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

Monday, May 28th, 2012 – 7:00 p.m. Council Chambers City Hall

	<u>ITEM</u>	SUBJECT MATTER	RECOMMENDATION
1.	CALL TO ORDER	7:00 p.m. Call to Order	Call Meeting to Order at 7:00 p.m.
2.	RECESS TO PRIMARY COMMITTEE MEETING		Recess meeting into Primary Committee Meeting. Reconvene Regular Meeting at conclusion of Primary Committee Meeting
3.	REGULAR MEETING AGENDA	May 28 th , 2012 Agenda	Adopt Agenda
4	MINUTES		
	 May 7th, 2012 May 15th, 2012 	Regular Meeting Minutes Special Meeting Minutes	Adopt Minutes Adopt Minutes
5.	REGISTERED PETITIONS AND DELEGATIONS None		
6.	UNFINISHED BUSINESS:		
	(a) Corporate Officer's Report- Application for subdivision in the Agriculture Land Reserve	At the May 7 th , 2012 Regular Meeting, Council deferred this item so that more information regarding the proposed use and intentions of the property could be provided	Council determines whether or not they support this application and further directs Staff to advise the Agricultural Land Commission of Council's position with regard to the application to subdivide the property legally described as Lot 2, DL 533, SDYD, Plan KAP90660, located at 2150 Kettle River Drive, as submitted by property owners, Alex & Shirley Pereverzoff.
7.	REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)		
	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. REPORT FROM THE COUNCIL'S REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY

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. March 30th Regional District of Kootenay Boundary Minutes is attached to this report.

9. RECOMMENDATIONS FROM STAFF FOR DECISIONS:

 a) Chief Administrative Officer's Report- Request for comments on the proposal from the Ministry of Forests, Lands and Natural Resources Proposal to construct two snowmobile shelters for public use as outlined in the application submitted by the Boundary Snowmobile Club Council receives the CAO's report dated, May 22nd, 2012, regarding a Referral Notice received from the Ministry of Forests, Lands and Natural Resources, with regard to a proposal to construct two snowmobile shelters for public use in the Gable and Upper Traverse Areas in the Boundary area north of Grand Forks by the Boundary Snowmobile Club, and that the Ministry be advised that the City's interests are not impacted by this proposal.

b) Chief Administrative Officer's Report – Green Bin Kitchen Food Waste Collection Expansion of the Val Mar Green Bin Kitchen Food Waste Collection Pilot Project to all Residential Garbage Collection customers in the City of Grand Forks Council determines to expand the kitchen waste collection program to all of the City's garbage collection service customers, and further directs Staff to review the Residential Garbage Collection Bylaw to determine appropriate garbage collection rates as well as any administrative bylaw changes required.

10. <u>REQUESTS ARISING FROM</u> CORRESPONDENCE:

None

11 INFORMATION ITEMS

Summary of Informational Items Information Items 11(a) to 11(f)

Receive the items and direct staff to act upon as recommended

12. <u>BYLAWS</u> None

13. LATE ITEMS

- 14. QUESTIONS FROM THE PUBLIC AND THE MEDIA
- 15. **ADJOURNMENT**

SUBJECT TO CHANGE

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL MONDAY MAY 7th, 2012

PRESENT:

MAYOR BRIAN TAYLOR COUNCILLOR BOB KENDEL COUNCILLOR NEIL KROG

COUNCILLOR PATRICK O'DOHERTY

COUNCILLOR GARY SMITH (via Telephone as per Section 30.2(b)

of the Council Procedure Bylaw No. 1889, 2009

COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER
CHIEF FINANCIAL OFFICER
CORPORATE OFFICER

L. Burch C. Arnott

D. Heinrich

GALLERY

CALL TO ORDER:

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

ADOPTION OF AGENDA:

MOTION:

O'DOHERTY / KENDEL

RESOLVED THAT THE MAY 7TH, 2012, REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

MINUTES:

MOTION:

KENDEL / O'DOHERTY

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, APRIL 16TH, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.



MOTION: KENDEL / KROG

RESOLVED THAT THE MINUTES OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD ON MONDAY, APRIL 16TH, 2012, AND ALL RECOMMENDATIONS CONTAINED THEREIN BE ADOPTED AS CIRCULATED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

None

UNFINISHED BUSINESS

None

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

Councillor O'Doherty:

Councillor O'Doherty reported on the following items:

- He reported on his attendance to the AKBLG Conference held in Trail on April 19th to 21st, and advised that the sessions were very informative
- He reported on his attendance at the Bag Pipe Band Competition and festivities last weekend in Grand Forks
- He reported that all of the baseball parks in the City are now open for the baseball season

Councillor Wyers:

Councillor Wyers reported on the following items:

- She reported on her attendance at a BC Healthy Family Communities interaction workshop on April 18th in Rossland. She advised that she will forward the report to Council from Interior Health Association when she receives it.
- She reported on her attendance to the AKBLG Conference held in Trail on April 19th to 21st, and advised that she was successful being elected for a one year term on the AKBLG executive.
- She reported that she was invited by the Mayor of Salmo to attend their Earth Day Presentation and advised that approximately 100 persons were in attendance. She further advised that Salmo is working on becoming the Greenest Community in BC.



Councillor Kendel:

Councillor Kendel reported on the following items:

- He reported on his attendance at the AKBLG Conference in Trail in April with other members of Council.
- He reported his attendance at a workshop on Branding in the Community", and spoke of the importance of branding
- He attended a meeting of the Economic Development Advisory Committee and advised that the minutes will be forwarded to Council for their perusal.
- He reported on his attendance at a TOTA meeting where there was discussion on a new 10 year plan for tourism in the region. He advised that it will be a great opportunity to get involved in the direction this organization is taking.
- He reported on his attendance at a meeting at Selkirk College and spoke of the direction the college wants to take in the future, and advised that the future is positive.
- He reported on his attendance at an Emergency Management Workshop for Elected Officials in Trail on May 3rd.

Councillor Krog:

Councillor Krog reported on the following items:

 He reported on his attendance at a day long marketing workshop with Dr. Blair Baldwin on April 18th and spoke of a very dynamic interaction session. Councillor Krog advised that marketing success all boils down to customer service.

Councillor Smith:

Councillor Smith reported on the following items:

Councillor Smith's Report is attached to and forms part of these minutes
The following motion was tabled at the April 16 th Regular Meeting of Council.

MOTION TO LIFT THE MOTION FROM THE TABLE: SMITH / KENDEL

RESOLVED THAT \$5,000 OF THE FUNDING ALLOCATED FOR ENTRANCE SIGNS IN THE CITY'S 2012-2016 FINANCIAL PLAN BE RE-ALLOCATED FOR A LOCAL FACILITATOR TO WORK WITH THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE ON A GRAND FORKS BRANDING EXERCISE.



AMENDMENT TO THE MOTION: SMITH / KENDEL

RESOLVED THAT THE ABOVE MOTION BE AMENDED TO READ THAT THE \$30,000 OF THE ALLOCATED FUNDING IN THE 2012-2016 FINANCIAL PLAN FOR THE CONSTRUCTION AND INSTALLATION OF ENTRANCE SIGNS BE RE-ALLOCATED FOR A "GRAND FORKS" BRANDING EXERCISE, WITH THE REMAINING FUNDS USED TO LEVERAGE FURTHER FUNDING REQUIRED FOR THE CONSTRUCTION OF ENTRANCE SIGNS.

MOTION TO DEFER: SMITH / WYERS

RESOLVED THAT THE AMENDED MOTION BE DEFERRED UNTIL NEXT MEETING OF COUNCIL ON MAY 28TH, 2012. MOTION DEFEATED.

AMENDED MOTION: SMITH / KENDEL

RESOLVED THAT THE \$30,000 OF THE ALLOCATED FUNDING IN THE 2012-2016 FINANCIAL PLAN FOR THE CONSTRUCTION AND INSTALLATION OF ENTRANCE SIGNS BE RE-ALLOCATED FOR A "GRAND FORKS" BRANDING EXERCISE, WITH THE REMAINING FUNDS USED TO LEVERAGE FURTHER FUNDING REQUIRED FOR THE CONSTRUCTION OF ENTRANCE SIGNS.

CARRIED.

Mayor Taylor:

The Mayor reported on the following items:

- He spoke with regard to the amazing event that the Highland Pipers put on this
 weekend in Grand Forks and extended congratulations to all of this group on their
 fine entertainment.
- He advised that Rick Hansen came through Grand Forks in April, and advised that the City has received a medal for being a welcoming committee to the entourage.

MOTION: O'DOHERTY / KENDEL

RESOLVED THAT ALL REPORTS OF MEMBERS OF COUNCIL GIVEN VERBALLY AT THIS MEETING, BE RECEIVED.

CARRIED.

REPORT FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY (VERBAL)

- The Mayor advised that there is a Drinking Water Day Event in Greenwood on May 11th and encouraged everyone to attend.
- He advised that the Hospital Board will be visiting the Grand Forks facilities in May.



- He reported on his attendance at a Regional Community Forests discussion and advised that there could be some economic development opportunities in conjunction with their discussion.
- He reported on his attendance at an Environment Services meeting in Trail and advised that there are problems with unmanned garbage disposal areas such as those located at Christina Lake and Beaverdell. He further advised that a lot of garbage being put into containers is from people driving past these sites and that these disposal areas are intended for use by the local people that live in these areas.

MOTION: KENDEL / O'DOHERTY

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

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

a) Corporate Officer's Report – Application for subdivision in the Agriculture Land Reserve

The City is in receipt of an application to subdivide property located at 2150 Kettle River Drive as submitted by the property owners, Alex & Shirley Pereverzoff

MOTION: O'DOHERTY / KENDEL

RESOLVED THAT THE STAFF REPORT DATED APRIL 30TH, 2012, REGARDING THE APPLICATION FOR SUBDIVISION IN THE AGRICULTURAL LAND RESERVE, BE RECEIVED, AND THAT COUNCIL DETERMINES TO SUPPORT THIS APPLICATION AND FURTHER DIRECTS STAFF TO ADVISE THE AGRICULTURAL LAND COMMISSION OF COUNCIL'S POSITION IN REGARDS TO THE APPLICATION TO SUBDIVIDE PROPERTY LEGALLY DESCRIBED AS LOT 2, DL 533, SDYD, PLAN KAP90660, LOCATED AT 2150 KETTLE RIVER DRIVE, AS SUBMITTED BY PROPERTY OWNERS, ALEX & SHIRLEY PEREVERZOFF.

There were some concerns by Council with regard to the present road access and its impact on the residents in this area should a campground be developed as proposed.

MOTION TO DEFER: SMITH / KENDEL

RESOLVED THAT THE ABOVE MOTION REGARDING THE APPLICATION FOR SUBDIVISION IN THE AGRICULTURAL LAND RESERVE AS SUBMITTED BY THE PROPERTY OWNERS, ALEX AND SHIRLEY PEREVERZOFF, BE DEFERRED UNTIL THE MAY 28TH, 2012, REGULAR MEETING OF COUNCIL, AND THAT THE APPLICANTS ARE TO PROVIDE FURTHER INFORMATION ON THE PROPOSED USE AND INTENTIONS OF THE PROPERTY SHOULD THE AGRICULTURAL LAND RESERVE APPROVE THEIR APPLICATION.



b) Manager of Technical Services Report – Gas Tax Agreement's General Strategic Priorities Fund (GSPF)

Staff is proposing that the City apply for General Strategic Priorities Fund funding in the amount of \$1,216,800, with is 100% of the total estimated cost for the universal residential water metering program. As the application is due May 31st, 2012, Staff if requesting Council's resolution approving the grant application.

MOTION: SMITH/WYERS

RESOLVED THAT COUNCIL APPROVES THE CITY OF GRAND FORKS FILING THE APPLICATION FOR FUNDING UNDER THE GAS TAX AGREEMENT'S GENERAL STRATEGIC PRIORITIES FUND (GSPF), IN THE AMOUNT OF \$1,216,800 FOR THE PROJECT TITLED, "DEMAND MANAGEMENT-UNIVERSAL WATER METERING".

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION:

O'DOHERTY / SMITH

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

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

CARRIED.

- a) Invitation to Mayor and Council to attend the Elks of Canada 100th Anniversary(Personal invitations were extended to all members of Council) to attend their Open House on Saturday, May 12th, 2012 from Noon to 5 pm at 686-72nd Avenue Slavonic Hall. Recommend that Mayor and Council advise if they are planning to attend.
- b) Grade 2-3 Class from Perley Elementary Class Requesting a Tour of City Hall The Mayor to liaise with Corporate Officer on suitable date and time to receive the Class at City Hall.
- c) Invitation for the Mayor to speak at Relay for Life on June 9th at 10 am- 10:00 am there is a short opening ceremony at James Donaldson Park. **The Mayor has advised that he would be pleased to attend Staff to advise Ms. Semenoff of his attendance.**
- d) Age Friendly BC Email- Announcing the availability of Age-Friendly Community Videos on their website. **Receive for information.**



- e) News clip from South Okanagan News Princeton Teen survives Deer Attack. Recommend to receive for information.
- f) From Ministry of Finance response to the Mayor's letter With regard to concerns to the panel review of business taxation. **Recommend to receive for information.**
- g) Email notification from Senior Policy Analyst-Columbia River Treaty Advising that the Province has launched a new website to support the Columbia River Treaty. **Recommend to receive for information.**
- h) From UBCM BC Agriculture Adaptation Risk & Opportunity Assessment. **Recommend to receive for information.**
- i) April 16th Task List List of Completed and In-Progress Tasks. **Recommend to file.**
- j) From the Canada Day Committee Meeting Minutes from April 27th, 2012. **Recommend to receive for information.**

BYLAWS:

The Chief Financial Officer made a presentation with regard to the 2012 Annual Property Tax Rates. She advised that Staff's recommendation is for Option 2A contained in the report.

a) Chief Financial Officer's Report – 2012 Annual Property Tax Rates Bylaw No. 1932.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT BYLAW No. 1932, CITED AS "The City of Grand Forks 2012 Annual Tax Rates, Bylaw No. 1932, BE GIVEN FIRST READING.

CARRIED.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT BYLAW No. 1932, CITED AS "The City of Grand Forks 2012 Annual Tax Rates, Bylaw No. 1932, BE GIVEN SECOND READING.

CARRIED.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT BYLAW No. 1932, CITED AS "The City of Grand Forks 2012 Annual Tax Rates, Bylaw No. 1932, BE GIVEN THIRD READING.

CARRIED.



b) Amendr	Chief Financial Officer's Report – Bylaw No. 1933, Flat Tax Bylav ment
MOTION:	KENDEL / WYERS
Amendment By	HAT BYLAW No. 1933, CITED AS "The City of Grand Forks Flat Ta rlaw No. 1933, 2012, BE GIVEN FIRST READING. CARRIED
MOTION:	KENDEL / WYERS
Amendment By	HAT BYLAW No. 1933, CITED AS "The City of Grand Forks Flat Ta: law No. 1933, 2012, BE GIVEN SECOND READING. CARRIED.
MOTION:	
RESOLVED THAT Amendment By	HAT BYLAW No. 1933, CITED AS "The City of Grand Forks Flat Tax law No. 1933, 2012, BE GIVEN THIRD READING. CARRIED.
QUESTIONS FI	ROM THE PUBLIC AND THE MEDIA:
be seen from the	e spoke with regard to residents not having proper house numbers that can ne street and that this could be a problem should an emergency arise. He nat the City will put an article about house numbers in the next City
ADJOURNMEN	IT:
MOTION: C	D'DOHERTY
RESOLVED TH P.M.	AT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:16 CARRIED.
CERTIFIED	CORRECT:
MAYOR BRIAN	TAYLOR CORPORATE OFFICER- DIANE HEINRICH



Report to Council for May 7, 2012- Councillor Gary Smith

On April 18th and 19th I attended the Wildlife Management Conference in Cranbrook. I was very encouraged to hear the results of efforts to manage populations of urban wildlife – both the successes and the challenges – and believe, with the help of the Provincial Government, the BCSPCA, and other local government support, Grand Forks is poised to seriously address its own urban wildlife issues with rational, intelligent and science-based information.

From there I travelled to Trail to attend the AKBLG from the 19th to the 21st. I took every opportunity to meet and network with other local government representatives and seminar presenters. The seminars I attended were very informative and relevant to our community. I was encouraged by information on the efforts of other local communities to complete branding exercises and look forward to Grand Forks, through the EDAC, to accomplish the same within the context of our regional branding. Additionally, the newly formed RDI (Rural Development Institute) put together jointly by the Columbia Basin Trust and Selkirk College, offers opportunities for project funding in the Boundary area with some emphasis on agriculture.

Upon returning to Grand Forks I attended Blair Macgregor's retirement party where he was warmly roasted for his many years of service to our community while wearing many hats throughout the years.

On the 23rd I attended Selkirk College for a meet and greet with the president, Angus Graeme, and others from the college and our community as we brainstormed on the directions Selkirk may move toward in the future and how their programs may better support the Boundary

On the 24th I attended the EDAC and would like to have Councillor Kendel speak to it in his report.

On the 25th, I attended the Phoenix Foundation Board meeting where we reviewed and selected successful grant applications. Among other things, I have joined a committee to put together an event to celebrate the Foundation's 15th anniversary in the Boundary.

On the 26th, I attended a webinar, hosted by the BC Landscape and Nursery Association, in my capacity as the "Bug Guy", on the use of Biopesticides. I bring this up in its relevance to the Environment Committee, and I look forward to sharing some excellent info with that committee when it meets.

Finally, on May 3rd, I attended, with Councillors Kendel and Wyers, the Emergency Management session in Trail to learn of our role as elected officials in an emergency situation. I found the session very informative and feel quite confident that our community has the skills, resources, and support to manage any emergency.



THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL TUESDAY MAY 15TH, 2012

PRESENT:

MAYOR BRIAN TAYLOR

COUNCILLOR BOB KENDEL

COUNCILLOR PATRICK O'DOHERTY

COUNCILLOR GARY SMITH

COUNCILLOR MICHAEL WIRISCHAGIN

COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER

CORPORATE OFFICER
CHIEF FINANCIAL OFFICER

L. Burch

D. Heinrich

C. Arnott

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 10:01 a.m.

RECESS TO IN-CAMERA MEETING:

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 SECTIONS 90(1)(I) DISCUSSIONS WITH MUNICIPAL OFFICERS AND EMPLOYEES RESPECTING MUNICIPAL OBJECTIVES, MEASURES AND PROGRESS REPORTS FOR THE PURPOSES OF PREPARING AN ANNUAL REPORT UNDER SECTION 98 OF THE COMMUNITY CHARTER.

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.

The special meeting reconvened at 10:41 a.m.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

The mayor advised that the following late item is to be included in the agenda:



a) The external auditor's presentation to Council regarding the 2011 Audited Financial Statements, as required under the Community Charter to be presented as a Delegation under Item 4 a) of the agenda

MOTION: SMITH/WYERS

RESOLVED THAT THE MAY 15TH, 2012, SPECIAL MEETING AGENDA BE ADOPTED AS AMENDED.

CARRIED.

DELEGATION:

 Delegation, Mr. Am Navqi of the firm Berg, Navqi, Lehman Chartered Accountants made a presentation to Council on the 2011 Audited Financial Statements, as required under the Community Charter.

Mr. Naqvi advised that due to changes in the accounting standards, the 2011 Financial Report required Council's prior approval before being made available for public viewing.

MOTION: SMITH / WIRISCHAGIN

RESOLVED THAT COUNCIL RECEIVES THE PRESENTATION FROM AM NAQVI OF THE FIRM OF BERG, NAQVI, LEHMAN CHARTERED ACCOUNTANTS, WITH REGARD TO THE 2011 AUDITED FINANCIAL STATEMENTS AND FURTHER ACCEPTS THE 2011 AUDITED FINANCIAL STATEMENTS AS REQUIRED UNDER THE COMMUNITY CHARTER.

UNFINISHED BUSINESS

None

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

a) Chief Administrative Officer's Report – Approval of Ministry of Forests Proposed Fuel Management on City Properties

The City has received a proposal for fuel management treatment of specified City properties from the Ministry of Forests, Land and Natural Resource Operations

MOTION: WIRISCHAGIN / KENDEL

RESOLVED THAT THE CHIEF ADMINISTRATIVE OFFICER'S REPORT, DATED MAY 10TH, 2012, RELATIVE TO A PROPOSAL RECEIVED FROM THE MINISTRY OF FORESTS, LAND AND NATURAL RESOURCE OPERATIONS, TO CONDUCT FUEL MANAGEMENT ACTIVITIES ON CITY-OWNED PROPERTIES, TO PREVENT WILDFIRES, BE RECEIVED, AND APPROVED BY COUNCIL SUBJECT TO THE COMPLETION OF A PUBLIC CONSULTATION PERIOD INVOLVING NEWSPAPER



CARRIED.

ARTICLES AND PERSONALLY DELIVERED NOTICES TO ADJACENT PROPERTY OWNERS, AND SUBJECT TO THE MANAGER OF OPERATIONS CONFIRMING THAT THERE ARE AVAILABLE CITY CREWS TO CONDUCT A CLEAN-UP AND CHIPPING OF DEBRIS WITHIN THE EXISTING MUNICIPAL OPERATIONS BUDGET.

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 Manager of Technical Services and Chief Financial Officer Verbal Report Capital Planning 	oort – on
The Chief Financial Officer and the Manager of Technical Services spoke with the capital projects which require Council's approval in order to move forward. They reported that these projects included a back-up generation system on the wells in relation to Loan Authorization Bylaw No. 1922, "A Bylaw to authorize borrowing of up to \$1.3 million for Emergency Water Supply for Fire Protection construct a proposed additional well which was approved by the electorate at November, 2011 Election. The Chief Financial Officer and the Manager of Te Services further spoke with regard to necessary road projects, Close Caption inspection of underground pipes and multi-use design.	l in planning. ne City's the n", to the chnical
As the Capital Plan is already a part of the 2012-2016 Five Year Financial Pla adopted by Council, the presentation did not require Council's approval by res	in which was solution.
BYLAWS:	
a) Chief Financial Officer's Report - Bylaw No. 1932 - 2012 Annual Property Ta	x Rates Bylaw
MOTION: O'DOHERTY / SMITH	
RESOLVED THAT BYLAW No. 1932, CITIED AS "The City of Grand Forks Tax Rates, Bylaw No. 1932, BE GIVEN FINAL READING.	2012 Annual
Councillor Wirischagin voted against the motion.	CARRIED.
b) Chief Financial Officer's Report - Bylaw No. 1933 - Amendment to the Flat Ta	ax Bylaw
MOTION: O'DOHERTY / KENDEL	
RESOLVED THAT BYLAW No. 1933, CITIED AS "The City of Grand Fo Amendment Bylaw No. 1933, 2012, BE GIVEN FINAL READING.	rks Flat Tax
LATE ITEMS:	
	



QUESTIONS FROM THE PUBLIC:	100
ADJOURNMENT:	
MOTION: O'DOHERTY	
RESOLVED THAT THIS REGULAR AM.	MEETING OF COUNCIL BE ADJOURNED AT 11:37 CARRIED.
CERTIFIED CORRECT:	
MAYOR BRIAN TAYLOR	CORPORATE OFFICER- DIANE HEINRICH

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION UNFINISHED BUSINESS

DATE : May 22nd, 2012

TOPIC : Application for Subdivision in the Agriculture Land Reserve

PROPOSAL : Council Support of the Application to Subdivide in the ALR as

Submitted by the Property Owners

PROPOSED BY : Property Owners Alex & Shirley Pereverzoff

SUMMARY:

At the May 7th, 2012, Regular Council Meeting, Council received an application for Subdivision in the Agriculture Land Reserve as submitted by property owners, Alex & Shirley Pereverzoff. In addition, Council deferred this decision to the Regular Meeting of May 28th, 2012, so that further information regarding the proposed use and intentions of the property could be provided should the Agricultural Land Reserve approve the property owner's application.

Please find attached to this report, a Staff Memorandum dated May 21st, 2012, from the Planning Technician which outlines the property owner's intent should their request for Subdivision in the ALR be approved by the Agricultural Land Reserve, they intend to sell the two-hectre property as vacant residential property and not as a proposed campground as previously stated in the original report.

The original report from May 7th, 2012 is attached for Council's reference. Under the Agricultural Land Reserve Act, property, in excess of 2 acres, proposed to be subdivided in the ALR must be approved by the Agricultural Land Commission prior to the City's Approving Officer reviewing the application. Part of this process, includes Council's resolution indicating whether or not the application is supported. In this regard, prior to sending the application off the Agricultural Land Commission it is being presented to Council at this time.

STAFF RECOMMENDATIONS:

Council determines whether or not they support this application and further directs Staff to advise the Agricultural Land Commission of Council's position in regards to the application to subdivide property legally described as Lot 2, DL 533, SDYD, Plan KAP90660, located at 2150 Kettle River Drive, as submitted by property owners, Alex & Shirley Pereverzoff.

OPTIONS AND ALTERNATIVES:

Option 1: Council adopts a resolution to support the application for subdivision as presented: This option will allow the application to proceed to the Agriculture Land Commission, whose approval is required prior to the City's Approving Officer reviewing the application.

Option 2: Council declines to support the application for subdivision. The application will proceed to the Agricultural Land Commission, but without Council's support.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The proposed outline of subdivision intends that the property which is 4.0 hectres in size (9.88 acres) will be subdivided into two lots approximately 2 hectres (4.9 acres) each in size. The advantage to supporting this subdivision proposal is that the City is supporting development.

Option 2: The advantage to this option is that Council may be seen as following the guidelines and policies of the City of Grand Forks Sustainable Community Plan with regard to the Management of Urban Growth indicated on page 11 of the Grand Forks Sustainable Community Plan (attached).

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

Application fees for the Agricultural Land Commission are set by the Commission. The fee for this particular application is \$600.00 paid to the Local Government. The City will remit \$300.00 of this fee to the ALC when we forward it onto the Commission should Council choose to support it.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The requirements for subdivision in the Agricultural Land Reserve are found in the Agricultural Land Commission Act. The application will be reviewed by the City's Approving Officer in accordance with the City's Subdivision Bylaw should Council support the Application and subsequently the approval is received from the Agricultural Land Commission.

Department Head or Chief Administrative

Officer

Reviewed by Chief Administrative Officer

SUBJECT TO CHANGE

- He reported on his attendance at a Regional Community Forests discussion and advised that there could be some economic development opportunities in conjunction with their discussion.
- He reported on his attendance at an Environment Services meeting in Trail and advised that there are problems with unmanned garbage disposal areas such as those located at Christina Lake and Beaverdell. He further advised that a lot of garbage being put into containers is from people driving past these sites and that these disposal areas are intended for use by the local people that live in these areas.

MOTION: KENDEL / O'DOHERTY

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

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

a) Corporate Officer's Report – Application for subdivision in the Agriculture Land Reserve

The City is in receipt of an application to subdivide property located at 2150 Kettle River Drive as submitted by the property owners, Alex & Shirley Pereverzoff

MOTION: O'DOHERTY / KENDEL

RESOLVED THAT THE STAFF REPORT DATED APRIL 30TH, 2012, REGARDING THE APPLICATION FOR SUBDIVISION IN THE AGRICULTURAL LAND RESERVE, BE RECEIVED, AND THAT COUNCIL DETERMINES TO SUPPORT THIS APPLICATION AND FURTHER DIRECTS STAFF TO ADVISE THE AGRICULTURAL LAND COMMISSION OF COUNCIL'S POSITION IN REGARDS TO THE APPLICATION TO SUBDIVIDE PROPERTY LEGALLY DESCRIBED AS LOT 2, DL 533, SDYD, PLAN KAP90660, LOCATED AT 2150 KETTLE RIVER DRIVE, AS SUBMITTED BY PROPERTY OWNERS, ALEX & SHIRLEY PEREVERZOFF.

There were some concerns by Council with regard to the present road access and its impact on the residents in this area should a campground be developed as proposed.

MOTION TO DEFER: SMITH / KENDEL

RESOLVED THAT THE ABOVE MOTION REGARDING THE APPLICATION FOR SUBDIVISION IN THE AGRICULTURAL LAND RESERVE AS SUBMITTED BY THE PROPERTY OWNERS, ALEX AND SHIRLEY PEREVERZOFF, BE DEFERRED UNTIL THE MAY 28TH, 2012, REGULAR MEETING OF COUNCIL, AND THAT THE APPLICANTS ARE TO PROVIDE FURTHER INFORMATION ON THE PROPOSED USE AND INTENTIONS OF THE PROPERTY SHOULD THE AGRICULTURAL LAND RESERVE APPROVE THEIR APPLICATION.

THE CORPORATION OF THE CITY OF GRAND FORKS

STAFF MEMORANDUM

To:

Diane Heinrich, Corporate Officer

Date:

May 21, 2012

From:

Kathy LaBossiere, Planning Tech



Pereverzoff Application to Subdivide in the ALR

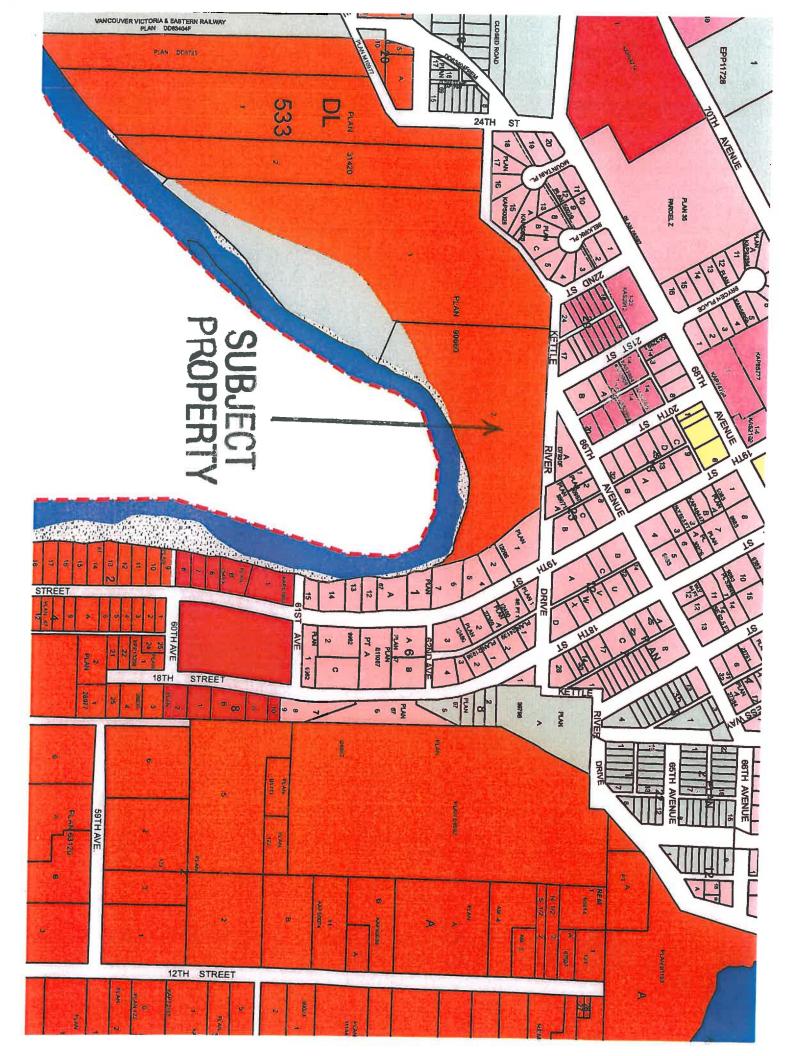
At the May 7th Regular meeting, Council deferred the Pereverzoff subdivision application to the May 28th Regular meeting and requested more information regarding the use and access of the property.

After speaking to the applicants and informing them of Council's request for further information, the applicant stated that he would forget about the campground idea and leave the requested new 2 hectare property as vacant residential property for sale. Mr. Pereverzoff further stated that previous potential buyers were not interested in the entire 4 hectares and wanted only 2 hectares, which prompted Mr. Pereverzoff's subdivision application.

Access to this property is currently from 21st Street, which is a dead end street and the City has no intention of developing Kettle River Drive in the near future. 21st Street is a fully developed residential area.

Respectfully submitted,

Kathy LaBossiere
PLANNING TECH







13.2 Objectives

- 13.2.1 Support and protect the productive agricultural use of land designated within the Agricultural Land Reserve (ALR).
- 13.2.2 Strive to meet the City's GHG reduction target of 33 percent below 2007 levels by 2030.

13.3 Policies

- 13.3.1 Only consider applications to subdivide lands within the Agricultural Land Reserve (ALR) for homesite severance when those applications are subject to Agricultural Land Commission approval.
- 13.3.2 Acknowledge and protect lands within the ALR for sustainable food production.
- 13.3.3 Encourage residents to utilize high efficiency residential heating systems over wood burning stoves.
- 13.3.4 Explore and where deemed appropriate undertake opportunities in the local production of clean power, such as "run-of-the-river" hydro".
- 13.3.5 Encourage the use of new green technologies in building construction.
- 13.3.6 Encourage local food production and promote the sale of locally-produced goods in local retail outlets.
- 13.3.7 Work with the provincial transit authority (BC Transit) and other relevant organizations to encourage and promote energy efficient and

low-impact modes of travel, **s**uch as public transit, walking and cycling.



THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION



DATE : April 30th, 2012

TOPIC : Application for Subdivision in the Agriculture Land Reserve

PROPOSAL : Council Support of the Application to Subdivide in the ALR as

Submitted by the Property Owners

PROPOSED BY : Property Owners Alex & Shirley Pereverzoff

SUMMARY:

We are in receipt of an application to subdivide property, described as Lot 2, DL 533, SDYD, Plan KAP90660 located at 2150 Kettle River Drive, and which is located in the Agricultural Land Reserve. Under the Agricultural Land Reserve Act, property, in excess of 2 acres, proposed to be subdivided in the ALR must be approved by the Agricultural Land Commission prior to the City's Approving Officer reviewing the application. Part of this process, includes Council's resolution indicating whether or not the application is supported. In this regard, prior to sending the application off the Agricultural Land Commission it is being presented to Council at this time. A copy of the Planning Technician's report is attached. Council should note that this property is zoned Rural Residential and that the owner is looking to subdivide it and to sell the property which is intended to be developed as a small campground.

STAFF RECOMMENDATIONS:

Council determines whether or not they support this application and further directs Staff to advise the Agricultural Land Commission of Council's position in regards to the application to subdivide property legally described as Lot 2, DL 533, SDYD, Plan KAP90660, located at 2150 Kettle River Drive, as submitted by property owners, Alex & Shirley Pereverzoff.

OPTIONS AND ALTERNATIVES:

Option 1: Council adopts a resolution to support the application for subdivision as presented: This option will allow the application to proceed to the Agriculture Land Commission, whose approval is required prior to the City's Approving Officer reviewing the application.

Option 2: Council declines to support the application for subdivision. The application will proceed to the Agricultural Land Commission, but without Council's support.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The proposed outline of subdivision intends that the property which is 4.0 hectres in size (9.88 acres) will be subdivided into two lots approximately 2 hectres (4.9 acres) each in size. The advantage to supporting this subdivision proposal is that the City is supporting development. The disadvantage to this option is that the proposed subdivision may not comply with the guidelines and policies of the City of Grand Forks Sustainable Community Plan as attached.

Option 2: The advantage to this option is that Council may be seen as following the guidelines and policies of the City of Grand Forks Sustainable Community Plan with regard to the Management of Urban Growth indicated on page 11 of the Grand Forks Sustainable Community Plan.

COSTS AND BUDGET IMPACTS - REVENUE GENERATION:



Application fees for the Agricultural Land Commission are set by the Commission. The fee for this particular application is \$600.00 paid to the Local Government. The City will remit \$300.00 of this fee to the ALC when we forward it onto the Commission should Council choose to support it.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The requirements for subdivision in the Agricultural Land Reserve are found in the Agricultural Land Commission Act. The application will be reviewed by the City's Approving Officer in accordance with the City's Subdivision Bylaw should Council support the Application and subsequently the approval is received from the Agricultural Land Commission.

Department Head or Chief Administrative Officer

Reviewed by Chief Administrative Officer



THE CORPORATION OF THE CITY OF GRAND FORKS

STAFF MEMORANDUM

To: Diane Heinrich, Corporate Officer

Date: April 25, 2012

From: Kathy LaBossiere, Planning Tech



Pereverzoff Application to Subdivide in the ALR

We are in receipt of an application for subdivision in the Agricultural Land Reserve for property legally described as Lot 2, District Lot 533, S.D.Y.D., Plan KAP90660 located at 2150 Kettle River Drive, owned by Alex and Shirley Pereverzoff.

The property is 4.00 hectares in size (9.88 acres) in size and the applicant wishes to divide the property to have 2 lots approximately 2 hectares (4.9 acres) in size.

The property is located within the agricultural land reserve, the Commission requires that the application and Council's resolution be submitted to them for approval prior to the City's Approving Officer's reviewing the application.

The Sustainable Community Plan identifies the goals and principles for agricultural land use on page 11, item #8, states that the plan recognizes the importance of maintaining the rural character in the community.

The existing lot is connected to sewer and water utilities from the end of 21st Street.

The applicant has indicated that he wishes to subdivide and sell the undeveloped 2 hectare area as a future campsite in that the property is prone to flooding from the Kettle River. The current property has only one access at this time which is through a high residential area and the gazetted street (21st Street) is not developed to it's full width. The extra vehicular traffic created by a campground/site could become a problem for the existing residential properties that are not used to such volume of vehicles using their dead-end street.

Attached is the subdivision application, a copy of the title, the assessment notice and the proposed plans for the subdivision.

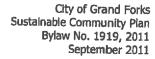
Respectfully submitted.

Kathy LaBossiere PLANNING TECH



Many of the above principles are in line with those identified in the City's previous Official Community Plan (OCP), which was completed in 1999. For example, the following identifies the goals and principles set forth in the 1999 OCP.

- 1. **Reinforce the City Centre** as the historic focus of commercial and institutional activity, and the premier town centre for the region.
- 2. **Accent the heritage values** of the City through preservation of critical heritage architecture and sites, and enhancement where possible.
- 3. **Build upon the complete community concept** by permitting increased housing density in the inner City and a mix of commercial and residential uses in select precincts of the City.
- 4. Encourage new development and redevelopment to be comprehensively planned through the use of neighbourhood and comprehensive (area structure) plans.
- 5. **Protect the integrity of the traditional low-density residential neighbourhoods** through sensitive and timely transition, design guidelines, land re-plots and zoning provisions.
- 6. Protect the environment and natural diversity of the community in a sustainable manner, carefully integrating natural features into development through responsible development practices and design. Development will be limited and, if necessary, prohibited in natural hazard areas such as the flood plain.
- 7. **Encourage a diversity in housing stock** including affordable housing for low income families and individuals, housing for the elderly, and housing for people with special needs.
- 8. Manage urban growth by preventing the spread of residential and commercial development into rural areas of the City and through on-going dialogue-with the Regional District of Kootenay-Boundary. The fine-tuning of the Agricultural Land Reserve and any municipal boundary expansion will be closely evaluated before changes are made to either of them. The plan also recognizes the importance of maintaining the rural character interspersed throughout the community.
- Promote a healthy and safe environment by enhancing sanitary sewer service, water supply and storm drainage planning. The servicing program must be both environmentally and financially sustainable to benefit the community.
- 10. **Improve mobility** by creating more opportunity for safe and convenient movement around the City by foot and cycle, and eventually transit. This means maintaining an effective road network for moving goods and people by vehicle, while working to reduce our reliance on the automobile over time.





3.0 LAND USE PLAN

This Sustainable Community Plan is a long-term land use plan. It describes the location, intensity and types of land uses within the City of Grand Forks. The Sustainable Community Plan identifies future residential development areas, including areas for preferred density increases. The Plan also indicates preferred areas for commercial concentration and areas where revitalization activities and mixed uses will be encouraged. These land use activities support a more sustainable Grand Forks, by encouraging the use of alternative modes of transportation, maximizing the use and efficiency of the City's infrastructure systems and promoting development within the existing serviced areas.

3.1 Land Use Plan Designations

The Land Use Map (Schedule B) designates the following land uses within the City of Grand Forks:

Agricultural/Rural (AR)

Includes rural lands within and outside of the Agricultural Land Reserve (ALR), which may or may not currently be under agricultural production. This designation is located primarily southwest of Donaldson Drive. Development may include single family residential and a variety of agricultural and rural uses.

Airport (including runway lands within the Agricultural Land Reserve) (AA)

This designation, located in southeastern Grand Forks, includes the airport, airport runway and adjacent limited agricultural lands. Development may include airport commercial uses and residential dwellings in conjunction with airport commercial uses.

Low Density Residential (LR)

 This designation is found throughout Grand Forks and includes more traditional residential development, consisting generally of single family dwellings and duplexes, developed to a maximum density of 20 units per hectare.

Medium Density Residential (MR)

 Located generally south of Central Ave/Highway #3 and east of Donaldson Drive, this designation includes a variety of residential developments, such as single family dwellings, duplexes, apartments, townhomes and secondary suites. A maximum density of 60 units per hectare is permitted in this designation.

Mixed Use Commercial/Residential (MU)

 This designation includes a variety of residential, commercial and institutional developments. This results in a range of mixed-use neighbourhoods as well as single-use neighbourhoods. This designation is found primarily at the west end of Grand Forks, south of Central Ave/Highway #3, along Donaldson Drive north of Highway #3 and south of the Core Commercial designation.

Residential Infill/Intensification (RI)

 Within this designation, located in downtown Grand Forks, a variety of residential developments are encouraged including the reuse of older, vacant lands. Development is supported to a maximum density of 40 units per hectare.

Commercial Core (CC)

 This designation includes the heart of the community and accommodates commercial and mixed use development. The Core Commercial area is viewed as the commercial, cultural and administrative centre of Grand Forks.

SECTION 37

R-4 (Rural Residential) Zone

Permitted Uses

- 1. The following uses and no others are permitted in an R-4 zone:
 - (a) dwelling units;
 - (b) farm operations (crops and/or animals);
 - (c) bed and breakfast accommodations;
 - (d) kennels;
 - (e) home occupations;
 - (f) home industries.

Permitted accessory uses and buildings on any parcel includes the following:

(g) any accessory buildings or structures for any of the above uses.

Regulations

2. On a parcel of land located in a R-4 zone:

Minimum Parcel Size for Subdivision purposes

(a) The minimum parcel size is 10,120 square metres (108,913 sq. ft. or 2.5 acres) where there is no community sewage or water system;

BYLAW 1800

- (b) The minimum parcel size is 1,393.5 square meters (15,000sq ft) when the parcel is connected to either a community sewage or water system, but not both;
- (c) The minimum parcel size is 1,400 square metres (15,000 sq. ft.) when the parcel or parcels are connected to a community sewage and water system;

Number and type of Dwelling Units allowed

- (d) One of the following types of dwelling units are allowed on a parcel of land in an R-4 zone:
 - (i) One single family detached dwelling or;
 - (ii) One two-family dwelling;

Bylaw 1679

(iii) *One mobile home.

SECTION 37 R-4 (Rural Residential) Zone cont'd

Height

(e) No building or structure shall exceed 10 metres (33 ft) in height. This height restriction does not apply to any farm buildings or structures.

Setbacks

- (f) Except as otherwise specifically permitted in this bylaw, no building or structure shall be located within:
 - (i) 6 metres (20 ft) of a front parcel line;
 - (ii) 3 metres (10 ft) of an interior side parcel line;
 - (iii) 4.6 metres (15 ft) of an exterior side parcel line; or
 - (iv) 6 metres (20 ft) of a rear parcel line.

Accessory Buildings

- (g) The total of all the accessory buildings shall have a floor area not greater than 50% of the principal structure. This does not apply to farm buildings or structures;
- (h) No accessory building shall be located closer than 1.5 metres (5 ft) to a rear parcel line and not closer to the front parcel line than the facing wall of the principal building, to which it is accessory.

Lot Area Coverage

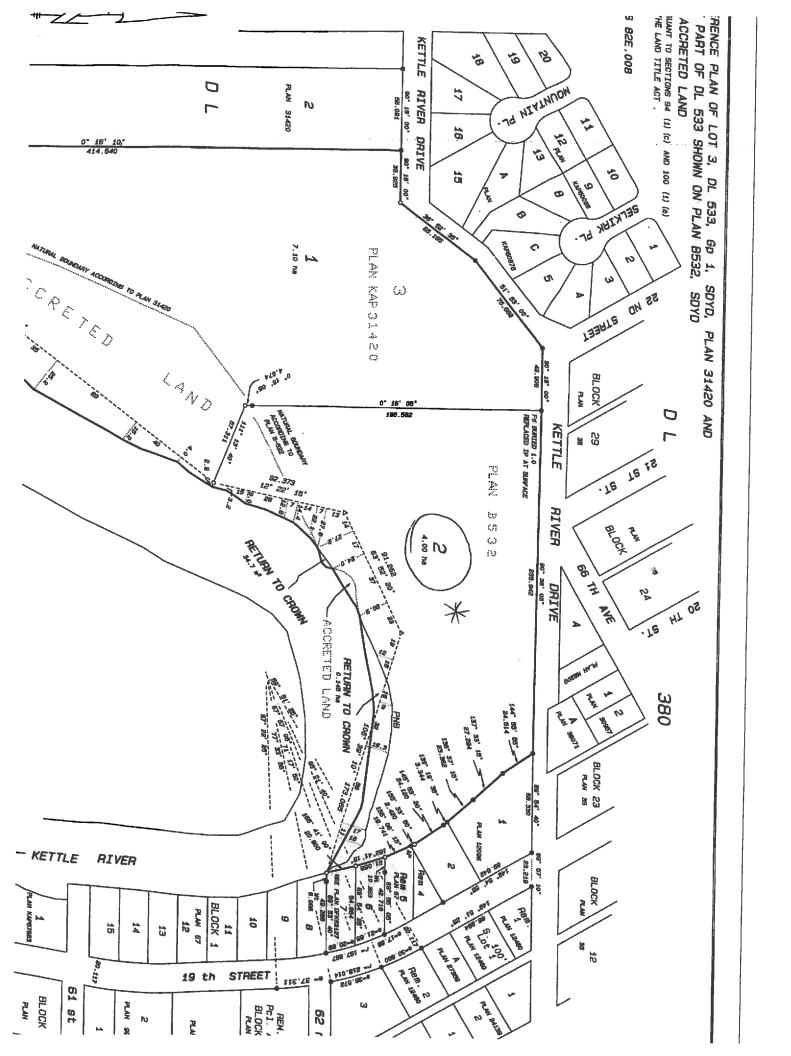
(i) The maximum permitted lot area coverage shall be as follows (This does not include farm buildings or structures):

Principal building with all accessory buildings and structure 50%

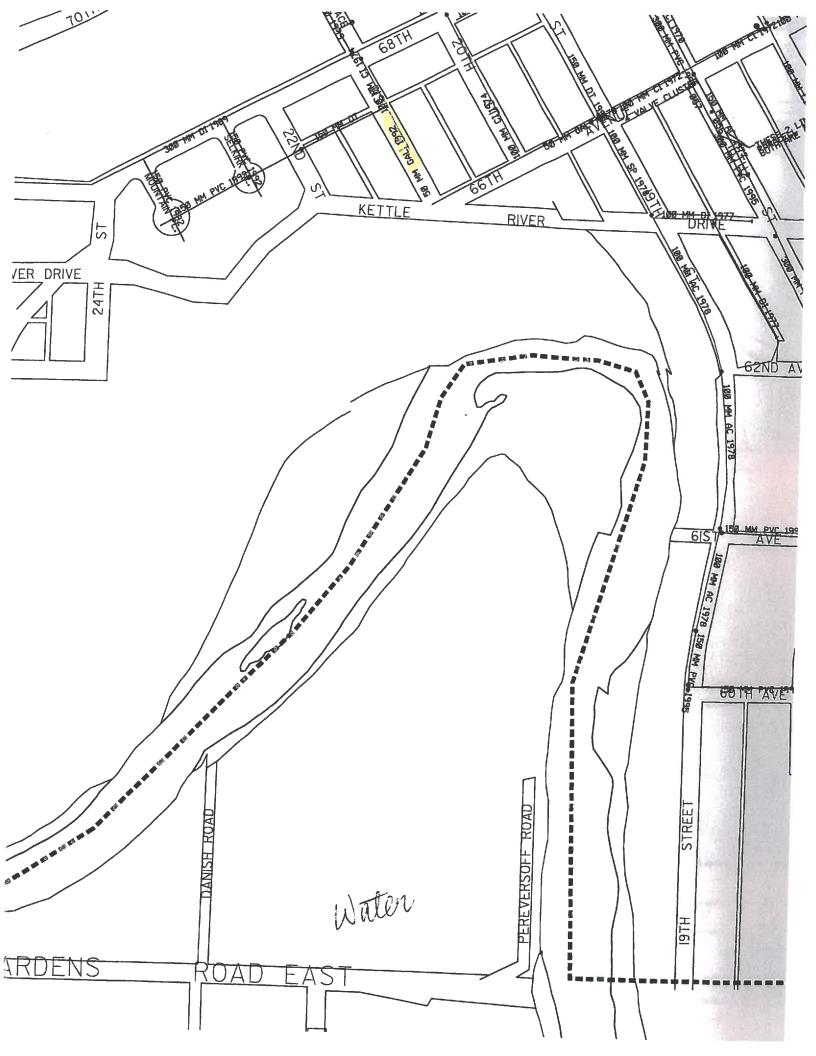
Additional requirements

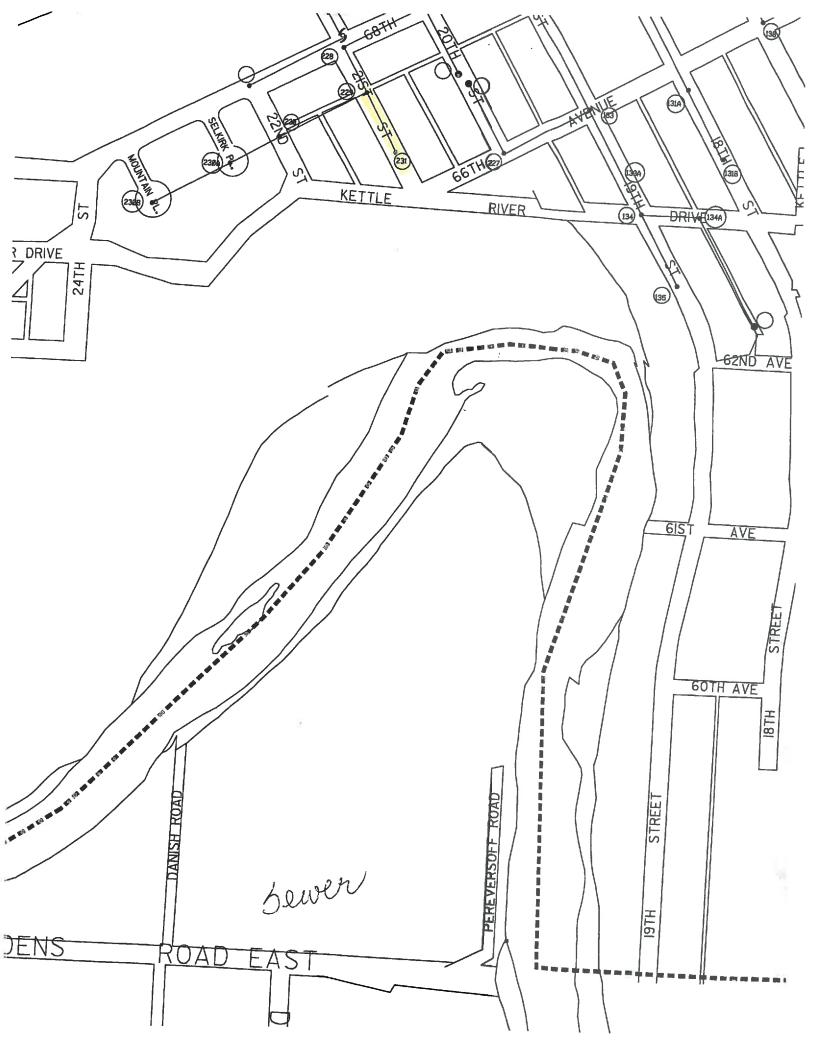
- (j) *open fencing with no height or location restrictions is allowed in this zone;

 Bylaw 1679
- (k) The minimum size for a single-family dwelling or mobile home shall be 75 square metres (800 sq. ft.);
- (I) See Sections 13 to 30A of this Bylaw.











APPLICATION BY LAND OWNER

NOTE: The information required by this form and the documents you provide with it are collected to process your application under the Agricultural Land Commission Act and regulation. This information will be available for review by any member of the public. If you have any questions about the collection or use of this information, contact the Agricultural Land Commission and ask for the staff member who will be handling your application.

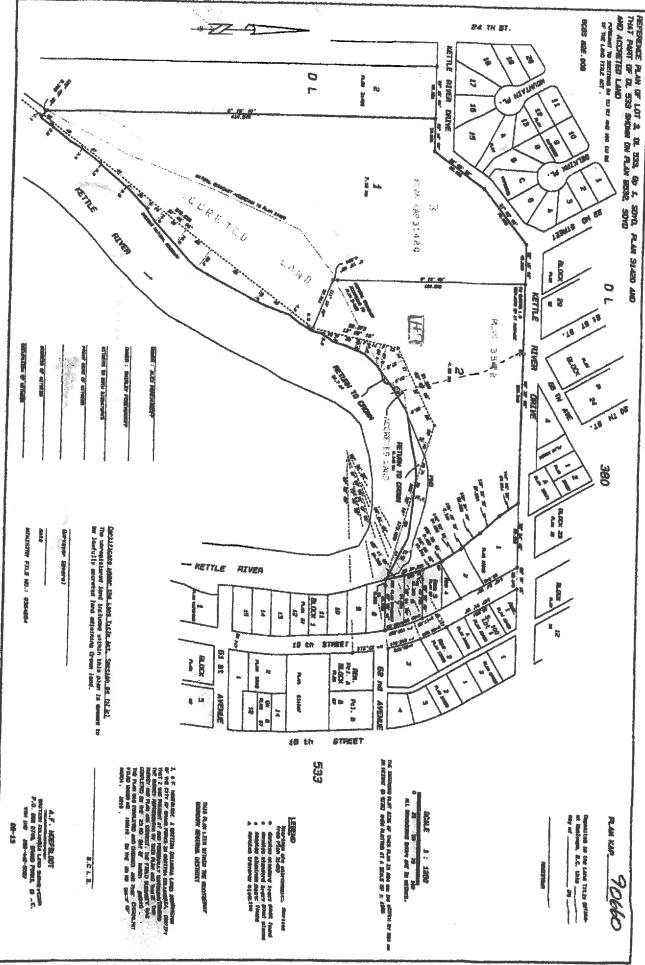
TYP	E OF APPLICATION (Chec	ck appropriate box)				
	EXCLUSION under Sec. 30(1) of the Agricultural	Land Commission Act		SUBDIVISION in the under Sec. 21(2) of the A	he ALR gricultural L	and Commission Act
	INCLUSION under Sec. 17(3) of the Agricultural	Land Commission Act		Non-farm USE in th under Sec. 20(3) of the A	e ALR gricultural L	and Commission Act
APPI	LICANT					
Me.	tered Owner: Pereco	erzoff	Age	ent:		
Addre	ss: 50 Kettle River	DR.	Add	dress:		
Box	x Morf					
5RI	and foeks	Postal Code VOH1 HO				Postal Code
Tel. (home) 250 442 8545) ,	Tel. Fax		-	
E-mai	belive-ca		E-m	nail		
6.	L GOVERNMENT JURISE PAND FORKS UNDER APPLICATION	(Show land on plan		e of Regional District o		
	Title Numbe	r		Size of Each Parcel	Da	te of Purchase
#)	x 39555 peop	n Nb9742		(Ha.)	Month	
			_			
X 						
OWNE	RSHIP OR INTERESTS IN nformation on plan or sketch)	OTHER LANDS V	WITH	IN THIS COMMUNIT	гү	
(Show i	RSHIP OR INTERESTS IN information on plan or sketch) ave interests in other lands with imber(s):	thin this community			гү	

- Carrier Control	(Please describe and show on plan or sketch)	2
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Services	would be available for	er 4 parcels
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340110	thomas of would like yo	our recommondation
CURRENT USE	OF LAND (Show information on plan or sketch)	
List all existing us	ses on the parcel(s) and describe all buildings	
Resi	dence	
LICEC ON ADIA	CIENTE L'OPIC (CI. 1 d	
	CENT LOTS (Show information on plan or sketch)	
<u> </u>	esidental RI RU, RT So	ome removed from ALR
East	esidentel	0
South <u>L</u>	latercourse	
West	ecent Ril	
DECLARATION		
I/we consent to the	use of the information provided in the application and	d all supporting documents to process the
uic iiiioiiiiauoii pio	rdance with the Agricultural Land Commission Act an ovided in the application and all the supporting documents and the support of	ente ero to the back of and to the
	we understand that the Agricultural Land Commission	will take the steps necessary to confirm the
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Please ensure the following documents are enclosed with your application:

- Application fee payable to the Local Government Certificate of Title or Title Search Print
- Agent authorization (if using agent)
- Map or sketch showing proposal & adjacent uses
- Proof of Notice of Application *(See instructions)
- Photographs (optional)

j (n



THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : May 22, 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.

Départment Head or Corporate Officer Or Chief Administrative Officer Reviewed by Chief Administrative

Officer

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE

May 22nd, 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

unc

Reviewed by Chief Administrative

Officer

Minutes of a regular meeting of the Board of Directors of the Regional District of Kootenay Boundary held in the Regional District of Kootenay Boundary Board Room, Trail, B.C., Friday, March 30, 2012 at 6:00 p.m.

Present: Director L. Gray, Chair

Director N. Kettle
Director K. Wallace
Director B. Taylor
Director I. Perepolkin
Director M. Rotvold
Director B. Baird
Director G. McGregor
Director B. Crockett
Director D. Duclos
Director L. Worley
Director R. Cacchioni
Director A. Grieve

Call to Order

The Chair called the meeting to order at 6:00 p.m.

Agenda

The Chair advised that Director McGregor had requested that a late item be added to the agenda.

Director McGregor advised that she was requesting the Board's support for adding a late item regarding support for milfoil bio-control research and further noted that this was a time sensitive issue.

115-12 Moved: Director McGregor/Sec'd: Director Crockett

That the report regarding soliciting support for milfoil bio-control research be added to the agenda under New Business.

Carried.

116-12 Moved: Director Baird/Sec'd: Director Perepolkin

That the agenda be adopted as amended.

Carried.

Minutes

117-12 Moved: Director Grieve/Sec'd: Director Rotvold

That the minutes of the regular Board meeting held February 23, 2012 be adopted as circulated.

Carried.

118-12 Moved: Director Kettle/Sec'd: Director Cacchioni

That the minutes of the special Board meeting held March 15, 2012 be adopted as circulated.

Carried.

Communications (Information Only)

119-12 Moved: Director Duclos/Sec'd: Director Wallace

That Items:

- a) Minutes Area 'B' Recreation Committee Feb. 13/12
- b) Minutes Area 'A' A.P.C. March 6/12
- c) Minutes Area 'C' A.P.C. March 6/12
- d) Minutes Area 'E' A.P.C. March 8/12
- e) K. Gregory B.C. Seniors Games, 55 Plus, Zone 6 re: Sponsorship
- f) E. Daykin, Mayor, District of Maple Ridge Feb. 17/12
 re: Optional Refusal of Installation of Wireless Smart Meters
- g) W.L. Stetski, Mayor, City of Cranbrook Feb. 20/12 re: "Expert Panel" Review of Business Taxation
- h) H. Slee, President, UBCM Feb. 23/12 re: 2011 Resolutions
- i) D. A. Bogs, Mayor, City of Trail March 1/12
 re: Appreciation for Feb. 18/12 Managers / Services Presentations
- j) J. Madder, C.A.O., Village of Midway March 8/12
 re: Regionalized Heritage Service
- k) G. DeRosa Update and minutes of the March 7, 2012 S.I.D.I.T. Board meeting
- 1) UBCM-re: Approval of Operational Fuel Treatment Big White March 13/12

be received.

Carried.

Regionalized Heritage Service

Director Wallace questioned whether or not the Regional District was interested in inviting Ms.

Jackie Drysdale, who has been instrumental in the success of the City's heritage program.

The Board members discussed this issue and it was generally agreed to refer this item to staff for a report.

Reports

Finance Committee March 15, 2012

120-12 Moved: Director Rotvold/Sec'd: Director Baird

That the draft minutes of the Finance Committee meeting held March 15, 2012 be received.

Carried.

121-12 Moved: Director Rotvold/Sec'd: Director Cacchioni

That the Regional District of Kootenay Boundary Five Year Financial Plan (2012 – 2016), with the inclusion of the Financial Plans yet to be finalized, be included in the 2012-2016 Financial Plan Bylaw No. 1503.

Carried.

Payroll
Int. Schedule of Accounts
March, 2012

122-12 Moved: Director Rotvold/Sec'd: Director Kettle

That the following items be approved for payment:

i) Int. Sch. of Accounts – Mar. 20/12 Cheque Nos. 29414 – 29844

\$901,003.68

ii) Payroll Account

347,539.23

\$1,248,542.91

Carried.

Director Rotvold thanked the Director of Finance for his summary information sheet on the Financial Plan that he had circulated to the Board.

East End Services Committee February 21 & March 20, 2012

123-12 Moved: Director Wallace/Sec'd: Director Grieve

That the minutes of the East End Services Committee meeting held February 21, 2012 be received.

Carried.

124-12 Moved: Director Wallace/Sec'd: Director Crockett

That the draft minutes of the East End Services Committee meeting held March 20, 2012 be received.

Carried.

Protective Services Committee February 23, 2012

125-12 Moved: Director Rotvold/Sec'd: Director Kettle

That the draft minutes of the Protective Services Committee meeting held February 23, 2012 be received.

Carried.

Director Rotvold advised that there will not be a meeting in April and that the next meeting is scheduled for May 6/12 at 6:00 p.m.

Greenwood/Area 'E' Cemetery Committee March 5, 2012

126-12 Moved: Director Baird/Sec'd: Director Kettle

That the draft minutes of the Greenwood/Area 'E' Cemetery Committee meeting held March 5, 2012 be received.

Carried.

Sewerage Committee March 6, 2012

127-12 Moved: Director Crockett/Sec'd: Director Cacchioni

That the draft minutes of the Sewerage Committee meeting held March 6, 2012 be received.

Carried.

Environmental Services Committee March 7, 2012

128-12

Moved: Director Worley/Sec'd: Director Duclos

That the draft minutes of the Environmental Services Committee meeting held March 7, 2012 be received.

Carried.

Boundary Economic Development Committee March 8, 2012

129-12

Moved: Director Taylor/Sec'd: Director McGregor

That the draft minutes of the Boundary Economic Development Committee meeting held March 8, 2012 be received.

Carried.

Electoral Area Services Committee March 8, 2012

130-12

Moved: Director Grieve/Sec'd: Director Perepolkin

That the draft minutes of the Electoral Area Services Committee meeting held March 8, 2012 be received.

Carried.

Site Specific Exemption

131-12 Moved: Director Grieve/Sec'd: Director Worley

That the application submitted by Brian and Lynn Nordman for a Site Specific Exemption to the Floodplain Management Bylaw for the property described as Parcel D, PL B5866, Lot A, DL 970, SDYD, Plan 9129 be approved, subject to development of the property being in conformance with the geotechnical report, dated Feb 2, 2012, signed by Mr. William Lund, PEng of Phoenix Engineering and subject to registration of a standard floodplain covenant on title.

Carried.

Development Variance Permit

132-12 Moved: Director Grieve/Sec'd: Director McGregor

That the revised Development Variance Permit application submitted by Brian and Lynn Nordman for the property legally described as Parcel D, Plan B5866, DL 970, SDYD, Lot A, Plan 9129, DL 970 to allow a decrease in the setback from the natural boundary for a principal building of 3.1 metres, from 7.5 metres to 4.4 metres, and to allow a decrease from the interior side parcel line of 1.5 metres, from 1.5 metres to 0 metres, to construct an attached deck be presented to the Board for consideration with a recommendation of support.

Carried.

Gas Tax Application - Area 'D'

133-12 Moved: Director Grieve/Sec'd: Director Perepolkin

That the Regional District of Kootenay Boundary Board of Directors approves the application for an additional \$12,600 from the Electoral Area 'D' Community Works (Gas Tax) Fund to replace the existing windows and doors with energy efficient windows and doors and to insulate the second and third floors of the Phoenix Mountain Alpine Ski Lodge.

Carried.

Public Hearing Bylaw No. 1495 February 20, 2012

134-12 Moved: Director Grieve/Sec'd: Director Baird

That the minutes of the Public Hearing for Bylaw No. 1485 Proposed Bridesville Townsite Land Use Plan held February 20, 2012 be received.

Carried.

Beaver Valley Water Committee March 12, 2012

135-12 Moved: Chair Gray/Sec'd: Director Grieve

That the draft minutes of the Beaver Valley Water Committee meeting held March 12, 2012 be received.

Carried.

Beaver Valley Recreation, Parks & Trails Committee March 13, 2012

136-12 Moved: Director Grieve/Sec'd: Director Duclos

That the draft minutes of the Beaver Valley Recreation, Parks & Trails Committee meeting held March 13, 2012 be received.

Carried.

Board Appointment Updates

M.F.A.-C.A.O./C.A.O. Meeting

Chair Gray updated the Board members on the M.F.A.-C.A.O./C.E.O. meeting he had just attended in Victoria.

Chair Gray advised that there was discussion regarding dyking and the new Auditor General's program for local government and further reviewed the meeting with the Minister regarding Fuel Management Program that Kootenay Boundary has partnered with Central and East Kootenay.

S.J.D.J.T.

Chair Gray noted that Councilor DeRosa has provided a report on S.I.D.I.T.

S.I.B.A.C.

Director McGregor circulated the latest newsletter from S.I.B.A.C.

Okanagan Film Commission

Director Baird advised that the Okanagan Film Commission did not have a meeting in March.

Columbia River Treaty Committee

Director Rotvold circulated a paper report on the Columbia River Treaty Committee.

L.C.I.C.

Chair Gray advised that he has not been able to attend the last meeting of the L.C.I.C. as he was out of town.

Boundary Weed/Stakeholder

Directors Perepolkin and Baird advised that there was a meeting scheduled for April 11, 2012.

Reports from Communities

Chair Gray advised that Director Kettle had requested that an item be added on the agenda that would allow each Director to report on their communities.

Chair Gray asked the Board to consider this request and noted that a report would be brought forward to the next meeting.

Staff Reports

T. Lenardon

re: Memorandum of Resolutions

137-12 Moved: Director Baird/Sec'd: Director Grieve

That the Memorandum be received.

Carried.

S. Dreher - Mar. 12/12

re: Building Bylaw Contravention (L. Dover - Area 'B')

A report from Sig Dreher, Chief Building Officer, dated Mar. 12/12 regarding a building bylaw contravention in Electoral Area 'B' was read to the meeting.

138-12 Moved: Director Worley/Sec'd: Director Crockett

That the staff report be received.

Carried.

139-12 Moved: Director Perepolkin/Sec'd: Director McGregor

That the Regional District of Kootenay Boundary Board of Directors invites the owner, Lori Dover, to appear before the Board to make a presentation relevant to the filing of a Notice registered in the Land Title Office pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter against the property legally described as Lot 38, DL 2404, KD, Plan 2231.

Carried.

M. Fournier-Beck – Mar. 30/12 re: Subdivision in the ALR in Area 'E'

A report from Marie-Ange Fournier-Beck, Assistant Planner, dated Mar. 30/12 regarding an application to subdivide in the Agricultural Land Reserve in Electoral Area 'E' was read to the meeting.

140-12 Moved: Director Baird/Sec'd: Director Rotvold

That the staff report be received.

Carried.

141-12 Moved: Director Baird/Sec'd: Director Duclos

That the application of Raymond and Tereesa Soh and Pamela Grandmaison to subdivide in the ALR for the property legally described as DL 1144S, Plan H722, be forwarded to the Agricultural Land Commission without a recommendation.

Carried.

M. Fournier-Beck – Mar. 30/12 re: Subdivision in the ALR in Area 'E'

A report from Marie-Ange Fournier-Beck, Assistant Planner, dated Mar. 30/12 regarding an application to subdivide in the Agricultural Land Reserve in Electoral Area 'E' was read to the meeting.

142-12 Moved: Director Baird/Sec'd: Director McGregor

That the staff report be received.

Carried.

143-12 Moved: Director Baird/Sec'd: Director Rotvold

That the application of A.F. Hoefsloot of Hoefsloot Land Surveying Ltd., as agent for the numbered company 0918680 B.C. Ltd., to subdivide in the A.L.R. for the property legally described as Lot 1, Sections 29 and 32, Twp 70, SDYD, Pl KAP85369 be forwarded to the Agricultural Land Commission without a recommendation.

Carried.

M. Fournier-Beck – Mar. 30/12 re: Application for Exclusion in the ALR – Area 'E'

A report from Marie-Ange Fournier-Beck, Assistant Planner, dated Mar. 30/12 regarding an

March 30, 2012

application for exclusion from the Agricultural Land Reserve in Electoral Area 'E' was read to the meeting.

144-12 Moved: Director Baird/Sec'd: Director Duclos

That the staff report be received.

Carried.

145-12 Moved: Director Baird/Sec'd: Director Grieve

That the application submitted by R.G.Holtby of Regency Consultants, agent for the number company 0472164 B.C. Ltd., to exclude and subdivide in the A.L.R. for the property legally described as That part of DL 1250 lying west of the westerly boundary of the 66 Foot Road as shown on Plan 13939, SDYD, Except Plan H16203 be forwarded to the Agricultural Land Commission without a recommendation.

Carried.

M. Fournier-Beck - Mar. 30/12

re: Referral for Crown Land Application for Seniors Housing

A report from Marie-Ange Fornier-Beck, Assistant Planner, dated Mar. 30/12 regarding a referral from FrontBounter B.C./Ministry of Forests, Lands and Natural Resource Operations (MFLNRO) regarding a Crown Land application for the Christina Lake Seniors Housing Society was read to the meeting.

146-12 Moved: Director McGregor/Sec'd: Director Perepolkin

That the staff report be received.

Carried.

147-12 Moved: Director McGregor/Sec'd: Director Duclos

That the Regional District of Kootenay Boundary Board of Directors advise the Ministry of Forests, Lands and Natural Resource Operations that the Crown Land application submitted by the Christina Lake Seniors Housing Society for the property legally described as DL 498 and 750 is supported.

Carried.

D. Dean - Mar. 16/12

re: Bridesville Townsite Land Use Plan

A report from Donna Dean, Planner, dated Mar. 16/12 regarding the Bridesville Townsite Land Use Plan – Bylaw No. 1485 was read to the meeting.

148-12 Moved: Director Baird/Sec'd: Director Worley

That the staff report be received.

Carried.

149-12 Moved: Director Baird/Sec'd: Director Rotvold

That Bridesville Townsite Land Use Plan Bylaw No. 1485 be amended to add the following as Policy No. 2.3.2: Consider adopting a Noise Bylaw for the purpose of establishing late evening and early morning quiet hours **AND FURTHER** that the Regional District of Kootenay Boundary Board of Directors give Bylaw No. 1485 third reading as amended **AND FURTHER** that Bylaw No. 1485 be forwarded to the Ministry of Transportation and Infrastructure for approval **AND FURTHER** that the Regional District of Kootenay Boundary Board of Directors consider amending Bylaw No. 1485 sometime before the end of 2012 to resolve any outstanding issues.

Carried.

J. MacLean – Mar. 23/12 re: Financial Plan

A report from John MacLean, C.A.O., dated Mar. 23/12 regarding the final Financial Plan approvals was read to the meeting.

150-12 Moved: Director

That the staff report be received.

Carried.

E. Kumar – Mar. 27/12 re: City of Trail Submissions

A report from Elaine Kumar, Director of Corporate Administration, dated Mar. 27/12 regarding the City of Trail submissions to the U.B.C.M. Gas Tax Fund Programs was read to the meeting.

151-12 Moved: Director Cacchioni/Sec'd: Director Duclos

That the staff report be received.

Carried.

152-12 Moved: Director Crockett/Sec'd: Director Cacchioni

That the Regional District of Kootenay Boundary Board of Directors approves sending a letter of support to the City of Trail for their application to the Canada-B.C.-U.B.C.M. Gas Tax Strategic Priorities Fund and Innovations Fund for the Columbia River Pedestrian/Pipe Bridge Crossing Project.

Carried.

E. Kumar - Mar. 28/12

re: Annexation Impact Study

A report from Elaine Kumar, Director of Corporate Administration, dated Mar. 28/12 regarding the funding request from the Regional District of North Okanagan for Phases II and III of the Annexation Impact Study was read to the meeting.

153-12 Moved: Director Grieve/Sec'd: Director Crockett

That the staff report be received.

Carried.

154-12 Moved: McGregor/Sec'd: Director Worley

That the report be referred to the Electoral Area Services Committee for further review.

Carried.

Bylaws

Bridesville Townsite Land Use Plan

155-12 Moved: Director Baird/Sec'd: Director Grieve

That Regional District of Kootenay Boundary Bylaw No. 1485 be given third reading as amended.

Carried.

Mt. Baldy Ski Resort Official Community Plan

156-12 Moved: Director Baird/Sec'd: Director Perepolkin

That Regional District of Kootenay Boundary Bylaw No. 1501 be given second reading.

Carried.

Mt. Baldy Ski Resort Zoning Bylaw

157-12 Moved: Director Baird/Sec'd: Director McGregor

That Regional District of Kootenay Boundary Bylaw No. 1502 be given second reading.

Carried.

2012-2016 Financial Plan

158-12 Moved: Director Rotvold/Sec'd: Director Crockett

That Regional District of Kootenay Boundary Bylaw No. 1503 be give first reading.

Director McGregor requested that Bylaw No. 1503 be amended to decrease the requisition for the Grand Forks & District Library Service by \$40,000 and it was;

Moved: Director McGregor/Sec'd: Director Rotvold

That Regional District of Kootenay Boundary Bylaw No. 1503 be amended to decrease the requisition for the Grand Forks & District Library Service by \$40,000.

Defeated.

Voting on the original resolution – Carried.

159-12 Moved: Director Baird/Sec'd: Director McGregor

That Regional District of Kootenay Boundary Bylaw No. 1503 be given second reading\s

Carried.

160-12 Moved: Director Cacchioni/Sec'd: Director Taylor

That Regional District of Kootenay Boundary Bylaw No. 1503 be given third reading.

Carried.

161-12 Moved: Director Baird/Sec'd: Director Rotvold

That Regional District of Kootenay Boundary Bylaw No. 1503 be now reconsidered and finally

March 30, 2012

Carried.

New Business

Schedule Public Hearings

162-12 Moved: Director Perepolkin/Sec'd: Director McGregor

That a Public Hearings be scheduled for:

- Bylaw No. 1501 – Appoint Director Baird to Attend (Directors Perepolkin and McGregor as Alternates – Oliver, B.C.).

Carried.

163-12 Moved: Director Perepolkin/Sec'd: Director McGregor

- Bylaw No. 1502 - Appoint Director Baird to Attend (Directors Perepolkin and McGregor as Alternates - Oliver, B.C.).

Carried.

Grants-in-Aid

164-12 Moved: Director Grieve/Sec'd: Director Baird

That the following grants in aid be approved:

- Zone 6 B.C. Seniors Games Area 'A' \$300
- Champion Lakes Golf & Country Club Renew Tee-Box Sign Area 'A' - \$224
- Rossland Secondary School Scholarship Area 'A' \$500 (Director approved \$500 for JL Crowe at Feb. meeting)
- Genelle Seniors Rick Hansen 25th Anniversary Medal Run Area 'B' \$500
- J. L. Crowe Secondary School Scholarship Area 'B' \$500
- Rossland Secondary School Scholarship Area 'B' \$500
- Zone 6 B.C. Seniors Games Area 'C' \$300
- Boundary Restorative Justice (RJ) Program / RJ Trainer & Facilitation -Area 'C' - \$641
- Owl Mountain Ranch Community Easter Egg Hunt Area 'C' \$800
- Christina Lake Arts & Artisans Homecoming Area 'C' \$11,000
- Christina Lake Tourism Society Marketing Area Area 'C' \$4,000
- 841 Royal Canadian Air Cadet Squadron Training Trip Area 'C' \$300

- Zone 6 B.C. Seniors Games Area 'D' \$300
- 841 Royal Canadian Air Cadet Squadron 2012 Expenses Area 'D' \$1,000
- Boundary 4-H Multi Club Promotional Expenses—Area 'D' \$1,500
- Boundary Youth Soccer Assoc. Equipment & Registration Fees Area 'D' \$1,500
- Bound. Community Food Bank Multi Purpose Wheel-Carts Area 'D'- \$758.58
- Zone 6 B.C. Seniors Games Area 'E' \$300
- Boundary Restorative Justice (RJ) Program RJ Trainer & Facilitation Area 'E' \$641
- Beaverdell Community Club Library Books & Resources Materials Area 'E' \$1,000
- Buckin' Hens Entertainment Metal Fencing Area 'E' \$15,000
- Royal Canadian Legion Insurance Costs Area 'E' \$1,900
- Community Futures Tourism Area 'E' \$2,643.20
- Zone 6 B.C. Seniors Games Area 'B' \$300
- Big White Chamber of Commerce Area 'E' \$4,000

Carried.

A. Stanley - Mar. 30/12

re: Soliciting Support for Milfoil Bio-Control Research

A report from Alan Stanley, Director of Environmental Services, dated Mar. 30/12 regarding support in principal from local governments for Eurasian Water Milfoil bio-control research was read to the meeting.

165-12 Moved: Director McGregor/Sec'd: Director Wallace

That the staff report be received.

Carried.

Director McGregor reviewed the report and provided information on milfoil weevil and it was;

166-12 Moved: Director McGregor/Sec'd: Director Worley

That the Regional District of Kootenay Boundary Board of Directors send letters to local governments in B.C., industries that would be negatively impacted by milfoil and the Association of Kootenay Boundary Local Governments requesting support in principle for research on the milfoil weevil as a bio-control agent for milfoil.

Carried.

Adjournment

167-12 Moved: Director Baird

March 30, 2012

That the meeting be adjourned.	Time: 7:35 p.m.
Chair	Director of Corporate Administration

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE

: May 22, 2012

TOPIC

Proposal to Construct 2 Snowmobile Shelters for Public Use As

Outlined in the Application Submitted by the Boundary Snowmobile

Club

PROPOSAL

Request for Comments on the Proposal from the Ministry

PROPOSED BY

Ministry of Forests, Lands and Natural Resources

SUMMARY:

The City is in receipt of email correspondence from the Ministry of Forests, Lands and Natural Resources, advising of a proposal received from the Boundary Snowmobile Club to construct 2 snowmobile shelters for public use in the Gable and Upper Traverse Areas north of Grand Forks. There is an attached map which describes the location of the proposed shelters. Council is being offered the opportunity to comment on this Crown Land application.

A copy of the original letter and attachments are attached. The Manager of Technical Services advises that she does not see any issues with this proposal. A copy of her email comments is attached for reference.

STAFF RECOMMENDATIONS:

Option 1: That the Chief Administrative Officer's Report, dated May 22, 2012, regarding a Referral Notice received from the Ministry of Forests, Lands and Natural Resources, regarding a proposal to construct 2 snowmobile shelters for public use in the Gable and Upper Traverse Areas in the Boundary area north of Grand Forks, be received, and that the Ministry be advised that City's interests are not impacted by this proposal.

OPTIONS AND ALTERNATIVES:

Option 1: That the Chief Administrative Officer's Report, dated May 22, 2012, regarding a Referral Notice received from the Ministry of Forests, Lands and Natural Resources, regarding a proposal to construct 2 snowmobile shelters for public use in the Gable and Upper Traverse Areas in the Boundary area north of Grand Forks, be received, and that the Ministry be advised that City's interests are not impacted by this proposal: This option will allow for Council's response to the application.

Option 2: That the Chief Administrative Officer's Report, dated May 22nd, 2012, regarding a Referral Notice received from the Ministry of Forests, Lands and Natural Resources, proposing to construct 2 snowmobile shelters for public use in the Gable and Upper Traverse Areas in the Boundary area north of Grand Forks, be received. This option would result in no response from the City.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The advantage to this option is that the City responds that the City's interests are not impacted.

Option 2: There is no advantage in not responding to the request for comments. Not responding within the 30 day time frame will simply indicate to the Ministry that the City is in favour of the application.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

There is no direct cost in responding to the Ministry's request for input.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The City receives requests for comments and input from time to time from the Ministry of Forests, Lands and Natural Resource Operations.

Department Head or CAO

Reviewed by Chief Administrative Officer

Printed by: Lynne Burch

Title: Re: Fwd: Province of BC Referral Request on a proposal ...

May-22-12 1:46:32 PN

Page 1 of :

From:

Sasha Bird

May-22-12 11:23:30 AM



Subject:

Re: Fwd: Province of BC Referral Request on a proposal for Trails and Recreation

To:

Lynne Burch

Lynne,

I don't see any issues with their proposal. They have an existing cabin up Pass Creek right now. It is a very nice cabin and is convenient. I think that this is a great idea. There are many snowmobilers that go to the Gable and Traverse areas. So, for safety and emergency purposes, I think it would be a good idea. Otherwise, first aid is a long way away.

The cabins are going to be A-frame style and about 400 sq.ft. in size. They are to be insulated. They shouldn't conflict

with any other resource value or use. The cabins will be good for all year round use so, they benefit others as well.

Please let me know if you require anything further:

Sasha Jeneane Bird, AScT Manager of Technical Services City of Grand Forks Box 220 - 130 Industrial Drive Grand Forks, BC V0H 1H0 Tel: 250.442.8266 EXT 243 Direct Line: 250.442.4146

Cell: 250.443.4172 Fax: 250.442.8263

Email: <u>sbird@grandforks.ca</u>
Website: <u>www.grandforks.ca</u>

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 Corporations's F.O.I. Officer

Lynne Burch writes:

Did this referral request go to you as well? Can you please provide comments for me and I'll do the report to Council. Thanks

Lynne Burch
Chief Administrative Officer
City of Grand Forks
P.O. Box 220
Grand Forks, B. C.
V0H 1H0
Phone (250) 442 - 8266

Printed by: Lynne Burch
Title: Re: Fwd: Province of BC Referral Request on a proposal ...

May-22-12 1:46:32 PN Page 2 of :

Fax (250) 442 - 8000 Cell: (250) 443 - 4213

Email: Iburch@grandforks.ca

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 Corporations's F.O.I. Officer

---- Original Message -----

City of Grand Forks Lynne Burch, Chief Administrative Officer, Sasha Bird

Trails and Recreation Facilities under Section 57 of the Forest and Range Practices Act

Referral Number: 57526537 - 010

Reference Number: 94983 Request Sent: May 18, 2012 Response Due: June 17, 2012

You are invited to comment on the following Crown land application. A response is optional. If no response is received by the deadline, the application and adjudication process will move ahead.

This proposal is to construct 2 snowmobile shelters for public use as requested by Boundary Snowmobile Club

Proponent: Boundary Snowmobile Club Box 2643 Grand Forks, BC V0H 1H0 Phone: Vince Bron at (250) 442-2014 or Jay Hall at (250) 442 2612

Tenure Type: Authorization under section 57 of the Forest and Range Practices Act (FRPA) to construct, rehabilitate or maintain a trail or recreation facility on Crown land or to legally designate Crown land under section 56 of FRPA for a recreation trail or recreation site

Intended Land Use/background context: 2 Snowmobile shelters for public use.

BCGS Mapsheet: 82E 047

Location: Gable and upper Traverse Areas in the Boundary area north of Grand Forks

Size (Area) in ha. (approx.): n/a

Schedule/Term Of Proposal: for so long as required

For technical issues regarding use of this e-Referral system, please contact the FrontCounter BC Call Centre at 1-877-855-3222.

Please <u>Click Here</u> to respond to this referral. You must be logged in using your BCeID account to view associated information. Note that forwarding or otherwise distributing this email will provide access to the associated information only if the receiver has a corresponding account.

For "how-to" instructions on how to respond to this request, please visit http://www.frontcounterbc.gov.bc.ca/ereferrals.html for instructional videos. To obtain a BCeID, please visit https://www.bceid.ca/

For technical assistance with e-Referrals, please contact FrontCounter BC at 1-877-855-3222.

For more information regarding this referral, please contact the "Email Coordinator" given within the referral.

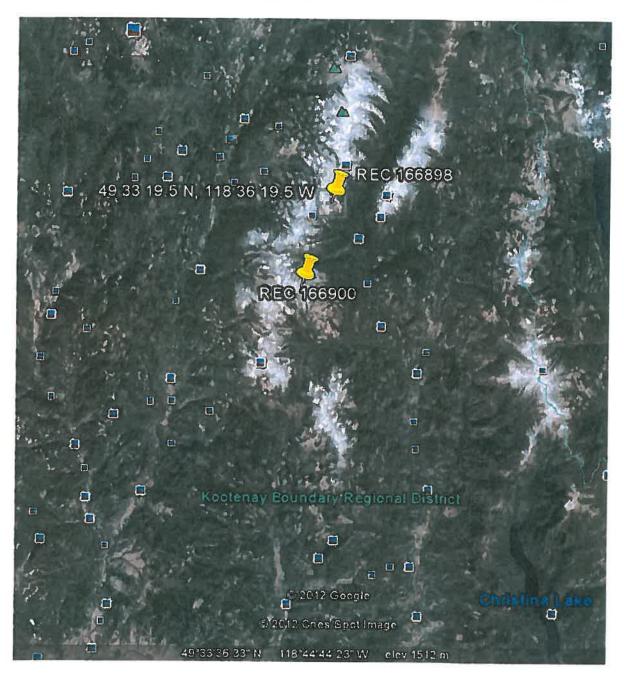
Note that it can take an extended period of time to connect from the BCeID login to the e-Referrals website, this is normal. Avoid re-clicking the "Next" button or you could extend this connection time.

Please do not reply to this email.

Justin Dexter

FrontCounterBC
PO BOX 9049 Provincial Government
Victoria BC V8W 9E2
() -

REC166900 and REC166898 - site(s) approx. 50 km NNW of Christina Lake



THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : May 22, 2012

TOPIC : Green Bin Kitchen Food Waste Collection

PROPOSAL : Expansion of the Val Mar Green Bin Kitchen Food Waste Collection

Pilot Project to all Residential Garbage Collection Customers in the

City of Grand Forks

PROPOSED BY : RDKB / Resource Recovery Coordinator

SUMMARY:

Council is aware of a Pilot Project currently being conducted in the Val Mar subdivision on a Green Bin Kitchen Food Waste Collection Program. The program is being run by the Regional District of Kootenay Boundary as part of their regional Solid Waste Service. Council is now being asked to determine if the program should be expanded to include all residential garbage collection customers in the City of Grand Forks.

BACKGROUND:

As the solid waste management provider for the City of Grand Forks, the Regional District undertook the tendering of the City's Residential Garbage Collection program early last year, as the previous 5 year contract was due to expire June 30, 2011. The tender also included the regional district's collection of recyclables, the City's collection of yard and garden waste, and the curbside collection of kitchen food waste. The kitchen organics collection was a new service and it was determined that a pilot project should be conducted to determine the public's support of the service prior to implementing it city-wide. To that end, the new contractor Kettle Valley Waste, agreed to perform the first year of the 5 year contract, beginning July 1, 2011, under the terms and conditions of the previous garbage service. In January, 2012, the Val Mar Green Bin Kitchen Food Waste Collection pilot project was implemented. Last month, Mayor Taylor had an opportunity to personally visit some of the residences receiving the service, and Staff has received a few comments from residents who are really appreciating the service. Except for minor glitches which were resolved right at the beginning of the pilot project, City Hall has received no negative comments or complaints regarding the service.

The benefit of the Green Bin Kitchen Food Waste Collection is being realized in the pilot project. Residential Garbage Collection has been reduced by 50%, which means that the tipping fees paid by the City for depositing garbage in the landfill are also reduced by 50%. Kitchen Food Waste in the landfill not only adds to the garbage buried in the landfill, it also produces methane gas in the landfill, which not only impacts our environment but can actually be very dangerous. Diverting the kitchen food waste and composting the material dramatically reduces the methane gas in the landfill and at the same time provides material to be used as landfill cover.

The pilot project involves the contractor, Kettle Valley Waste, collecting green bin (kitchen food waste), which includes a long list of items that originate from either a plant or an animal, on a weekly basis. Every other week, the contractor will pick up either blue bag recyclables, or residual garbage, whichever

is scheduled for that week, but the green bin is collected weekly. Attached to this report is a brochure produced by the Regional District of Kootenay Boundary for the residents involved in the ValMar Green Bin Kitchen Food Waste Collection Pilot Project. It outlines what goes in the green bin and what goes in the traditional garbage. With recycling and now the green bin, the amount of garbage going into the landfill is being reduced dramatically and in the end will extend the life of the landfill saving taxpayers money.

DISCUSSION:

Our contract for garbage collection lists 1527 single-family homes in Grand Forks. Currently approximately 128 of those homes, located in the Val Mar subdivision, are receiving the kitchen food waste collection service. The capital cost of bins for the pilot project in Val Mar was paid for by the Regional District. The City will need to front the capital cost of purchasing the green bins, and the "kitchen collector bins" for the expanded service. The City currently provides the following services to 1527 garbage service customers:

Yard and Garden Waste Pick-up (9 times per year)	\$ 23,011.89
Residential Garbage Collection (once per week)	97,943.31
Landfill Tipping fees payable for 2011 (\$80.00 per tonne)	46,161.50
	\$167,116,70

This equates to approximately \$109.00 per customer per year. The City is currently charging \$108.00 per year or \$9.00 per month. The reason for the slight difference between the expenses and revenue is due to a 2011 increase in tipping fees charged by the regional district. The tipping fees will be going up again as of June 1, 2012, from \$80.00 per tonne to \$95.00 per tonne. If Council determines to remain with the same service, without the expansion of the kitchen waste collection program, there will need to be an increase in garbage service fees to accommodate the anticipated increase in tipping fees effective June 1, 2012. The estimated increase in garbage collection fees is \$7.00 per year, from \$108.00 per year to \$115.00, based on the existing level of service.

Should Council determine to expand the kitchen waste collection program to all of the City's residential garbage customers, the following are the estimated <u>annual</u> costs:

Yard and Garden Waste Pick-up (9 times per year)	\$ 23,011.89
Residential Kitchen Waste Collection and Garbage Collection	113,060.60
Estimated Tipping fees (@ \$95.00 per ton e, based on the Val Mar	_ 30,000.00
Experience of reducing garbage to the	
Landfill by 50%)	\$166,072,49

It is estimated that the expanded kitchen waste collection will cost about the same as the garbage collection service we currently have, based on the new tipping fees of \$95.00 per tonne. This estimate assumes that the diversion rates of land-filled garbage will be equal to the Val Mar experience of a 50% reduction in land-filled garbage and therefore a 50% reduction in payable tipping fees to the Regional District. \$115.00 per customer per year will achieve the revenue required to provide the Yard and Garden Waste pick-up, the Residential Kitchen Waste Collection and Residual Garbage Collection, and accommodate the estimated reduced tipping fees required.

Not included in the above estimated rates for the expanded kitchen waste collection service is the cost of the green bins. This cost is estimated to be \$82,800.00, based on recent quotes obtained by the RDKB. This will include the 80L green bin, and the 7.4L kitchen caddy. The bins have a shelf life of 10-12 years. The capital cost of the bins could be realized with an 11 year payback of \$5.00 per year per customer. This means that garbage collection rates would be increased to \$120.00 per year. This increase amounts to an increase of \$12.00 per year, or \$1.00 per month. Council will need to determine

to fund this cost by increasing the garbage rates, or alternatively fund the acquisition of the bins from some other source.

The Regional District is committed to providing one staff person to coordinate the bin delivery service and communication materials for the start up and follow-up (2 months). They will need the City's assistance in distributing the green bins. Should Council determine to move forward with this program, this needs to be communicated to the RDKB by the end of May or early June in order that the bins can be ordered and the public education program implemented. The reality of collecting green bin kitchen waste would not be before mid September or early October.

STAFF RECOMMENDATIONS:

Option: Council determines to expand the kitchen waste collection program to all of the City's garbage collection service customers, and further directs Staff to review the Residential Garbage Collection Bylaw to determine appropriate garbage collection rates as well as any administrative bylaw changes required.

OPTIONS AND ALTERNATIVES:

Option 1: Council continues with the Residential Garbage Collection Program which is currently in effect. This option proposes to remain with the Status Quo. Residents will continue to have their garbage collected once per week, and be allowed to put out 2 bags or 2 cans of garbage at a time. An amendment to the garbage collection bylaw will need to be dealt with in order to increase rates to accommodate the increase in tipping fees effective June 1st.

Option 2: Council determines to expand the kitchen waste collection program to all of the City's garbage collection service customers, and further directs Staff to review the Residential Garbage Collection Bylaw to determine appropriate garbage collection rates as well as any administrative bylaw changes required. This option proposes to expand the current kitchen waste, green bin program to all of the City's garbage collection service area, not just the pilot project area. This option will involve a public education program, the ordering of the required green bins, and an amendment to the garbage collection bylaw to increase rates to accommodate the increase in tipping fees charged effective June 1st, as well as the funding of the green bins for use in the service.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: Council continues with the Residential Garbage Collection Program which is currently in effect. This option proposes to remain with the Status Quo. The advantage to this option is there is no change in service for the customer. The disadvantage to this option is that the City's garbage customers will not be provided the green bin service. Other disadvantages to the City with this option, include the amount of garbage being land-filled as opposed to being composted and reused, and the continued generation of methane gas which occurs naturally as we landfill organic waste. With this option, the life of the landfill will be reduced which is an enormous cost to taxpayers. While some may see an advantage to this option, as the customer will not have to separate out the kitchen waste material from regular garbage, in the long term this is not a sustainable option. This option does not support the Regional District's Solid Waste Management Plan, which calls for the reduction of land-filled garbage, nor does it support the City's Sustainable Community Plan which calls for a reduction in green house gas emissions. This option will require an increase in annual garbage rates to accommodate the

increase in landfill tipping fees. The proposed annual garbage rates for this option will be an increase from \$108.00 per annum to \$115.00 per annum.

Option 2: Council determines to expand the kitchen waste collection program to all of the City's garbage collection service customers. The advantage to this option is that all of the City's residential garbage collection customers will be provided with the green bin kitchen waste collection service. This service has proven to be very popular in the Val Mar pilot project area. There is also the advantage of extending the life of the landfill as we have determined from the pilot project, that residential garbage being land-filled will be reduced by as much as 50%. Composting the kitchen waste material collected in the green bin will provide for much needed landfill cover. The only disadvantage to this program is that our garbage collection service customers will have to get used to separating out the kitchen waste into the green bin. While the green bin will be collected on a weekly basis, the residual garbage will only be collected every two weeks. This option will require an increase in annual garbage rates from \$108.00 per annum to \$115.00 per annum. This option will also require Council to determine the funding for the cost of providing the green bin and kitchen caddy. It will require an uplift in the annual rate or alternatively Council will need to determine a source of funding for the green bins.

COSTS AND BUDGET IMPACTS - REVENUE GENERATION:

Garbage rates will need to be increased with either Option 1 or Option 2. With Option 1, the status quo, the rate will need to be increased by \$7.00 per year, from \$108.00 per year to \$115.00 per year. With Option 2, the kitchen waste collection option, the rate will need to be increased by \$7.00 per year, from \$108.00 per year to \$115.00 per year. With Option 2, Council will need to determine to either increase the annual rate even further to fund the acquisition of the green bins, or find another source of funding.

STRATEGIC PLAN IMPLICATIONS:

The 2012-2014 Corporate Strategic Plan outlines the goal, Regional Services Integration. Under this goal, several regional tasks were outlined, including waste management. The kitchen organics (green bin) program is part of this waste management plan.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The City provides residential garbage collection services in accordance with the Community Charter. The Regional District manages the Landfill and operates a Regional Waste Management Program in accordance with the Local Government Act and the Waste Management Act.

Department Head or CAO

Reviewed by Chief Administrative Officer





THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY

To: All Valmar Residents

Dec 7, 2011

The Regional District of Kootenay Boundary (RDKB), together with the City of Grand Forks, is committed to improving garbage and recycling programs for all residents.

We know that 40% of the garbage that is buried in the Grand Forks Landfill contains food scraps or 'organic' material. This material represents a long-term problem in the landfill and a wasted resource.

In order to reduce the amount of garbage buried in the Grand Forks Landfill, the Regional District of Kootenay Boundary is moving towards a 'Green Bin' curbside collection program similar to other municipal programs across Canada. This program will help recycle kitchen 'food scraps' like vegetables, leftovers and meat scraps, and other wood/plant material like paper towels.

The Regional District of Kootenay Boundary and staff from Kettle Valley Waste will be introducing this new program to Valmar residents as a pilot project. Our intention is to test this service in a neighbourhood that will be able to provide useful feedback as we prepare to bring this program to all residents of Grand Forks.

How will it work in Valmar?

Your present curbside collection day is Wednesday and that will remain the same.

The requirements and opportunities for garbage collection and recycling will remain the same. In addition, you will be provided with a Green Bin on wheels and a kitchen bucket for Food Scraps. This Food Scraps bin will be collected at your curbside EVERY WEEK.

As well, every week alternating, either your recycling material, OR your garbage bag will also be collected. You will be presented with a schedule that describes which day each of these will be collected. This schedule will also be posted on the RDKB website.

When will it start?

During the week of January 9, 2012 we will be delivering green carts and kitchen bins to all residents along with instructions on their use. If you will not be around during regular business hours that week, please let us know and we will make other arrangements to ensure that all your questions are addressed. The first scheduled collection date for your green bin is January 18, 2012.

If you have any questions, please visit our webpage: www.rdkb.com and click on the Valmar Pilot Project under Hot Topics.

http://www.rdkb.com/HotTopics/OrganicsCollectionProgram.aspx

For more information contact, Tim Dueck, RDKB Solid Waste Program Coordinator

E-mail: tdueck@rdkb.com

Phone: 250.368.0231 Toll Free: 1.800.355.7352



21 U.S. gal. 80 L The best fit for food waste collection



70 YEARS OF EXPERTISE in design and manufacturing

MORE THAN PRODUCTS customized

DURABLE AND GUARANTEED **COMPONENTS** designed for the North-American





21 U.S. gal. 80 L The best fit for food waste collection

KEY FEATURES

- Strong and durable carl.
- IPL's injection process uses high density polyethylene (HDPE) that yields precise design and consistent thicknesses.
- . UV stabilized against long-term effects of the sun.

WHEELS

- Solid steel axle, yellow zinc-plated against corrosion.
- · Wheels snap on without tools.

BODY

- 100% recyclable.
- Unibody design requires no bolts or holes and does not leak.
- · Designed for maximum wind stability.
- · Easy to handle.

LID

- · Advanced lid hinge design offers a tight seal that keeps pests and weather out and trash in.
- Multilingual user instructions on the lid.
- · With/or without latch.

TRACKING

· RFID technology and/or bar code option for quick identification.

DECORATION

· Multicolor hot stamping, sequential serial numbers and bar coding.

WARRANTY

- 10-year limited warranty.
- · 20-year life expectancy; designed for the worst weather conditions.
- · Most durable cart in North America.
- · Meets all American National Standards Institute requirements for safety and lifter system compatibility, (ANSI Z245.30 and Z245.60).



OPTIONS







TECHNICAL SPECIFICATIONS

PRODUCT CODE	60218	
Specifications	21 U.S. gal. 80 L	
Cart & lid dimensions		
Depth	21 5/8 in.	54.9 cm
Width	16 1/8 in.	40.9 cm
Height	34 3/16 in.	86.8 cm
Wall thickness	0.130 in.	0.33 cm
Rubber wheel diameter		
Standard #6410237	8 in.	20 cm
Optional wheel	5 in.	12.7 cm
Wheel/Axe 7/8 in.	14.2 in.	36.1 cm
Weight with standard wheels (approx.)	16.6 lbs.	7.6 kg
Raw material	High density polyethylene (HDPE)	
Recycling code	2	
Bottom wear strips	1 1/4 in.	3.2 cm
Catch bar	Plastic	
Lid	With/or without latch	
Cart load rating	75 lbs.	34 kg
Dimensions may vary +/- 2%		

SHIPPING INFORMATION

	Qty	Units/stack
* T/L quantity (53') Unassembled	1584	9
Collection system	System recommended	

May vary depending on the type of transportation and installations at the delivery site.

PRINTABLE AREA

Side cart	9 in. x 9 in.	22.9 cm x 22.9 cm
Front cart	8 in, x 8 in.	20.3 cm x 20.3 cm
Top of lid	5 in. x 8 in.	12.7 cm x 20.3 cm

COLORS (STANDARD)

Green	Blue	Charcoal	Brown	Black
363	285	447	462	099

Other colors available upon request.



Better products in plastic®





Organics Containers



Product Details:

Product ID: NPL 290 Kitchen Collector Dimensions (L x W x H) 12" x 8.5" x 8.5" Snap Latch

Keeps odours in and flies out Capacity 7.2 litres

Norseman Source Separation Organics Kitchen Container.

Norseman equips residents with an attractive, convenient, full-featured kitchen collection bin of the right size and shape. Our plastic containers are key to realizing successful Source Separated Organics and Backyard Composting programs.

FEATURES

- 70 degree throw back stays open while emptying
- 360 degree double rim closure
- Dishwasher safe
- Strong, ergonomically designed handle for easy carrying and emptying
- Wide bottom grip facilitates emptying

ECOTAINER SALES INC.

2253 HARBOURGREENE DR., SURREY, BC V4A 5J3

Organics Containers





Product Details:

Product ID: NPL 280

Dimensions (L x W x H) : 12" x 11" x 27"

Snap Latch: 9 lb pull force Capacity – Volume: 13 gallon

Capacity - Weight Load: 20 kg or 40 lb*

Green Bin with castors

The Green Bin is:

- A high-quality Source Separated Organics curbside container ergonomic, resilient, and collector friendly
- Feature-packed to ensure resident embracement
- Right-sized for successful, comprehensive waste reduction programs
- Supported with expertise in program planning, promotion, education, rollout, and distribution
- The only SSO container that promotes clean compost

FEATURES

- 270 degree throw back stays open while emptying
- 360 degree double rim closure
- Upper rim side handles for additional strength
- Wide bottom grip facilitates emptying
- Include 3" diameter PP casters
- BPA free

*Bin designed for manual collection, so load especity is determined by worker safety guidelines

ECOTAINER SALES INC.

2253 HARBOURGREENE DR., SURREY, BC V4A 5J3

PHONE: (604) 535-7293, TOLL FREE: (800) 561-6525

EMAIL: tom@ecotainer.ca



Green Bin Update February 8, 2012

The RDKB has been working with our partners at the City of Grand Forks and Kettle Valley Waste to gather feedback from the residents included in the Food Scraps Recycling Pilot Project area.

Based on resident feedback and a review of the project to date, more materials can now be accepted in the Green Bin Pilot Project.

Beginning immediately the following materials will now be accepting in the Green Bin collection bin:

- Disposable Diapers
- · Kitty Litter
- Animal Waste (Dog Poop)
- · Hamster and Bird cage liner waste

Please ensure that the above materials are contained within a paper bag.

Check out www.rdkb.com to view the complete list of acceptable materials.

More info? www.rdkb.com or 1.800.355.7352





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More info? www.rdkb.com or 1.800.355.7352



Users Guide to the Green Bin

The RDKB has contracted Kettle Valley Waste to test a Green Bin Kitchen Food Waste collection service for residents of the Valmar subdivision.

Schedule: Kettle Valley Waste will collect this Green Bin EVERY WEDNESDAY. As well, EITHER your Garbage or Recycling (blue bag) will be collected at the same time (alternating weeks). Please refer to the collection schedule on the reverse.

This Pilot Project is scheduled until July when a decision will be made as to whether to expand this service to all Grand Forks residents

In your Kitchen: The RDKB has provided each home with a beige kitchen bucket. This bucket can be mounted on the inside of a cupboard or placed beside your blue box and garbage can.

The RDKB has supplied each home with a sample pack of paper bucket liners. These may be useful to help keep the bucket clean. Additional bags can be purchased at local hardware/grocery stores.

The Green Bin: Store the Green Bin in an area where animals cannot access it. The Green Bin will contain the same material as would have been in your garbage so it won't smell any more or less.

Please place your Green Bin at the curb where you would normally place your garbage/recycling.

As with your garbage can, please do not put your green bin out until the morning of collection. Bins left on the street overnight WILL attract animals.

More info? www.rdkb.com or 1.800.355.7352



Try this at home:

- Line your kitchen bucket with newspaper, paper bags or a hand towel. Plastic bags or 'compostable plastic bags' are not allowed.
- Rinse the green bin and kitchen bucket after each use
- Many 'yuck' problems are caused by excessive moisture content in the food. Try to restrict the amount of fluids you put in the bucket/bin.
- With 1/2 of your 'waste' going to recycling and 40% going to your green bin, you may be able to downsize your garbage can!

Valmar Pilot Project Collection Schedule

Date	Green Bin Day	Garbage Day	Recycling Day
January 18	*	×	
25	×		×
February 1	* *	×	
8	×		×
15	×	×	
22	×		×
29	×	x	
March 7	×		×
14	×	×	
21	×		×
28	×	×	
April 4	×		×
11	×	×	

Date	Green Bin Day	Garbage Day	Recycling Day
April 18	×		×
25	×	×	
May 2	×		×
9	×	×	
16	×		×
23	×	×	
30	×		×
June 6	×	×	
13	×		×
20	×	×	
27	×	100	×
July 4	×	×	
11	×		×

Here is what you can put in the Green Bin

- Baked Goods: Breads, Cookies
- Cheese rinds & Moldy Cheese
- Leftover Candy and Snacks
- Muffin/Cupcake Papers
- Coffee, including filters
- Tea Bags or Loose Tea
- Sauces and Gravy
- Fish bones, skins, guts etc
- · Meat, Bones, Skin, Fat
- Rotten Fruits & Vegetables
- Rinds and Peelings
- Leftover Rice & Pasta

- Eggs & Egg Shells
- Lobster, Oyster/Clam Shells
- Fruit Pits, Seeds and Shells (Peach, Avocado, Cherry)
- Seed/ Nut Shells: Peanuts,
 Sunflower, Walnut, Pistachio
- Facial Tissue & Hand Towels
- Soiled, Waxed or Oily Paper
- Biodegradable Clamshell Containers, Pizza Boxes,
- Wet Newspapers
- Houseplants, including small amounts of Soil

DO * NOT * use the Green Bin for:

- Pet Waste (Dog Poop)
- Kitty Litter
- Plastic bags/Latex Gloves
- Wood Ash
- Cigarette Butts
- Dryer Lint & Sheets
- Vacuum Cleaner Bags
- Disposable Coffee Cups
- Pet Food Bags
- Twist Ties/Rubber Bands
- Styrofoam



THE CORPORATION OF THE CITY OF GRAND FORKS

COUNCIL INFORMATION SUMMARY FOR MAY 28TH, 2012

Date: May 22nd, 2012 Agenda: May 28th, 2012

Proposal: To Receive the Items Summarized for Information

Proposal By: Staff

Staff Recommendation:

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

ITEM		SUBJECT MATTER	RECOMMENDATION				
	CORRESPONDENCE TO/FROM MAYOR AND COUNCIL						
11(a)	Correspondence from N. Heiberg regarding backyard campfires	In addition, excerpts from the City's Fire & Life Safety Bylaw 1320- Sections 5 & 8 are enclosed for information purposes	Receive for information				
	COR	RESPONDENCE TO/FROM	M STAFF				
11(b)	Correspondence from Grand Forks International	Requesting permission to sell liquor at James Donaldson Park for the 2012 GFI Baseball Tournament	That Council approve the issuing of a special occasion liquor license to the Grand Forks International for the six day event from August 29 th to September 3, 2012, at the James Donaldson Park subject to the GFI obtaining 3 rd party (party alcohol) liability insurance, naming the City of Grand Forks as an additional insured on that policy for the six day event; all GFI liquor providers to hold a serve-it-right license certificate; and ICBC "drinking and driving" warning posters to be displayed.				
		CENEDAL INCODARATIO	NA I				
11(c)	Invitation to Castlegar Stakeholder Meeting on Thursday, June 21 st from 10:00 am to 12:00 pm	Resource Plan GENERAL INFORMATION Notice of Public Consultation regarding BC Hydro's Draft Integrated Resource Plan	Receive for information – Members of Council wishing to attend may do so by emailing or by phone as per information contained in the correspondence				
		AL AND PROVINCIAL GOV					
11(d)	From Ministry of Forests and Range Tenure Amendment	These changes in the Forest Development Unit Boundary location do not change the status or location of BC Timber Sales operating area	Receive for information. Any comments must be forwarded in writing by July 10 th , 2012				
11(e)	Email from the Water Supply Association of BC	Advising on Interior Health Document now available at on-line address in the correspondence	Receive for information.				



THE CORPORATION OF THE CITY OF GRAND FORKS

COUNCIL INFORMATION SUMMARY FOR MAY 28TH, 2012

INFORMATION FROM UBCM/FCM/AKBLG						
	MINUTES FROM OTHER ORGANIZATIONS					
11(f)	May 7 th Task List	List of Completed and In-	File			
		Progress Tasks				

Flease read at next counsel RECEIVED meeting. Thankyou!

Phone: 250 442-2169 May 16 2012 To Grand Forks City Counsel and Letter to the Editor We hire public servants to serve our needs. We do not hire public servants to stifle us. We, the Public,

Box 674

Grand Forks, B.C.

Wish to maintain our rights to have campfires within our yards at our own discretion as long

as we have a hose handy It we are capable

of managing our home we do not need tyrants

telling us when not to have an enjoyable campfix

with our triends and family.

It is ridiculous to alow servants to direct our affairs and restrict our freedom.

Back Off and let us enjoy our lives.
Thank you very much.

FILE CODE Sincerely

(Fire Hazords) Discretion adme Dulley

PART 5 - PERMITS

- 5.1 A permit, when issued, shall constitute permission to maintain, store or handle materials, or to conduct processes which may produce conditions hazardous to life or property, or to install equipment used in connection with such activities.
- 5.2 A permit does not take place of any licence required by law.
- 5.3 A permit shall not be transferable and any change in occupancy or use of a building or premises shall require a new permit.
- 5.4 Before a permit may be issued, the Fire Chief may inspect and approve the receptacles, vehicles, buildings, property or storage places to be used.
- 5.5 In cases where laws or regulations, including Bylaws enforceable by departments other than the Fire Department, are applicable, approval shall be obtained from all departments concerned.
- 5.6 A permit shall be required:
 - 1. In conformance with the "Flammable and Combustible Liquids" section of the British Columbia Fire Code Regulations.
 - 2. In conformance with the "Outside Burning" restrictions as set out in Part 8 of this Bylaw.
 - 4. In conformance with the "Fire Works" restrictions as set out in Part 9 of this Bylaw.

5.7 Permit Application

The application for a permit shall be made in the form prescribed by the Fire Chief and satisfy at least the following requirements:

- 1. the signature of the applicant;
- 2. a statement of the intended use and occupancy showing:
 - 1. the dimensions of the building and its location:
 - the proposed use of each room or floor area;
 - 3. fire protection installations, including portable extinguishers, fire alarms and detectors:
 - 4. means of egress;
 - 5. a plot plan showing the location of all flammable liquid tanks and pumps in relation to buildings and property lines;

6. a plot plan showing the location of public fire works display including adjacent properties that may be effected.

5.8 Permit Fees

The fees hereinafter specified shall be paid to the Municipality by all applicants for any permit required by this Bylaw, or under the Code adapted by this Bylaw, or by the regulations passed pursuant to the provisions of the *Fire Services Act*, as amended from time to time, and for inspection of any work or thing for which the said permit is required.

1. for any installation of gasoline tanks, oil tanks, diesel tanks and dispensing pumps:

	- 2,300 L (- 500 l.G.) 2,301 - 4,600 L (501 - 1,000 l.G.) 4,601 - 23,000 L (1,001 - 5,000 l.G.) 23,001 - 46,000 L (5,001 - 10,000 l.G.) 46,001 - 115,000 L (10,001 - 25,000 l.G.) 115,001 - 230,000 L (25,001 - 50,000 l.G.) 230,001 - 460,000 L (50,001 - 100,000 l.G.) 460,001 - 920,000 L (100,001 - 200,000 l.G.) 920,001 - 2,300,00 L (200,001 - 500,000 l.G.)	\$ 15.00 \$ 20.00 \$ 30.00 \$ 40.00 \$ 60.00 \$100.00 \$150.00 \$200.00 \$250.00
	Each dispensing pump	\$ 10.00
2.	for each "Outside Burning" permit	\$ nif
3.	for each "Fireworks Display" permit	\$ 10.00

5.9 <u>Issuing and Posting of Permits</u>

- 1. The Fire Chief may issue a permit where:
 - an application is made in the form prescribed;
 - 2. the proposed use or occupancy conforms with applicable Bylaws, codes and regulations; and
 - 3. the permit fee had been paid.
- 2. The Fire Chief may revoke a permit where there is a violation of:
 - 1. any condition of the Bylaw, codes or regulations; or
 - 2. any requirement of this Bylaw, codes or regulations.

7.4 Entry for Inspection

No person shall obstruct, hinder or prevent any Fire Services Personnel from entering into or upon any lands or premises at any reasonable time for inspection purposes.

In addition:

- (1) vehicles shall not be parked so as to obstruct access by Fire Department vehicles and signs (indicating "Tow-a-Way Zone") shall be posted prohibiting such parking;
- (2) vehicles shall not be parked so as to obstruct egress from a recognized fire exit and signs (indicating "Tow-a-Way Zone") shall be posted prohibiting such parking;
- (3) vehicles shall not be parked within six (6) meters (twenty (20) feet) of a fire hydrant, sprinkler or standpipe connection;
- (4) vehicles shall not drive over charged fire hose;
- (5) violations will result in vehicle impoundment at the owners' expense and/or a fine recoverable in favour of the City as indicated in Part 6, Section 5.

PART 8 - OUTSIDE BURNING

8.1 Burning Permits Required

- (1) No person shall light, ignite or start, or allow, or cause to be lighted, ignited, or started, a fire of any kind whatsoever in the open air without first obtaining a written Special Permit to do so from the Fire Chief of his appointee.
- (2) A person to whom a permit has been so issued under Sub-Section (1) shall place and keep a competent adult person at all time, in charge of the fire while it is burning or smoldering and shall provide that person with sufficient appliances and equipment in order to prevent the fire from burning out of control or causing damage or becoming dangerous.
- (3) A Service Charge of \$175.00 per hour for equipment and men will be levied if violations result in the attendance of the Fire Department apparatus to control or extinguish a fire which has become out of control or dangerous.

- (4) The operation of a permanent outdoor barbecue approved by the Fire Chief and intended for, and used solely for, the preparation of food, is permitted.
- (5) The operation of a portable outdoor barbecue intended for, and used solely for, the preparation of food is permitted.
- (6) The operation of Municipal fire enclosures for personal warmth and preparation of food is permitted.
- (7) Necessary burning by the Municipality, which shall include air burning for fire training exercises, is permitted.
- (8) Outside incinerators shall be prohibited within the City of Grand Forks. Barbecues fuelled by other than gas, briquettes or wood are deemed to be incinerators.
- (9) The Fire Chief or his appointee may, by Special Permit, allow the owner or occupier of land, outdoor burning necessitate by land clearing for development.
- (10) The Fire Chief or his appointee may, by Special Permit, allow the owner or occupier of land, outdoor burning for the removal of a fire hazard.
- (11) The Fire Chief or his appointee may, by Special Permit, allow the owner or occupier of land, outdoor burning for the purpose of destroying diseased foliage that cannot be removed from the property.
- (12) The Fire Chief or his appointee may, By Special Permit, allow a responsible adult person an outdoor fire for a public display, provided letters of approval are submitted from the owner or occupier of the land on which the burning will take place.

8.2 Restrictions

- (1) It is expressly prohibited to burn rubber tires, or oil, tar, asphalt shingles, battery boxes, plastic compositions, insulated wire or any like substance which produces heavy black smoke on or in the boundaries of the Municipality.
- (2) Except for those individuals described in Part 8, Section 1 (5), (6) and (7) or by Special Permit authorized by this Bylaw, no fires shall be started before 8:00 a.m. and shall be completely extinguished by 6:00 p.m.

- (3) The Fire Chief may refuse to issue or may cancel a Special Permit if the use of which, in his opinion, would likely be hazardous or create a nuisance.
- (4) The Municipality may recover from the owner or occupier, the costs and expenses of, and incidental to, the taking of any measures, if the Fire Chief is satisfied on reasonable and probable grounds that the provisions of this Bylaw have not been complied with in the same manner as that contained in Part 6, Section 5 of this Bylaw.

PART 9 – FIREWORKS

9.1 Restrictions

- (1) No person shall manufacture, discharge, explode, fire or set off fireworks in the Municipality.
- (2) Within the Municipality, no person shall sell, dispose of or give fireworks to any person.

9.2 Special Permit

(1) Council, along with the Fire Chief, may issue a Special Permit to discharge "Low Hazard" fireworks as defined in the "Fireworks Manual", to an individual or organization for a specific event or occasion.

9.3 Conditions

- (1) An organization, in order to discharge fireworks, must first appoint a fireworks supervisor who would have complete authority over and be responsible for all safety features at the fireworks display.
- (2) Written permission must be obtained from the owner or occupier of the land on which the fireworks will be prepared or set off, as well as all neighboring lands upon which debris may reasonably be expected to fall and such written permission shall be filed with the Fire Chief.
- (3) No person shall discharge any fireworks on any street in the Municipality.

RECEIVED MAY / 2 2012





Box 2082, 475 73rd Ave. Grand Forks, British Columbia V0H 1H0 Canada Phone (toll-free): 1-877-504-3993

(Local) 250-442-8323

Corporation of the City of Grand Forks Box 220, 7217 4th Street Grand Forks, BC V0H 1H0

May 2, 2012

Attention:

Diane Heinrich

Corporate Officer

Dear Diane,

By submission of this letter, the Grand Forks International Baseball Tournament Committee (the committee) is requesting permission to sell liquor at James Donaldson Park for the 2012 GFI from August 29th – September 3rd. As in previous years the GFI will obtain liability insurance, naming the City of Grand Forks as an additional insured.

We look forward to your positive response to our request. If further information is required please call me at the above number. I can also be reached at 250-442-5659 or by email at gerfoster@gmail.com.

Thank you for your attention to this matter.

Yours truly,

Gerry Foster

President/Coordinator
Grand Forks International

FILE GODE

GI-GRAND FORUS THOUNTONAL -REQUESTING PERMISSION FOR MOUR SOMES

WE3

RECEIVED

MAY / 9 2012

Wednesday, May 09, 2012 8:17:42 AM Page 1 of 3

Printed by: Info City of Grand Forks
Title:

THE CORPORATION OF

THE CITY OF GRAND FORKS
From: "Integrated, Resource Planning" < Integrated R

Integrated, Resource Planning" <Integrated.Resource.Planning@bchydro.com>

5.. 🚎 🚳

Subject:

Invitation to Castlegar Stakeholder Meeting: BC Hydro Integrated Resource Plan Co

To:

"Integrated, Resource Planning" < Integrated.Resource.Planning@bchydro.com>

Bcc:

Info City of Grand Forks

Attachments:

Attach0.html

21K



INTEGRATED RESOURCE PLAN

Notice of Public Consultation from May 28 to July 6, 2012 about BC Hydro's Draft Integrated Resource Plan

FILEGODE

WE, BY - DEAR INTEGRATED RESILUE PLAN

BC Hydro is inviting the public and stakeholders to participate in the upcoming consultation on its draft Integrated Resource Plan (IRP). Last year, we sought your input into the development of the draft IRP. Now we are seeking your feedback on our draft Plan for meeting BC Hydro customers' future electricity needs. While British Columbians are doing more than ever to conserve electricity, B.C.'s overall electricity use is expected to continue to increase as a result of projected population growth and increased demand in the large industrial sector.

Public consultation is being undertaken from May 28 to July 6, 2012, to gather feedback on the draft Integrated Resource Plan. BC Hydro will also be holding separate workshops for First Nations.

You are invited to attend the following consultation meeting to provide your feedback:

DATE	Thursday, June 21, 2012	-
TIME	10:00 a.m. – 12:00 p.m.	
LOCATION	Castlegar & District Recreation & Aquatic Centre (2101 (Castlegar, BC)	5th Avenue,

To confirm your attendance, please e-mail <u>integrated resource planning@bchydro.com</u> or call 1 888-747-4832. Please leave your name, phone number and reference the meeting date that you'll be attending. Attendance is determined on a first come first served basis.

A consultation Discussion Guide and Feedback Form, along with other related materials will be available online beginning May 28, 2012. You can also provide feedback and learn more by:

- Filling out an online feedback form: www.bchydro.com/irp
- Attending a public open house (visit <u>www.bchydro.com/irp</u> to view schedule)
- Registering for an online Webinar:(visit <u>www.bchydro.com/irp</u> to register)
- Providing written submissions: <u>integrated.resource.planning@bchydro.com</u> or P.O. Box 2850, Vancouver, B.C. V6B 3X2
- Toll-free Phone: 1 888-747-4832

Public Open House Schedule

Community	Date	Γime	Location
Prince George	Tuesday, June 5	6:00 p.m. – 9:00 p.m.	Ramada Hotel Downtown Prince George
Fort St. John	Wednesday, June 6	6:00 p.m. – 9:00 p.m.	Quality Inn Northern Grand

Tillitou	Dy.	11110	Oity	O.	_
Title:					

Vancouver	Tuesday, June 12	6:00 p.m. – 9:00 p.m.	SFU Vancouver Harbour Centre
Terrace	Thursday, June 14	6:00 p.m. – 9:00 p.m.	Terrace Best Western Inn
Victoria	Wednesday, June 20	6:00 p.m. – 9:00 p.m.	Hotel Grand Pacific

For details about the Integrated Resource Plan and consultation program, visit www.behydro.com/iro

We look forward to hearing your feedback about the draft Integrated Resource Plan.

Doug Little

Vice President, Energy Planning and Economic Development, BC Hydro

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MAY 1 8 2012

THE CORPORATION OF THE CITY OF GRAND FORKS

File: 10765-25/2006-2016 Arrow Boundary FSP

May 9, 2012

City of Grand Forks c/o City Clerk PO Box 220 Grand Forks, BC V0H 1H0

Re: Tenure or Licence Number F007683



Dear City of Grand Forks c/o City Clerk,

BC Timber Sales (BCTS), Kootenay Business Area (KBA), has prepared and submitted Amendment #10 - Major to the 2006-2011 Arrow Boundary Forest Stewardship Plan in accordance with Section 18 of the Forest and Range Practices Act and Section 20 of the Forest Planning and Practise Regulation.



A Forest Development Unit (FDU) is an area identified in a Forest Stewardship Plan within which timber may be harvested and/or roads may be constructed and forest values will be managed. The entire area identified within the Forest Development Unit (FDU) is not available for harvesting or road construction. Only those areas identified as crown forest lands without operational constraints such as: old growth, wildlife habitat, riparian areas, or visually constraints are available for harvesting and that proposed harvesting or road construction is still subject to the requirements of the *Forest and Range Practices Act* and the *Forest Planning and Practices Regulation*. A Forest Development Unit does not authorize harvesting of private land, parks, or areas identified through provincial protective measures for old growth or wildlife.

The purpose of this amendment is to:

- Add a portion of crown land traded and now allocated to BCTS by INTERFOR aka Pope and Talbot to the Gloucester Forest Development Unit in the Boundary TSA.
- Modify several FDU's for administrative reasons related to mapping discrepancies in height of land, lot boundary locations, consolidation of fragmented FDU units, removal of areas removed from BCTS's chart for woodlots and community forests, and to allow buffering along shared operating area boundaries. The modification of said boundaries has utilized natural terrain features such as major waterways and height of land as well as major roadways.
- Remove FDU's no longer within BCTS operating areas (now allocated as community forest areas or woodlots.)

The intention of this amendment is to reduce the number of minor amendments related to FDU changes for operational considerations related to wood flow and discrepancies between mapped boundary and lot locations versus actual field locations. These changes in FDU boundary location do not change the status or location of BCTS's operating areas.

Ministry of Forests and Range

BC Timber Sales Kootenay Business Area

Location: 1907 Ridgewood Rd Nelson, British Columbia V1L 6K1 Mailing Address: 1907 Ridgewood Rd Nelson, British Columbia V1L 6K1

Tel: Fax: (250) 825-1100 (250) 825-9657

As such BCTS:

- will continue to only operate, construct road or harvest on crown lands
- will continue to respect defined operating areas
- will continue to refer and discuss operations along shared operating area boundaries with the adjacent licensees through the operating plan process
- will continue to consult and information share with first nations with regards to timber sale licenses through the operating plan process

The Arrow Boundary Forest Stewardship Plan Amendment #10 is available for review and comment for a period of 60 days, commencing on May 11th, 2012 and ending at the end of business day July 10th, 2012. Please be advised that in order for your comments to be considered in the final submission of this plan, a written response must be received at any of following the locations indicated below on or before the end of the review and comment period

This Amendment is available for review and comment (viewing by appointment only) during regular business hours (Monday to Friday, 8:30 AM - 4:30 PM at the following locations:

- Kootenay Lake Forestry Centre, 1907 Ridgewood Road Nelson B.C., V1L 6K1 Call Charlene Strelaeff 250-825-1100 to book an appointment to view and
- BCTS, Arrow Field Team, Arrow-Boundary Forest District Office, 845 Columbia Ave, Castlegar, B.C., V1N 1H3. Call Rick Mazzocchi 250-365-8600 to book an appointment to view or.
- BCTS, Boundary Field Team, 7290 2nd Street Grand Forks BC, V0H 1H0. Call Gord Lesergent (250)442-5407 to book an appointment to view.

A copy of the amendment and associated maps can be viewed on the Web at: http://www.for.gov.bc.ca/bcts/areas/TKO/FSP_AB.htm click on "FSP Documentation and Maps" followed by "Amendment #10" followed by either Arrow or Boundary for the appropriate area of interest. Files are best viewed by right clicking and choosing "save as...."

To ensure proper consideration all comments <u>must</u> be received in writing at the following address on or before July 10, 2012. Earlier submissions are appreciated. For more information, please contact the undersigned at the address listed in the footer of this letter.

Yours truly

Charlene Bjerg Strelaeff, RPF **Auxiliary Planning Forester**

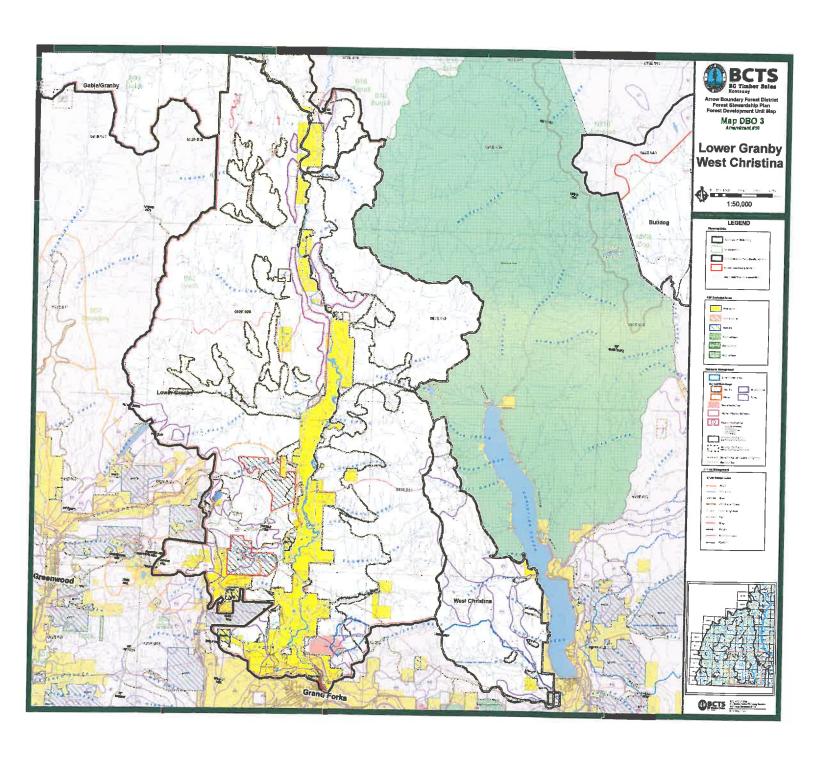
BC Timber Sales

Kootenay Lake Forestry Centre,

1907 Ridgewood Road Nelson B.C., V1L 6K1

Email: Charlene.Strelaeff@gov.bc.ca

Phone: (250) 825-1132 Fax: (250) 825-9657



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From:

To:

Subject:

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Monday, May 07, 2012 10:02:41 AM Page 1 of 4

"Water Supply Association of BC" <watersupply@shaw.ca> Interior Health Document "Andre Miller" <andrem@telus.net> "Anna Warwick Sears" <Anna.Warwick.Sears@obwb.ca> "Aquability Projects Ltd. \(Neal Klose \)" <ab-projects@hotmail.com> "Armstrong" <langlois@cityofarmstrong.bc.ca> "ARMSTRONG \(CITY\)" <info@cityofarmstrong.bc.ca> "Beaver Falls Improvement District" <kandy.schroder@telus.net> Black Mountain I.D." <rhrasko@shaw.ca> "Brian Jamieson " <bjamieson@shaw.ca> "CENTRAL OKANAGAN REGIONAL DISTRICT \(Chris Radford\)" < Chris.Radford...</p> "City of Vernon / Brent Watson " <BWatson@vernon.ca> "CLEARWATER \(DISTRICT\)" <isabell.hadford@districtofclearwater.co...</p> "COLDSTREAM \(DISTRICT\)" <info@districtofcoldstream.c...</p> "COLUMBIA SHUSWAP REG DIST" <enquiries@csrd.bc.... 🎆 "Columbia Shuswap Regional District /Works" <ddymond@csrd.bc.ca> "Darlene McKnight" <dmcknight@sekid.ca> Dave Hill" <dhill@dist.summerland.bc.ca> "District of Lake Country" <engineering@lakecountry.bc.ca> "District of Lake Country Engineering / Mike Mercer" <dyoungest@lakecountry.bc.c...</p> TOISTRICT OF WEST KELOWNA " <info@districtofwestkelowna.c... "DISTRICT OF WEST KELOWNA OPERATIONS" </p Doug Allin \(PEACHLAND\)" <dallin@peachland.c... "Eagle Rock Waterworks District " <nternier@telus.net> 🌉 "Fairview Heights Irrigation District / Colleen Christiansen " <collme53@hotmail.co... Genelle Improvement District " <genelle@shawbiz.ca> "GFID Murray Knox" <gfid@telus.net> Glenmore-Ellison Improvement District " <loneil@geid.or... "Gordon Brown" <Gordon.Brown@districtofwestkelowna.ca> Info City of Grand Forks Greater Vernon Water System" <al.cotsworth@greatervernon.ca> 🌌 "Jack Allingham " <jackallingham@hotmail.co... 📓 <jim@rutlandwaterworks.com> Jordy Bosscha" <fire@nethop.net> 🕎 "Judy Morris" <ofid@telus.net> "Kaleden Irrigation District" <k.i.d@shaw.ca> Ken Nystoruk / Thompson Nicola RD" <knystoruk@tnrd.bc.ca> "KEREMEOS \(VILLAGE\)" <town@keremeos.ca> "Keremeos Irrigation District" <kid@nethop.net> "LAKE COUNTRY \(DISTRICT\)" <admin@lakecountry.bc....</p> "Lansdowne Waterworks District" <Alfred Bennett@telus.net> "Ischultz / Town of Oliver " < Ischultz@oliver.ca> "Lynda Wachter" <Lynda@wbid.ca> 🎇 "Matt Stotlz" <mstoltz@fredsurridge.com> "Michael Mercer" <engineer@lakecountry.bc.ca> "Mike McLeod" <mikem@fjmartin.co... "Mike Stamhuis " <operations@district.coldstream.bc.ca> 🌌 "Missezula Lake Waterworks District" <missezulasaints@gmail.com> "Naramata" <jburton@rdos.bc.ca>

"NORTH OKANAGAN REG DISTRICT" <info@nord....

"OKANAGAN-SIMILKAMEEN REG DISTRICT" <info@rdos.bc....</p> "OLIVER \(TOWN\)" <admin@oliver.ca> "Ootischenia Improvement District" <ootischenia@shawbiz.ca> "Osoyoos" <pubworks@osoyoos.ca> Pat Hickerson " <phickerson@cityofarmstrong.bc.ca> Rayleigh Waterworks District" <rwwd@shaw.ca> REGIONAL DISTRICT OF NORTH OKANAGAN" <kelly.kirkland@rdn... Renee Clark" <renee.clark@rdno.ca> Robson Raspberry Improvement District " <rrid@telus.net> Rutland Waterworks District " <charlene@rutlandwaterworks.com> Sarah at Lakeview I.D. " <sarahp@shawbiz.ca> "Savona Improvement District" <savonadistrict@telus.net> "Sion Improvement District :Steve Babakieff" <sbabakaiff@telus.net> "Sorrento Waterworks District " <swwd@jetstream.net> South East Kelowna Irrigation District" <pike@sekid.ca> "Summerland" <shughes@summerland.ca> SUMMERLAND \(DISTRICT\)" <summerland@summerland... "Sun Peaks" <pmiller@sunpeaksresort.com> THOMPSON-NICOLA REG DISTRICT" <admin@tnrd.bc... "VERNON \(CITY\)" <admin@vernon.ca> "Westbank First Nations \(Hilary Hettinga \)" <hhettinga@wfn.ca> "Westbank First Nations \(Utilities\)" <dgold@wfn.ca> "Wilmer Waterworks District / Karen Cote" <camperkaren@shaw.ca> "Wynndel Irrigation District / Lisa Fanning " <wid@wynndel.ca> "Zee Marcolin / RDNO" <zee.marcolin@rdno.ca> "AECom \(Simon Breese\) " <simon.breese@aecom.com> "Brett deWynter" <brett.dewynter@aecom.com> "Brian Guy-Summit Environ" <bg@summit-environmental.co...</p> "Caro Environmental Services/ Brent Mussato"

caro.ca> "David Morton / Spot Solutions " <dmorton@spotsolutions.com> "Dayton & Knight Engineering" <dkeng@dayton-knight.c...</p> | "Delterra Engineering /Trevor Shephard" <delterra@shaw.ca> "Don Dobson" <ddobson@dobsoneng.com> "Doug Brough/ UEE" <dbrough@uee.com> "Doug Geller" <doug@westernwater.ca> "Glenn Craig / Caro Analytical Services" <gcraig@caro.ca> "Jacqueline Foley " <Jacqueline Foley@golder.com> "Jan Fraser/Caro Environmental" <caroenvironmental@shaw.ca> "Joanne de Vries" <info@freshoutlookfoundation.org> "Kerr Wood Leidal " <mforsyth@kwl.ca> "Larratt Aquatic Consulting" <heather@larratt.net> "Levelton Associates" <pell@levelton.com> "Malcolm Ellis \(Chem-Aid Services\)" <info@chem-aidservices.com> "'Mould Engineering" <mouldeng@silk.net> 🌃 "'Neal Klassen'" <watersmart@look.ca> 🥻 <pgarrecht@capri.ca> "'Remi Allard'" <remi@westernwater.ca> Rob Rounds " <designsbuyathread@shaw.ca> Rod MacLean / Associated Engineering Ltd. "' <macleanr@ae.ca>

"ROYAL PIPE SYSTEMS \(Bruce McIntyre\)" <bmcintyre@royalpipe.co...</p>

"Scott Schillereff EBA Engineering" <sschillereff@eba.ca> "Shawn Sanders/ MTS" <shawn@mtsinc.ca> "Stantec Consulting Ltd." <jim.kentel@stantec.com> "Stuart Mould" <stuartmould@shaw.ca> "T. R. U. E. Consulting Ltd." <tunderwood@true.bc.ca> T.R.U.E. Consulting" <sunderwood@true.bc.ca> "Tony Roberts" <tony.roberts@telus.net> "Urban Systems Ltd." <kelowna@urban-systems.com> 🌃 "'Warren Saari/ Omega'" <warrens@omegacom.ca> 🌃 <jo-ann.latta@corix.com> "'Allison Tremain/EBA Engineering Consultants" <atremain@eba.c...</p> "Bill Harvey" <harveyb@ae.ca> "Bob Comfort/Cda. Pipeline" <bcomfort@canadapipeline.co...</p> "Brad Miazga" <Brad.Miazga@corix.com> "Brian Woinoski/ IPEX"' <briwoi@ipexinc.com> "Bruce G Wilson " <ibgwilson@yahoo.ca> "Colin Turner / Canada Pipe " <colin.turner@canadapipe.co...</p> "Darcy Hansen" <DHansen@bgcontrols.com> "Dave Brewer/Robar Industries" <dave.brewer@robar.ca> "Dave Houghton/Corix" <dave.houghton@corix.com> "Dave Mellis/ PSI Pumps " <dave.mellis@edspumps.co...</p> "Dave Scherck" <dave.scherck@wolseleyinc.ca> "Dom Sacco" <DSacco@bgcontrols.com> "Don Blanchard / Terminal City Iron Works Ltd." <don@terminalcity-acs.co...</p> "EMPAC ENGINEERING LTD. \(Ken Guido\)" <kguido@empa...</p> "Geoff Mantle/ Clow Cda" <gmantle@clowcanada.com> "Glenn Lypchuk/Corix Water Products" <glenn.lypchuk@corix.com</p> "Golder Associates-Remi Allard" <Remi Allard@golder.com> "Gord Gowland/Mueller" <ggowland@muellercanada.com> "Jim Mahannah / bd Watertech" <jim@watertech.ca> "Joanne de Vries" <idevries@silk.net> "Joel Sansome" <jsansome@muellercanada.com> "Karen Boland " <kboland@caro.ca> "Kerry Eisfeld/ Emco Corp." <keisfeld@emcoltd.com> "Kevin Gresham/Mueller Flo" <kgresham@muellerflow.com> "'Malcolm Smith'" <malcolm.smith@aon.c... "Matt Dorval - Flotech " <mdorval@flotech.ca> "Mearl's Machine/Greg Anderson" <grega@mearlsmachine.com> "Mellander, Rob" <Rob.Mellander@ipexna.com> IIII "'Mike Hall / Mearl's Machine "' <mikeh@mearlsmachine.co... "Neal Klassen H2o Okanagan Water Conservation Ltd." <nklassen@direct.ca> "Nicole Bogdanovic / Vadim Software" <nicole.bogdanovic@vadimsoftware.com> "Paul Wessel/BG Controls" <pwessel@bgcontrols.com> "Peter B. Turgoose, AScT.," <gooseworks@telus.net> "Richard Hutchin/Brenntag" <rhutchinson@brenntag.ca> <Rick.Bridarolli@wolseleyinc.ca> "Rob Craig/Central Water" <rob.craig@wolselevinc.ca> "'Rob Mathews/ Sigma'" <rpmcdn@aol.com> Robins, Colin" <crobins@flotech.ca>

Title:

"Scott\\ Andrew Sheret Ltd. Leir" <Scott.Leir@sheret.com>

"Shane Closson/Precision Pumps" <shane@precision-pumps.com>

"Terry Tabler / Cleartech Industries " <ttabler@cleartech.ca>

"Thom Brash/Fred Surridge" <tbrash@fredsurridge.com>

"Trevor Eden / Robar Industries'" <trevor.eden@robar.ca>

"TW MacKay Ltd." <daveb@delpro.net>

Attachments:

M Attach0.html

6K

Hello members;

Below is a link to a document recently released by Interior Health.

It is good news and a clear direction for all surface water dependant utilities in our region. The objectives are now set Province-wide.

If you have any questions, please contact us or any one of our directors. Have a great day!

http://www.health.gov.bc.ca/protect/pdf/surfacewater-treatment-objectives-march-2012.pdf

Cheryl Halla

Will Street Water Supply Association of B.C.

Secretary/Treasurer

Cell: (250) 809-8548

web: www.wsabc.ca

email: watersupply@shaw.ca



TASK LIST FOR MEETINGS SCHEDULE	D FOR MAY 7 ¹	^H , 2012
ISSUE	ASSIGNED	COMPLETED
REGULAR MEETING OF COUNCIL		
Reports, Questions & Inquiries from Members of Council:		
Councillor Smith:		
a) MOTION TO LIFT THE MOTION FROM THE TABLE:		
RESOLVED THAT \$5,000 OF THE FUNDING ALLOCATED FOR ENTRANCE SIGNS IN THE CITY'S 2012-2016 FINANCIAL PLAN BE RE-ALLOCATED FOR A LOCAL FACILITATOR TO WORK WITH THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE ON A GRAND FORKS BRANDING EXERCISE.		
AMENDMENT TO THE MOTION:		
RESOLVED THAT THE ABOVE MOTION BE AMENDED TO READ THAT THE \$30,000 OF THE ALLOCATED FUNDING IN THE 2012-2016 FINANCIAL PLAN FOR THE CONSTRUCTION AND INSTALLATION OF ENTRANCE SIGNS BE RE-ALLOCATED FOR A "GRAND FORKS" BRANDING EXERCISE, WITH THE REMAINING FUNDS USED TO LEVERAGE FURTHER FUNDING REQUIRED FOR THE CONSTRUCTION OF ENTRANCE SIGNS.		
MOTION TO DEFER:		
RESOLVED THAT THE AMENDED MOTION BE DEFERRED UNTIL NEXT MEETING OF COUNCIL ON MAY 28 TH , 2012. MOTION DEFEATED.		
AMENDED MOTION:		
RESOLVED THAT THE \$30,000 OF THE ALLOCATED FUNDING IN THE 2012-2016 FINANCIAL PLAN FOR THE CONSTRUCTION AND INSTALLATION OF ENTRANCE SIGNS BE RE-ALLOCATED FOR A "GRAND FORKS" BRANDING EXERCISE, WITH THE REMAINING FUNDS USED TO LEVERAGE FURTHER FUNDING REQUIRED FOR THE CONSTRUCTION OF ENTRANCE SIGNS. CARRIED.	Economic Development Advisory Committee	In Progress
Recommendations From Staff for Decisions:		
a) Application for subdivision in the Agriculture Land Reserve		
MOTION TO DEFER: RESOLVED THAT THE ABOVE MOTION REGARDING THE APPLICATION FOR SUBDIVISION IN THE AGRICULTURAL LAND RESERVE AS SUBMITTED BY THE PROPERTY OWNERS, ALEX AND SHIRLEY PEREVERZOFF, BE DEFERRED UNTIL THE MAY 28 TH , 2012, REGULAR MEETING OF COUNCIL, AND THAT THE APPLICANTS ARE TO PROVIDE FURTHER INFORMATION ON THE PROPOSED USE AND INTENTIONS OF THE PROPERTY SHOULD THE AGRICULTURAL LAND RESERVE APPROVE THEIR APPLICATION.	Kathy/Diane	Deferred to May 28 th Meeting
b) Gas Tax Agreement's General Strategic Priorities Fund (GSPF)		
RESOLVED THAT COUNCIL APPROVES THE CITY OF GRAND FORKS FILING THE APPLICATION FOR FUNDING UNDER THE GAS TAX AGREEMENT'S GENERAL STRATEGIC PRIORITIES FUND (GSPF), IN THE AMOUNT OF \$1,216,800 FOR THE PROJECT TITLED, "DEMAND MANAGEMENT-UNIVERSAL WATER METERING".	Sasha	Done
Summary of Information Items:		
a) Invitation to Mayor and Council to attend the Elks of Canada 100 th Anniversary(Personal invitations were extended all members of Council) To attend their Open House on Saturday, May 12 th , 2012 from Noon to 5 pm at 686-72 nd Avenue – Slavonic Hall. Recommend that Mayor and Council advise if they are planning to attend.	Members of Council to advise if Planning to attend	Done
b) Grade 2-3 Class from Perley Elementary Class - Requesting a Tour of City Hall – The Mayor to liaise with Corporate Officer on suitable date and time to receive the Class at City Hall.	Mayor/Diane	Done
c) Invitation for the Mayor to speak at Relay for Life on June 9 th at 10 am- 10:00 am there is a short opening ceremony at James Donaldson Park. The Mayor has advised that he would be pleased to attend – Staff to advise Ms. Semenoff of his attendance.	Diane	Done

Bylaws:		
Bylaw No. 1932 – 2012 Annual Tax Rates Bylaw- First three readings	Cecile	Done
Bylaw No. 1933 – Flat Tax Bylaw Amendment – First three readings	Cecile	Done
Late Items:		
QUESTIONS FROM THE PUBLIC & THE MEDIA:		
Bob Smith – He spoke with regard to residents not having proper house numbers that can be seen from the street and that this could be a problem should an emergency arise. He was advised that the City will put an article about house numbers in the next City Newsletter.	Lynne	Done