



THE CORPORATION OF THE CITY OF GRAND FORKS

COUNCIL INFORMATION SUMMARY
FOR SEPTEMBER 17TH, 2012

Date: October 1st, 2012
 Agenda: October 9th, 2012
 Proposal: To Receive the Items Summarized for Information
 Proposal By: Staff

Staff Recommendation:

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

	ITEM	SUBJECT MATTER	RECOMMENDATION
CORRESPONDENCE TO/FROM MAYOR AND COUNCIL			
10(a)	From Ministry of Forest, Lands & Nat. Resources response to the Mayor's Letter	Regarding Marshall Lake / Province Dam	Receive for information
10(b)	Thank-you Correspondence from Selkirk College	Thanking Council for the work that was done on the parking lot adjacent to the College Campus	Receive for information
CORRESPONDENCE TO/FROM STAFF			
10(c)	Correspondence from Crime Stoppers	Requesting Funding Support to operate program in the area	Last year, Council offered funding to Crime Stoppers in the amount of \$500 by way of a membership. Council may consider to do this again by adopting a resolution to read: "Council determines to offer funding in the amount of \$500 by way of a membership in the West Kootenay Boundary Crime Stoppers to be funded from Council Memberships."
10(d)	Correspondence from Alex Atamanenko, MP	Congratulating Lynne Burch, CAO on her retirement from the City	Receive for information
10(e)	Correspondence from Alex Atamanenko, MP	Congratulating Doug Allin, on his appointment as new CAO for the City	Receive for information
10(f)	Correspondence from the Royal Canadian Legion	Request for the annual Poppy Campaign	That Council grants permission to the Royal Canadian Legion to hold their poppy distribution in the downtown area prior to Remembrance Day and further grants permission to them to hold their Remembrance Day Ceremony on November 11 th . Council has previously included the yearly donation of \$100.00 to the Poppy Campaign in the 2012 Budgeting process which will be submitted to the organization.



THE CORPORATION OF THE CITY OF GRAND FORKS

COUNCIL INFORMATION SUMMARY
FOR SEPTEMBER 17TH, 2012

			Members of Council to advise if they intend to participate in this year's November 11 th Ceremony
GENERAL INFORMATION			
10(g)	Live Smart BC Kootenay Regional Small Business Service available	Correspondence outlines eligibility criteria for the Small Business Program	Receive for information
UBCM, FEDERAL AND PROVINCIAL GOVERNMENT			
10(h)	From BC Water & Waste Association	Advising of the Planning Stages and participation examples for Drinking Water Week – 2013	Receive for information – Refer a copy of the correspondence to the Environment Committee
MINUTES FROM OTHER ORGANIZATIONS			
10(i)	Sept 17th Task List	List of Completed and In-Progress Tasks	File



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SEP 25 2012

THE CORPORATION OF
THE CITY OF GRAND FORKS

September 11, 2012

34560-20-01/PRO

Reference: 191229

Brian Taylor, Mayor
The Corporation of the City of Grand Forks
7217 – 4th Street, Box 220
Grand Forks, BC V0H 1H0

Dear Brian Taylor

Re: **Marshall Lake /Providence Dam**

FILE CODE

*WE3, M16 - Marshall Lake +
Providence Dam
Response*

Thank you for your letter dated August 21, 2012, to the Honorable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations regarding the future of Marshall Lake and Providence Dam. I have been asked to respond.

Providence (Marshall Lake) Dam is 155 meters long and 9.1 meter high. It is owned by the Okanagan Fisheries Section, which holds 2 water licenses on the dam for a total of 266 acre feet of storage. The conservation storage licenses were obtained by Okanagan Fisheries Section in 1984. Since that time, routine inspection and minor maintenance works have been completed on the facility on an annual basis. In June 2010, during a routine dam inspection a number of concerns were identified by the Ministry that warranted further investigation. A Dam Safety Review was subsequently completed, which identified a number of management concerns.

Key management concerns include:

- Providence Dam does not currently meet the Provincial Dam Safety Regulations or the Canadian Dam Safety Association (CDA) standards. A significant amount of work is required in order to meet current regulations and ensure public safety.
- Providence Dam is classified as a 'High Consequence' facility according to the Provincial Dam Failure Consequence Classification Guidelines. This classification is based on the potential for loss of life, substantial economic and social loss (e.g. damage to infrastructure, houses, public facilities) and significant environmental and cultural loss (significant deterioration of provincially important fish, wildlife, ecosystem habitat)—in the event of a dam failure.
- The cost to address immediate maintenance requirements and long-term operation of Providence Dam was assessed and determined to be significant.
- The Okanagan Fish and Wildlife Program does not have the staff capacity or resources to maintain the dam and conduct annual repairs.

- There is a significant liability associated with the dam ownership to both the Okanagan Fisheries Program and the Province.
- Other Provincial Ministries will not take over responsibility for the dam due to the significant maintenance and long-term operation costs, and liability issues.
- Marshall Lake contains sunfish, which are considered an invasive species. There is a high risk that the sunfish could enter the Kettle River system, via the dam spillway during spring freshet, negatively impacting native stocks.

The Okanagan Fisheries Program has met with local government on several occasions over the past 2 years, to discuss above noted concerns and potential options on how to proceed. Three options were identified and considered for Providence Dam. Options included:

- Option 1:** Continue to maintain the dam and conservation license.
- Option 2:** Transfer the dam license and liability to local government or the public.
- Option 3:** Release the conservation license and deactivate the dam, bringing the lake down to natural storage (2.64 ha).

The Kootenay Boundary Regional District and the City of Greenwood have both conveyed they are not interested or capable of taking over the dam. As a result, a feasibility analysis was recently completed to determine dam decommissioning options, costs and timelines. Decommissioning Providence Dam would bring Marshall Lake back down to natural storage (2.64 ha from 6.56 ha), alleviating the public safety risk as well as the liability and long-term maintenance costs to the Province. The resulting lake will be 7.7 m deep and continue to be stocked with rainbow trout to support a recreational fishery and ecosystem values. This is the most cost effective option short of transferring the license to another entity.

Thank you for conveying your concerns regarding Marshall Lake and its value to the local community. If you wish to discuss this further, please do not hesitate to contact Tara White, Senior Fisheries Biologist, Okanagan Fisheries Program either via phone at 250-490-2287 or via email at: Tara.White@gov.bc.ca.

Sincerely,



Rick Manwaring
Assistant Deputy Minister
South Area

September 13, 2012

Mayor Brian Taylor and Council
The City of Grand Forks
PO Box 220 7217 4th Street,
Grand Forks, B.C. V0H 1H0

Dear Mayor and Council,

I wanted to write and thank you for the work that was done in and around the parking lot adjacent to our College Campus.

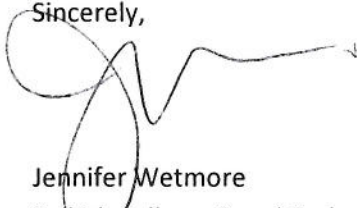
In March of this year, Selkirk College wrote to you expressing concern about the condition of the parking lot which adjoins our campus. In this letter I articulated concern around safety for students accessing our facility and asked that you consider allocating funds to address this issue.

Selkirk College was VERY pleased to be notified in the early summer that work would be done on the parking lot and as I write this, I am happy to note that the lot has been fully restored. Thank you for moving forward on this in what I know is a very tight fiscal environment. The staff and students of Selkirk College greatly appreciate your attention to this issue.

As well, I would like to note that the work being done around the lift station and on the river bed has greatly appreciated the visual appeal of City Park. This is a facility that we utilize daily for recreation and, sometimes, for programming and the work that has and is being done has had a significant positive impact on the Park's visual appeal.

Please do take this thank you forward to your CAO Lynne Burch and City Works staff who I know played a key role in ensuring our concerns were heard.

Sincerely,



Jennifer Wetmore
Selkirk College Grand Forks
Campus Manager



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SEP 11 2012

THE CORPORATION OF
THE CITY OF GRAND FORKS

West Kootenay/Boundary
Crime Stoppers

P.O. Box 3392, Castlegar, BC V1N 3N8

The Kootenay Boundary Crime Stoppers are continuing to assist communities to prevent crime through proven and effective "tips line". However, we cannot run this program effectively without the financial support of our districts, corporate sponsors and business communities.

Because our overhead is low and we rely solely on volunteers we do not require large working capital. There are, however numerous costs associated with the efficient running of our organizations as in all businesses.

Our major expenses are training, decals, banners and informational literature and meetings, computer program updates and reward payouts. Yearly operating costs are in the neighborhood of \$5,000.00 to \$7,000.00. This can vary drastically depending on the number of tips received and the payouts required.

We have noted that you have contributed to this worthwhile project in the past and are once again asking for your financial support. How much you give is not as important as that you help us to continue to provide this valuable service to your community. A tax deductible receipt will be issued upon request for your donation.

We appreciate your prompt consideration in this matter.

For further information please contact:

Jack Fisher – President
Phone 250-359-7306
E-mail: jackfisher@shaw.ca

Ross Pease – Sec/Treas.
Phone 259-226-7734
E-mail: r&bpease@telus.net



1-800-222-TIPS

P.O. BOX 3392, CASTLEGAR, B.C. V1N 3N8

1-800-222-TIPS (8477)

Serving the West Kootenay/Boundary Region

FILE CODE

WEB, CI - Crime Stoppers -
Requesting Financial
Support

House of Commons
525 Confederation Bldg.
Ottawa ON K1A 0A6
Tel.: (613) 996-8036
Fax: (613) 943-0922
E-mail: alex.atamanenko@parl.gc.ca

Constituency
337 Columbia Ave.
Castlegar BC V1N 1G6
1 (800) 667-2393
Tel.: (250) 365-2792
Fax: (250) 365-2793
E-mail: alex.atamanenko.c1@parl.gc.ca



Alex Atamanenko

M.P. for BC Southern Interior
Député pour BC Southern Interior

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SEP 13 2012

THE CORPORATION OF
THE CITY OF GRAND FORKS

Chambre des communes
525, Éd. de la Confédération
Ottawa ON K1A 0A6
Tél. : (613) 996-8036
Télééc. : (613) 943-0922
Courriel : alex.atamanenko@parl.gc.ca

Circonscription
337, rue Columbia
Castlegar BC V1N 1G6
1 (800) 667-2393
Tél. : (250) 365-2792
Télééc. : (250) 365-2793
Courriel : alex.atamanenko.c1@parl.gc.ca

September 7, 2012
Ottawa, ON

Ms. Lynne Burch
City of Grand Forks
P.O. Box 220
Grand Forks, BC V0H 1H0

Dear Ms. Burch,

I would like to take this opportunity to wish you all the very best in your retirement from the position of CAO for the City of Grand Forks.

It has been a pleasure working with you over the past few years.

Good luck in your future endeavours.

Sincerely,

Alex Atamanenko, MP
BC Southern Interior

P.S. I also "retired" a few years ago, look what happened to me.....

FILE CODE

WEL, AI - Wish Lynne Burch
All the Best



House of Commons

525 Confederation Bldg.
Ottawa ON K1A 0A6
Tel.: (613) 996-8036
Fax: (613) 943-0922
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Alex Atamanenko

M.P. for BC Southern Interior
Député pour BC Southern Interior

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SEP 13 2012

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THE CITY OF GRAND FORKS

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525, Éd. de la Confédération
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Télééc. : (250) 365-2793
Courriel : alex.atamanenko.c1@parl.gc.ca

September 7, 2012
Ottawa, ON

Mr. Doug Allin
City of Grand Forks
P.O. Box 220
Grand Forks, BC V0H 1H0

Dear Mr. Allin,

I would like to congratulate you on your appointment as CAO for the City of Grand Forks, and to welcome you and your family to our area.

Perhaps, once you are settled in your new position, in October, we could meet at Kocomo's for coffee?

Sincerely,

Alex Atamanenko, MP
BC Southern Interior

FILE CODE

WEY. Alex Atamanenko -
AI - Congratulations to
Doug Allin



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SEP 17 2012

THE CORPORATION OF
THE CITY OF GRAND FORKS

ROYAL CANADIAN LEGION BR.59
Box 836
Grand Forks, B. C.
V0H 1H0
Phone 250-442-8400
Fax 250-442-8459

THE POPPY CAMPAIGN 2012

The Poppy is the international symbol of Remembrance representing a visual pledge to pay homage to the Fallen, who gave the ultimate sacrifice for the preservation of peace and freedom. The Poppy Campaign was created to raise funds to perpetuate this sacred memory and provide for veterans. Donations are directed to support programmes and services for veterans and their families for such things as, Medical Equipment, Medical Transportation, Urgent Living Expenses and Disaster Relief.

We hope you will be part of our ceremony at the Cenotaph on November 11th.

Would you like to lay a wreath at the cenotaph on **NOV. 11TH 2012**

The cost of the wreaths has increased requiring us to set the minimum donation for a wreath in **2012 \$65.00**

Name of Organization Wreath Yes _____ No _____

Donation Amount _____

Or we have another option

In 2010 we transitioned to a Poppy Ceremony. The Poppy Ceremony would be in lieu of the laying of a wreath. We are asking local organizations and businesses to donate to our Poppy Ceremony. **Your organization/ business name will be read at the Cenotaph as your Poppy is placed by a Legion Member on our Community Wreath.**

We are asking for your donation to our Poppy Ceremony.

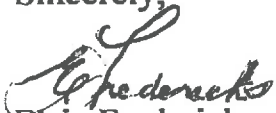
(Minimum donation is \$25.00)

Poppy Ceremony Yes _____ No _____ Donation Amount \$ _____

Name of Organization/Business _____ Phone No. _____

Thank you for your support.

Sincerely,



Elsie Fredericks, Secretary,
Royal Canadian Legion Br.59

FILE CODE

WEB, R9- Poppy Campaign 2012 + Ceremony at Cenotaph

From: "Live Smart Admin" <livesmartadmin@cranbrookchamber.com> 9/17/2012 9:...

Subject: LiveSmart BC Kootenay Region Small Business Service available for your commu...

Cc: "Marilyn Christensen" <marilynchristensen@cranbrookchamber.com>

"Laura Kennedy " <laurakennedy@cranbrookchamber.com>

"Karin Penner" <karinpenner@cranbrookchamber.com>

Bcc: Info City of Grand Forks

Attachments: Attach0.html

Eligibility Criteria for LiveSmart BC Small Business.pdf

RECEIVED

SEP 18 2012

THE CORPORATION OF THE CITY OF GRAND FORKS

8K

308K



DISCOVER the POSSIBILITIES

ENERGY EFFICIENCY = SAVING \$\$\$\$

BOOK YOUR **FILE CODE**

FREE *WEH, CI - Cranbrook Chamber - LiveSmart BC Kootenay Region Small Bus. Service*

BUSINESS ENERGY ASSESSMENT NOW

Marilyn Christensen Kootenay Region Business Energy Advisor

Learn how you can save money and energy

REBATES 

UPGRADES 

OPERATIONAL CHANGES

To Book your Business Energy Assessment

PHONE (250) 426-5914

**Maureen Frank, Kootenay Region LiveSmart Admin
Assistant**

OR EMAIL

livesmartadmin@cranbrookchamber.com

Delivered in Partnership



**CRANBROOK AND DISTRICT
CHAMBER OF COMMERCE**

Eligibility Criteria for LiveSmart BC: Small Business Program

*Please note: If a business has more than one location (i.e. is part of a chain) and its utility bills are paid by the chain, it is not eligible. If a business is a franchise (part of a chain), that pays its own utility bills and its electricity bill falls within the LiveSmart program threshold, the business is eligible. If you are unsure about which BC Hydro programs the business is eligible for, you can visit the BC Hydro website: https://www.bchydro.com/program_eligibility/AccountLookupPage.do

General Program Criteria:

- The business has a location in B.C. at which the Project will be implemented
- The business is a registered business
- The business is privately owned and operated*
- The business has a commercial electrical account

Specific Program Criteria (these are in addition to the general criteria listed above):

Business Energy Advisor Service

- The business spends less than \$50,000 annually on electricity*
- At least 50 per cent of the building in which the business operates is used for business purposes
- The business has not participated in nor is eligible for the LiveSmart BC: Efficiency Incentive Program for homes (i.e. in the case of a home based business)

BC Hydro Product Incentive Program with 10% Addition from LiveSmart

- The business spends less than \$200,000 annually on electricity*
- The business is a BC Hydro commercial customer
- The business does not have a Key Account Manager
- The project meets the minimum criteria of \$50 total financial incentives per application
- The project uses only approved products identified in BC Hydro's e.Catalog
- The products are installed by qualified installers

http://www.bchydro.com/rebates_savings/product_incentive_program/how_it_works.html

- The installations are not part of a new construction project
- FortisBC Efficient Boiler program and/or Efficient Commercial Water Heater Program
- The Business is privately owned and operated;
- The Business is registered to operate in the Province of BC;
- The Business has 50 employees or less;
- The Business has a Small Commercial gas account with FortisBC;
- The energy efficiency measures that the Business is applying for FortisBC and LiveSmart incentives will be implemented in the Business' B.C. location;
- The Business has not participated in, nor is eligible for the LiveSmart BC: Efficiency Incentive Program (energy efficiency incentives for residential buildings).
- The Business is not a new construction project.

Fortis BC/LiveSmart BC Lighting Installation Program (FLIP)

(available only in select areas of BC specified below)

- The business spends less than \$20,000 annually on electricity*
- The business is FortisBC commercial customer
- The business is located in one of the following service areas:
Fortis BC electricity service area, Municipal utility service areas of Kelowna, Penticton, Grand Forks, District of Summerland and Nelson, BC Hydro electricity service areas of West Kelowna, Winfield, Peachland, Cranbrook, Invermere or Kimberley

September 17, 2012

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SEP 21 2012

THE CORPORATION OF
THE CITY OF GRAND FORKS

Dear Brian Taylor, Mayor,

Start planning now for Drinking Water Week 2013 – May 13th to 19th

Did you know that more than 75 communities in BC carried out activities during Drinking Water Week 2012 to help their residents understand what it takes to bring clean, safe water to their homes and businesses? Drinking Water Week is an extremely powerful way for communities to educate residents about our drinking water in BC, including where it comes from, where it ends up, and the many people and processes involved along the way. BC Water & Waste Association (BCWWA) is pleased to invite your community to participate in next year's Drinking Water Week – May 13 – 19, 2013.

Should you choose to get involved, BCWWA will provide you with a variety of free Drinking Water Week resources and materials that can be customized with your local logo and/or messages. These resources are intended to complement your own regional engagement and awareness initiatives.

Below are some examples of ways you can participate (and resources available to communities):

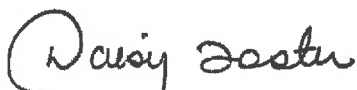
- Proclaim Drinking Water Week in your community, ideally at a public event (sample wording available). Supporting communities will be listed on the Drinking Water Week website home page.
- Host a tour of your local watershed or water/wastewater treatment facility, or other community event.
- Make use of free customizable advertising templates for print and bus shelters.
- Distribute and share children's activities and informational postcards provided by BCWWA.
- Link from your organization's website to the Drinking Water Week website (www.drinkingwaterweek.org), which includes BC water statistics, conservation tips, downloadable resources, and a calendar of events.
- Encourage participation in the Community Water Challenge – a province-wide contest that asks participants to take simple steps towards being more water wise (visit www.drinkingwaterweek.org/challenge for details).
- More – your creative ideas are welcome!

For more information about Drinking Water Week resources, and other ways to get involved, please contact Alana Tees, Communications Coordinator at atees@bcwwa.org or 604-630-5348.

Our goal is to reach as many communities as possible with these vital messages – let's work together to make this happen. With your help, we look forward to a successful Drinking Water Week 2013.

Please pass this letter on to other decision makers in your community, water and wastewater managers and staff.

Yours sincerely,



Daisy Foster, CEO

FILE CODE

WEH
BCWWA - Drinking
Water Week - 2013
May 13 to 19

Drinking Water Week 2013 Committee Contacts

Name	Region	Position/Organization	E-mail	Phone
Amy Wakeford	Fraser Valley	Water Conservation Program Coordinator, City of Abbotsford	awakeford@abbotsford.ca	604-853-2281 ext. 5286
Britta Ng	Metro Vancouver	Acting Water Conservation Coordinator, City of Coquitlam	bng@coquitlam.ca	604-927-3546
Carolyn Stewart	South Okanagan	City of Penticton	carolyn.stewart@penticton.ca	250-490-2562
Corinne Jackson	Okanagan Valley	Communications & Research Coordinator, Okanagan Basin Water Board	corinne.jackson@obwb.ca	250-469-6271
Deborah Walker	Capital Regional District	Demand Management Coordinator, Capital Region District	dwalker@crd.bc.ca	604-474-9697
Gil Bogaard	Kootenays	Utilities Supervisor, City of Nelson	gbogaard@nelson.ca	250-352-8245
Heather Mitchell	Kootenays	Program Manager, Water Initiatives, Columbia Basin Trust	hmitchell@cbt.org	250-344-2445
Jennifer Bailey	Metro Vancouver	Water Conservation Programs, City of Vancouver	jennifer.bailey@vancouver.ca	604-873-7351
Jeremy Sagebiel	Sunshine Coast	Engineering Technologist, Water & Roads, City of Powell River	jsagebiel@cdpr.bc.ca	604-485-8658
Karen Prentice	Sunshine Coast	Draftsperson/Survey Assistant, City of Powell River	kprentice@cdpr.bc.ca	604-485-8606
Kevin Reilly	Capital Regional District	Demand Management Coordinator, Capital Regional District	kreilly@crd.bc.ca	250-474-9689
Koreen Gurak	Mid Island	Communications Manager, Comox Valley Regional District	kgurak@comoxvalleyrd.ca	250-334-6066
Luisa Richardson	Northern Island	Water Conservation & Watershed Awareness	lu_rich@shaw.ca	250-923-9918
Neal Klassen	South Okanagan	Water Smart Coordinator, H2Okanagan Water Conservation	neal@getwatersmart.com	250-868-3339
Renee Clark	North Okanagan	Water Quality Manager, Regional District of North Okanagan	renee.clark@rdno.ca	250-550-3747
Virginia Sarrazin	Yukon	Project Manager, Water & Wastewater Treatment, Yukon Engineering Services	vsarrazin@yes-group.ca	867-668-2000

TASK LIST FOR MEETINGS SCHEDULED FOR SEPTEMBER 17th, 2012

ISSUE	ASSIGNED	COMPLETED
PRIMARY COMMITTEE MEETING		
a)		
REGULAR MEETING OF COUNCIL		
Reports, Questions & Inquiries from Members of Council:		
1. Councillor O'Doherty:		
RESOLVED THAT MAYOR AND COUNCIL SEND A LETTER TO THE PUBLIC WORKS EMPLOYEES CONGRATULATING THE CREWS FOR THEIR GREAT WORK ON THE CITY PARK LANDSCAPING.	Mayor/Diane	Done
2. Councillor Wyers:		
RESOLVED THAT A LETTER OF CONGRATULATIONS BE SENT TO THE GRAND FORKS FALL FAIR ORGANIZATION ON THIS YEAR'S SUCCESSFUL EVENT.	Mayor/Diane	Done
3. Councillor Smith:		
RESOLVED THAT COUNCIL APPROVES THE RECOMMENDATION OF THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE THAT THE CONTRACT TO DEVELOP THE CITY OF GRAND FORKS' BRAND BE AWARDED TO STORY & CO. TO BE COMPLETED WITHIN THE \$30,000 BUDGETED AMOUNT.	No further action required by Staff at this time	In Progress
Recommendations From Staff for Decisions:		
Chief Administrative Officer's Report – Strategic Plan Goal Action – Staff to develop a Succession Plan for the organization, by the end of September, 2012		
RESOLVED THAT THE CHIEF ADMINISTRATIVE OFFICER'S REPORT, DATED SEPTEMBER 6, 2012, REGARDING THE ACTION, REQUIRING “STAFF TO DEVELOP A SUCCESSION PLAN FOR THE ORGANIZATION, BY THE END OF SEPTEMBER, 2012”, BE RECEIVED.	No further action required	
Chief Administrative Officer's Report – Strategic Plan Goal Action – Staff to prepare a report including data and costing for Council decision to move forward on Water Meter installation		
RESOLVED THAT THE CHIEF ADMINISTRATIVE OFFICER'S REPORT, DATED SEPTEMBER 6, 2012, REGARDING THE ACTION, REQUIRING “STAFF TO PREPARE A REPORT INCLUDING DATA AND COSTING FOR COUNCIL DECISION TO MOVE FORWARD ON WATER METER INSTALLATION”, AS OUTLINED IN THE CORPORATE STRATEGIC PLAN 2012-2014, BE RECEIVED, AND THE MATTER BE REFERRED BACK TO STAFF TO SCHEDULE AND BUDGET THE PROJECT THROUGH THE 2013-2017 FINANCIAL PLAN PROCESS.	Sasha/ Roxanne	In Progress
Chief Administrative Officer's Report – Joint Fibre Optic Community Network with School District 51 Boundary		
COUNCIL APPROVES THE FIBRE OPTIC CABLE NETWORK JOINT USE AGREEMENT AND ADOPTS THE FOLLOWING RESOLUTION:		
WHEREAS THE CITY AND THE SCHOOL DISTRICT WISH TO ENTER INTO AN AGREEMENT TO OPERATE AND MAINTAIN THE JOINT COMMUNITY FIBRE OPTIC NETWORK TO SERVE THE CITY, THE SCHOOL DISTRICT AND OTHERS:		
NOW THEREFORE , COUNCIL FOR THE CITY OF GRAND FORKS HEREBY RESOLVES:		
a) TO APPROVE THE FIBRE OPTIC CABLE NETWORK JOINT USE AGREEMENT IN THE FORM PRESENTED AND AUTHORIZES THE SIGNING OF THE AGREEMENT; AND	Lynne/Roxanne as signatories	Done

<p>b) CONFIRMS ITS COMMITMENT TO OPERATING THE PROJECT TO THE MUTUAL ADVANTAGE OF THE CITY AND THE SCHOOL DISTRICT</p>		
<p>Summary of Information Items:</p>		
<p>Petition from the Grand Forks BMX Society - Petition asking for access to the Washroom Facility adjacent to the campground. Refer to Staff to bring back a detailed report to Council with regard to the request from the Grand Forks BMX Society</p>	<p>Hal</p>	<p>In Progress</p>
<p>Reach A Reader Campaign for Grand Forks on October 10th, 2012 - Asking for members of Council for time commitments for that day. Council to advise the Corporate Officer where and what time(s) they will be able to participate in the campaign.</p>	<p>Council to advise Diane on participation times and venues</p> <p>Diane to advise Ms. Dobie on participants</p>	<p>Done</p>