

**THE CORPORATION OF THE CITY OF GRAND FORKS  
AGENDA – PRIMARY COMMITTEE MEETING**

**Monday February 20th, 2012  
Council Chambers City Hall**

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1. <b><u>CALL TO ORDER</u></b>		Call Meeting to order after the Regular Meeting has been recessed
2. <b><u>PRIMARY COMMITTEE MEETING AGENDA</u></b> -	Agenda for February 20th , 2012	Adoption of Agenda
3. <b><u>DELEGATIONS:</u></b> a) Gerry Foster, Representative for the Grand Forks International	Presentation to Council for the purpose of offering information and education toward the importance of Sport Tourism, Economic Development and the Grand Forks International Baseball Tournament for the community.	Primary Committee recommends to Council to receive the presentation made by Mr. Foster and to refer any issues for further discussion.
b) George Longden, Representative of the Grand Forks Community Trails Society	Presentation to Council regarding a request for financial contribution to the "Linking Communities" project	Primary Committee recommends to Council to receive the presentation made by Mr. Longden and to refer any issues for further discussion.
4. <b><u>UNFINISHED BUSINESS:</u></b> NONE		
5. <b><u>RECOMMENDATIONS FOR CONSIDERATION:</u></b> None		
6. <b><u>OPERATIONAL DISCUSSIONS FROM STAFF:</u></b> None		
7. <b><u>INFORMATION ITEMS:</u></b> None		
8. <b><u>PROPOSED BYLAWS FOR DISCUSSION:</u></b> None		
9. <b><u>LATE ITEMS:</u></b>		
10. <b><u>REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL</u></b>		
11. <b><u>QUESTION PERIOD FROM THE PUBLIC</u></b>	Attendees in the gallery may ask Council questions at this time.	Hear Presentations and refer any issues for further discussion. Hear from the Public
12. <b><u>ADJOURNMENT</u></b>	Adjournment	

**THE CITY OF GRAND FORKS  
REQUEST FOR PRIMARY COMMITTEE DECISION  
DELEGATION**

**DATE** : February 14<sup>th</sup>, 2012

**TOPIC** : Sport Tourism, Economic Development and the Grand Forks International Baseball Tournament

**PROPOSAL** : To Inform and Educate the Importance to the Community

**PROPOSED BY:** Gerry Foster, representative of the GFI

**SUMMARY:**

Gerry Foster, a representative for the Grand Forks International organization, will make a presentation to Council for the purpose of offering information and education toward the importance of Sport Tourism, Economic Development and the Grand Forks International Baseball Tournament for the community.

**STAFF RECOMMENDATIONS:**

1. That the Primary Committee recommends to Council to receive the presentation and refer any issues for further discussion.

**OPTIONS AND ALTERNATIVES:**

1. Receive the presentation and refer any issues for further discussion.
2. Receive the presentation: Under this option, Council is provided with the information from Mr. Foster with regard to Sport Tourism, Economic Development and the Grand Forks International.
3. Receive the presentation and refer any financial requests from the representative of the Grand Forks International organization for Council's consideration in the City's 2012 budgeting process.

**BENEFITS DISADVANTAGES AND NEGATIVE IMPACTS:**

Option 1: The main benefit of this option is that Council may discuss this issue further prior to making a decision.

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

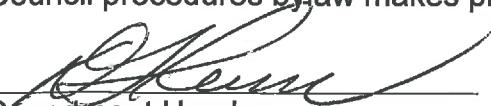
Option 3: The main advantage is that funding may be a consideration during the City's 2012 Budgeting Process

**COSTS AND BUDGET IMPACT - REVENUE GENERATION:**

There is no cost of making the presentation.

**LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:**

Council procedures bylaw makes provisions for making presentations to Council.

  
\_\_\_\_\_  
Department Head or  
Chief Administrative Officer

  
\_\_\_\_\_  
Reviewed by Chief Administrative Officer

RECEIVED

FEB 13 2012

THE CORPORATION OF  
THE CITY OF GRAND FORKS

FILE CODE

D2 - GRAND FORKS INTERNATIONAL

**Council Delegations**

**Background**

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

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

**Presentation Outline**

Presentations may be a maximum of 10 minutes.

Your Worship, Mayor Taylor, and Members of Council, I/We are here this evening on behalf of Sport Tourism, Economic Development & the GFI

to request that you consider a Presentation re Sport Tourism & Economic Development

Note: I would appreciate 15-20 minutes for this presentation

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

Inform & Educate re the importance of the above for our community.

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

Realizing and embracing the potential (and opportunities) of sport tourism

(over)

## Council Delegations (cont.)

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

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

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Name: Gerry Foster

Organization: Grand Forks International

Mailing Address: PO Box 813 V0H 1H0  
(Including Postal Code)

Telephone Number: 250-442-5659

Email Address: jgfoster@telus.net

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

N:Forms/Delegation form

Form may be submitted by email to: [info@grandforks.ca](mailto:info@grandforks.ca)

**THE CITY OF GRAND FORKS  
REQUEST FOR PRIMARY COMMITTEE DECISION  
DELEGATION**

**DATE** : February 14th, 2012

**TOPIC** : Grand Forks Community Trails Society

**PROPOSAL** : Request for Financial Contribution Regarding the  
"Linking Communities" Project

**PROPOSED BY:** George Longden of the Grand Forks Community Trails Society

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**SUMMARY:**

George Longden, a representative of the Grand Forks Community Trails Society, will make a presentation to Council regarding a request for a financial contribution to the Linking Communities Project.

**STAFF RECOMMENDATIONS:**

1. That the Primary Committee recommends to Council to receive the presentation and refer any issues for further discussion.

**OPTIONS AND ALTERNATIVES:**

1. Receive the presentation and refer any issues for further discussion.
2. Receive the presentation: Under this option, Council is provided with the information in regards to the Grand Forks Community Trails Society – "Linking Communities" project.
3. Receive the presentation and refer the Grand Forks Trail Society's request for funds for Council's consideration in the City's 2012 budgeting process.

**BENEFITS DISADVANTAGES AND NEGATIVE IMPACTS:**

Option 1: The main benefit of this option is that Council may discuss this issue further prior to making a decision.

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

Option 3: The main advantage is that funding may be a consideration during the City's 2012 Budgeting Process

**COSTS AND BUDGET IMPACT - REVENUE GENERATION:**

There is no cost of making the presentation.

**LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:**

Council procedures bylaw makes provisions for making presentations to Council.

  
\_\_\_\_\_  
Department Head or  
Chief Administrative Officer

  
\_\_\_\_\_  
Reviewed by Chief Administrative Officer

# Council Delegations

## Background

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

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

## Presentation Outline

Presentations may be a maximum of 10 minutes.

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

behalf of the 'Linking Communities' project

to request that you consider making a financial contribution  
to this project

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

- ① Increased opportunities for citizens
- ② Potential business and eco-tourism opportunities
- ③ In harmony with the OCP

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

- ① Investing in hard assets
- ② Exceptional recreational opportunities
- ③ potential tourism/recreation jobs

(over)

## Council Delegations (cont.)

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

~~\_\_\_\_\_~~  
~~\_\_\_\_\_~~  
~~\_\_\_\_\_~~  
~~\_\_\_\_\_~~

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

This presentation would be for information only

Name:	<u>George Longden</u>
Organization:	<u>Grand Forks Community Trails Society</u>
Mailing Address: (Including Postal Code)	<u>% 5665 Conna Road, Grand Forks, BC</u> <u>V0H 1H9</u>
Telephone Number:	<u>250-442-5652 (land line) 250-442-7572 (cell)</u>
Email Address:	<u>g-longden@telus.net</u>

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