be no annual costs to install the equipment and remove it during the winter months. Sample styles of Bike Racks are attached to this report.

Option 3: The advantage to this option is that the City already has a hard surface in place at the corner of 2nd Street and Market Avenue. The sidewalk in this area is 18 feet wide and 25 feet in length, which would allow for up to 18 bikes to be parked at one time. This bike rack would not need to be removed for winter snow clearing. Of the three options this would be the least costly project.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

Option 1 – Initial installation, including signage and the purchase of the bike racks is estimated to be \$2,250.00. This option will require an estimated \$600.00 annually for the installation of the bike racks and barricades and the removal of the equipment for the winter months.

Option 2 – Estimated to cost \$4,950.00. No annual costs anticipated.

Option 3 – Purchase of Bike Racks, Installation and Signage, estimated to cost \$2,250.00.

It should be noted that the bike rack equipment will have to be ordered. Should Council wish to proceed with this project, it is suggested that the required funding be included in the 2012 budget. As we are nearing the end of the construction season, it is doubtful that this project could be completed in time to be used in 2011.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

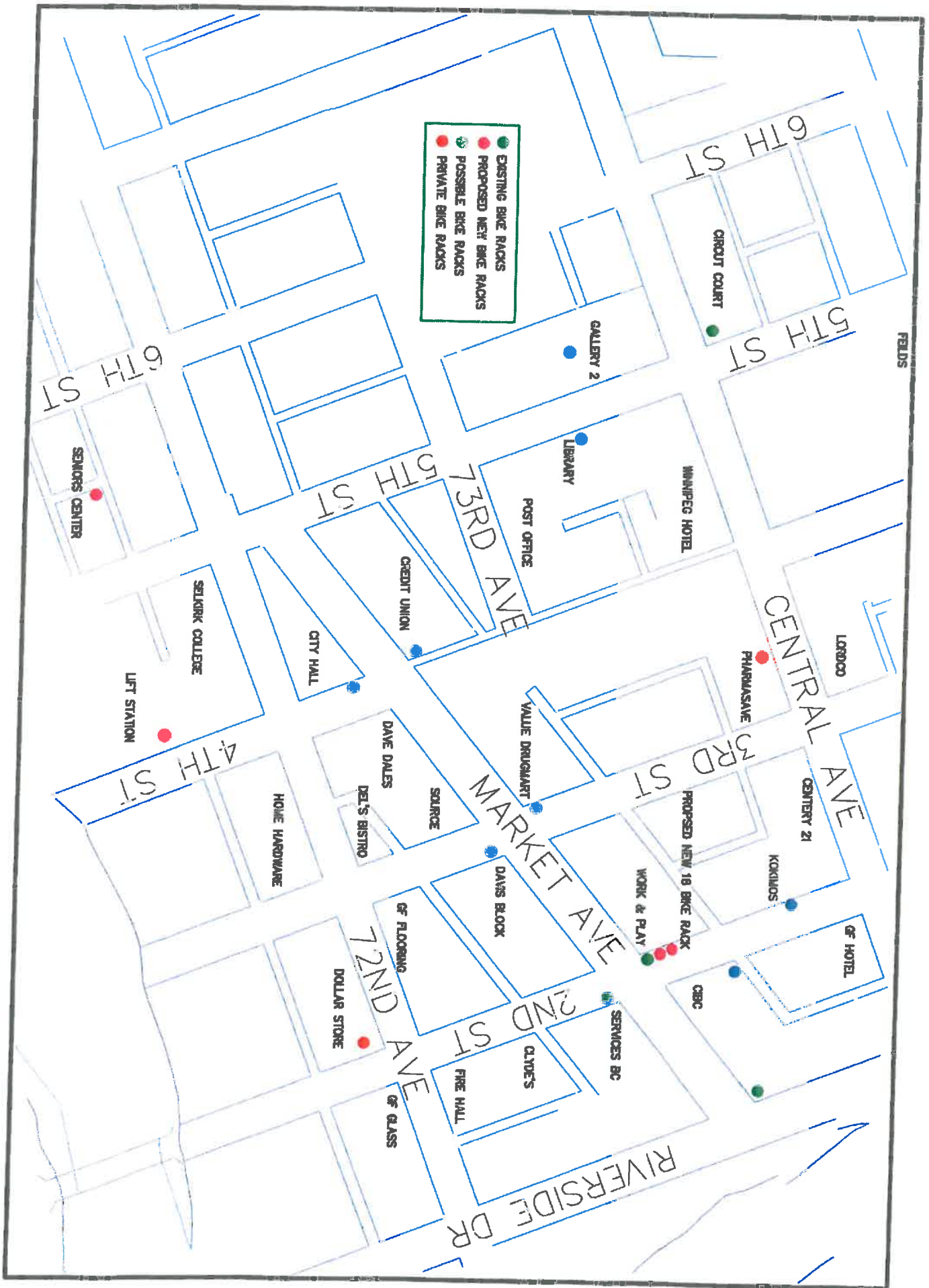
The Community Charter provides Council the authority to regulate and provide for amenities on Streets and Sidewalks.



Department Head or CAO



Reviewed by Chief Administrative Officer



Cost impact of the Bike racks

Preliminary Estimate costs

Option 1. Parking stall in front of Kokomo's

Car Barricades 2, Signage and Bike Racks	\$2250.00
Installation and removal annually	\$ 600.00
	\$2850.00

Option 2. Private partnership Bike Parking Area

Hard surface, Signage, Bike Racks and protective Bollards	\$4950.00
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Option 3. Pedestrian Island Bike Parking on 2nd Street

Bike Racks and Signage	\$1850.00
INSTALL	400.00








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Bike Racks

Traditional Bike Racks

product description

- Traditional style complements any setting
- Select 5-bike up to 18-bike capacity
- 1-5/8" OD frame with 14-gauge crossbars securely welded at top and bottom
- Durable galvanized finish
- Shipped knocked down, save \$ on shipping
- Simple assembly required

 Model [Select Product Model](#)

Add item to cart for shipping quote or use the shipping estimator below

Usually Ships in 5-10 days

available documents

[Assembly Instructions](#)

additional photos



product models

Model #	Model Name	Model Dimensions	Weight	Price
05JA1686	5-bike rack (single-sided)	64" l x 30" w x 29" h	37 lbs	\$648.00 \$695.37
05JA1684	9-bike rack (single-sided)	112" l x 30" w x 29" h	49 lbs	\$800.00 \$812.43
05JA1685	10-bike rack (double-sided)	64" l x 38" w x 29" h	47 lbs	\$680.00 \$520.21
05JA1683	18-bike rack (double-sided)	112" l x 38" w x 29" h	73 lbs	\$864.00 \$662.54

related products



Park-It Galvanized Bike Racks

\$169.00 to \$608.00



Curve-It Bike Racks

\$169.00 to \$432.00



2-Bike Post

\$242.00 to \$242.00

additional options & information

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2' Traffic Speed Hump



- Slows traffic
- Less aggressive speed bump
- Provides safe pedestrian friendly
- Long lasting
- Smaller cost of our 3 foot

Gateway I



- Unique and bench design
- Appropriate for all climates
- Great arch
- Extruded steel with durable finish

All Steel Waste Receptacle



- All Steel Construction
- Simple, unclog
- Assures a 'r' litter-free
- Fire-safe, a extinguisher

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MOTION: WIRISCHAGIN/WYERS

RESOLVED THAT THE MINUTES OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD ON MONDAY, SEPTEMBER 19TH, 2011, AND ALL RECOMMENDATIONS CONTAINED THEREIN BE ADOPTED AS CIRCULATED. CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Corporate Officer's Report – Delegation, Heritage Review Committee

Ken Flagel, a representative of the Heritage Review Committee, made a presentation regarding comments on the Downtown Heritage Program Guidelines document. He advised that the committee offered some recommendations to council in relation to the guidelines document. He reported that some of these recommendations were to create a Heritage District in the downtown core, and to set up a heritage registry that gives the business owners opportunities to obtain funding for certain things. He advised that the committee offered another recommendation to create a Design Panel Advisory to assist business owners based on the Downtown Heritage Program guidelines.

The Mayor advised that in order to start the process, a Business Improvement Area would need to be formed. The Chief Administrative Officer advised that there would be a copy of a proposed bylaw that was presented to Council of the past, which outlined a similar program.

The Mayor questioned Mr. Flagel on the proposed bicycle rack that was referred by Council from the September 19th Regular Meeting to the Heritage Review Committee. Mr. Flagel advised that the committee had no issue with the proposed bike rack as envisioned by Council. He advised that the Heritage Display will be available for public viewing until next Tuesday at Studio B.

MOTION: DAVIES/ROBERT

RESOLVED THAT COUNCIL RECEIVES THE PRESENTATION GIVEN BY REPRESENTATIVES OF THE HERITAGE REVIEW COMMITTEE WITH REGARD TO THE DOWNTOWN HERITAGE PROGRAM GUIDELINES DOCUMENT AND OF THE COMMITTEE'S RECOMMENDATIONS WITH REGARD TO THE BICYCLE RACK REPORT AS REFERRED BY COUNCIL AT THE SEPTEMBER 19TH REGULAR MEETING.

CARRIED.

UNFINISHED BUSINESS

a) Corporate Officer's Report – Grand Forks Hotel Request to add an outdoor patio to their liquor license

At the September 19th, 2011 Regular Meeting, Council deferred this motion to the October 11th, 2011 Regular Meeting requesting additional information from the Grand Forks Hotel with regard to their hours of operation and noise control as it relates to the outdoor patio.

Mandy Nordahn, representative of the Grand Forks Hotel was present at the meeting who advised that she is containing the GF Hotel patron into one area and that the patio area will be locked when the bar is closed.

THE CITY OF GRAND FORKS

REQUEST FOR COUNCIL DECISION

DATE : October 17th, 2011
TOPIC : Reports, Questions and Inquiries from the Members of Council
PROPOSAL : Members of Council May Ask Questions, Seek Clarification and Report on Issues
PROPOSED BY : Procedure Bylaw / Chief Administrative Officer

SUMMARY:

Under the City's Procedures Bylaw No. 1889, 2009, the Order of Business permits the members of Council to report to the Community on issues, bring community issues for discussion and initiate action through motions of Council, ask questions on matters pertaining to the City Operations and inquire on any issues and reports.

STAFF SUGGESTION FOR HANDLING QUESTIONS AND INQUIRIES: (no motion is required for this)

Option 2: Issues which seek information on City Operations or have been brought to the attention of the Members of Council prior to the meeting of Council should be referred to the Chief Administrative Officer so that Staff can provide background and any additional information in support of the issues and the member can report at the meeting on the issue including the information provided by Staff. Further the member may make motions on issues that require actions. It is in the interest of fiscal responsibility members may wish to avoid committing funding without receiving a report on its impact on the operations and property taxation.

OPTIONS AND ALTERNATIVES:

Option 1: Submit a motion for Approval: Under this option, a member might wish to submit an immediate motion for expediency to resolve an issue or problem brought forward by a constituent. This approach might catch other members by surprise, result in conflict and might not resolve the problem.

Option 2: Issues, Questions and Inquiries should be made with the intent to resolve problems, seek clarification and take actions on behalf of constituents. Everyone is well served when research has been carried out on the issue and all relevant information has been made available prior to the meeting. It is recognized that at times this may not be possible and the request may have to be referred to another meeting of Council.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The main advantage of using this approach is to bring the matter before Council on behalf of constituents. Immediate action might result in inordinate amount of resource inadvertently directed without specific approval in the financial plan.

Option 2: The main advantage is that there is a genuine interest to resolve issues and seek clarifications without spending too much resources of the City. The disadvantage is that there may be issues brought forward which have no direct municipal jurisdiction, however, due to the motion of Council arising from the issue, resources are directed and priorities are altered without due process.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

Both options could result in expenditures being incurred as a result of a motion on an issue without supporting documentation and report on its implications.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The Procedure Bylaw is the governing document setting out the Order of Business at a Council meeting.



Department Head or Corporate Officer
Or Chief Administrative Officer



Reviewed by Chief
Administrative Officer

THE CITY OF GRAND FORKS

REQUEST FOR COUNCIL DECISION

DATE : **October 17th, 2011**
TOPIC : **Report - from the Council's Representative to the Regional District of Kootenay Boundary**

PROPOSAL : **Regional District of Kootenay Director representing Council will report on actions and issues being dealt with by the Regional District of Kootenay Boundary**

PROPOSED BY : **Procedure Bylaw / Council**

SUMMARY:

Under the City's Procedures Bylaw No. 1889, 2009, the Order of Business permits the City's representative to the Regional District of Kootenay to report to Council and the Community on issues, and actions of the Regional District of Kootenay Boundary.

STAFF RECOMMENDATION:

Option 1: Receive the Report.

OPTIONS AND ALTERNATIVES:

Option 1: Receive the Report: Under this option, Council is provided with the information provided verbally by the Regional District Director representing Council.

Option 2: Receive the Report and Refer Any Issues for Further Discussion or a Report: Under this option, Council provided with the information given verbally by the Regional District of Kootenay Boundary Director representing Council and requests further research or clarification of information from Staff on a Regional District issue

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The main advantage is that all of Council and the Public is provided with information on the Regional District of Kootenay Boundary.

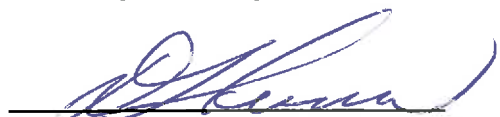
Option 2: The main advantage to this option is the same as Option 1.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

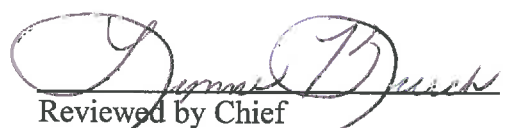
There is no direct financial impact on the provision of information.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The Procedure Bylaw is the governing document setting out the Order of Business at a Council meeting. Bylaw 1889, Council's Procedure Bylaw, was implemented in early February to include a specific line item in the Order of Business at a Regular Meeting to include a Report on the Regional District of Kootenay Boundary.



Department Head or Corporate Officer
or Chief Administrative Officer



Reviewed by Chief
Administrative Officer



THE CORPORATION OF THE CITY OF GRAND FORKS

COUNCIL INFORMATION SUMMARY FOR OCTOBER 24TH, 2011

Date: October 18th, 2011
 Agenda: October 24th, 2011
 Proposal: To Receive the Items Summarized for Information
 Proposal By: Staff

Staff Recommendation:

That Information Items numbered 11(a) to 11(h) be received and acted upon as recommended.

	ITEM	SUBJECT MATTER	RECOMMENDATION
CORRESPONDENCE TO/FROM MAYOR AND COUNCIL			
11(a)	Thank you to Mayor and Council	City support for 2011 GFSS Scholarships	File
11(b)	Thank you from Statistics Canada	For City support during the 2011 Census process	Receive for information
11(c)	From Gallery 2	Semi-Annual Report from the Grand Forks Art Gallery Society	Receive for information
11(d)	Wood First Recognition	Organization has rec'd documentation of the City's support of the Wood First Program	Representative to present Wood First Champion pins and design award book to Mayor on October 27th
CORRESPONDENCE TO/FROM STAFF			
11(e)	Correspondence from the Royal Canadian Legion	Requests for Remembrance Day and Poppy Sales for 2011	<p>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</p> <p>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</p>
GENERAL INFORMATION			
11(f)	Letter from Barb Makortoff	Concerns regarding a permanent venue for the Grand Forks Fall Fair	Receive for information



THE CORPORATION OF THE CITY OF GRAND FORKS

COUNCIL INFORMATION SUMMARY
FOR OCTOBER 24TH, 2011

FEDERAL AND PROVINCIAL GOVERNMENT			
INFORMATION FROM UBCM/FCM/AKBLG			
11(g)	From UBCM	2011 Resolutions and UBCM Executive for 2011-2012	Receive for information
MINUTES FROM OTHER ORGANIZATIONS			
11(h)	Oct 11 th Task List	List of Completed and In-Progress Tasks	File

RECEIVED

SEP 30 2011

THE CORPORATION OF
THE CITY OF GRAND FORKS

FILE CODE

W24, G10 - THANK YOU TO MAYOR/COUNCIL
"CITY OF GF FOR SCHOLARSHIP"

To the Mayor and City Council, The
Corporation of the City of Grand Forks,

Thanks so much for your continued
support of our graduates with your
scholarships. It is much
appreciated!

Sincerely,

Jerry Ann Webster

Grand Forks Secondary School

Home of the Wolves



GRAND FORKS SECONDARY



2011



Statistics Canada
Statistique Canada

Western Region and Northern Territories
300 - 10158, 103rd Street NW
Edmonton, Alberta T5J 0X6

Région de l'Ouest et des territoires du Nord
300 - 10158, rue 103 N. -O.
Edmonton (Alberta) T5J 0X6

RECEIVED

OCT 13 2011

THE CORPORATION OF
THE CITY OF GRAND FORKS

August 24, 2011

Mayor Brian Taylor
Box 220
Grand Forks, BC V0H 1H0

FILE CODE
WES, SG - THANK YOU FOR PROMOTING
2011 CENSUS & NHS

Dear Mayor Brian Taylor:

On behalf of Statistics Canada and especially the Western Region, I would like to extend my sincere thanks for the support the City of Grand Forks provided by promoting the 2011 Census and the National Household Survey (NHS).

You have played an important role in ensuring the success of the 2011 Census and the NHS. We appreciate your efforts in helping us to recruit Census staff to work in your area, and for increasing awareness around the importance of the Census and NHS data. This data will help to plan for the future at the national, provincial, and community level.

We look forward to sharing these survey results with you. The first release on population and dwelling numbers will be available in 2012.

You have played an important role in ensuring the success of the 2011 Census and the NHS. Again, thank you for your support.

Yours sincerely,

Lise Rivais, Director,
Western Region and Northern Territories

Cette lettre est aussi disponible en français.

Canada

September 30, 2011

Mayor and Council
City of Grand Forks
7217 – 4th Street
Grand Forks, BC

FILE CODE

WEB, GFS ' SEMI-ANNUAL REPORT

Dear Mayor Taylor and Councilors,

Subject: Semi-annual Report to City of the Grand Forks Art Gallery Society.

In accordance with the Lease and Funding Agreement with the City of Grand Forks, the Grand Forks Art Gallery Society is pleased to submit this Semi-annual Report.

1. Users

The electronic counters at both entrances recorded approximately 13,500 people entering the building from mid-June until mid-September. During this period there were approximately 2,000 trips by staff and volunteers, so approximately 11,000 residents and visitors entered the building. This compares to approximately 29,000 visitors for the entire previous year. The guest book in the lobby indicates visitors from Chile to Germany and from Victoria to St. John New Brunswick.

2. Visitor Information Centre

The Visitor Information Centre operates from 10am to 4pm five days a week during the off season and from 9am to 5pm seven days a week during July and August. Since May, the Centre has handled approximately 6,500 visitors and 1,400 phone and email inquiries and in addition, many visitors have accessed brochures directly from the racks.

3. Community Use

The building continues to serve many groups and members of the community. People have the opportunity to view exhibitions, attend special events, shop or obtain information. Exhibitions have included works by Boundary artists and artisans, British Columbian artists and faculty of the Kootenay School of Art.

4. Heritage Gallery

The Permanent Heritage Exhibit opened as part of the Canada Day Celebrations. Visitors on July 1st enjoyed cake and refreshments as part of the opening. The completion of the Exhibit was made possible through a generous contribution from the Grand Forks Credit Union.

During the summer there have been many visitors through the gallery and a positive response has been recorded to this new display which provides an engaging visual survey of the heritage of the Grand Forks area.

The East Heritage Gallery, which is used for rotating exhibitions, has featured a display of the work of Japanese photographers in British Columbia prior to 1942. As the Boundary area was a site for the internment of Japanese-Canadians during World War II, this exhibition provides an interesting connection and illustrates the highly developed photographic skills of this era.

5. Education

On August 30, 2011 a tour of Gallery 2 was provided to the staff of Perley Elementary School as an opportunity for the teachers to view the exhibitions and give consideration as to how art and heritage subject material could be incorporated into the school curriculum. During the forthcoming school year programs will be developed jointly by Gallery 2 and the Perley staff for the benefit of the students.

Gallery 2 applied for a Gaming Grant of \$30,000 for a project which would offer heritage education for children and seniors. On September 8th, 2011, we were pleased to receive a response indicating \$15,000 was approved, which in relative terms represents a very good response rate in relation to other grant applications. As a result, the proposed program will run from mid November, 2011 to August 30, 2012.

Please note that this is a dedicated one year grant and as such is treated in accounting terms as an "in and out" grant and not therefore not part of the Society's operating budget requirements and does not reduce the deficit projections.

6. Fund-Raising

Fund-raising events since the spring include a Garden Tour, Canada Day food and beverage sales, concerts and River's Edge Theatre. On November, the 26th Annual Wine-Tasting will be held.

7. Marketing

Marketing activities are closely linked to fundraising and the annual donations by members of the Society, volunteers and the community at large. In addition, Gallery 2 has engaged a consultant and the development a new website is underway.

8. Financial

Attached to this Report is a copy of the Financial Statement of the Grand Forks Art Gallery Society prepared by Kemp Harvey Burch and Kientz for the financial year ending March 31, 2011. For completeness, a copy of the Society's June 2011 budget presentation to Council is also

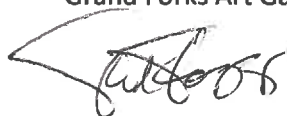
attached. As of August 31, 2011, we can report that the revenues and expenditures are tracking as per the budget projections and the Society is currently running at a loss.

The Society respectfully requests that further discussions with the City be undertaken to address possible solutions to the current budget pressures being experienced by Gallery 2.

We trust this report provides Council with a comprehensive overview of the activities of the Grand Forks Art Gallery Society. The Society would be pleased to provide any additional information or clarification as may be required.

Respectfully submitted,

Grand Forks Art Gallery Society



per:

Robert Morton President

September 30, 2011

Mayor and Council
City of Grand Forks
7217 – 4th Street
Grand Forks, BC

Dear Mayor Taylor and Councilors,

Subject: Grand Forks Art Gallery Association Annual Funding Submission

In accordance with its Funding Agreement with the City of Grand Forks, the Grand Forks Art Gallery Society ("GFAGS") hereby submits this application for annual funding.

In June of this year, the GFAGS made a presentation to Council which summarized the Society's financial status, including a number of budget scenarios addressing revenue and expenditure forecasts (Attachment I). To partially address GFAGS budget projections, the GFAGS hereby requests funding of \$130,000 for the year 2012.

Funds from the City of Grand Forks will be utilized for staff salaries for three full-time employees. Additional part-time and contract staff will be employed when additional funds from other sources become available. The balance of the requested funding will be applied to the presentation of exhibitions and the other necessary services required for operating Gallery 2.

However, the GFAGS will still be facing a significant budget deficit (as outlined in Attachment I) and respectfully requests that dialogue with the City continue in order to resolve these matters.

The detailed accounting of the operations of the GFAGS can be found in the Annual Financial Statements to March 31, 2011 prepared by Kemp Harvey Burch Kientz Inc. that accompanied the GFAGS Semi-annual Report to the City which was submitted under separate cover on June 27, 2011.

The hours of operation of Gallery 2 are as follows:

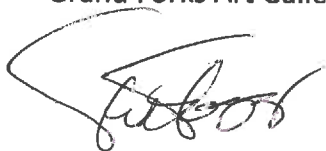
Summer Hours:
July 1 to September 1
Monday to Sunday
9:00 am to 5:00 pm

Winter Hours:
September 2 to June 30
Tuesday to Friday
10:00 am to 4:00 pm
Saturday
10:00 am to 3:00 pm

The Society would be pleased to provide any additional information or clarification as may be required.

Respectfully submitted,

Grand Forks Art Gallery Society

A handwritten signature in black ink, appearing to read 'R. Morton', is written over a large, stylized, light-colored mark that resembles a large 'C' or a bracket.

per:

Robert Morton President

Grand Forks Art Gallery Society (gallery 2)

Presentation to Council

The Corporation of the City of Grand Forks

Review of Budget Requirements

Robert Morton, President

Steve Hollett, Treasurer

June 27, 2011

This presentation is in response to Council's resolution of January 31st, 2011:

“Resolved That the Boundary Museum Society and the Grand Forks Art Gallery Society present budgets by July 1st, 2011 that will inform Council what both Societies require to continue Community Services”.

Operational Budget Review - Steps Undertaken:

Program reviews to ensure existing and planned activities of gallery 2 are consistent with the 5 year plan and mandate.

Revenues:

- Current revenue sources reviewed to determine stability
- Grant sources reviewed to determine reliability and restrictions
- New revenue sources investigated (eg RD; charging admission, etc)

Expenditures:

- Past, current and projected expenditure elements reviewed against program objectives and services.
- “Core” expenditure budget identified to ensure ongoing operations
- Expenditure reduction opportunities reviewed

Consultations have been undertaken with GFAGS external accountant to confirm proper accounting treatment, consistent with GAAP.

Summary of Results

Gallery 2 Fiscal Year 2011-2012 Operational Budget Options

- **2010-2011 Actuals (As per Financial Statements)**
- **Base Budget:** Base Budget with City grant of \$120k and City paying utilities/janitorial costs for the building
- **Budget A:** Budget projections showing the impact of on Base Budget of G2 absorbing building utilities/janitorial costs
- **Budget B:** Minimal community services, no growth (art, heritage, education)
- **Budget C:** Continues community services with growth in education programs.

	2010 -2011 Actuals	Base Budget	Budget A	Budget B	Budget C
Revenues	312,731	288,485	283,285	280,785	283,285
Expenditures	315,748	288,485	309,985	286,990	305,085
Surplus (Deficit)	(3,017)	0	(\$26,700)	(7,005)	(21,800)

Discussion and Questions

From:  William Billups <wbillups@wood-works.ca>

Tue, Oct 11, 2011 9:54:41 PM



Subject: Wood First Resolution

To:  Info City of Grand Forks**RECEIVED****OCT 12 2011**Attachments:  Attach0.htmlTHE CORPORATION OF
THE CITY OF GRAND FORKS4K

Mayor Brian Taylor and Council

While at the UBCM conference this year we gave out "Wood Champion" pins to those communities that had passed a Wood First Resolution in response to the passing of the Wood First Act by the BC Government. Several of your councilors and I believe yourself included approached me after the area luncheons to inform me that your community had been overlooked. At the time I mentioned that without proof of the passing of such a resolution I was not able to give you and your council the covalent pins.

I will be driving through your lovely community on the last leg of my Kootenay trip at the end of the month and it would be my most enjoyable honour of rectifying this most unacceptable situation. I will be in Grand Forks just after lunch on Thursday October 27th and if you can provide me with copy of your resolution I would be delighted to present you and your council with their pins.

We are in the hunt for the 40th community to pass a Wood First Resolution, something the BC Government is pushing for, so why not make it Grand Forks?

Regards,

FILE CODE

Bill Billups, ASCT | Technical Advisor | [vcard](#)

*WE3, W1 - Wood Works BC - Wood First
Resolution*

[Canadian Wood Council](#) | [Wood WORKS! BC](#)

Phone: 1-877-929-9663 ext: 2 | Cell: 1-250-462-1994

Building Proficiency in Wood Design

From:  **Diane Heinrich** 

Subject: City of Grand Forks Wood First Resolution

To: 

Cc:

Attachments:  WoodFirst Resolution and Policy.pdf

99K

Dear Mr. Billups:

Please find attached the City of Grand Forks Resolution and Policy for WoodWorks as per your request. I will advise Mayor and Council that you plan on coming through Grand Forks on Oct. 27th.

Best regards,

Diane Heinrich
Corporate Officer
City of Grand Forks
Email: dheinrich@grandforks.ca
Phone: 250-442-8266
Fax: 250-442-8000
Direct Line: 250-442-4153

Corporal Kim Hall from the RCMP added that no hunting can take place within 200 meters from a public place which would mean that no hunting is allowed within the City limits because of the perspective. Corporal Hall went on to advise that rules and regulations for bow hunting are already in place, and if offences are witnessed, the RCMP need to be contacted.

MOTION: DAVIES/WIRISCHAGIN

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL THAT THE CORPORATE OFFICER'S REPORT DATED, JANUARY 18TH, 2010, BE RECEIVED, AND FURTHER RECOMMENDS TO COUNCIL TO TAKE, UNDER ADVISEMENT FOR DISCUSSION, ANY SUGGESTIONS, INPUT, COMMENTS OR CONCERNS FROM THE PUBLIC, PRIOR TO ADOPTING OR AMENDING THE BYLAW EITHER IN ITS PRESENT FORM OR AS AMENDED.

CARRIED.

RECOMMENDATIONS FOR CONSIDERATION:

a) Corporate Officer's Report – Wood Champion Wood First Policy

By becoming a wood champion, the City would support the BC Forest Industry by requiring the use of wood as the primary material in all new provincially and municipally funded buildings, in a manner consistent with the British Columbia Building Code.

MOTION: MOSLIN/DAVIES

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL THAT THE CORPORATE OFFICER'S REPORT DATED, JANUARY 18TH, 2010, BE RECEIVED, AND THAT THE WOOD CHAMPION WOOD FIRST POLICY BE APPROVED AS PRESENTED FOR IMPLEMENTATION NO LATER THAN FEBRUARY 28, 2010

CARRIED.

OPERATIONAL DISCUSSION & PRESENTATIONS BY STAFF:

None

INFORMATION ITEMS:

None

PROPOSED BYLAWS FOR DISCUSSION:

None

LATE ITEMS:

None

CITY OF GRAND FORKS

POLICY TITLE: WOOD CHAMPION WOOD FIRST POLICY POLICY NO: 205

EFFECTIVE DATE: February 28, 2010

SUPERSEDES:

APPROVAL: Council

PAGE: 1 of 1

The City of Grand Forks is a Wood Champion. BC's forest industry, as an integral part of the community of Grand Forks, is developing new markets and new opportunities for wood products, as a long term strategy for a sustainable wood industry.

The BC Government has passed a Wood First Act to facilitate a culture of wood by requiring the use of wood as the primary material in all new provincially funded buildings, in a manner consistent with the British Columbia Building Code.

POLICY:

The City of Grand Forks will continue to support the ongoing development of its wood culture by:

PROCEDURE:

- **Selecting wood champion designers and builders for all municipal building projects so that the opportunities for building with wood cost-effectively are maximized.**
- **Insuring all requests for proposals will request experience and excellence in building with wood as key qualifying criteria.**
- **Seeking those that can find practical, efficient, versatile and cost-effective building and design solutions through the use of wood, the most sustainable, natural and renewable building material grown under the sun.**
- **Ensure that all construction projects in Grand Forks, receiving either public or wood industry financial support, optimize the structural and architectural use of wood. Comparisons to the cost of building with other competing materials will take into account all long-term and life cycle benefits to BC of building with wood.**

From:  William Billups <wbillups@wood-works.ca>
William Billups <wbillups@wood-works.ca>
Subject: Re: City of Grand Forks Wood First Resolution
To:  Diane Heinrich

Fri, Oct 14, 2011 11:05:00 AM 

Diane

Thanks. I will be carrying some Wood Champion pins with me so I would welcome an opportunity to keep my promise I made at the UBCM and personally present the pins and design award book to the mayor.

Please advise him that Grand Forks has been added to BC government list of communities that have passed a Wood First Act Resolution or Policy. Bringing that list to 38.

Bill Billups, Technical Advisor, CWC / Wood WORKS! BC

From: Diane Heinrich <DHeinrich@grandforks.ca>
Date: Thu, 13 Oct 2011 16:31:13 -0400
To: William Billups<wbillups@wood-works.ca>
Subject: City of Grand Forks Wood First Resolution

Dear Mr. Billups:

Please find attached the City of Grand Forks Resolution and Policy for WoodWorks as per your request. I will advise Mayor and Council that you plan on coming through Grand Forks on Oct. 27th.

Best regards,

Diane Heinrich
Corporate Officer
City of Grand Forks
Email: dheinrich@grandforks.ca<<mailto:dheinrich@grandforks.ca>>
Phone: 250-442-8266
Fax: 250-442-8000
Direct Line: 250-442-4153



RECEIVED

OCT 19 2011

THE CORPORATION OF
THE CITY OF GRAND FORKS

**THE ROYAL CANADIAN LEGION BRANCH 59
BOX 836
GRAND FORKS B.C. V0H 1H0
PHONE (250)442-8400
FAX:(250)442-8459**

The Corporation of the City of Grand Forks
Box 220
Grand Forks, B. C.
VOH 1H0

On behalf of the members of the Royal Canadian Legion Br. 59 I request the following:

1. Permission to hold poppy distribution in the downtown area on **Friday Oct. 28th and Saturday Oct. 29th.**
2. Permission to hold the Memorial parade & service at the Cenotaph on **Friday Nov. 11th. 2011 (Proposed route attached).**
3. Permission to use the electric power from the light standard as permitted in previous years.
4. Request that Mayor Brian Taylor participate in our parade and join us at the legion for lunch and refreshments.
5. Invite all council members to join us at the Legion after the ceremony.
6. Request Mayor Taylor to lay the wreath for the city.
7. Your annual donation to our Poppy Fund for assistance to Veterans and families will be much appreciated.

Thanking you for your consideration.

Sincerely,

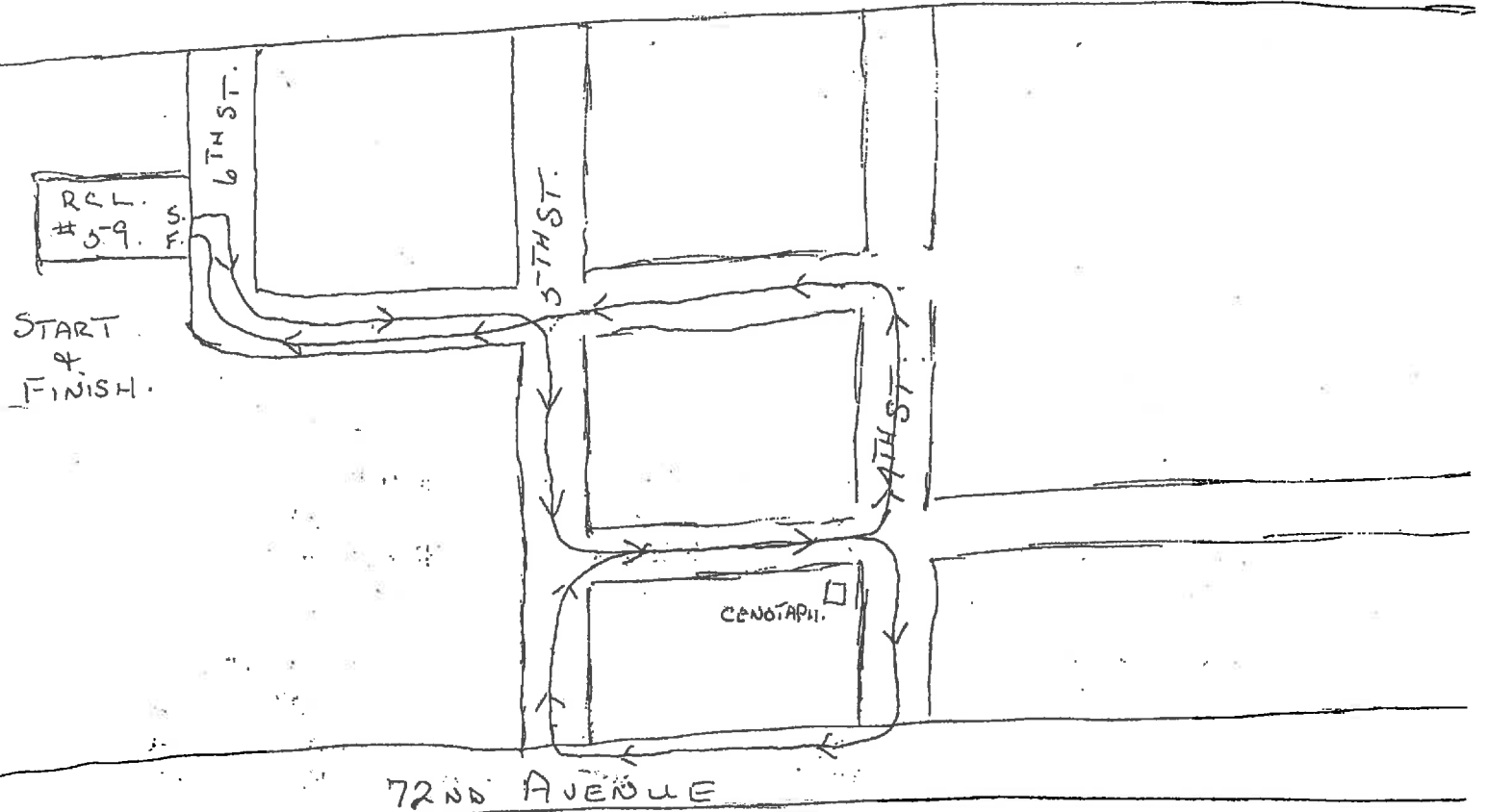
Elsie Fredericks
Br59, Secretary

FILE CODE

R9 - Remembrance Day Celebration
Requests



CENTRAL AVENUE



PROPOSED PARADE ROUTE FOR
REMEMBRANCE DAY.

RECEIVED

OCT / 4 2011

THE CORPORATION OF
THE CITY OF GRAND FORKS

To the Community of GRAND FORKS

I grew up in Grand Forks & remember the days of **FIREMAN'S PARK**, we had everything there, the permanent buildings, the ball diamond, including an impressive entrance. I remember watching a big parade with big floats from all over the region, including the U.S. I was even in the parade both with the Girl Guides & riding my horse & attending each year with my grandparents & parents. All the garden entries & other exhibits, the 4-H Club kids with their animals, the ball games, the venders, everything in one place, with access to the river & shade trees readily available. I worked hard each year at the gymkhana when they had the grounds up North Fork, even coming back to help after I married & moved away. The friendships, the sportsmanship, the community spirit that developed over those years still serve me well. I will always be from Grand Forks, it's where I grew up, it's where I got my community spirit, that's the part of me I'm most proud of. It's a shame to see it lacking in the community today.

I also remember when you tore down the park & turned it into an industrial zone & promised to restore the grounds in another spot. **Well...what happened?**

Recently I attended your Fall Fair as a vender, I was thrilled to see that it finally seems to be growing. I actually had a better weekend in Grand Forks then I did in Rock Creek the following weekend. But I was very disappointed to see that the City Officers & many of it's area residents still have not gotten behind the men & woman who work so hard to keep the Fall Fair going. I met Les Braden, who has an unstoppable community spirit & the desire to put it to good use, no matter how much hard work is involved...you don't want to lose him or his crew. Look at the size of the Fall Fair the community of Rock Creek puts on, almost everyone in the area has to volunteer some of their time & takes pride in doing so. They have an outstanding event with something for everyone.

I talked to the folks with the Mini Chuck Wagons, they loved the area & would be thrilled to come back & I could see that event was very well attended. The volunteers that got that track set up did a fabulous job with limited resources & limited time & I understand with not much co-operation from the city.

I was shocked to hear from some people that even one person refused to sign the petition that was at the gate or that even one person complained about the gate fee. What a small price to pay to **support your community**. If you want to get in free then volunteer some time. As a volunteer you'll profit in ways you never imagined & ways you can't buy...Think about it!

Maybe it's time the City kept their promise & provided a permanent home for the Fall Fair, so these hard working people can build upon their efforts & have something impressive to show for unstoppable community spirit. At the same time the whole community would have something to be proud of & a venue that could be used for a variety of events that could quite possibly bring other revenue into the community.

Sincerely



Barb Makortoff
S27 C17 RR#1
South Slokan, BC V0G 2G0 (pbmak09@telus.net)

CC:Editor/Grand Forks Gazette, Mayor/BrianTaylor

FILE CODE

WE3, C10-MAKORTOFF, BARB -FALL FAIR.

From:  radamson@civicnet.bc.ca
rtagami@ubcm.ca

Tuesday, October 04, 2011 4:08:30 PM 

Subject: 2011 UBCM Resolutions & 2011-2012 UBCM Executive

RECEIVED

To:  lburch@grandforks.ca

OCT / 5 2011

Cc:  Info City of Grand Forks

THE CORPORATION OF
THE CITY OF GRAND FORKS

Attachments:  Resolutions Disposition 2011.pdf

268K

Dear Lynne Burch,

Please find attached the resolutions results from the 2011 UBCM Convention as well as the 2011-2012 UBCM Executive list.

This advisory is provided through a distribution system that is maintained and monitored by UBCM. To change or update the contact information for your organization, please contact radamson@ubcm.ca.

FILE CODE

WES, 113 - RESOLUTION RESULTS & EXECUTIVE LIST



MEMBER RELEASE

October 4, 2011

TO: Mayor & Council | Chair & Board | Senior Staff
FROM: Union of BC Municipalities Secretariat
RE: **2011 Resolutions Disposition & 2011-2012 UBCM Executive List**

The following is a preliminary summary of the resolutions and positions adopted at the 2011 Convention, as well as policy discussion outcomes. The full and exact wording of all resolutions, amendments and policy papers will appear in the Convention Minutes.

EXTRAORDINARY RESOLUTION

ER1 Electronic Voting at UBCM Convention
Endorsed

SPECIAL RESOLUTIONS

SR1 Medical Marihuana
Referred to UBCM Executive

SR2 Emergency Resolution on RCMP Contract Negotiations
Endorsed

THEREFORE BE IT RESOLVED that UBCM request that the Government of Canada, in the spirit of partnership and collaboration, return to the table with the Government of British Columbia and the remaining provinces and territories to negotiate the settlement of a new RCMP contract that addresses the outstanding issues of a new partnership, cost containment and accountability.

MUNICIPAL AUDITOR GENERAL POLICY PAPER

Endorsed as Amended

THEREFORE BE IT RESOLVED that UBCM, while disagreeing on the necessity to create an office of the Municipal Auditor General, due to the fact that requirements of such an office are already met under existing local government legislation and regulations, endorse in principle the policy paper and instruct the UBCM Executive to continue negotiations with the provincial government.

SECTION A

A1 RCMP Integrated Teams
Endorsed

A2 Local Government Elections – Online Voting
Endorsed

A3 BC Ferries Rate Increases
Endorsed as Amended

THEREFORE BE IT RESOLVED that UBCM lobby the provincial government to recognize our coastal ferry services as essential extensions of our provincial public highway system and provide the independent BC Ferry Commission with a mandate to provide comprehensive recommendations aimed at creating equity between our terrestrial and marine highways and keeping jobs in coastal BC;

AND BE IT FURTHER RESOLVED that UBCM lobby the provincial government to ensure that the BC ferry fares are reduced and current service levels are maintained at current levels until such time as the provincial government implements legislation that recognizes our coastal ferry services as essential extensions of our provincial public highway system and creates equity between BC's terrestrial and marine highway systems.

A4 Enhanced Seniors' Care Outreach & Preventative Health Programs
Endorsed

- A5 Retention of Carbon Offsets by Local Governments
Endorsed
- A6 Aquaculture Agreements
Endorsed
- A7 Treaty Advisory Committee Funding
Endorsed

SECTION B – PART 1

In keeping with UBCM resolutions procedures, Section B – Part 1 resolutions were considered as a block by the 2011 Convention on Wednesday, September 28. The exception was resolution B16, which was removed for individual debate and was considered following passage of the block.

The disposition of the resolutions in the Section B – Part 1 block was as follows:

- B1 Duty of Elected Officials to Respect Confidentiality
Endorsed
- B2 First Line Fire Truck Replacement Guidelines
Endorsed
- B3 Fire & Police Services Collective Bargaining Act
Endorsed
- B4 Emergency Management BC & Road Rescue Services
Endorsed
- B5 Local Government Emergency Response Costs
Endorsed
- B6 First Responder Training Funding
Endorsed
- B7 Scrap Metal Licensing & Regulating
Endorsed with Amendment as Proposed

THEREFORE BE IT RESOLVED that UBCM lobby the provincial government to implement a system to licence and regulate the scrap metal economy in British Columbia and in the process consider different methods of

implementing the regulation, such as the use of a model bylaw to allow local government to assist in enforcing the regulation or mandating the Product Stewardship Program with responsibility to implement and monitor these regulations.

- B8 Keep of Prisoners Cost
Endorsed
- B9 Provincial Court of BC – Judicial Resources
Endorsed
- B10 Responding to the Threat of Tsunamis
Endorsed
- B11 Flood Mitigation Programs
Endorsed
- B12 Diking Districts
Endorsed
- B13 911 Call Levy
Endorsed
- B14 Provision & Funding of Victim Services
Endorsed
- B15 Crime Prevention Programs
Endorsed
- B17 Determining Election Results Where a Tie Vote Exists After a Judicial Recount
Endorsed
- B18 Regulation of Installation of Signs, Speed & Pedestrian Crossings Within Municipal Boundaries
Endorsed
- B19 Bike Lane Sweeping
Endorsed
- B20 Off Road Vehicle (ORV) Licensing & Safety
Endorsed
- B21 Railcar Service
Endorsed
- B22 Allocating Carbon Tax for Transit Funding
Endorsed

B23	BC Hydro Fair Compensation <i>Endorsed</i>	B35	Development Cost Charges for Solid Waste Infrastructure <i>Endorsed</i>
B24	Varying Tax Rates <i>Endorsed</i>	B36	Farm Assessment Review Implementation <i>Endorsed</i>
B25	University Property Tax Payments <i>Endorsed</i>	B37	Brownfield Sites <i>Endorsed with Amendment as Proposed</i>
B26	Liquor Tax Allocation <i>Endorsed</i>		<i>THEREFORE BE IT RESOLVED that the BC Assessment Authority ensure any site with an operating business have its assessment values consistent with other similar properties regardless of actual or perceived contamination.</i>
B27	Public Library Funding <i>Endorsed with Amendment as Proposed</i>	B38	Recycling Deposit & Refund System Expansion <i>Endorsed</i>
	<i>THEREFORE BE IT RESOLVED that UBCM request that the provincial government restore funding for BC libraries and reading centres to the levels that were achieved as part of the strategic plan prior to 2009.</i>	B39	Product Stewardship Inadequacies <i>Endorsed</i>
B28	BCLC Revenue Allocation <i>Endorsed</i>	B40	Glass Sponge Reef Protection <i>Endorsed</i>
B29	Rural Dividend <i>Endorsed with Amendment as Proposed</i>	B41	Endangered Species & Ecosystems Protection Act <i>Endorsed</i>
	<i>THEREFORE BE IT RESOLVED that the provincial government be requested to develop a program that would provide additional financial and capacity building resources to communities by returning a fair share of the revenue created by resource industry activity in their respective regions.</i>	B42	Control of Canada Geese <i>Endorsed</i>
B30	Revenue Sharing from Mining Royalties <i>Endorsed</i>	B43	Ground Water Regulation & Agricultural Water Reserve <i>Endorsed</i>
B31	Infrastructure Funding for Small Communities <i>Endorsed</i>	B44	Regulation of Sale of Plants & Seeds <i>Endorsed</i>
B32	Universal Soil Removal Fee <i>Endorsed</i>	B45	Enforcement of Development Permits <i>Endorsed</i>
B33	Request to Amend Section 941 of the Local Government Act <i>Endorsed</i>	B46	Aggregate Extraction <i>Endorsed</i>
B34	Infrastructure Costs <i>Endorsed</i>	B47	Regulation & Protection of Use of Waterways <i>Endorsed</i>
		B48	Agricultural Land Commission <i>Endorsed</i>

B49 Provincial Parks
Endorsed with Amendment as Proposed

*THEREFORE BE IT RESOLVED that UBCM petition the provincial government to provide appropriate budgets and staff to fully support the continued and sustained operation of provincial parks and related facilities and services, **year-round where appropriate**, thereby supporting the tourism industry and the quality of life of all British Columbians;*

AND BE IT FURTHER RESOLVED that the provincial government be asked to recognize provincial parks and related facilities and services as the sole responsibility of the Province and cease all direct and indirect attempts to download these services, or any aspects of these services, to local government.

B50 Forestry Practices on Private Managed Forest Lands
Endorsed

B51 Funding for Visitor Centres
Endorsed

B52 Agricultural Funding
Endorsed

B53 Agriculture Policy
Endorsed

B54 Clean Renewable Energy Projects
Endorsed

B55 Barriers to Small Scale Food Production & Distribution
Endorsed

B56 Support of the BC Grown & Processed Food Sector
Endorsed

B57 Forest Tenure Review
Endorsed

B58 Insufficient Funding of Health Authorities
Endorsed

B59 Restore Funding to Hospitals
Endorsed

B60 Rural Health Care
Endorsed

B61 Mental Health Illness Impacts
Endorsed

B62 Autism Programs & Funding
Endorsed

B63 Community-based Seniors' Care
Endorsed

B64 Introduction of Uniform Provincial Smoking Standards
Endorsed

B65 Provincial Childcare Funding
Endorsed

B66 Provincial & Federal Investment in Early Care & Learning
Endorsed

B67 Provincial Housing Trust Funds
Endorsed

B68 Utility Rate Review
Endorsed

B69 Return to Heritage Funding
Endorsed

B70 Restore Gaming Grants
Endorsed

B71 Amendment to the Library Act to Allow for Remuneration of Board Members
Endorsed

B72 High Speed Internet/Cell Phone Coverage
Endorsed

B73 Education Curriculum on Local Government
Endorsed

B74 Restore Funding to Women's Centres
Endorsed

The following resolution, removed from the Section B – Part 1 block, was then considered individually:

B16 Online Voting in Local Government Elections
Removed from Consideration

SECTION B – PART 2-a

In keeping with the procedures for handling resolutions, Section B – Part 2-a resolutions were considered as a block by the 2011 Convention on Thursday, September 29.

The disposition of the resolutions in the Section B – Part 2-a block was as follows:

- B75 Homicide Investigation Costs
Endorsed
- B76 Reduction of Sheriffs' Escort for Prisoners
Endorsed
- B77 Provincial Legislation Regarding Metal Theft
Endorsed
- B78 National Public Safety Broadband Network
Endorsed & Referred to FCM
- B79 Funding for Coastal Flood Protection
Endorsed
- B80 Wildland Interface Hazards on Crown Land
Endorsed
- B81 Winter Tires Mandatory for Rental Vehicles
Endorsed
- B82 Rail Crossing Upgrade Costs
Endorsed
- B83 Highways – Liability
Endorsed with Amendment as Proposed
- THEREFORE BE IT RESOLVED that UBCM petition the Province on behalf of BC local governments to amend the **Negligence Act** so that municipalities cannot be enjoined as third parties for legal claims on provincial highways.*
- B84 Northern Living Deduction
Endorsed & Referred to FCM
- B86 Outstanding Taxes on Defaulted Crown Leases
Endorsed

- B87 HST & Pension Plans
Endorsed
- B88 School Site Acquisition Charge
Endorsed
- B89 Illegal Dumping
Endorsed
- B90 Natural Area Tax Exemption Program
Endorsed with Amendment as Proposed
- THEREFORE BE IT RESOLVED that the Ministry of Community, Sport & Cultural Development be requested to grant local governments the authority to implement natural area protection tax exemption programs.*
- B91 Development of a Nature & Climate Conservation Strategy
Endorsed
- B92 Authority to Control Weeds
Endorsed
- B93 Balancing Agriculture & Aquatic Species at Risk Conservation
Endorsed & Referred to FCM
- B94 Maintenance of Engineered Ditches
Endorsed
- B95 Amend the BC Mines Act
Endorsed
- B96 BC Water Act Modernization
Endorsed
- B97 Protection of Lakes & Rivers
Endorsed with Amendment as Proposed
- THEREFORE BE IT RESOLVED that the Province of British Columbia restore funding and resources to provincial ministries to ensure the adequate protection of BC lakes and rivers, or provide the **enabling** regulatory authority and financial means to local governments to properly protect and manage lakes and rivers at the local level, **should they so wish**.*
- B98 Renewable Energy Requirement
Endorsed

- B99 Contaminated Sites
Endorsed
- B100 Consultation with Local Government
Regarding Resource Management
Endorsed
- B101 Urban Farms
Endorsed with Amendment as Proposed

THEREFORE BE IT RESOLVED that UBCM encourage local governments within the province of British Columbia to undertake an inventory of public land (inclusive of parks, boulevards, rights-of-way) including identification of current zoning and applicable bylaws and/or covenants, with the intention of creating local government agricultural land banks for all forms of urban agriculture activities in support of local food security initiatives that may include, but are not limited to: urban farms, community gardens, or edible boulevards;

AND BE IT FURTHER RESOLVED that UBCM encourage local governments to review procurement and business licensing policies to enhance the viability of urban agriculture.

- B102 Agricultural Land Values
Endorsed
- B103 First Nations Urban Reserves
Endorsed
- B104 Support for BRIDGES Program
Endorsed
- B105 Reinvesting in Forest Stewardship
Endorsed
- B106 Elimination of MSP Premiums
Endorsed
- B107 Water Regulations
Endorsed with Amendment as Proposed

THEREFORE BE IT RESOLVED that UBCM urge the provincial government to provide funding opportunities that reflect the true cost of the upgrades to aging infrastructure particularly in the rural areas of the province of British Columbia.

- B108 Inclusive Physical Activity School
Curriculum
Endorsed with Amendment as Proposed

THEREFORE BE IT RESOLVED that UBCM lobby the Province to implement a provincial adaptation to curricula that will encourage:

- 1) inclusive physical activities in all grades, particularly in physical education;*
- 2) adaptation of wording in provincial curricula that will reflect seamless inclusion for all students; and*
- 3) promotion of input and awareness in the development of resources and services (or programs) that will enhance inclusive physical activity;*

AND BE IT FURTHER RESOLVED that UBCM encourage BC post-secondary institutions to adapt and enhance their curricula where relevant to teach and reflect inclusive physical activity through sport and recreation, healthy living, education and other related programs.

- B109 Canada Post Service Cuts
Endorsed & Referred to FCM
- B110 Public Telephone Access
Endorsed & Referred to FCM
- B111 Long Form of the Canada Census
Endorsed & Referred to FCM
- B112 Exclusion of Water Services from
International Trade Agreements
Endorsed & Referred to FCM
- B113 Federal Library Funding Contribution
Endorsed & Referred to FCM
- B114 Succession Planning for Local
Governments
Endorsed
- B115 Improvement of Accountability Measures
Endorsed

SECTION B – PART 2-b RESOLUTIONS

- B116 Safe Cycling Routes Along Highway
Corridors
Not Endorsed

B117	Reduce Voting Age for Local Government & School Board Elections <i>Note Endorsed</i>	B133	Carbon Offsets <i>Endorsed</i>
B118	Tax Credits for Emergency Responders <i>Endorsed</i>	B134	Ecosystem Based Offsets for Local Governments <i>Not Endorsed</i>
B119	Repeal Sections 420-427 of the Local Government Act <i>Endorsed</i>	B135	Environmental Protection Fees <i>Endorsed as Amended</i>
B120	Interest Rate on Arrears & Delinquent Taxes <i>Endorsed</i>	<p><i>THEREFORE BE IT RESOLVED that UBCM urge the Province of British Columbia to develop a new revenue source through the implementation of environmental protection fees on all incoming freight, and that those revenues be dedicated throughout the province by the Invasive Plant Council of BC and local governments for the purpose of preventing, mitigating and eradicating invasive species;</i></p> <p><i>AND BE IT FURTHER RESOLVED that cargo certified as weed-free by the BC Cattlemen's Association, or other recognized agency, will be exempt from the levy.</i></p>	
B121	Tourist Accommodation Tax Relief <i>Not Endorsed</i>	B136	Importance of Mechanical Insulation <i>Endorsed</i>
B122	Business Class Exemption <i>Not Endorsed</i>	B137	Citizen Complaints Regarding the RCMP in BC <i>No Action Required</i>
B123	LEED Gold Hospital Capital Projects <i>Endorsed</i>	B138	Re-instatement of Strategic Wildfire Prevention Initiative <i>No Action Required</i>
B124	Requirements for Public Notice <i>Not Endorsed</i>	B139	Fuel Management Prescription Program <i>Referred to UBCM Executive</i>
B125	Breach of Oath of Office by Elected Officials <i>Not Endorsed</i>	B140	Regional Growth Strategy <i>Not Endorsed</i>
B126	Unauthorized Disclosure of Information by Elected Officials <i>Not Endorsed</i>	B141	Grant Programs for Regional Districts <i>Endorsed</i>
B127	DFO Referral Times <i>Endorsed</i>	B142	Travel Expense for Participating in UBCM Committee Meetings <i>Endorsed</i>
B128	Riparian Area Regulation Variance Protocol Update <i>Referred to UBCM Executive</i>	B143	Blue Community <i>Endorsed</i>
B129	Control of Watersheds <i>Endorsed</i>		
B130	Effective Management of Water Resources <i>Not Endorsed</i>		
B131	Carbon Neutral Obligations <i>Referred to UBCM Executive</i>		
B132	Climate Action Charter <i>Not Endorsed</i>		

- B144 Animal Abuse
Endorsed
- B145 Animal Welfare in BC Communities
Endorsed
- B146 UBCM Resolutions Session Participation
Endorsed
- B147 UBCM Name Change
Endorsed
- B148 School District Board Transparency
Referred to UBCM Executive

SECTION B – PART 3-a RESOLUTIONS

In keeping with UBCM resolutions procedures, Section B – Part 3-a resolutions were considered as a block by the 2011 Convention on Friday, September 30. The exception was resolution B149, which was removed for individual debate and was considered following passage of the block.

The disposition of the resolutions in the Section B – Part 3-a block was as follows:

- B150 Seniors' Testing Under DriveABLE Program
Endorsed
- B151 Bee Importation
Endorsed
- B152 Trading Water Rights
Endorsed
- B153 Marine Conservation Strategy – Vancouver Island Shelf
Endorsed
- B154 Funding for Regional Area Geologists
Endorsed
- B155 HST Exemption
Endorsed
- B156 Casino Development
Endorsed

The following resolution, removed from the Section B – Part 3-a block, was then considered individually:

- B149 Transportation of Hazardous Materials
Endorsed as Amended

THEREFORE BE IT RESOLVED that UBCM request that the federal and provincial governments conduct a review to determine whether the emergency response capabilities are appropriate for the quantities and class of hazardous materials now being transported along the new Asia Pacific Gateway corridor.

SECTION B – PART 3-b RESOLUTIONS

- B157 Age Restrictions on Indoor Tanning
Endorsed
- B158 Elimination of MSP Premiums for Seniors
Removed from Consideration
- B159 For-profit Clinics
Not Endorsed
- B160 Food Safety at Community Events
Endorsed as Amended
- THEREFORE BE IT RESOLVED that UBCM request that all health authorities develop reasonable policies that will allow the sale and provision of foods prepared in non-commercial kitchens and which are not cost prohibitive or otherwise prohibitively onerous to the average citizen.*
- B161 Alaska Hwy 97 North – Four-laning
Not Endorsed
- B162 Highway 16 Three-laning
Not Endorsed
- B163 Volunteer Dues Income Tax Credit
Not Endorsed
- B164 Canada First Shipping & Transportation Policy
Endorsed
- B165 Annual Halibut Quota
Not Endorsed

Due to time constraints, in keeping with UBCM resolutions procedures the recommendations for the remaining Section B – Part 3 resolutions were adopted as a block, with the exception of resolution B174,

which was removed for individual debate and considered following passage of the block. Resolutions for which the Resolutions Committee made no recommendation were referred automatically to the UBCM Executive for consideration.

The disposition of the remaining Section B – Part 3 resolutions was as follows:

- B166 Allocation of Pacific Halibut to Sport Fishing Sector
Referred Automatically to UBCM Executive
- B167 Public Commission on Forests
Referred Automatically to UBCM Executive
- B168 Federal & Provincial Environmental Assessment Processes
Not Endorsed
- B169 Incandescent Light Bulb Ban
Referred Automatically to UBCM Executive
- B170 Compact Fluorescent Light Bulbs
Referred Automatically to UBCM Executive
- B171 Trapping Regulations
Referred Automatically to UBCM Executive
- B172 Carbon Taxing of the Coal Industry
Referred Automatically to UBCM Executive
- B173 Tuition Fees
Referred Automatically to UBCM Executive
- B175 Provincial Income Assistance Rates
Referred Automatically to UBCM Executive
- B176 Cuts to Family Reunification Program
Referred Automatically to UBCM Executive

The following resolution, removed from the block of remaining Section B – Part 3 resolutions, was then considered individually:

- B174 BC Hydro Wireless Smart Meters
Endorsed

RESOLUTIONS RECEIVED AFTER THE DEADLINE

One late resolution, LR6, was deemed to be emergency in nature and was admitted for debate. No other late resolutions were admitted for debate. In keeping with UBCM procedures, the late resolutions will be forwarded to the appropriate Area Associations for consideration in the 2012 resolutions cycle, pending sponsor approval.

- LR6 Oil Pipelines & Tanker Traffic in BC
Endorsed

THEREFORE BE IT RESOLVED that UBCM request that the National Energy Board, Port Metro Vancouver, and all appropriate federal ministers ensure that any applications to expand the amount of oil transported by pipeline or tanker in British Columbia undergo:

- a. the highest degree of environmental assessment; and***
- b. meaningful public consultation, including direct engagement with affected municipalities, regional authorities and British Columbia First Nations.***

RESOLUTION OFF THE FLOOR

- OF1 Health Care Costs Recovery Act
Endorsed

THEREFORE BE IT RESOLVED that the Province be requested to withdraw all current claims under the Health Care Costs Recovery Act against local governments and provide a commitment to review their practice of pursuing claims against local governments except in cases of gross negligence.

2011-2012 UBCM EXECUTIVE

President	Director Heath Slee	East Kootenay RD
First Vice-President	Mayor Mary Sjostrom	Quesnel
Second Vice-President	Director Rhona Martin	Columbia Shuswap RD
Third Vice-President	Mayor Barry Janyk	Gibsons
Past President	Councillor Barbara Steele	Surrey
Vancouver Representative	Councillor Tim Stevenson	Vancouver
GVRD Representative*	Mayor Greg Moore	Port Coquitlam
Small Community Rep.	Councillor Galina Durant	Stewart
Electoral Area Rep.	Chair Al Richmond	Cariboo RD
Vancouver Metro Area Reps.**	Councillor Sav Dhaliwal	Burnaby
	Councillor Mel Kositsky	Langley Township
AKBLG Representative	Councillor Wesly Graham	Creston
LMLGA Representative	Councillor Lorrie Williams	New Westminster
NCLGA Representative	Chair Art Kaehn	Fraser-Fort George RD
SILGA Representative	Councillor Noreen Guenther	Lake Country
AVICC Representative	Chair Joe Stanhope	Nanaimo RD
Directors at Large	Mayor James Atebe	Mission
	Mayor Sharon Gaetz	Chilliwack
	Councillor Murry Krause	Prince George
	Mayor David Pernarowski	Terrace
	Councillor Jerrilyn Schembri	Tumbler Ridge

* The GVRD Representative is a member of the Board of the Greater Vancouver Regional District and is elected by the members of the GVRD Board.

** The two Vancouver Metro Area Representative positions are filled by elected officials from either or both the council of a GVRD member municipality; or the GVRD Board. Similarly, those same elected officials are eligible to vote for the position.

TASK LIST FOR MEETINGS SCHEDULED FOR OCTOBER 11, 2011

ISSUE	ASSIGNED	COMPLETED
PUBLIC HEARING		
a) Bylaw No. 1924, Amendment to the City of Grand Forks Zoning Bylaw	Diane	Third Reading to go to Oct 24 th Regular Meeting
REGULAR MEETING OF COUNCIL		
Registered Petitions & Delegations:		
a) Heritage Review Committee RESOLVED THAT COUNCIL RECEIVES THE PRESENTATION GIVEN BY REPRESENTATIVES OF THE HERITAGE REVIEW COMMITTEE WITH REGARD TO THE DOWNTOWN HERITAGE PROGRAM GUIDELINES DOCUMENT AND OF THE COMMITTEE'S RECOMMENDATIONS WITH REGARD TO THE BICYCLE RACK REPORT AS REFERRED BY COUNCIL.	No further action required	
Unfinished Business:		
a) GF Hotel Request for Outdoor Patio addition to their Liquor Permit RESOLVED THAT COUNCIL RECEIVES THE CORPORATE OFFICER'S REPORT, DATED SEPTEMBER 29 TH , 2011 WITH REGARD TO THE GRAND FORKS HOTEL APPLICATION TO THE LIQUOR CONTROL AND LICENSING BRANCH FOR A PERMANENT CHANGE TO THEIR LIQUOR LICENCE FOR THE PREMISES LOCATED AT 7382-2 ND STREET, AS OUTLINED IN THE APPLICATION, AND FURTHER ADOPTS THE FOLLOWING RESOLUTION TO BE SENT TO THE LIQUOR CONTROL AND LICENSING BRANCH: "WHEREAS THE ADDITION OF AN OUTDOOR LICENSED PATIO INTENDED ON SEATING APPROXIMATELY 39 SEATS WILL HAVE SOME POTENTIAL FOR NOISE AS STANDARD FOR ANY PUB OR HOTEL THAT HAS AN OUTDOOR LICENSED PATIO AREA; "AND WHEREAS THE IMPACT ON THE SURROUNDING COMMUNITY WILL SEE THAT THE GRAND FORKS HOTEL PATRONS WHO GO OUTDOORS DURING OPERATING HOURS, WILL BE LOCATED IN A CONTROLLED PATIO AREA INSTEAD OF THE ADJOINING SIDEWALKS AND ROADWAYS INCLUDING HIGHWAY 3 AS WAS CUSTOMARY SINCE THE NEW SMOKING LAWS WERE PASSED; "AND WHEREAS, THE CITY OF GRAND FORKS HAD NOTIFIED THE SURROUNDING PROPERTY OWNERS BY WRITTEN CORRESPONDENCE, AND THAT COUNCIL HEARD FROM ONE COMMERCIAL BUSINESS, BEING THE OWNER OF THE IMPERIAL MOTEL, AT THE SEPTEMBER 19 TH REGULAR MEETING, WHO SPOKE WITH REGARD TO CONCERNS TO THE NOISE THAT COULD BE EMITTED BY THE LICENSED OUTDOOR PATIO AREA, AND THAT COUNCIL HAD DEFERRED A RESOLUTION IN ORDER TO RECEIVE FURTHER INFORMATION FROM THE GRAND FORKS HOTEL WITH REGARD TO THE HOURS OF OPERATION OF THE OUTDOOR PATIO AND NOISE CONTROL; BE IT FURTHER RESOLVED THAT COUNCIL ADVISES THE LIQUOR CONTROL AND LICENSING BRANCH OF COUNCIL'S SUPPORT FOR THE GRAND FORKS HOTEL'S APPLICATION TO AMEND THEIR PERMANENT LIQUOR LICENSE TO INCLUDE AN OUTDOOR PATIO AS DESCRIBED IN THE APPLICATION, AND DETERMINES THAT ANY NEGATIVE IMPACT AND POTENTIAL FOR NOISE TO THE SURROUNDING BUSINESSES WOULD BE CONSIDERED STANDARD FOR THIS AREA OF THE CITY.	Diane	Done

<p>b) Application for Development Variance Permit from Charles & Christine Arnold, property owners</p> <p>RESOLVED THAT COUNCIL HEAR FROM THE PUBLIC, AND AFTER HEARING FROM THE PUBLIC SHOULD THEY DEEM IT FEASIBLE, RESOLVE TO APPROVE THE APPLICATION FOR A DEVELOPMENT VARIANCE PERMIT, THEREBY VARYING SECTION 33(2)(E), ALLOWING FOR THE PROPOSED CONSTRUCTION OF A GARAGE AND STORAGE LOFT, INCREASING THE MAXIMUM HEIGHT ALLOWED FOR AN ACCESSORY BUILDING FROM 16 FEET TO 20 FEET 4 INCHES, AND BY VARYING SECTION 33(2)(G) ACCESSORY BUILDING RATIO FROM 50% TO 61% TO ALLOW THE CONSTRUCTION PROPOSAL TO GO FORWARD WITH REGARD TO THE PROPERTY AT 7536-10TH STREET LEGALLY KNOWN AS LOT 19, BLOCK 37, DL'S 108 & 381, SDYD, PLAN 72 AS APPLIED BY THE APPLICANTS, CHARLES AND CHRISTINE ARNOLD.</p>	Kathy	Done
<p>Reports, Questions & Inquiries from Members of Council:</p>		
<p>1. Councillor Moslin:</p> <p>RESOLVED THAT COUNCIL RECIEVES THE RECOMMENDATIONS FROM THE ENVIRONMENT COMMITTEE AS FOLLOWS:</p> <ul style="list-style-type: none"> - THAT THE ENVIRONMENT COMMITTEE RECOMMENDS TO COUNCIL THAT THE CITY PARTICIPATE IN A NEPHOLOMETER STUDY WITH THE UNIVERSITY OF VICTORIA, BC LUNG ASSOCIATION, AND SELKIRK COLLEGE, BY PURSUING THE HIRING OF A SUMMER STUDENT EMPLOYMENT PROGRAM WHICH BECOMES AVAILABLE IN JANUARY 2012. - THAT THE ENVIRONMENT COMMITTEE RECOMMENDS TO COUNCIL THAT CITY STAFF INVESTIGATE THE IMPLEMENTATION OF A WELL CLOSURE BYLAW ON PROPERTIES CONNECTED TO THE CITY'S WATER SYSTEM. - THAT THE ENVIRONMENT COMMITTEE RECOMMENDS TO COUNCIL THAT THE CITY OF GRAND FORKS INCORPORATE AN INCENTIVE PROGRAM FOR HOME ENERGY AND BUSINESS UPGRADES TO CUSTOMERS OF THE CITY'S ELECTRICAL UTILITY. - THAT THE CITY OF GRAND FORKS SEND BC TRANSIT A LETTER REQUESTING THE CREATION OF A REGULAR DAILY BUS ROUTE WITHIN GRAND FORKS; AND FURTHERMORE THAT THE CITY REQUEST A SEASONAL WEEKLY BUS SERVICE TO TRAIL FOR MEDICAL APPOINTMENTS. - THAT THE ENVIRONMENT COMMITTEE RECOMMEND TO COUNCIL THAT THE BUILDING BYLAW BE AMENDED TO REQUIRE ALL NEW CONSTRUCTION TO INCLUDE SOLAR READY CONDUIT AND WATER METER READINESS. 	No further action necessary at this time	
<p>2. Councillor Davies:</p>		
<p>a) RESOLVED THAT COUNCIL FOR THE CITY OF GRAND FORKS, AS PER THE RECOMMENDATION OF THE HERITAGE REPORT REVIEW TEAM, DEVELOP A BYLAW INTENDED TO CREATE AN ADVISORY DESIGN PANEL TO RECEIVE, REVIEW, ADVISE AND MAKE RECOMMENDATIONS TO COUNCIL ON ANY DEVELOPMENT PERMIT APPLICATION MADE WITHIN THE DOWNTOWN CORE AND HERITAGE CORRIDOR.</p>	Lynne	In Progress
<p>b) RESOLVED THAT COUNCIL ADOPT THE GUIDELINES OF THE HERITAGE PROGRAM AND INTERGRATE THEM WITH THE OFFICIAL COMMUNITY PLAN AND THE SUSTAINABLE COMMUNITY PLAN TO GOVERN ALL APPLICATIONS FOR THE DEVELOPMENT PERMITS IN THE DOWNTOWN CORE AND THE HERITAGE CORRIDOR.</p>	Lynne	In Progress

Summary of Information Items:		
a) Grand Forks International Correspondence - Requested Maintenance to James Donaldson Field. Recommend to refer to Staff for a report on the costs for the requested improvements to Donaldson Park, and an expected timeframe to accomplish the project, for Council's consideration.	Sasha	In progress
b) Correspondence from Rail Trail Dog Sled Race 2012 - Looking for Funding Support. Recommend to refer to the 2012-2016 Budget Process.	Cecile	In progress
Bylaws:		
Bylaw No. 1919 – City of GF Sustainable Community Plan- Adoption of final reading	No further action	
Bylaw No. 1920 –Amendment to the City of GF Zoning Bylaw - Adoption of final reading	No further action	
Bylaw No. 1926 – 2012 Annual Tax Exemption Bylaw- First, Second and Third Readings	Diane	Final Reading for Oct 24 th Regular Meeting Agenda
Late Items:		
QUESTIONS FROM THE PUBLIC & THE MEDIA:		

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : **October 17, 2011**

TOPIC : **Bylaw 1924 – Amendment to the City of Grand Forks Zoning Bylaw**

PROPOSAL : **Third Reading of Bylaw**

PROPOSED BY : **City Staff**

SUMMARY:

At the Regular Meeting of Council on September 6, 2011, Council gave two readings to Bylaw No. 1924, Amendment to the City of Grand Forks Zoning Bylaw No. 1924, 2011". This bylaw intends to amend the zoning bylaw by rezoning the southerly portion of property located at 2675 Central Avenue, from the current R-1 Single and Two Family, to HC Highway Commercial legally described as Lot 6, Block 2, DL 520, SDYD, Plan 5210. This application, as per Council's resolution of August 15th, 2011, is subject to the City obtaining a restrictive covenant stating that commercial use and parking is restricted to the commercial portion of the property. To date, the City has not received the covenant.

The bylaw is in compliance with the Sustainable Community Plan as the proposal meets the SCP visions and objectives.

The bylaw will require the support of the Ministry of Transportation and Infrastructure, prior to being finally adopted, as required by the Highways Act. In their letter, dated September 19, 2011, MOTI stated that the Ministry of Transportation and Infrastructure does not support a blanket rezoning of the property, but would rather deal with an identified purpose for the rezoning to enable them to assess how a proposed commercial use would impact the highway. As Council is aware, the bylaw cannot be adopted until the Ministry signs off. City Staff have not received further information from the applicant as to the intended development, and therefore we have no definite development plans to forward to the Ministry.

The bylaw also has a housekeeping clause that intends to correct the metric height conversion. The existing zoning bylaw allows for a maximum height of 40 feet or 10 meters. In reality, 40 feet equates to 12.2 meters. As this is a pressing matter for building inspection, Staff are recommending that a separate bylaw be drafted to accommodate this housekeeping issue.

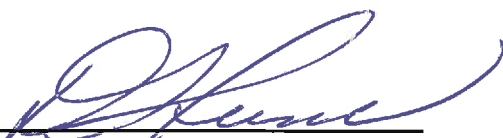
The Bylaw has been advertised according to the Act. A Public Hearing on this matter was held on October 11, 2011. While Council is now in a position to consider third reading of this bylaw, until the commercial development plans are known, it is doubtful that Council will be in a position to adopt the bylaw.

STAFF RECOMMENDATIONS:

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 the third reading of the bylaw. Staff further recommends that a separate bylaw be drafted to accommodate the metric conversion for the maximum height of a building.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The Local Government Act allows Council, by bylaw, to amend the Zoning Bylaw. A bylaw to amend the Zoning Bylaw must be referred to Public Hearing prior to third reading. Subject to the Act, the bylaw has been advertised, and the Public Hearing held. Consistent with the Highways Act, it will need to be approved by the Highways Approving Officer prior to adoption, inasmuch as the subject property in the bylaw is within 800 meters of the arterial highway.



Department Head or CAO

Reviewed by Chief Administrative Officer

RECEIVED

SEP 23 2011

THE CORPORATION OF
THE CITY OF GRAND FORKS

September 19, 2011
Our File: 2011-04654 (Z08/11)

The Corporation of the City of Grand Forks
Box 220
Grand Forks, BC V0H 1H0

ATTENTION: Kathy LaBossiere
Planning Department

**RE: Proposed Zoning Amendment Bylaw No. 1924
Lot 6, Block 2, District Lot 520, SDYD, Plan 5210**

I refer to your letter of September 7, 2011 and the proposal to rezone the above noted property from the current R-1 (Residential) to HC (Highway Commercial).

As you are aware the property fronts the Grand Forks Arterial (Highway #3) and is adjacent to an existing busy intersection. No specific information has been provided as to the intended commercial use. Therefore to preserve the integrity of the existing highway system, the Ministry of Transportation and Infrastructure does not support a blanket rezoning of the property, but would rather deal with an identified purpose for the rezoning to enable an informed assessment of how a proposed commercial use would impact the highway system.

Please be advised that any future use of the property will not be given direct highway access due to the existing adjacent municipal street system, and as recognized in the City's recent Sustainable Community Plan.

It should also be noted that any potential commercial venture at this location may be required to complete a Traffic Impact Assessment to evaluate proposed traffic generated and the impact to the highway, as well as identify any off site improvements that may be required to ensure safety to all highway users.

If you have any questions, please call.

Yours truly,



Donna Fitzpatrick
District Development Technician

/dmf

cc: Arild Engen, Agent

FILE CODE

*M22 - PROPOSED ZONING AMENDMENT
BYLAW No 1924*

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1924

**A Bylaw to Amend the City of Grand Forks
Zoning Bylaw No. 1606, 1999**

=====

WHEREAS Council may, by bylaw, amend the provisions of the Zoning Bylaw pursuant to the Local Government Act;

AND WHEREAS Council has received an application to rezone property located at 2675 Central Avenue;

NOW THEREFORE Council for the Corporation of the City of Grand Forks, in an open meeting assembled, **ENACTS**, as follows:

1. That the City of Grand Forks Zoning Bylaw No. 1606, 1999 be amended to rezone the southerly 23,636 square foot portion of property located at 2675 Central Avenue, legally described as Lot 6, Block 2, District Lot 520, S.D.Y.D., Plan 5210 from the R—1 (Single & Two Family Residential) zone to the HC (Highway Commercial) zone, as shown outlined in bold on the attached map identified as Schedule “X”.
2. That Section 50(2)(b) Height of Building of the City of Grand Forks Zoning Bylaw No. 1606, 1999 be amended to correct the 10 metres to say 12.2 metres.
3. That this Bylaw may be cited as the “**Amendment to the City of Grand Forks Zoning Bylaw No. 1924, 2011**”.

Read a **FIRST** time this 7th day of September, 2011.

Read a **SECOND** time this 7th day of September, 2011.

PUBLIC HEARING NOTICE ADVERTISED, pursuant to the *Local Government Act* this 14th day of September, 2011, and also this 21st day of September, 2011.

PUBLIC HEARING HELD this 11th day of October, 2011..

Read a **THIRD** time this _____ day of _____, 2011.

APPROVED by the Ministry of Transportation and Infrastructure on this _____ day of _____, 2011.

Approving Officer

FINALLY ADOPTED this _____ day of _____, 2011.

Brian Taylor - Mayor

Diane Heinrich, Corporate Officer

CERTIFICATE

I hereby certify the foregoing to be a true copy of Bylaw No. 1924 as passed by the Municipal Council of the City of Grand Forks on the _____ day of _____, 2011.

Corporate Officer of the Municipal Council
of the City of Grand Forks

R-4A

DL 520

1
PLAN 5000

CU A

**SUBJECT PROPERTY TO BE
REZONED FROM R-1 (SINGLE &
TWO FAMILY RESIDENTIAL TO
HC (HIGHWAY COMMERCIAL))**

This is Schedule "X" referred to in Section 1 of the City of Grand Forks Zoning Amendment Bylaw No. 1924, 2011.

Date of Adoption

Corporate Officer

CLOSED

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : **October 17, 2011**

TOPIC : **Bylaw 1926 – 2012 Annual Tax Exemption Bylaw**

PROPOSAL : **Final Reading**

PROPOSED BY : **Corporate Officer**

SUMMARY:

At the Regular Meeting of Council on October 11th, 2011, Council gave third reading to Bylaw No. 1926, 2012 Annual Tax Exemption Bylaw. The bylaw is intended to exempt from taxation, certain properties used for worship purposes under Section 220 of the Community Charter and for certain properties used for not-for-profit purposes under Section 224 of the Community Charter. Advertising as required under Section 227 of the Community Charter has been completed on October 12th and October 19th in the Grand Forks Gazette. The bylaw is now presented for final reading.

STAFF RECOMMENDATIONS:


Council gives final reading to Bylaw No. 1926.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Council's authority to adopt the 2012 Annual Tax Exemption Bylaw is included in the Community Charter.



Department Head or Corporate Officer
or Chief Administrative Officer



Reviewed by Chief Administrative
Officer

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1926

A Bylaw to Exempt from Taxation Certain Parcels of Land Used for Religious Worship Purposes, Hospital Purposes, Recreation Purposes and Charitable or Philanthropic Purposes Pursuant to the Provisions of the Community Charter

WHEREAS it is deemed expedient to exempt certain parcels of land from taxation for the fiscal year ended December 31, 2012;

AND WHEREAS subject to the provisions of Section 220 of the Community Charter, a building set apart for public worship and the land on which the building stands and a building set apart and used solely as a hospital under the Hospital Act together with the land on which the building stands is exempt from taxation to the extent indicated;

AND WHEREAS subject to the provisions of Section 224 of the Community Charter, the Council may, prior to the 31st day of October in any year, by bylaw, exempt any lands and improvements owned or held by an athletic or service club or association and used principally as a public park or recreation ground or for public athletic or recreational purposes; or may exempt any lands and improvements not being operated for profit or gain and owned by a charitable or philanthropic organization and used exclusively for charitable or philanthropic purposes;

NOW THEREFORE, that Council of the City of Grand Forks, in open meeting assembled, **ENACTS**, as follows:

1. Pursuant to Section 220 of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2012 with respect to land and improvements, the following parcels of land:
 - Lots 1 and 2, Block 36, District Lot 108, S.D.Y.D., Plan 72, located at **920 Central Avenue** as shown outlined in bold on a sketch attached hereto and marked as Schedule "A" (**United Church**); and
 - That portion of Lot 1, District Lot 520, S.D.Y.D., Plan 8653, except Plan H-17064, located at **2826 75th Avenue** and described as follows - Commencing at the most northerly corner of said Lot 1; thence southeasterly following in the easterly limit of said Lot 1 for 35.50 metres, thence southwesterly, perpendicular to the said easterly limit, for 30.00 metres, thence northwesterly, parallel with the said easterly limit, for 35.50 metres more or less to the intersection with the

northerly limit of said Lot 1, thence northeasterly, following in the said northerly limit for 30.00 metres more or less to the point of commencement and containing an area of 1,065 square metres, more or less as shown outlined in bold on a sketch attached hereto and marked as Schedule "B" (**Pentecostal Church**); and

- Lots 30, 31, and 32, Block 36, District Lot 108, S.D.Y.D., Plan 72 located at **7249 9th Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "C" (**Catholic Church**); and
- That portion of Parcel D (KM26760), Block 24, District Lot 108, S.D.Y.D., Plan 23; located at **7252 7th Street** as shown outlined in bold on a sketch attached hereto and marked Schedule "D" (**Anglican Church**); and
- That portion of Lot G, District Lot 380, S.D.Y.D., Plan KAP56079, located at **7048 Donaldson Drive** and described as follows - commencing in the southerly boundary of said Lot G distant 13 metres from the most westerly corner of said Lot G: thence northerly, parallel with the westerly boundary of said Lot G, for 38.1 metres more or less to intersection with the northerly boundary of said Lot G, thence easterly following in the northerly boundary of said Lot G for 71 metres, thence southerly, parallel with the said westerly boundary, for 38.1 metres more or less to intersection with the said southerly boundary, thence westerly, following in the said southerly boundary for 71 metres more or less to the point of commencement and containing 2705 square metres as shown outlined in bold on a sketch attached hereto and marked as Schedule "E" (**Mennonite Brethren Church**); and;
- That portion of Parcel A, (X23915), Block 16, District Lot 380, S.D.Y.D., Plan 35 located at **7328 19th Street** and described as follows - commencing at the most southerly corner of said Parcel "A"; thence northwesterly following in the westerly limit of said Parcel "A", for 17.00 metres; thence northeasterly, perpendicular to the said westerly limit for 24.60 metres; thence southeasterly, parallel with the said westerly limit for 17.00 metres more or less to intersection with the southerly limit of said Parcel "A"; thence southwesterly following in the said southerly limit for 24.60 metres more or less to the point of commencement and containing an area of 418.2 square metres more or less as shown outlined in bold on a sketch attached hereto and marked as Schedule "F" (**Christ Lutheran Church of Grand Forks**); and

- That portion of Lot 1, District Lot 108, S.D.Y.D., Plan KAP45199 located at **7525 4th Street** and described as follows - commencing at the most easterly corner of said Lot 1; thence northerly following in the easterly limit of said Lot 1, for 23.20 metres; thence westerly, parallel with the southerly limit of said Lot 1, for 29.00 metres; thence southerly, parallel with the easterly limit of said Lot 1, for 23.20 metres more or less to intersection with the said southerly limit; thence easterly following in the said southerly limit; thence easterly following in the said southerly limit for 29.00 metres more or less to the point of commencement and containing 672.8 square metres more or less as shown outlined in bold on a sketch attached hereto and marked as Schedule "G" (**Grand Forks Christian Centre Church**); and
 - Commencing at a point in the westerly boundary of Lot 2, District Lot 520, S.D.Y.D., Plan KAP53800, located at **7680 Donaldson Drive** and described as follows - distant 28.6 metres from the most southerly corner of said Lot 2: thence northerly following in the westerly boundary for 25.1 metres, thence easterly, perpendicular to the said westerly boundary for 35.05 metres more or less to intersection with the easterly boundary of said Lot 2, thence southerly following in the said easterly boundary for 25.1 metres, thence westerly, perpendicular to the said westerly boundary for 35.05 metres more or less to the point of commencement and containing 880 square metres more or less as shown outlined in bold on a sketch attached hereto marked as Schedule "H" (**Jehovah's Witnesses Church**).
 - That portion of Lot 1, D.L. 520 SDYD, Plan KAP77684, measuring 193 square meters on the northerly portion of the lot, and located at **2495 – 76th Avenue**, as shown outlined on a sketch attached hereto marked as Schedule "I" (**First Baptist Church Congregation**)
2. Pursuant to Section 220 of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2012 with respect to land and improvements, the following parcel of land:
- Lot A, District Lot 520, S.D.Y.D., Plan EEP11735, located at **7649 - 22nd Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "J" (**Interior Health Authority**)
3. Pursuant to Section 224(2)(i) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2012 with respect to land and improvements, the following parcels of land:

- Lot 1, District Lot 380, S.D.Y.D., Plan KAP54909 located at **7230 21st Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule “K” (**Grand Forks Curling Club**);
4. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2012 with respect to land and improvements, the following parcels of land:
- Lot 5, Block 10, District Lot 108, S.D.Y.D., Plan 23, located at **366 Market Avenue**, as shown outlined in bold on a sketch attached hereto and marked as Schedule “L” (**Grand Forks Masonic Building Society**); and
5. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2012 with respect to land and improvements, the following parcels of land:
- Lot A, District Lot 108, S.D.Y.D., Plan 38294, located at **978 72nd Avenue**, as shown outlined in bold on a sketch attached hereto and marked as Schedule “M” (**Sunshine Valley Little Peoples Centre**);
7. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2012 with respect to land and improvements, the following parcels of land:
- Lot 8, Block 25, Plan 23, District Lot 108, S.D.Y.D. located at **686 72nd Avenue** as shown outlined in bold on a sketch attached hereto and marked as Schedule ‘N’ (**Slavonic Seniors Citizens Centre**).
8. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2012 with respect to land and improvements, the following parcels of land:
- Lot A (DD LA9161), District Lot 108, S.D.Y.D., Plan 6691, located at **7239 2nd Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule “O” (**Hospital Auxiliary Thrift Shop**)
9. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2012 with respect to land and improvements, the following parcels of land:
- Lots 23,24,25 and 26, Block 29, District Lot 108, S.D.Y.D., Plan 121, located at **7353 6th Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule “P” (**Royal Canadian Legion**)

10. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2012 with respect to land and improvements, the following parcels of land:
 - Lots 10 and 17 – 20, Block 18, Plan 86, District Lot 108, S.D.Y.D. located at **565 – 71st Avenue** (City Park) as shown outlined in bold on a sketch attached hereto and marked as Schedule "Q" (**Seniors Citizens Centre**).
11. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2012 with respect to land and improvements, the following parcels of land:
 - Lot 1, District Lot 585, S.D.Y.D., Plan 27903, located at **7850 2nd Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "R" (**Grand Forks Wildlife Association Hall**)
12. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2012 with respect to land and improvements, the following parcels of land:
 - Parcel B, Block 45, District Lot 108, Plan 72, located at **876 72nd Avenue** as shown outlined in bold on a sketch attached hereto and marked as Schedule "S" (**Abbeyfield Centennial House Society**)
13. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exemption from taxation for the fiscal year ended December 31, 2012 with respect to land and improvements, the following parcels of land:
 - Lot 2, 3 and 4, District Lot 108, Plan KAP92057, located on **72nd Avenue** as shown outlined in bold on a sketch attached hereto and marked as Schedule "T" (**Habitat for Humanity Boundary Society**)
14. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exemption from taxation for the fiscal year ended December 31, 2012 with respect to land and improvements, the following parcels of land:
 - Lot A, Plan 29781, District Lot 108, Land District 54, located on **7130-9th Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "U" (**Boundary Lodge**)
15. This bylaw may be cited, for all purposes as "**Year 2012 Annual Tax Exemption Bylaw No. 1926**".

Read a **FIRST** time this 11th day of October, 2011.

Read a **SECOND** time this 11th day of October, 2011.

Read a **THIRD** time this 11th day of October, 2011.

FINALLY ADOPTED this 24th day of October, 2011.

Mayor Brian Taylor

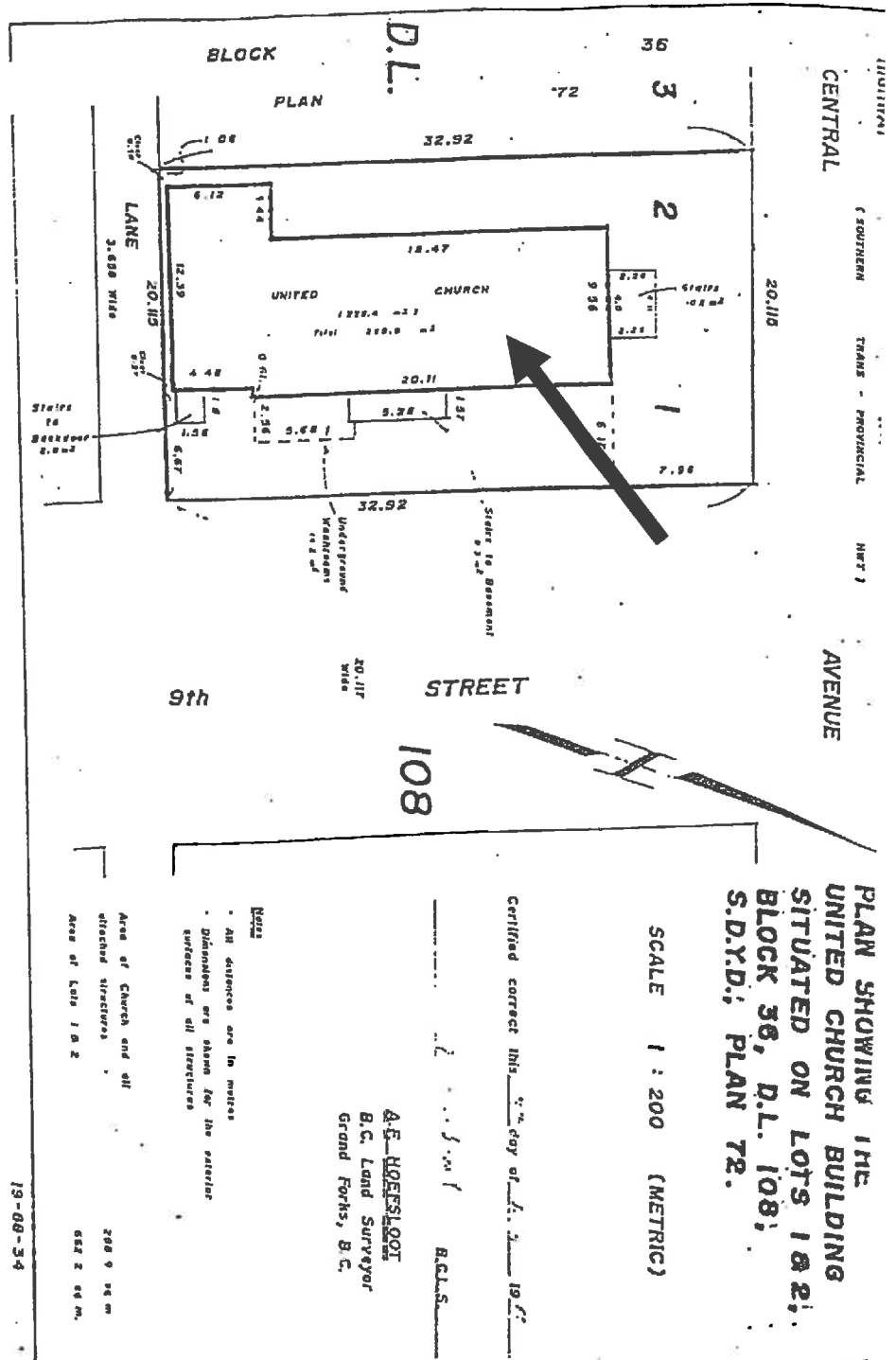
Corporate Officer – Diane Heinrich

C E R T I F I C A T E

I hereby certify the foregoing to be a true copy of Bylaw No. 1926 as adopted on
the 24th day of October, 2011.

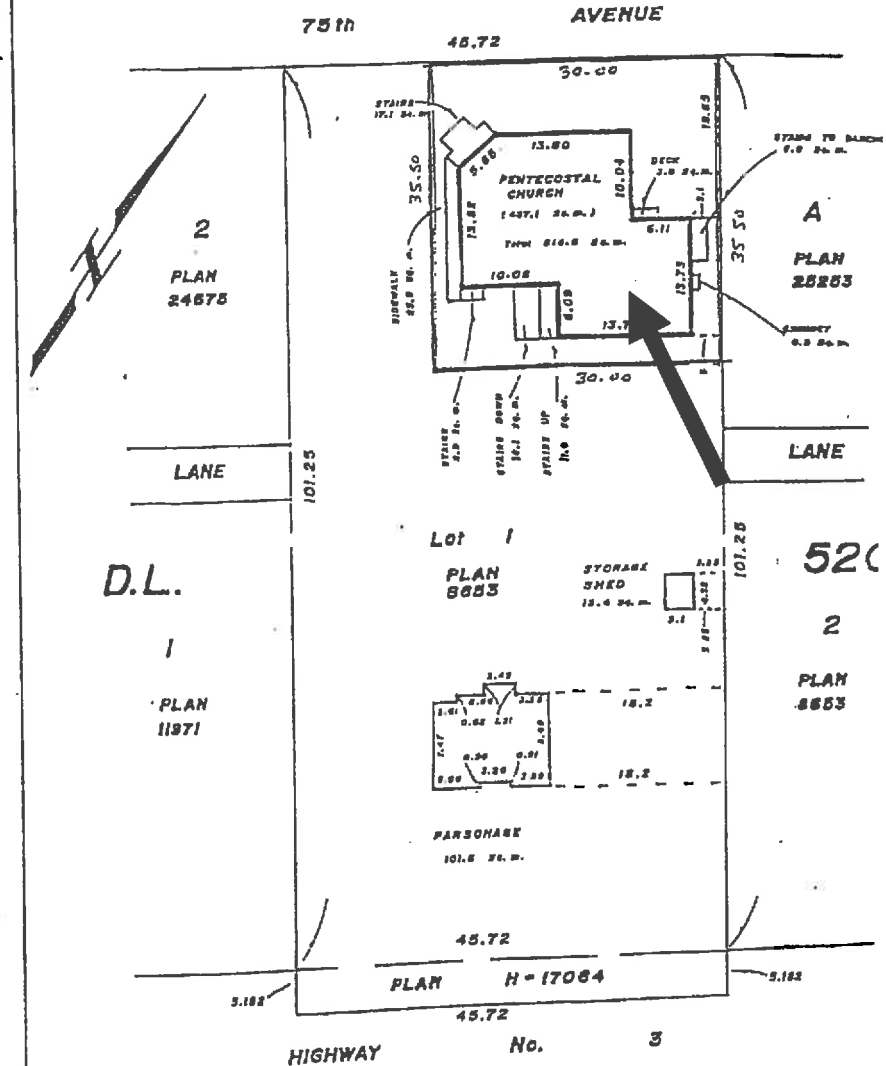
Corporate Officer of the Municipal Council
of the City of Grand Forks

Schedule "A"



Schedule "B"

PLAN SHOWING LOCATION OF BUILDINGS ON
LOT 1, D.L. 520. S.D.Y.D., PLAN 8653 EXCEPT
PLAN H-17064 SCALE 1 : 400 (MET)



Notes

- All distances are in metres.
- Dimensions are shown for the exterior surfaces of all structures.

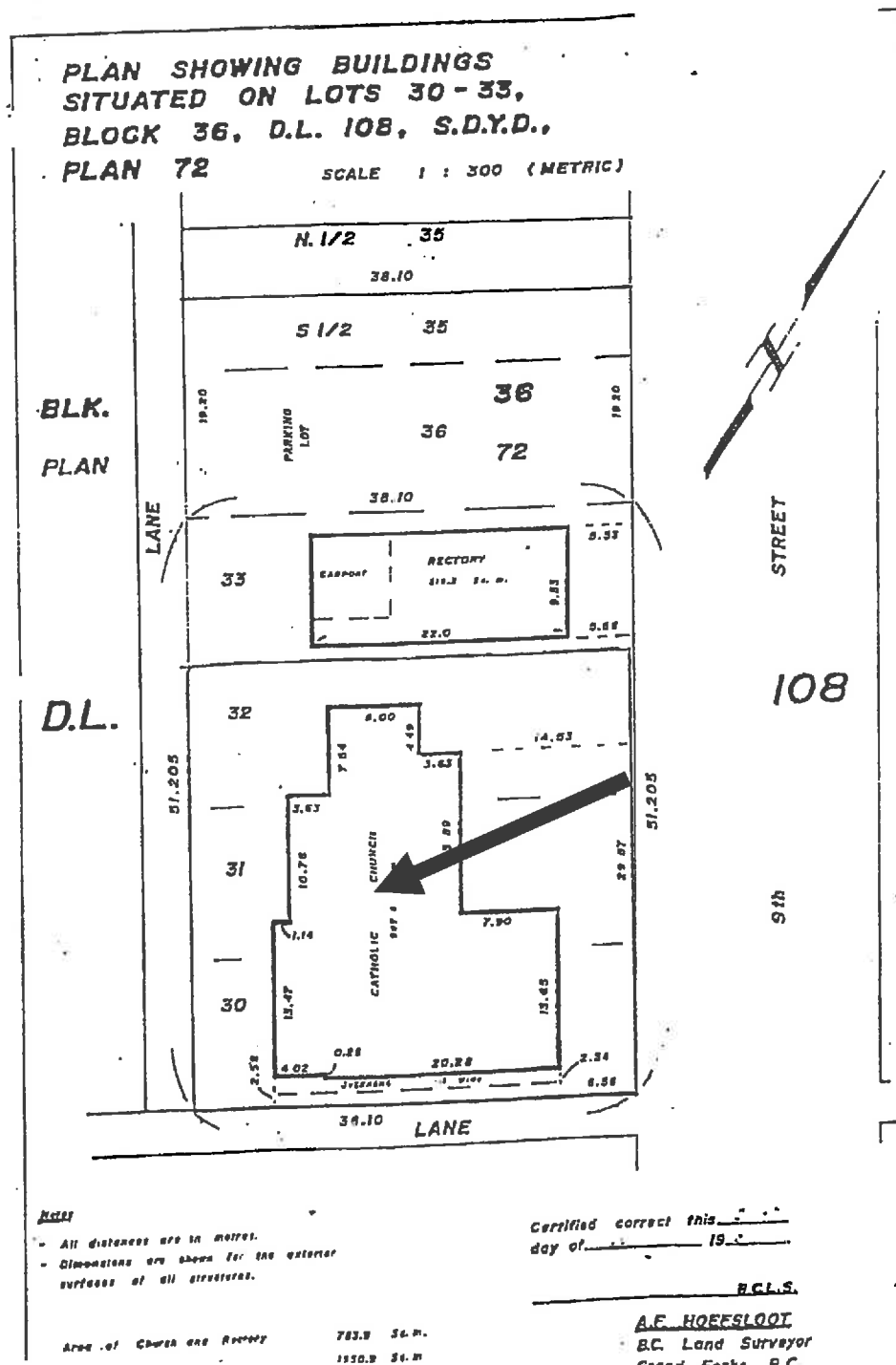
Area of all buildings and
attached structures 633.4 Sq. m.

Certified correct this _____
day of _____ 19____

B.C.L.S.

A.F. HOFFSLOOT
B.C. Land Surveyor
Grand Forks, B.C.

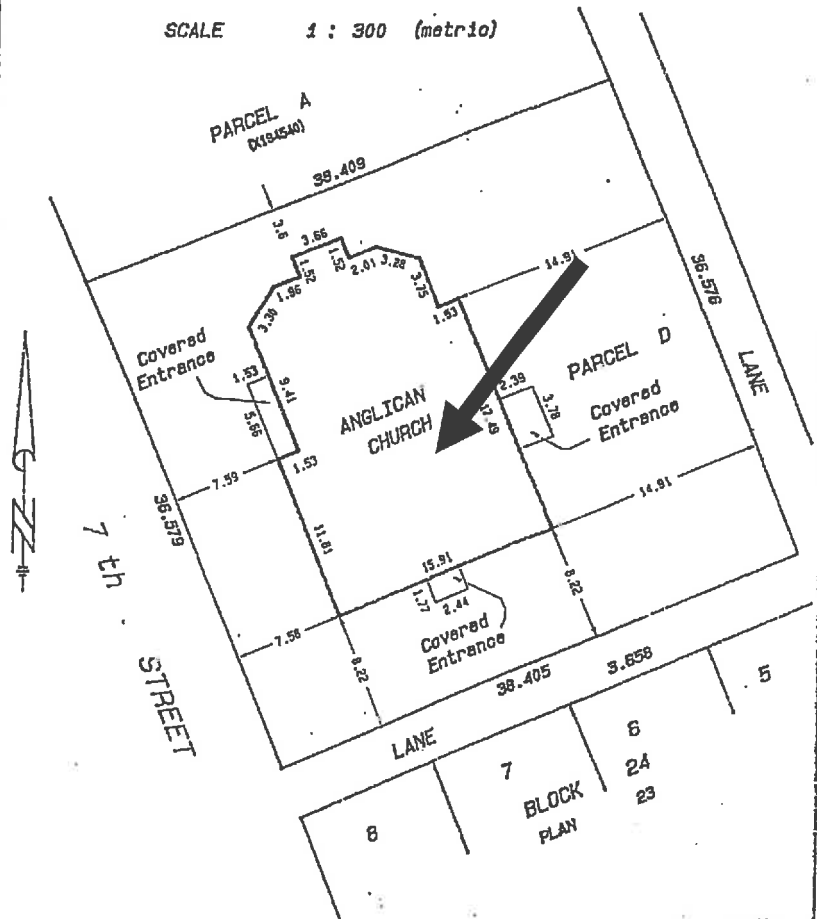
19-88-58



Schedule "D"

**B.C. LAND SURVEYOR'S CERTIFICATE
OF LOCATION OF BUILDING ON PARCEL D (KM26760)
BLOCK 24, D.L. 108, S.D.Y.D., PLAN 23.**

SCALE 1 : 300 (metres)



Street Address:
7252 -- 7th Street

NOTES

- all distances are in metres.
- this plan is to be used for municipal purposes only and not for property line location. I will not accept any responsibility for unauthorized use.
- this plan is not valid unless it contains an original signature and seal.

I certify that the building
is located as shown. Dated
this 21st day of September 1998

A.F. Hoefsloot
B.C.L.S., C.L.S.

A.F. HOEFSLOOT

B.C. Land Surveyor, Canada Lands Surveyor
P.O. Box 2740, Grand Forks, B.C.
V0N 1H0 442-5537

© A.F. Hoefsloot, B.C.L.S. 1998

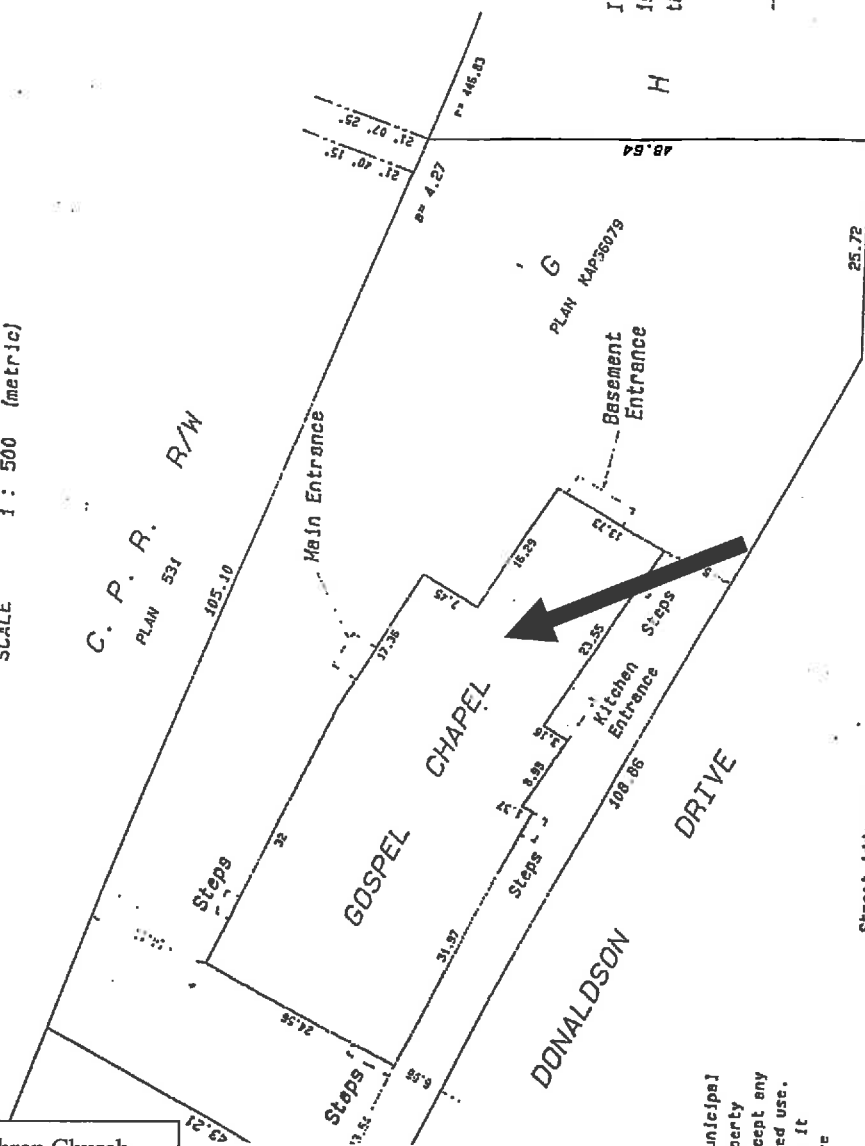
98-19-34

B.C. LAND SURVEYOR'S CERTIFICATE
OF LOCATION OF BUILDING ON LOT 6, D.L. 380,
S.D.Y.D., PLAN KAP56079.

SCALE 1 : 500 (metric)

C. P. R. R/W
PLAN 531

Mennonite Brethren Church



I certify that the building
is located as shown. Dated
this 3rd day of 1911.

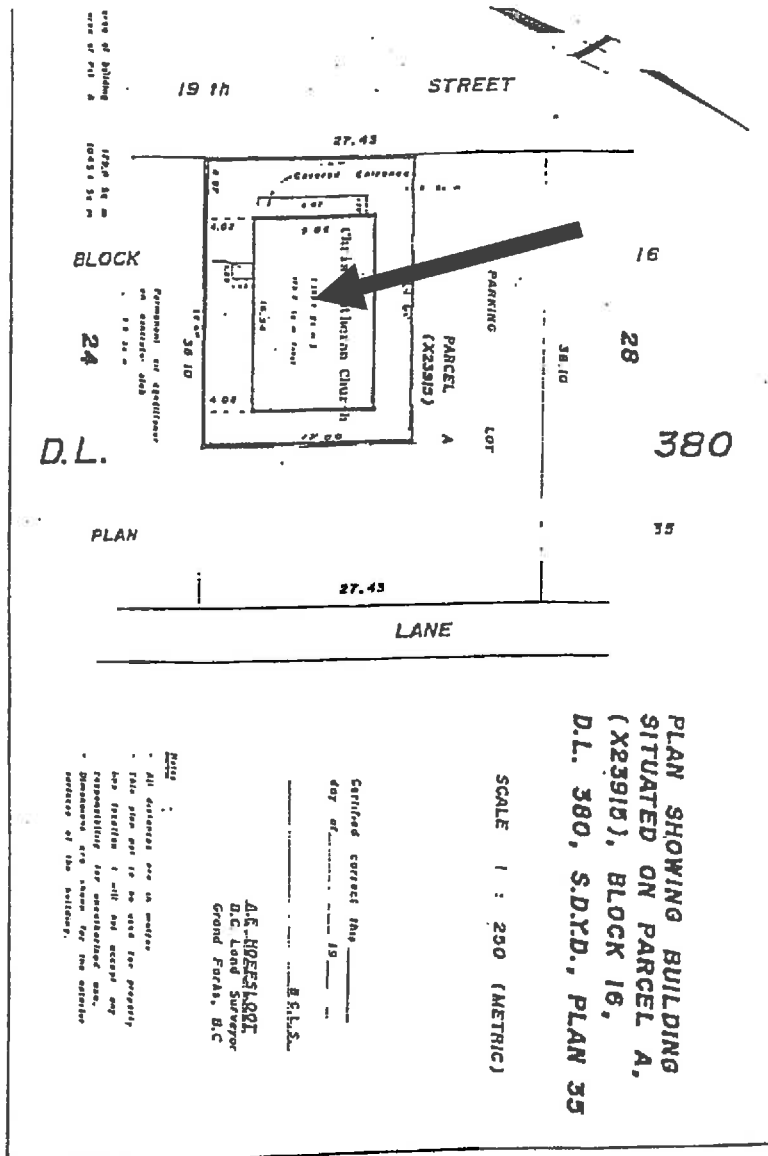
B.C.L.

A. F. HOEFSLOOT

**D.C. Land Surveyor, Canada Lands Sur
P.O. Box 2740, Grand Forks, N R**

Street Address:
7048 Donaldson Drive, Grand Forks, BC

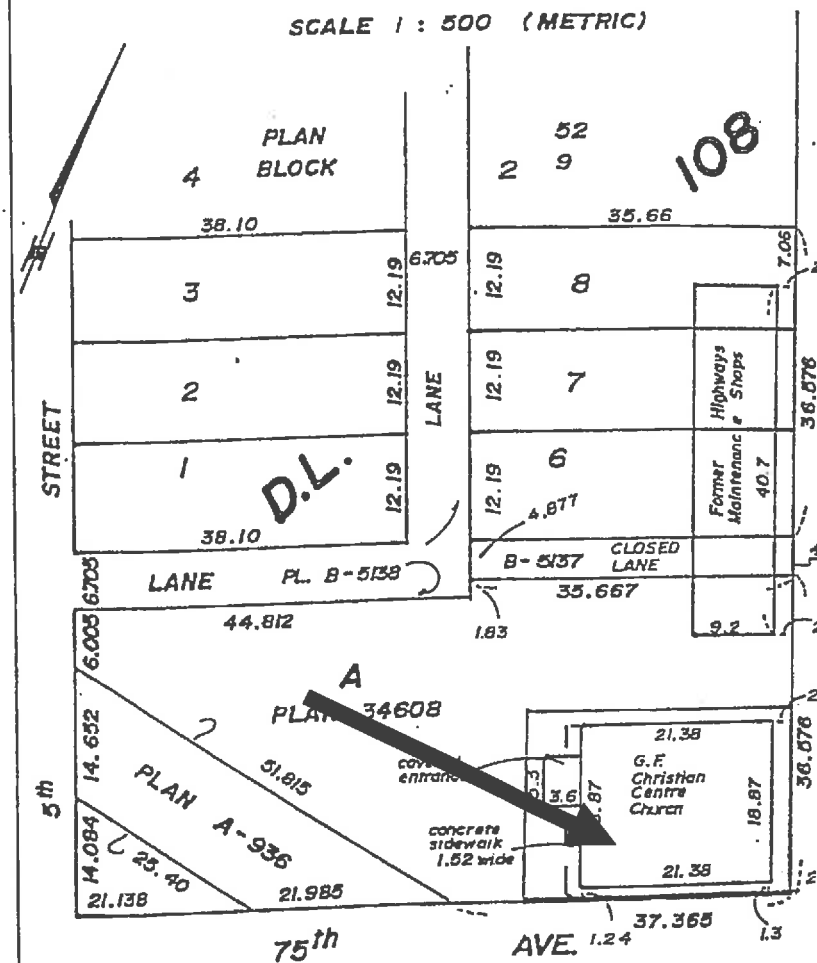
unilateral
party
except any
use.



Christ Lutheran Church

Schedule "G"

Lot 1, District Lot 108, S.D.Y.D., Plan KAP45199



NOTES

*All distances are in metres.
This plan is to be used for municipal
purposes only and not for property
line location.
I will not accept responsibility for any
unauthorized use.*

I certify that the buildings are located
as shown. Dated this 12 day of July
1969 . . .

B.C.L.S.

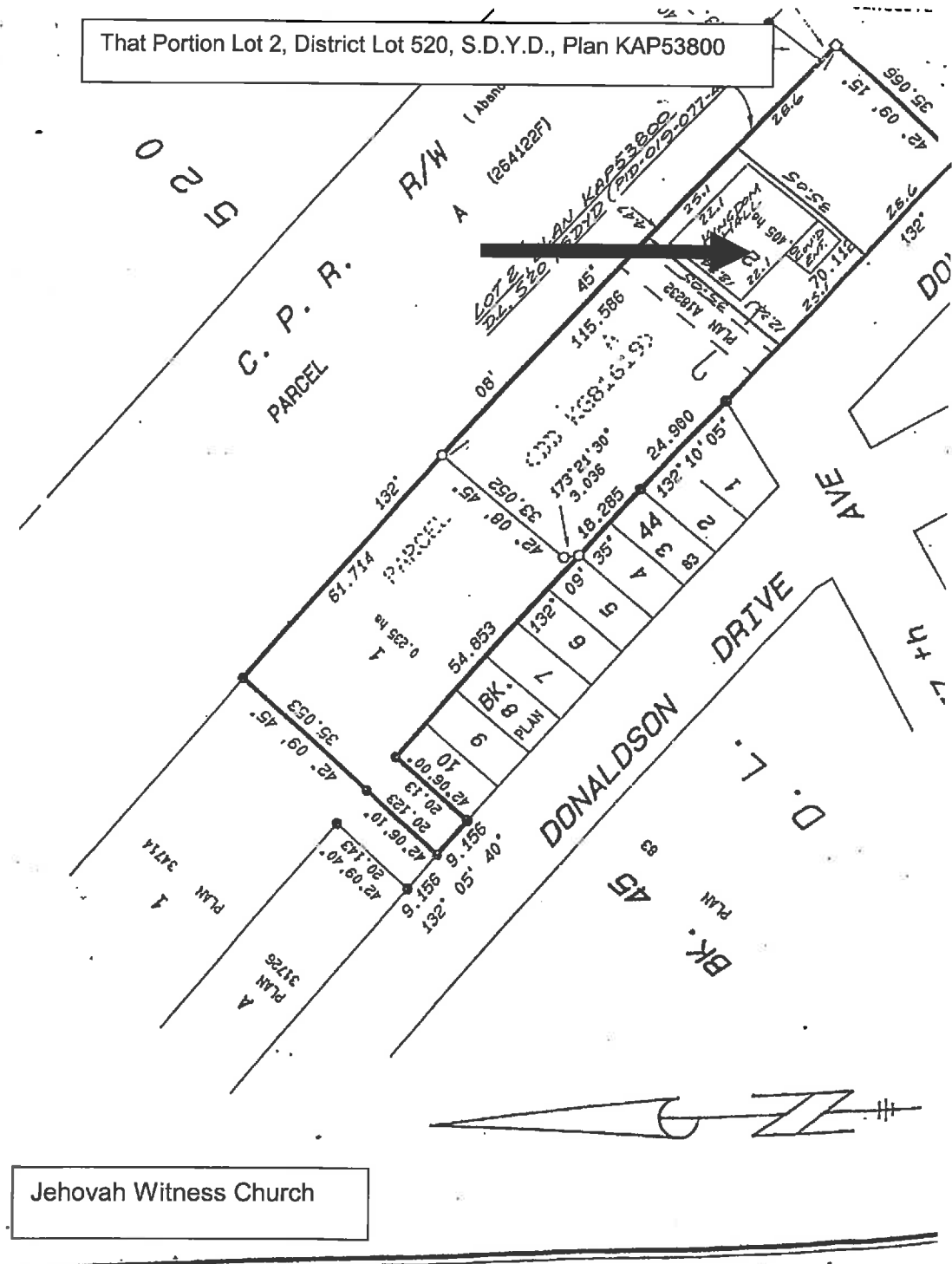
A.F. HOEFSLOOT
B.C. Land Survey
Grand Forks, B.C.

© A.F. Hoetsloot, B.C.L.S. 1989

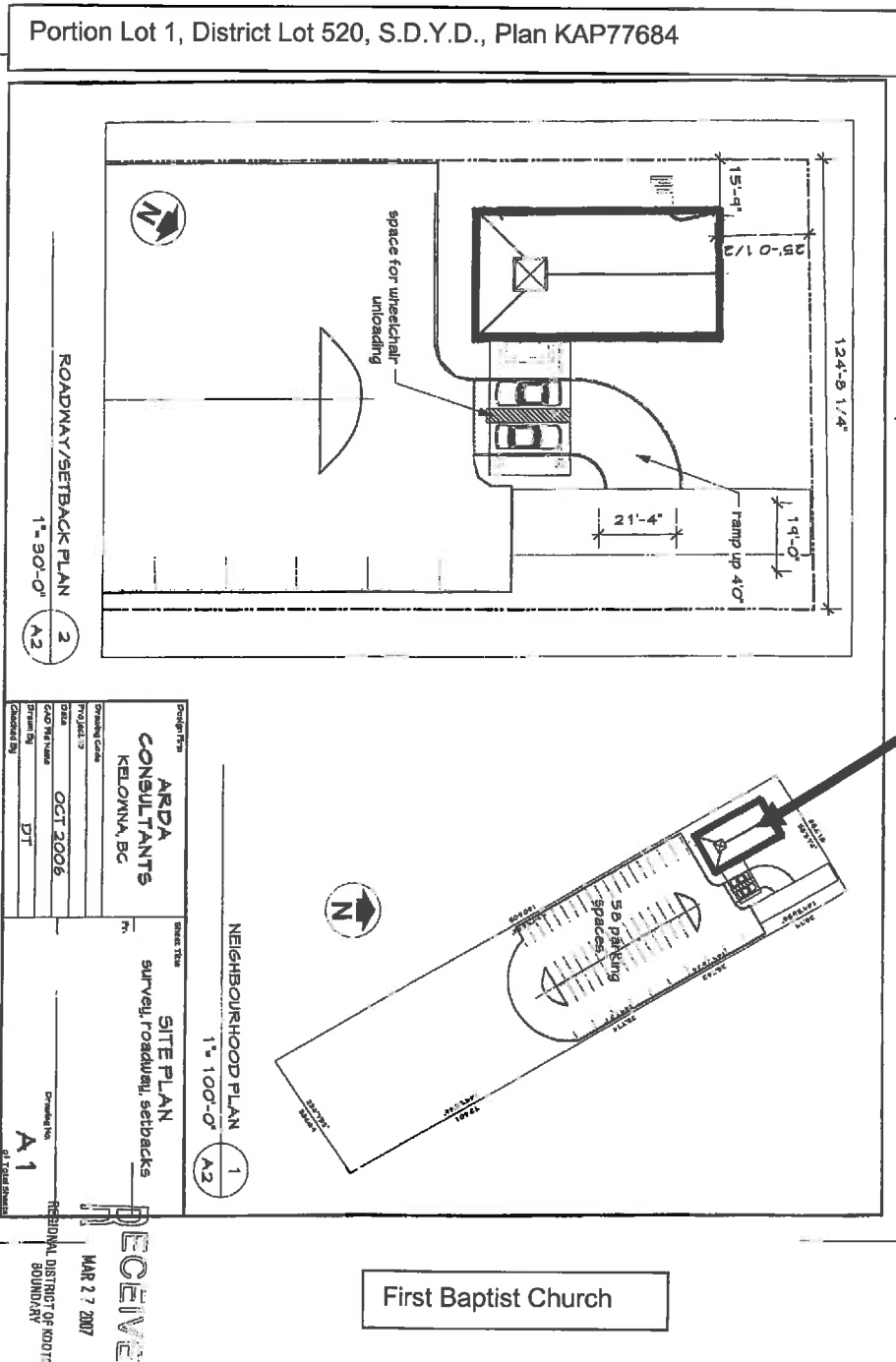
89-19-

Schedule "H"

That Portion Lot 2, District Lot 520, S.D.Y.D., Plan KAP53800



Schedule "I"

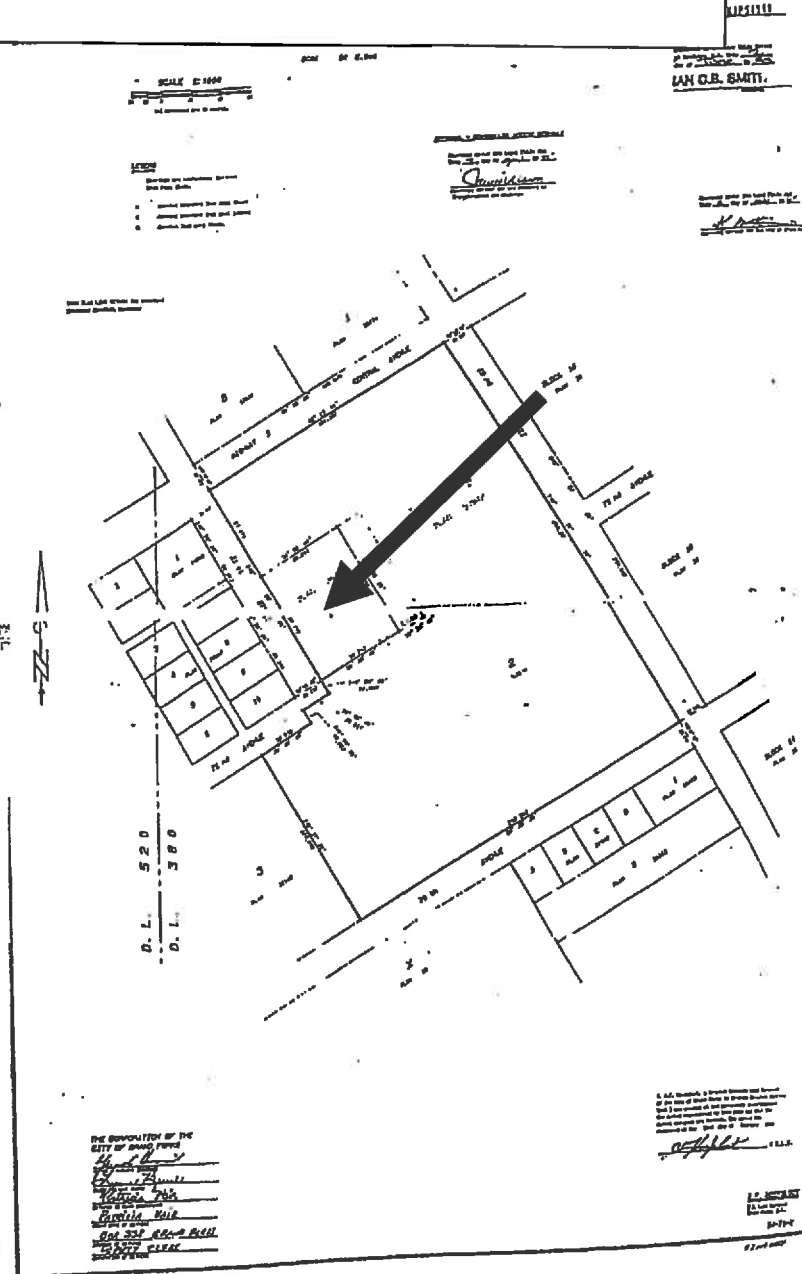


ALUMINATE



Schedule "K"

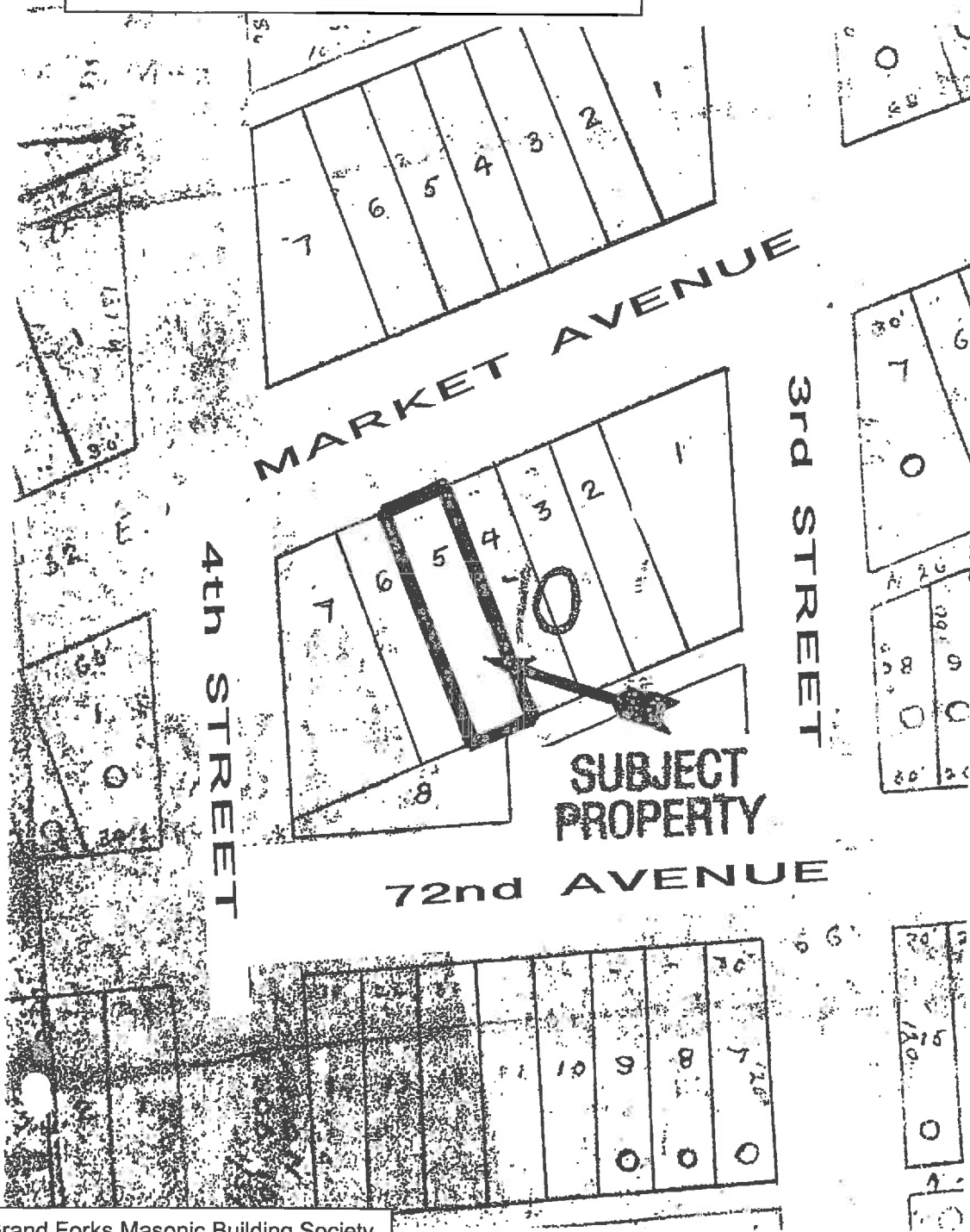
That Part Lot 1, District Lot 380, S.D.Y.D., Plan KAP54909



Curling Rink

Schedule "L"

Lot 5, Block 10, District Lot 108, S.D.Y.D., Plan 23



Grand Forks Masonic Building Society

**EXPLANATORY PLAN OF LOTS
5 TO 8, BLOCK 44, D.L. 108,
S.D.Y.D., PLAN 72**

Pursuant to Section 131, L.T.A.

PLAN 38294

Deposited in the Land Title Office
at Kamloops, B.C., this 2nd
day of JULY 1981.

SCALE 1 : 500

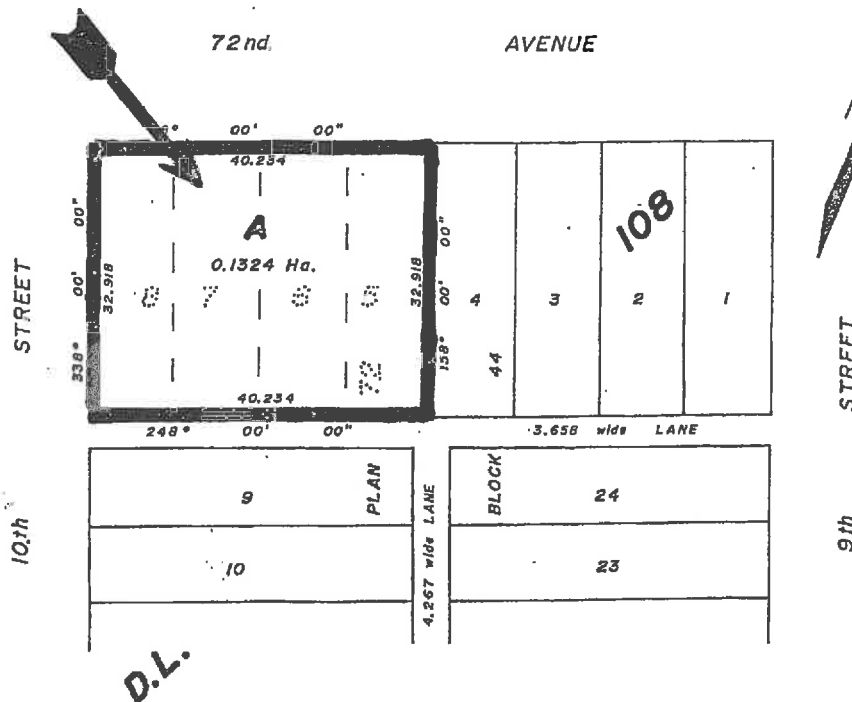


ALL DISTANCES ARE IN METRES

J.C. GROVES
Registrar

**SUBJECT
PROPERTY**

tenancy Boundary Regional District.
derived from Plans 72 & 26400.



OWNER

**SUNSHINE VALLEY LITTLE
PEOPLE'S CENTRE**
(INCORPORATION No. 137865)

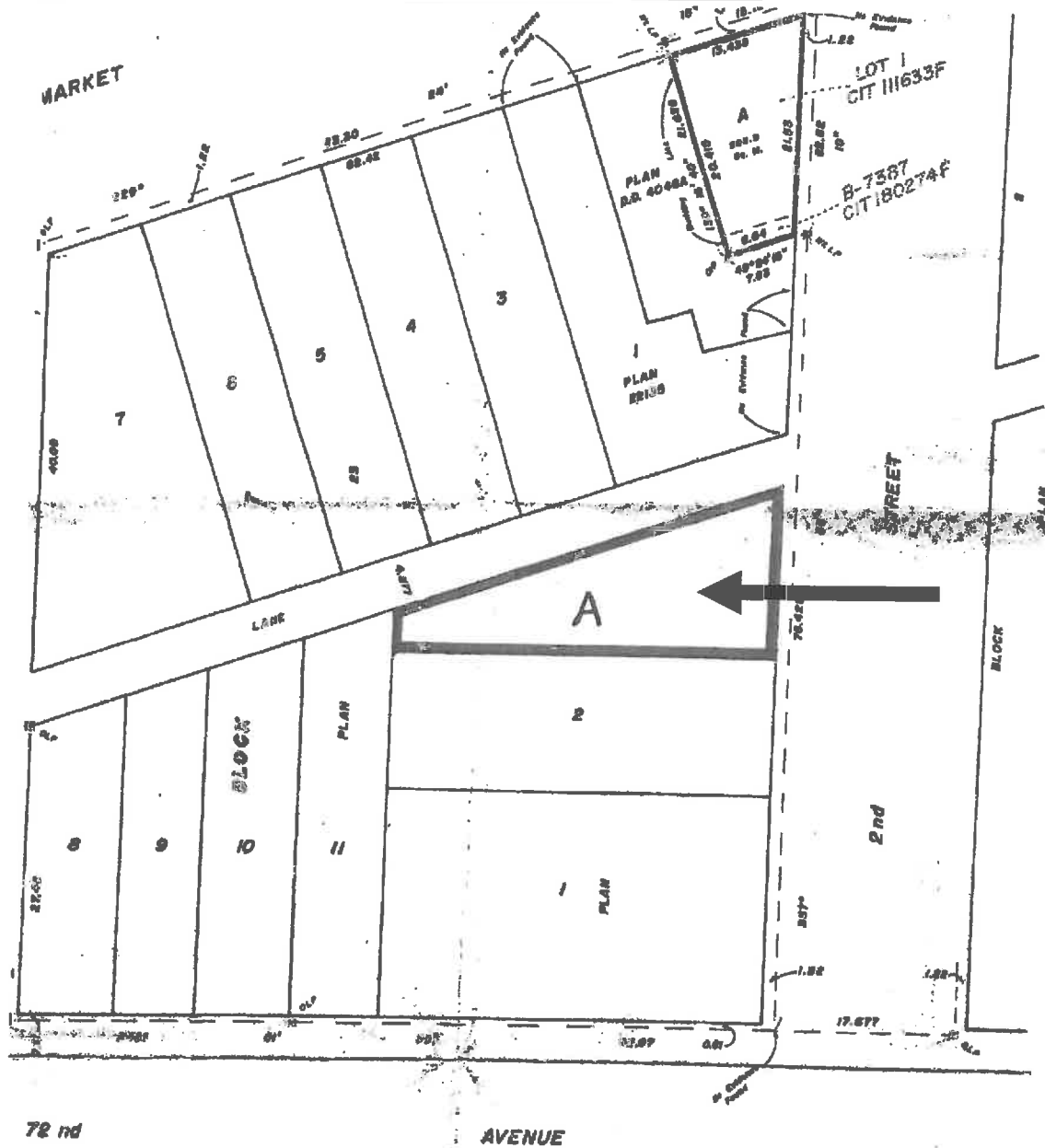
Valerie Matthews
AUTHORIZED SIGNATORY

Lot 8, Block 25, District Lot 108, S.D.Y.D., Plan 23



SCHEDULE "O"

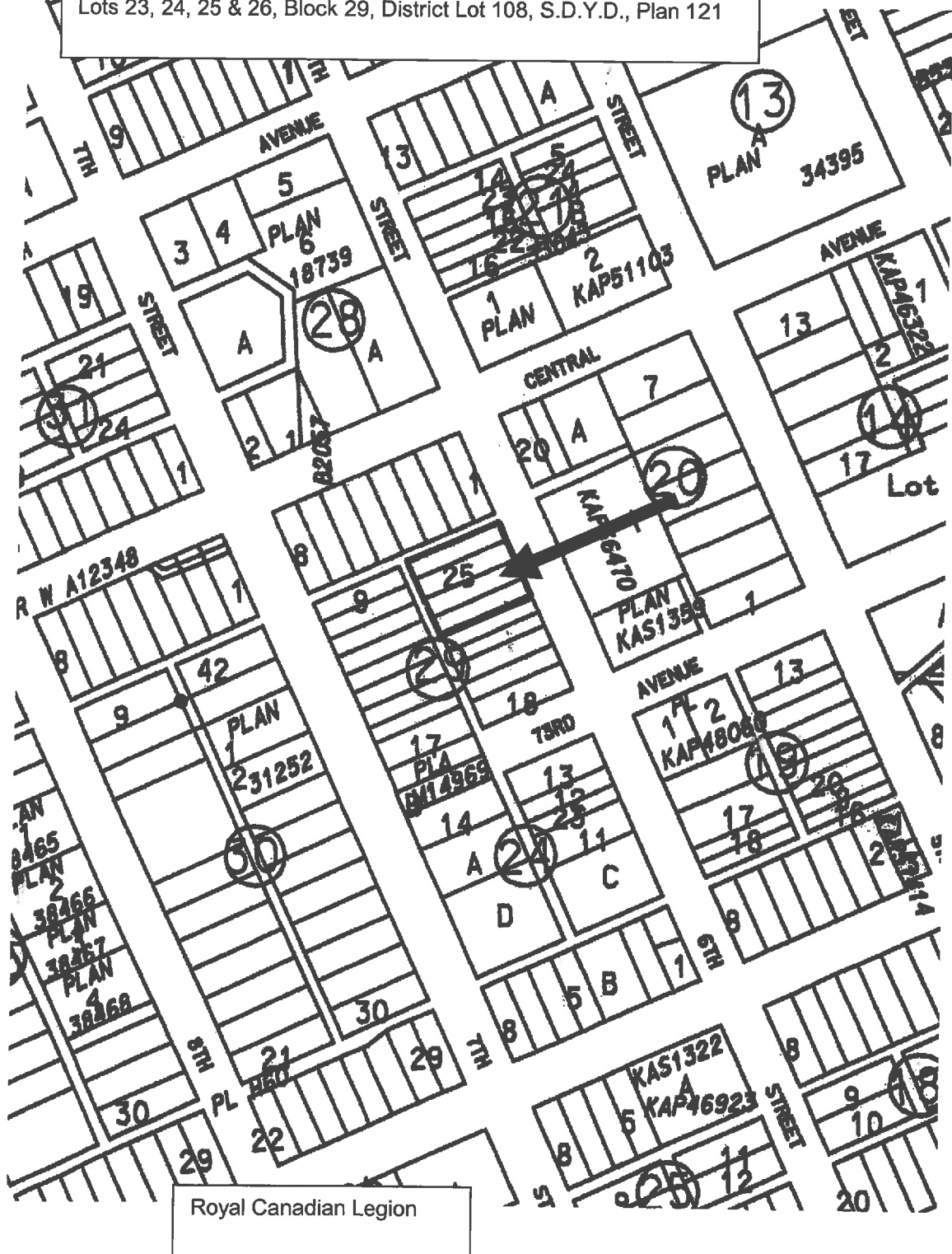
Lot A (DD LA9161), District Lot 108, S.D.Y.D., Plan 6691



Grand Forks Hospital Auxiliary Thrift Shop

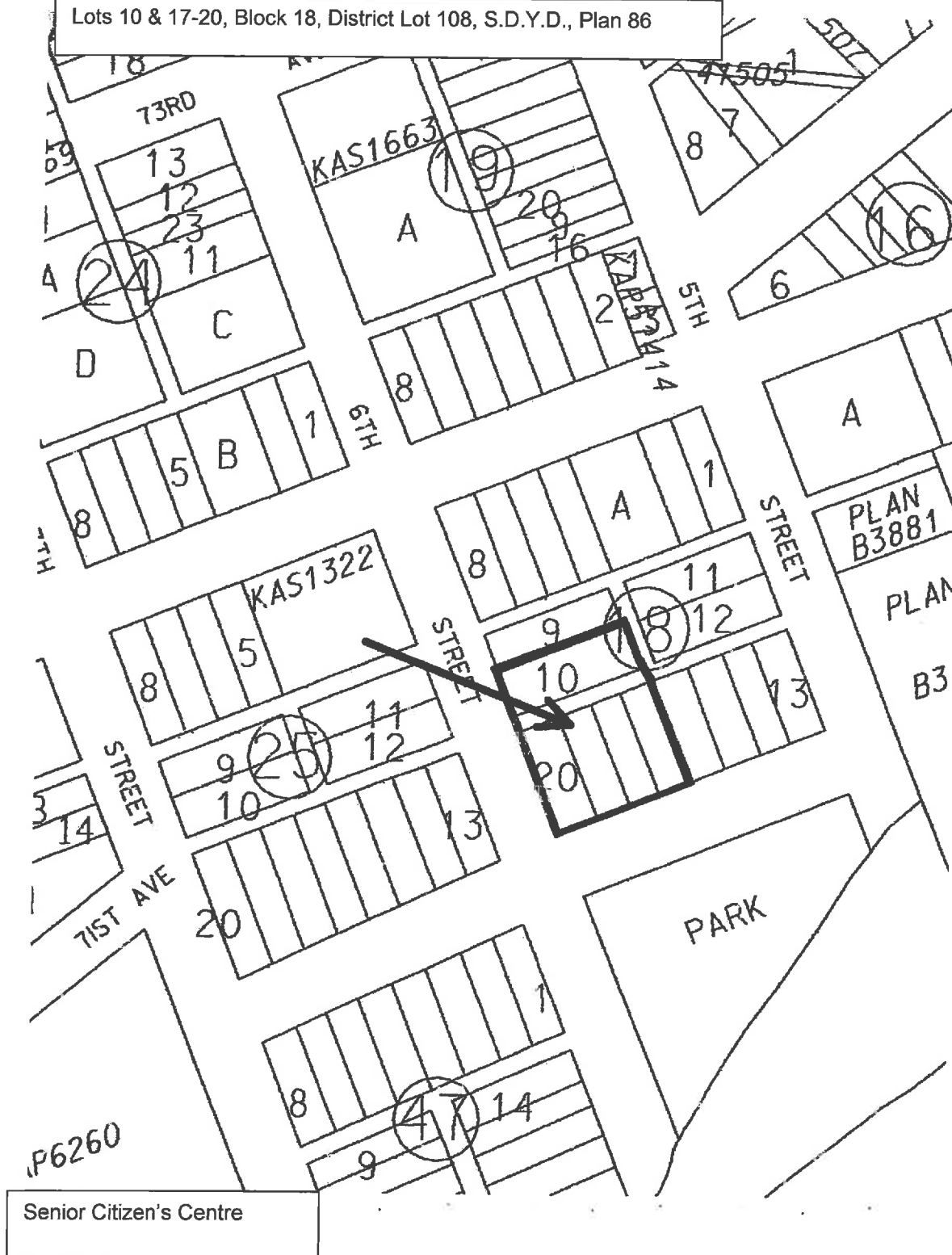
SCHEDULE "P"

Lots 23, 24, 25 & 26, Block 29, District Lot 108, S.D.Y.D., Plan 121

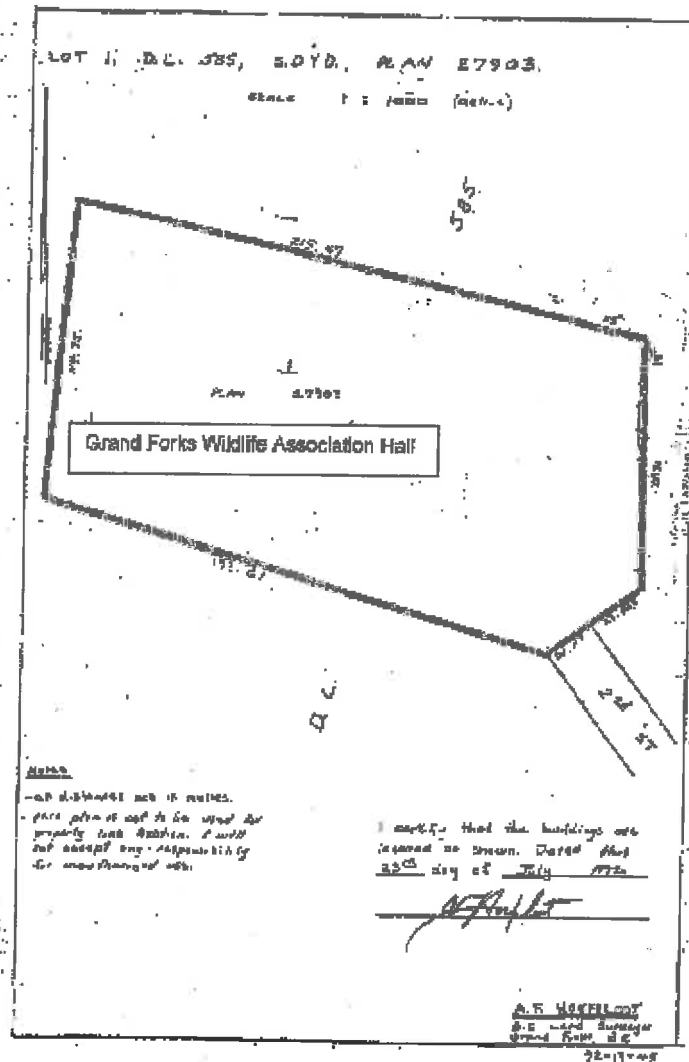


SCHEDULE "Q"

Lots 10 & 17-20, Block 18, District Lot 108, S.D.Y.D., Plan 86

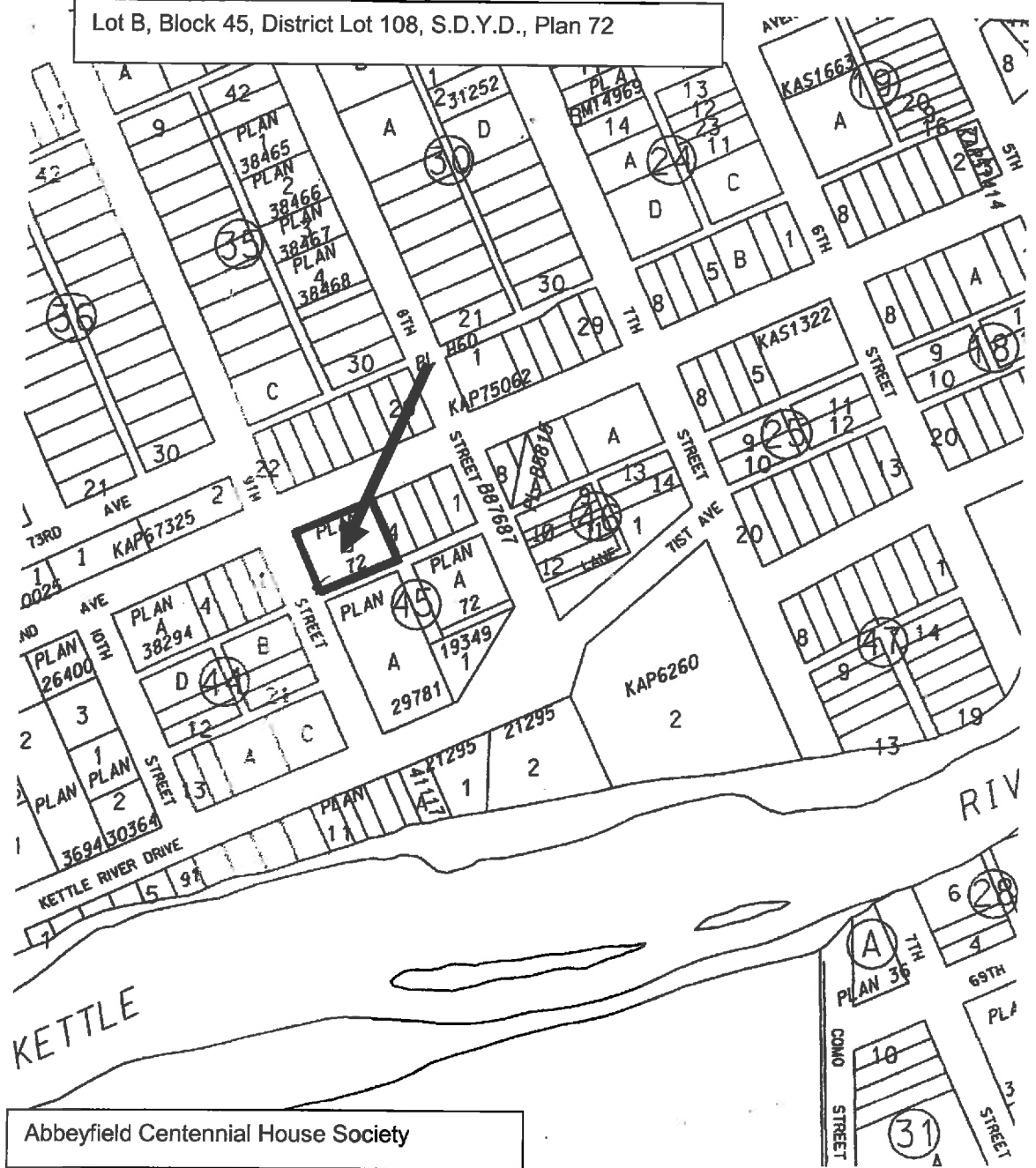


Schedule "R"



Schedule "S"

Lot B, Block 45, District Lot 108, S.D.Y.D., Plan 72



Schedule "U"

