

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

**Tuesday, October 9th, 2012 – 7:00 p.m.
Council Chambers City Hall**

	<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1.	<u>CALL TO ORDER</u>	7:00 p.m. Call to Order	Call Meeting to Order at 7:00 p.m.
2.	<u>REGULAR MEETING AGENDA</u>	October 9 th , 2012 Agenda	Adopt Agenda
3.	<u>MINUTES</u>		
	- September 17 th , 2012	Special Meeting Minutes	Adopt Minutes
	- September 17 th , 2012	Regular Meeting Minutes	Adopt Minutes
	- September 17 th , 2012	Primary Committee Meeting Minutes	Adopt Minutes and all recommendations contained therein
4.	<u>REGISTERED PETITIONS AND DELEGATIONS</u>		
	a) Corporate Officer's Report – Columbia Basin Alliance for Literacy(CBAL)	Presentation by Sheila Dobie, representative for CBAL requesting Council participation in the Community Literacy Advisory Committee	Council receives the presentation made by Sheila Dobie of the Columbia Basin Alliance for Literacy.
			Council to determine if they wish to appoint a member of Council to liaise on the Community Literacy Advisory Committee
	b) Corporate Officer's Report – Grand Forks & District Fall Fair Society	Presentation by Les Braden, president of the Grand Forks & District Fall Fair Society requesting that the City provide one of the three proposed parcels as suggested by the Society as a permanent home for the Grand Forks Fall Fair	Council receives the presentation made by Les Braden of the Grand Forks Fall Fair Society and refers any issues for further discussion
5.	<u>UNFINISHED BUSINESS:</u> NONE		
6.	<u>REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)</u>		
	a) Corporate Officer's Report	Members of Council may ask questions, seek clarification and report on issues	Issues seeking information on operations be referred to the Chief Administrative Officer prior to the meeting.

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| 7. | <u>REPORT FROM THE COUNCIL'S REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY</u> | The City's Representative to the Regional District of Kootenay Boundary will report to Council on actions of the RDKB. | Receive the Report. Minutes from the August 30 th Meeting are attached to this report. |
| | a) Corporate Officer's Report | | |
| 8. | <u>RECOMMENDATIONS FROM STAFF FOR DECISIONS:</u> | | |
| | a) Corporate Officer's Report- License of Occupation for the Rotary Customs House | Council to allow the continued location of the Rotary Customs House on City owned property, the courtyard of the Gallery 2 Building under a License of Occupation | Council approves the attached License of Occupation and further authorizes City signatories to complete the License of Occupation allowing the Rotary Club of Grand Forks the continued use of the historic courthouse courtyard property for the location of the Rotary Customs House |
| 9. | <u>REQUESTS ARISING FROM CORRESPONDENCE:</u>
None | | |
| 10. | <u>INFORMATION ITEMS</u>
- Summary of Informational Items | Information Items 11(a) to 11(i) | Receive the items and direct staff to act upon as recommended |
| 11. | <u>BYLAWS</u> | | |
| | a) Corporate Officer's Report – Bylaw No. 1931 – Roxul Road Closure Bylaw | Council's consideration of final reading for Bylaw No. 1931 | Council to consider giving final reading to Bylaw 1931 – Roxul Road Closure Bylaw No. 1931, 2012 |
| | b) Corporate Officer's Report – Bylaw No. 1941 Annual Tax Exemption Bylaw | On September 4 th , 2012, Council gave first, second and third reading to Bylaw No. 1941. This bylaw is now presented to Council for their consideration of final reading | Council to consider giving final reading to Bylaw No. 1941, 2013 Annual Tax Exemption Bylaw |
| 12. | <u>LATE ITEMS</u> | | |
| 13. | <u>QUESTIONS FROM THE PUBLIC AND THE MEDIA</u> | | |
| 14. | <u>ADJOURNMENT</u> | | |

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
MONDAY, SEPTEMBER 17TH, 2012

PRESENT:

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

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
DEPUTY FINANCIAL OFFICER

L. Burch
D. Heinrich
R. Shepherd

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

IN-CAMERA RESOLUTION:

MOTION: O'DOHERTY / KROG

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

ADJOURNMENT:

MOTION: SMITH

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

CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

CORPORATE OFFICER –DIANE HEINRICH

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY, SEPTEMBER 17TH, 2012

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

CHIEF ADMINISTRATIVE OFFICER	L. Burch
CORPORATE OFFICER	D. Heinrich
DEPUTY FINANCIAL OFFICER	R. Shepherd

GALLERY

CALL TO ORDER:

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

RECESS TO PRIMARY COMMITTEE MEETING:

MOTION: O'DOHERTY / SMITH

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 7:01 P.M. TO ALLOW FOR THE PRIMARY COMMITTEE MEETING, AND THAT THIS REGULAR MEETING OF COUNCIL BE RECONVENED AT THE CONCLUSION OF THE PRIMARY COMMITTEE MEETING. CARRIED.

The regular meeting reconvened at 7:12 p.m.

ADOPTION OF AGENDA:

Amendment to the Agenda:

The Mayor advised that final reading of the proposed Bylaw No. 1931 – Roxul Road Closure be pulled from the agenda as the City requires the approval of the Ministry of Transportation and Infrastructure in order to finally consider adoption of the bylaw. The Mayor went on to advise that the City has not received this approval as yet

MOTION: O'DOHERTY / WYERS

RESOLVED THAT THE SEPTEMBER 17TH, 2012, REGULAR MEETING AGENDA BE ADOPTED AS AMENDED.
CARRIED.

MINUTES:

MOTION: SMITH / KENDEL

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON TUESDAY, SEPT 4TH, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.

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MOTION: O'DOHERTY / SMITH

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON TUESDAY, SEPT 4TH, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.

DELEGATION:

None

UNFINISHED BUSINESS

None

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

Councillor Smith:

Councillor Smith reported on the following items:

- He reported that on September 10th, 2012, the Economic Development Advisory Committee met and chose a submission from the Request for Proposals for the City of Grand Forks Branding Initiative, and further advised that the successful applicant was "Story & Co."

MOTION: SMITH / WYERS

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.

CARRIED.

Councillor Krog:

Councillor Krog advised that he had no report at this time.

Councillor Kendel:

Councillor Kendel advised that he had no report at this time.

Councillor Wyers:

Councillor Wyers reported on the following items:

- She reported on her attendance at a Habitat for Humanity Boundary Grand Opening of their 7-plex on September 8th, 2012
- She reported on her attendance at the Grand Forks Fall Fair from Sept 7 to 9th, and advised that the Citizens on Patrol group won third place in the parade.

MOTION: WYERS / SMITH

RESOLVED THAT A LETTER OF CONGRATULATIONS BE SENT TO THE GRAND FORKS FALL FAIR ORGANIZATION ON THIS YEAR'S SUCCESSFUL EVENT.

CARRIED.

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- Councillor Wyers reported on her attendance at a Dog Sled organization meeting on Sept 12th.
 - She reported on her attendance at a meeting on Sept 13th for the Boundary Restorative Justice Society who met at Selkirk College, and advised that the Society is looking at grant applications to subsidize their organization.
 - She reported that the Environment Committee will be meeting will be on Thursday, September 20th at the Regional District Office at 11:00 am. She further advised that the BC Lung Association is a participant of the Environment Committee and that the association will be a hosting a forum at Selkirk College on September 21st and that everyone is welcome to attend.
 - She advised that she attended a farewell luncheon for Cecile Arnott, former Chief Financial Officer for the City, on Friday, September 14th, 2012
-

Councillor O'Doherty:

Councillor O'Doherty reported on the following items:

- He advised that the Border Bruins Hockey Season is now in full swing.

- He reported on his attendance at both the Grand Forks Fall Fair and the Rock Creek Fall Fair during the past two weekends.
- He invited the public to take a walk through City Park where the landscaping has been completed as well as the clean up of the beach area.

MOTION: O'DOHERTY / WIRISCHAGIN

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.
CARRIED.

Councillor Wirischagin:

Councillor Wirischagin advised that he had no report this evening.

Mayor Taylor:

Mayor Taylor reported on the following items advising that he was including his Regional District report in this section as well:

- He complimented the Wood Workers Guild on their many hours of work on refurbishing a stage coach that formed part of the Grand Forks Fall Fair Parade.
- He announced that a Deer Count will be performed at 6:30 AM this Tuesday morning, September 18th, followed by a Deer Committee Meeting at 9:00 AM at the Regional District Board Office.
- The Mayor advised that there was a strategic planning session with the Regional District Board members, and advised that some of the issues important to the City weren't addressed. He further advised that the City needs to move forward with its initiative to discuss Regional Services as outlined in the City's Strategic Plan.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT ALL REPORTS OF MEMBERS OF COUNCIL GIVEN VERBALLY AT THIS MEETING, INCLUDING THE MAYOR'S VERBAL REPORT ON THE ACTIVITIES OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY, BE RECEIVED.

CARRIED.

REPORT FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY (VERBAL)

The minutes from July 26th, 2012 Regional District of Kootenay Boundary meeting are included in this report.

- The Mayor's report regarding the activities of the Regional District is included in his above report.

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

- a) Chief Administrative Officer's Report – Strategic Plan Goal Action – Staff to develop a Succession Plan for the organization, by the end of September, 2012

MOTION: SMITH / O'DOHERTY

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.

CARRIED.

- b) 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

MOTION: SMITH / O'DOHERTY

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.

CARRIED.

Councillor Wirischagin voted against the motion.

- c) Chief Administrative Officer's Report – Joint Fibre Optic Community Network with School District 51 Boundary

MOTION: SMITH / O'DOHERTY

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
- b) CONFIRMS ITS COMMITMENT TO OPERATING THE PROJECT TO THE MUTUAL ADVANTAGE OF THE CITY AND THE SCHOOL DISTRICT

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: KENDEL / O'DOHERTY

RESOLVED THAT INFORMATION ITEMS NUMBERED 11(a) TO 11(i) BE RECEIVED AND ACTED UPON AS RECOMMENDED AND/OR AS AMENDED. CARRIED.

- a) From Ministry of Transportation & Infrastructure- Highway 3 Corridor Economic Impact Study. **Recommend to receive for information.**
- b) 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.**
- c) 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.**
- d) Correspondence from the Visitor Information Centre - Writing with regard to the positive feedback and guestbook comments they have received this year. **Recommend to receive for information.**
- e) Thank-you letters and card from summer students who worked at the City: Madeline Williams; Annalise Rezanoff; Maya Wold & Lauren LeSergent. **Recommend to receive for information.**
- f) Copy of Letter from Barry Brandow to Ministry of Health - Regarding Cattle and Water Management. **Recommend to receive for information.**
- g) Memo from Environment Committee and Poster on Lung Health & Air Quality - Poster and note advising of a public forum on Sept 21 from 6-9 PM at Selkirk College Grand Forks Campus. **Everyone is welcome to attend the forum.**

- h) From the Parliamentary Office - Re: Federal Motion regarding financial support program on waste water management. **Recommend to receive for information.**
- i) September 4th Meeting Task List - List of Completed and In-Progress Tasks. **Recommend to file.**

BYLAWS:

Bylaw No. 1931 – Roxul Road Closure was pulled from the Agenda at the beginning of the meeting as required information is forthcoming from the Ministry of Transportation and Infrastructure to finally adopt the bylaw.

LATE ITEMS:

None

QUESTIONS FROM THE PUBLIC:

ADJOURNMENT:

MOTION: SMITH

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:41 P.M. CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

CORPORATE OFFICER- DIANE HEINRICH

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
MONDAY SEPTEMBER 17TH, 2012

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

CHIEF ADMINISTRATIVE OFFICER L. Burch
CORPORATE OFFICER D. Heinrich
DEPUTY FINANCIAL OFFICER R. Shepherd

GALLERY

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

ADOPTION OF THE AGENDA:

Amendment to the agenda:

The Mayor advised that he would like to add a discussion item with regard to cross border relations.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 17TH, 2012, BE ADOPTED AS AMENDED.

CARRIED.

DELEGATIONS:

None

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FOR CONSIDERATION:

None

OPERATIONAL DISCUSSION FROM STAFF:

None

PROPOSED BYLAWS FOR DISCUSSION:

None

LATE ITEMS:

The Mayor advised that he had a discussion with other Mayors and Chairs who are concerned with border relations and suggested that a group of Mayors and Chairs from both sides of the border get together to discuss an amicable promotion of the border crossings between Canada and the US Border which would benefit both sides. The Mayor wanted to know if the City would be open to host such a meeting to discuss economic options. Members of Council expressed that this was a good idea and that he should move forward on this initiative. The Mayor advised that the City of Grand Forks would host this on a cost recovery basis, and that the Regional District of Kootenay Boundary Staff would take on the organizing of the event which should include approximately 50 individuals.

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

None

QUESTION PERIOD FROM THE PUBLIC:

Mayor Taylor stated that City Council is interested in hearing from the public on the issues it is dealing with or on any other issue that is of interest to the general public. To ensure that this process is open and does not feel uncomfortable to anyone, he advised that Council has set up some parameters to follow, and the normal rules apply.

LES JOHNSON – He asked what a municipal government could achieve with regard to border initiatives. The Mayor suggested that a small survey could be filled out by patrons going through the border either way, which would make customs officials accountable.

ADJOURNMENT:

**NOT ADOPTED
SUBJECT TO CHANGE**

MOTION: KROG

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 7:10 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

CORPORATE OFFICER – DIANE HEINRICH

**THE CITY OF GRAND FORKS
REQUEST FOR COUNCIL DECISION
DELEGATION**

DATE : September 25th, 2012

TOPIC : Columbia Basin Alliance for Literacy & the Community
Literacy Advisory Committee

PROPOSAL : Requesting Council Liaison to participate in the Community
Literacy Advisory Committee

PROPOSED BY : Presentation by Sheila Dobie, representative of CBAL

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SUMMARY:

Sheila Dobie of the Columbia Basin Alliance for Literacy (CBAL) will make a presentation to Council regarding a community process initiative on a District Literacy Plan scheduled for 2013. In the Delegation Ms. Dobie stated that she wishes to review the Reach A Reader schedule previously presented to Council at the September 17th Regular Meeting, and further to ask if Council would consider appointing a member of Council to sit at their Community Literacy Advisory Committee.

STAFF RECOMMENDATIONS:

Council receive the presentation.

OPTIONS AND ALTERNATIVES:

1. Receive the presentation: Under this option, Council is provided with the information on the Committee's initiative for 2013.
2. Receive the presentation and determine if Council wishes to appoint a member of Council to liaise on their Community Literacy Advisory Committee.

BENEFITS DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The main advantage of this option is that information is provided to the City and the Community.

Option 2: Under this option, Council would lend support to the organization's initiative by determining the appointment of a member of Council as liaison on the Community Literacy Advisory Committee.

COSTS AND BUDGET IMPACT - REVENUE GENERATION:

There is no cost of making the presentation.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Council procedures bylaw makes provisions for making presentations to Council.



Department Head or CAO



Reviewed by Chief Administrative Officer

October 9

Council Delegations

Background

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

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

Presentation Outline

Presentations may be a maximum of 10 minutes.

Your Worship, Mayor Taylor, and Members of Council, I/We are here this evening on behalf of **CBAL and the Community Literacy Advisory Committee**

to request that you consider an audience with, Sheila Dobie at the meeting Oct.9th, regarding the schedule for the Reach a Reader
campaign for October 10th. In addition I am interested recruiting a delegate from the City Council to our community Literacy table.

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

In the spring of 2013 the Literacy Advisory will be initiating a community process - designing a new District Literacy Plan.

If any of you are familiar with the kind of commitment and results possible within the community literacy framework - we only
need to go as far as the Revelstoke community to see the possibilities and range of partnerships and collaborations that can emerge from

community based literacy values and direction.

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

seeing Council representation in this process and role on the Literacy advisory - the community will recognize a commitment to values based on life long learning

and accessibility to alla District Literacy Plan will be based on a commitment from the wider community and leadership, opening up

the possibility for greater participation from other organizations and agencies.

(over)

Council Delegations (cont.)

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

we will still have a District Literacy Plan - but without the participation of local leadership it will not reflect

the wider perspective of the community or reflect a commitment to values that address the quality of life we want for our citizens.

in addition the priorities of the will be shortchanged, lacking a recognition of literacy as an aspect to our communities overall well being.

The plan will have missed out on an excellent opportunity for intelligent input and the potential for increased collaborations or partnerships.

In conclusion, I/we request that Council for the City of Grand Forks adopt a resolution stating: that the Council assign a member to sit at the Community Literacy Advisory Committee and that

a commitment is made to participate and support the District Literacy Planning process in 2013.

The committee only meets 4 times each year and the DLP will be a one day event.

Orientation will be provided to assist the member to get up to speed on the parameters and players in the community

Name: Sheila Dobie
Organization: Columbia Basin Alliance for Literacy
Mailing Address: 5615 Spencer Road, Grand Forks, V0H 1H5
(Including Postal Code)
Telephone Number: 250-584-4109
Email Address: sdobie@cbal.org

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

N:Forms/Delegation form

Form may be submitted by email to: info@grandforks.ca

Mayor and Council Members

Sept. 10th 2012

Regarding attached letter – for Reach a Reader campaign.

Your efficient staff member, Ms. Heinrich, has just informed me that there is not an October 1st meeting- where I was going to have this table ready to present to you. I am unable to attend the Sept. 17th meeting.

Please take this opportunity to look this over and pick a location and time.

I will stop by City Hall the week of Sept. 24th and follow-up then. Once you have considered this form and have picked a spot if you can, I would appreciate if this could be handed over to Ms. Heinrich, so that I can continue to benefit from her efficiency.

Thanks all, Sheila Dobie

Place your name beside the time for the location you wish to be at on October 10th.

Jogas	Name	Overwaitea	Name
11:00-12:30	Councillor Kendel	11:00- 12:30	Councillor O'Doherty
12:30- 2:00		12:30- 2:00	Councillor Krog
2:00- 3:30	Councillor Wyers	2:00- 3:30	
3:30- 5:00		3:30- 5:00	Councillor Wunschagin

442-8583

**THE CITY OF GRAND FORKS
REQUEST FOR COUNCIL DECISION
REGISTERED DELEGATION**

DATE : October 1st, 2012

TOPIC : Delegation from the Grand Forks & District Fall Fair Society

PROPOSAL : Request for the City to provide one of three parcels of land as proposed by the Grand Forks Fall Fair Society

PROPOSED BY: Grand Forks & District Fall Fair Society

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SUMMARY:

Les Braden, President of the Grand Forks & District Fall Fair Society intends to address Council on a proposal for the City to provide one of three suggested parcels of land as a permanent home for the Grand Forks Fall Fair. 1) Sugimoto property (currently potato farmland located northerly to the City) 2) That Portion of Parcel Z south of 68th Avenue; or 3) 3.5 acres west of Bartlett Park. Attached hereto is a copy of the Society's Delegation Outline for the Committee's consideration.

STAFF RECOMMENDATIONS:

Council receives the presentation, and refers any issues for further discussion.

OPTIONS AND ALTERNATIVES:

1. Receive the presentation: Under this option, Council is provided with information regarding the request for the City to provide a parcel of land dedicated to the permanent home for the Grand Forks Fall Fair.
2. Receive the presentation and refer any issues for further discussion: The advantage to this option is the same as Option 1, but provides the opportunity for Council to discuss the issue further.

BENEFITS DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The main advantage of this option is that information is provided to the City and the Community.


Option 2: The main advantage is same as Option 1.

COSTS AND BUDGET IMPACT - REVENUE GENERATION:

There is no cost of making the presentation.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Council procedures bylaw makes provisions for making presentations to Council.



Department Head or Corporate Officer
or Chief Administrative Officer



Reviewed by Chief Administrative
Officer

Council Delegations

Background

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

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

Presentation Outline

Presentations may be a maximum of 10 minutes.

Your Worship, Mayor Taylor, and Members of Council, I/We are here this evening on behalf of **The Grand Forks Fall Fair Society**

to request that you consider providing one of the following 3 parcels of land for a permanent home: 1) Sugimoto property, 2) That portion of Parcel Z south of 68th Avenue; 3) 3.5 acres west of Bartlett Park

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

The Grand Forks Fall Fair Society is in dire need of a permanent home on which to hold the annual Fall Fair. We want to be able to access grants that are available to assist in the construction of buildings to house events, the construction of which could be done to incorporate the future development of a community centre.

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

having a community event location for use by all community groups and organizations.

(over)

Council Delegations (cont.)

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

**a loss for the community in not having an event location
that could be used by all organizations and groups.**

In conclusion, I/we request that Council for the City of Grand Forks adopt a resolution stating: **The City of Grand Forks will provide the land required for the Grand Forks Fall**

Fair Society to have a permanent home by either:

1. Purchasing the Sugimoto property that abuts North Fork/Franklin Road
2. Dedicating that portion of Parcel Z south of 68th Avenue, including rezoning if required,
3. Dedicating the approximately 3.5 acres of land west of Bartlett Park and east of The Silver Kettle

and further that this will be completed in 2013.

Name: **Les Braden, President**

Organization: **The Grand Forks Fall Fair Society**

Mailing Address: **PO Box 704, Grand Forks, B.C. V0H 1H0**
(Including Postal Code)

Telephone Number: **250-443-3052**

Email Address: _____

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

N:Forms/Delegation form

Form may be submitted by email to: info@grandforks.ca

THE CITY OF GRAND FORKS

REQUEST FOR COUNCIL DECISION

DATE : October 1st, 2012
TOPIC : Reports, Questions and Inquiries from the Members of Council
PROPOSAL : Members of Council May Ask Questions, Seek Clarification and Report on Issues
PROPOSED BY : Procedure Bylaw / Chief Administrative Officer

SUMMARY:

Under the City's Procedures Bylaw No. 1889, 2009, the Order of Business permits the members of Council to report to the Community on issues, bring community issues for discussion and initiate action through motions of Council, ask questions on matters pertaining to the City Operations and inquire on any issues and reports.

STAFF SUGGESTION FOR HANDLING QUESTIONS AND INQUIRIES: (no motion is required for this)

Option 2: Issues which seek information on City Operations or have been brought to the attention of the Members of Council prior to the meeting of Council should be referred to the Chief Administrative Officer so that Staff can provide background and any additional information in support of the issues and the member can report at the meeting on the issue including the information provided by Staff. Further the member may make motions on issues that require actions. It is in the interest of fiscal responsibility members may wish to avoid committing funding without receiving a report on its impact on the operations and property taxation.

OPTIONS AND ALTERNATIVES:

Option 1: Submit a motion for Approval: Under this option, a member might wish to submit an immediate motion for expediency to resolve an issue or problem brought forward by a constituent. This approach might catch other members by surprise, result in conflict and might not resolve the problem.

Option 2: Issues, Questions and Inquiries should be made with the intent to resolve problems, seek clarification and take actions on behalf of constituents. Everyone is well served when research has been carried out on the issue and all relevant information has been made available prior to the meeting. It is recognized that at times this may not be possible and the request may have to be referred to another meeting of Council.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The main advantage of using this approach is to bring the matter before Council on behalf of constituents. Immediate action might result in inordinate amount of resource inadvertently directed without specific approval in the financial plan.


Option 2: The main advantage is that there is a genuine interest to resolve issues and seek clarifications without spending too much resources of the City. The disadvantage is that there may be issues brought forward which have no direct municipal jurisdiction, however, due to the motion of Council arising from the issue, resources are directed and priorities are altered without due process.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

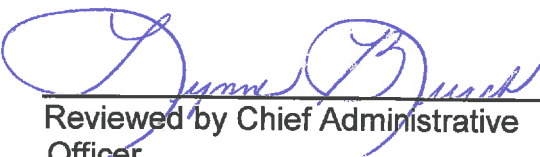
Both options could result in expenditures being incurred as a result of a motion on an issue without supporting documentation and report on its implications.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The Procedure Bylaw is the governing document setting out the Order of Business at a Council meeting.



Department Head or Corporate Officer
Or Chief Administrative Officer



Reviewed by Chief Administrative
Officer

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : October 1st, 2012
TOPIC : Report - from the Council's Representative to the Regional District of Kootenay Boundary
PROPOSAL : Regional District of Kootenay Director representing Council Will report on actions and issues being dealt with by the Regional District of Kootenay Boundary
PROPOSED BY : Procedure Bylaw / Council

SUMMARY:

Under the City's Procedures Bylaw No. 1889, 2009, the Order of Business permits the City's representative to the Regional District of Kootenay to report to Council and the Community on issues, and actions of the Regional District of Kootenay Boundary.

STAFF RECOMMENDATION:

Option 1: Receive the Report.

OPTIONS AND ALTERNATIVES:

Option 1: Receive the Report: Under this option, Council is provided with the information provided verbally by the Regional District Director representing Council.

Option 2: Receive the Report and Refer Any Issues for Further Discussion or a Report: Under this option, Council provided with the information given verbally by the Regional District of Kootenay Boundary Director representing Council and requests further research or clarification of information from Staff on a Regional District issue

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The main advantage is that all of Council and the Public is provided with information on the Regional District of Kootenay Boundary.


Option 2: The main advantage to this option is the same as Option 1.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

There is no direct financial impact on the provision of information.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The Procedure Bylaw is the governing document setting out the Order of Business at a Council meeting. Bylaw 1889, Council's Procedure Bylaw, was implemented in early February to include a specific line item in the Order of Business at a Regular Meeting to include a Report on the Regional District of Kootenay Boundary.



Department Head or Corporate Officer
or Chief Administrative Officer



Reviewed by Chief Administrative
Officer

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., Thursday, August 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 B. Crockett
Director D. Duclos
Director L. Worley
Director R. Cacchioni
Director A. Grieve
Director G. McGregor (via telephone)

Call to Order

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

Agenda

The Director of Corporate Administration advised that she had a late item regarding an appointment to the Electoral Area 'A' A.P.C. and it was;

379-12 Moved: Director Grieve/Sec'd: Director Rotvold

That the Regional District of Kootenay Boundary Board of Directors supports the addition of Ms. Ironmonger's appointment to the Area 'A' A.P.C. being added to the agenda.

Carried.

380-12 Moved: Director Baird/Sec'd: Director Crockett

That the agenda be adopted as amended.

Carried.

Minutes

381-12 Moved: Director Kettle/Sec'd: Director Perepolkin

That the minutes of the regular Board meeting held July 26, 2012 be adopted as circulated.

Carried.

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Delegation

Mr. Greg Belland, General Manager, Trail Operations – Teck re: Update on Operations

The Chair welcomed Mr. Greg Belland, General Manager, Trail Operations of Teck, to the meeting.

Mr. Belland thanked the Board for the opportunity to attend the meeting and provided a powerpoint presentation that highlighted the following:

- Who we are (1620 employees);
- Safety is primary focus;
- Reviewed their products;
- New capital projects: No. 4 Furnace project; No. 1 Acid Plant;
- Over \$4,000,000 be invested in the community with these projects;
- Benefits the capital improvements will brings;
- Environmental performance.

The Board members asked a number of questions regarding the operations.

The Chair thanked Mr. Belland for his presentation and he was excused from the meeting at 6:30 p.m.

Unfinished Business

Memorandum of Board Resolutions

382-12 Moved: Director Worley/Sec'd: Director Taylor

That the Memorandum of Board Resolutions be received.

Carried.

The Chair asked that the speaking notes for the presentation regarding the change in Federal Electoral boundaries be provided at the September meeting.

Director Rotvold expressed her concern that with reference to the public meetings regarding the proposed Federal Electoral boundaries that there were no public meetings scheduled within the Regional District of Kootenay Boundary and it was;

383-12 Moved: Director Rotvold/Sec'd: Director Baird

That the speaking notes include the Board's concern that there were no public meetings

August 30, 2012

scheduled within the Regional District of Kootenay Boundary.

Carried.

Communications

Chair Gray – July 27/12

re: Development Variance Permit

A memo from Chair Gray dated July 27, 2012 regarding the results of the special voting opportunity on a Development Variance Permit in Electoral Area 'B' was read to the meeting.

384-12 Moved: Director Worley/Sec'd: Director Baird

That the memo be received.

Carried.

E. Kumar – Aug. 23/12

re: Update on Strategic Planning Session

A memo from Elaine Kumar, Director of Corporate Administration, dated August 23, 2012 updating the Board on the upcoming Strategic Planning Session was read to the meeting.

385-12 Moved: Director Rotvold/Sec'd: Director Cacchioni

That the memo be received.

Carried.

Communications (Information Only)

386-12 Moved: Director Grieve/Sec'd: Director Baird

That Items:

- a) U.B.C.M. – July 18/12
re: Gas Tax Agreement Community Works Fund Payment
- b) Green Communities Committee – July 20/12
re: Climate Action Recognition Program
- c) Fraser Valley Regional Library – July 25/12
re: The Future of Libraries and Cities
- d) Minutes – Area 'D' A.P.C. – Aug. 7/12
- e) Minutes – Area 'A' A.P.C. – Aug. 7/12

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- f) U.B.C.M. – Aug. 7/12
re: Completion of Community Wildfire Protection Plan
- g) Minutes – Area 'C' Parks & Rec. Commission – Aug. 8/12
- h) E-mail from A. Stanley – Aug. 15/12
re: Update on East End Sewer

be received.

Carried.

The Future of Libraries and Cities

Director Rotvold questioned whether or not any Electoral Area Directors wanted to attend the Future of Libraries and Cities conference and it was;

387-12 Moved: Director Rotvold/Sec'd: Director Perepolkin

That the Regional District of Kootenay Boundary Board of Directors approves the expenses for up to three Directors (Directors McGregor, Perepolkin and one other) to attend the Future of Libraries and Cities in Langley on October 23, 2012.

Carried.

Reports

Payroll

Int. Schedule of Accounts

July, 2012

388-12 Moved: Director Grieve/Sec'd: Director Baird

That the following items be approved for payment:

i)	Int. Sch. of Accounts – July/12	
	Cheque Nos. 31923 – 32363	\$1,374,154.80
ii)	Payroll Account	375,866.04
		<u>\$1,750,020.84</u>

Carried.

Electoral Area Services Committee

August 9, 2012

August 30, 2012

389-12 Moved: Director Rotvold/Sec'd: Director Baird

That the draft minutes of the Electoral Area Services Committee meeting held August 9, 2012 be received.

Carried.

Area 'A' Zoning Amendment

390-12 Moved: Director Grieve/Sec'd: Director Cacchioni

That the application to amend the Electoral Area 'A' Zoning Bylaw submitted by Teck Metals Ltd. to add 'recycling facilities' to the list of permitted uses in the IN5 Zone be supported.

Carried.

Development Variance Permit

391-12 Moved: Director McGregor/Sec'd: Director Baird

That the Development Variance Permit application submitted by Randall and Sandra Gniewotta, for the property legally described as Lot 1, DL 4073s, SDYD, Plan KAP51313 to allow an increase of 2.1 metres in the height from 4.6 metres to 6.7 metres, in order to build an accessory building be supported.

Carried.

Road Closure

392-12 Moved: Director Grieve/Sec'd: Director Cacchioni

That the road closure application submitted to the Ministry of Transportation and Infrastructure by Teck Metals Ltd., for the portion of road adjacent to the properties legally described as Lot 3, DL's 367 and 4597, KD, Plan 6446, Except parts included in Plans 12693 and NEP20217 and Lot 6, DL 367, KD, Plan 6446 be supported.

Carried.

Boundary Economic Development Committee
June 28, 2012

393-12 Moved: Director Taylor/Sec'd: Director Kettle

That the draft minutes of the Boundary Economic Development Committee meeting held June 28, 2012 be received.

Carried.

August 30, 2012

Board Appointment Updates

S.I.D.I.T.

Director McGregor advised that a strategic planning session is scheduled.

S.I.B.A.C.

Director McGregor advised that a strategic planning session is scheduled.

R.C.M.P.

No report at this time.

Okanagan Film Commission

Director Baird advised of the possibility of a major film at Sidley Mountain.

Columbia River Treaty Committee

Directors Worley and Rotvold circulated a written report on the Columbia River Treaty Committee.

L.C.I.C.

No report at this time.

Boundary Weed/Stakeholder

Director Perepolkin reported on the recent Weeds Cross Border tour.

Verbal Report from Chair Gray re: C.A.O. Evaluation Sub-Committee

Chair Gray advised that more Directors than needed expressed an interest in participating on the C.A.O. Evaluation Sub-Committee and had the Director of Corporate Administration pick names "from a hat". The following Directors form the sub-committee: Directors Duclos, Gray, Kettle, Worley, Baird & Perepolkin and the Chair.

394-12 Moved: Director Crockett/Sec'd: Director Taylor

That a meeting allowance be provided to the committee members.

Carried.

Staff Reports

August 30, 2012

M. Fournier-Beck – August 21, 2012

re: Private Forestry Referral – Tolko Industries Ltd.

A report from Marie-Ange Fournier-Beck, Assistant Planner, dated Aug. 21/12 regarding proposed new cutblocks and roads in the Forest Stewardship Plan for Tolko Okanagan Regional Woodlands was read to the meeting.

395-12 Moved: Director Baird/Sec'd: Director Duclos

That the staff report be received.

Carried.

396-12 Moved: Director Baird/Sec'd: Director Grieve

That this item be referred back to the Electoral Area 'E' A.P.C.

Carried.

M. Fournier-Beck – August 21, 2012

re: Provincial Referral – Ministry of Forests, Lands & Natural Resource

A report from Marie-Ange Fournier-Beck, Assistant Planner, dated Aug. 21/12 regarding the application for a permit to conduct a mineral exploration program on mineral tenures 35 km north of Greenwood was read to the meeting.

397-12 Moved: Director Perepolkin/Sec'd: Director Taylor

That the staff report be received.

Carried.

398-12 Moved: Director Perepolkin/Sec'd: Director McGregor

That the Regional District of Kootenay Boundary Board of Directors advise the Ministry of Forests, Lands and Natural Resource Operations of the Electoral Area 'D' Advisory Planning Commission concerns regarding the Notice of Work for a Mines Act Permit – Reference #98804 by Canon Minerals Ltd.

Carried.

399-12 Moved: Director Rotvold/Sec'd: Director Baird

That staff be directed to send a letter to the Ministry expressing the Board's concern that the Regional District of Kootenay Boundary's comments are received after a decision has been made.

Carried.

August 30, 2012

M. Fournier-Beck – August 21/12

re: Provincial Referral – Phoenix Mountain – Updated Resort Master Plan

A report from Marie-Ange Fournier-Beck, Assistant Planner, dated Aug. 21/12 regarding the updated Master Plan for Phoenix Mountain was read to the meeting.

400-12 Moved: Director Baird/Sec'd: Director Perepolkin

That the staff report be received.

Carried.

401-12 Moved: Director Perepolkin/Sec'd: Director McGregor

That the Regional District of Kootenay Boundary Board of Directors advise the Province of the Regional District's heritage designation of the abandoned rail grade including a rock oven within the proposed expansion area **AND FURTHER** that the updated Phoenix Mountain Master Plan is supported.

Carried.

G. Gardner – Aug. 21/12

re: Greater Trail Community & Arts Centre Exterior Painting

A report from Gerry Gardner, Director of Finance, dated Aug. 21/12 regarding the Greater Trail Community & Arts Centre exterior painting – west elevation was read to the meeting.

402-12 Moved: Director Rotvold/Sec'd: Director Wallace

That the staff report be received.

Carried.

403-12 Moved: Director Rotvold/Sec'd: Director Kettle

That the Regional District of Kootenay Boundary Board of Directors approves entering into a contract with Martech Electrical up to \$50,000 to complete the painting of the exterior of the Greater Trail Community & Arts Centre before the end of the year.

Carried.

G. Gardner – Aug. 23/12

re: Banking Services Request for Proposal

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A report from Gerry Gardner, Director of Finance, dated Aug. 23/12 regarding the results of the Request for Proposals for banking services was read to the meeting.

Director Grieve excused herself from the meeting due to a potential conflict of interest as her employer is one of the financial institutions who had submitted a proposal (7:12 p.m.).

404-12 Moved: Director Worley/Sec'd: Director Rotvold

That the staff report be received.

Carried.

405-12 Moved: Director Rotvold/Sec'd: Director Kettle

That the Regional District of Kootenay Boundary Board of Directors approves the awarding of banking services to the Canadian Imperial Bank of Commerce for a three year term ending December 31, 2015.

Carried.

(Director Cacchioni opposed)

Direction was provided to staff to research "preference for local business" and provide a report to the Personnel, Executive and Policy Committee.

Director Grieve re-joined the meeting (7:18 p.m.).

E. Kumar – Aug. 23/12

re: 4th Annual Symposium on Columbia River Governance

A report from Elaine Kumar, Director of Corporate Administration, dated Aug. 23/12 regarding the 4th Annual Symposium on Columbia River Governance was read to the meeting.

406-12 Moved: Director Grieve/Sec'd: Director Taylor

That the staff report be received.

Carried.

Director Rotvold advised that she would not attend as the symposium conflicted with another meeting and it was;

407-12 Moved: Director McGregor/Sec'd: Director Crockett

That the Regional District of Kootenay Boundary Board of Directors approves the expenses of

August 30, 2012

Director Worley to attend the 4th Annual Symposium on the Columbia River Governance in Polson, Montana, U.S.A. on October 10 – 12, 2012.

Carried.

S. Dreher – Aug. 24/12

re: Building Contravention – Area 'A' (L. Smith & D. Stadler)

A report from Sig Dreher, Chief Building Official, dated Aug. 24/12 regarding the cancellation of Building Bylaw Contravention was read to the meeting.

408-12 Moved: Director Duclos/Sec'd: Director Kettle

That the staff report be received.

Carried.

409-12 Moved: Director Crockett/Sec'd: Director Perepolkin

That the Regional District of Kootenay Boundary Board of Directors cancel the notice registered in the Land Title Office pursuant to Section 695 of the Local Government Act and Section 58 of the Community Charter against the property legally described as Lot 21, DL 1236, KD, Plan 2730.

Carried.

J. MacLean – Aug. 28/12

re: Initiation of Service Review – Regional Airport Service

A report from John MacLean, C.A.O., dated Aug. 28/12 regarding the City of Trail's initiation of a formal service review on the Regional Airport Service was read to the meeting.

410-12 Moved: Director Cacchioni/Sec'd: Director Taylor

That the staff report be received.

Carried.

The C.A.O. reviewed the process for a service review and it was;

411-12 Moved: Director Cacchioni/Sec'd: Director Worley

That the Regional District of Kootenay Boundary Board of Directors appoints Vice-Chair Grace McGregor to represent its interests in the Airport Service Review.

Carried.

August 30, 2012

Bylaws

T. Lenardon – Aug. 15/12

re: 2013 Taxation Exemption Bylaw No. 1509

A report from Theresa Lenardon, Executive Assistant, dated Aug. 15/12 regarding the proposed 2013 Taxation Exemption Bylaw No. 1509 was read to the meeting.

412-12 Moved: Director Perepolkin/Sec'd: Director Rotvold

That the staff report be received.

Carried.

2013 Taxation Exemption Bylaw

413-12 Moved: Director McGregor/Sec'd: Director Rotvold

That Regional District of Kootenay Boundary Bylaw No. 1509 be given first, second and third readings.

Carried.

414-12 Moved: Director Baird/Sec'd: Director Duclos

That Regional District of Kootenay Boundary Bylaw No. 1509 be now reconsidered and finally adopted.

Carried.

Zoning Amendment – Area 'A'

415-12 Moved: Director Grieve/Sec'd: Director Baird

That Regional District of Kootenay Boundary Bylaw No. 1510 be given first and second readings.

Carried.

New Business

Schedule Public Hearings

416-12 Moved: Director Baird/Sec'd: Director Worley

August 30, 2012

That the following Public Hearing be scheduled:

- Bylaw No. 1510 – Appoint Director Grieve to Attend – (Directors Worley & McGregor as Alternates).

Carried.

Grants-in-Aid

417-12 Moved: Director McGregor/Sec'd: Director Perepolkin

That the following grants in aid be approved:

- Trail Curling Club – Area 'A' - \$1000 – Area 'B' - \$1,000
- Christina Lake Stewardship – Area 'C' - \$200
- Cops for Kids – Area 'C' - \$300
- Christina Lake Boat Access Society "Dump Day" – Area 'C' - \$400
- Christina Lake Supportive Living Society – Area 'C' - \$500
- Grand Forks Parade – Area 'D' - \$1,500
- Grand Forks & District Rec. Society – Area 'D' - \$3,500
- Grand Forks Community Trails Society – Area 'D' - \$300
- Fruitvale Age-Friendly Committee – Area 'A' - \$1,000

Carried.

A grant-in-aid request from the Trail Curling Club to Electoral Area 'E' for \$1,000 will be brought forward to the next meeting.

A.P.C. Appointment

418-12 Moved: Director Grieve/Sec'd: Director Worley

That the Regional District of Kootenay Boundary Board of Directors supports the appointment of Ms. Gina Ironmonger to the Electoral Area 'A' A.P.C.

Carried.

Director Request for Staff Resources (Discussion)

Director Rotvold expressed her concern that there were no public meetings being held in the Regional District of Kootenay Boundary regarding the proposed Federal Electoral Area boundaries and it was;

419-12 Moved: Director Rotvold/Sec'd: Director Cacchioni

August 30, 2012

That a letter be sent to the M.P. expressing the Board's concern that there were not public meetings scheduled within the Regional District of Kootenay Boundary for the proposed Federal Electoral boundaries changes.

Carried.

Director Cacchioni advised that for the next meeting he would like a report on the WEB site that discusses the District's plans for improvements.

In Camera Meeting

420-12 Moved: Director Kettle/Sec'd: Director Rotvold

That the Regional District of Kootenay Board of Directors proceed to an in camera meeting pursuant to Section 90 (1) i of the Community Charter (time: 7:45 p.m.).

Carried.

421-12 Moved: Director Rotvold/Sec'd: Director Duclos

That the Regional District of Kootenay Boundary Board of Directors reconvenes to the regular meeting (time: 8:00 p.m.).

Carried.

Adjournment

422-12 Moved: Director Kettle

That the meeting be adjourned.

Time: 8:00 p.m.

Chair

Director of Corporate Administration

Note: There was an informal discussion on noise control within the Electoral Areas.

August 30, 2012

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : September 21, 2012

TOPIC : Licence of Occupation for the Rotary Customs House

PROPOSAL : Council To Allow the Continued Location of the Rotary Customs House on City Owned Property, the Courtyard of the Gallery Building Under a License of Occupation

PROPOSED BY : City Staff

SUMMARY:

The Rotary Customs House, recently refurbished by the Rotary Club of Grand Forks, is currently located on city owned property, the courtyard of the historic courthouse, commonly known as Gallery 2. This location has proved to be an asset to the historic component of Gallery 2 and is intended to remain. While the Grand Forks Art Gallery leases the historic courthouse from the City of Grand Forks and operates the building as "Gallery 2", the courtyard and grounds continue to be owned and operated by the City of Grand Forks. A License of Occupation will formalize the Customs House location between the City of Grand Forks and the Rotary Club of Grand Forks. The Rotary Club of Grand Forks has been approached and is in support of this document which outlines the expectations of the City for the continued use of city property for the location of the Customs House. It should be noted that there is no rent payable under this License of Occupation. This is a housekeeping issue, and Council is being requested to approve the signing of the License of Occupation as attached.

BACKGROUND:

In the mid 70's, the local Rotary Club secured the original customs house, located on the Gilpin Ranch just east of Grand Forks. The province was looking to dispose of the old buildings on the property, including the original Customs House. The Rotary Club raised funds and removed the building from the Gilpin Ranch property and relocated the building in Gyro Park. The Club's original intent was to refurbish the Customs House, however funding became an issue and the building was used for storage in Gyro Park for more than 30 years. In 2007, during the upgrading of Gyro Park, the building was moved to its current location in the courtyard of the historic courthouse. The Rotary Club of 2008 refurbished the building, and with the assistance of the Boundary Museum and the Canadian Border Services, furnished the building with artifacts and furniture from the turn of the century. Today the building is an attraction for tourists when they visit Gallery 2 and the Grand Forks Visitors Center.

STAFF RECOMMENDATIONS:

Option 1: Council approves the attached Licence of Occupation and further authorizes City signatories to complete the Licence of Occupation allowing the Rotary Club of Grand Forks the continued use of the historic courthouse courtyard property for the location of the Rotary Customs House.

OPTIONS AND ALTERNATIVES:

Option 1: Council Approves the Licence of Occupation, in the form attached: This option approves the Licence of Occupation and authorizes City signatories to complete the document with the Rotary Club of Grand Forks.

Option 2: Council declines to approve the Licence of Occupation. This option would allow for the status quo. The Rotary Club would not have formal approval to occupy city property.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: While the current arrangement may survive for many years, without a formal arrangement in place the continued use of city property, without a formal arrangement in place, is risky for both parties. The Rotary Club needs to ensure that they can continue to locate their Customs House on City Property, and the City needs the Rotary Club to name the City as an additional insured on their liability insurance. It is therefore advantageous for the License of Occupation to be put in place.


Option 2: There is no advantage in declining to approve the Licence of Occupation. This option would allow for the status quo, continuing the use of city land with no formal recognition or requirements in place.


COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

No financial impact is anticipated in entering into the Licence of Occupation.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The Community Charter provides the authority for the City to dispose of property. In accordance with Section 26 of the Community Charter, disposal includes leasing or a Licence of Occupation. The Community Charter further requires that Council advertises in a newspaper disposal of property. The required advertising will take place prior to the signing of the License of Occupation.



Department Head or CAO

Reviewed by Chief Administrative Officer

HERITAGE COURTHOUSE COURTYARD LICENCE OF OCCUPATION

THIS LICENCE made the 1st day of October, 2012.

BETWEEN:

THE CORPORATION OF THE CITY OF GRAND FORKS
7217 4TH Street, P.O. Box 220
Grand Forks, British Columbia, V0H 1H0

(the "Owner")

AND:

ROTARY CLUB OF GRAND FORKS
INCORPORATED UNDER THE SOCIETY ACT No. S-0060099
P. O. Box 250
384 Market Avenue
Grand Forks, British Columbia
V0H 1H0

(the "Licensee")

WHEREAS:

A. The Owner owns the Heritage Courthouse Building and lands, commonly known as Gallery 2, and has designated an area of 150 square feet in the courtyard of the building, as the location of the "Rotary Customs House", being shown on the plan by heavy dark line of the building lands, identified in the attached Schedule "A" (the "Licensee's Area").

B. This Licence shall provide for the Licensee, its servants, employees and agents, invitees or licensees, to enter and leave the Owner's Common Areas, and the Licensee's Area at all reasonable times, subject to the Owner's reasonable security precautions.

C. The Licence shall be for the Term of 25 years, commencing the 1st day of October 2012 and ending the 30th day of September 2037.

IN CONSIDERATION of the covenants in this Licence on the part of the Licensee, the Owner grants to the Licensee on the terms hereof the following licence:

1.00 **LICENSEE'S COVENANTS**

1.01 The Licensee covenants with the Owner to pay to the Owner the nominal fee of one dollar (\$1.00), the receipt and sufficiency of which are hereby acknowledged.

1.02 The Licensee covenants with the Owner to observe and perform all those terms and provisions of this Licence which are binding upon it and not to do or suffer to be done anything contrary to any term or provision of this Licence.

1.03 The Licensee covenants with the Owner to use the Licensee's Area only for the purpose of locating the "Rotary Customs House".

1.04 The Licensee shall throughout the Term of this Licence provide and keep in force for the benefit of the Owner and the Licensee general liability insurance in an amount of not less than TWO MILLION DOLLARS (\$2,000,000.00) in respect of injury to or death of any one person or property damage and that all insurance shall be effected with insurers and upon terms and conditions satisfactory to the Owner.

1.05 The Licensee will indemnify the Owner against all liability, claims, damages or expenses arising out of any act or neglect by the Licensee, its servants, employees, agents, invitees or licensees in and about the Rotary Customs House, or arising out of any breach by the Licensee of any provision of this Licence, including liability for injury or damage to the person or property of the Licensee's servants, employees, agents, invitees or licensees.

1.06 At the expiration, cancellation or determination of the Term, the Licensee will vacate the Licensee's Area in good repair, reasonable wear and tear and damage by fire, lightning and tempest only excepted.

1.07 At its election, the Licensee may, by written notice to the Owner given on or before 6 months prior to the expiry of the Term, request that the Licence be renewed for an additional term of twenty five (25) years commencing on the 1st day of July, 2037 and expiring no later than the 30th day of June, 2062. The City, acting reasonably would grant the Licence renewal, unless the lands were required for City purposes.

1.08 The Licensee shall not bring any Contaminants (as defined below) onto, into or under "the lands". For the purposes of this Licence, "Contaminants" means any substance including, without limitation, urea formaldehyde, hydrocarbons, lead, pollutants, polychlorinated biphenyls ("PCBs"), contaminants, deleterious substances, dangerous substances or goods, hazardous, corrosive, or toxic substances, special waste, waste, pesticides, defoliant, and any material, including without limitation radioactive materials, asbestos-containing materials, PCB-containing equipment or materials, and any other solid, liquid, gas, vapour, odour, radiation, or combination of any of them, the storage, manufacture, handling, disposal, treatment, generation, use, transport,

remediation or release into the environment of which is now or hereinafter prohibited, controlled or regulated under any applicable laws.

1.09 The Licensee shall ensure that any improvements made or constructed on "the lands" comply with all regulations and shall further ensure that all required permits are obtained from any authority having jurisdiction.

1.10 The Licensee shall not assign this Licence nor sublicense any part of the Licensee's Area.

1.11 The Licensee will not mortgage or otherwise encumber its interest in this Licence.

2.00 **OWNER'S COVENANTS**

2.01 The Owner covenants with the Licensee that the Licensee's Area, shall be exclusive to the Licensee for the Term.

3.00 **MUTUAL COVENANTS AND AGREEMENTS**

Provided always and it is agreed between the parties:

3.01 Either party may terminate this Licence upon one hundred and eighty (180) days prior written notice to the other party. In the event that the Licence is terminated under this clause, the Licensee will remove all privately owned property from the Licensed Area.

3.02 The Owner and all persons authorized by it shall have the right from time to time to enter the Licensee's Area and entry shall be deemed not to be an interference with the Licensee and Licensee's privileges granted by this License.

3.03 The Owner shall not be liable to the Licensee for any interference or inconvenience caused by damage to the Licensee's Area or any part of it, or by repairs, alterations, improvements or construction.

3.04 Neither the Owner nor its agents shall be liable for any loss, injury or damage caused to persons using the Licensee's Area, to vehicles or their contents or any other property on them, for any damage to property entrusted to it or their employees, or for the loss of any property by theft or otherwise, and all property kept or stored in the Licensee's Area be at the sole risk of the Licensee and neither the Owner nor its agents shall be liable to the Licensee for any loss, injury or damage to persons or property resulting from water, rain, snow or from dampness or from any other cause, nor shall the Owner or its agents be liable for any loss or damage caused by acts or omissions of the Heritage Courthouse tenants, occupants or licensees, their employees or agents, or of any person who is not an employee or agent of the Owner, or for damage caused by the construction of any public or other works.

3.05 If the Licensee fails to pay any moneys payable pursuant to this Licence or the Lease of the same date, and such moneys are in arrears and unpaid for a period of eight (8) days or if the Licensee is in default in the observance of any covenant on its part contained in this Licence, except a covenant to pay money, the Owner may cancel this Licence by delivering to the Licensee notice in writing to that effect, and upon such delivery this Licence shall cease, but without prejudice to any rights of the Owner which had accrued under this Licence before the cancellation.

3.06 Any written notice provided for in this Licence shall be effectively given to the Owner by registered mail addressed to or by delivery to the Owner at its office or at such other address as the Owner may from time to time designate in writing, and to the Licensee by registered mail addressed to or by delivery to the Licensee at such address as the Licensee may from time to time designate in writing, and every such notice shall be deemed to have been given upon the day it was mailed or delivered.

3.07 This Licence is subject and subordinate to all mortgages or deeds of trust which may now or at any time after it takes effect affect the Licence in whole or in part or the Owner's interest in the Courthouse in whole or in part, and whether any such mortgage or deed of trust shall affect only the Licence or the Owner's interest in the Courthouse or shall be blanket mortgages or deeds of trust affecting other premises as well, and the Licensee shall at any time upon notice from the Owner become a Licensee of a mortgagee or trustee under any such mortgage or deed of trust upon the same terms and conditions as are herein set forth. This Licence shall also be subject and subordinate to all renewals, modifications, consolidations, replacements and extensions of any mortgages or deeds of trust, and in confirmation of such subordination the Licensee shall execute promptly upon request by the Owner all certificates, instruments of postponement or other instruments which may from time to time be requested, to give effect thereto.

3.08 If the Licensee continues to exercise the Licence granted after the expiration of the Term of it without objection by the Owner and without any written agreement providing otherwise, the Licensee shall be deemed to be a licensee from month to month, and subject to the provisions of this Licence insofar as the same are applicable, but it shall be lawful for the Owner to cancel and determine the Licence granted by delivering to the Licensee notice to that effect, and upon delivery of such notice the Licence shall cease without prejudice to any rights of the Owner under this Licence accrued before the cancellation.

3.09 The waiver or acquiescence by the Owner of or in any breach by the Licensee of any covenant or condition shall not be deemed to be a waiver of the covenant or condition or any subsequent or other breach of any covenant or condition of this Licence.

Owner	Licensee
-------	----------

THE CORPORATE SEAL of the)
Owner was hereunto affixed in the)
presence of:)
)
)
)
)
)
_____)
City of Grand Forks Signatory)
)
)
)
)
_____)
City of Grand Forks Signatory)

THE CORPORATE SEAL of the)
Licensee (Rotary Club of Grand Forks))
was hereunto affixed in the)
presence of:)
)
)
)
_____)
authorized signatory)
)
)
_____)
authorized signatory)

Owner	Licensee
-------	----------

[illegible]



THE CORPORATION OF THE CITY OF GRAND FORKS

PUBLIC NOTICE

POSTING OF PARCEL FOR PROPOSED DISPOSITION PURSUANT TO SECTION 26 OF THE COMMUNITY CHARTER

Whereas Section 26 of the Community Charter requires that Council publish notice of their intention to dispose of land or improvements;

Public Notice is hereby given that Council for the Corporation of the City of Grand Forks proposes to allow the occupation of City-owned property, commonly known as a portion of the historic courthouse (Gallery 2) court yard for the location of the Rotary Club Customs House, for the nominal amount of \$1.00. for a term of 25 years.

Diane Heinrich
CORPORATE OFFICER



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.

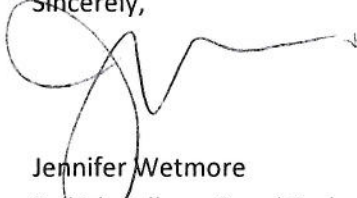
In March of this year, Selkirk College wrote to you expressing concern about the condition of the parking lot which adjoins our campus. In this letter I articulated concern around safety for students accessing our facility and asked that you consider allocating funds to address this issue.

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 of 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

FILE CODE

WE3, C1- Crime Stoppers -
Requesting Financial
Support

1-800-222-TIPS (8477)

Serving the West Kootenay/Boundary Region

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



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SEP 13 2012

Alex Atamanenko

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

THE CORPORATION OF
THE CITY OF GRAND FORKS

Chambre des communes

525, Éd. de la Confédération
Ottawa ON K1A 0A6
Tél. : (613) 996-8036
Télec. : (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
Télec. : (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
E-mail: alex.atamanenko@parl.gc.ca

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Alex Atamanenko

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

RECEIVED

SEP 13 2012

THE CORPORATION OF
THE CITY OF GRAND FORKS

Chambre des communes

525, Éd. de la Confédération
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Tél. : (250) 365-2792
Télec. : (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

WEH. Alex Atamanenko -
AI - Congratulations to
Doug Allin



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

RECEIVED
SEP 17 2012
THE CORPORATION OF
THE CITY OF GRAND FORKS

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

WE3, 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

WE4, 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

RECEIVED

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):

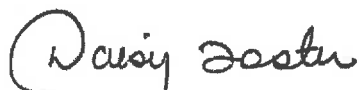
- Proclaim Drinking Water Week in your community, ideally at a public event (sample wording available). Supporting communities will be listed on the Drinking Water Week website home page.
- Host a tour of your local watershed or water/wastewater treatment facility, or other community event.
- Make use 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	hmittchell@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

b) CONFIRMS ITS COMMITMENT TO OPERATING THE PROJECT TO THE MUTUAL ADVANTAGE OF THE CITY AND THE SCHOOL DISTRICT		
Summary of Information Items:		
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	Hal	In Progress
Reach A Reader Campaign for Grand Forks on October 10 th , 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>Council to advise Diane on participation times and venues</p> <p>Diane to advise Ms. Dobie on participants</p>	Done

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : **October 1st, 2012**

TOPIC : **Bylaw 1931 – Roxul Road Closure Bylaw**

PROPOSAL : **Final Reading**

PROPOSED BY : **Corporate Officer**

SUMMARY:

At the Regular Meeting of Council on August 20th, 2012, Council gave three readings to Bylaw No. 1931, "Roxul Road Closure Bylaw No. 1931, 2012". This bylaw intends to affect the closure of the required non-developed sections, and one developed section of roadway as identified on "Schedule A" attached to the bylaw. The bylaw was advertised in accordance with the community charter on August 29th & September 5th. As a result of public advertising, the City is in receipt of correspondence from Mr. Geoff Danish of Danco Transport and from Scott Barker, of 0877088 BC Ltd. who oppose the proposed Road Closure. (Copies of which are attached to this report).

At the September 17th, 2012, Regular Meeting, Council pulled the Bylaw from the agenda as the City had not yet received the approval from the Ministry of Transportation and Infrastructure.

During the UBCM conference, the CAO and the City's new CAO, Doug Allin, discussed the proposed road closure particularly the opposition posed by Danco Transport and 0877088 BC Ltd, with attending principals from Urban Systems. Urban Systems have calculated the turning radius for the WB-20 Vehicles and the turning radius for the long combination vehicles. Attached is a copy of an email received by the CAO on October 1st, from Urban Systems, outlining the calculated radius. Option 1, outlined by Urban Systems on the attached email report, shows the road as proposed originally on the road closure plan. It is noted that while the movements could be maintained some road widening would be required to accommodate these large vehicles. Option 2, modeled by Urban Systems, mimics the existing road but moves the intersection of Industrial Park Way and 2nd Street further to the south, making the intersection much safer. This Option may provide a compromise to the situation. While this report addresses the proposal as a whole, for now Council need only deal with the Road Closure Bylaw, which effectively closes the noted portions of road. The next step is the subdivision plan which will dedicate the new roadway. Prior to the finalization of the subdivision plan, Council will need to determine the preferred option for the road re-alignment as outlined in the attached email report, and respond accordingly to the letters received from Danco Transport and 0877088 BC Ltd. Council should also note that the models provided by Urban Systems have not been reviewed by professional traffic engineers.

On September 20th, 2012, the City received approval from the Ministry of Transportation and Infrastructure. The City has re-advertised the Bylaw in accordance with the Community Charter in two consecutive editions of the paper on September 26th and October 3rd, 2012.

The bylaw is now presented for Council's consideration of the final reading.

STAFF RECOMMENDATIONS:

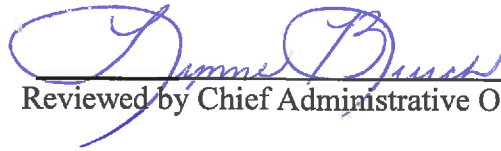
Council proceeds with final adoption of Bylaw No. 1931.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The authority to adopt this bylaw is contained in the Community Charter.



Department Head or Corporate Officer
or Chief Administrative Officer



Reviewed by Chief Administrative Officer

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1931

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

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

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

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

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

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

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

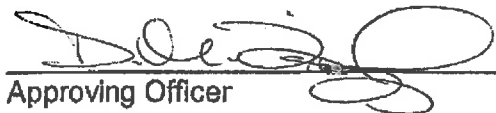
Read a **SECOND** time this 20th day of August, 2012.

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

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

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

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



Approving Officer

FINALLY ADOPTED this _____ day of _____, 2012.

Brian Taylor, Mayor

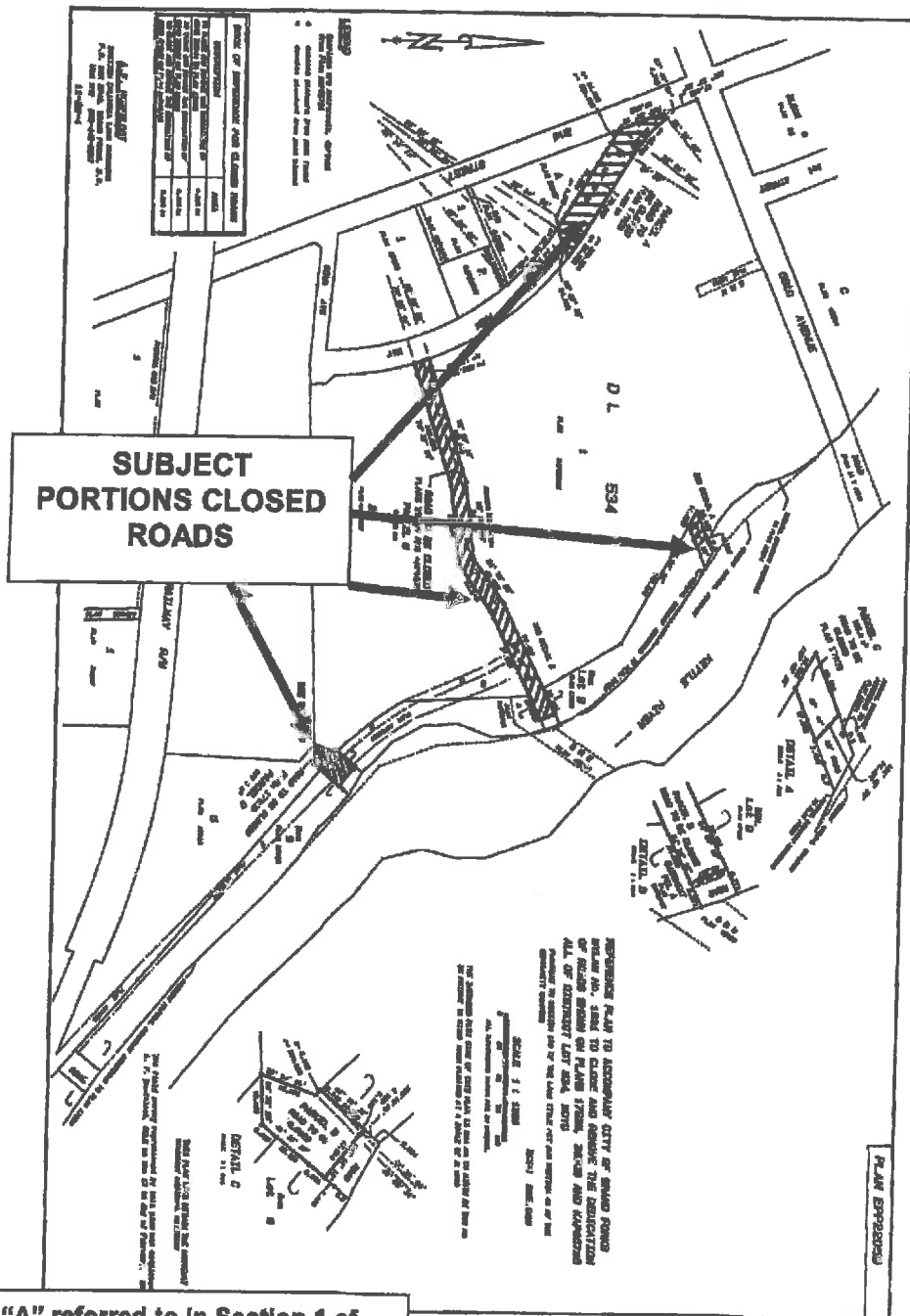
Diane Heinrich, Corporate Officer

CERTIFICATE

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

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

SCHEDULE "A"

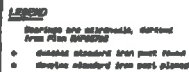


This is Schedule "A" referred to in Section 1 of the Roxul Road Closure Bylaw No. 1931, 2012.

Date of Adoption

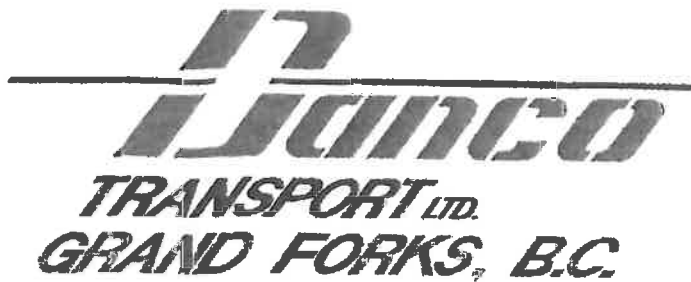
Corporate Officer

1. **Introduction**
 2. **Methodology**
 3. **Results and Discussion**
 4. **Conclusion**
 5. **References**



BOOK OF REFERENCE FOR CLOSED ROOMS	
DESCRIPTION	AREA
IN PLANT AND ROOMS FOR THE STORAGE OF CLOSED ROOMS AND PLANT ROOMS	0.000 sq
IN PLANT AND ROOMS FOR THE STORAGE OF CLOSED ROOMS AND PLANT ROOMS	0.000 sq
IN PLANT AND ROOMS FOR THE STORAGE OF CLOSED ROOMS AND PLANT ROOMS	0.000 sq

A.F. SYSTEMS LTD
BRITISH COLUMBIA LAND SURVEYOR
P.O. BOX 2700, VICTORIA, B.C.
V8N 2M1 250-620-2027
11-25-4



Canada Address: P. O. BOX 788, 6544-2nd St.
GRAND FORKS, B.C. V0H 1H0 CANADA

USA Address: P. O. BOX 136, DANVILLE,
WASHINGTON 99121 USA

Phone: (877)326-2677

Fax: (604)-648-8244

Email: gjd@dancotrans.ca Web: www.dancotrans.ca

September 10, 2012

Mayor and Council
Corporation of the City of Grand Forks
Grand Forks, BC

Re: PROPOSED CLOSURE OF INDUSTRIAL PARKWAY IN CITY INDUSTRIAL PARK

Dear Mayor and Council:

I recently became aware of a proposed road closure of Industrial Parkway in the city's industrial park.

Danco Transport Ltd. has been using Industrial Parkway on almost a daily basis since we purchased property at 6544-2nd Street and built our terminal in 1976- a period of 36 years.

I understand that a proposed land swap agreement with Roxul is in place to trade property north of the old Canpar office in exchange for the closure of Industrial Parkway as an alternative access to 2nd Street. This proposed access is not acceptable to us at Danco Transport Ltd. from an operational point of view. The stresses and additional wear and tear caused to suspensions and tires from the hard left and hard right hand turns that will be experienced will add to our operating costs. Damage to pavement and road infrastructure from trucks weighing 140,000 lbs. (63 metric tonnes) will be added to road maintenance costs paid for by the tax payers of Grand Forks from the constant side slip and skidding of tires as trailer make hard left or right turns. Furthermore, long tractor -trailers cannot turn sharply on right angles. This means that we will NOW be forced to encroach on opposite lanes of traffic (where there is none now) to enable our turns which in my opinion CAUSES AN INCREASED RISK OF ACCIDENT and a detriment to public safety.

I also took the time to approach Roxul and ask their reasoning for this closure. I met with Jim Holmes of Roxul on September 7th, 2012. He showed me a blueprint of the proposal and it appears that Roxul intends to use the proposed road closure for trailer parking. He also showed me Roxul is also requesting permission to allow an access to 68th Avenue for tractor trailer traffic to their plant. From what I can determine, it appears that **ROXUL WILL BE THE ONLY BENEFACTOR TO THIS ROAD CLOSURE** as it will give them increased flexibility to the small triangle of land at the entrance of Industrial Parkway and 2nd Street. Furthermore, with new access off 68th Avenue, the majority of Roxul truck traffic will be exempt from the operational drawbacks that others such as ourselves will be forced to endure. Allowing this benefit to Roxul at the expense of others is **JUST PLAIN WRONG**.

Danco Transport Ltd. has been a resident of the Industrial Park **LONG BEFORE** there was an Insulation Plant in the Industrial Park. Road access as currently in place **was a major deciding factor for us before we purchased in the Grand Forks Industrial Park.** The old saying "If it ain't broke, then no need to fix it" applies here.

I respectfully request the City of Grand Forks not allow this proposed closure and to leave Industrial Parkway as is.

Respectfully submitted,
DANCO TRANSPORT LTD.

G. J. (Geoff) Danish
President

0877988 BC LTD

6544 2nd ST
PO BOX 135
Grand Forks, B.C., V0H 1H0
Phone (250) 444-4065
Fax (250) 442-8435
Scot4fishin@hotmail.com

September-10-2012

Mayor and Council
Corporation of the City of Grand Forks
Grand Forks, B.C., V0H1H0




RE: Proposed Change to Industrial Parkway

Dear Mayor and Council,


It was recently brought to my attention that Industrial Parkway will be altered to include a 90 degree left and then a 90 degree right turn onto 2nd St. This in my opinion will make it hard for the 53 ft Canada Bread trailers that are delivered 3 nights a week to safely negotiate these corners without having to approach in an on coming lane. For this reason I would ask that you please reject any present and future requests to alter this roadway.



Sincerely,
0877988 BC LTD
Scott Barker (President)






From:  Dan Huang <dhuang@urbansystems.ca> October-01-12 5:40:51 PM  

Subject: Industrial Parkway - Road realignment options

To:  **Lynne Burch**

Cc:  Doug Allin <dallin@peachland.ca>
 Scott Shepherd <SShepherd@urbansystems.ca>

Attachments:  Attach0.html (7K)  Industrial Parkway - Option 1.pdf (1.9M)
 Industrial Parkway - Option 2.pdf (854K)

Lynne,

As requested, we have performed a cursory review of the proposed Industrial Parkway road closure and potential realignment, in response to concerns raised in the September 10, 2012 letter from Danco Transport Ltd. We utilized software to model, at a conceptual level, appropriate turning movements of a standard tractor trailer (WB-20) as well as a potential Long Combination Vehicle (LCV). Please note that the analysis only models potential turning movements, not asphalt impacts, and has not been reviewed by our transportation engineers. A more detailed design should be undertaken by a transportation engineer, once the appropriate concept has been selected by the City.

The current Industrial Parkway alignment meets 2nd Street at a fairly close proximity to the intersection of 2nd Street and 68th Avenue. Moving the roadway further to the south would provide a potentially safer intersection as traffic increases in the future. A new 90-degree three-leg intersection has been modeled (Option 1) to determine if the WB-20 and LCV movements could be maintained (see Option 1 attached). While the movements could be maintained (and an additional northbound right-turn movement added), some additional road widening would be required to accommodate the extents of both vehicle types. Concerns have been expressed by Danco Transport regarding the challenges of these turning movements.

In response to these concerns, another option has been modeled (Option 2) which mimics the existing Industrial Parkway alignment, but shifts the intersection some 70 metres to the south. This both improves the existing intersection while maintaining the s-curve alignment. Both the WB-20 and LCV movements have been modeled and determined that they can be maintained similar to the current situation, although the northbound right-turn movement is no longer possible as per the current configuration. As a concept, this re-alignment represents a meaningful compromise, providing a potentially safer intersection at 2nd/68th, a similar alignment for Industrial Parkway, and more efficient land management on the Roxul site.

As noted, this information is submitted for conceptual discussion purposes only, to address the road closure bylaw under consideration. We would be pleased to provide you with both preliminary and detailed designs from our transportation engineers, once the conceptual alignment has been chosen. Thank you for the opportunity to assist the City of Grand Forks. Please contact me or Scott Shepherd if you have any additional questions.

Regards,

Dan

Dan Huang, M.Pl., MCIP, RPP

Senior Planner / Principal



#402 – 645 Fort Street

Victoria, BC V8W 1G2

T: 250 220 7060 x 6265

C: 250 380 8138

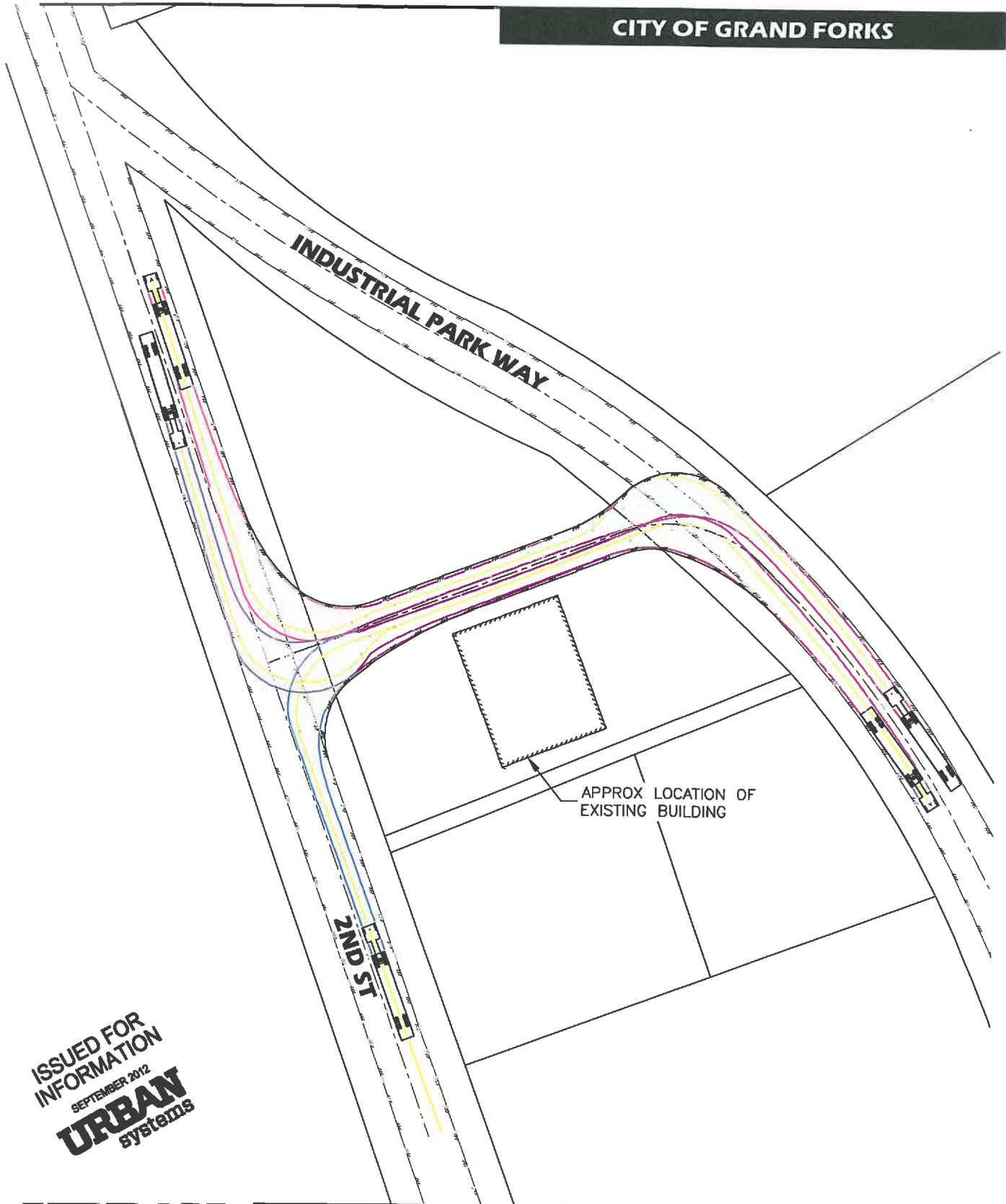
dhuang@urbansystems.ca

urbansystems.ca

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OPTION 1

CITY OF GRAND FORKS



ISSUED FOR
INFORMATION
SEPTEMBER 2012
URBAN
systems

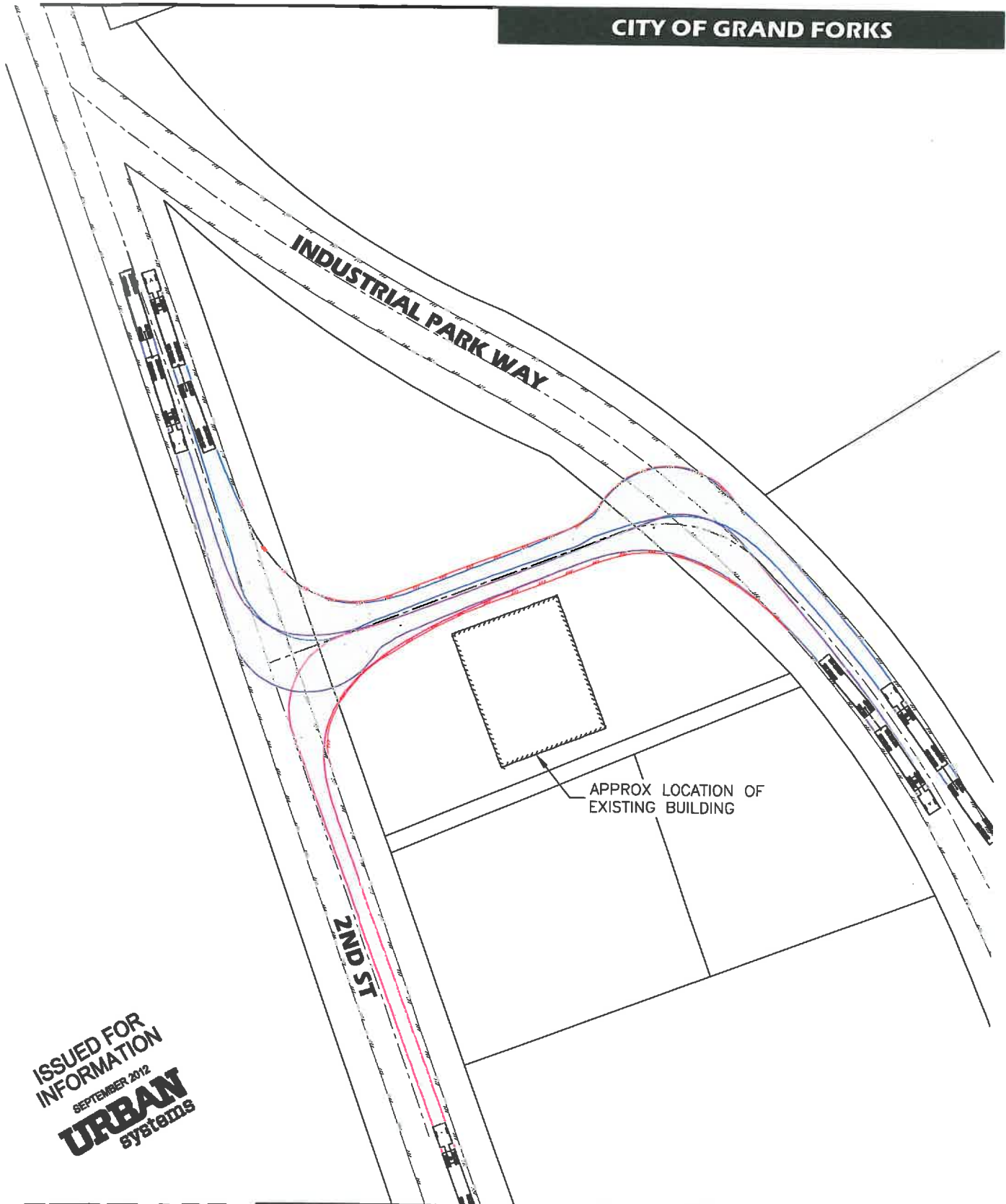
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systems
urbansystems.ca



Client/Project		
CITY OF GRAND FORKS INDUSTRIAL PARK WAY RE-ALIGNMENT		
Scale	Date	Figure
1:1000	12-09-27	2
0788	Title	

**TURNING MOVEMENTS
WB-20 VEHICLE**

CITY OF GRAND FORKS



ISSUED FOR
INFORMATION
SEPTEMBER 2012
URBAN
systems

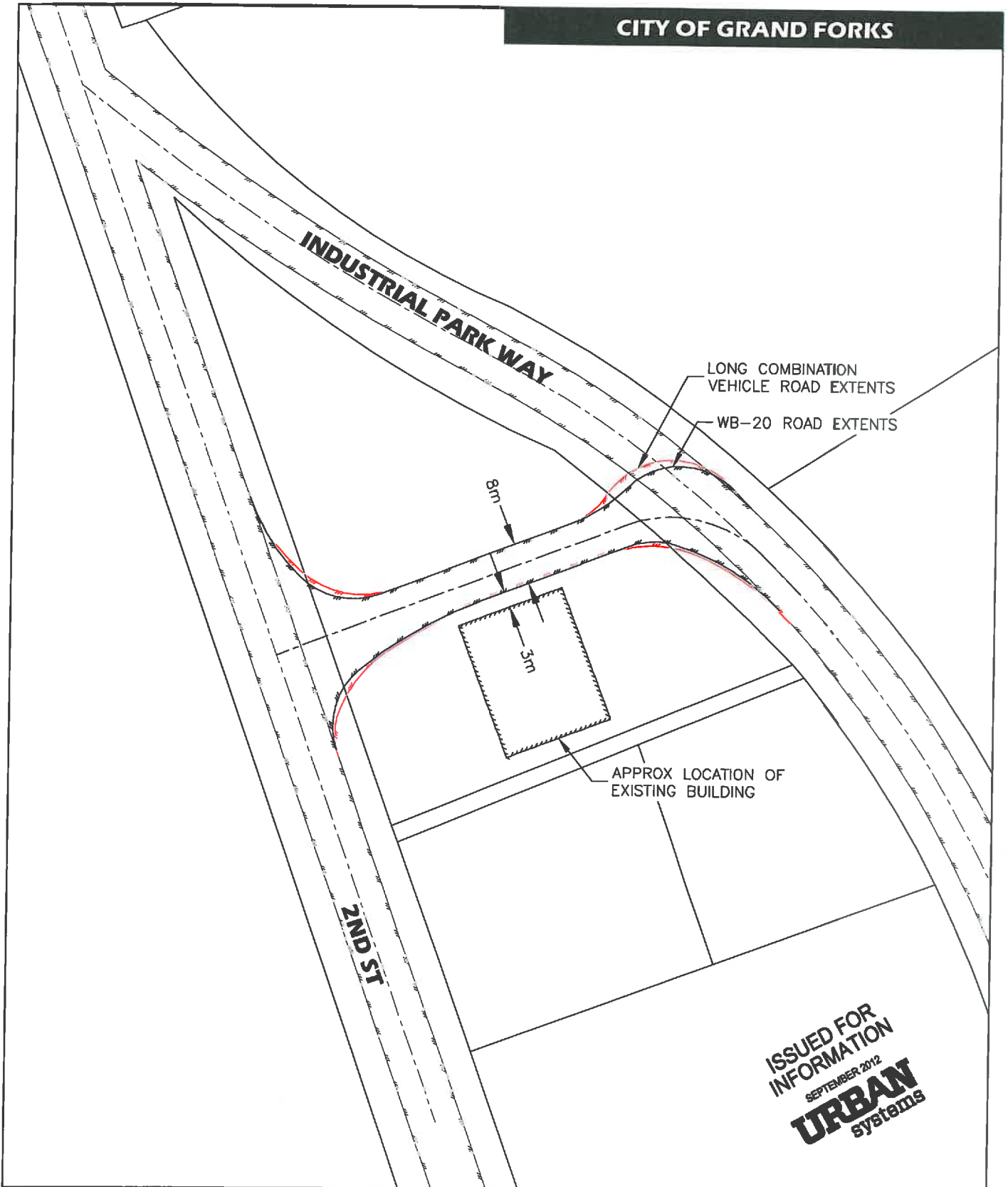
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systems
urbansystems.ca



Client/Project		
CITY OF GRAND FORKS INDUSTRIAL PARK WAY RE-ALIGNMENT		
Scale	Date	Figure
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078B	Title	

**TURNING MOVEMENTS
LONG COMBINATION VEHICLE**

CITY OF GRAND FORKS



ISSUED FOR
INFORMATION
SEPTEMBER 2012
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systems

URBAN
systems
urbansystems.ca



Client/Project		
CITY OF GRAND FORKS INDUSTRIAL PARK WAY RE-ALIGNMENT		
Scale	Date	Figure
1:1000	12-09-27	1
0788		Title
PROPOSED ROAD ALIGNMENT		

OPTION 1

CITY OF GRAND FORKS



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Client/Project		
CITY OF GRAND FORKS INDUSTRIAL PARK WAY RE-ALIGNMENT		
Scale	Date	Figure
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078B		Title

PROPOSED ROAD ALIGNMENT

OPTION 2

CITY OF GRAND FORKS

INDUSTRIAL PARK WAY

PROPOSED ROAD ALIGNMENT

APPROX LOCATION OF EXISTING BUILDING

2ND ST

ISSUED FOR
INFORMATION
OCTOBER 2012
URBAN
systems

URBAN
systems
urbansystems.ca



Client/Project

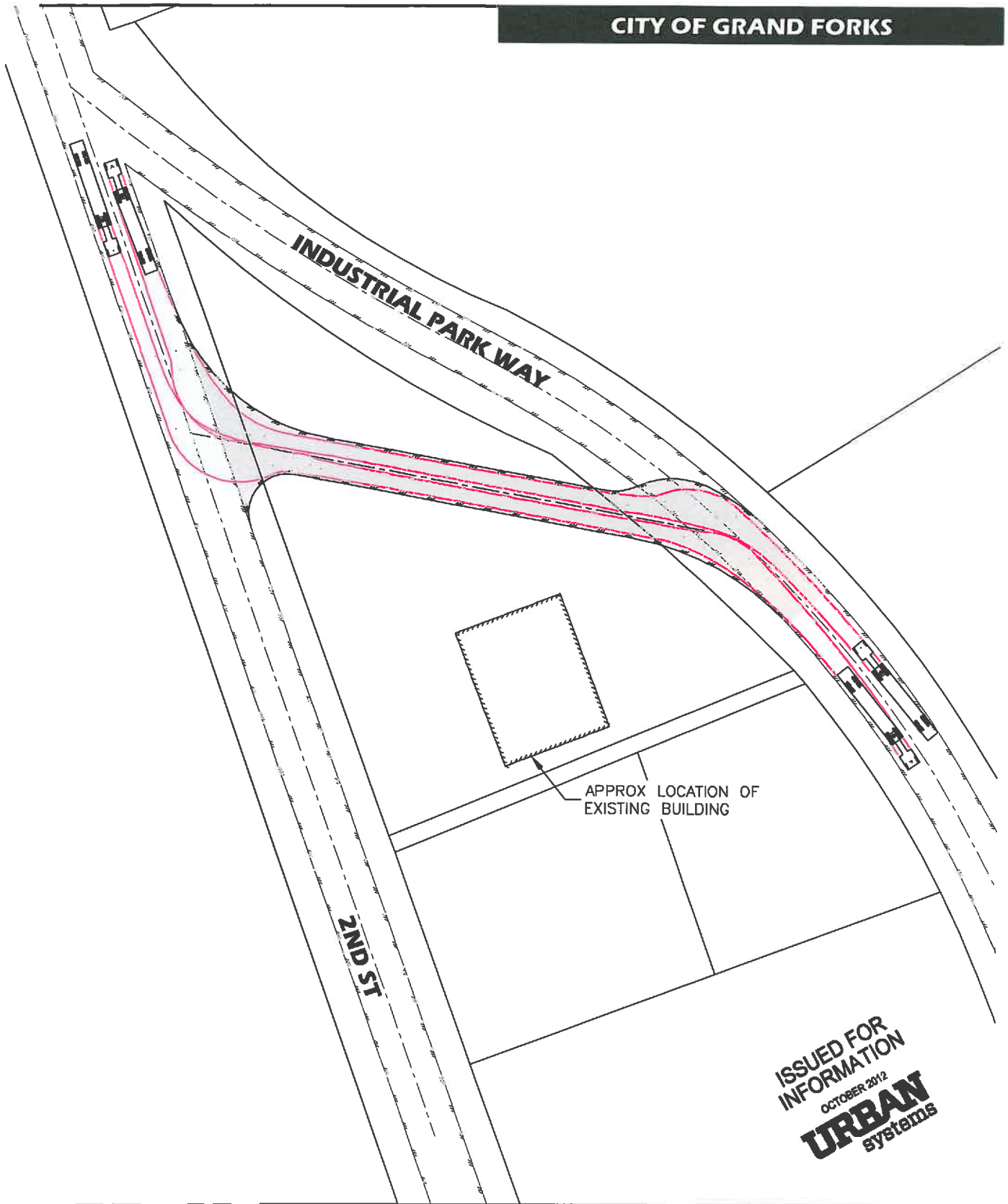
CITY OF GRAND FORKS
INDUSTRIAL PARK WAY RE-ALIGNMENT

Scale	Date	Figure
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0788		Title

PROPOSED ROAD ALIGNMENT

OPTION 2

CITY OF GRAND FORKS



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OCTOBER 2012
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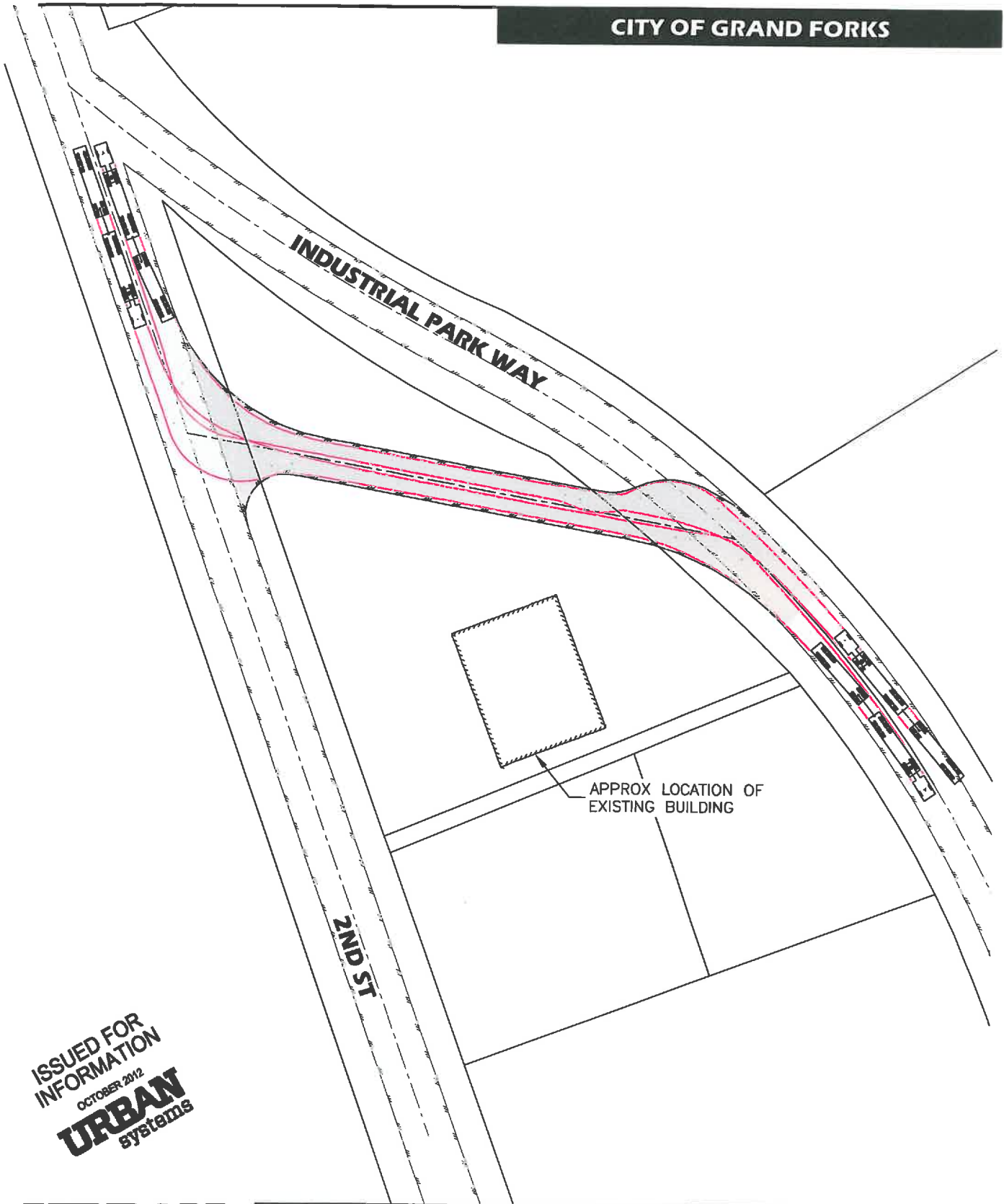


Client/Project		
CITY OF GRAND FORKS INDUSTRIAL PARK WAY RE-ALIGNMENT		
Scale	Date	Figure
1:1000	12-10-01	2
0788	Title	

**TURNING MOVEMENTS
WB-20 VEHICLE**

OPTION 2

CITY OF GRAND FORKS



ISSUED FOR
INFORMATION
OCTOBER 2012
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urbansystems.ca



Client/Project		
CITY OF GRAND FORKS INDUSTRIAL PARK WAY RE-ALIGNMENT		
Scale	Date	Figure
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0788		Title

**TURNING MOVEMENTS
LONG COMBINATION VEHICLE**

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : **October 1st, 2012**

TOPIC : **Bylaw 1941 – 2013 Annual Tax Exemption Bylaw**

PROPOSAL : **Final Reading**

PROPOSED BY : **Corporate Officer**

SUMMARY:

At the Regular Meeting of Council on September 4th, 2012, Council gave first, second & third reading to Bylaw No. 1941, 2012, for the 2013 Annual Tax Exemption Bylaw. The bylaw is intended to exempt from taxation, certain properties used for worship purposes under Section 220 of the Community Charter and for certain properties used for not-for-profit purposes under Section 224 of the Community Charter. Advertising as required under Section 227 of the Community Charter has been completed on September 19th and September 26th in the Grand Forks Gazette. The bylaw is now presented for final reading.

STAFF RECOMMENDATIONS:

Council gives final reading to Bylaw No. 1941.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Council's authority to adopt the 2013 Annual Tax Exemption Bylaw is included in the Community Charter.



Department Head or Corporate Officer
or Chief Administrative Officer


Reviewed by Chief Administrative
Officer

c) Chief Administrative Officer's Report – Bylaw No. 1937 – Amendment to the City of Grand Forks Residential Garbage Collection Regulation

MOTION: SMITH / WYERS

RESOLVED THAT BYLAW NO. 1937, CITED AS THE "Garbage Regulations and Rates Amendment Bylaw No. 1937, 2012", BE GIVEN FINAL READING.

CARRIED.

.....

d) Chief Administrative Officer's Report – Bylaw No. 1940 – City Park Municipal Campground Charges for 2013

MOTION: SMITH / O'DOHERTY

RESOLVED THAT BYLAW NO. 1940, CITED AS THE "City of Grand Forks Municipal Campground Regulation Amendment Bylaw No. 1940, 2012", BE GIVEN FINAL READING.

CARRIED.

.....

e) Corporate Officer's Report – Bylaw 1941 – 2013 Annual Tax Exemption Bylaw

MOTION: O'DOHERTY / WYERS

RESOLVED THAT BYLAW NO. 1941, CITED AS THE "2013 Annual Tax Exemption Bylaw", BE GIVEN FIRST READING.

CARRIED.

MOTION: WYERS / SMITH

RESOLVED THAT BYLAW NO. 1927, CITED AS THE "2013 Annual Tax Exemption Bylaw", BE GIVEN SECOND READING.

CARRIED.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT BYLAW NO. 1927, CITED AS THE "2013 Annual Tax Exemption Bylaw", BE GIVEN THIRD READING.

CARRIED.

LATE ITEMS:

**THE CITY OF GRAND FORKS
REQUEST FOR COUNCIL DECISION**

COPY

DATE : August 14th, 2012
TOPIC : Annual Tax Exemption Bylaw
PROPOSAL : Applications Requesting Inclusion in the 2013 Annual Tax Exemption Bylaw
PROPOSED BY : City Staff

SUMMARY:

Staff is working on preparing the Annual Tax Exemption Bylaw which needs to be adopted prior to October 31, 2012, in order that certain properties will receive tax exemption in 2013. Council's confirmation is required as to the properties to be included, prior to finalizing the bylaw for Council's consideration in October. The recommendation of Staff is made on the premise that all 9 applications meet the criteria for exemption as outlined in the Community Charter.

STAFF RECOMMENDATIONS:

Option 1: Council grants approval to all 9 tax exemption applicants for inclusion in the 2013 Annual Tax Exemption Bylaw.

OPTIONS AND ALTERNATIVES:

Option 1: Council approves all 9 applications for tax exemption and directs Staff to include these 9 properties in the Annual Tax Exemption Bylaw: Each of the 9 applications received meets the requirements under that Act for the granting of permissive tax exemption.

Option 2: Council determines to grant tax exemption to some or none of those applicants for tax exemption. Those applying under Section 224, are making application for permissive tax exemption and in this regard, tax exemption is at the discretion of Council.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: All applicants provide a valuable service to the Community, from Seniors organizations to Preschoolers. Granting tax exemption to these applicants assists the organizations in continuing the operation of their facilities and in providing services to the residents of the community.

Option 2: The disadvantage to granting tax exemption to only a few or none of the applicants, is that some of the organizations may not be able to continue offering the same level of service as they have in the past.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

Granting permissive tax exemption to all 9 applicants will reduce taxes collectible by the City by \$19,126.01.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Most municipalities grant permissive tax exemption to a number of societies and non-profit agencies providing services in their communities.

Department Head or Corporate Officer or
Chief Administrative Officer

Reviewed by Chief Administrative
Officer

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1941

**A Bylaw to Exempt from Taxation Certain Parcels of Land
Used for Religious Worship Purposes, Hospital Purposes,
Recreation Purposes and Charitable or Philanthropic Purposes
Pursuant to the Provisions of the Community Charter**

WHEREAS it is deemed expedient to exempt certain parcels of land from taxation for the fiscal year ended December 31, 2013;

AND WHEREAS subject to the provisions of Section 220 of the Community Charter, a building set apart for public worship and the land on which the building stands and a building set apart and used solely as a hospital under the Hospital Act together with the land on which the building stands is exempt from taxation to the extent indicated;

AND WHEREAS subject to the provisions of Section 224 of the Community Charter, the Council may, prior to the 31st day of October in any year, by bylaw, exempt any lands and improvements owned or held by an athletic or service club or association and used principally as a public park or recreation ground or for public athletic or recreational purposes; or may exempt any lands and improvements not being operated for profit or gain and owned by a charitable or philanthropic organization and used exclusively for charitable or philanthropic purposes;

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

1. Pursuant to Section 220 of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2013 with respect to land and improvements, the following parcels of land:
 - Lots 1 and 2, Block 36, District Lot 108, S.D.Y.D., Plan 72, located at **920 Central Avenue** as shown outlined in bold on a sketch attached hereto and marked as Schedule "A" (**United Church**); and
 - That portion of Lot 1, District Lot 520, S.D.Y.D., Plan 8653, except Plan H-17064, located at **2826 75th Avenue** and described as follows - Commencing at the most northerly corner of said Lot 1; thence southeasterly following in the easterly limit of said Lot 1 for 35.50 metres, thence southwesterly, perpendicular to the said easterly limit, for 30.00 metres, thence northwesterly, parallel with the said easterly limit, for 35.50 metres more or less to the intersection with the

northerly limit of said Lot 1, thence northeasterly, following in the said northerly limit for 30.00 metres more or less to the point of commencement and containing an area of 1,065 square metres, more or less as shown outlined in bold on a sketch attached hereto and marked as Schedule "B" (**Pentecostal Church**); and

- Lots 30, 31, and 32, Block 36, District Lot 108, S.D.Y.D., Plan 72 located at **7249 9th Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "C" (**Catholic Church**); and
- That portion of Parcel D (KM26760), Block 24, District Lot 108, S.D.Y.D., Plan 23; located at **7252 7th Street** as shown outlined in bold on a sketch attached hereto and marked Schedule "D" (**Anglican Church**); and
- That portion of Lot G, District Lot 380, S.D.Y.D., Plan KAP56079, located at **7048 Donaldson Drive** and described as follows - commencing in the southerly boundary of said Lot G distant 13 metres from the most westerly corner of said Lot G: thence northerly, parallel with the westerly boundary of said Lot G, for 38.1 metres more or less to intersection with the northerly boundary of said Lot G, thence easterly following in the northerly boundary of said Lot G for 71 metres, thence southerly, parallel with the said westerly boundary, for 38.1 metres more or less to intersection with the said southerly boundary, thence westerly, following in the said southerly boundary for 71 metres more or less to the point of commencement and containing 2705 square metres as shown outlined in bold on a sketch attached hereto and marked as Schedule "E" (**Mennonite Brethren Church**); and;
- That portion of Parcel A, (X23915), Block 16, District Lot 380, S.D.Y.D., Plan 35 located at **7328 19th Street** and described as follows - commencing at the most southerly corner of said Parcel "A"; thence northwesterly following in the westerly limit of said Parcel "A", for 17.00 metres; thence northeasterly, perpendicular to the said westerly limit for 24.60 metres; thence southeasterly, parallel with the said westerly limit for 17.00 metres more or less to intersection with the southerly limit of said Parcel "A"; thence southwesterly following in the said southerly limit for 24.60 metres more or less to the point of commencement and containing an area of 418.2 square metres more or less as shown outlined in bold on a sketch attached hereto and marked as Schedule "F" (**Christ Lutheran Church of Grand Forks**); and

- That portion of Lot 1, District Lot 108, S.D.Y.D., Plan KAP45199 located at **7525 4th Street** and described as follows - commencing at the most easterly corner of said Lot 1; thence northerly following in the easterly limit of said Lot 1, for 23.20 metres; thence westerly, parallel with the southerly limit of said Lot 1, for 29.00 metres; thence southerly, parallel with the easterly limit of said Lot 1, for 23.20 metres more or less to intersection with the said southerly limit; thence easterly following in the said southerly limit; thence easterly following in the said southerly limit for 29.00 metres more or less to the point of commencement and containing 672.8 square metres more or less as shown outlined in bold on a sketch attached hereto and marked as Schedule "G" (**Grand Forks Christian Centre Church**); and
 - Commencing at a point in the westerly boundary of Lot 2, District Lot 520, S.D.Y.D., Plan KAP53800, located at **7680 Donaldson Drive** and described as follows - distant 28.6 metres from the most southerly corner of said Lot 2: thence northerly following in the westerly boundary for 25.1 metres, thence easterly, perpendicular to the said westerly boundary for 35.05 metres more or less to intersection with the easterly boundary of said Lot 2, thence southerly following in the said easterly boundary for 25.1 metres, thence westerly, perpendicular to the said westerly boundary for 35.05 metres more or less to the point of commencement and containing 880 square metres more or less as shown outlined in bold on a sketch attached hereto marked as Schedule "H" (**Jehovah's Witnesses Church**).
 - That portion of Lot 1, D.L. 520 SDYD, Plan KAP77684, measuring 193 square meters on the northerly portion of the lot, and located at **2495 – 76th Avenue**, as shown outlined on a sketch attached hereto marked as Schedule "I" (**First Baptist Church Congregation**)
3. Pursuant to Section 220 of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2013 with respect to land and improvements, the following parcel of land:
- Lot A, District Lot 520, S.D.Y.D., Plan EEP11735, located at **7649 - 22nd Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "J" (**Interior Health Authority**)
4. Pursuant to Section 224(2)(i) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2013 with respect to land and improvements, the following parcels of land:

- Lot 1, District Lot 380, S.D.Y.D., Plan KAP54909 located at **7230 21st Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "K" (**Grand Forks Curling Club**);
4. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2013 with respect to land and improvements, the following parcels of land:
- Lot 5, Block 10, District Lot 108, S.D.Y.D., Plan 23, located at **366 Market Avenue**, as shown outlined in bold on a sketch attached hereto and marked as Schedule "L" (**Grand Forks Masonic Building Society**); and
5. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2013 with respect to land and improvements, the following parcels of land:
- Lot A, District Lot 108, S.D.Y.D., Plan 38294, located at **978 72nd Avenue**, as shown outlined in bold on a sketch attached hereto and marked as Schedule "M" (**Sunshine Valley Little Peoples Centre**);
7. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2013 with respect to land and improvements, the following parcels of land:
- Lot 8, Block 25, Plan 23, District Lot 108, S.D.Y.D. located at **686 72nd Avenue** as shown outlined in bold on a sketch attached hereto and marked as Schedule "N" (**Slavonic Seniors Citizens Centre**).
8. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2013 with respect to land and improvements, the following parcels of land:
- Lot A (DD LA9161), District Lot 108, S.D.Y.D., Plan 6691, located at **7239 2nd Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "O" (**Hospital Auxiliary Thrift Shop**)
9. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2013 with respect to land and improvements, the following parcels of land:
- Lots 23,24,25 and 26, Block 29, District Lot 108, S.D.Y.D., Plan 121, located at **7353 6th Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "P" (**Royal Canadian Legion**)

10. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2013 with respect to land and improvements, the following parcels of land:
 - Lots 10 and 17 – 20, Block 18, Plan 86, District Lot 108, S.D.Y.D. located at **565 – 71st Avenue** (City Park) as shown outlined in bold on a sketch attached hereto and marked as Schedule "Q" (**Seniors Citizens Centre**).
11. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2013 with respect to land and improvements, the following parcels of land:
 - Lot 1, District Lot 585, S.D.Y.D., Plan 27903, located at **7850 2nd Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "R" (**Grand Forks Wildlife Association Hall**)
12. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2013 with respect to land and improvements, the following parcels of land:
 - Parcel B, Block 45, District Lot 108, Plan 72, located at **876 72nd Avenue** as shown outlined in bold on a sketch attached hereto and marked as Schedule "S" (**Abbeyfield Centennial House Society**)
14. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exemption from taxation for the fiscal year ended December 31, 2013 with respect to land and improvements, the following parcels of land:
 - Lot A, Plan 29781, District Lot 108, Land District 54, located on **7130-9th Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "T" (**Boundary Lodge**)
15. This bylaw may be cited, for all purposes as "**Year 2013 Annual Tax Exemption Bylaw No. 1941**".

Read a **FIRST** time this 4th day of September, 2012.

Read a **SECOND** time this 4th day of September, 2012.

Read a **THIRD** time this 4th day of September, 2012.

FINALLY ADOPTED this 9th day of October, 2012.

Mayor Brian Taylor

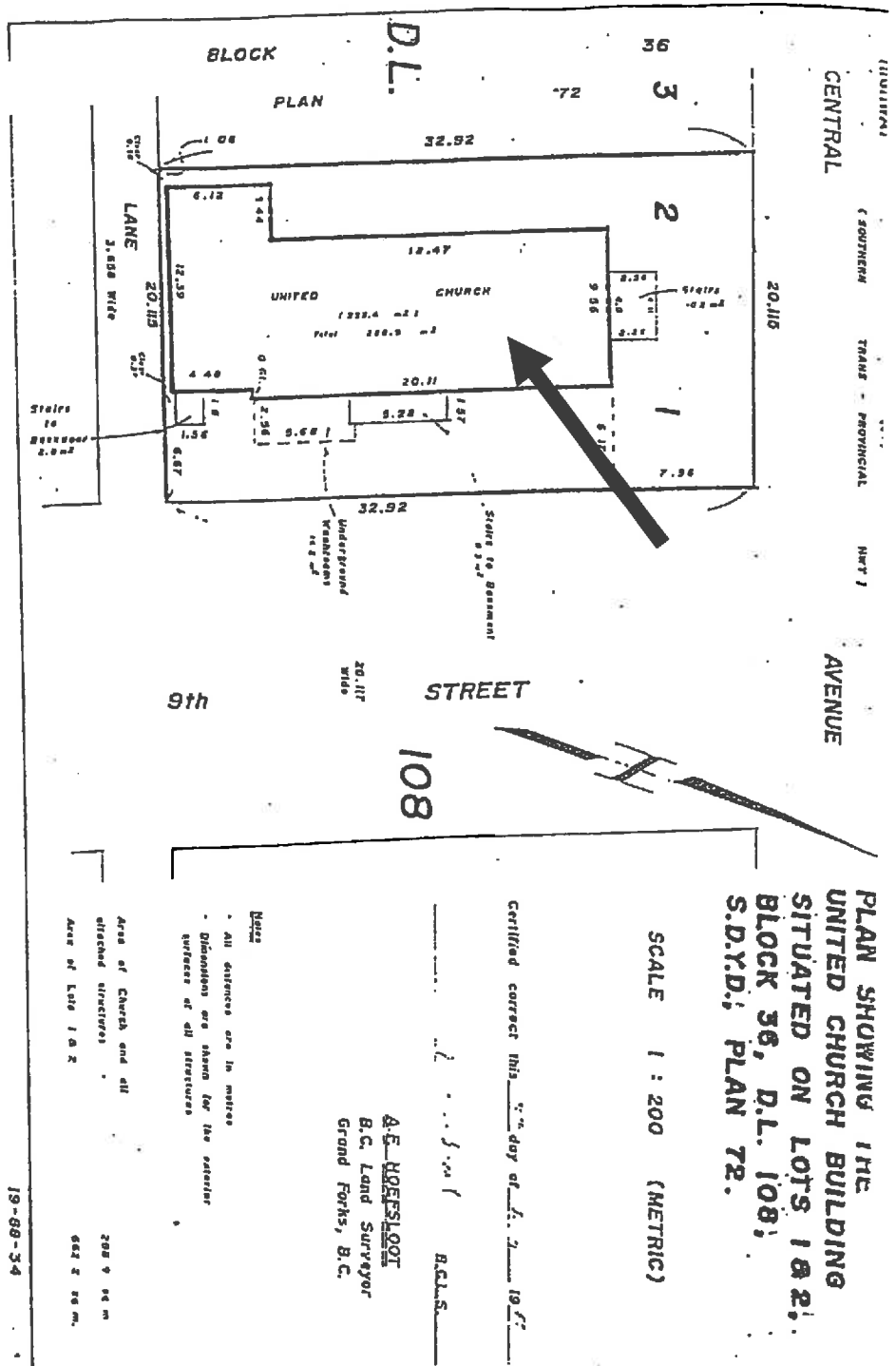
Corporate Officer – Diane Heinrich

C E R T I F I C A T E

I hereby certify the foregoing to be a true copy of Bylaw No. 1941 as adopted on
the 9th day of October, 2012.

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

Schedule "A"



PLAN SHOWING LOCATION OF BUILDINGS ON
LOT 1, D.L. 520, S.D.Y.D., PLAN 8853 EXCEPT
PLAN H-17064

[illegible]

A.E. HOEFSLOOT
B.C. Land Surveyor
Grand Forks, B.C.

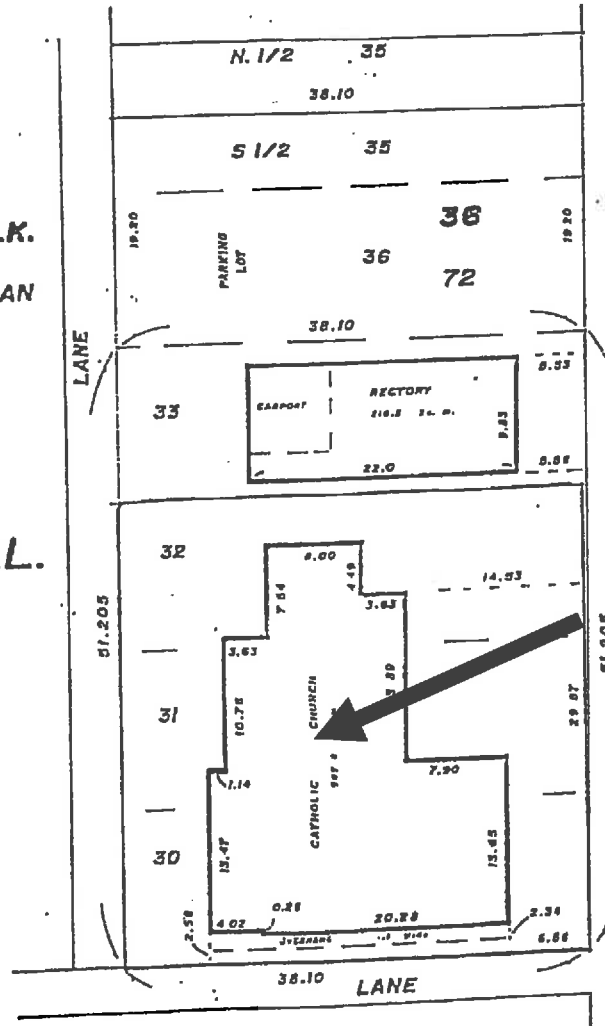
8

PLAN SHOWING BUILDINGS
SITUATED ON LOTS 30-33,
BLOCK 36, D.L. 108, S.D.Y.D.,
PLAN 72

SCALE 1 : 300 (METRIC)

BLK.
PLAN

D.L.



Notes

- All distances are in meters.
- Dimensions are shown for the exterior surfaces of all structures.

Certified correct this
day of 19

R.C.L.S.

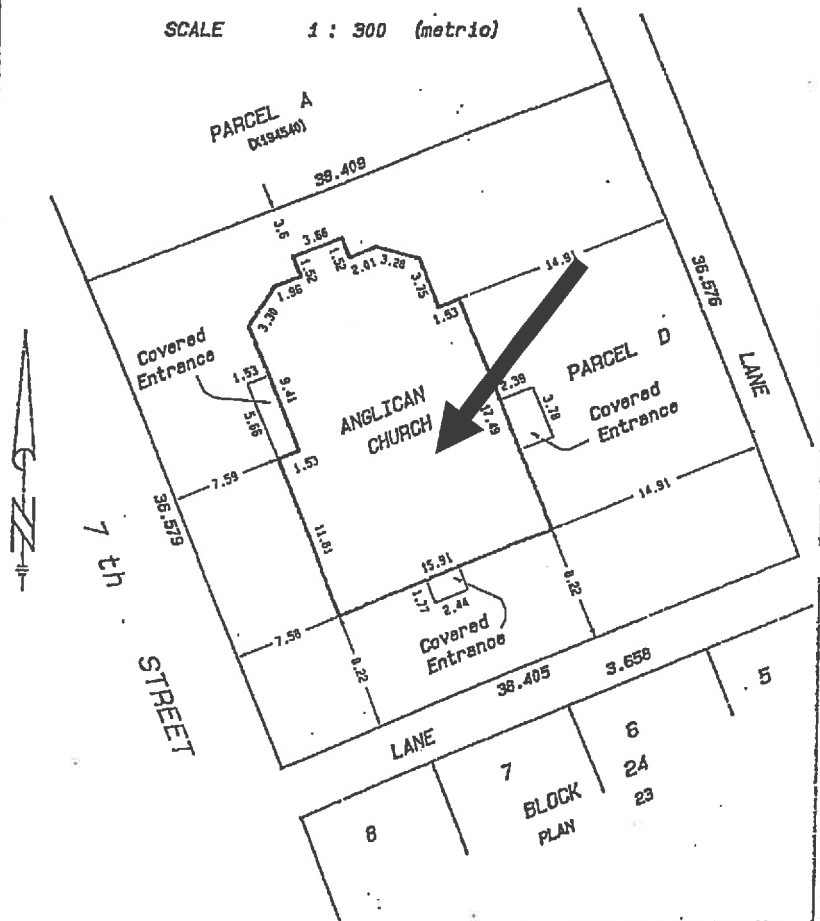
A.F. HOEFSLOOT
B.C. Land Surveyor
Grand Forks, B.C.

Area of Church and Rectory 783.9 sq. ft.
1830.9 sq. ft.

Schedule "D"

B.C. LAND SURVEYOR'S CERTIFICATE OF LOCATION OF BUILDING ON PARCEL D (KM26760) BLOCK 24, D.L. 108, S.D.Y.D., PLAN 23.

SCALE 1 : 300 (metric)



Street Address:
7232 - 7th Street

NOTES

- all distances are in metres.
- this plan is to be used for municipal purposes only and not for property line location. I will not accept any responsibility for unauthorized use.
- this plan is not valid unless it contains an original signature and seal.

I certify that the building
is located as shown. Dated
this 21st day of September 1998

A.F. Hoefsloot
B.C.L.S., C.L.S.

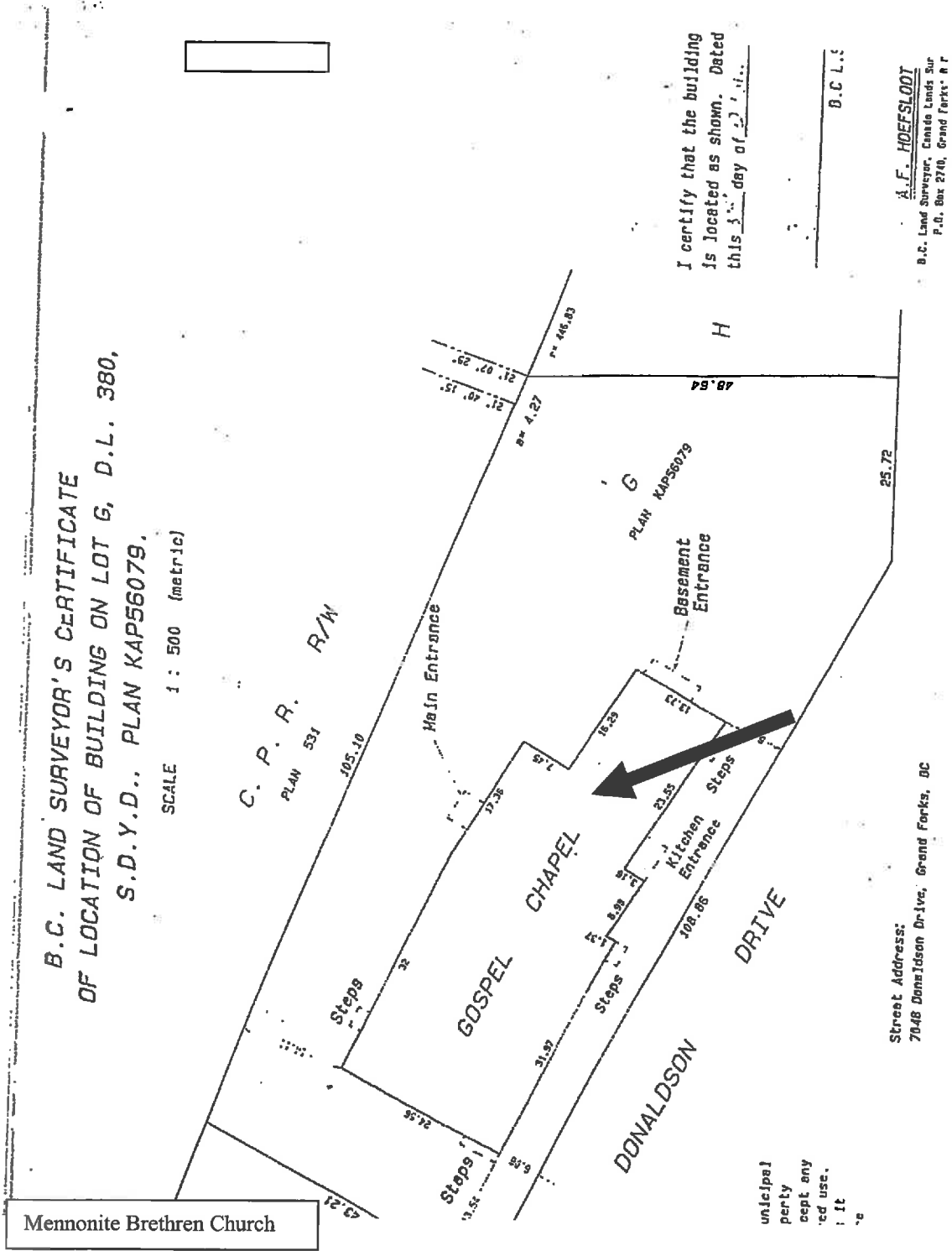
A.F. HOEFSLOOT

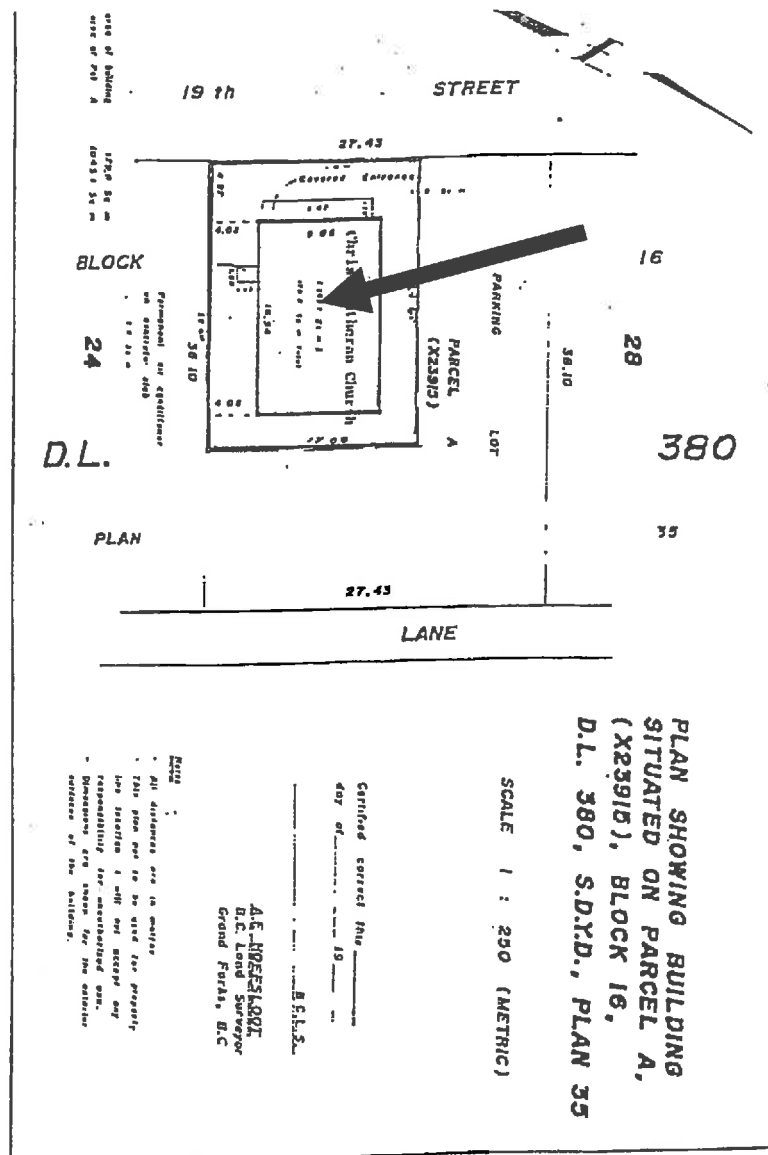
B.C. Land Surveyor, Canada Lands Surveyor
P.O. Box 2740, Grand Forks, B.C.
V0H 2H0 442-5587

© A.F. Hoefsloot, B.C.L.S. 1998

98-19-34

Schedule "E"

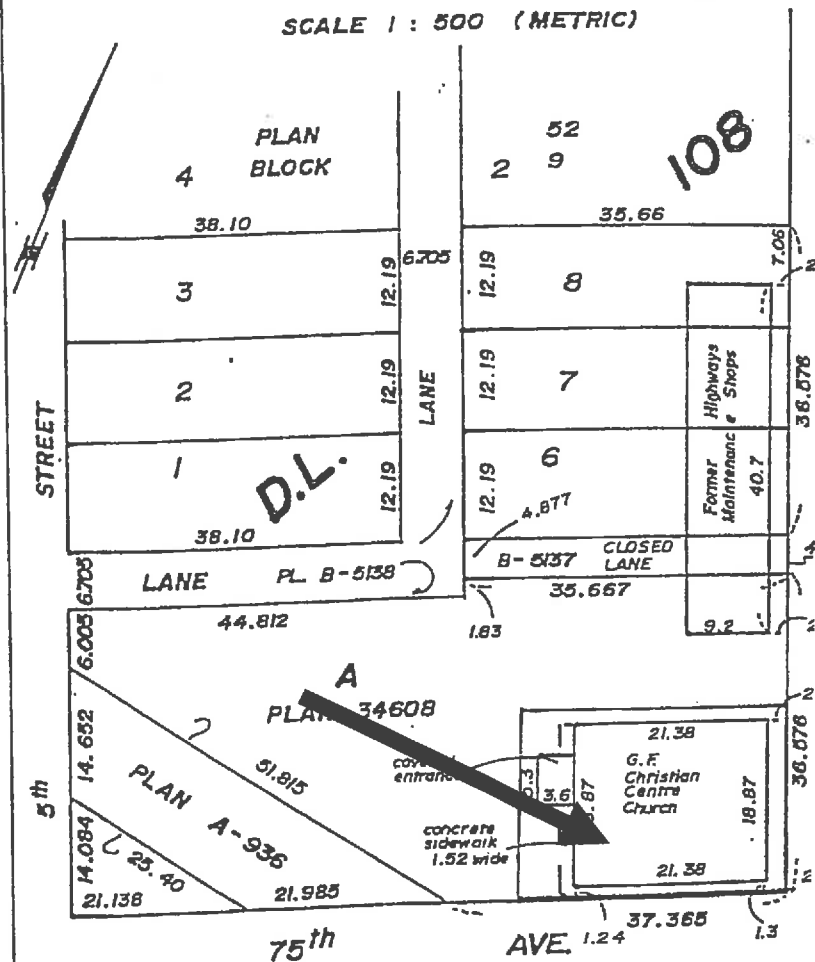




Christ Lutheran Church

Schedule "G"

Lot 1, District Lot 108, S.D.Y.D., Plan KAP45199



NOTES

*All distances are in metres.
This plan is to be used for municipal
purposes only and not for property
line location.
I will not accept responsibility for any
unauthorized use.*

I certify that the buildings are located as shown. Dated this 22 day of July 1969.

B.C.L.S.

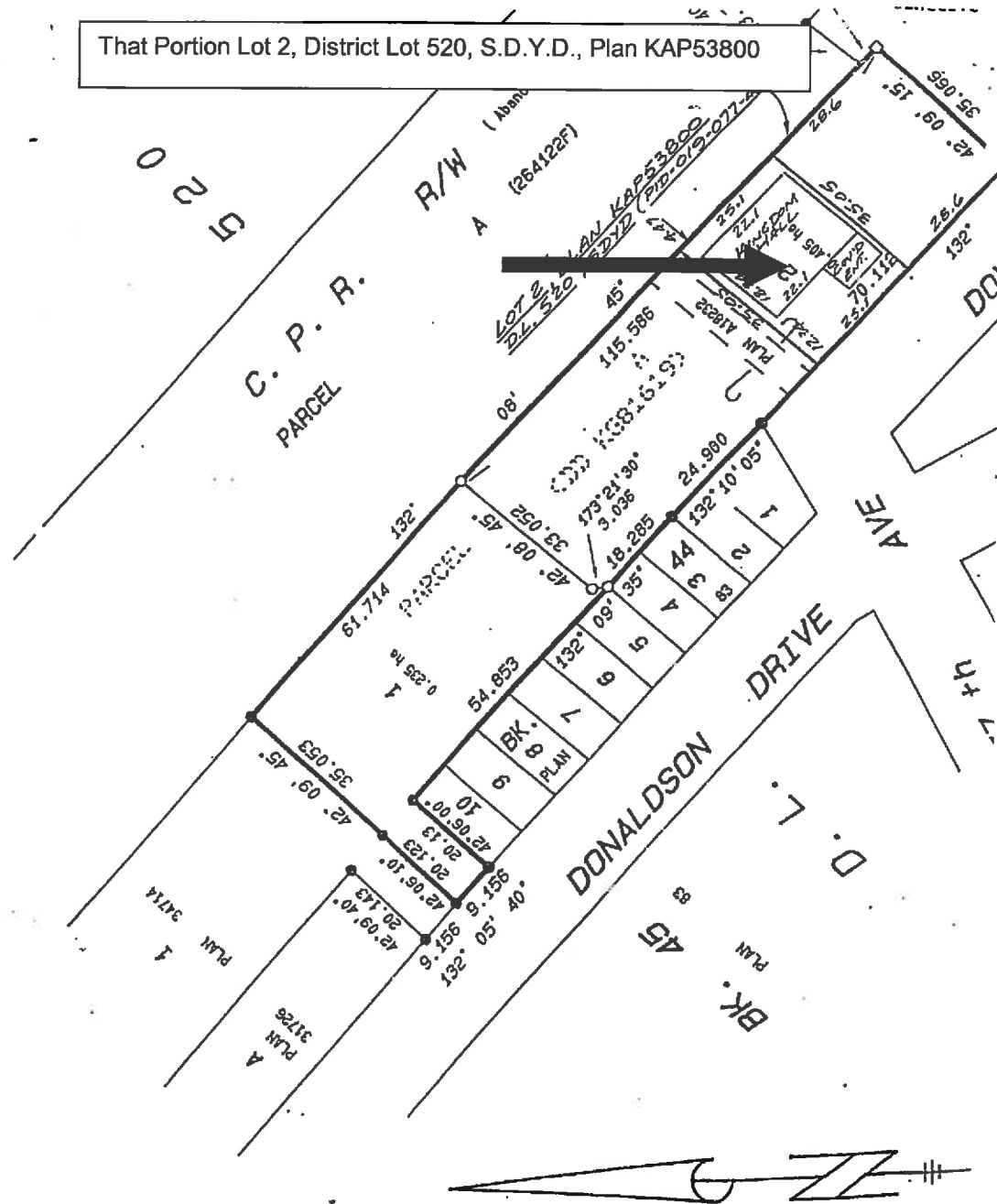
A.F. HOEFSLOOT
B.C. Land Surveyor
Grand Forks, B.C.

© A.F. Hoefsloot, B.C.L.S. 1989

A9-19-

Schedule “H”

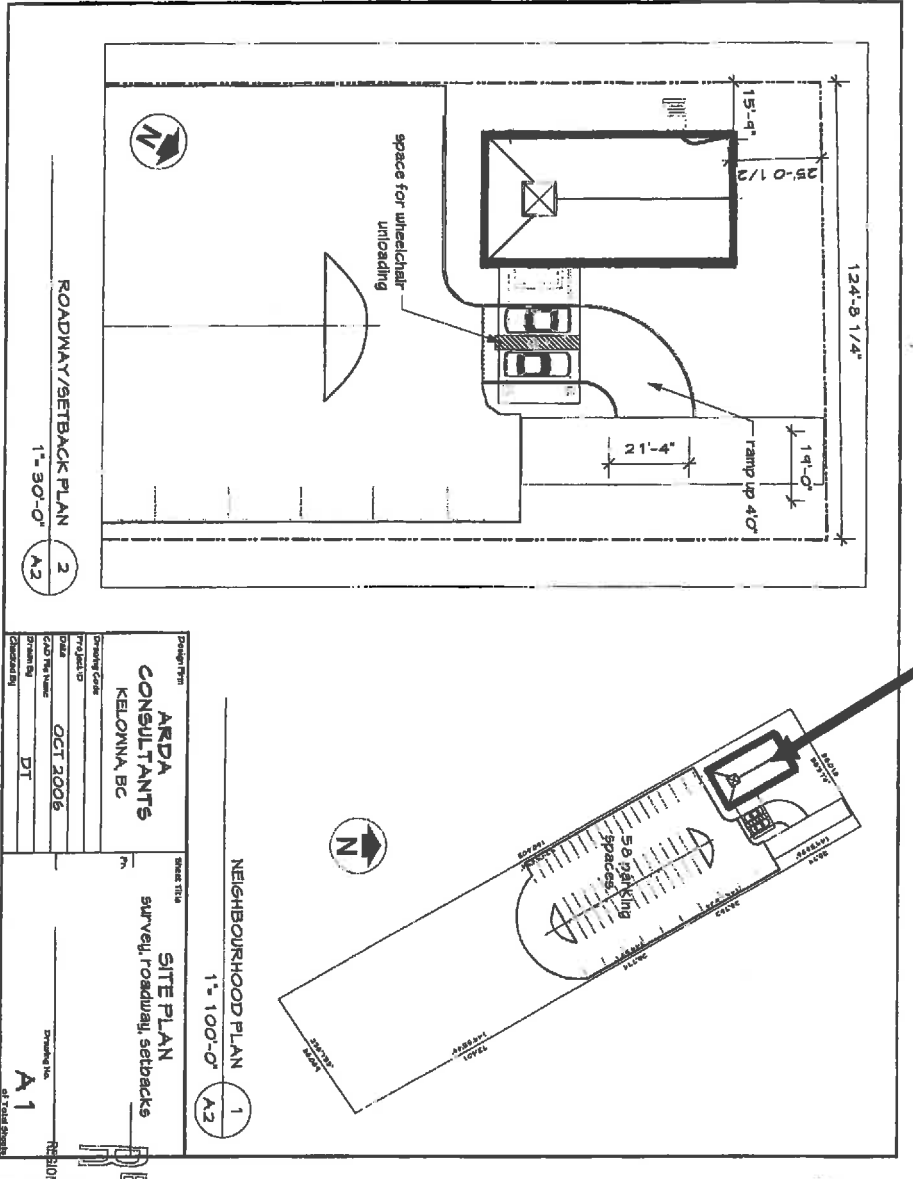
That Portion Lot 2, District Lot 520, S.D.Y.D., Plan KAP53800



Jehovah Witness Church

Schedule "I"

Portion Lot 1, District Lot 520, S.D.Y.D., Plan KAP77684



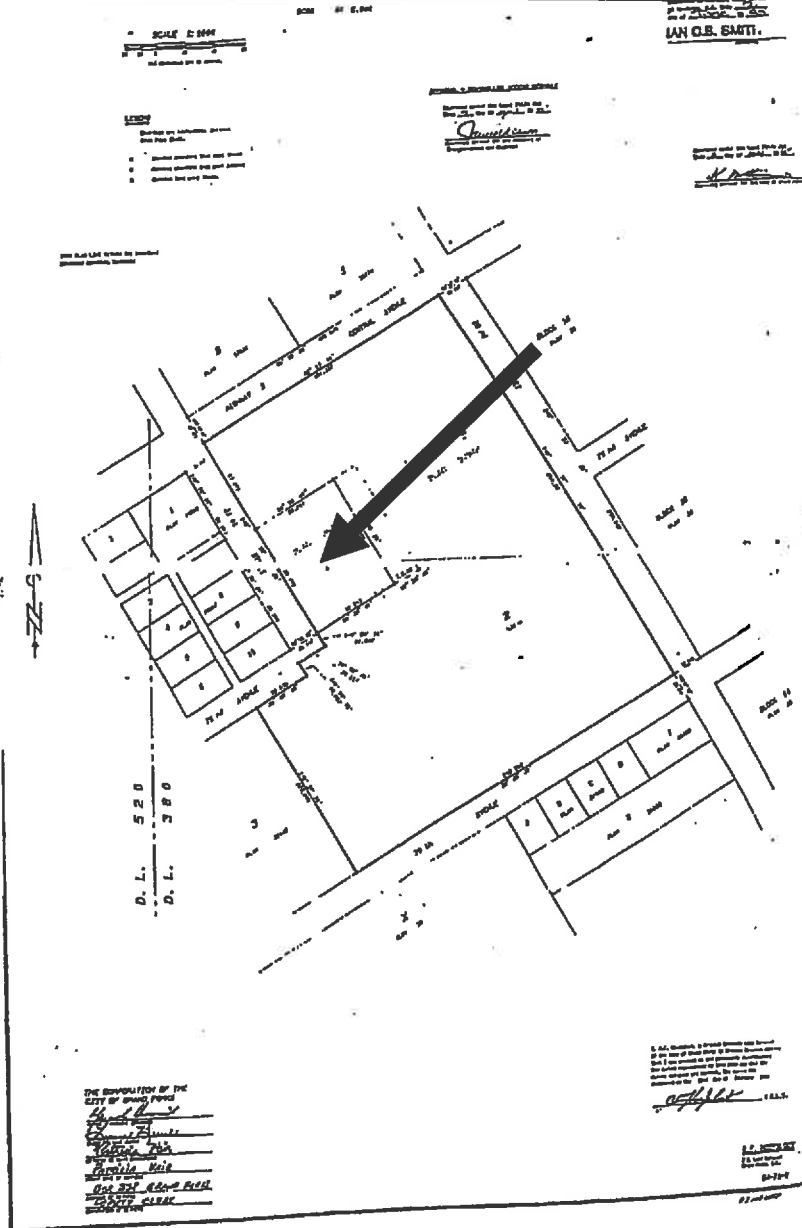
First Baptist Church

PLASMA



Schedule "K"

That Part Lot 1, District Lot 380, S.D.Y.D., Plan KAP54909



Schedule "L"

Lot 5, Block 10, District Lot 108, S.D.Y.D., Plan 23



**EXPLANATORY PLAN OF LOTS
5 TO 8, BLOCK 44, D.L. 108,
S.D.Y.D., PLAN 72**

Pursuant to Section 131, L.T.A.

PLAN 38294

Deposited in the Land Title Office
at Kamloops, B.C., this 2nd
day of JULY 1981.

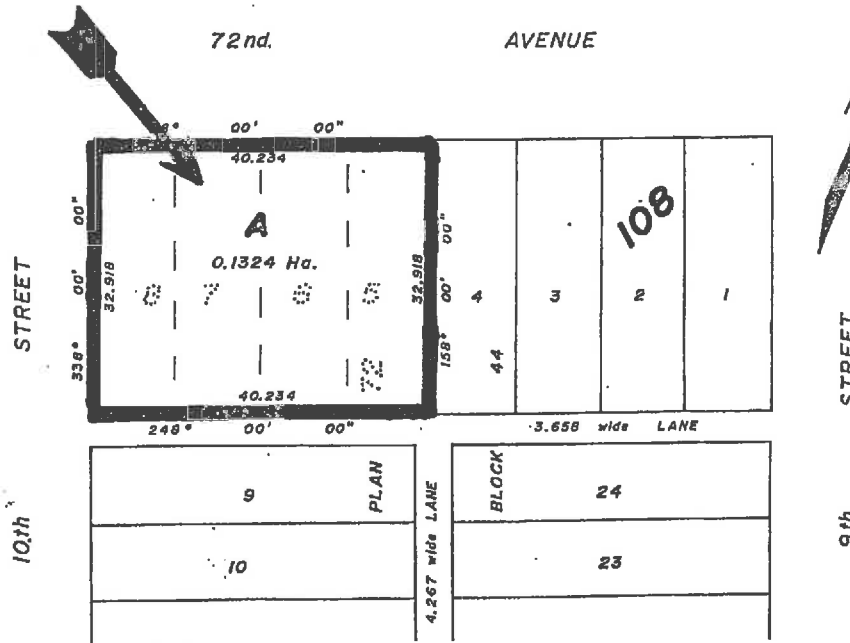
SCALE 1 : 500



J.C. GROVES
Registrar

**SUBJECT
PROPERTY**

Stenay Boundary Regional District.
divided from Plans 72 & 26400.



OWNER

SUNSHINE VALLEY LITTLE
PEOPLE'S CENTRE
(INCORPORATION No. 137869)

Valerie Matthews
AUTHORIZED SIGNATORY

"SCHEDULE "N"

Lot 8, Block 25, District Lot 108, S.D.Y.D., Plan 23



Slavonic Senior Citizens' Centre

Lot A (DD LA9161), District Lot 108, S.D.Y.D., Plan 6691



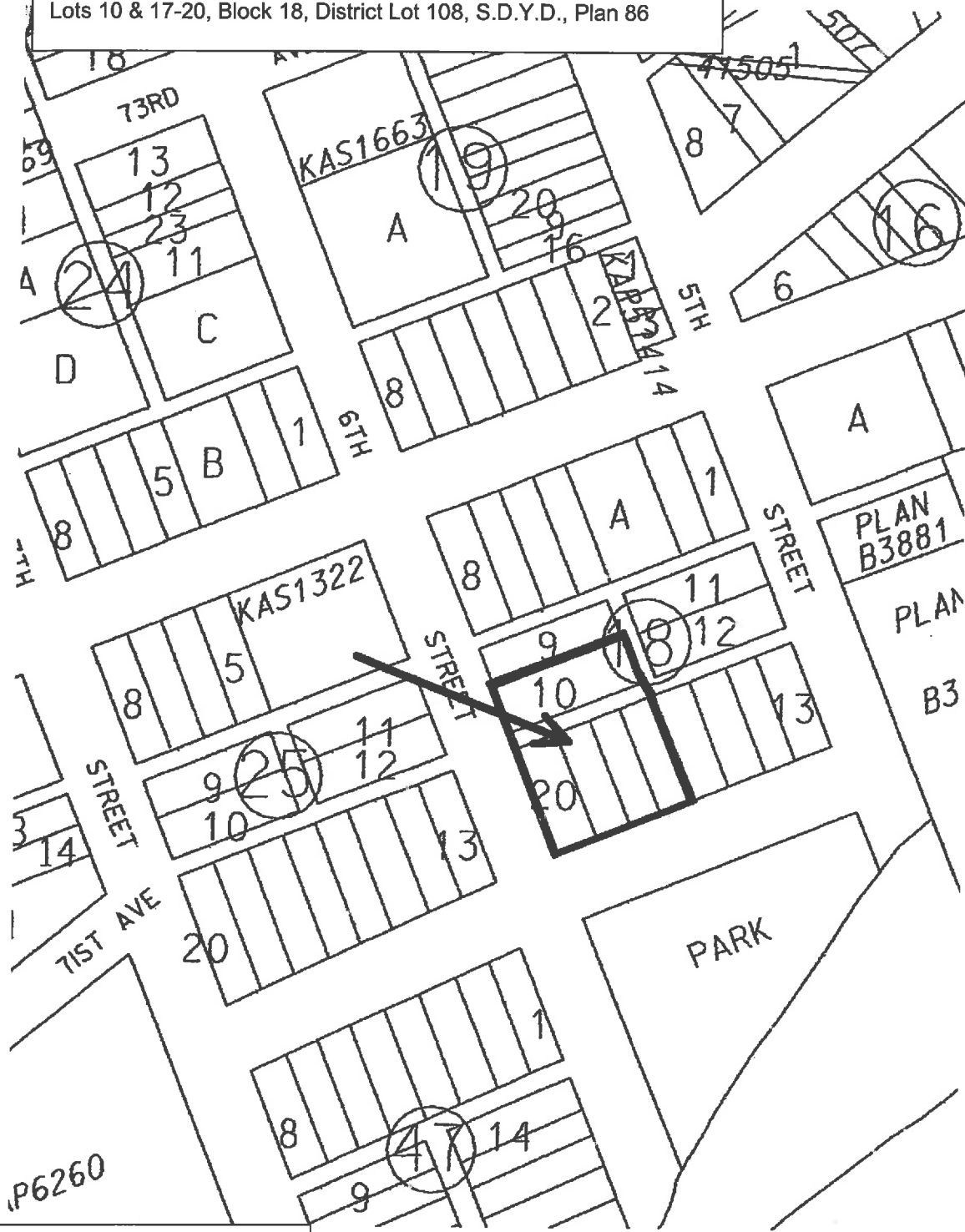
SCHEDULE "P"

Lots 23, 24, 25 & 26, Block 29, District Lot 108, S.D.Y.D., Plan 121



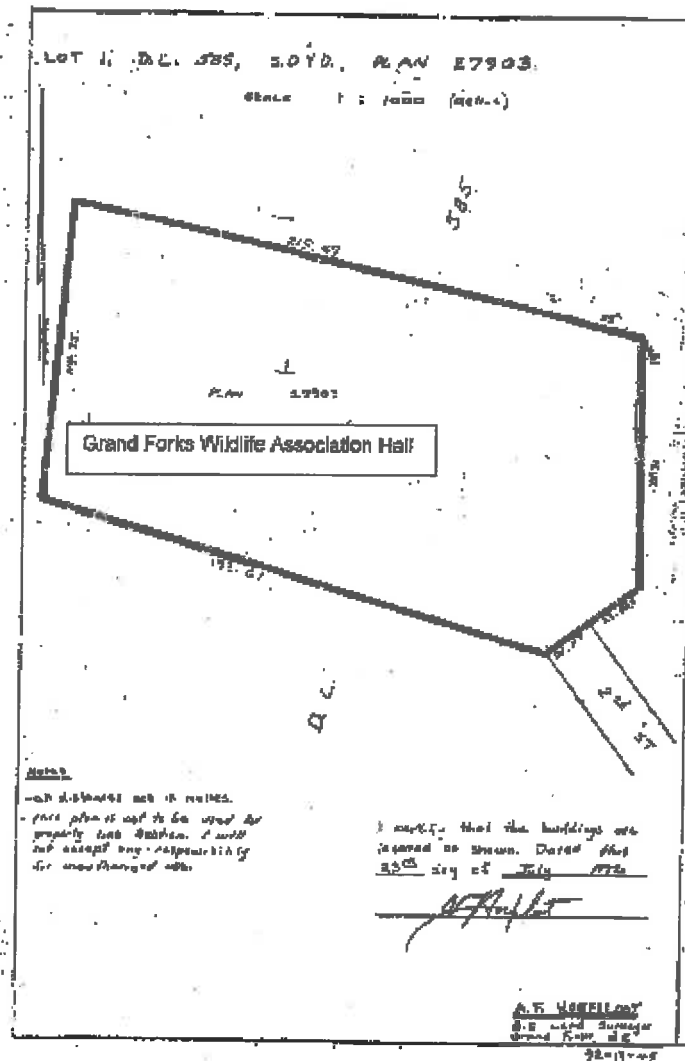
SCHEDULE "Q"

Lots 10 & 17-20, Block 18, District Lot 108, S.D.Y.D., Plan 86



Senior Citizen's Centre

Schedule "R"



Lot B, Block 45, District Lot 108, S.D.Y.D., Plan 72

[illegible]

25

