

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

**Monday, July 23rd, 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>RECESS TO PRIMARY COMMITTEE MEETING</u>		Recess meeting into Primary Committee Meeting. Reconvene Regular Meeting at conclusion of Primary Committee Meeting
3. <u>REGULAR MEETING AGENDA</u>	July 23 rd , 2012 Agenda	Adopt Agenda
4. <u>MINUTES</u>		
- June 25 th , 2012	Special Meeting Minutes	Adopt Minutes
- June 25 th , 2012	Regular Meeting Minutes	Adopt Minutes
- June 25 th , 2012	Primary Committee Meeting Minutes	Adopt Minutes and all recommendations contained therein
- July 9 th , 2012	Special Meeting Minutes	Adopt Minutes
5. <u>REGISTERED PETITIONS AND DELEGATIONS</u>		
None		
6. <u>UNFINISHED BUSINESS:</u>		
None		
7. <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.
8. <u>REPORT FROM THE COUNCIL'S REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY</u>		
a) Corporate Officer's Report	The City's Representative to the Regional District of Kootenay Boundary will report to Council on actions of the RDKB.	Receive the Report. May 29 th Regional District of Kootenay Boundary Minutes are attached to this report.

9. **RECOMMENDATIONS FROM STAFF FOR DECISIONS:**

a) Corporate Officer's Report- Application for a Development Variance Permit

Variance requested to the City's Zoning Bylaw Section 33(2)(h) – to vary the front parcel line of the Accessory Building to be closer than the facing wall of the principal building; and 33(2)(f)- to vary the Front Parcel Line Set Back

Council receives the staff report dated, July 16th, 2012, and resolves to approve the application for a development variance permit, thereby varying Section 33(2)(h), to allow for a garage to be constructed closer to the front property line than the facing wall of the principal building; and varying Section 33(2)(f), to vary the required 20 foot setback from the front parcel line to 10 feet, on the property legally described as Parcel A, Block 8, DL 585, Plan 52 located at 152-79th Avenue, as submitted by the property owner, Bertha LeSergent.

b) Chief Administrative Officer's Report – Potential Utilization of Storage Area at Gyro Park

At the Regular Meeting of Council on June 25th, 2012, Council by resolution, requested that Staff provide a report on information regarding the utilization of the storage area space at Gyro Park

Council receives the report, dated July 17th, 2012, from the Chief Administrative Officer, regarding the requested information on the utilization of the storage area space at Gyro Park, for information.

10. **REQUESTS ARISING FROM CORRESPONDENCE:**

None

11. **INFORMATION ITEMS**

- Summary of Informational Items

Information Items 11(a) to 11(i)

Receive the items and direct staff to act upon as recommended

12. **BYLAWS**

a) Chief Administrative Officer's Report – Bylaw No. 1934 – Interest Payable for Late-Comer Agreements

At the Regular Meeting of Council on June 25th, 2012, Council gave three readings to Bylaw No. 1934

Council considers giving final reading to Bylaw No. 1934

b) Chief Administrative Officer's Report – Bylaw No. 1938 – Amendment to the City of Grand Forks Water Regulations and Rates Bylaw

At the Regular Meeting of Council on June 25th, 2012, Council gave three readings to Bylaw No. 1938

Council considers giving final reading to Bylaw No. 1938

c) Chief Administrative Officer's Report – Bylaw No. 1939 – Amendment of the City of Grand Forks Sewer Regulations and Rates Bylaw

The 2012-2016 adopted 5 year plan reflects a 4.8% increase in User Fee Collection for Sewer Rates.

Council considers giving final reading to Bylaw No. 1939

- | | | | |
|----|---|--|---|
| d) | Corporate Officer's Report –
Bylaw No. 1935 - Amendment
to the City of Grand Forks
Sustainable Community Plan
Bylaw | At the Primary Committee Meeting on
June 25 th , 2012, the Committee
recommended to Council to direct
Staff to draft a Sustainable
Community Plan Amendment Bylaw
which would re-designate the property
located at 7450-17 th Street from
Highway Commercial to R-1, Single &
Two Family Residential | Council considers giving first and
second reading to Bylaw No.
1935 |
| e) | Corporate Officer's Report –
Bylaw No. 1936 - Amendment
to the City of Grand Forks
Zoning Bylaw | At the Primary Committee Meeting on
June 25 th , 2012, the Committee
recommended to Council to direct
Staff to draft a Zoning Amendment
Bylaw which would re-zone the
property located at 7450-17 th Street
from Highway Commercial to R-1,
Single & Two Family Residential | Council considers giving first and
second reading to Bylaw No.
1936 |

13. **LATE ITEMS**

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

15. **ADJOURNMENT**



THE CORPORATION OF THE CITY OF GRAND FORKS

COUNCIL INFORMATION SUMMARY
FOR JULY 23rd, 2012

Date: July 17th, 2012
 Agenda: July 23rd, 2012
 Proposal: To Receive the Items Summarized for Information
 Proposal By: Staff

Staff Recommendation:

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

	ITEM	SUBJECT MATTER	RECOMMENDATION
CORRESPONDENCE TO/FROM MAYOR AND COUNCIL			
11(a)	Verbal Report from Mayor Taylor & Councillor Smith	Regarding Grand Forks International Sound System	That the City of Grand Forks commit up to \$6,000 from the Slag Fund Reserves to partner with the Grand Forks International organization in a Sound System for Donaldson Park, and further that the Public Addressing (PA) "Head" be a removable multi-use component for use at other functions.
CORRESPONDENCE TO/FROM STAFF			
11(b)	Correspondence from Kevin Dowkes regarding the Dog Park	Requesting additional amenities at the existing Dog Park	That the request be received and that the Dog Park Association be advised that Staff is looking into the installation of a yard hydrant previously promised as part of the development of the Dog Park, and due to budget constraints and the anticipation of future maintenance costs, no further upgrades or expansion are anticipated or approved at this time.
GENERAL INFORMATION			
11(c)	BC LightRecycle Update	Information regarding the Light Recycle Program and Expansion	Receive for information
FEDERAL AND PROVINCIAL GOVERNMENT			
11(d)	Message from Premier Christy Clark	Regarding meeting requests at the 2012 UBCM	Council to advise if they require a meeting with the Premier
INFORMATION FROM UBCM/FCM/AKBLG			
11(e)	From FCM	Target 2014 Campaign	Receive for information
11(f)	From Civic Info BC	Message from the Provincial Emergency	Receive for information



THE CORPORATION OF THE CITY OF GRAND FORKS

COUNCIL INFORMATION SUMMARY
FOR JULY 23rd, 2012

		Program	
11(g)	From Civic Info BC	Regarding Meeting Requests with the Minister of Comm, Sport & Cultural Dev. at 2012 UBCM	Council to advise if they require a meeting with the Minister – Deadline is August 17th
MINUTES FROM OTHER ORGANIZATIONS			
11(h)	Environment Committee Meeting Minutes	From June 21 st , 2012	Receive for information
11(i)	June 25 th Meeting Task List	List of Completed and In-Progress Tasks	File



Head Office:
 #1 - 19272 - 96th Avenue
 Surrey, BC V4N 4C1
 Tel: 604-513-9126
 Fax: 604-513-9149

Quote

Q000018722

Toll Free: 1800-663-6213 email: sales@precisionsound.com
 Surrey - Burnaby - Calgary - Edmonton - Saskatoon - Toronto

DATE June 27, 2012
 CUSTOMER GFIBT

BILL TO:

Grand Forks International Baseball Tournament

 Grand Forks BC

SHIP TO:

Grand Forks International Baseball Tournament

 Grand Forks BC

P.O. NUMBER	F.O.B.	TERRITORY	ORDER DATE	ORDER NUMBER		
	Our Plant	DZB	Jun 27, 2012	Q000018722		
SHIP VIA		TERMS	PST NUMBER			
Best way		C.O.D				
Part Number	Description	REQ.	SHIPPED	B.O.	UNIT PRICE	EXTENDED PRICE
20	ONESYS/208CIM	DUAL 8" ALL WEATHER SPEAKER	6		772.000	4,632.00
20	ONESYS/PT35-2	SPEAKER BRACKET FOR 208CIM	3		375.000	1,125.00
20	ONESYS/108IM-U-B	U BRACKET KIT FOR 208CIM	3		148.000	444.00
	OPTIONAL ONESYSTEMS HWK-3 KIT - \$25.00 (INCREASES WEATHER IP RATING FROM IP45 TO IP56.					
20	ASHLEY/24.24MMP	Protea 24.24M Matrix Processor Base Unit	1		1,430.000	1,430.00
20	ASHLY/RD8C	REMOTE CONTROL FOR NE24.24M	1		253.000	253.00
20	ASHLY/KLR2000	POWER AMP 600 WATTS/CHANNEL	2		600.000	1,200.00
20	GATOR/GPRO10U19	RACK 10U ROTO MOLDED	1		228.000	228.00
20	MIDAT/BL4	BLANK PANEL 4SP	1		55.000	55.00
60	SYSTEM CONFIG	PRECONFIGURATION OF ASHLY 24.24/RD8C	1		500.000	500.00

Please note that Electronic Handling Fees may be added to any sale where applicable.

Terms: All goods shipped are at buyer's risk; claims for damage must be made against the Transportation Company within 5 days of receipt of goods. Any shipping discrepancies must be reported to Precision Sound Corp. within 5 days after receipt of goods. No returns accepted without return authorization number, and we must be notified within 30 days. All returns must be in original packaging and condition with a copy of the original invoice. Returns are also subject to a 20% re-stocking charge. Special order items are not returnable. Our liability is limited to the manufacturer's warranty in regards to defective goods.



	NET AMOUNT	9,867.00
104289970RT0001	HST BC	1,184.04
	TOTAL DUE	11,051.04

From:  Bob Kendel
Kevin Dowkes <kevin@unifab.ca>

July-11-12 9:43:41 AM  

Subject: Fwd: Dog Park

To:  Lynne Burch

Attachments:  Attach0.html (8K)

Hello Lynne, I am forwarding this email for your review. Please advise if these requests are possible and if so a time line.

Thanks

Bob Kendel
Councillor
City of Grand Forks

DISCLAIMER: This message is intended for the addressee (s) named and is confidential. The message must not be circulated or copied without the prior consent of the sender or the sender's representative Corporation or the Corporation's F.O.I. Officer

----- Original Message -----

Hi Bob & Gary,

We just had another meeting with the Dog Park Association and were hoping you might be able to help out on a few things. Or at least give me some direction to where I should go. I have also pushed these questions to Wayne Kopan as well as I'm not sure who could best aid us in this endeavor.

Increase size--extending the park as much as possible by adding another fence or perhaps extending the existing one (we would be willing to pay for the fencing to do this).

Signage--can signage be put up directing people to the dog park and who would be responsible for this

Picnic Table--one there is well used and it would be wonderful to have a second picnic table at the park.

Gazebo--can we put this up at the dog park, would it have to be done by City Staff, and what are the rules regarding the possibility of adding a gazebo to the park

Water -- possibly having a faucet would be ideal. Not even sure they have sprinklers there though.

We still do have quite a bit of money in the donation account. Over \$3000

Best regards

Kevin Dowkes

General Manager / Principal

UNIFAB INDUSTRIES LTD

Grand Forks, BC Canada

Phone: (250) 442-8385

Fax: (250) 442-8356

Cel: (250) 442-9813

Email: kevin@unifab.ca

Please visit our website at www.unifab.ca

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BC LightRecycle Update: Important information for BC contractors, relampers, building managers and other end-users of lighting equipment:

Please Note: Based on industry feedback, Product Care Association (PCA) has revised the implementation plan for the BC LightRecycle expansion program. The implementation of the expanded program will be phased in between July 1 and October 1, 2012. Review the information below for further details.

The BC Recycling Regulation:

The British Columbia Recycling Regulation requires the "producers" (typically first importers, including retailers, distributors and manufacturers) of all lamps, ballasts and fixtures sold into the residential, commercial and industrial sectors in BC to be part of an approved stewardship program. This program must be funded by these producers to provide a collection and recycling option for all generators of lamps, ballasts and fixtures in BC.

Expansion of LightRecycle Program:

Product Care's LightRecycle program began in 2010 and is currently limited to residential-use fluorescent lamps. The LightRecycle program will be expanded by Product Care and will provide a compliance option for all obligated parties. The expanded program will include:

- **Lamps** (i.e. "lights" or "bulbs"), all technologies including fluorescent tubes, CFLs, LED, HID, halogen, incandescent, etc.
- **Ballasts**
- **Fixtures**, ranging from flashlights to table lamps, chandeliers, "troffers" and street lights
- **Supply/sales to all users** including **residential, institutional, commercial and industrial sectors**
- **Sales through all channels of distribution**, including internet sales and drop shipments

The collection of end-of-life residential-use lamps and residential-use fixtures from consumers will commence on July 1, 2012. Full implementation of the program's collection system for commercial, institutional and industrial sources of end-of-life lamps, ballasts and fixtures will occur by **October 1, 2012**, at which time fees will also apply to the sale of these products. All generators of end-of-life lamps, ballasts and fixtures will be able to recycle these products through the program's collection system, without charge, starting **October 1, 2012**.

It is expected that commercial, institutional and industrial generators of these products will continue to deal directly with existing collectors and recyclers until the program's collection system is fully operational and available to all users by October 1, 2012.

Upcoming Eco-Fees:

The program will be funded by "eco-fees" applied to the sale or supply of new lamps, ballasts and fixtures sold in BC beginning **October 1, 2012** (note: original date was July 1, 2012). The fees will be used by Product Care to fund all program costs including the collection, transportation and recycling of end-of-life products. The fees will be paid by program members (manufacturers, distributors, retailers) who have joined Product Care to fulfill their legal obligations. Members have the option of "passing-on" this fee to their customers. If you are a "first seller" in BC of any of these products, please contact Product Care regarding your potential obligations and program membership.

Purchasers of new lamps, ballasts and fixtures may therefore begin seeing eco-fees being charged on products purchased that are delivered on or after October 1, 2012. These fees should be taken into account for bids and contracts that extend past October 1, 2012.

More Information:

Please visit www.lightrecycle.ca/expansion to find out more about the expansion of the LightRecycle program, the products captured, eco-fee rates and information about how the program will affect your business.

For more information please contact:

Mary Hanlon, Product Care Association
1-877-592-2972 ext. 204
mary@productcare.org

FILE CODE

WED, 6/27 - LIGHT RECYCLE - UPDATE



June 25, 2012

Dear Mayors and Regional District Chairs:

As we prepare for the upcoming UBCM Convention at the Victoria Conference Centre in September, I wanted to let you know that my caucus colleagues and I are looking forward to listening to the delegates engage in their discussions around the issues and initiatives that relate to their respective communities.

The theme of the Convention – *In Conversation* – is very fitting as we work together to foster innovative approaches to job creation, open government and supports for BC families. Once again, I can commit to you that we will review and consider your recommendations with regard to provincial government matters and incorporate them into our discussions as well.

If you would like to request a meeting with myself or a Cabinet Minister on a specific topic during this year's convention, please fill out the on-line form at www.corporate.gov.bc.ca/UBCM/. The invitation code is **MeetingRequest2012**. If you have any questions, please contact my UBCM Meeting Request Coordinator, Katherine Bergen at 604-775-1600.

I look forward to seeing you at the 2012 UBCM Convention in Victoria.

Sincerely,

A handwritten signature in black ink that reads 'Christy Clark'. The signature is written in a cursive, flowing style.

Christy Clark
Premier

In this issue:

- [1. Reminder: Pass your infrastructure resolutions and be heard!](#)
- [2. Infrastructure roundtable key messages and core principles for your reference](#)
- [3. FCM President takes part in municipal forum in Ukraine](#)
- [4. Webinar: And the survey says ... a review of municipal climate research](#)
- [5. FCM President to speak at Innovation City event](#)
- [6. City of Regina to host 2012 National Infrastructure Summit](#)

Reminder: Pass your infrastructure resolutions and be heard!

Since FCM's Annual Conference in June, community after community have passed resolutions endorsing FCM's [Target 2014 campaign](#) around the federal government's initiative to craft a new long-term infrastructure plan. The government is now conducting regional roundtables across the country to collect local examples and experiences involving past federal programs and hear from municipalities on how to develop the new long-term plan. We encourage you to pass a resolution in your own community to help us build the case locally for an infrastructure plan that meets the needs of all cities and communities. When your municipality passes a resolution, please let [Sylvie Charron](#) know about it. For more information, contact our Infrastructure Policy Advisor, [Adam Thompson](#).

Infrastructure roundtable key messages and core principles for your reference

As mentioned in the article above, the federal government is currently hosting a series of roundtables across the country to gather municipal input for the new long-term infrastructure plan. In preparation for the roundtables, FCM has developed [key messages](#) to go along with our [core principles](#) for the plan. The core principles reflect long-standing positions held by FCM and help underscore municipal needs and maximize value for money. All FCM members are encouraged to familiarize themselves with the key messages and core principles, so that you can draw on them if you happen to be speaking with a member of the federal government or the media about the long-term infrastructure plan.

FCM President takes part in municipal forum in Ukraine

FCM President Karen Leibovici, Mayor Joe Fontana of London, ON and George Matteotti of the City of Edmonton traveled to Ukraine this week to participate in the Association of Ukrainian Cities' 2012 Municipal Forum. More than 350 participants, including 300 mayors of Ukrainian cities, gathered to discuss local economic development, with a panel discussion on Edmonton's strategic plan as one of the forum's highlights. FCM, its program partners and the Canadian International Development Agency are supporting local economic development demonstration projects in 12 Ukrainian municipalities through FCM's [Municipal Local Economic Development program](#).

Webinar: And the survey says ... a review of municipal climate research

On Thursday, July 19, 2012, join Partners for Climate Protection (PCP) for "And the survey says ... a review of municipal climate research". This free [webinar](#) showcases the latest research findings stemming from local

government participation in studies related to climate change. The presentations provide a context to municipal perspectives and realities when taking action on climate adaptation and mitigation and energy planning. Register for this webinar [online](#). You will receive a confirmation within one working day.

FCM President to speak at Innovation City event

On July 18 and 19 in Toronto, The Innovation City conference will bring together business leaders and urban decision-makers, including FCM President Karen Leibovici. Participants will address how we can make our cities the catalysts for a prosperous and dynamic urban future. On July 19, President Leibovici will give an address focusing on the role of cities and communities in leading and fostering innovation. FCM members are invited to join this important city-building dialogue. Visit The [Innovation City website](#) for information and to register.

City of Regina to host 2012 National Infrastructure Summit

Leaders from across Canada will highlight efforts to improve Canada's infrastructure when they gather in Regina, SK, for the 2012 National Infrastructure Summit. The event will take place September 10 – 12. The Summit will feature themes such as: defining the need, citizen engagement, financing the opportunities, program models, and innovation. For more information, visit the City of Regina's National Infrastructure Summit [website](#).

Dans ce numéro :

- [1. Rappel - Adoptez votre résolution sur les infrastructures et faites-vous entendre!](#)
- [2. Tables rondes portant sur les infrastructures : Des messages clés et des principes de base sont à votre disposition](#)
- [3. La présidente de la FCM participe au Forum municipal d'Ukraine](#)
- [4. Webinaire: «... et le sondage indique - un examen de la recherche municipale sur le climat»](#)
- [5. La présidente de la FCM fera une allocution lors de la conférence The Innovation City](#)
- [6. La Ville de Regina sera l'hôtesse du Sommet national sur les infrastructures 2012](#)

Rappel - Adoptez votre résolution sur les infrastructures et faites-vous entendre!

Depuis le congrès annuel de la FCM en juin, les municipalités adoptent, les unes après les autres, des résolutions en appui à la campagne de la FCM [Échéance 2014](#) centrée sur l'initiative mise de l'avant par le gouvernement fédéral afin d'élaborer un nouveau plan d'infrastructures à long terme. Le gouvernement tient actuellement des tables régionales dans l'ensemble du pays afin de recueillir des exemples et des observations au sujet des expériences auxquelles ont donné lieu les programmes fédéraux passés, et pour obtenir l'opinion des municipalités sur la façon dont le nouveau plan à long terme devrait être élaboré. Nous vous invitons à adopter votre propre résolution afin de nous aider à prouver que nous avons de solides arguments en faveur d'un plan qui saura répondre aux besoins de toutes les villes et les collectivités. Une fois que votre municipalité aura adopté sa résolution, veuillez en informer [Sylvie Charron](#). Pour plus d'information, veuillez communiquer avec notre conseiller en politiques relatives aux infrastructures, [Adam Thompson](#).

Tables rondes portant sur les infrastructures : Des messages clés et des principes de base sont à votre

disposition

Comme en fait mention l'article ci-dessus, le gouvernement fédéral procède maintenant à une série de tables rondes, partout au Canada, afin d'amasser les recommandations des municipalités en vue du nouveau plan d'infrastructures à long terme. En préparation aux tables rondes, la FCM a élaboré des [messages clés](#) cohérents avec nos [principes de base](#) liés à ce plan. Les principes de base reflètent la prise de position prise par la FCM et ils aident à mettre en évidence les besoins municipaux et à maximiser l'argent des contribuables. Nous invitons tous les membres de la FCM à se familiariser avec les messages clés et les principes de base afin de pouvoir s'en inspirer s'ils sont appelés à parler du plan d'infrastructures à long terme avec un membre du gouvernement fédéral ou un représentant des médias.

La présidente de la FCM participe au Forum municipal d'Ukraine

La présidente de la FCM Karen Leibovici, le maire de London (Ont.) Joe Fontana et George Matteotti de la Ville d'Edmonton se sont rendus en Ukraine cette semaine pour participer au Forum municipal 2012 de l'association des villes d'Ukraine. Plus de 350 délégués, dont 300 maires de villes ukrainiennes se sont réunis pour discuter du développement économique local. Le panel de discussion portant sur le plan stratégique d'Edmonton constituera un événement phare pendant le forum. La FCM, ses partenaires de programme et l'Agence de développement international du Canada soutiennent la mise en œuvre de projets de démonstration économiques locaux dans 12 municipalités ukrainiennes par l'entremise du [Programme de développement économique municipal](#).

Webinaire: «... et le sondage indique - un examen de la recherche municipale sur le climat»

Le jeudi 19 juillet 2012, joignez les Partenaires dans la protection du climat (PPC) en assistant au webinaire intitulé «... et le sondage indique – un examen de la recherche municipale sur le climat». Ce [webinaire](#) présente les tout derniers résultats de la recherche découlant de la participation municipale à des études portant sur les changements climatiques. Les exposés fournissent un contexte aux perspectives et réalités municipales quand des mesures d'atténuation et d'adaptation au climat et de planification de l'énergie sont adoptées.

[Inscrivez-vous](#) dès aujourd'hui. C'est facile et, en plus, c'est gratuit! Vous recevrez un courriel confirmant votre inscription dès le jour ouvrable suivant.

La présidente de la FCM fera une allocution lors de la conférence The Innovation City

Les 18 et 19 juillet prochains, des dirigeants des milieux d'affaires et des décideurs municipaux, dont la présidente de la FCM, Karen Leibovici, se réuniront à Toronto à l'occasion de la conférence The Innovation City (« La ville d'innovation »). Les participants y découvriront comment faire en sorte que nos villes deviennent les catalyseurs d'un avenir urbain prospère et dynamique. Le 19 juillet, Madame Leibovici fera une allocution sur le rôle de chef de file que peuvent assumer les villes et les collectivités pour stimuler l'innovation. Les membres de la FCM sont invités à participer à cet important dialogue de renforcement de nos villes. Visitez le [site web de la conférence](#) (en anglais) pour obtenir plus de renseignements et vous inscrire.

La Ville de Regina sera l'hôtesse du Sommet national sur les infrastructures 2012

Des dirigeants de toutes les régions du Canada mettront en relief les efforts déployés afin d'améliorer les

infrastructures du Canada, lorsqu'ils se réuniront à Regina (Sask.) pour le Sommet national sur les infrastructures de 2012. Le Sommet, qui se déroulera du 10 au 12 septembre prochain, traitera des thèmes suivants : définition des besoins, mobilisation citoyenne, financement des possibilités, modèles de programmes et innovation. Pour de plus amples renseignements, visitez la page du Sommet national sur les infrastructures du [site web](#) (en anglais) de la Ville de Regina.

From:  <info@civicinfo.bc.ca>

Thursday, July 12, 2012 11:15:23 AM 

Subject: Message from the Provincial Emergency Program

To:  <info@civicinfo.bc.ca>

RECEIVED

Bcc:  Info City of Grand Forks

JUL 13 2012

Attachments:  Attach0.html

THE CORPORATION OF
THE CITY OF GRAND FORKS

12K

This message is being sent by CivicInfo BC to selected local governments in British Columbia on behalf of Emergency Management BC.

Subject: Message from Emergency Management BC

Intended Recipient(s): Chief Administrative Officers

Attachments: None. See message below.

If you have received this message in error, we ask that you forward it along to the appropriate person in your office.

Should you have any questions about this message, please contact Johanna Morrow, Manager, Recovery and Funding Programs – Emergency Management BC. Phone: (250) 952-4912, Fax: (250) 952-5542, or email Johanna.morrow@gov.bc.ca.

FILE CODE

WES & CJ - Civic Info. - Msg. - from Provincial Emergency Program

MESSAGE FROM EMERGENCY MANAGEMENT BC:

Major flooding in the Regional Districts of East Kootenay, Central Kootenay and Kootenay Boundary from June 22 – July 2, 2012 has caused property and content damages. As a result of the damages sustained from this event, provincial Disaster Financial Assistance (DFA) has been authorized for qualifying claimants, such as home owners, residential tenants, small business owners, farmers, charitable organizations and local government bodies, who were unable to obtain insurance to cover these disaster-related losses.

Disaster Financial Assistance has been authorized for the Regional Districts of East Kootenay, Central Kootenay and Kootenay Boundary (including all member municipalities).

Advertisements may be placed throughout the various impacted areas in local newspapers to notify people of this opportunity for financial assistance. As your community is situated in an area that may have experienced damages from this event, we request your assistance in acting as a distribution point for the application form. All applicants should first check with their insurance agent to determine if their current insurance policy provides coverage for the resulting damage. Depending on the circumstances, businesses and farmers may have been able to obtain commercial insurance for certain losses. As part of the DFA qualification process, businesses, farmers and charitable/volunteer organizations will need to provide a letter from their insurer indicating that they could not have purchased insurance to cover these disaster-related losses.

For Applications for Disaster Financial Assistance, please access EMBC's web site at http://www.pep.bc.ca/dfa_claims/dfa.html. There you will find the 'Disaster Financial Assistance Guidelines for Private Sector' and 'One Step at a time – A Guide to Disaster Recovery'.

Although we encourage people to submit their application to us as soon as possible so that we can have the damage assessment completed promptly, the deadline date for EMBC to receive this form is October 7, 2012. Your office may wish to assist residents by e-mailing or faxing the completed application to this office (e-mail: PEP.funding@gov.bc.ca; fax: 250-952-5542). As applications are received in this office, EMBC contracted evaluators will contact the applicants to explain DFA requirements and schedule an onsite visit.

Local Governments that have infrastructure damage as a result of the recent flooding should submit a Local Government DFA Application as soon as possible. Local Government Application forms and additional information are available on the EMBC website: http://www.pep.gov.bc.ca/dfa_claims/dfa.html (scroll to bottom of page).

Thank you and your staff for your assistance in this matter. If you have any questions or concerns, please contact our office toll-free at 1-888-257-4777.

Johanna Morrow
Manager, Recovery and Funding Programs

Emergency Management BC
Block A - Suite 200
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From:  <info@civicinfo.bc.ca> **THE CORPORATION OF THE CITY OF GRAND FORKS** Thursday, June 28, 2012 5:23:27 PM 

Subject: Message from the Minister of Community, Sport and Cultural Development

To:  <info@civicinfo.bc.ca>

Bcc:  **Info City of Grand Forks**

Attachments:  Attach0.html 7K
 2012 UBCM Convention Minister's Letter.pdf 28K

This message is being sent by CivicInfo BC to all UBCM Member Municipalities and Regional Districts on behalf of the Minister of Community Sport and Cultural Development.

FILE CODE

WES401 - Civic Info. - msg. from Min. of Comm. Sport & Cultural Dev.

Subject: 2012 UBCM Convention – Meeting Requests with Minister of Community, Sport and Cultural Development

Intended Recipient(s): Mayors/Regional District Chairs/ Islands Trust Chair/CAO's

Attachments: One (1) plus message below.

If you have received this message in error, we ask that you forward it along to the appropriate person in your office.

Please see the attached letter from the Minister of Community Sport and Cultural Development with regards to this year's UBCM Convention. The letter outlines the process for requesting a meeting with the Minister ,as well as with staff from provincial government , agency and commission staff.

This year's online form is available at [CSCD Minister's Meeting](#)

If you have any questions, please contact Danielle Woodcock, 2012 UBCM Coordinator at 250-387-4013 or by email at Danielle.Woodcock@gov.bc.ca

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Dear Mayors and Regional District Chairs:

It is my pleasure to write to you regarding scheduling appointments at the upcoming annual UBCM Convention taking place in Victoria, September 24 to September 28, 2012. I look forward to meeting with many of you at the Convention.

You will have recently received a letter from Honourable Christy Clark, Premier, containing information about the online process for requesting a meeting with Premier Clark and other Cabinet Ministers. I am pleased to provide you with information regarding the process for requesting a meeting with me, as well as with provincial government, agency and commission staff.

If you would like to meet with me at the Convention, please complete the 2012 UBCM Convention Meeting Request Form by accessing the [CSCD Minister's Meeting](#) tab and submitting to the Ministry of Community, Sport and Cultural Development contact identified prior to **August 17, 2012**. Meeting arrangements will be confirmed, or you will be advised of alternate arrangements, in late August or early September. I will do my best to accommodate as many meeting requests as possible.

Ministry staff will be sending you, via email, the provincial appointment book listing all government, agency and commission staff available to meet with delegates at the Convention, as well as providing you with details regarding the online process for requesting a meeting. A number of improvements have been made to the 2012 UBCM Convention Meeting Request Form, one of which is to reduce the need for users to access multiple meeting links.

I look forward to another productive Convention and to working with you in the year ahead.

Sincerely,

Ida Chong, FCGA
Minister

pc: Honourable Christy Clark, Premier
Mr. Heath Slee, President, Union of British Columbia Municipalities

Ministry of Community, Sport
and Cultural Development

Office of the Minister

Mailing Address:
PO Box 9056 Stn Prov Govt
Victoria BC V8W 9E2

Phone: 250 387-2283
Fax: 250 387-4312

Location:
Room 323
Parliament Buildings
Victoria BC V8V 1X4

www.gov.bc.ca/cscd

**Minutes of the City of Grand Forks Environment Committee 2012
RDKB Board Room, 2140 Central Avenue on June 21, 2012 11:00 AM**

Call to order 11:10 am

Welcome: ***“First Day of Summer”***

Boundary Country Regional Chamber of Commerce - Sarah Winton,
Executive Director

Introductions:

Guests: Wayne Kopan, Manager of Environmental & Building Construction Services
and Jordan Andrews, Nephelometer Studies

Present: Sarah Winton, Gary Smith, Karin Bagn, Joe Mottishaw, Jennifer Wetmore,
John Vere, Peter Shilton, Paul Pinard, Michele Caskey, Chris Moslin, Cher
Wyers

Regrets: Jenny Coleshill, Cheryl Unger, Larry Ballard, Mike VanEk, Alvin Boyer

Note: A.J. Downie, MoE replacement for Paul Willis who has retired

Note: Paul Cowley, VP Exploration called to inform Merit Mining sold to
Phil Cash (916) 207-2663

Adoption of the Agenda

Moved: Smith, Pinard

Resolved the June 21, 2012 agenda be adopted as carried.

Adoption of the Minutes - October 21, 2011

Moved: Vere, Pinard

Revenue & Expenditure Report as at December 31, 2011

There is \$2,274 remaining left in the Environment Committee account.

Draft Committee Budget 2012

Total of \$20,000 (\$10,000 for committee expenses and \$10,000 for the
Nephelometer) in budget with an additional \$2,514 acquired from the Canada
Summer Student program for a total of \$22,514.

The budget cannot be adopted as of yet and we ask the committee to think about a
project for the extra \$10,000.

Approval of the budget is tabled.

Sub-Committees:

Air Quality

Nephelometer Study Presentation: Jordan Andrews & Wayne Kopan. Jordan attended a training session in Victoria and picked up the Nephelometer. The Nephelometer measures fine particulates in the air. Jordan travels with the device in his car and does a daily loop to collect particulate information and then processes the data collected. Other factors such as wind direction and weather are included in the analysis. Jordan has created “data maps” to give an understanding of the PM2.5 concentrations. He will spend Fridays at the farmers market and communicate his findings to the general public.

Jordan is the summer student for the city and will be working on this project for the next 8 weeks. After that the project will rely on volunteers to collect and analyze the data. Jennifer Wetmore recommended the high school be contacted and made aware of the project as there may be some work the students can undertake.

Woodstove Program 2012 Update: John Vere

Area D is ahead of the 14 administrative areas with 90 exchanges of wood stoves out of 230 total in the RDKB. Approximately 40% were from the Boundary. The program has plans to hold workshops to target areas that need work Beaverdell etc. There is a focus on burning as well as woodstove exchange and the intention is to try to do more Burn It Smart workshops. Inventory of Air Quality Bylaws in BC: Vehicle Idling, Open Burning, and Wood Burning Appliances Dated January 2012-distributed electronically to participants/Hard Copy available upon request.

Clean Air Day took place on Wednesday June 6th. Information was provided from the BC Lung Association, Air Quality, Radon Gas and Your Health, Outdoor Wood Fired Hydronic Heaters and Transportation and Your Health.

There is an Air Quality Assessment Tool document available electronically and can be sent to those wanting a copy.

Water Sustainability

Bruce Davidson Community Drinking Water Session March 14, 2012. The City of GF has engaged in with Sasha Bird around the Provincially Legislated Water Management Planning. The recommendation by the committee to council to consider closing off wells will be looked at by sub committee. The committee intends to connect with John Slater regarding the water sustainability act that came out in 2009 and the new proposed document.

Carbon Neutrality

Kootenay Carbon Neutral Action Strategy - Wayne Copan reported the role of the City will be to take over 100% responsibility for this strategy, in the past it has been a partnership with the RDKB.

There has been solar work completed in the city campground, for hot water and heat. The roads department has been working with MC2 (oil suppression product activated by rain), there are no consequences to environment as it is a neutral product as far as they know. There has been a carbon reduction of 25% in the area with a 40-50% reduction for Green bin waste. This project will expand into the rest of the city. There is a Light and energy heat systems program run by Fortis where they (Fortis) will replace bulbs and lights in your business if you spend under \$20,000 annually. This applies to businesses but not municipalities. There are categories of lighting. You must be a Fortis customer. There is also a new program at recycling to accept small appliances this will be included on the City's website under ELECTRO RECYCLING.

New Business: Bat houses, Pesticide Collection

Bat Houses: Gary Smith and Wildlife Management (Julia Craig - Kootenay Bats) discussed the benefits of Bat houses for mosquito control. As there is already a program along river banks for mosquito larvae control could the committee consider looking at the Bat Project. There is funding available. This would be a good project to include high school students in.

Moved: Smith/Bagn

Resolved that the committee support Gary looking into Bat initiative for the area.

Pesticide Collection and disposal, Gary inquired as to whether the committee could support an education program around Pesticide collection and disposal. Waste currently goes to Kelowna. There is a pilot project starting Pilot Project starting in the fall through the Ministry of Environment. Gary would like to gather information and work on a plan to move the initiative forward. He will bring information back to next meeting.

Questions and Discussion from the Public

Next Meeting Date: September 20, 11:00 am meeting.

Adjournment 1:00 PM

TASK LIST FOR MEETINGS SCHEDULED FOR JUNE 25, 2012

ISSUE	ASSIGNED	COMPLETED
PRIMARY COMMITTEE MEETING		
<p>RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL THAT STAFF BE DIRECTED TO DRAFT A SUSTAINABLE COMMUNITY PLAN AMENDMENT BYLAW, WHICH WOULD RE-DESIGNATE THE PROPERTY LEGALLY KNOWN AS LOT A, DISTRICT LOT 380, SDYD, PLAN KAP86963 LOCATED WEST OF 7450-17TH STREET AT THE END OF 75TH AVENUE, FROM HIGHWAY AND TOURIST COMMERCIAL TO LOW DENSITY RESIDENTIAL AND REMOVE THE SUBJECT PROPERTY FROM THE COMMERCIAL DEVELOPMENT PERMIT AREA, AND THAT FURTHER DIRECTION BE GIVEN TO DRAFT A ZONING AMENDMENT BYLAW WHICH WOULD REZONE THE SUBJECT PROPERTY FROM HC HIGHWAY COMMERCIAL TO R1 SINGLE AND TWO FAMILY RESIDENTIAL.</p>	Kathy/ Diane	First and Second Reading to July 23 rd Regular Meeting
<p>Management's Presentation to Council regarding Five Month Update and Recommendations</p> <p>RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE VERBAL PRESENTATION GIVEN BY MANAGEMENT WITH REGARD TO A FIVE MONTH UPDATE AND FURTHER APPROVES OF STAFF MOVING FORWARD AS PER THE RECOMMENDATIONS IN THE PRESENTATION.</p>	Projects to move forward	In Progress
REGULAR MEETING OF COUNCIL		
Amendments to Past Minutes:		
a)		
Reports, Questions & Inquiries from Members of Council:		
1. Councillor Wirischagin:		
<p>a) He spoke with regard to the Central Avenue Boulevard and commented that the boulevard is not aesthetically pleasing and that he would like to form an ad-hoc committee dedicated to researching some options to improve the look of the boulevard. The Mayor authorized Councillor Wirischagin to pursue the formation of this ad hoc committee for this purpose.</p>	Councillor Wirischagin	In Progress
2. Councillor Kendel:		
<p>a) Regarding storage facility at Gyro Park – RESOLVED THAT CITY STAFF COMPILER INFORMATION REGARDING THE UTILIZATION OF THE STORAGE AREA SPACE AT GYRO PARK.</p>	Lynne	In Progress
Recommendations From Staff for Decisions:		
<p>a) RESOLVED THAT COUNCIL RECEIVES THE CORPORATE OFFICER'S REPORT, DATED JUNE 21ST, 2012, REGARDING THE CALL FOR NOMINATIONS FOR THE 2012 VOLUNTEER APPRECIATION EVENING, AND FURTHER PROVIDES NOTICE TO THE PUBLIC CALLING FOR NOMINATIONS FROM THE PUBLIC FOR EXCEPTIONAL VOLUNTEER SERVICES IN THE CITY OF GRAND FORKS IN ACCORDANCE WITH COUNCIL POLICY #204</p> <p>b) RESOLVED THAT COUNCIL RECEIVES THE CHIEF ADMINISTRATIVE OFFICER'S REPORT, DATED JUNE 19, 2012, REGARDING THE ACTION REQUIRING "STAFF TO DETERMINE THE USABILITY OF CITY LANDS THROUGH AN INVENTORY BY JUNE, 2012", AS OUTLINED IN THE CORPORATE STRATEGIC PLAN 2012-2014, AND REFER IT TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR INFORMATION.</p>	Diane (placed in newsletter, website, hard copy at front counter)	Done
	Diane (referred to Ec Dev. Comm)	Done
Summary of Information Items:		
<p>a) Correspondence from Selkirk College – Kid's Science Camp - Asking for financial support of \$300.00. Recommend that Council refer to Staff to work with the College to provide "in kind" support to the Science Camp in lieu of funding request.</p>	Hal/Lynne	Done
<p>b) Canada Day Committee Request - For Council participation in opening ceremonies at 11:00 and cutting of the cake at 12:30. Council to advise who will be attending. The Mayor is emceeding the event. Councillors O'Doherty and Smith will cut the cake.</p>	Councillors O'Doherty & Smith	Done
<p>c) Correspondence from Derrald Thompson regarding Riverside Park (his old swimming hole) - Regarding his offer to cover the costs of supplying & placing two benches and memorabilia. Recommend to refer to Staff to write a report and bring to Council for consideration.</p>	Lynne/Hal/Wayne	In Progress

d) RESOLVED THAT COUNCIL RECEIVE THE CHIEF FINANCIAL OFFICER'S REPORT AND FURTHER APPROVES THE STATEMENTS AND SCHEDULES INCLUDED IN THE STATEMENT OF FINANCIAL INFORMATION FOR THE CITY OF GRAND FORKS AS AT DECEMBER 31ST, 2011, AS ATTACHED.	Cecile	Done
e) RESOLVED THAT COUNCIL APPROVES THE ISSUING OF A SPECIAL OCCASION LIQUOR LICENSE TO THE PHOENIX MOUNTAIN ALPINE SKI SOCIETY FOR A BEER GARDEN ON JULY 1 ST , 2012 FROM 6:00 PM TO 11PM FOR CANADA DAY AT JAMES DONALDSON PARK, SUBJECT TO THE PHOENIX MOUNTAIN ALPINE SKI SOCIETY OBTAINING 3 RD PARTY (PARTY ALCOHOL) LIABILITY INSURANCE, NAMING THE CITY OF GRAND FORKS AS AN ADDITIONAL INSURED ON THAT POLICY FOR THE EVENT; ALL LIQUOR PROVIDERS TO HOLD A SERVE-IT-RIGHT LICENSE CERTIFICATE; AND ICBC "DRINKING AND DRIVING" WARNING POSTERS TO BE DISPLAYED.	Diane	Done
Bylaws:		
a) Bylaw No. 1934 – Bylaw 1934-Interest Payable for Late Comer Agreements. Council to consider first, second and third readings.	Diane/Lynne	To July 23 rd for final reading
b) Bylaw No. 1938 – Bylaw 1938-Water Regulations and Rates Council to consider first, second and third readings.	Diane/Cecile	To July 23 rd for final reading
c) Bylaw No. 1939 – Bylaw 1939-Sewer Regulations and Rates Council to consider first, second and third readings.	Diane/Cecile	To July 23 rd for final reading
Late Items:		
QUESTIONS FROM THE PUBLIC & THE MEDIA:		