

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

**Monday, December 3rd, 2012 – 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>REGULAR MEETING AGENDA</u>		
3.	<u>MINUTES</u> <ul style="list-style-type: none">- November 19th, 2012- November 19th, 2012- November 19th, 2012	December 3 rd , 2012 Agenda Special Meeting Minutes Regular Meeting Minutes Primary Committee Meeting Minutes	Adopt Agenda Adopt Minutes Adopt Minutes Adopt Minutes and all recommendations contained therein
4.	<u>REGISTERED PETITIONS AND DELEGATIONS</u> None		
5.	<u>UNFINISHED BUSINESS:</u> None		
6.	<u>REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)</u> 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.
7.	<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.
8.	<u>RECOMMENDATIONS FROM STAFF FOR DECISIONS:</u> a) Corporate Officer's Report – Acting Mayor for the Council Year 2012-2013	Bylaw 1889 requires Council at the first regular meeting in December each year, to designate from among its members, Councillors to serve on a rotating basis as Acting Mayor to act in the place of the Mayor when the Mayor is absent or unavailable	That Council designates Members of Council to serve on a rotating basis as Acting Mayor during the year 2012-2013

- b) Corporate Officer's Report –
2013 Regular Meeting
Schedule

Attached is a 2013 calendar
identifying the proposed Regular
Meetings and the Primary Committee
Meetings for the year 2013.

Council provides notice to the
public of the 2013 Regular
Council Meeting Schedule, and
the Schedule for Primary
Committee Meetings, and direct
Staff to publish notice in the
Gazette as required by the
Community Charter as
presented.

- c) Manager of Environmental &
Building Construction Services
– Data Server Infrastructure

Upgrading of Data Server
Infrastructure Equipment to maintain
services at City Hall in 2013-2014

Council directs Staff to proceed
with the \$67,000 expenditure
from the 2013 budget
immediately to expedite the
installation of the backup servers
and storage systems at the Data
Centre in partnership with School
District #51

9. **REQUESTS ARISING FROM
CORRESPONDENCE:**

None

10. **INFORMATION ITEMS**

- Summary of Informational Items

Information Items 10(a) to 10(g)

Receive the items and direct
staff to act upon as
recommended

11. **BYLAWS**

- a) Manager of Technical Services
Report – Bylaw No. 1942

Amendment to the 6526 Industrial
Parkway Roxul Road Closure

Council to consider giving first,
second and third readings to
Bylaw No. 1942

12. **LATE ITEMS**

13. **QUESTIONS FROM THE PUBLIC
AND THE MEDIA**

14. **ADJOURNMENT**

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
MONDAY, NOVEMBER 19TH, 2012

PRESENT: MAYOR BRIAN TAYLOR
COUNCILLOR BOB KENDEL
COUNCILLOR NEIL KROG
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GARY SMITH
COUNCILLOR MICHAEL WIRISCHAGIN
COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER	D. Allin
CORPORATE OFFICER	D. Heinrich
DEPUTY FINANCIAL OFFICER	R. Shepherd

The Chair called this Special Meeting to order at 6:00 p.m.

IN-CAMERA RESOLUTION:

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL CONVENE AN IN-CAMERA MEETING AS OUTLINED UNDER SECTION 90 OF THE COMMUNITY CHARTER TO DISCUSS MATTERS IN A CLOSED MEETING WHICH ARE THE SUBJECT OF SECTION 90(1)(e), THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS, IF COUNCIL CONSIDERS THAT DISCLOSURE COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY.

BE IT FURTHER RESOLVED THAT PERSONS, OTHER THAN MEMBERS, OFFICERS, OR OTHER PERSONS TO WHOM COUNCIL MAY DEEM NECESSARY TO CONDUCT CITY BUSINESS, WILL BE EXCLUDED FROM THE IN-CAMERA MEETING.

CARRIED.

ADJOURNMENT:

MOTION: SMITH

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 6:01 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

CORPORATE OFFICER –DIANE HEINRICH

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 19TH, 2012

PRESENT: MAYOR BRIAN TAYLOR
COUNCILLOR BOB KENDEL
COUNCILLOR NEIL KROG
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GARY SMITH
COUNCILLOR MICHAEL WIRISCHAGIN
COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER	D. Allin
CORPORATE OFFICER	D. Heinrich
CHIEF FINANCIAL OFFICER	R. Shepherd
MANAGER OF OPERATIONS	H. Wright

GALLERY

PRESENTATION OF DIAMOND JUBILEE MEDAL:

The Mayor presented to Marjean Fichtenberg, the Queen Elizabeth II Diamond Jubilee Medal and extended congratulations to Marjean on behalf of the City on her accomplishment. The Mayor advised that Ms. Fichtenberg was nominated for the medal by Joe Wamback of the Canadian Crime Victims Foundation in Toronto, for work done in establishing rights for victims of violent crime.

CALL TO ORDER:

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

RECESS TO PRIMARY COMMITTEE MEETING:

MOTION: WIRISCHAGIN / KENDEL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 7:15 P.M. TO ALLOW FOR THE PRIMARY COMMITTEE MEETING, AND THAT THIS REGULAR MEETING OF COUNCIL BE RECONVENED AT THE CONCLUSION OF THE PRIMARY COMMITTEE MEETING. CARRIED.

The regular meeting reconvened at 8:02 p.m.

AMENDMENTS TO THE AGENDA:

The Mayor advised that Agenda Item 10 a) Manager of Technical Services Report – Roxul Road Re-Alignment will be pulled from the agenda.

ADOPTION OF AGENDA:

MOTION: O'DOHERTY / SMITH

RESOLVED THAT THE AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 19TH, 2012, BE ADOPTED AS AMENDED.

CARRIED.

MINUTES:

MOTION: O'DOHERTY / KROG

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 5TH, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.

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MOTION: KENDEL / KROG

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY NOVEMBER 5TH, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.

DELEGATION:

None

UNFINISHED BUSINESS

None

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

Councillor Wirischagin:

Councillor Wirischagin advised that he had no report this evening.

Councillor O'Doherty:

Councillor O'Doherty reported on the following items:

- He reported on his attendance at the November 11th Remembrance Day Services and of the laying of the City's wreath at the Cenotaph by City Hall
-

Councillor Wyers:

Councillor Wyers reported on the following items:

- She reported on her attendance at the annual Emcon winter stakeholder meeting on November 7th.
 - She reported on her attendance at a Boundary Restorative Justice Meeting on November 8th
 - She reported on her attendance at the Remembrance Day services on November 11th, and advised that many were in attendance to pay tribute to those who gave their lives for our freedom.
 - She reported on her attendance at a Stakeholder Meeting for Boundary Regional Chamber of Commerce on November 14th, and advised that the chamber's current membership count is 160 members.
 - She advised that the Boundary Dog Sled Association Group met on November 14th, and reported that the group is going to participate in the Christmas Lake Snow Event in January, 2013
 - She reported that the Citizens on Patrol organization met on November 15th and advised that Chris Moslin, a member of the COP organization, suggested that the patrol utilize their watch in conjunction with Nephelometer tests.
 - She advised that the Santa Parade is on December 7th, and that those wishing to participate in the parade will need to do so by December 2nd.
 - She reported that the Grand Forks Public Library has a meeting on Wednesday, November 21st and that the meeting is open to the public.
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Councillor Kendel:

Councillor Kendel reported on the following items:

- He reported on his attendance at the annual Emcon yearly review meeting on November 7th.
 - He reported on his attendance at the November 11th Royal Canadian Legion Ceremonies.
 - He reported that the Boundary Museum Society recently held a meeting and that the group is involved in many exciting projects.
 - He reported on his attendance to a downtown Merchants Business Association meeting on November 13th.
-

Councillor Krog:

Councillor Krog reported on the following items:

- He reported that there is a Gallery 2 Board Meeting tomorrow evening and advised that the Gallery has made room in their agenda should members of Council wish to attend the meeting and address the organization.
 - He advised that the 44th Engineer Squadron got together to discuss the Cascade bridge at Christina Lake
-

Councillor Smith:

Councillor Smith reported on the following items:

- He reported on his attendance to the Phoenix Foundation Anniversary which was well attended on November 8th
- He reported on his attendance at the November 11th Remembrance Day ceremonies.
- He reported on his attendance at the Downtown Merchants Association meeting with Councillor Kendel, on November 13th.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT COUNCIL DIRECT STAFF TO ARRANGE FOR A PUBLIC OPEN HOUSE REGARDING ENGAGEMENT WITH THE DOWNTOWN MERCHANTS AND THE PUBLIC, AND FURTHER THAT STAFF DETERMINE THE VENUE, DATE AND TIME FOR THE OPEN HOUSE.

CARRIED.

Mayor Taylor:

The Mayor reported on the following items and advised that he is combining his Regional District report with his regular report:

- The Mayor reported on his attendance at an Agriculture Society meeting and advised this society is the liaison with Community Gardens, Abattoir
 - He advised that he attended the November 11th Remembrance Day Services and reported that the sound system worked really well this year
 - He reported that the Regional District is having a meeting on December 4th regarding budgets specific to the City
 - He reported on his attendance to a Recreation Committee Meeting and advised that there were discussions regarding proposed aquatic centre expansion, and further advised that there is nothing on the table yet
 - He reported that the Regional District does not want to get involved in illegal dumping activities in the area, and advised that the issue would require volunteer participation.
 - He advised that there is a Deer Committee meeting tomorrow morning at 9:30 am at RDKB boardroom.
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MOTION: WYERS / SMITH

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)

The RDKB minutes from their September 20th, 2012 Meeting are attached to this report.

- The Mayor advised the RDKB report is included in his previous report

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

- a) Manager of Technical Services – Bearden Development Permit

The City is in receipt of a Development Permit Application by Diann Bearden regarding property located at #47-7225 Boundary Drive in the Triangle Gardens Trailer Park.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND APPROVES THE DEVELOPMENT PERMIT TO CONSTRUCT A COVERED DECK ATTACHED TO THE EXISTING MOBILE HOME LOCATED AT #47-7225 BOUNDARY DRIVE, IN THE TRIANGLE GARDENS TRAILER PARK LEGALLY KNOWN AS LOT 1, DL 380, SDYD, PLAN S8905 AS APPLIED BY THE PROPERTY OWNER, DIANN BEARDEN.
CARRIED.

- b) Manager of Technical Services – Ling Development Permit

The City is in receipt of a Development Permit Application by Bill Ling, property owner for Valley Heights Development Inc. regarding property located at 7330 Riverside Drive

MOTION: O'DOHERTY / WYERS

RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND APPROVES THE DEVELOPMENT PERMIT APPLICATION MADE BY VALLEY HEIGHTS DEVELOPMENTS INC. (BILL LING), OWNER OF THE PROPERTY LEGALLY DESCRIBED AS LOT 1, DL 108 & 339S, SDYD, PLAN 34642, LOCATED AT 7330 RIVERSIDE DRIVE SUBJECT TO COMPLIANCE WITH CITY BYLAWS, THE MINISTRY OF ENVIRONMENT'S REQUIREMENTS AND IN SUBSTANTIAL COMPLIANCE WITH THE PLANS PRESENTED IN THE APPLICATION.
CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: SMITH / KENDEL

RESOLVED THAT INFORMATION ITEMS NUMBERED 12(a) TO 12(g) BE RECEIVED AND ACTED UPON AS RECOMMENDED AND/OR AS AMENDED. CARRIED.

- a) District of Invermere Urban Deer Resident Survey – Sent to Councillor Smith - Includes Survey information and questions and community results from the District of Invermere. **Recommend to receive for information purposes – copy of information to be forwarded to the Deer Committee for information.**
 - b) Columbia Power Public Open Houses – Castlegar – November 28th – 4-7:30 PM; and Trail – Dec 3rd – 4-7:30 PM - Proposed Strategic Plan 2012 – 2017 – Consultation. **Recommend that members of Council to determine if they wish to attend.**
 - c) Information from cbal-Columbia Basin Alliance for Literacy - Information to Councillor Krog, as liaison, regarding their community literacy process and advisory table. **Recommend to receive for information – Councillor Krog to make note of information provided.**
 - d) Correspondence from the City of Fernie to City of Penticton (cc'd to Grand Forks) - City of Fernie offering support to the Urban Deer Management issue. **Recommend to receive for information – copy of correspondence to be forwarded to the Deer Committee for information.**
 - e) Letter of Support request from Christina Lake Chamber - Regarding the Chambers' application to the Enterprising Non-Profit Program seeking funding. **Council determines to authorize Councillor Wyers to submit her letter of support of the Christina Lake Chamber application for funding from the Enterprising Non-Profit Program.**
 - f) Correspondence from the Mayor to the Ramada Hotel - Thanking the Ramada for providing complimentary rooms to the individuals from Story and Co who are facilitating the City's Branding Project. **Recommend to receive for information.**
 - g) Task List for November 5th, 2012 - List of Completed and/or In Progress Tasks. **Recommend to file.**
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BYLAWS:

None

LATE ITEMS:

None

QUESTIONS FROM THE PUBLIC:

ROY RONAGHAN – He wished Council a happy one year anniversary of the being elected as present Council. He commented that there is no information regarding the Environment Committee on the City's webpage. Councillor Wyers advised that the Environment Committee information remains under Boundary Air Quality Control page and commented that Wayne Kopan, the City's Manager of Environmental and Building Construction Services is looking into a link for the Environment Committee.

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:36 P.M. CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

CORPORATE OFFICER- DIANE HEINRICH

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
MONDAY NOVEMBER 19th, 2012

PRESENT: MAYOR BRIAN TAYLOR
COUNCILLOR BOB KENDEL
COUNCILLOR NEIL KROG
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GARY SMITH
COUNCILLOR MICHAEL WIRISCHAGIN
COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER	D. Allin
CORPORATE OFFICER	D. Heinrich
DEPUTY FINANCIAL OFFICER	R. Shepherd
MANAGER OF TECHNICAL SERVICES	S. Bird
MANAGER OF OPERATIONS	H. Wright

GALLERY

The Mayor called the meeting to order at 7:02 p.m.

ADOPTION OF THE AGENDA:

MOTION: WIRISCHAGIN / O'DOHERTY

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD MONDAY, NOVEMBER 19TH, 2012, BE ADOPTED AS CIRCULATED.
CARRIED.

DELEGATIONS:

- a) Manager of Technical Services – Presentation by Remi Allard, P. Eng, of Piteau Associates

Mr. Allard made a presentation regarding a draft report on the Management of Community Water Wells and spoke with regard to the two projects that Piteau Associates is currently working on with the City: 1. Asset Valuation and Priority Planning; and 2. Groundwater (Source) Protection Planning.

In summary, Mr. Allard's recommendations suggested that the quantity of water could be a potential issue in the future, and further suggested that the City limit their investments in some of the existing wells and to accumulate funds for replacement wells.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION REGARDING THE DRAFT REPORT ON THE MANAGEMENT OF COMMUNITY WATER WELLS AS PRESENTED BY REMI ALLARD, P. ENG. OF PITEAU ASSOCIATES.

CARRIED.

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- b) Corporate Officer's Report – Presentation by the Grand Forks Community Trails Society

Chris Moslin made a presentation regarding the Grand Forks-Cascade Kettle River Heritage Trail Project and advised that the trails are walk able, but not easily accessible for toddlers, senior citizens and the disabled. Mr. Moslin suggested that the City consider placing barricades at the crest of the trail that is right beside the Industrial Bridge and further advised that the cost to upgrading the trail is about \$100,000 per km. He stated that Stage One, from 68th to Nursery Trestle (intended for 2012-2013) would cost approximately \$101,640, and commented that about 900 meters of this trail is within the City limits. Further, he advised that Stage Two, the Nursery Trestle to Gilpin Grasslands (intended for 2013-2014) would cost approximately \$1,029,900, and that Stage Three is from Gilpin Grasslands to Cascade. He advised that the Grand Forks Community Trails Society recommends that Council consult with its constituents to make a decision on their level of support.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION MADE BY REPRESENTATIVES OF THE GRAND FORKS COMMUNITY TRAILS SOCIETY

CARRIED.

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- c) Corporate Officer's Report – Presentation by Anita Krause of the Kootenay Boundary Pet Dog Association

Ms. Krause made a presentation regarding responsible dog management in the area which included the City and the Regional District of Kootenay Boundary.

MOTION: KROG / WIRISCHAGIN

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION MADE BY ANITA KRAUSE OF THE KOOTENAY BOUNDARY PET DOG ASSOCIATION AND DIRECTS STAFF TO FORWARD THE PROVIDED INFORMATION TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY FOR THEIR CONSIDERATION.

CARRIED.

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UNFINISHED BUSINESS:

None

RECOMMENDATIONS FOR CONSIDERATION:

- a) Chief Administrative Officer's Report – Proposed Closure of City Hall during Christmas Week 2012

City Staff requesting Council's consideration to close City Hall from December 24th to 28th, 2012 inclusive.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL, TO RECEIVE THE CHIEF ADMINISTRATIVE OFFICER'S REPORT AND AUTHORIZES CITY STAFF TO CLOSE CITY HALL FROM DECEMBER 24TH TO DECEMBER 28TH, 2012, INCLUSIVE, FOR THE CHRISTMAS HOLIDAY.

BE IT FURTHER RESOLVED THAT CITY HALL STAFF WILL UTILIZE THEIR ALLOTTED VACATION DAYS TO SUPPLEMENT THE DAYS THAT ARE NOT REQUIRED STATUTORY HOLIDAYS, BEING DECEMBER 24TH, 27TH AND 28TH, 2012.

CARRIED.

OPERATIONAL DISCUSSION FROM STAFF:

None

PROPOSED BYLAWS FOR DISCUSSION:

None

LATE ITEMS:

None

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

None

QUESTION PERIOD FROM THE PUBLIC:

Mayor Taylor stated that City Council is interested in hearing from the public on the issues it is dealing with or on any other issue that is of interest to the general public. To ensure that this process is open and does not feel uncomfortable to

anyone, he advised that Council has set up some parameters to follow, and the normal rules apply.

GEORGE LONGDEN – Mr. Longden spoke with regard to the Community Christmas Dinner which is on Christmas Day and advised that he is looking for a member of Council to attend the dinner. The Mayor advised he and/or other members of Council will confirm their attendance closer to the date.

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 8:02 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

CORPORATE OFFICER – DIANE HEINRICH

THE CITY OF GRAND FORKS

REQUEST FOR COUNCIL DECISION

DATE : November 27th, 2012
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 : November 27th, 2012
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 CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : November 22, 2012
TOPIC : Acting Mayor for the Council Year 2012-2013
PROPOSAL : Appointments of Acting Mayor for the Council Year 2012-2013
PROPOSED BY : City Staff

SUMMARY:

Bylaw 1889 requires Council at the first regular meeting in December each year, to designate from among its members, Councillors to serve on a rotating basis as Acting Mayor to act in the place of the Mayor when the Mayor is absent or unavailable. An excerpt copy of the relative section of Bylaw 1889 is attached for reference.

STAFF RECOMMENDATIONS:

Option 1: That Council designates Members of Council to serve on a rotating basis as Acting Mayor during the year 2012-2013

Recommended Resolution:

"Resolved that the following Councillors be appointed as Acting Mayor for the corresponding two-month period for the ensuing Council year.

Councillor Kendel – December 2012 and January 2013

Councillor Krog – February 2013 and March 2013

Councillor O'Doherty – April 2013 and May 2013

Councillor Smith – June 2013 and July 2013

Councillor Wirischagin – August 2013 and September 2013

Councillor Wyers – October 2013 and November 2013

OPTIONS AND ALTERNATIVES:

Option 1: That Council designates Members of Council to serve on a rotating basis as Acting Mayor during the year 2012-13. This option would ensure that Council is compliant with the existing Grand Forks Procedure Bylaw.

Option 2: Council appoints Members of Council to Act as Mayor for different months in 2012 and 2013. This option would also ensure that Council is compliant with the Grand Forks Procedure Bylaw, but would allow for individual Councillors to be appointed for different months.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The benefit to this option is that Council will ensure compliance with the Procedure Bylaw and at the same time keep to the same rotation schedule for the role of Acting Mayor as in the past. The resolution outlines appointments from December to December inasmuch as Council's term of office begins December 1, 2012. The rotation schedule is based on appointment of Members of Council in alphabetical order for a two-month term of Acting Mayor.


Option 2: This option allows Council the flexibility to appoint any members of Council to a term of Acting Mayor in different months than those outlined in the recommended resolution. The disadvantage to this option is the fact that the rotation schedule held by Council for the previous year would be out of sink. There is no option to decline the appointment of Members of Council to Act as Mayor for the ensuing year. Declining to adopt the resolution at the first meeting in December would mean that Council is not in compliance with their own bylaw.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

There is no direct financial impact to appointing Members of Council to Act as Mayor.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Section 18.1 of Bylaw 1889 requires that at the first Regular Meeting held in December each year, Council must in respect of the ensuing calendar year designate from among its members Councillors to serve on a rotating basis as Acting Mayor. The rotating basis of alphabetical order, outlined in the above recommended resolution, has been the precedent for more than 20 years.



Department Head or Corporate Officer
or Chief Administrative Officer



Reviewed by Chief Administrative Officer

- (2) Council Meetings shall adjourn no later than 11:00 p.m. unless an extension beyond that time is determined by Unanimous Resolution of the Council.

18. Cancellation of Meetings

- (1) The Council may by resolution cancel any regular meeting. The Corporate Administrator must give public notice of cancellation of any regular meeting by posting notice of cancellation in a place accessible to the public at the location for the regular meeting.

18.1 Acting Mayor

- (1) At the first regular meeting held in December each year, or at an inaugural meeting held under section 5, or as soon after those meetings as practicable, Council must in respect of the ensuing calendar year designate from among its members Councillors to serve on a rotating basis as Acting Mayor to act in the place of the Mayor when the Mayor is absent or otherwise unable to act or when the office of the Mayor is vacant.
- (2) Each Councillor designated under subsection 18.1 (1) must fulfill the responsibilities of the Mayor in the absence of the Mayor.
- (3) If both the Mayor and the member designated under subsection 18.1 (1) are absent from the Council meeting, the Council member next on the approved list of Acting Mayors shall be chosen to fulfill the role of Acting Mayor and shall have the same powers and duties as the Mayor in relation to the applicable matter.

PART 8 - PROCEDURE FOR MEETINGS

19. Authority

- (1) All meetings of the Council and all other matters of practice and procedure not otherwise herein specified shall be governed by Robert's Rules of Order or by any authority whose codification of Canadian Procedure shall be declared by the Parliament of Canada to replace or supersede Robert's Rules of Order.
- (2) Notwithstanding the above statement of Authority, the Provisions of Division 2 of the *Act* on "Council Proceedings" are to be considered a part of this Bylaw and to have the same force and effect by reference as though the same were severally, fully, and particularly set forth herein.

20. Mayor To Open Meetings

- (1) If a quorum is present, the Mayor must call the meeting to order; however, where the Mayor is absent, the Councillor designated as Acting Mayor in accordance with Section 18.1 must take the Chair and call the meeting to order.

21. Appointment of Acting Chair

- (1) If a quorum is present but neither the Mayor nor the Acting Mayor are present at the time at which the meeting is scheduled to begin, the Corporate Administrator must call the meeting to order and by resolution the Council must appoint a Councillor to act as chair for that meeting until the Mayor or Acting Mayor arrives. The acting chair of a meeting has the powers and duties of the Mayor in respect of that meeting.

22. Order Of Business At Regular Meetings

- (1) Unless the Mayor or Acting Mayor otherwise directs, the business at all regular meetings shall be proceeded with in the following order:
 - a) Call to Order
 - b) Adoption of Agenda
 - c) Adoption of Minutes of the last regular meeting
 - d) Registered Petitions and Delegations
 - e) Unfinished Business
 - f) Reports, Questions and Inquiries from Members of Council (verbal)
 - g) Report – Regional District of Kootenay Boundary
 - h) Recommendations from Staff for Decision
 - i) Requests Arising from Correspondence
 - j) Information Items
 - k) Bylaws
 - l) Late Items
 - m) Questions from the Public and the Media
 - n) Adjournment
- (2) When preparing the agenda prior to the meeting, the Mayor and Corporate Administrator may in their discretion:
 - (a) vary the order set out in section 22 (1), and
 - (b) delete agenda headings if there is no business under those items.
- (3) The order of business specified in Section 22 (1) and (2) hereof may be varied, as the Council deems necessary.

THE CITY OF GRAND FORKS

REQUEST FOR COUNCIL DECISION

DATE : November 21, 2012
TOPIC : 2013 Regular Meeting Schedule
PROPOSAL : Council gives Notice of the Schedule of Regular Meetings
PROPOSED BY : City Staff

SUMMARY:

Attached is a 2013 calendar identifying the proposed Regular Meetings, and the Primary Committee Meetings for the year 2013. There are 2 Regular Meetings per month, except for July, August, and December when there is only one meeting scheduled. All meetings have been scheduled to avoid UBCM, FCM and AKBLG conferences. This proposal is in accordance with Council's Procedure Bylaw No. 1889.

Council should note that the UBCM for 2013 is a week earlier than usual. In the past, both meetings scheduled for September were able to occur prior to the UBCM. With the UBCM occurring in middle of the month, the second meeting is proposed for September 30th, so that Council has enough time to review the next agenda package (as opposed to having a meeting on September 23rd directly after the UBCM convention). This change produces a domino effect which would result in only one meeting in December in order to avoid the Christmas season and also to keep at least, a two week time frame in between the balance of the meetings scheduled for 2013.

In accordance with the Community Charter, Council must provide notice to the public of the 2013 Regular Council Meeting schedule and publish notice in two consecutive issues of the newspaper.

STAFF RECOMMENDATIONS:

Option 1: Council provides notice to the public of the 2013 Regular Council Meeting Schedule, and the Schedule for Primary Committee Meetings, and direct Staff to publish notice in the Gazette as required by the Community Charter as presented.

OPTIONS AND ALTERNATIVES:

Option 1: Council proceeds as recommended to publish notice of the 2013 Meeting Schedule: This option will ensure that the City meets the requirements of the Community Charter in publishing the 2013 Regular Meeting Schedule.

Option 2: Council alters the proposed meeting schedule to change the following meeting dates to: September 23rd instead of September 30th; October 7th in place of October 15th; October 21st in place of October 28th; November 4th in place of November 12th; November 18th in place of November 25th; and to add December 3rd as the second meeting in December. Council would have two meetings in December of 2013.

Option 2: Council declines to proceed with the proposed meeting schedule. Although Council may change the meeting dates presented in either option one or option two at this point, there is no option for Council to defer the matter inasmuch as the meeting date listing must be advertised in accordance with the Charter.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: Proceeding with the listing as presented ensures that meetings will avoid the times that Council is unavailable, such as UBCM and AKBLG. It further ensures that meetings have been scheduled to avoid agenda preparation being required during short weeks due to statutory holidays, allowing Council adequate time to review the agenda prior to Council meetings.

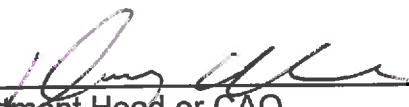
Option 2: Two meetings would occur in December; however, due to the change in the UBCM convention dates, Council may not have enough time to review the agenda for the Monday meeting immediately preceding the convention.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

No impact.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Section 94 of the Community Charter requires that Council publish notice in two consecutive issues of a newspaper, of the intended yearly meeting schedule.



Department Head or CAO



Reviewed by Chief Administrative Officer

January 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		<i>1</i> New Year ' s Day	<i>2</i>	<i>3</i>	<i>4</i>	<i>5</i>
<i>6</i>	<i>7</i>	<i>8</i>	<i>9</i>	<i>10</i>	<i>11</i>	<i>12</i>
<i>13</i>	<i>14</i> Regular Council Meeting	<i>15</i>	<i>16</i>	<i>17</i>	<i>18</i>	<i>19</i>
<i>20</i>	<i>21</i>	<i>22</i>	<i>23</i>	<i>24</i>	<i>25</i>	<i>26</i>
<i>27</i>	<i>28</i> Regular & Primary Committee Meeting	<i>29</i>	<i>30</i>	<i>31</i>		

February 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4 Regular Meeting	5	6	7	8	9
10	11 Family Day	12	13	14	15	16
17	18 Regular & Primary Committee Meeting	19	20	21	22	23
24	25	26	27	28		

March 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					<i>1</i>	<i>2</i>
<i>3</i>	<i>4</i> Regular Meeting	<i>5</i>	<i>6</i>	<i>7</i>	<i>8</i>	<i>9</i>
<i>10</i>	<i>11</i>	<i>12</i>	<i>13</i>	<i>14</i>	<i>15</i>	<i>16</i>
<i>17</i>	<i>18</i> Regular & Primary Committee Meeting	<i>19</i>	<i>20</i>	<i>21</i>	<i>22</i>	<i>23</i>
<i>24</i>	<i>25</i>	<i>26</i>	<i>27</i>	<i>28</i>	<i>29</i> <i>Good Friday</i>	<i>30</i>
<i>31</i>						

April 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 Easter Monday	2 Regular Meeting	3	4	5	6
7	8	9	10	11	12	13
14	15 Regular & Primary Committee Meeting	16	17 AKBLG Convention	18 AKBLG Convention	19 AKBLG Convention	20
21	22	23	24	25	26	27
28	29	30				

May 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6 Regular Meeting	7	8	9	10	11
12	13	14	15	16	17	18
19	20 <i>Victoria Day</i>	21 Regular & Primary Committee Meeting	22	23	24	25
26	27	28	29	30	31 FCM—Vancouver	FCM—Vancouver

June 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						<i>1</i> FCM—Vancouver
<i>2</i> FCM—Vancouver	<i>3</i> FCM—Vancouver	<i>4</i>	<i>5</i>	<i>6</i>	<i>7</i>	<i>8</i>
<i>9</i>	<i>10</i> Regular Meeting	<i>11</i>	<i>12</i>	<i>13</i>	<i>14</i>	<i>15</i>
<i>16</i>	<i>17</i>	<i>18</i>	<i>19</i>	<i>20</i>	<i>21</i>	<i>22</i>
<i>23</i>	<i>24</i> Regular & Primary Committee Meeting	<i>25</i>	<i>26</i>	<i>27</i>	<i>28</i>	<i>29</i>
<i>30</i>						

July 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	<i>1</i> Canada Day	<i>2</i>	<i>3</i>	<i>4</i>	<i>5</i>	<i>6</i>
<i>7</i>	<i>8</i>	<i>9</i>	<i>10</i>	<i>11</i>	<i>12</i>	<i>13</i>
<i>14</i>	<i>15</i>	<i>16</i>	<i>17</i>	<i>18</i>	<i>19</i>	<i>20</i>
<i>21</i>	<i>22</i> Regular & Primary Committee Meeting	<i>23</i>	<i>24</i>	<i>25</i>	<i>26</i>	<i>27</i>
<i>28</i>	<i>29</i>	<i>30</i>	<i>31</i>			

August 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5 Civic Holiday	6	7	8	9	10
11	12	13	14	15	16	17
18	19 Regular & Primary Committee Meeting	20	21	22	23	24
25	26	27	28	29	30	31

September 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 Labour Day	3	4	5	6	7
8	9 Regular Meeting	10	11	12	13	14
15	16 UBCM Convention	17 UBCM Convention	18 UBCM Convention	19 UBCM Convention	20 UBCM Convention	21 UBCM Convention
22	23	24	25	26	27	28
29	30 Regular & Primary Committee Meeting					

October 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14 Thanksgiving Day	15 Regular Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28 Regular & Primary Committee Meeting	29	30	31		

November 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11 <i>Remembrance Day</i>	12 Regular Meeting	13	14	15	16
17	18	19	20	21	22	23
24	25 Regular & Primary Committee Meeting	26	27	28	29	30

December 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16 Regular & Primary Committee Meeting	17	18	19	20	21
22	23	24	25 Christmas Day	26 Boxing Day	27	28
29	30	31				

THE CITY OF GRAND FORKS

REQUEST FOR COUNCIL DECISION

DATE : December 3, 2012

TOPIC : Data Storage

PROPOSAL : To Proceed with the Purchase of the Server Infrastructure and Data Storage System

PROPOSED BY : Manager of Environmental and Building Construction Services

SUMMARY:

As technology advances most computer and server equipment has a life expectancy of approximately 5 years, as this equipment is operating 24 hours a day 7 days a week. The current systems in place for City of Grand Forks has both, Servers and Data storage which will need to be repaired or replaced over the next couple of years.

The Sun Tape Library and IBM Data Storage Array are now approaching its 5 year useful life expectancy. Most of the Blade Center components and Blade Servers are approaching 9 years of service. The backup software in use is currently Symantec Backup Exec, which is essential to backup data from our File Servers and Vadim, but does not back up our virtual servers at this point. At the present time the Uninterrupted Power Supply (UPS) used to keep our equipment running in the event of a power outage is out of service.

The City will need to invest approximately \$70,000 to upgrade this equipment to maintain services at City Hall in 2013 and 2014.

The School District and the City in a joint partnership of the Fibre Network have constructed a server and Data Center that will serve both user groups to their fullest potential. The backup system was proposed a little over a year ago and the School District could no longer wait to install the essential components for their system. The portion of the equipment that the City would purchase would provide a complete system and allow the City to have appropriate backup and storage to safe guard our data. With the joint use of the equipment at the Data Center in place the City would not have to duplicate the required equipment for these services at City Hall. Some of the components currently in the basement of City Hall will be moved to the Data Center and installed there to complete integrated server, backup and storage system.

STAFF RECOMMENDATIONS:

Option 1: Council directs staff to proceed with the \$67,000 expenditure from the 2013 budget immediately to expedite the installation of the backup servers and storage systems at the Data Center in partnership with the School District # 51

Option 2: Council receives this for information: This option will require some components to be replaced (Uninterrupted Power Supply, Tape Drive, Storage and upgraded Servers / Blade Center) in the City Hall's server racks at a cost of approximately \$70,000 in 2013 and 2014

OPTIONS AND ALTERNATIVES:

Option 1: Council directs staff to proceed with the \$67,000 expenditure from the 2013 budget immediately to expedite the installation of the backup servers and storage systems at the Data Center in partnership with the School District # 51

Option 2: Council declines to adopt the plan as presented and will continue to operate the data, server and storage operating systems from City Hall with a rebuild of the components over a two year period at a slightly higher cost.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: This will allow the City and the School District # 51 to complete all the necessary upgrades to the Data Centers to keep all of our data, server and storage operating systems current. This will also provide the City with additional technology resources and support staff. This will provide offsite storage of information and data in the event of a catastrophic failure as well as providing high availability.

Option 2: This option will require the City to upgrade the current data, server and storage operating systems over the next two years at nearly the same cost as option 1, and then the city will be independently operating from the City Hall servers.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

The expenditure of \$67,000 from the 2013 operating budget provide the City and the School District with data, server and storage operating systems at a shared cost and have redundancy built in for future expansion of the operating systems.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:



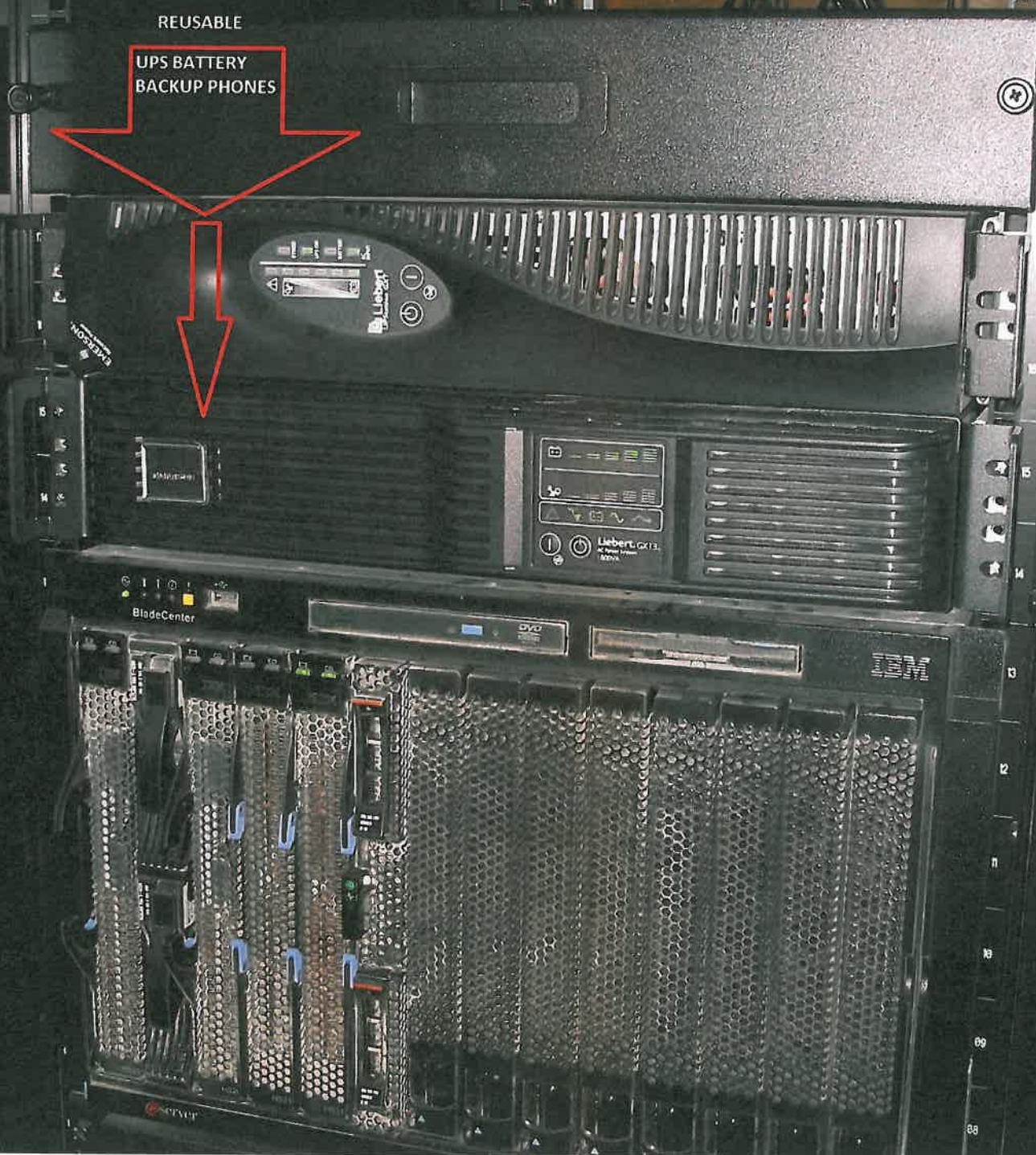
Department Head or CAO



Reviewed by Chief Administrative Officer

REUSABLE

UPS BATTERY
BACKUP PHONES



REUSABLE
PHONE SYSTEM
SERVER

SAN STORAGE

\$15,000

\$5000

BACKUP SERVER FOR
TAPE DRIVE



SUN TAPE DRIVE

\$15,000

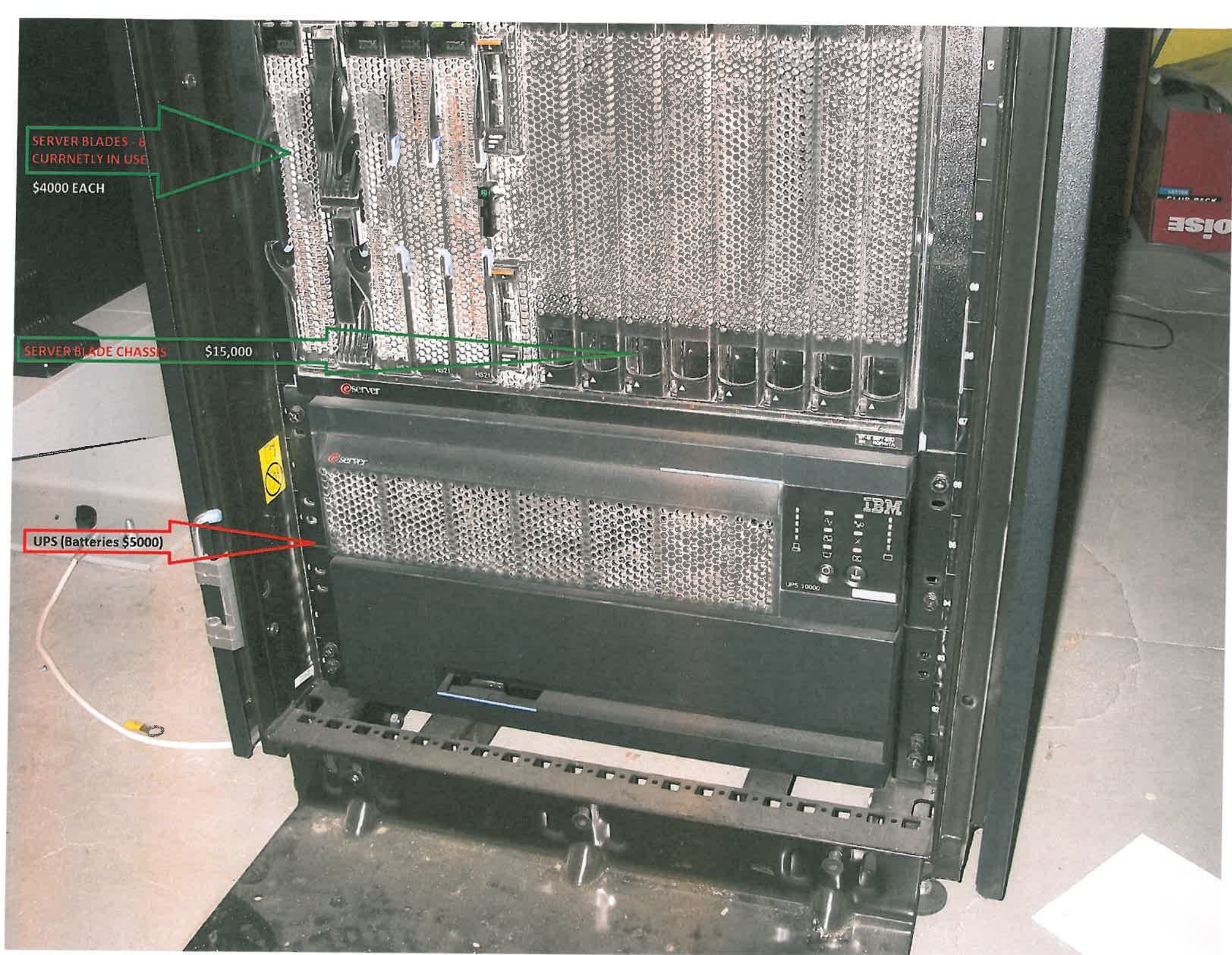
SERVER BLADES - 8
CURRENTLY IN USE

\$4000 EACH

SERVER BLADE CHASSIS

\$15,000

UPS (Batteries \$5000)

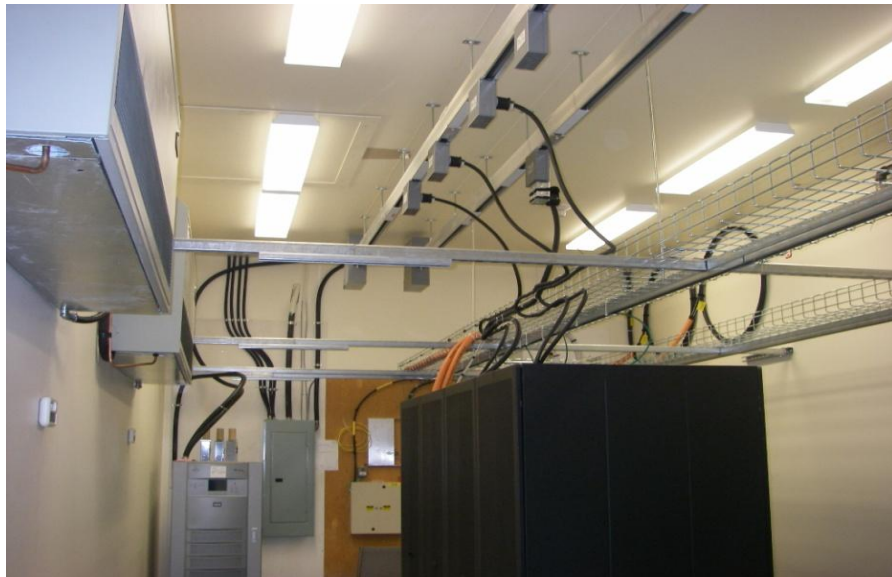




UPS - BACK UP POWER SUPPLY



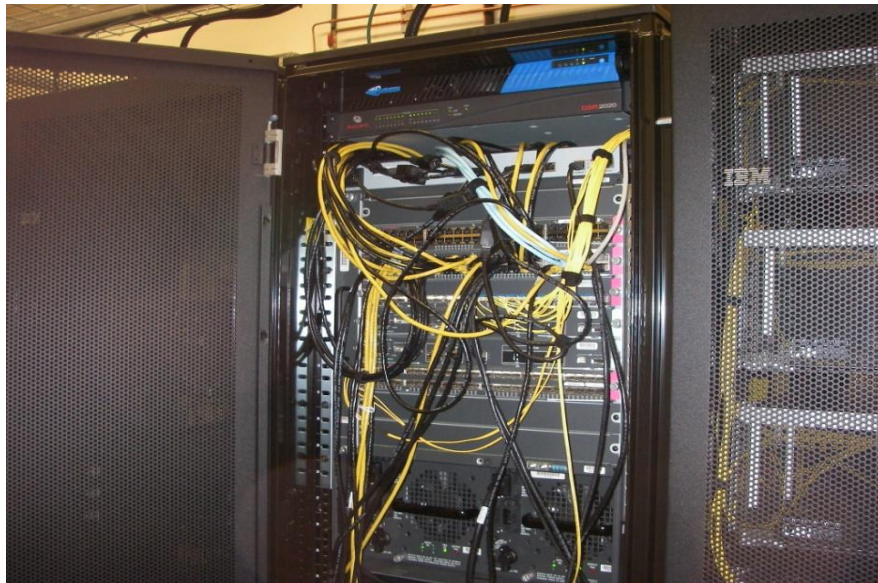
SERVER AND EQUIPMENT RACKS



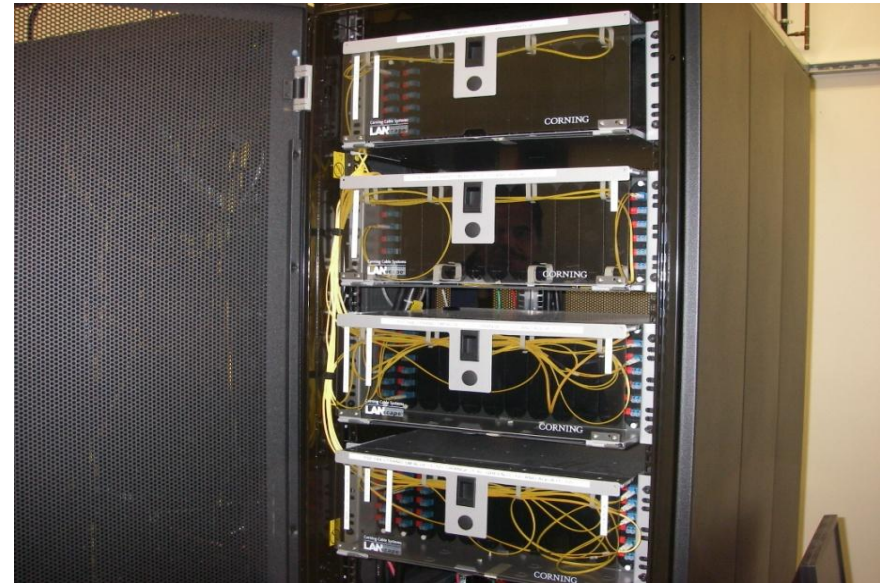
POWER SUPPLY AND DISTRIBUTION RACKS



BLADE SERVERS



Main Cisco Server Switch



Fiber Termination Switches



THE CORPORATION OF THE CITY OF GRAND FORKS

COUNCIL INFORMATION SUMMARY FOR DECEMBER 3rd, 2012

Date: November 28th, 2012
 Agenda: December 3rd, 2012
 Proposal: To Receive the Items Summarized for Information
 Proposal By: Staff

Staff Recommendation:

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

	ITEM	SUBJECT MATTER	RECOMMENDATION
CORRESPONDENCE TO/FROM MAYOR AND COUNCIL			
10(a)	Correspondence from Pitch-In British Columbia	Information regarding Pitch-In Week Campaign	Receive for information
10(b)	Thank-you from Dayna Wlasoff	To Mayor and Council as recipient of a GFSS Scholarship	Receive for information
CORRESPONDENCE TO/FROM STAFF			
10(c)	Correspondence from RDKB requesting consenting resolution from Council regarding the withdrawal of Area C from the BEDC (Boundary Economic Development Committee)	A resolution from Council is necessary to allow the Regional District of Kootenay Boundary to proceed with the necessary paperwork to amend their Bylaw No. 1517 to allow Area C to withdraw from the BEDC	That the Council of the City of Grand Forks supports the Regional District of Kootenay Boundary adopting Bylaw No. 1517, being a Bylaw to amend Regional District of Kootenay Boundary Bylaw No. 1389, to allow Electoral Area "C" to withdraw from the Boundary Economic Development Service.
GENERAL INFORMATION			
10(d)	Correspondence from the Canadian Bar Association BC Branch	Dial-A-Law and Lawyer Referral Service brochures which provides instruction on how to access free general legal information for the general public	Receive for information – City Hall has brochures available at the front counter
10(e)	Information from the BC First Party	Advising BC at large is asked to choose a candidate for leadership of the BC First Party	Receive for information
FEDERAL AND PROVINCIAL GOVERNMENT			
10(f)	Press Release regarding the Fish & Wildlife Compensation Program	Advising of a new delivery model for the Fish & Wildlife Compensation Program	Receive for information
INFORMATION FROM UBCM/FCM/AKBLG			
MINUTES FROM OTHER ORGANIZATIONS			
10(g)	Task List for Nov 19 th , 2012	List of completed and in-progress tasks	File

PITCH-IN BRITISH COLUMBIA

Volunteers in Action!

c/o National Head Office
Box 45011, Ocean Park R.P.O.
White Rock, B.C. V4A 9L1
Website: www.pitch-in.ca

RECEIVED

NOV 19 2012

THE CORPORATION OF
THE CITY OF GRAND FORKS

1-877-474-8244

pitch-in@pitch-in.ca

Patron, PITCH-IN CANADA

The Governor General of Canada

Dear Head and Members of Council,

PITCH-IN British Columbia would like to acknowledge your involvement in past years with the PITCH-IN WEEK Campaign. **Our success in cleaning up over 4.5 million tonnes of garbage and recycling last year was made possible by dedicated volunteers like you.** Over 18,000+ action projects were completed nationally during the 2012 week long event.

We cannot express how grateful we are to have your participation and involvement again this year and would like to encourage you to become a Municipal Patron.

A cost effective and tax deductible commitment, PITCH-IN Patrons enjoy many benefits and resources to aid in individual municipal PITCH-IN WEEK campaigns and also in community involvement and education year round.

PITCH-IN British Columbia provides volunteers with the materials and ideas to undertake the often unpleasant and definitely challenging tasks of cleaning-up and beautifying our communities – **all for FREE.**

This year, our PITCH-IN WEEK focus, in partnership with our community clean-up and recycling campaign, is **tree Awareness – we are developing in-school programs that educate our children and youth not only on taking care of our communities, but also planning for the future.** The programs will focus on; tree Growth, tree Care, tree Regrowth and tree Planting.

With the help of our Campaign Sponsors, partners and communities like yours, we are able to continue with this important and worthy cause. Youth and community involvement is key - become a Patron now by calling or filling out the attached application form. If you have any questions please contact Erika at Erika@pitch-in.ca.

"The City's involvement in PITCH-IN CANADA Week, Operation: Clean Sweep, is a benefit to the community as it provides assistance in city-wide clean-ups, builds upon Communities In Bloom initiatives and promotes environmental awareness. This enhances both the urban and natural environment and develops a strong sense of community pride and responsibility.

The estimated value.. of our PITCH-IN volunteers' hours IN 2008 is \$340,000 to \$612,000."

Sandra Kranc, City of Oshawa.

PITCH-IN BRITISH COLUMBIA.... VOLUNTEERS IN ACTION!!

Sincerely,

Bob Puls

Bob Puls
Volunteer Chair, PITCH-IN British Columbia



FILE CODE

WEC, PI - Pitch-In British Columbia
- REQUEST TO BECOME MUNICIPAL PATRON

MISSION

We are dedicated to the preservation and sustainable growth of our natural ecosystems and communities. PITCH-IN CANADA falls outside of the science, business and research criteria, but represents hard working Canadian volunteers and consumers who care about making environmental change in their area and improving communities nation-wide for future generations.



PROGRAMS

NATIONWIDE VOLUNTEER SUPPORT & EDUCATION

There are a number of programs that we operate year round featuring; educational speakers, informative displays, poster contests, Litterless Lunch Programs, tree planting, recycling programs/projects, educational videos/DVDs, The Green Shopper Program, composting educational programs and energy efficiency and conservation programs. Each is customized for age, organizational size and implementation, and volunteer participation.

PITCH-IN WEEK & OPERATION CLEAN SWEEP

The PITCH-IN WEEK program is the largest environmental improvement campaign in Canada. It is a partnership between governments, the media, industry and the public. Volunteers and partners participate in a wide range of PITCH-IN WEEK activities with volunteer numbers totalling more than 622,000. This event is organised by more than 1,200 local volunteer coordinators.

The results from this project are incorporated in the world-wide 'Clean-Up The World' statistics and is supported by the United Nations Environment Program. UNEP.

THE PROGRAM OBJECTIVES INCLUDE:

- Involve millions of Canadians, young and old, in local projects which clean-up, restore and/or preserve the environment, thereby promoting environmental sustainability and involving both young and 'older' people in local partnerships which benefit and enhance their communities.
- Clean up, restore and beautify the environment by cleaning up litter and other garbage from urban, rural and wilderness areas and by initiating local projects such as habitat preservation and restoration and urban renewal activities, thereby promoting respect for Canada's natural and urban environments.
- Encourage voluntary action as a means of resolving environmental problems.
- Stress the value of waste as a resource by encouraging Canadians to refuse, reuse, recycle and properly dispose waste.
- Educate Canadians to pack-in/pack-out their waste when they enjoy the natural environment.
- Encourage civic pride and develop long-term working relationships for the future which will help local communities develop in an environmentally friendly and sustainable manner, thereby leaving lasting benefits.



School group, BC



Shopping cart removal, AB



School group, ON



London, ON

PARTICIPATION & VOLUNTEERS

HOW AND WHERE WE OPERATE

Currently, there are over 622,000 volunteers that participate with PITCH-IN CANADA every year through local and environmental action projects of varying length. Projects can range from annual events to year long sustainable programs. We focus on the clean-up of business and commercial areas, wildlife areas, parks and ravines, schools and neighborhoods, highways/roadside, sports fields, shorelines and waterways and nature and recreational trails.

Our success depends on the education of Canadian youth and the continued support from individuals, municipalities, businesses and government groups. We use your monetary donations to ensure programs are being taught in schools across the nation and to provide FREE clean-up materials to thousands of community groups of varying size and location. We operate with minimal expenses and less than 5% of donations are allocated to administrative costs. Please help us to beautify our nation and work towards a litter free, safe environment for all to live in.

NATIONAL
PARTNERS IN
CMC PRIDE



PATRON PARTNERSHIP

BENEFITS OF BECOMING A PATRON

- Priority registration in the annual PITCH-IN WEEK Program
- Priority access to free garbage/recycling bags for participating groups and schools in your community
- Detailed Action + Communication Plan for PITCH-IN CANADA Week
- Use of the PITCH-IN trademark and 20 Minute Makeover logo
- **FREE** PITCH-IN WEEK promotional DVD
- **\$125 Discount** on the official SEMAINE PITCH-IN WEEK flag
- **FREE** DVDs promoting litter control programs for use in your community
- Receive **FREE** materials, including a detailed Communication + Action Plan for The 20-Minute Makeover Program
- Access to The Civic Pride Program, a comprehensive, year-round, litter control and waste management program (manual, workshop materials, DVD, use of logo, etc...)
- **FREE** application for The National Civic Pride Recognition Program (SAVE \$750)
- Listing on the PITCH-IN CANADA Website as a Patron
- Reciprocal link from our website to your community's website
- Secure login/access to the Patron Section of the PITCH-IN website - download free materials, logos and more
- Reduced registration fee for workshops
- Access to PITCH-IN CANADA staff as you design local litter control + beautification programs
- Feel good that you are supporting a great program in your community and ensure it is able to continue!



Edmonton, AB

RE-CYCLE



IT'S BETTER
THE 2ND TIME
AROUND!

PITCH-IN CANADA
www.pitch-in.ca

PATRON PARTNERSHIP

REGISTRATION AND INVOLVEMENT

Dependent on your community size and population we have developed a Patron Donation Scale so that even the smallest of towns or hamlets can participate.

Name of Community _____
Mailing Address _____
City/Town/Village _____ Province/Territory _____
Postal Code _____ Telephone () _____ Fax () _____
Contact Person _____
Title _____
Email _____
Community Website www. _____
Most Recent Census Population _____ Amount of Patron Fee Included \$ _____
We need an invoice. Our Purchase Order Number (please attach PO) is: _____

Send this form to:
PITCH-IN CANADA National Office
Box 45011, Ocean Park PO,
White Rock, BC V4A 9L1

Population In Your Community	Patron Fee
1-500	\$125
501-1,000	\$175
1,001-2,500	\$225
2,501-5,000	\$350
5,001-10,000	\$425
10,001-25,000	\$550
25,001-50,000	\$675
50,001-100,000	\$750
100,001-250,000	\$1,250
250,001-500,000	\$1,500
500,000+	\$2,000

If your community registers for PITCH-IN CANADA Week you are guaranteed free garbage bags for participating groups and schools in your community if you register by the March 15, 2013 deadline.

PATRON PITCH-IN WEEK REGISTRATION

Email (print clearly please) _____
Name (Mr/Mrs/Ms) _____ Title _____
Municipality/Village/Town _____



STREET DELIVERY ADDRESS

Delivery Address _____
Village/Town/City _____ Province _____
Postal Code _____ Telephone () _____ Fax () _____
Number of people estimated to participate in your campaign _____

(This is very important because it helps us determine the quantity of FREE materials we send you)

Will you be organizing a clean-up event? Yes ☐ No ☐

If yes, please let us know what areas you plan to clean-up (Check off as many as apply.)

- | | | |
|---|---|--|
| 01 <input type="checkbox"/> Schoolyard | 05 <input type="checkbox"/> Shoreline/Waterway | 09 <input type="checkbox"/> Wildlife Conservation Area |
| 02 <input type="checkbox"/> Neighbourhood | 06 <input type="checkbox"/> Highway/Road | 10 <input type="checkbox"/> Trail |
| 03 <input type="checkbox"/> Park/Playground | 07 <input type="checkbox"/> Business | 11 <input type="checkbox"/> Sports Fields |
| 04 <input type="checkbox"/> Ravine | 08 <input type="checkbox"/> Cemetery/Churchyard | 12 <input type="checkbox"/> Other (Please Specify) |

Date(s) of You Clean-up Project(s)? _____

Please provide more details about your clean-up project(s):

Do you plan to separate and recycle debris collected? Yes ☐ No ☐



**PITCH-IN
CANADA**

DOWNLOAD YOUR CERTIFICATE OF PARTICIPATION

at www.pitch-in.ca - go to "Hot Links" Save as a Word Document and individualize for each participant.

PLEASE EMAIL US A LIST OF YOUR PARTICIPANT'S EMAIL ADDRESSES.

October 28, 2012

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NOV 20 2012

THE CORPORATION OF
THE CITY OF GRAND FORKS

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

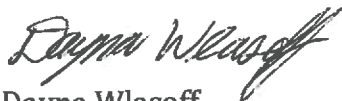
Dear Mayor and City Council,

As a recipient for the City of Grand Forks Scholarship, I sincerely thank you for your generosity. I am greatly honoured to receive this scholarship to help further my education in post secondary.

Since graduating Grand Forks Secondary School, I have been studying Architectural Technologies at Southern Alberta Institute of Technology in Calgary. I am doing well with my studies and work hard in order to get good grades. My goal is to receive my diploma in this program and then work as a technologist for an architectural firm.

In with receiving this scholarship, it helps me stay motivated to work hard and work towards completing my diploma. Once again I thank you for your generosity.

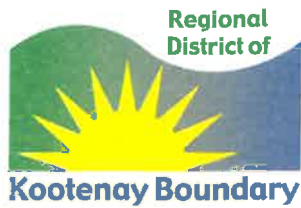
Sincerely,



Dayna Wlasoff

FILE CODE

W1
G10
Wey
- WLASOFF, Dayna - Thank You
For Scholarship



November 22, 2012

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NOV 23 2012

THE CORPORATION OF
THE CITY OF GRAND FORKS

Attn: Dianne Heinrich, CAO
City of Grand Forks
Box 220
Grand Forks, BC V0H 1H0

Dear Ms. Heinrich,

RE: RESOLUTION CONSENTING TO BYLAW NO. 1517

Electoral Area 'C' has requested the Boundary Economic Development Committee's (BEDC) support in withdrawing from the Economic Development Service in the Boundary.

The BEDC has agreed with this request. Accordingly, the Regional District of Kootenay Boundary needs to amend the Establishment Bylaw to reflect this. In order to do so, I require your Municipality to pass the following resolution:

That the Council of the City of Grand Forks supports the Regional District of Kootenay Boundary adopting Bylaw No. 1517, being a Bylaw to amend Regional District of Kootenay Boundary Bylaw No. 1389 to allow Electoral Area 'C' to withdraw from the Boundary Economic Development Service.

I have enclosed a draft of the amending Bylaw for your easy reference.

Thank you in advance for passing this necessary resolution in order to allow the Regional District of Kootenay Boundary to proceed with the necessary paperwork to amend our Bylaw.

Sincerely,

Elaine Kumar
Director of Corporate Administration

EK
encl.

FILE CODE

R2 - RESOLUTION CONSENTING TO BYLAW 1517



REGIONAL DISTRICT OF KOOTENAY BOUNDARY

BYLAW NO. 1517

A Bylaw to amend Bylaw No. 1389 cited as a Bylaw to establish an Economic Development Service in the Boundary, to exclude Electoral Area 'C'.

WHEREAS the Regional District of Kootenay Boundary established a service for the promotion of economic development within the Boundary of the Regional District of Kootenay Boundary with the adoption of Bylaw No. 1389;

AND WHEREAS the participants within the service were the Corporation of the City of Grand Forks, the Corporation of the City of Greenwood, the Corporation of the Village of Midway and Electoral Areas 'C', 'D' & 'E';

AND WHEREAS the Director for Electoral Area 'C' has requested that Electoral Area 'C' be allowed to withdraw from the service;

AND WHEREAS the Regional District of Kootenay Boundary Board of Directors wishes to amend Bylaw No. 1389 to allow the withdrawal of Electoral Area 'C' from the service area;

AND WHEREAS the Regional District of Kootenay Boundary has received the written approval from the Corporation of the City of Grand Forks, the Corporation of the City of Greenwood, the Corporation of the Village of Midway and Electoral Areas 'D' & 'E' to amend Bylaw No. 1389;

NOW THEREFORE BE IT RESOLVED that the Board of the Regional District of Kootenay Boundary, in open meeting assembled enacts as follows:

1. This bylaw may be cited as "Regional District of Kootenay Boundary Economic Development (Boundary) Service Establishment Amendment Bylaw No. 1517, 2012."

2. Bylaw No. 1389 is hereby amended as follows:

Section No. 3 a. & b. shall read:

- a. The boundaries of the service shall be the boundaries of Electoral Areas 'D' & 'E' and inclusive of the Corporation of the City of Grand Forks, the Corporation of the City of Greenwood and the Corporation of the Village of Midway as outlined on the Plan attached as Schedule 'A'.
- b. The participants of this service are Electoral Areas 'D' & 'E', the Corporation of the City of Grand Forks, the Corporation of the City of Greenwood and the Corporation of the Village of Midway.

Read a **FIRST** time this

Read a **SECOND** time this

Read a **THIRD** time this

I, Elaine Kumar, Director of Corporate Administration of the Regional District of Kootenay Boundary, do hereby certify the foregoing to be a true and correct copy of Bylaw No. 1517, 2012 cited as "Regional District of Kootenay Boundary Economic Development (Boundary) Service Establishment Amendment Bylaw No. 1517, 2012" as read a third time this day of 2012.

Director of Corporate Administration

Written consent to adopt this bylaw was received from the Director of Electoral Area 'D' this day of , 2012.

Written consent to adopt this bylaw was received from the Director of Electoral Area 'E' this day of , 2012.

Written consent to adopt this bylaw was received from the Corporation of the City of Grand Forks this day of , 2012.

Written consent to adopt this bylaw was received from the Corporation of the City of Greenwood this day of , 2012.

Written consent to adopt this bylaw was received from the Corporation of the Village of Midway this day of , 2012.

APPROVED by the Inspector of Municipalities this day of , 2012.

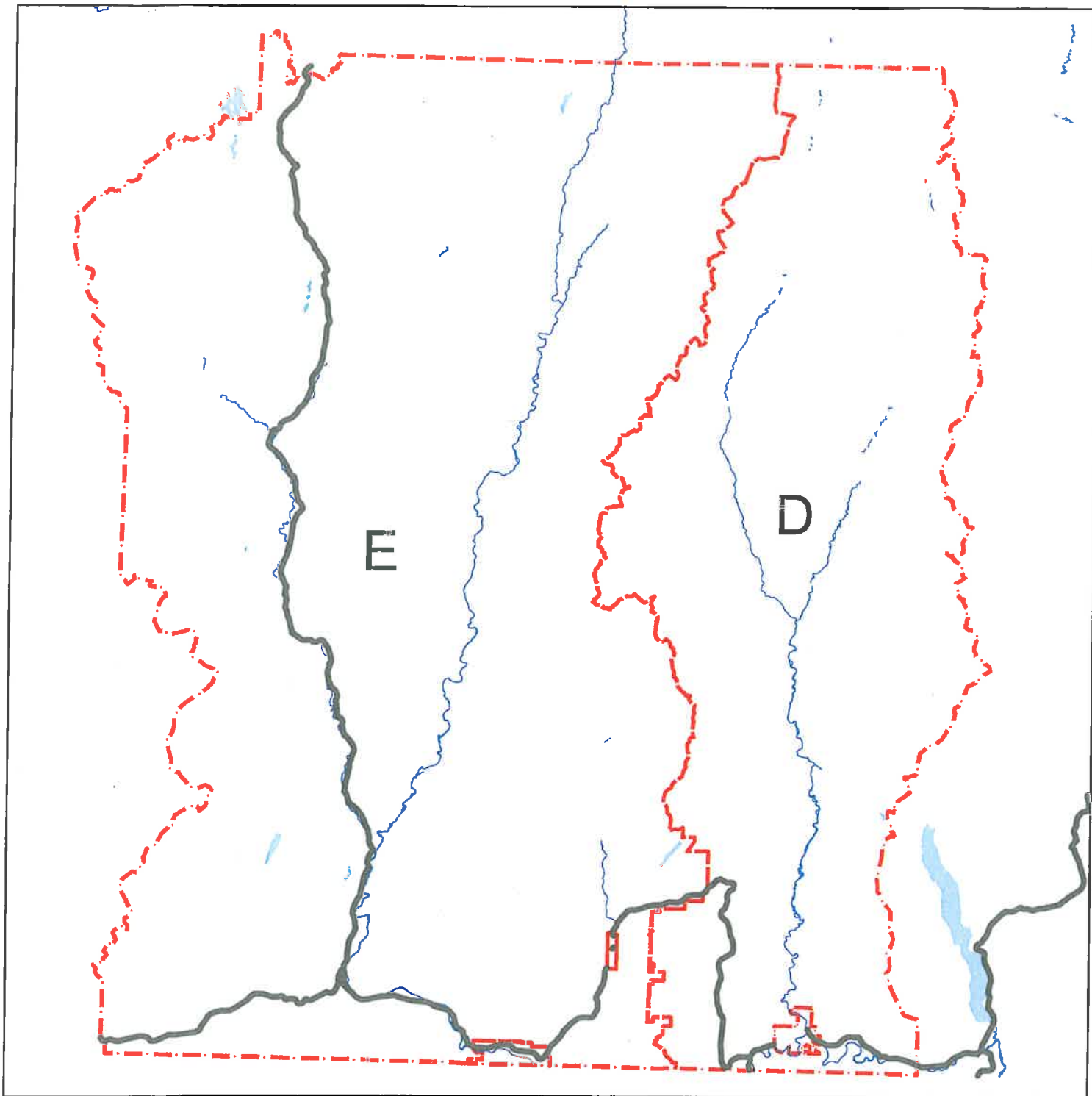
RECONSIDERED, finally passed and adopted this day of , 2012.

Chair

Director of Corporate Administration

I, Elaine Kumar, Director of Corporate Administration of the Regional District of Kootenay Boundary, do hereby certify the foregoing to be a true and correct copy of Bylaw No. 1517, 2012 cited as "Regional District of Kootenay Boundary Economic Development (Boundary) Service Establishment Amendment Bylaw No. 1517, 2012" as reconsidered and finally adopted this day of , 2012.

Director of Corporate Administration



I hereby certify this Schedule A to be a true and correct copy and that this Schedule A correctly outlines the properties to be included in the Regional District of Kootenay Boundary Economic Development (Boundary) Service Establishment Amendment Bylaw No. 1517, 2012."



Scale
1:500,000

Director of Corporate Administration

Date



THE CANADIAN
BAR ASSOCIATION
British Columbia Branch

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THE CORPORATION OF
THE CITY OF GRAND FORKS

November 2012

The Canadian Bar Association, BC Branch is pleased to send you Dial-A-Law and Lawyer Referral Service brochures. We are asking various community organizations for their assistance in distributing the brochures to the general public. The brochure provides instruction on how to access *free general legal information* on a variety of topics. The information can be beneficial and convenient for the general public to enhance their awareness and knowledge about the law and their rights as a resident of British Columbia.

The Dial-A-Law program was established in 1983 and the Lawyer Referral Service in 1955. Both programs are operated by the Canadian Bar Association, BC Branch and are funded by the Law Foundation of BC.

Enclosed are brochures, and a request form to order for more. For more items please fax us today at 604.669.9601 or 1.877.669.9601 or email to lawyerreferral@bccba.org.

Yours truly,

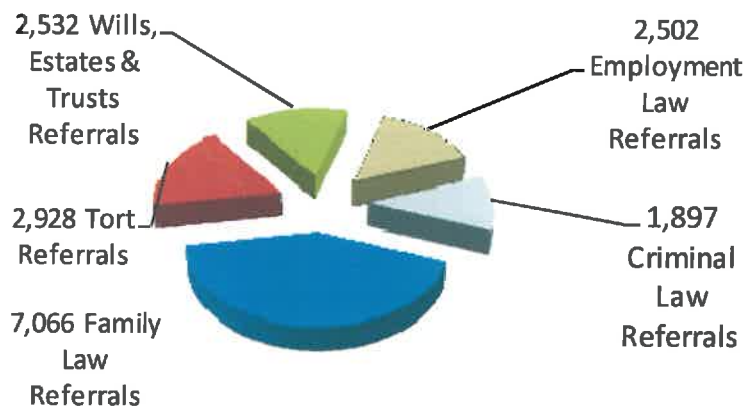
Lorna O'Grady

Lorna O'Grady
Public Service Programs Supervisor

LO/rt

Enclosure

Lawyer Referral - Top 5 Areas of Law (September 2011- Present)



FILE CODE

WNEY
CI - CANADIAN BAR ASSOC. -
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Info placed in Council
Lounge

Serving the Lawyers of British Columbia

10th Floor, 845 Cambie Street, Vancouver, British Columbia, V6B 5T3

tel: 604.687.3404 | toll free: 1.888.687.3404 | fax: 604.669.9601 | toll free fax: 1.877.669.9601 | cba@bccba.org |

Need Legal Information?

Dial-A-Law is a library of scripts prepared by lawyers. It offers general information on a variety of topics on law in BC, but not legal advice. If you need further information, you should consult a lawyer. Dial-A-Law is a free service available by telephone and Internet.

Website dialalaw.org

The menu provides scripts in English, Chinese and Punjabi:

- For English, click on a category that you would like to read and then choose a topic.
- For Chinese, click "Dial-A-Law - Simplified Chinese" on the left hand side.
- For Punjabi, click "Dial-A-Law- Punjabi" on the left hand side.

* Dial-A-Law English and Chinese scripts are available online in audio



Call **604.687.4680**
toll free in BC **1.800.565.5297**

Dial-A-Law is available 24 hours a day, 7 days a week.

Once you are connected:

- Press "1" for English
- Press "2" for Chinese

After listening to the welcome message, you can:

- Press "1" - to enter the script number you would like to hear
- Press "2" - for a complete list of topics
- Press "3" - to request a brochure
- Press "4" - for Lawyer Referral Service's telephone number
- Press "8" - to repeat the message
- Press "9" - to disconnect

Note: You can bypass the welcome message at any time by pressing "1"

How to Use the Lawyer Referral Service

Call **604.687.3221**
toll free in BC **1.800.663.1919**

Lawyer Referral Service is available by phone from 8:30 a.m. to 4:30 p.m. on weekdays.

Lawyer Referral Service is a program that refers you to the right lawyer. Lawyers who participate in the program offer an initial consultation of up to 30 minutes at a small fee of \$25 plus taxes.

Frequently Asked Questions

What is a consultation?

It is a meeting between you and a lawyer to find out if you have a legal problem. A consultation can last up to 30 minutes and costs \$25 plus taxes.

Who sets up the consultation with the lawyer?

You set up the consultation with the lawyer and inform both the lawyer and their receptionist that the Lawyer Referral Service referred you to them. In some cases you will resolve your issue at the first meeting.

What happens after the consultation?

If your problem requires work beyond the first half hour you and the lawyer can agree to proceed with services at the lawyer's regular rate. Ask the lawyer what their rate is and for an estimate of the fees.

What if I know that I have a legal problem?

Then you don't need a consultation, but the Lawyer Referral Service can still give you a lawyer's name and telephone number for legal help. The lawyer will charge you their regular fee.

What if I cannot afford a lawyer but need legal help?

Ask the operator at the Lawyer Referral Service to direct you to legal services for people who cannot afford a lawyer, or go to Dial-A-Law and listen to or read script #430 on "Low cost and free legal services."

Dial-A-Law dialalaw.org

In the Lower Mainland call
604.687.4680

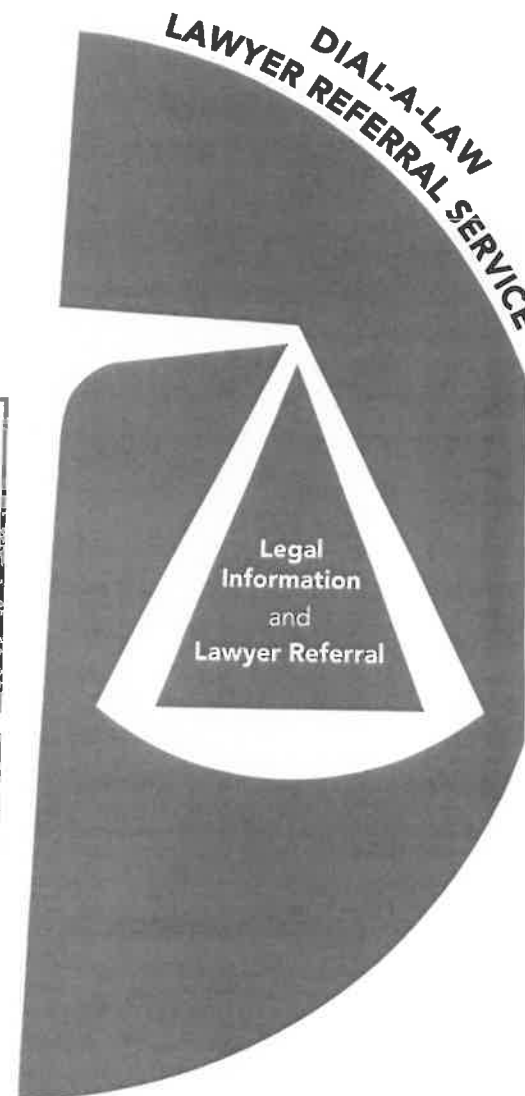
Elsewhere in BC call
1.800.565.5297

Lawyer Referral Service

In the Lower Mainland call
604.687.3221

Elsewhere in BC call
1.800.663.1919

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THE CANADIAN
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British Columbia Branch

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- Dial-A-Law is a free service offering a library of transcripts prepared by lawyers to provide practical information on specific topics of law as they apply in British Columbia. Dial-A-Law transcripts are offered in English, Chinese, and Punjabi. Transcripts are accessible 24 hours a day by telephone 604.687.4680 or toll free 1.800.565.5297, and online at www.dialalaw.org. Scripts are now available online *in digital audio format*.
- The Lawyer Referral Service is an easy way for people to access a lawyer. Individuals are referred to a participating lawyer who provides up to a half hour consultation for a \$25 fee (plus tax). After the consultation, if you and the lawyer agree to proceed with services you may do so at the lawyer's regular rate. Lawyer Referral Service's hours of operation are Monday to Friday, 8:30 am – 4:30 pm at 604.687.3221 or 1.800.663.1919.

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Mail to:

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Address: _____

City: _____ Province: _____ Postal Code: _____

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Feb-10

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From:  sal@bcfirst.ca
"sal@bcfirst.ca" <sal@bcfirst.ca>

Friday, November 09, 2012 9:10:45 AM 

Subject: British Columbians At Large Asked To Choose A Candidate For Leadership Of The BC

To:  Info City of Grand Forks

Attachments:  Attach0.html

10K



logo_bw.png

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THE CORPORATION OF
THE CITY OF GRAND FORKS

FILE CODE

WES BC First - Choose
B1 - Candidate For Leadership

FOR IMMEDIATE RELEASE

Thursday, November 8, 2012

British Columbians At Large Asked To Choose A Candidate For Leadership Of The BC First Party

In a historic and unconventional announcement, the BC First Party will immediately be accepting potential candidates from British Columbians at large, for a new leader of the First Party.

"This is the first time British Columbians will have a direct say in choosing the new leader of a political party in BC," said Sal Vetro, interim president of BC First. "This announcement is in accord with the fourth principle of the BC First Party, whereby the First Minister (premier) will be elected at large, provincially, to manage the Executive branch of government."

The BC First Party is initiating a 60 day period for all British Columbians to choose any who they feel will make the best leader for their new political party, which Vetro claims 'a refreshingly different party that is truly of the people, by the people and for the people'. He says, BC First principles centre around consultation, dialogue and collaboration between diverse and varied stakeholders; a significant difference from conventional political parties, which, he points out, are focused on party discipline.

BC First is building a coalition of independent MLAs who, with a free vote, will speak and on behalf of, their constituents. Vetro explains, "This would be a departure from the current standard whereby provincial parties exercise decision-making *without* public consultation and dialogue, even on issues of direct impact to British Columbians. BC First wants to change that."

Vetro states, "If neither the Liberal Party or the NDP wins more than 42 seats in the upcoming election, a coalition of independents – such as BC First - could ensure that consultation and dialogue become the norm in the BC Legislature."

BC First is a registered political party born out of the 'Fight HST' movement. Sal Vetro was one of the main organizers of the successful Initiative Petition, Legal Challenge, as as, the successful and historical Referendum of 2011.

Sal Vetro says, "BC First is a party committed to direct democracy as its main platform the next provincial election."

-30-

For further information, visit: <http://bcfirst.ca>

Or contact:

Sal Vetro - BC First Interim President

Ph: 604.564.0288 Toll Free: 1855-BC FIRST (223-4778) E-mail: sal@bcfirst.ca

Ron Barillaro – Okanagan Regional Director:

Ph: 250.493.8850 Toll Free: 1855-BC FIRST (223-4778) E-mail: ronnybar@telus.net



FWCP—Columbia
601 18th Street
Castlegar, BC V1N 2N1
Phone: 250 365 4551
Fax: 250 365 4589

New Delivery Model News Release

New Model for the Fish & Wildlife Compensation Program

9 November 2012

CASTLEGAR After extensive stakeholder and First Nations engagement during the spring and summer of 2012, followed by a thorough analysis of the shortlisted options, the Fish and Wildlife Compensation Program (FWCP) steering committee in the Columbia region is ready to roll out the new delivery model. It aims to strengthen the Program's regional independence and decision-making, while retaining strong links with the Program partners.

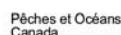
"We really tried to get the best of both worlds," say FWCP public representatives Dave White and Rick Morley. "Stakeholders and First Nations told us they wanted more regional decision-making, and the steering committee truly believes that the new model will achieve this while retaining close links to the partners so that the FWCP can benefit from their considerable in-kind support, such as legal, contracting and administration services."

The three Program partners behind the FWCP in the Columbia region are BC Hydro, the Province of B.C. and Fisheries and Oceans Canada.

A stronger, more regionally-focused board will replace the current steering committee structure. The same people who have been guiding this process and working towards this new model will continue on as board members and, over the course of the next 12 months, will work with the Program partners towards renewing the governance documents. These documents detail a variety of operational aspects including reporting relationships, roles and responsibilities, representation on technical and steering committees, and communications.

There will also be a designated level funding for project applications from environmental groups, community organizations, stakeholders, and First Nations.

The FWCP is a partnership of:



To ensure the right resources are available to deliver a wide range of conservation and enhancement projects, the FWCP will use a mix of contracts and contribution agreements – both short and long-term. For smooth continuity of the Program, the FWCP plans to enter into a long term agreement with the Province to use a variety of resources, including contractors and staff, to deliver core FWCP projects.

This arrangement has several advantages, including being able to share knowledge and information with the Province, ease permitting, reduce overheads, and allow stakeholders and public to continue to have access to biologists.

The Compensation Program conserves and enhances fish and wildlife, and their supporting habitats, affected by the creation of BC Hydro-owned and operated generation facilities. BC Hydro invests approximately \$4.5 million in the Program each year in the Columbia region. For more information visit fwcp.ca.

“I am looking forward to the new model being implemented on April 1, 2013,” said FWCP-Columbia program manager Trevor Oussoren. “The steering committee has worked hard to get us to this point, and their efforts will be reflected in a robust, and more regionally independent, Compensation Program.”

30

For more information:

Angus Glass
Communications Coordinator
FWCP-Columbia
Tel 250-352-1300
Cell 250-777-2591

BACKGROUND

The **Fish and Wildlife Compensation Program (FWCP)** is a joint partnership between BC Hydro, the Province of B.C. and Fisheries and Oceans Canada, in collaboration with First Nations, local governments, community organizations and environmental groups.

The Steering Committee (now the Board) for the – Columbia (FWCP) has undertaken extensive stakeholder and First Nations engagement to seek input on a new delivery model and governance structure for its conservation and enhancement work carried out in the Columbia Basin. The new model was finalized on November 1, 2012, to be implemented by April 1, 2013.

Conservation and enhancement projects have not been interrupted since the announcement BC Hydro staffing reductions in October 2011, and BC Hydro remains committed to meeting its obligations to compensation for fish and wildlife impacted by construction of BC Hydro dams in the Columbia Basin. BC Hydro's annual funding commitment, current \$4.5 million, is a requirement of its water licence.

Following staffing reductions within BC Hydro that affected FWCP staff, work began to find a new model to continue delivering FWCP projects without having FWCP staff biologists within BC Hydro.

Through the FWCP, BC Hydro invests more than \$4.5 million each year in the Columbia region in support of conservation and restoration of fish, wildlife and their habitats. BC Hydro and its partners have invested more than \$67 million in 700 projects since 1995 that conserve and enhance fish, wildlife and their supporting habitats in areas affected by BC Hydro's facilities in the Columbia region. BC Hydro is committed to continuing that investment in the environment.

The Fish and Wildlife Compensation Program (FWCP) has confirmed its \$4.5 million budget and key projects for 2012-2013 in the Columbia Region. Funds are provided through BC Hydro, and managed in a partnership with the Province of British Columbia and Fisheries and Oceans Canada, in collaboration with First Nations, and public representatives.

Priority local conservation and restoration projects include:

- Nutrient restoration in Arrow Lakes Reservoir and Kootenay Lake;
- maintenance and monitoring of the Hill Creek and Meadow Creek spawning channels;
- contributions to the Upper Columbia White Sturgeon culture Program;
- ecosystem enhancement Programs for wildlife in the East and West Kootenay;
- funding to acquire and ongoing management of conservation lands; and
- large mammal monitoring (elk, moose), and support for caribou recovery.

The new delivery model for FWCP-Columbia will create greater consistency while recognizing unique objectives in each of three regions that the Program operates: the Columbia, Coastal and Peace. The new model for the Columbia region was developed by the FWCP-Columbia Board with membership from the public, First Nations and FWCP partner agencies, including input from local stakeholders.

The ten-person FWCP-Columbia Board currently includes five representatives from the Program partners, two First Nations, and three public representatives.

The Program was initiated in 1988 in the province to support projects that conserve and enhance fish and wildlife and their supporting habitats in areas affected by the creation of BC Hydro-owned and operated

generation facilities. FWCP now operates across the province, with regional chapters in the Coastal, Columbia and Peace regions.

Different groups can apply for funding from the Program to implement projects that support the Program's mandate.

TASK LIST FOR MEETINGS SCHEDULED FOR NOVEMBER 19TH, 2012

ISSUE	ASSIGNED	COMPLETED
PRIMARY COMMITTEE MEETING		
a) Manager of Technical Services – Presentation by Remi Allard, P. Eng, of Piteau Associates RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION REGARDING THE DRAFT REPORT ON THE MANAGEMENT OF COMMUNITY WATER WELLS AS PRESENTED BY REMI ALLARD, P. ENG. OF PITEAU ASSOCIATES.	No further action required at this time	
b) Corporate Officer's Report – Presentation by the Grand Forks Community Trails Society RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION MADE BY REPRESENTATIVES OF THE GRAND FORKS COMMUNITY TRAILS SOCIETY	No further action required at this time	
c) Corporate Officer's Report – Presentation by Anita Krause of the Kootenay Boundary Pet Dog Association RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION MADE BY ANITA KRAUSE OF THE KOOTENAY BOUNDARY PET DOG ASSOCIATION AND DIRECTS STAFF TO FORWARD THE PROVIDED INFORMATION TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY FOR THEIR CONSIDERATION.	Diane to forward information to the Regional District	In Progress
RECOMMENDATIONS FOR CONSIDERATION		
a) Chief Administrative Officer's Report – Proposed Closure of City Hall during Christmas Week 2012 RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL, TO RECEIVE THE CHIEF ADMINISTRATIVE OFFICER'S REPORT AND AUTHORIZES CITY STAFF TO CLOSE CITY HALL FROM DECEMBER 24 TH TO DECEMBER 28 TH , 2012, INCLUSIVE, FOR THE CHRISTMAS HOLIDAY. BE IT FURTHER RESOLVED THAT CITY HALL STAFF WILL UTILIZE THEIR ALLOTTED VACATION DAYS TO SUPPLEMENT THE DAYS THAT ARE NOT REQUIRED STATUTORY HOLIDAYS, BEING DECEMBER 24 TH , 27 TH AND 28 TH , 2012.	City Hall Staff to be advised	Done
a) Questions from the Public: GEORGE LONGDEN – Mr. Longden spoke with regard to the Community Christmas Dinner which is on Christmas Day and advised that he is looking for a member of Council to attend the dinner. The Mayor advised he and/or other members of Council will confirm their attendance closer to the date.	Mayor & Council to advise of their attendance closer to Christmas	In Progress
REGULAR MEETING OF COUNCIL		
Reports, Questions & Inquiries from Members of Council:		
1. Councillor Smith:		
a) RESOLVED THAT COUNCIL DIRECT STAFF TO ARRANGE FOR A PUBLIC OPEN HOUSE REGARDING ENGAGEMENT WITH THE DOWNTOWN MERCHANTS AND THE PUBLIC, AND FURTHER THAT STAFF DETERMINE THE VENUE, DATE AND TIME FOR THE OPEN HOUSE.	Staff to arrange	In Progress
Recommendations From Staff for Decisions:		
a) Manager of Technical Services – Bearden Development Permit RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND APPROVES THE DEVELOPMENT PERMIT TO CONSTRUCT A COVERED DECK ATTACHED TO THE EXISTING MOBILE HOME LOCATED AT #47-7225 BOUNDARY DRIVE, IN THE TRIANGLE GARDENS TRAILER PARK LEGALLY KNOWN AS LOT 1, DL 380, SDYD, PLAN S8905 AS APPLIED BY THE PROPERTY OWNER, DIANN BEARDEN.	Sasha	Done

<p>a) Manager of Technical Services – Ling Development Permit</p> <p>RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND APPROVES THE DEVELOPMENT PERMIT APPLICATION MADE BY VALLEY HEIGHTS DEVELOPMENTS INC. (BILL LING), OWNER OF THE PROPERTY LEGALLY DESCRIBED AS LOT 1, DL 108 & 339S, SDYD, PLAN 34642, LOCATED AT 7330 RIVERSIDE DRIVE SUBJECT TO COMPLIANCE WITH CITY BYLAWS, THE MINISTRY OF ENVIRONMENT'S REQUIREMENTS AND IN SUBSTANTIAL COMPLIANCE WITH THE PLANS PRESENTED IN THE APPLICATION.</p>	Sasha	Done
Summary of Information Items:		
<p>a) District of Invermere Urban Deer Resident Survey – Sent to Councillor Smith - Includes Survey information and questions and community results from the District of Invermere. Recommend to receive for information purposes – copy of information to be forwarded to the Deer Committee for information.</p>	Diane	Done
<p>b) Columbia Power Public Open Houses – Castlegar – November 28th – 4-7:30 PM; and Trail – Dec 3rd – 4-7:30 PM - Proposed Strategic Plan 2012 – 2017 – Consultation. Recommend that members of Council to determine if they wish to attend.</p>	Council to determine if they wish to attend	Done
<p>c) Correspondence from the City of Fernie to City of Penticton (cc'd to Grand Forks) - City of Fernie offering support to the Urban Deer Management issue. Recommend to receive for information – copy of correspondence to be forwarded to the Deer Committee for information.</p>	Diane	Done
<p>d) Letter of Support request from Christina Lake Chamber - Regarding the Chambers' application to the Enterprising Non-Profit Program seeking funding. Council determines to authorize Councillor Wyers to submit her letter of support of the Christina Lake Chamber application for funding from the Enterprising Non-Profit Program.</p>	Councillor Wyers	Done
QUESTIONS FROM THE PUBLIC & THE MEDIA:		
<p>Comment regarding lack of information on the Environment Committee on the Web page.</p>	Staff to investigate	

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : November 27, 2012
TOPIC : Roxul Road Alignment
PROPOSAL: Roxul Inc. at 6526 Industrial Park way road closure amendment
PROPOSED BY: The City of Grand Forks

SUMMARY:

Bylaw 1931 was adopted by Council on October 9, 2012 closing a number of roads including a portion of Industrial Park Way. A couple of neighboring businesses complained that they did not want to see a portion of Industrial Park Way closed.

Bylaw 1942 is an amendment bylaw to Bylaw 1931 reopening that portion of Industrial Park Way and leaving the other roads closed as indicated in Bylaw 1931.

STAFF RECOMMENDATIONS:

Option 1: Council receives the report and gives first 3 readings to Amendment Bylaw No. 1942.

OPTIONS AND ALTERNATIVES:

Option 1: Council adopts a resolution to approve amended road closure bylaw.
This option will allow for the closure of roads through Roxul's property.

Option 2: Council declines to adopt the approving resolution. The location of Industrial Park Way and the roads going through the Roxul property would remain as it is right now.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The advantage to this option is that Council is allowing the closure and consolidations of roads through Roxul's property

Option 2: The disadvantage to not adopting the approving resolution will be that the relocation of Industrial Park Way and the closure of roads would not be in a position to proceed.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

There is no actual cost to the City for the closure of the roads, as Roxul has agreed to pay for the closure and the consolidation of the closed road with their property.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The closure would allow Roxul to consolidate their property into one piece of property and stop the public from accessing their property over the gazetted roads.



Department Head or
Chief Administrative Officer



Reviewed by Chief Administrative

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1931

**A Bylaw to Close and Remove the Dedication of Roads
Shown on Plan 17928, 29359 and KAP66795 all of District Lot 534, S.D.Y.D.**

WHEREAS in accordance with the Community Charter, Council may, by bylaw, close and remove the dedication of a highway or portion of it;

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

1. To close and remove the dedication of municipal roads shown on Plans 17928, 29359 and KAP 66795 as follows:
 - a) that portion of Industrial Park Way shown as Parcel A, being 0.238 hectares in size shown on Plan EPP 22059 and identified as Parcel A;
 - b) un-named roadway traversing east/west from Industrial Park Way to Lot 9 Plan 17928, being 0.373 hectares in size as shown on Plan EPP22059 and identified as Parcel B;
 - c) a portion of un-named roadway traversing east/west on the most northerly portion of Lot 9, Plan 17928, being 195.8 square meters in size as shown on Plan EPP22059 and identified as Parcel C; and
 - d) a portion of un-named roadway traversing southwest/northeast on Lot 9 Plan 17928, being 577.1 square meters in size shown on Plan EPP22059 and identified as Parcel D

as outlined on reference plan drawn by A.F. Hoefsloot, B.C.L.S. and dated February 13, 2012 identified as "Schedule "A" and attached to this bylaw.

2. That title to the above-described portions of closed roads be hereby vested in the name of the Corporation of the City of Grand Forks;
3. That this Bylaw may be cited for all purposes as the "**Roxul Road Closure Bylaw No. 1931, 2012**".

Read a FIRST time this 20th day of August, 2012.

Read a SECOND time this 20th day of August, 2012.

Read a THIRD time this 20th day of August, 2012.

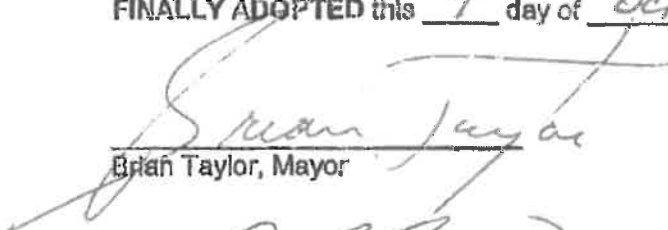
PUBLIC NOTICE posted at City Hall and advertised in the Grand Forks Gazette on the 29th day of August, 2012, and the 5th day of September, 2012.

PUBLIC NOTICE re-posted at City Hall and advertised in the Grand Forks Gazette on the 26th day of September, 2012 and the 3rd day of October, 2012.

APPROVED by the Ministry of Transportation & Infrastructure on this 20th day of September, 2012.


Approving Officer

FINALLY ADOPTED this 9 day of OCTOBER, 2012.


Brian Taylor, Mayor

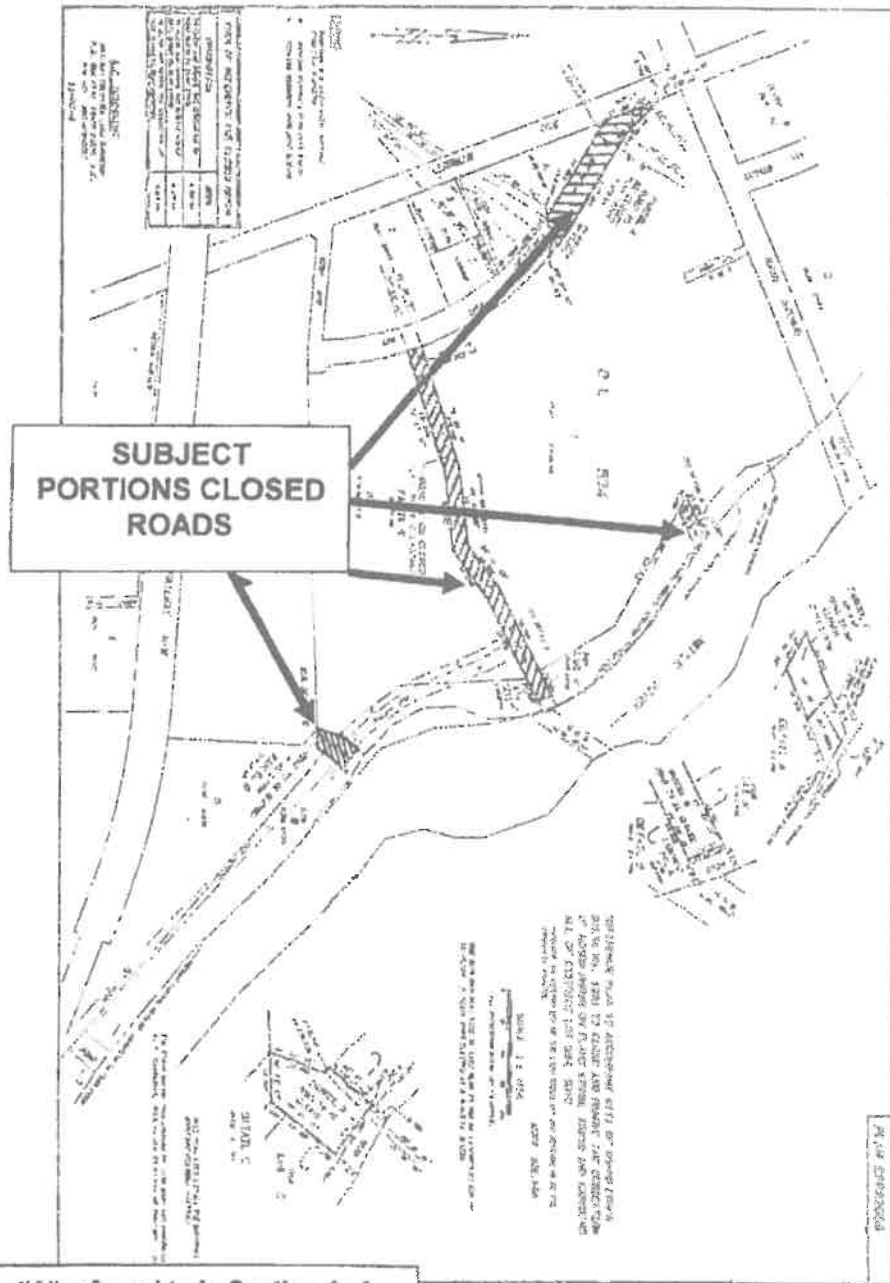

Diane Heinrich, Corporate Officer

CERTIFICATE

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 1931, as passed by the Municipal Council of the City of Grand Forks on the _____ day of _____, 2012.

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

SCHEDULE "A"



This is Schedule "A" referred to in Section 1 of the Roxul Road Closure Bylaw No. 1931, 2012.

Date of Adoption

Corporate Officer

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1942

**A Bylaw to Amend Roxul Road Closure Bylaw No.
1931, 2012 and to Reopen a Road.**

WHEREAS a municipality may, pursuant to the Community Charter, amend its bylaws and reopen land dedicated as highway;

WHEREAS the Roxul Road Closure Bylaw No. 1931, 2012 is a bylaw that closes certain roads and removes their highway dedication;

WHEREAS that portion of Industrial Park Way shown as Parcel A, being 0.238 hectares in size shown on Plan EPP 22059 and identified as Parcel A (the "Parcel A Road") is subject to the Roxul Road Closure Bylaw No. 1931, 2012;

AND WHEREAS the Roxul Road Closure Bylaw No. 1931, 2012 has not been filed under section 120 of the *Land Title Act* at this time;

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

1. That Roxul Road Closure Bylaw No. 1931, 2012 is amended by deleting subsection 1(a) and, for certainty, the removal of the highway dedication of the Parcel A Road is rescinded.
2. That the Parcel A Road is hereby reopened to all types of traffic.
3. That the Corporate Officer of the City of Grand Forks is authorized to consolidate this Bylaw with Roxul Road Closure Bylaw No. 1931, 2012 in accordance with Section 139 of the *Community Charter*.
4. That this Bylaw may be cited for all purposes as the Roxul Road Closure Amendment Bylaw No. 1942, 2012.

Read a **FIRST** time this _____ day of December, 2012.

Read a **SECOND** time this _____ day of December, 2012.

Read a **THIRD** time this _____ day of December, 2012.

PUBLIC NOTICE posted at City Hall and advertised in the Grand Forks Gazette on the _____ day of _____, 2012, and the _____ day of _____, 2012.

APPROVED by the Minister of Transportation & Infrastructure on this _____ day of _____, 2012

FINALLY ADOPTED this _____ day of _____, 2012

Brian Taylor, Mayor

Diane Heinrich, Corporate Officer

