

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

**Monday August 19th – 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>	August 19th , 2013 Agenda	Adopt Agenda
3.	<u>MINUTES</u> - July 22 nd , 2013 - July 22 nd , 2013 - July 22 nd , 2013	COTW Meeting Minutes Regular Meeting Minutes Special Meeting minutes	Adopt Minutes Adopt Minutes Adopt Minutes
4.	<u>REGISTERED PETITIONS AND DELEGATIONS</u> None		
5.	<u>UNFINISHED BUSINESS:</u>		
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.
7.	<u>REPORT FROM THE COUNCIL'S REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY</u> a) Corporate Officer's Report	The City's Representative to the Regional District of Kootenay Boundary will report to Council on actions of the RDKB.	Receive the Report. Please find attached, the June 27th Regional District of Kootenay Boundary Meeting Minutes.
8.	<u>RECOMMENDATIONS FROM STAFF FOR DECISIONS:</u> a) City Staff – Municipal Insurance Association Annual meeting	Council to determine who will be the voting delegate.	Council receives the Staff report and resolves to appoint a UBCM attendee as the Voting Delegate at the 2013 MIA Annual General meeting, and appoint two other attendees.

- b) Development & Engineering – Bellamy Development Variance Permit

The City is in receipt of a Development Variance Permit application requesting to construct an 800 sq.ft. garage and storage building in front of the principal building, as submitted by David & Hyacinth Bellamy, property owner, located at 6369 – 12th Street.

Council adopts a resolution to approve the application for a development variance permit to construct an 800 square foot garage/storage building in front of the principle building as submitted by the property owners, David & Hyacinth Bellamy, located at 6369 – 12th Street legally described as N ½ of Lot 2, Block A, DL 382, SDYD, Plan 123, subject to compliance with City Bylaws and in substantial compliance with the plans presented.

9. **REQUESTS ARISING FROM CORRESPONDENCE:**

None

10. **INFORMATION ITEMS**

- Summary of Informational Items

Information Items 10(a) to 10(k)

Receive the items and direct staff to act upon as recommended

11. **BYLAWS**

- a) Chief Financial Officer – Climate Action Reserve Fund Establishment Bylaw No. 1989, 2013

Climate Action Reserve Fund Establishment Bylaw No. 1989, 2013

Council gives first, second and third readings to Bylaw No. 1989 to establish the reserve fund and adopt a resolution to allocate the City's carbon offset 2012 payment to the Climate Action Reserve Fund and include the allocation in the upcoming 2013-2017 Financial Plan Amendment.

- b) Manager of Development and Engineering Services – Bylaw No. 1987 – Amendment to the City of Grand Forks Zoning Bylaw No. 1606. 1999

Zoning amendment Bylaw to rezone the property located at 7850-2nd St.

Council gives first and second reading to Bylaw No. 1987 "Amendment to the City of Grand Forks Zoning Bylaw No. 1987, 2013".

- c) Manager of Development and Engineering Services – Bylaw No. 1988 – 72nd Avenue Road Closure Bylaw

72nd Avenue has been determined by Council as a surplus to the needs of the City.

Council gives first, second and third readings to Bylaw No. 1988.

12. **LATE ITEMS**

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

14. **ADJOURNMENT**

THE CORPORATION OF THE CITY OF GRAND FORKS

**COMMITTEE OF THE WHOLE MEETING OF COUNCIL
MONDAY, JULY 22nd, 2013**

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

CHIEF ADMINISTRATIVE OFFICER	D. ALLIN
CORPORATE OFFICER	D. HEINRICH
CHIEF FINANCIAL OFFICER	R. SHEPHERD
DEPUTY CORPORATE OFFICER	S. WINTON
MANAGER OF OPERATIONS	H. WRIGHT
MANAGER OF DEVELOPMENT & ENGINEERING SERVICES	S. BIRD
MANAGER OF BUILDING INSPECTION & BYLAW SERVICES	W. KOPAN

GALLERY

The Mayor called the meeting to order at 9:00 a.m.

ADOPTION OF THE AGENDA:

MOTION: O'DOHERTY

RESOLVED THAT THE AGENDA OF THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL HELD MONDAY JULY 22ND, 2013, BE ADOPTED AS CIRCULATED.
CARRIED.

DELEGATIONS:

a) **Barry Armbrust, Director of BC Good Sam RV Club**

Mr. Armbrust made a presentation to Council asking for the City's support of the Good Sam's Club request to host the Good Sam's "Samboree" in June, 2014.

Mr. Armbrust spoke with regard to:

- Holding the 2014 Samboree in Grand Forks.
- The Good Sam's have specific criteria that potential host communities must meet and the City of Grand Forks meets the requirements for hosting the Samboree.
- The Good Sam's would like to utilize the Curling rink and Dick Bartlett Park.
- They are requesting in kind support for the Samboree from the City.
- Non members are invited to participate in the Samboree.
- The Good Sam's expect approximately 120 RV units to participate.
- The Good Sam's track the spending of the group throughout the weekend to accurately measure the amount of revenue left in the communities they visit. The average amount spent in a community by the Good Sam's over a weekend is \$4,000.

MOTION: O'DOHERTY

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION FROM BARRY ARMBRUST, DIRECTOR OF THE BC GOOD SAM RV CLUB AND DETERMINES TO GRANT PERMISSION TO THE GOOD SAM'S CLUB TO HOST THE SAMBOREE EVENT IN GRAND FORKS IN JUNE, 2014.

CARRIED.

b) Stephanie Johnson, Local Government Consultant for Urban Systems Limited

Ms. Johnson made a presentation to Council with regard to the development of a Revitalization Tax Exemption approach for Grand Forks

Ms Johnson advised that:

- Revitalization Tax Exemptions are a tool that Councils may use to encourage various types of revitalizations and to achieve a range of environmental, economic or social objectives that are consistent with their corporate priorities.
- As per the Community Charter this bylaw provides Municipalities with the authority to exempt property from municipal property value taxes only under an established revitalization program.
- The City is not intending to see a loss of revenue, but rather provision of incentives to attract new business and make it more attractive to existing business.
- An exemption certificate can only be administered in October, and is not retroactive.
- The City is still bound by being non specific in the businesses that it supports.
- Next steps in the process are:
 - Identify revitalization areas for Grand Forks
 - Identify the proposed qualifications for tax exemptions in each suggested revitalization area
 - Identify the amount of tax exemptions to be provided
 - Identify the time frame for exemptions to apply
 - Determine the role of the economic development advisory committee

- Develop a communications strategy that includes community engagement
- Prepare the necessary bylaws for council and community consideration.

MOTION: SMITH

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION MADE BY STEPHANIE JOHNSON, LOCAL GOVERNMENT CONSULTANT FOR URBAN SYSTEMS LIMITED AND TO FURTHER DIRECT STAFF TO UTILIZE THE INFORMATION AS PRESENTED BY URBAN SYSTEMS TO PREPARE A REVITALIZATION AREA TAX EXEMPTION PROGRAM AND SUBSEQUENT BYLAW AS SUPPORTED BY URBAN SYSTEMS, FOR COUNCIL'S CONSIDERATION.

CARRIED.

PRESENTATIONS BY STAFF:

NONE

REPORTS AND DISCUSSION:

a) **Wildlife Aware Program - Staff Memorandum (Old Business)**

Staff Memorandum regarding the Wildlife Aware Program which was tabled by Council on June 24th, to be presented at the July 22nd COTW Meeting.

Council advised:

- The report is a good guideline and the program supports the mandate of the Deer Committee
- The program is not deer specific and includes other wild life
- The City will have to fund the program and at this time there are no subsidies available
- This is a Provincial issue
- This could be taken to the larger region and the costs shared
- Education is only one component of managing the deer issue; the report from staff will identify a multi pronged plan

Mayor Taylor advised that although this is a regional issue the Regional District of Kootenay Boundary has not been supportive in the past. He further advised he would urge that this be brought back to the regional table for discussion.

Councillor Smith spoke with regard to this issue being brought to UBCM for discussion with the Province, and advised that while waiting for the province to take a stand the City is still at risk with wild life conflicts. He further advises that this is a direction from the community and requested this go the July 22nd Regular meeting for approval.

MOTION: O'DOHERTY

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL TO RECEIVE THE STAFF MEMORANDUM WITH REGARD TO THE WILDLIFE AWARE PROGRAM FOR INFORMATION AND FURTHER DISCUSSION AND DETERMINES TO REFER THE ISSUE TO THE JULY 22ND REGULAR COUNCIL MEETING.

CARRIED.

b) Further Discussion to Grant in Aid Funding (Old Business)

At the June 10th, 2013 Committee of the Whole Meeting, Council received the Staff Memorandum with regard to Options to Grant In Aid Funding and requested that further discussion on the issue be referred to the July 22nd COTW Meeting.

The Chief Administrative Officer advised that at a Regional District Board meeting Area Directors were interested in having a discussion regarding how Grant In Aid is used and that a second letter requesting RDKB directors feedback on the issue be submitted.

Council spoke with regard to the Grant in Aid report:

- The Community Spirit Fund was felt to be a strong alternative to Grant In Aid Funding.
- The Community Spirit Fund could provide the opportunity for community groups and organizations to participate in a larger event – leaving no one group responsible.
- The Community Spirit Fund would enable the City to continue to support events through in kind contributions.
- The City could play host to one or more major events, which would provide the opportunity for other groups to participate. The City could sponsor a couple of identified events.
- Public consultation around current events would include discussion around blending or incorporating existing events to create a larger event that all could participate in.
- Developing a standing policy to assist groups in accessing funding through letters of support and identifying grant opportunities would be a way to ensure groups are looking at other funders and not just the City.

The Chief Administrative Officer advised that staff will draft a policy that incorporates recommendations from the provided report while considering thoughts from Council.

MOTION: O'DOHERTY

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS COUNCIL RECEIVE THE REPORT REGARDING OPTIONS FOR GRANT IN AID FUNDING AND THAT STAFF DEVELOP A DRAFT "OPTIONS TO GRANT IN AID" POLICY.

CARRIED.

The Mayor recessed the meeting at 10:11 A.M.
The Mayor reconvened the meeting at 10:26 A.M.

c) Chief Administrative Officer – **Monthly Highlight Reports from Department Managers**

The Chief Administrative Officer provided an overview of Staff Activities for the month.

Councillor Wirischagin requested that Council send a letter to City Works thanking them for the great work beautifying the City.

MOTION: SMITH

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL TO RECEIVE THE MONTHLY ACTIVITY REPORTS AS PRESENTED.

CARRIED.

d) Chief Financial Officer Memorandum – **New Contaminated Sites Legislation**

The Public Sector Accounting Board (PSAB) requires that the City record the cost of remediation of all contaminated sites for which they are responsible as a liability on the financial statements; this is for City owned land.

MOTION: O'DOHERTY

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL TO RECEIVE THE STAFF REPORT REGARDING THE NEW CONTAMINATION SITES LEGISLATION FOR INFORMATION PURPOSES.

CARRIED.

e) **Chief Administrative Officer** – Brand Management Plan

At the April 2nd 2013 Meeting, Council directed Staff to research the cost for a brand management plan consultant and bring back a report to Council.

Councillor Smith advised that the Boundary Brand Marketing Strategy has been adapted by staff to fulfill the requirements and needs for a City brand management plan. He further advised that the \$5,000 that was previously approved by Council for the development of a plan was not spent. Councillor Wirischagin advised that the plan is not specific enough and is very generic.

The Chief Administrative Officer advised that the plan is meant to be a guideline for the City and the Economic Development Advisory Committee as well as other groups to utilize and further that the generalness of it will allow it to evolve overtime.

Councillor Wirischagin advised that he would like to see the plan be more specific as the budget for 2013 has already been spent.

Councillor Smith advised that the plan provides guidelines for which all future work needs to fall within. He further advised that the \$10,000 for the video is in addition to the Economic Development Advisory Committee's annual Budget.

The Chief Administrative Officer advised that staff will provide a report to Council providing a specific action/work plan and further that the annual budget briefing will incorporate this plan with identified specifics that Council will be advised of; some of which have been identified and completed already.

Les Johnson: He requested an explanation of what the brand was meant to accomplish and further advised that he has concerns with the scope of the plan.

MOTION: SMITH

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL TO RECEIVE THE STAFF REPORT REGARDING THE PROPOSED GRAND FORKS MARKETING OVERVIEW BRAND MANAGEMENT PLAN AND REFERS THE ISSUE TO THE JULY 22ND REGULAR COUNCIL MEETING FOR CONSIDERATION OF ADOPTING THE PLAN.

CARRIED.

PROPOSED BYLAWS FOR DISCUSSION:

- a) **Chief Financial Officer** – Climate Action Reserve Fund Establishment Bylaw No. 1989

To introduce a new Bylaw No. 1989

MOTION: WYERS

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL TO RECEIVE THE REPORT TO INTRODUCE THE CLIMATE ACTION RESERVE FUND BYLAW NO. 1989, 2013 WHICH WILL BE PRESENTED FOR CONSIDERATION OF THE FIRST THREE READINGS AT THE AUGUST 19TH REGULAR MEETING.

CARRIED.

INFORMATION ITEMS:

NONE

LATE ITEMS:

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

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.

Chris Moslin: He spoke on behalf of the Grand Forks Trails Society with regard to the \$50,000 the city allocated to the new nursery trestle trail and provided an update to Council on the status of the new trail.

He asked Council to consider whether:

- The City can supply the gravel and crush
- The City could provide more money
- The MFLNRO match additional funding
- The RDKB play a role in Phase 1
- Can the City apply for a CIPP grant in 2014

Other funding could potentially be accessed through BC Healthy Communities and Aging Communities grants.

The Mayor advised that this information will be brought forward for council consideration.

MOTION: SMITH

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL TO RECEIVE THE REPORT PRESENTED BY CHRIS MOSLIN OF THE GRAND FORKS TRAILS SOCIETY AND REFERS THE ISSUE TO THE JULY 22ND REGULAR COUNCIL MEETING FOR STAFF DIRECTION TO RESEARCH THE COST OF THE CITY SUPPLYING THE GRAVEL-CRUSH BASE TO THE CITY'S PORTION OF THE TRAIL.
CARRIED.

Dennis Robinson - He thanked staff for the upgrades around town and advised that he is a resident of the Condominium's across from City Park and is speaking on behalf of the residence. He spoke with regard to the lift station in City Park and who would like to see some attention given to creating gardens by the lift stations to improve the look of the area.

The Chief Administrative Officer advised that there has been some discussion regarding this issue already and that the request will be considered for the 2014

budget process. He further advised Mr. Robinson to send a formal letter with this request to Mayor and Councillor

Mr. Moslin – He extended an invitation to the August 11th music event in City Park. It is a fund raiser for Habitat for Humanity.

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS COMMITTEE OF THE WHOLE MEETING BE ADJOURNED AT 11:43PM.

CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

DEPUTY CORPORATE SECRETARY –
SARAH WINTON

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY, JULY 22nd, 2013

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	D. Allin
CORPORATE OFFICER	D. Heinrich
CHIEF FINANCIAL OFFICER	R. Shepherd
MANAGER OF DEVELOPMENT & ENGINEERING	S. Bird

GALLERY

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Amendments to the Agenda:

The Mayor advised that two items will be added to the agenda as a late item:

12 (a) Wildlife Aware Program – Staff Memorandum

As per COTW's resolution at the July 22nd meeting to refer the Wildlife Aware issue to the July 22nd Regular Council meeting.

12 (b) Public Presentation by Chris Moslin of the Grand Forks Trail Society to the Committee of the Whole during Question Period from the public. In Mr. Moslin's presentation, he mentioned that if the City could provide the crush/gravel base that it may be cheaper for the City. Council referred the issue to the evening meeting in order to direct Staff to research the cost and resources of the City providing the gravel base to the City's portion of the trail.

MOTION: WIRISCHAGIN / O'DOHERTY

RESOLVED THAT THE AGENDA OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JULY 22nd, 2013, BE ADOPTED AS AMENDED.

CARRIED.

MINUTES:

MOTION: SMITH / KROG

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JUNE 24th, 2013, BE ADOPTED AS CIRCULATED.

CARRIED.

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MOTION: O'DOHERTY / SMITH

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY, JULY 8TH, 2013, 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 on his attendance at a Cadet Review Banquet on June 11th and advised that the organization put on a great ceremony.
- Last week, he reported on his attendance to a meeting of the Downtown Merchants Association and spoke about the future development of the Business Improvement Association. He further advised that the group plans to work with the City on the steps regarding the ongoing revitalization project
- On August 9th, he reported on his attendance to "Wild West Day" on Friday and that Market Ave was closed to include outdoor vendors and to offer additional activities.
- Councillor Smith advised that the event, Park in the Park will be on Sunday, August 18th in City Park.
- He advised that the Airport Appreciation Fly is on August 25th, as well as the Grand Forks Fall Fair event that weekend. He advised that there will be a Shuttle service available that will go from airport, fall fair and downtown

Councillor Krog:

Councillor Krog reported on the following items:

- He reported on his attendance at the Open House at the Fire Department and advised that the open house was laid out well
- He provided an update on the upcoming 'Fall Fair 2012' on August 25th, and advised that they will have a gentleman providing a demo on making rope. Further, he advised that there will be a large silent auction at the fair this year in addition to having a car show and sharing aboriginal culture with songs, drums, etc. He advised that the Miniature Chuck wagons will be competing again as in the past two years as well as a huge roster for musical entertainment.

Councillor Kendel:

Councillor Kendel reported on the following items:

- He reported on his attendance at a June 11 monthly meeting of the Boundary Museum Society.
- On June 17th, he reported on his attendance at a Gilpin Grasslands Meeting
- On June 18th, he reported on his attendance at a Boundary Regional Chamber of Commerce monthly meeting and advised that the organization has endorsed the new ambassador program
- On June 19th, he reported on his participation in Council's Strategic Plan Review at the Boundary Museum site
- On June 20th, he reported on a partnership with Joint Venture Grand Forks and the Boundary Museum where the groups have provided the new welcome centre venue at the historic Flour Mill site on Mill Road
- On July 1st, he reported on his participation at the Canada Day activities along with rest of Council and that he and Councillor Smith cut several pieces of cake at the event
- He advised that he and Councillor Smith were going to do a joint report on their attendance at the Economic Development Conference in June in Vancouver. Please see their joint report- as attached to the minutes.

Councillor Wyers:

Councillor Wyers reported on the following items:

- She reported on her attendance at the Open House regarding the upgrades for Habitat For Humanity, Boundary Emergency Transition Housing Society and Whispers of Hope on June 27th at the 7212 Riverside Drive location.

- She reported on her attendance at the Canada Day Parade and Festivities in the park and advised that she assisted with the Citizens on Patrol float where they received first prize
 - She advised that she has been volunteering at the Heritage Flour Milling Site and that the wheat has arrived; further she commented that the group should begin milling by the end of July.
 - She advised that the next Environment Meeting will be on August 15th and that the meeting will be at the Regional District Board office.
 - She advised that the COPA Fly-in Show and Shine event will be on the August long weekend at the airport
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Councillor O'Doherty:

Councillor O'Doherty reported on the following items:

- He reported on his attendance at the Canada Day festivities and stated it was a nice parade
 - He reported on his attendance at the Fire Hall Open House and advised that it was a great turn out
 - He reported on his attendance to two nights of entertainment to Music in the Park which is on Wednesday evenings
 - He thanked the Public Works Crews on doing great job in the downtown core and at the beach on Riverside Drive
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Councillor Wirischagin:

Councillor Wirischagin advised that he had no report this evening.

Mayor Taylor:

The Mayor reported on the following items:

- He congratulated the organization for a great BMX event on the weekend
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MOTION: O'DOHERTY / SMITH

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

CARRIED.

REPORT FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY (VERBAL)

- The Mayor advised that the Regional District is planning to re-establish the Animal Control service

MOTION: SMITH / KENDEL

RESOLVE THAT THE GRAND FORKS CITY COUNCIL WOULD ENCOURAGE THE IMPLEMENTATION OF A REVISED ANIMAL CONTROL BYLAW BEFORE SIGNING AN ANIMAL CONTROL SERVICE CONTRACT.

CARRIED.

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MOTION: WIRISCHAGIN / O'DOHERTY

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

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

- a) Chief Administrative Officer – Brand Management Plan

Council's consideration to adopt the Brand Management Plan as presented.

MOTION: SMITH / KENDEL

RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT REGARDING THE PROPOSED GRAND FORKS MARKETING OVERVIEW BRAND MANAGEMENT PLAN AS REFERRED BY THE COMMITTEE OF THE WHOLE AT THE JULY 22ND, 2013, COTW MEETING, AND DETERMINES TO ADOPT THE BRAND MANAGEMENT PLAN AS PRESENTED.

CARRIED.

Councillor Wirischagin voted against the motion

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MOTION: SMITH / KENDEL

RESOLVED THAT COUNCIL PROCEED WITH THE DEVELOPMENT OF VIDEOS INTENDING TO PROMOTE THE CITY OF GRAND FORKS AS SUGGESTED IN THE ADOPTED BRAND MANAGEMENT PLAN UTILIZING THE \$10,000 AS BUDGETED FOR, AS PREVIOUSLY DIRECTED BY COUNCIL.

CARRIED.

Councillor Wirischagin voted against the motion

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- b) Development & Engineering – Request for Amendment to the City of Grand Forks Zoning Bylaw No. 1606, 1999

Staff introduction to the proposed amendment to the Grand Forks Zoning Bylaw

MOTION: SMITH / WIRISCHAGIN

RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT REGARDING THE PROPOSED AMENDMENT TO THE GRAND FORKS ZONING BYLAW AND FURTHER DIRECTS STAFF TO PREPARE A ZONING AMENDMENT BYLAW FOR THEIR CONSIDERATION.

CARRIED.

- c) Development & Engineering – Application for Site Exemption

The City is in receipt of an application from Neil Gillespie for a site specific exemption for property located at 910 – 63rd Avenue to reduce the 100 foot setback from the Kettle River to 60 feet to construct a 720 square foot garage.

MOTION: O'DOHERTY / WYERS

RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND APPROVES THE SITE SPECIFIC EXEMPTION APPLICATION TO REDUCE THE 100 FOOT SETBACK FROM THE KETTLE RIVER TO 60 FEET TO CONSTRUCT A 720 SQUARE FOOT GARAGE BEHIND THE EXISTING PRINCIPAL BUILDING AS SUBMITTED BY THE PROPERTY OWNER, NEIL GILLESPIE, FOR PROPERTY LEGALLY DESCRIBED AS LOT A, DL 382, SDYD, PLAN KAP45954 LOCATED AT 910-63RD AVENUE, SUBJECT TO COMPLIANCE WITH CITY BYLAWS AND IN SUBSTANTIAL COMPLIANCE WITH THE PLANS PRESENTED WITH THE APPLICATION.

CARRIED.

- d) Development & Engineering – Bellamy Development Variance Permit

The City is in receipt of a Development Variance Permit application requesting to construct an 800 sq.ft. garage and storage building in front of the principal building, as submitted by David & Hyacinth Bellamy, property owner, located at 6369 – 12th Street.

MOTION: O'DOHERTY / KENDEL

RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND APPROVES THE DEVELOPMENT VARIANCE PERMIT TO CONSTRUCT AN 800 SQUARE FOOT GARAGE/STORAGE BUILDING IN FRONT OF THE PRINCIPLE BUILDING AS SUBMITTED BY THE PROPERTY OWNERS, DAVID & HYACINTH BELLAMY, LOCATED AT 6369 – 12TH STREET LEGALLY DESCRIBED AS N ½ OF LOT 2, BLOCK A, DL 382, SDYD, PLAN 123, SUBJECT TO COMPLIANCE WITH CITY BYLAWS AND IN SUBSTANTIAL COMPLIANCE WITH THE PLANS PRESENTED.

CARRIED.

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A member of the public spoke up with regard to the Development Variance Permit and advised that he had issues with the proposed structure, and that he felt it would obstruct his view. After discussion, Council opted to rescind the motion to approve the Development Variance until they received further information from Staff on the permit.

MOTION: SMITH / WIRISCHAGIN

RESOLVED THAT THE MOTION WITH REGARD TO THE DEVELOPMENT VARIANCE PERMIT TO CONSTRUCT AN 800 SQUARE FOOT GARAGE/STORAGE BUILDING IN FRONT OF THE PRINCIPLE BUILDING AS SUBMITTED BY THE PROPERTY OWNERS, DAVID & HYACINTH BELLAMY, LOCATED AT 6369 – 12TH STREET LEGALLY DESCRIBED AS N ½ OF LOT 2, BLOCK A, DL 382, SDYD, PLAN 123, BE RESCINDED TO ALLOW STAFF TO PROVIDE FURTHER INFORMATION WITH REGARD TO THE PERMIT REQUEST AND THAT THE MATTER BE TABLED TO THE AUGUST 19TH REGULAR MEETING FOR COUNCIL CONSIDERATION.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: SMITH / KENDEL

RESOLVED THAT INFORMATION ITEMS NUMBERED 10(a) TO 10(k) BE RECEIVED AND ACTED UPON AS RECOMMENDED AND/OR AS AMENDED. CARRIED.

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- a) Thank-you card from GFSS- 2013 Graduation - For City support for 2013 Scholarships -**Recommend to receive for information.**

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- b) Thank-you card from Boundary Museum Society- For City funding for 2013. **Recommend to receive for information.**

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- c) Correspondence from Oscar Hirsig - Requesting a Two Lane Lawn Bowling Green in City Park. **The matter has been referred to Staff to provide a report to Council with further information.**

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- d) Correspondence from the Grand Forks & District Recreation Commission of Regional District of Kootenay Boundary - Requesting a meeting with Council to discuss and develop a community wide shared use agreement for the use of facilities and services. **Recommend that Council will determine a date for a meeting determining to discuss a community wide shared use agreement with the Grand Forks & District Recreation Commission of the Regional District of Kootenay Boundary, School District No. 51 and other interested parties.**
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- e) Correspondence from the City of Winnipeg Squadron-Canadian Forces Decoration - Advising that Chief Warrant Officer, Terence Leo Doody, is retiring in our area and is requesting a welcoming letter from the Mayor. **Recommend Council authorizes the Mayor to send a letter of welcome to Chief Warrant Officer, Terence Leo Doody, to the area and further acknowledging CWO Doody's outstanding career.**

MOTION: WYERS / SMITH

RESOLVED THAT COUNCIL AUTHORIZES THE MAYOR TO SEND A LETTER OF WELCOME TO CHIEF WARRANT OFFICER, TERENCE LEO DOODY, TO THE AREA AND FURTHER ACKNOWLEDGING CWO DOODY'S OUTSTANDING CAREER.

CARRIED.

.....

Councillor Krog and Councillor Wyers spoke of the memorial they attended earlier today for Don Gordon, late husband of former Councillor Ann Gordon, and of his life achievements as an aviator.

MOTION: KROG / WYERS

RESOLVED THAT THE MAYOR AND COUNCIL WRITE A LETTER OF RECOGNITION OF DON GORDON'S ACHIEVEMENTS AND CONTRIBUTIONS AS AN AVIATOR AND LONG TIME RESIDENT FOR THE CITY OF GRAND FORKS, AND THAT STAFF WILL REVIEW THE LETTER'S CONTENT WITH COUNCILLORS WYERS AND KROG PRIOR TO SUBMITTING TO THE LATE DON GORDON'S WIFE, ANN GORDON.

CARRIED.

.....

- f) Correspondence from the BC Dogwood Klub - Advising of the great services of the visitor's centres in Grand Forks & Christina Lake and voicing their disappointment at some of the business establishment responses to their donation requests. **Recommend to receive for information.**
- g) Advertising funding request from the Border Bruins - Requesting \$500.00 for support for their on-ice advertisement logo as the City has supported in the past. **Recommend to receive for discussion.**

MOTION: WIRISCHAGIN / O'DOHERTY

RESOLVED THAT COUNCIL DETERMINES TO SUPPORT THE GRAND FORKS BORDER BRUINS BY PURCHASING A \$500 ON-ICE ADVERTISEMENT LOGO WITH THE CITY LOGO AS THEY HAVE IN THE PAST.

CARRIED.

.....

- h) Advertising funding request from the Grand Forks & District Fall Fair - Requesting \$500.00 for the City to sponsor a Miniature Chuck wagon at the fall fair as the City has done in the past. **Recommend to receive for discussion.**

MOTION: WIRISCHAGIN / SMITH

RESOLVED THAT COUNCIL DETERMINES TO SUPPORT THE GRAND FORKS & DISTRICT FALL FAIR BY SPONSORING A MINIATURE CHUCK WAGON AT THIS YEAR'S FALL FAIR IN THE AMOUNT OF \$500 AS THEY HAVE IN THE PAST.

CARRIED.

.....

- i) Rotary Club Press Release - The Rotary Club and the Kettle River Community Garden will be hosting a free public workshop at the Community Garden the evening of July23. **Recommend to receive for information.**
- j) Meeting request information to meet with Premier Clark & Cabinet Ministers – Council has opted to choose four meetings with Cabinet Ministers at the UBCM on the following topics: 1. Infrastructure; 2. Deer Issue; 3. Highway 3 Corridor; and 4. Columbia Basin Trust. **Recommend to receive for information-the meeting request process is underway.**
- k) From the City of Trail- Regarding Power Prices in the Fortis BC Service Area. **Recommend to receive for information.**

BYLAWS:

- a) Chief Financial Officer – Bylaw 1971, Amendment of the City of Grand Forks Bylaw No. 1955 to establish and impose a flat tax on Northwest 79th Avenue Road and Electrical Local Area Service

MOTION: SMITH / O'DOHERTY

RESOLVED THAT BYLAW NO. 1971, CITED AS THE "City of Grand Forks Northwest 79th Avenue Local Area Service Parcel Tax Amendment Bylaw 1971, 2013", BE GIVEN FINAL READING.

CARRIED.

.....

- b) Corporate Officer – Repealing Bylaws No. 1979, 1980, 1981, 1982, 1983, 1985 & 1986 intending to repeal redundant bylaws

MOTION: SMITH / WIRISCHAGIN

RESOLVED THAT BYLAW NO. 1979, a bylaw to repeal Bylaw No. 1004, "The City of Grand Forks Traffic Regulations Bylaw, No.1004, 1977", and all amendments thereto", BE GIVEN FINAL READING.

CARRIED.

.....

MOTION: KENDEL / KROG

RESOLVED THAT BYLAW NO. 1980, a bylaw to repeal Bylaw No. 1378, "The City of Grand Forks Municipal Ticket Information Bylaw No. 1378, 1993", and all amendments thereto, BE GIVEN FINAL READING.

CARRIED.

.....

MOTION: WYERS / WIRISCHAGIN

RESOLVED THAT BYLAW NO. 1981, a bylaw to repeal Bylaw No. 1355, "The City of Grand Forks Park Access Bylaw No. 1355, 1992", and all amendments thereto, BE GIVEN FINAL READING.

CARRIED.

.....

MOTION: O'DOHERTY / SMITH

RESOLVED THAT BYLAW NO. 1982, a bylaw to repeal Bylaw No. 1680, "The City of Grand Forks Unsightly Premises Bylaw No. 1680, 2001", and all amendments thereto, BE GIVEN FINAL READING.

CARRIED.

.....

MOTION: WIRISCHAGIN / KENDEL

RESOLVED THAT BYLAW NO. 1983, a bylaw to repeal Bylaw No. 1681, "The City of Grand Forks Noise Control Bylaw No. 1681, 2001", and all amendments thereto, BE GIVEN FINAL READING.

CARRIED.

.....

MOTION: WYERS / SMITH

RESOLVED THAT BYLAW NO. 1985, a bylaw to repeal Bylaw No. 999, "The City of Grand Forks Minimum Maintenance Standards Bylaw No. 1999, 1976"., BE GIVEN FINAL READING.

CARRIED.

.....

MOTION: O'DOHERTY / SMITH

RESOLVED THAT BYLAW NO. 1986, a bylaw to repeal Bylaw No. 1320, "The City of Grand Forks Fire and Life Safety Bylaw" and all amendments thereto, BE GIVEN FINAL READING.

CARRIED.

-
- c) Manager of Building Inspection & Bylaw Services - Bylaw No. 1956 – New Traffic Regulations Bylaw

On June 24th, Council gave three readings to the Traffic Regulations Bylaw No. 1956.

MOTION: KROG / WYERS

RESOLVED THAT BYLAW NO. 1956, "Traffic Regulations Bylaw No. 1956, 2013", BE GIVEN FINAL READING.

CARRIED.

-
- d) Manager of Building Inspection & Bylaw Services - Bylaw No. 1957 – New Municipal Ticketing Information Bylaw

On June 24th, Council gave three readings to the Municipal Ticketing Information Bylaw No. 1957

MOTION: SMITH / WIRISCHAGIN

RESOLVED THAT BYLAW NO. 1957, "City of Grand Forks Municipal Ticketing Information Bylaw", BE GIVEN FINAL READING.

CARRIED.

-
- e) Manager of Building Inspection & Bylaw Services - Bylaw No. 1959 – New Park Access Bylaw

On June 24th, Council gave three readings to the Park Access Bylaw No. 1959.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT BYLAW NO. 1959, "City of Grand Forks Park Access Bylaw No. 1959, 2013", BE GIVEN FINAL READING.

CARRIED.

-
- f) Manager of Building Inspection & Bylaw Services - Bylaw No. 1962 – New Unsightly Premises Bylaw

On July 8th, Council gave three readings to the Unsightly Premises Bylaw No. 1962

MOTION: KENDEL / WYERS

RESOLVED THAT BYLAW NO. 1962, "City of Grand Forks Unsightly Premises Bylaw 1962, 2013", BE GIVEN FINAL READING.

CARRIED.

- g) Manager of Building Inspection & Bylaw Services - Bylaw No. 1963 – New Noise Control Bylaw

On June 24th, Council gave three readings to the Noise Control Bylaw No. 1963.

Councillor Wirischagin spoke with regard to his concerns for the change in times during the weekend and advised that some "do it" yourselves expressed concerns to him as the change in time may hinder their household construction projects, as they can only do their work on the weekends. Councillor Wirischagin was advised that there is a clause in the bylaw that allows for written exemptions provided by the Bylaw Enforcement Services for special cases.

MOTION: O'DOHERTY / KENDEL

RESOLVED THAT BYLAW NO. 1963, "City of Grand Forks Noise Control Bylaw 1963, 2013", BE GIVEN FINAL READING.

CARRIED.

Councillor Wirischagin & Councillor Krog voted against the motion

- h) Manager of Building Inspection & Bylaw Services - Bylaw No. 1965 – New Fire & Life Safety Bylaw

On June 24th, Council gave three readings to the Fire & Life Safety Bylaw No. 1965

MOTION: WIRISCHAGIN / SMITH

RESOLVED THAT BYLAW NO. 1965, "City of Grand Forks Fire & Life Safety Bylaw 1965, 2013", BE GIVEN FINAL READING.

CARRIED.

LATE ITEMS:

12(a) Wildlife Aware Program – Staff Memorandum

As per COTW's resolution at the July 22nd meeting to refer the Wildlife Aware issue to the July 22nd Regular Council meeting.

MOTION: O'DOHERTY / WIRISCHAGIN

RESOLVED THAT COUNCIL DETERMINES TO PROVIDE \$15,000 IN FUNDS TO SUPPORT THE WILD LIFE AWARENESS EDUCATION PROGRAM AS OUTLINED IN THE PROVINCIAL GUIDELINES.

CARRIED.

Councillors Wyers, Krog and Kendel voted against the motion.

12(b) Public Presentation by Chris Moslin of the Grand Forks Trail Society to the Committee of the Whole during Question Period from the public. In Mr. Moslin's

presentation, he mentioned that if the City could provide the crush/gravel base that it may be cheaper for the City. Council referred the issue to the evening meeting in order to direct Staff to research the cost and resources of the City providing the gravel base to the City's portion of the trail.

MOTION: SMITH / WYERS

RESOLVED THAT COUNCIL DIRECTS STAFF TO RESEARCH THE POSSIBILITY OF UTILIZING AND SUPPLYING ITS OWN CRUSH-GRAVEL BASE TO THE CITY PORTION OF THE GRAND FORKS TRAILS PROJECT AND TO BRING BACK A REPORT TO COUNCIL WITH REGARD TO THE COST SAVINGS.

CARRIED.

QUESTIONS FROM THE PUBLIC:

ROY RONAGHAN – Questioned why the speed limit in the Traffic Bylaw is 50 kmph and was advised that 50 kmph is the standard for municipal streets. The Mayor advised that he and the CAO will speak with the RCMP with regard to policing certain problem areas in the City. He spoke with regard to his visit to Chemainus and that their history is depicted with murals throughout the town.

NIGEL JAMES – He advised of his delightment with regard to the City's beautification enhancements. He further spoke with regard to the Deer Committee and the article in the National Post newspaper. Mr. James further spoke with regard to the City offering welcoming messages to groups who utilize the City for their events such as the recent BMX event.

ADJOURNMENT:

MOTION: SMITH

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:56 P.M. CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

CORPORATE OFFICER- DIANE HEINRICH

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
MONDAY, JULY 22nd, 2013

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

CHIEF ADMINISTRATIVE OFFICER D. Allin
CORPORATE OFFICER D. Heinrich

The Chair called this Special Meeting to order at 1:00 p.m.

THE MAYOR ADVISED THAT HE WAS AMENDING THE IN-CAMERA RESOLUTION TO INCLUDE: 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 in conjunction with the inclusion of the Late Item to the In-Camera Meeting.

IN-CAMERA RESOLUTION:

MOTION: WYERS / O'DOHERTY

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) (a), PERSONAL INFORMATION ABOUT IDENTIFIABLE INDIVIDUALS OR HOLDS OR IS BEING CONSIDERED FOR A POSITION AS AN OFFICER, EMPLOYEE OR AGENT OF THE MUNICIPALITY, OR ANOTHER POSITION APPOINTED BY THE MUNICIPALITY AND TO 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.

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 1:03
P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

CORPORATE OFFICER –DIANE HEINRICH

THE CITY OF GRAND FORKS

REQUEST FOR COUNCIL DECISION

DATE : August 19th, 2013
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. 1946, 2013, 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.

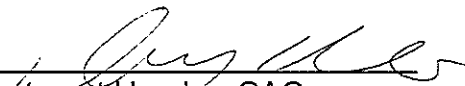
Option 2: The main advantage is that there is a genuine interest to resolve issues and seek clarifications without spending too much resources of the City. The disadvantage is that there may be issues brought forward which have no direct municipal jurisdiction, however, due to the motion of Council arising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

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

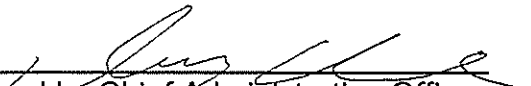
Both options could result in expenditures being incurred as a result of a motion on an issue without supporting documentation and report on its implications.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

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



Department Head or CAO



Reviewed by Chief Administrative Officer

THE CITY OF GRAND FORKS

REQUEST FOR COUNCIL DECISION

DATE : August 19th, 2013
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. 1946, 2013, 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.

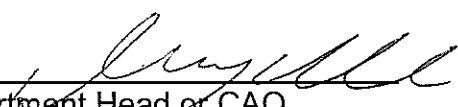
Option 2: The main advantage to this option is the same as Option 1.

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.


Department Head or CAO


Reviewed by Chief Administrative Officer



Regular Meeting of the Board of Directors

Minutes

Thursday, June 27, 2013

The Regional District of Kootenay Boundary Board Room, Trail, B.C.

Present: Director L. Gray, Chair
Director B. Noll
Director K. Wallace
Director B. Taylor
Director R. Russell
Director B. Baird
Director G. McGregor
Director B. Crockett
Director D. Duclos
Director L. Worley
Director R. Cacchioni
Director A. Grieve

Call to Order

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

Consideration of the Agenda (Additions/Deletions)

Chair Gray advised that he had a late item to update the Board members on the C.A.O. evaluation and it was;

274-13 Moved: Director Grieve Seconded: Director Noll

That the agenda be adopted as amended.

Carried.

Minutes

The minutes of the regular board meeting held May 23, 2013 were presented.

Director Noll advised that he had attended the last regular meeting and asked that the minutes be amended accordingly and it was;

275-13 Moved: Director McGregor Seconded: Director Noll

That the minutes of the regular board meeting held May 23, 2013 be adopted as amended.

Carried.

Delegation(s)

Mr. Rick Friessen, M.A.A.P. (Multi-Agency Accommodation Project)
re: Housing & Shelter

June 27, 2013

The Chair welcomed Mr. Rick Friessen to the meeting.

Mr. Friessen thanked the Board for the opportunity to attend the meeting and reviewed a powerpoint presentation which is highlighted as follows:

- the Multi-Agency Accommodation Project (MAAP) is a collaborative venture of Habitat for Humanity Boundary, Boundary Emergency & Transition Housing Society and Whispers of Hope to meet the needs of individuals and families in the Boundary who are: homeless, hungry, unable to obtain decent, safe and affordable housing;
- identified the needs in the Boundary;
- their Vision;
- the benefits to the RDKB;
- a permanent accessible facility will meet the needs of individuals and families that are most at risk in Areas 'C', 'D' & 'E';
- collaboration with major businesses (Interfor and Roxul) to support a social need;
- will divert used building materials and other product from the landfill;
- use of proceeds of the sale of those items to construct new, affordable housing;
- estimated start up costs;
- current stakeholders and donors;

Mr. Friessen reviewed funding they have received so far and reviewed their request for financial and in kind contributions from the RDKB.

Director McGregor noted that she was providing a gas tax grant towards the project.

The Board members asked various questions of Mr. Friessen.

The Chair thanked Mr. Friessen for his presentation and he was excused from the meeting at 6:15 p.m.

**Mr. Jim Hackett, I.L.M.A.
re: Timber Supply**

The Chair welcomed Messrs. Hackett, Semeniuk and LaRoche to the meeting.

Mr. Semeniuk thanked the Board members for the opportunity to attend the meeting and reviewed a paper regarding the log supply in the Kootenays and their need to increase the supply.

Mr. Semeniuk requested the Board review and discuss the following:

- view the initiative as an important opportunity for economic development in the Kootenays;
- request a comprehensive review of the timber supply in the area defined by the Kootenay Boundary Land Use Plan with the objective of identifying opportunities to either increase or hold the AAC constant while maintaining important environmental services;
- present this request to Premier Clark and Minister Thomson at a yet-to-be scheduled meeting at this year's UBCM Convention in September, 2013.

The Board members asked various questions.

The Chair thanked the representatives of ILMA for attending the meeting and they were excused from the meeting at 6:40 p.m.

Unfinished Business

The Memorandum of Board Resolutions for the period ending May 2013 was presented.

276-13 Moved: Director Crockett Seconded: Director Noll

That the Memorandum of Board Resolutions for the period ending May 2013 be received.

Carried.

Communications (Information Only)

- a) Minutes - A.P.C. Area 'D' - June 4/13
- b) Minutes - A.P.C. Area 'E' - June 4/13
- c) Minutes - A.P.C. Big White - June 3/13

277-13 Moved: Director Baird

Seconded: Director Worley

That Items 8 a) - c) be received.

Carried.

Reports

Minutes

278-13 Moved: Director McGregor

Seconded: Director Wallace

That the Regional District of Kootenay Boundary Board of Directors receives the following minutes: Electoral Area 'C' Parks & Recreation Commission (May 8/13), Grand Forks & District Recreation Commission (May 9/13), Sewerage Committee (June 4/13); Boundary Economic Development Committee (June 10/13), B.V. Recreation Committee (June 11/13) and Electoral Area Services Committee (June 13/13).

Carried.

Electoral Area Services

The C.A.O. advised that staff had received correspondence from the Strata Corporation opposing the Development Variance Permit and it was;

279-13 Moved: Director Baird

Seconded: Director Worley

That the Development Variance Permit application submitted by Whitefoot Lodge, through Mike Figurski and his agent, Weninger Construction & Design Ltd., for the properties legally described as Plan KAS855, DL 4109S, to allow a decrease in the interior lot line setback of 2.9 metres, from 5.0 metres to 2.1 metres, be deferred.

Carried.

280-13 Moved: Director Worley

Seconded: Director McGregor

That the Regional District of Kootenay Boundary Board of Directors notify the Regional District of Okanagan Similkameen that the R.D.K.B. has no objections to the draft O.C.P. Bylaw.

Carried.

281-13 Moved: Director Worley

Seconded: Director Grieve

That the Regional District of Kootenay Boundary Board of Directors approves an expenditure of \$28,000 from the Electoral Area 'A' Gas Tax apportionment for the installation of a solar hot water system to service the washrooms and showers at the Beaver Valley Family Park.

Carried.

East End Services Committee (June 18/13)

282-13 Moved: Director Grieve

Seconded: Director Wallace

That the Regional District of Kootenay Boundary Board of Directors award the contract for conducting the review of the Kootenay Boundary Regional Fire Rescue Service to Dave Mitchell and Associates at a cost not to exceed \$41,790.

Carried.

(Director Cacchioni opposed)

Interim Schedule of Accounts

283-13 Moved: Director Cacchioni

Seconded: Director McGregor

That the Regional District of Kootenay Boundary Board of Directors approves the Interim Schedule of Accounts and Payroll as follows:

Int. Schedule of Accounts

Cheque Nos. 36790 - 37339	\$1,143,419.79
Payroll	363,246.22

\$1,506,666.01

Carried.

Board Appointments Update

S.I.D.I.T.

Director McGregor advised that S.I.D.I.T. had their A.G.M. and she was elected Chair again.

S.I.B.A.C.

Director McGregor advised that she was Vice Chair of S.I.B.A.C. and that \$50,000 had been approved for broadband service in Christina Lake.

Okanagan Film Commission

Director Baird advised that the Okanagan Film Commission was in desperate need of animators.

Columbia Treaty Committee

Director Worley reviewed her report that she had circulated on the Columbia Treaty Committee.

Boundary Weed/Stakeholder Committee

Director Baird advised that the committee had hired a summer student.

Ad Hoc Nurse Practitioner (Verbal Report from Chair Gray)

Chair Gray updated the Board members on the Ad Hoc Nurse Practitioners and advised that this has become a citizens group.

Bylaws

Third Reading and Adoption

Bylaw No. 1528 (O.C.P. Amendment - Area 'A')

284-13 Moved: Director Grieve Seconded: Director McGregor

That Regional District of Kootenay Boundary Bylaw No. 1528 be given third reading.

Carried.

285-13 Moved: Director Grieve Seconded: Director McGregor

That Regional District of Kootenay Boundary Bylaw No. 1528 be now reconsidered and finally adopted.

Carried.

Third Reading and Adoption

Bylaw No. 1529 (Zoning Amendment - Area 'A')

286-13 Moved: Director Grieve Seconded: Director Worley

That Regional District of Kootenay Boundary Bylaw No. 1529 be given third reading.

Carried.

287-13 Moved: Director Grieve Seconded: Director Worley

That Regional District of Kootenay Boundary Bylaw No. 1529 be now reconsidered and finally adopted.

Carried.

1st, 2nd & 3rd Readings

Bylaw No. 1530 (Security Issuing - City of Grand Forks - \$1,756,920)

288-13 Moved: Director Taylor Seconded: Director McGregor

That Regional District of Kootenay Boundary Bylaw No. 1530 be given first, second and third readings.

Carried.

Adoption

Bylaw 1530

289-13 Moved: Director McGregor Seconded: Director Taylor

That Regional District of Kootenay Boundary Bylaw No. 1530 be now reconsidered and finally adopted.

Carried.

New Business

Grants-in-Aid

290-13 Moved: Director Worley

Seconded: Director Baird

That the following grants-in-aid be approved:

Beaver Valley Recreation - Area 'A' - \$700

Silver City Trap Club - Area 'B' - \$2,500

Christina Gateway - Area 'C' - \$300

Christina Lake Boat Access Society - Area 'C' - \$400

Greenwood Founder's Day - Area 'E' - \$800

Midway Public Library - Area 'E' - \$3,000

Westbridge Recreation Society - Area 'E' - \$3,500

Grand Forks & District Canada Day - Area 'D' - \$2,000

Carried.

J. Ginalias

re: Gough Road - Subdivision in the A.L.R.

A staff report from Jeff Ginalias, Assistant Planner, regarding an application for subdivision in the A.L.R. for a property off Gough Road was presented.

291-13 Moved: Director McGregor

Seconded: Director Baird

That the staff report from Jeff Ginalias, Assistant Planner, regarding an application for subdivision in the A.L.R. for a property off Gough Road be received.

Carried.

292-13 Moved: Director McGregor

Seconded: Director Russell

That the Regional District of Kootenay Boundary Board of Directors forward the application for subdivision in the A.L.R., submitted by LeRoy and Irene Tribe for the property legally described as Portion NW 1/4 DL 1306s, to the Agricultural Land Commission without a recommendation.

Carried.

J. Ginalias

re: Application to Purchase Crown Land

A staff report from Jeff Ginalias, Assistant Planner, regarding an application to purchase a piece of Crown land east of Greenwood was presented.

293-13 Moved: Director Grieve

Seconded: Director Crockett

That the staff report from Jeff Ginalias, Assistant Planner, regarding an application to purchase a piece of Crown land east of Greenwood be received.

Carried.

294-13 Moved: Director Cacchioni

Seconded: Director Worley

That the Regional District of Kootenay Boundary Board of Directors advise FrontCounter BC that the application submitted by Dale Robinson for an acquisition of Crown land, for the property legally described as DL 1100, SDYD, is supported.

Carried.

G. Roeland
re: S.O.F.I. Report

A staff report from Grant Roeland, Director of Finance, regarding the 2012 Statement of Financial Information Schedules (SOFI) was presented.

295-13 Moved: Director Duclos Seconded: Director Wallace

That the Board of Directors of the Regional District of Kootenay Boundary receive the SOFI schedules for the year December 31, 2012.

Carried.

296-13 Moved: Director Cacchioni Seconded: Director McGregor

That the Board of Directors of the Regional District of Kootenay Boundary approve the SOFI schedules for the year December 31, 2012 as prescribed by the *Financial Information Act*.

Carried.

297-13 Moved: Director Cacchioni Seconded: Director Crockett

That the Board of Directors of the Regional District of Kootenay Boundary waive the \$5.00 fee for the SOFI Schedules.

Carried.

E. Kumar
re: Agenda Format

A staff report from Elaine Kumar, Director of Corporate Administration, regarding the agenda format was presented.

298-13 Moved: Director Grieve Seconded: Director Duclos

That the staff report from Elaine Kumar, Director of Corporate Administration, regarding the agenda format be received.

Carried.

The Board members discussed the format for the agenda and there was general agreement with the format and "blocking" items where possible for receipt.

It was also requested to have on the agenda who votes on each item.

Director Grieve suggested adding a sentence in "Adoption of Agenda" to move an item forward if need be.

High Speed Internet in Rural Communities

An item for discussion, information provided to Chair Gray on efforts to improve access to high speed internet in rural communities.

Chair Gray updated the Board members on a meeting he attended on high speed internet in rural communities.

Cellular Coverage in the Highway Corridors

An item for discussion, new information provided to Chair Gray on the possible improvements to cellular coverage in the highway corridors.

Chair Gray updated the Board members on improvements to cellular coverage in the highway corridors and noted that cellular service on Highway 3B is not planned at this time.

J. Mackey

re: Upgrades to the Aquatic Centre

A staff report from John Mackey, Director of Recreation & Facilities, regarding upgrades to the Aquatic Centre was presented.

299-13 Moved: Director Taylor

Seconded: Director Grieve

That the staff report from John Mackey, Director of Recreation & Facilities, regarding upgrades to the Aquatic Centre be received.

Carried.

300-13 Moved: Director Taylor

Seconded: Director Russell

That the Regional District of Kootenay Boundary Board of Directors award the contract to replace the roof at the Grand Forks & District Aquatic Centre to Interior Roofing for a total contract fee of \$55,740.

Carried.

J. Mackey

re: Installation of Handicap Lift at Curling Rink

A staff report from John Mackey, Director of Recreation & Facilities, regarding the installation of a handicap lift at the Grand Forks Curling Rink was presented.

301-13 Moved: Director McGregor

Seconded: Director Russell

That the staff report from John Mackey, Director of Recreation & Facilities, regarding the installation of a handicap lift at the Grand Forks Curling Rink be received.

Carried.

302-13 Moved: Director Cacchioni

Seconded: Director Russell

That the Regional District of Kootenay Boundary Board of Directors award the contract for the supply and installation of a handicap lift to Garaventa Lift BC for a total cost of \$49,323.00 plus applicable taxes.

Carried.

J. MacLean

re: Monthly Activities

A staff report from John MacLean, C.A.O., regarding monthly activities was presented.

303-13 Moved: Director Baird

Seconded: Director Crockett

That the staff report from John MacLean, C.A.O., regarding monthly activities be received.

Carried.

Closed (Incamera) Session

There was an in camera meeting pursuant to Section 90(e) of the Community Charter.

304-13 Moved: Director Grieve Seconded: Director McGregor

That the Regional District of Kootenay Boundary Board of Directors proceeds to an in camera meeting pursuant to Section 90 (e) of the Community Charter (time: 7:31 p.m.).

Carried.

305-13 Moved: Director Crockett Seconded: Director Duclos

That the Regional District of Kootenay Boundary Board of Directors reconvenes to the regular meeting (time: 8:24 p.m.).

Carried.

306-13 Moved: Director Cacchioni Seconded: Director Crockett

That the resolution to negotiate the sale of the Trail Regional Airport be released to the public.

Carried.

**B. Teasdale
re: Trail Regional Airport Paving**

A staff report from Bryan Teasdale, Operations Manager, regarding a Letter of Agreement between the Ministry of Transportation and the R.D.K.B. with respect to completing paving activities at the Trail Regional Airport in conjunction with the Ministry's regional paving activities for 2013 was presented.

307-13 Moved: Director Taylor Seconded: Director Worley

That the staff report from Bryan Teasdale, Operations Manager, regarding a Letter of Agreement between the Ministry of Transportation and the R.D.K.B. with respect to completing paving activities at the Trail Regional Airport in conjunction with the Ministry's regional paving activities for 2013 be received.

Carried.

308-13 Moved: Director Cacchioni Seconded: Director Crockett

That the Regional District of Kootenay Boundary Board of Directors approve the Letter of Agreement with the Ministry of Transportation to enter into an agreement for the purposes of first time hard surfacing the Trail Regional Airport Stop-Ways with asphalt pavement.

Carried.

(Director Grieve opposed)

Late (Emergent) Items

Chair Gray updated the Board members on the C.A.O. evaluation.

Chair Gray questioned how the Board wished to deal with the presentation from ILMA and it was generally agreed to have the information presented earlier brought forward to the next meeting.

Adjournment

The meeting adjourned at 8:37 p.m.

Chair

Director of Corporate Administration

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : August 12th, 2013
TOPIC : Municipal Insurance Association Annual Meeting
PROPOSAL : Appointments of City of Grand Forks Voting Delegates
PROPOSED BY : City Staff

SUMMARY:

The Municipal Insurance Association traditionally holds its Annual General Meeting during the UBCM Conference. This year it will take place at 3:00 PM on Tuesday, September 17th, 2013 in the MacKenzie Room, Fairmont Waterfront Hotel in Vancouver. In accordance with Article 6.13 of the Reciprocal Agreement, Council must register the voting delegate and two alternates with the Municipal Insurance Association before September 4th, 2013 in order to be eligible to vote at the annual meeting on September 25th. It is appropriate for Council to determine, by resolution, who will represent the City of Grand Forks at this meeting.

In 2012, Councillor Smith was registered as the Voting Delegate; Mayor Taylor was Alternate #1 and Councillor Kendel was Alternate #2.

Council needs to determine who will be the voting delegate and the two alternates from the members of Council who are attending the UBCM Conference this year.

STAFF RECOMMENDATIONS:

Option 1: That Council receives the Staff report and resolves to appoint _____ as the Voting Delegate at the 2013 MIA Annual General Meeting, and appoints _____ and _____ as the alternates.

OPTIONS AND ALTERNATIVES:

Option 1: Council Appoint _____ as the Voting Delegate at the 2013 MIA Annual Meeting and two alternates being _____ and _____.

Under this option, Council will have complied their requirement in accordance with Article 6.13 of the Reciprocal Agreement. In case the Voting Delegate is unable to attend the meeting due to a delay or unavailability, two alternates are appointed and registered with MIA.

Option 2: Council declines to appoint any voting delegates for the MIA Annual Meeting.

This option simply ignores the annual meeting request for appointments and the only City representatives entitled to participate at the meeting will be those previously appointed by resolution in 2012.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The benefit to this option is that Council will determine who will be the delegates at the MIA meeting, and the meeting will be scheduled on the City's UBCM agenda.


Option 2: This option would determine that Councillor Smith remains as the Voting Delegate for the City, and Mayor Taylor and Councillor Kendel would remain as alternates.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

The City is a subscriber of the Municipal Insurance Association, and pays significant premiums to the Association for our liability insurance coverage.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Article 6.13 of the Reciprocal Agreement between the Municipal Insurance Association and the City of Grand Forks provides the authority for Council to appoint a delegate to vote in the City's interest at the Annual General Meeting.



Department Head



Reviewed by Chief Administrative Officer

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : July 31, 2013

TOPIC : Bellamy Development Variance Permit

PROPOSAL: To construct a roof connecting two metal containers for a garage and storage area in front of the front face of the principle residence

PROPOSED BY: David & Hyacinth Bellamy

SUMMARY:

The City has received a Development Variance Permit application from David & Hyacinth Bellamy, owners of property legally described as the N ½ of Lot 2, Block A, D.L. 382, S.D.Y.D. Plan 123, located at 6369-12th Street. The property in question is zoned R-4 (Rural Residential).

The applicant wishes to construct an 800 square foot garage and storage building in front of the principal building. Section 37 of the Zoning Bylaw allows for accessory buildings to be located no closer than 5 feet to the rear parcel line and not closer to the front parcel line than the front facing wall of the principal building, to which it is accessory. The variance application is to locate an accessory building in front of the residential building 20 feet from the front property line.

An application for a Development Variance must show hardship and in this case, the long, narrow lot size and the location of the principal building, the garage cannot be located behind the front face of the residence.

The applicants' property is 52-1/2 feet wide and 403 feet long and the side yard setback requirement is 10 feet from property line, which precludes the applicants from placing the accessory building beside the existing principal dwelling. All building permits are subsequent to this variance.

If the application is approved, the applicant will construct the 800 square foot garage/storage accessory building 20 feet from the front yard setback and 10 feet from the interior side, put up an engineered 40 foot truss over the existing newly purchased storage containers and paint them to match the scheme and color of the principal building and will construct a solid fence around the property to obstruct the view of his property from his neighbors.

STAFF RECOMMENDATIONS:

Option 1: Committee of the Whole receives the report and recommends to Council to approve the development variance permit to construct an 800 square foot garage/storage building in front of the principal building and beautify his property located at 6369-12th Street, legally described as N1/2 of Lot 2, Block A, D.L. 382, S.D.Y.D., Plan 123, at the August 19th Regular Council meeting.

OPTIONS AND ALTERNATIVES:

Option 1: Council adopts a resolution to approve the application for a development variance permit in compliance with City bylaws and in substantial compliance with the plans presented. This option will allow the applicant to proceed with the construction of a garage/storage building at the location requested.

Option 2: Council declines to adopt the approving resolution. This option would not allow the applicant to construct a garage/storage building in front of the existing principal building.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The application meets the requirements of the City's Zoning Bylaw and all other applicable bylaws.

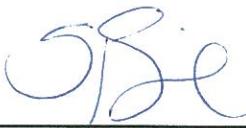
Option 2: The disadvantage to not adopting the approving resolution will be that the applicant will not be in a position to construct the garage/storage building.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

There is no actual cost to the City for the construction of the garage/storage building.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The addition of the accessory building will increase the assessment of the property, thereby generating more revenue through taxation, for the City.



Department Head or
Chief Administrative Officer



Reviewed by Chief Administrative
Officer

THE CORPORATION OF THE CITY OF GRAND FORKS

7217-4th Street
P.O. Box 220
Grand Forks, B.C.
V0H 1H0

Telephone: 250-442-8266
Fax: 250-442-8000

DEVELOPMENT VARIANCE PERMIT APPLICATION

APPLICATION FEE **\$350.00**

Receipt No. 166143

Registered Owner(s): David + Hyacinth
Bellamy

Mailing Address: Box 1964
4-0374

Telephone: Home: 250-442-3870 Work 2-3470

Legal Description:
N 1/2 of lot 2, Block A, DR. 382 Plan 123
008.792.330

Street Address: 6369-12th St

DECLARATION PURSUANT TO THE WASTE MANAGEMENT ACT

David Lyell Bellamy, owner of the subject property described on this application form, hereby declare that the land which is the subject of this application has not, to my knowledge been used for industrial or commercial activity as defined in the list of "Industrial Purposes and Activities" (Schedule 2) of the *Contaminated Sites Regulation* (B.C. Reg. 375/96). I therefore declare that I am not required to submit a Site Profile under Section 26.1 or any other section of the *Waste Management Act*.

David Lyell Bellamy
(signature)

June 25, 2013
(date)

.OVER.....

Outline the provisions of the respective Bylaw(s) that you wish to vary and give your reasons for making this request:

wish to construct 800 ft Garage in front
of Principal Building.
finish same schemes a house (sketching)
new containers (no rust)
demo old shed - its down now
solid fence around. & clear up yard

Submit the following information with the application:

1. A legible site plan showing the following:

- (a) The boundaries and dimensions of the subject property.
- (b) The location of permanent or proposed buildings and structures existing on the property.
- (c) The location of any proposed access roads, parking, screening, landscaping or fencing.
- (d) The location and nature of any physical or topographic constraints on the property (stream, ravines, marshes, steep slopes, etc.)

Other information or more detailed information may be requested by the City of Grand Forks upon review of your application.

The information provided is full and complete and to the best of knowledge to be a true statement of the facts, relating to this application.

David Hall Bellamy
Signature of Owner

June 25th / 2013
Date

AGENT'S AUTHORIZATION

I hereby authorize the person/company listed below to act on my behalf with respect to this application:

Name of Authorized Agent: _____

Mailing Address: _____

Telephone: _____

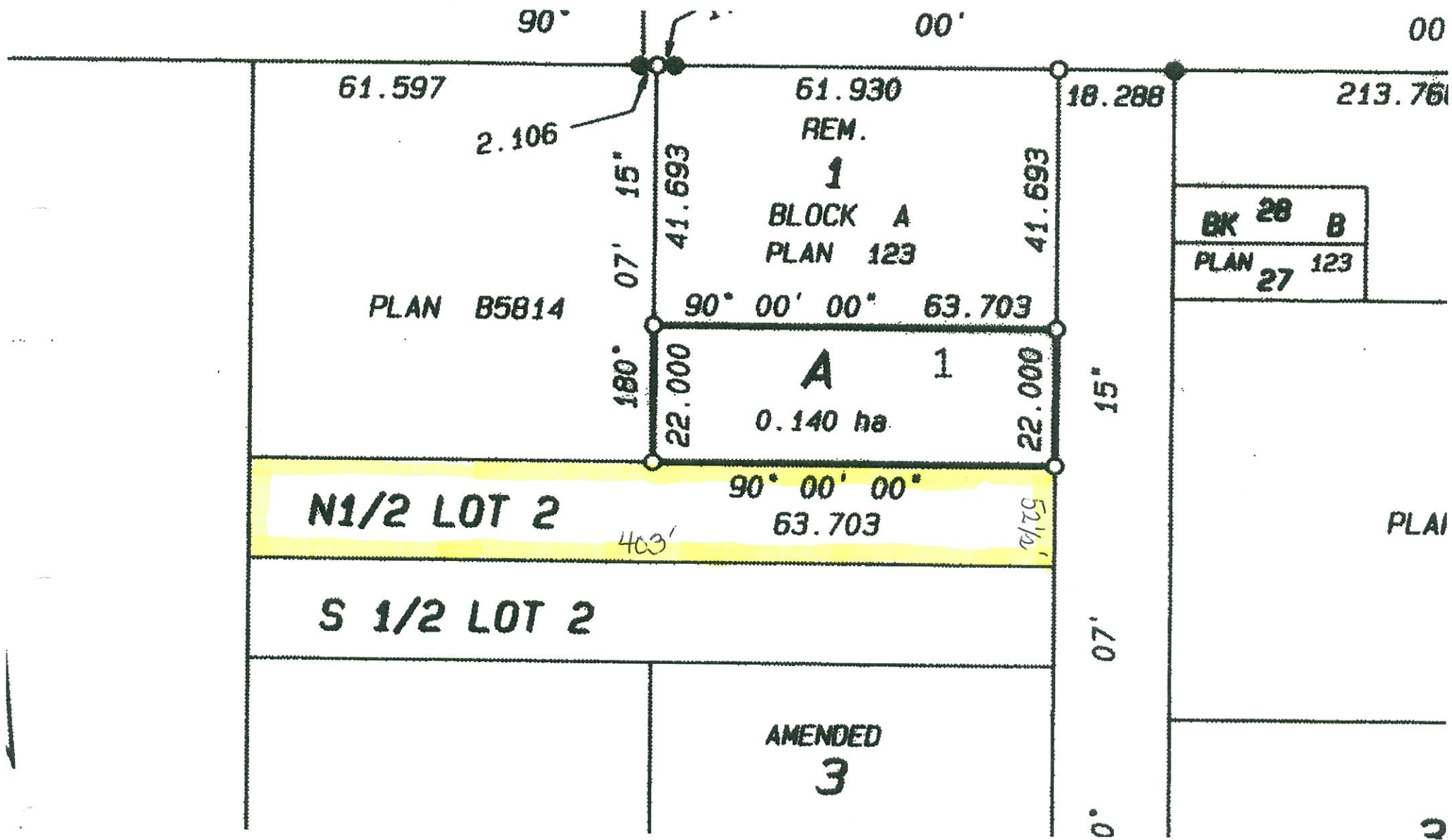
Owner(s) Signature of Authorization



Image © 2013 DigitalGlobe

Google earth

Imagery Date: 5/11/2010 49°01'19.42"N 108°22'23.64"W elev: 1695 ft eye alt: 2341 ft



← 405' →

Hyacinth
Bellows

6369 - 12th Street 250 442-3470
Grand Forks B.E. Not 1H0

Asphalt shingles.

manufactured 40' truss 5'-12' pitch

welded steel
cleats
containers

Existing Ground level

Minimum
Bearing
5.6.0 meters
Required

Development Variance Permit Required

Driveway

40'

20'

6'

Steel Shipping
Existing Containers

182'

Existing
septic field

Existing
House

ca 11' = 5'

N





← shrubs
to obstruct
view

8

neighbor's house

16' peak
height

Put up fence

SECTION 37

R-4 (Rural Residential) Zone cont'd

Height

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

Setbacks

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

Accessory Buildings

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

Lot Area Coverage

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

Principal building with all accessory buildings and structure 50%

Additional requirements

- (j) ****open fencing with no height or location restrictions is allowed in this zone;***
- (k) The minimum size for a single-family dwelling ***or mobile home*** shall be 75 square metres (800 sq. ft.);
- (l) See Sections 13 to 30A of this Bylaw.

Bylaw 1679

Mayor
~~City and Council~~

Property Location: 6369-12th street
Legal Description: N ½ Lot 2, Block A, D.L.
382, Plan 123

Applicant: David & Hyacinth Bellamy

The development variance application is asking to vary Section 37(2) (h), R-4 (Rural Residential)
To construct a shop comprised of two cargo containers.

We, Gary Blakely and Donna Jardine who own and live at 6399 12th street consider our interest to be affected. We moved to Grand Forks in 2011 and have improved our property considerably.

We don't approve of this variance to build a shop in this neighbourhood consisting of cargo containers.
We believe cargo containers have a place in industrial or commercial areas and not in residential front yards.

The city of Grand Forks is spending money and effort to beautify the city to attract tourists and new residents to our area. Let's not undo the positive effects by allowing individuals to spoil the positive steps we have taken into the 21st century.

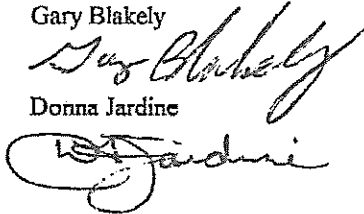
This variance and shop if approved to be in the front yard should compliment the residential area and not take away from it.

As mentioned before we have spent considerable labour and money to improve our property and don't wish our neighbourhood property and property values to be affected by this shop in the Bellamy's front yard.

Yours truly,

Gary Blakely

Donna Jardine



RECEIVED

AUG 14 2013

THE CORPORATION OF
THE CITY OF GRAND FORKS

FILE CODE

Blakely, Gary & Donna -
C/O - re: Bellamy 12th St.
(Neighbours) Containers

RECEIVED

AUG 14 2013

THE CORPORATION OF
THE CITY OF GRAND FORKS

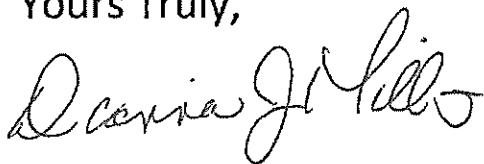
Mayor

Grand Forks, City and Council

August 13, 2013-08-13

I am writing in regards to the property on 12th owned by David Lyall and Hyacinth Bellamy. A while ago I received a letter from the city informing me that they had applied for a variance in order to build a workshop at the front of their house and that I could express my concerns (should I have any) at a meeting that was held toward the end of July. I did not attend the meeting or express any concerns at that time as, I could see no problem with a workshop that would match his home. I now am told and I see myself as to what is happening next door, that indeed he is not building a workshop....he has merely put two containers on a cement slab. I was hoping that the containers were going to leave the property as they are, in my estimation, more suited to an industrial property. I do have concerns now that I have seen what Mr. Bellamy is doing at his property. I feel that the containers should not be on residential property as they could very easily have the effect of bringing down property values on the adjacent properties. Thank you for listening to my concerns.

Yours Truly,



Dianna J. Mills. 6327 – 12 Street, Grand Forks, BC

FILE CODE

Mills, Dianna -
C/O - re: Bellamy 12th St.
(Neighbours) Containers



Settle down.

THE CORPORATION OF THE CITY OF GRAND FORKS

COUNCIL INFORMATION SUMMARY FOR August 19th, 2013

Date: August 13, 2013
 Agenda: August 19th, 2013
 Proposal: To Receive the Items Summarized for Information
 Proposal By: Staff

Staff Recommendation:

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

	ITEM	SUBJECT MATTER	RECOMMENDATION
CORRESPONDENCE TO/FROM MAYOR AND COUNCIL			
10(a)	Devon Butterfield	Request to obtain a Special Occasion Liquor License in order to operate a Kraft Beer tasting event on Market Street on September 21st, 2013 to be operated in partnership with the Downtown Business Group and the event organizers; Devon Butterfield and Cassie Foxley	That Council resolve to approve the issuing of a Special Occasion Liquor License to the Downtown Business Group for a beer garden on September 21st, 2013 for a Kraft Beer Tasting event, subject to the event organizers obtaining 3 rd Party Liability insurance, naming the City of Grand Forks as an additional insured on that policy for the event, all liquor providers to hold a Serving It Right certificate and ICBC Drinking and Driving warning posters be displayed.
10(b)	Grand Forks Fly In	Grand Forks Flying Association COPA Flight 62 is seeking sponsorship from the City in the form of 400 litres of aviation fuel to go towards inviting a groups of Canadian Warbirds to participate in the Fly In event.	Council adopted a resolution to sponsor the Grand Forks Fly-In at a previous council meeting and will be providing in-kind services for the event. Should Council determine to further provide the requested 400 litres of aviation fuel, the cost would be approximately \$800.
10(c)	River Park Estates	Request for landscaping on the east side of the lift station in City Park.	Refer to 2014-2018 budgeting process
10(d)	Sacred Heart Catholic Church	Request for ongoing sidewalk construction	Refer to 2014-2018 budgeting process
CORRESPONDENCE TO/FROM STAFF			
10(e)	BC Rural Network E News	Current grant opportunities	Receive for Information
10(f)	Rural Community Economic Development	Book available for purchase	EDAC to advise regarding purchase



Settle down.

THE CORPORATION OF THE CITY OF GRAND FORKS

COUNCIL INFORMATION SUMMARY
FOR August 19th, 2013

GENERAL INFORMATION			
10(g)	Investment Agriculture Foundation of BC	New Funding opportunity	Receive for information
10(h)	Campground	Thank you	Receive for information
10(i)	Grand Forks Credit Union	Highway sign funding	Receive for information
10(j)	RDKB – John Mackey	Advertising space in arena	Receive for discussion
10(k)	BCRCC and Downtown Business Merchants	Banners	Receive for information
FEDERAL AND PROVINCIAL GOVERNMENT			
INFORMATION FROM UBCM/FCM/AKBLG			
MINUTES FROM OTHER ORGANIZATIONS			

RECEIVED

AUG 12 2013

THE CORPORATION OF
THE CITY OF GRAND FORKS

August 12 2013

The Honorable Major Brian Taylor and Council
PO Box 220, 7217 4th street
Grand Forks, BC
VOH 1H0

Dear Major Brian Taylor and Council Members,

I am writing to request a resolution from Council in support of our craft beer tasting event. This event will feature not only locally produced beer but the abundance of food that is grown in our beautiful valley.

We believe that this is a great opportunity to show support for our local farmers and breweries as well as the downtown business community. We are proposing to host this event on Market Street, between 2nd and 3rd which allows us to showcase other local businesses and encourages their participation in the event. We believe this event will help the community get to know the people who produce the food they eat, and where it comes from.

The City has done a wonderful job in creating a beautiful and vibrant downtown and we would like to contribute to the community by organizing this event.

As leaders in our community we look forward to your support in helping us facilitate this event, which we hope will be the first of many. We are open to suggestions that you may have to help us better serve our community.

We have inquired about a liquor license and are awaiting their guidance as to what type of license we will need.

Thank you so much for your assistance and support.

Sincerely,

Devon Butterfield
(778)632-0025
devon@margemeadows.com



FILE CODE

Butterfield, Devon
C/O - Resolution from Council -
(Comments & Requests) Beer Tasting
Event



RECEIVED

EVENT REQUEST FORM



AUG - 7 2013

THE CORPORATION OF
THE CITY OF GRAND FORKS

Date of Request:

8/20/2013
Sept. 21, 2013Name of the Event: 1st Annual Ale tastingType of Event: Beer + appy tastingDate of the Event: Sept. 21, 2013Requested Location: street area in front of Joga's

St. J.	St. J.
St. J.	St. J.
St. J.	St. J.

Name of your contact people: (Main Coordinator & Area of Responsibility)

1. Name: Cassie Foxley Phone # 443-5298 Email: foxley@hotmail.com
2. Name: Darin Butterfield Phone # 778-632-00 Email: devar@margemeadows.com
3. Name: _____ Phone # _____ Email: _____
4. Name: _____ Phone # _____ Email: _____

2 WEEKS MINIMUM NOTICE

Items and/or services requested to be provided by the City of Grand Forks. Please ensure that **ALL** items requested **ARE RETURNED** to the same place as delivery. If alternative return arrangements need to be made, please ensure that the contact persons have given prior approval.

If your event involves a Road Closure, do you require instruction on how to use road cones, barricades and traffic control vests? _____ If instruction is required, please contact Sarah Winton at 250-442-8266 at least two weeks in advance prior to your event.

ITEMS	QUANTITY	RETURNED	SERVICES	Yes	No	Time
Bleachers			Electrical Services	Yes	No	
Barricades			Washroom Services	Yes	No	
Picnic Tables			Grass Cutting	Yes	No	
Garbage Cans			Irrigation OFF	Dates		Time
Traffic Control Vests						
Traffic Cones	4					

OTHER COMMENTS OR REQUIREMENTS NOT LISTED ABOVE

Contact Person for the City of Grand Forks:

Corporate Services / Public Works

City of Grand Forks 250-442-8266

Requests will be handled on a 1st come 1st serve basis

All requests and or information shall go through the above contact person.

Deliver or Fax (250-442-8000) this completed form to City Hall

In a case where your event involves a road closure the coordinating person must contact all of the **EMERGENCY SERVICES** listed below and provide them with all of the **EVENT INFORMATION**.

Police 250-442-8288
Fire 250-442-8266
Ambulance 250-442-2022

Date Approved _____
Approved By _____

EMERGENCY
SERVICES

1st Annual
Ale Tasting

RECEIVED

JUL 31 2013

THE CORPORATION OF
THE CITY OF GRAND FORKS

To Mayor and Council, City Managers & Staff:

The August 25th Grand Forks Airport Appreciation Day Fly-In Show & Shine is quickly approaching. We extend an invitation to City Council, Managers and Staff to join us in welcoming visitors to our community and experience your community airport in its role as part of an aerodrome system that includes over 700 small airports in Canada supporting general aviation. We request Mayor Taylor's presence welcome visitors at the noon opening ceremony.

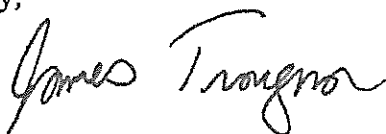
95% of the aircraft in Canada are general aviation (excludes scheduled passenger service). Of these, 82% are privately owned used for business and personal transportation. General aviation aircraft require only one km of infrastructure to access our community -considerably less than the ground infrastructure to bring motorized vehicles in our community. Grand Forks Municipal Airport has proven its worth since 1998 when night lighting was installed and emergency medevac flights commenced transporting patients from West Kootenay Boundary Region to the major medical centres in the Okanagan, Vancouver and Victoria.

The Grand Forks Flying Association COPA Flight 62 is seeking sponsorship from the City of Grand Forks in the form of 400 litres of aviation fuel. This fuel contribution would go towards inviting a group of Canadian Warbirds to come to Grand Forks and participate at this year's Airport Appreciation Day Fly-In as static displays. Many of these aircraft defended our country in times of war and conducted surveillance reconnaissance in peacetime.

Small contingents of these planes are based in Penticton and Delta Air Park in the Lower Mainland. The pilot owners only ask for fuel for their aircraft to attend as a contribution to the expenses involved in maintaining and flying their planes to fly-in events.

We want to extend our appreciation to the City of Grand Forks for maintaining the airport facilities and recognizing the vital services our airport provides to General Aviation and the important benefits to our community. See you all at CZGF!

Sincerely,



James Traynor, Vice President/Treasurer

Grand Forks Flying Association COPA Flight 62

49° 3' 0" N 118° 28' 0" W CZGF

AWOS Weather Phone: 250-442-0034

FILE CODE

WE31-A4 C-F-Airport
 14 - Appreciation Day
 Fly-In - Aug. 25th
 Invite

River Park Estates,
Box 1951,
Grand Forks BC,
V0H1H0

RECEIVED

JUL 25 2013

THE CORPORATION OF
THE CITY OF GRAND FORKS

Mr. D. Allin,
C.A.O.
Box 220, Grand Forks BC
V0H1H0

23rd July, 2013

Dear Mr. Allin,

I write on behalf of our condominium to confirm the request I made of Council at the morning meeting of 22nd July.

We ask that Council direct Staff to develop a plan to landscape the east side of the lift station and public convenience in City Park consistent with the high standards of the beautification scheme in the general downtown. We envisage something resembling Sugimoto or Gyro Park.

We specifically request that a screen to mask the entrance to the toilets be incorporated and that this be sufficiently tall to provide privacy for our second and third floor owners.

Finally, we wholeheartedly support the excellent suggestion (which I believe was put forward by a Councilor and yourself) that the two buildings be painted in a representational manner to reflect the fact they are part of a park.

Thank you for your consideration of this matter,

Yours truly,



Denis Robinson

FILE CODE

WE3

C10 - RIVER PARK ESTATES - LANDSCAPING
(COMMENTS/REQUESTS)

Brian - This is a copy of the letter sent to the City re the sidewalk. (d)

RECEIVED

JUL 30 2013

Grand Forks, City Council,
PO Box 220
Grand Forks, BC
VOH 1H0

THE CORPORATION OF
THE CITY OF GRAND FORKS

Dear Mayor Taylor and Councilors,

We, the Parish Council of Sacred Heart Catholic Church, on behalf of the entire congregation wish to express our appreciation in the Council's initiative to update and improve pedestrian sidewalks. We are particularly pleased with the new sidewalk along 73rd Ave., that runs adjacent to our church as well as the landscaped setting and cement ramp that connects 9th Street to 72nd Ave. Both the ramp and sidewalk were extremely well constructed and will serve the citizens of Grand Forks well for many years. Thank-you for a job well done!

It is our hope that pedestrian sidewalk construction and improvement will be ongoing and that annually the City will, within its budget, continue this initiative. We would request that in prioritizing sidewalk construction City Council place 9th Street very high on its list. The sidewalk runs from St. John's United Church to Sacred Heart Catholic Church and is in a condition of great disrepair. The existing sidewalk is buckling, sinking and eroding in many places and presents a serious hazard especially for many elderly pedestrians of both congregations. Some walk to church and many others park along 9th Street and use the sidewalk to access the entrance of their respective church. Our desire is that they be able to do so safely.

We appreciate and thank Council for considering our request.

Sincerely Your,



Willy Triveri,
Secretary, Sacred Heart Church
Parish Council

FILE CODE

WE31 C/O - Triveri, Willy - Catholic
Church Thank You &
(Roads, Alleys, Sidewalks ...) suggestions

Is this email not displaying correctly?
View it in your browser.



We hope you are having a Wonderful Summer and keeping the sunscreen handy!

2013 LAND AWARD - REAL ESTATE FOUNDATION BC - Nomination deadline: September 9, 2013.

Now is the time to nominate initiatives that demonstrate leadership, innovation and collaboration in sustainable land use for a 2013 Land Award. There are four award categories: private, public and non-profit sector, and individual "Land Champion". Awards will be presented at the Land Awards Gala on October 25th at the Four Seasons Hotel in Vancouver. You can self-nominate or nominate others' great work. For nomination criteria and information about the gala,

http://www.refbc.com/initiatives/landawards/nomination_information

Agriculture Environment Initiative Funding - Deadline: September 13 - The project must address sustainable production or an agriculture environment or agriculture wildlife "issue" or "opportunity". For more information visit <http://www.bcac.bc.ca/ardcorp/program/agriculture-environment-initiative> or contact Brian Baehr at 250-860-2967 or by email at brian@ardcorp.ca.

Funding for Electric Charging Stations - Building Owners and Managers Association - BOMA BC is pleased to announce a new incentive program for electric vehicle charging stations (EVCS), the BOMA Clean Connect Program. BOMA BC, in partnership with the Province, is offering a limited time incentive program (ending March 31st, 2014), for the purchase and installation of 125 Level 2 (240V) electric vehicle charging stations (EVCS). This program is intended to support the increase of EVCS across multiple building types and locations throughout BC by offering a substantial incentive to participants (up to a maximum of \$4,500 per station). <http://www.boma.bc.ca/green-buildings/clean-connect/>

Enterprising Non-Profits – Social Enterprise Workshop Schedule – The workshops will be offered in a number of communities around the province in the fall.

http://www.enterprisingnonprofits.ca/enp-events-and-grants/workshops?utm_source=Enterprising+Non-Profits+-+enp+Notes&utm_campaign=5c822f4781-enp_BC_July_4_2013&utm_medium=email&utm_term=0_1ee6dbe8ee-5c822f4781-19238625

LOCAL GOVERNMENT TOOLS AND RECOMMENDATIONS FOR SUCCESSFUL

RURAL SUSTAINABILITY PLANNING The Fraser Basin Council's Smart Planning for Communities program has completed a research project investigating the application of integrated community sustainability planning (ICSP) by regional districts and small municipalities for rural areas of British Columbia. **The research identifies:**

- What makes a successful sustainability process for a rural area in BC;
- What actions are suitable for a rural sustainability strategy; and
- The rural areas' relationship with urban and provincial sustainability goals.

The study, funded by the Pacific Institute for Climate Solutions (PICS), finds that communities in rural areas of the province consider *protecting drinking water supplies* (80%) and *pursuing economic diversification* (60%) as the most important aspects of a successful sustainability strategy. Over one hundred local government elected officials and staff, along with academics and consultants, participated in surveys and focus group sessions as part of this research.

To download the full report with the research results and a summary of tools and recommendations for successful ICSP process for rural BC [click here](#).

For more information about the research paper contact Joan Chess at jchess@fraserbasin.bc.ca

Family Child Care and Early Childhood Education Bursary

The BC Family Child Care Association is proud to be administering bursary funds to assist qualifying family child care providers and early childhood educators taking quality training. The following course/or programs are eligible under this bursary:

- [One Year Family Child Care Certificate Program](#)
- [Good Beginnings: Professional Development for Family Child Care Providers](#)

Ongoing

1. Gaming Grants - The Province of BC has reinstated the BC Community Gaming Grants and Environmental groups with charitable status are eligible to apply. [Link to funding information](#).
2. The Farmers' Market Nutrition Coupon Program (FMNCP) Would your farmers' market like to be contacted when we are accepting applications for the 2013 season? The FMNCP increases access to fresh BC-produced farm products for low-income pregnant women, low-income families with children and low-income seniors. It complements existing cooking and skill building programs and expands the awareness, use of and sales at farmers' markets. Please complete this [online application form](#)
3. SportChek – The Power of Sport for Kids – The Power of Sport for Kids program is a not-for-profit organization that provides children who don't have access to sporting equipment the opportunity to play and enjoy sports and activities <http://www.sportchek.ca> (ongoing)
4. Athletics for Kids - To work diligently and thoughtfully in providing financially

- disadvantaged youth in the community with greater access to organized sport in conjunction with their academic endeavours. [Athletics for Kids application](#)
5. Minor Capital Funding for Child Care Facilities - Funds are now available for licensed Group Child Care, Preschool or Group Child Care School Age child care facilities. Each facility may receive up to \$2,000 for the following expenses: • Emergency upgrades or repairs to existing facilities; Emergency replacement of furnishings and equipment necessary to comply with the Ministry of Health Child Care Licensing Regulation; or • Relocation costs when a child care facility is moving to another location. For more information visit the [Child Care Capital Funding Program website](#)
 6. Hosting BC - Hosting BC provides funding for international, national, provincial or regional level sport events. Organizers can apply for funding to for event operational expenses. Events must be sanctioned by the relevant National or Provincial Sport Organization and support the development of athletes. For details on the more information visit www.hostingbc.ca/resources
 7. Recreation program support– The BC Recreation and Parks Association and the BC Healthy Living Alliance administer a number of community grants and/or provides resource material for physical activity programs – such as Participaction's SOGO (youth activity program), Everybody Gets to Play. Please visit www.bcrpa.bc.ca
 8. Community Program Support - BC Sport Agency has a number of programs that support community sport participation such as the Sport Participation Program, Local Sport Development Fund, and Aboriginal sport grants. For more information visit www.BCSportAgency.com
 9. KidSport™(a Sport BC program) provides assistance (\$150 to \$400 in grants) to families of children in need to help kids participate in local activities they otherwise could not afford to participate in. For information about how to apply, see the KidSport™ section of the Sport BC website <http://www.kidsportcanada.ca>. If your community does not have a local chapter, applications would go to the KidSport BC office (can be contacted through the website link noted).
 10. Community Economic Development Tools Website - The Community Economic Development (CED) Choice Matrix (CM) website is designed to assist local and regional community practitioners and stakeholders find CED tools that are right for them and their projects. Thousands of CED tools can be found on the internet with no information on when to use them or what type of project to use them in. The CM website provides practitioners with multiple navigation and searching options. Check them out at www.choicematrix.ca
 11. BC Ideas -How often do you think of ways to improve our province? How often do you hear about organizations and people doing exciting work to strengthen British Columbia? These are some of the questions behind a growing partnership of BC organizations committed to finding, supporting, convening and celebrating BC's best social innovations. The movement is called [BC Ideas](#), and it's launching with a collaborative online competition, BC Ideas: Solutions for Stronger Communities. The competition will invest \$100,000 in solutions that address health, social and environmental issues affecting BC communities [Funding opportunities](#). Join the partnership! Contact Nicole Mezzarobba at: nmezzarobba@liftpartners.ca.

12. Do you know how big your market is? Need the latest trends? Not sure what blogs to read? The Startup Library is a curated collection of resources that help entrepreneurs answer common market-research questions and understand the startup ecosystem. Built by the research experts at MaRS Market Intelligence, they have selected the "best of the best" in various categories - all designed to help you spend less time surfing and more time doing. The collection features links to public domain resources from the government, private, and non-profit sectors. To enter the library, [click here](#). [For more information on the BC Centre for Social Enterprise, click here](#). Stacey Corriveau BC Centre for Social Enterprise email: stacey@centreforsocialenterprise.com
13. Canada Safeway Foundation - The Canada Safeway Foundation supports initiatives that feed, protect and nurture children and families. For more information and details on the application process, visit [their website](#). Click on Community at the bottom of the page and then look on the left of the next page for information on the Foundation.
14. Rural BC Secretariat Searchable List of Programs for rural communities - <http://www.ruralbc.gov.bc.ca/granttool.html>
15. Inter-Action Events Funding aims to build an integrated, socially cohesive society by building bridges to promote intercultural understanding, or by fostering citizenship, civic memory, civic pride, and respect for core democratic values grounded in our history. Applications accepted year round. Funding provided by the Citizen and Immigration Canada Maximum amount of funding per event is \$15,000.00. Details: <http://www.cic.gc.ca/english/multiculturalism/funding/events.asp> . Contact: Deepa Murthy, Manager, Multiculturalism and Community Outreach, at deepa.murthy@cic.gc.ca.
16. Social Enterprise Workshops - Registration is now open for our spring [Building Your Social Enterprise Workshops](#) taking place in the following communities: Vancouver, Kimberley, Squamish, Kelowna, Kamloops, Valemount, Surrey, Dawson Creek, Qualicum Beach, Victoria, Prince Rupert, Smithers, and Nakusp. Here is the link: [the enp website](#) for the details and dates of workshops in each community.
17. The Hiring Credit for Small Business (HCBS) is a one-time credit designed to stimulate new employment and support small business. This credit was created in the 2011 federal budget. The federal government has announced that small charities and non-profits are eligible for the HCBS. For more information about the HCBS, please visit the [CRA HCBS webpage](#).
18. Community Education Videos/Tools - The Community Development Institute at UNBC is pleased to extend its information sharing and knowledge mobilization tools. As you know, sharing information and supporting educational outreach are two of the cornerstones of our work. In this new section of educational videos and companion tools we bring these tasks together. For more information visit: [UNBC Community Education](#)
19. Inter-Action - Canada's new Multiculturalism Grants and Contributions Program, is administered by Citizenship and Immigration Canada (CIC). The Program supports CIC's mandate, as well as the Canadian Multiculturalism Act, by assisting in the

socio-economic integration of individuals and communities and helping them to contribute to building an integrated and socially cohesive society. The Inter-Action Events stream provides funding, normally in the form of grants, to community-based events that foster intercultural or interfaith understanding, civic memory and pride or respect for core democratic values. The primary intention is to create concrete opportunities for interaction among cultural and faith communities.

<http://www.cic.gc.ca/english/multiculturalism/funding/events.asp>

20. If your non-profit has attended an enp workshop and is thinking about undertaking a business planning project such as idea exploration, a feasibility study, marketing plan, or business plan, you may apply for one of enp's matching grants worth up to \$10,000. Don't forget we now have [funds specifically for youth focussed projects](#)! View our [grant requirements and application form](#) on our website. Or contact Kim if you have any questions about your eligibility or your application: 604-871-5421 or kim@enterprisingnonprofits.ca. The enp program accepts grant applications two times per year, in spring and fall.
21. Federal Government Services and Programs for Entrepreneurs – A full range of programs, services, and information on starting a business, grants, exporting, etc. <http://www.canadabusiness.ca/eng/>
Canada Cultural Spaces Fund - The objectives of the Canada Cultural Spaces Fund (CCSF) are to contribute to improved physical conditions for arts and heritage related creation, presentation, preservation and exhibition, and to increased and improved access for Canadians to performing arts, visual arts, media arts and to museum collections and heritage displays through the construction and/or renovation of arts and heritage facilities
<http://pch.gc.ca/eng/1267728945673/1269445868906> Applications are accepted at any time throughout the year.
22. The Small Change Fund - Small Change Fund is a crowd-funding platform which aims to help your project get access to individual donors across Canada. They believe in the power of people coming together to do good, and that their small change can, and will, make a big difference to you. They currently accept proposals from registered grassroots charities or registered Aboriginal bands in Canada. If you would like to discuss submitting a project but feel that you don't meet this criteria, please contact info@smallchange.org. Small Change Funds is accepting proposals for projects which impact our environment and projects with a focus on First Nations, Inuit, and Metis peoples. Find out [more](#)
23. SOGO Active Challenge - Sogo Active is a national initiative, presented by Coca-Cola Canada in collaboration with ParticipACTION, to support and encourage physical activity in Canadians aged 13-19. Sogo Active will give young people across Canada new reasons and new opportunities to get active. Sogo will ask young people to get moving by taking the Sogo Active Challenge, attending Sogo Active Events, and working together to overcome the physical inactivity crisis. Access grants to support youth group activities and events, up to \$500. Find out [more](#)
24. Introduction to Non-Profit Management available at numerous rural locations - <http://www.ufv.ca/bccnnpd/Education.htm>
25. Agriculture and Agri-Food Canada (AAFC) is one of several federal departments

- participating in the Career Focus Program. The program will help create some 80 agricultural internships for graduates across the country; internships may last up to 12 months. The minimum duration is four months, but internships must last long enough to provide meaningful experience to the employee [For more information](#).
26. The Redfish School of Change is a non-profit program designed for people who want to lead the way in creating ecological sustainability and social equity in their communities. As a participant in this intensive five-week field school, you travel from the mountains of the Slocan Valley to the marine coast of southern British Columbia <http://www.schoolofchange.ca/>
27. ecoENERGY - The Canadian government has a rebate of \$1,250 under its [ecoENERGY Retrofit - Homes Program](#) for installing a solar hot water system on an existing home. LiveSmart BC (<http://www.livesmartbc.ca/incentives/efficiency-home/index.html>) has an additional rebate of \$500 for solar hot water on a home in BC.
28. Koodo launches Canada's first online microvolunteering community. Koodonation.com is a non-profit, grassroots community that allows consumers and Canadian charities to work together through online microvolunteering. Microvolunteering gives web savvy Canadians the opportunity to make a contribution to Canadian nonprofit and charity organizations, right from their computer, in 15 minutes or less. For more information visit: www.koodonation.com
29. Data base of over 500 federal and provincial innovation funding programs - <http://www.gfundsonline.com/>

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You are receiving this email because you sign up for a BC Rural Network Membership and the enews is one of the benefits.

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104-197 2nd Ave North
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HOT OFF THE PRESS

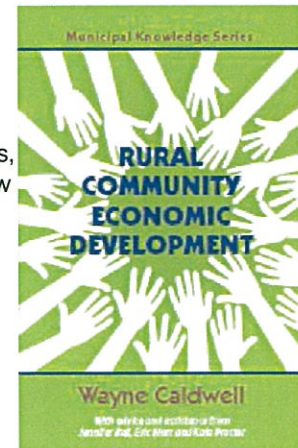
RURAL COMMUNITY ECONOMIC DEVELOPMENT

Is there a secret to economic success?

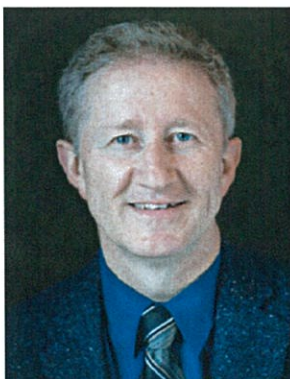
What is it that leads to economic success in one community while another community flounders? This question is especially relevant for rural and small town communities that face unique issues and problems. For decades, many rural communities have faced low birth rates, an aging population, low rates of immigration, and declining political power.

There are reasons to be optimistic, though. In this book, author Wayne Caldwell presents a number of case studies and key lessons that have relevance for communities across the country. These lessons can be adopted and applied by local politicians, municipal staff, and the general public in working to enhance their community and neighbourhood.

For some communities, despite challenges, optimism abounds! This book provides hands-on strategies that can help change your community from one that flounders to one that embraces the future.



About the Author



Wayne J. Caldwell, Ph.D., RPP, MCIP

Wayne Caldwell is Director of the School of Environmental Design and Rural Development and a Professor in Rural Planning and Development at the University of Guelph. He also has a career-long affiliation with the County of Huron.

His primary focus is related to the planning and management of change in rural and agricultural communities. He is an active researcher in the area of farmland preservation, rural conflict resolution, community engagement and facilitation, and community-based approaches to economic and environmental issues. This is his seventh book.

Caldwell is a founding member and past Chair of the Ontario Rural Council. He is also a founding member of the Huron Stewardship Council and the Lake Huron Centre for Coastal Conservation. He was appointed by the Ontario Government to chair the province's Nutrient Management Advisory Committee and he served as President of the Ontario Professional Planners Institute from 2007-2009 and as President of the Association of Canadian University Planning Programs from 2010-2012.

Ordering Information

A limited number of copies of *Rural Community Economic Development* will be available at the Municipal World booth during the Association of Municipalities of Ontario conference being held in Ottawa August 18-23. Call 1-888-368-6125 to pre-order your copy â€” we will have it waiting for you at our booth.

[Click here](#) to order online from our secure Shopping Cart. You can also call our toll-free order hotline at 1-888-368-6125.

(2013) ISBN 978-1-926843-05-6 â€” [CALDWELL](#) Item 00157 \$29.95 Shipping, handling and applicable taxes extra. Approximately 176 pages. *Published in Canada by Municipal World, Inc.*

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AUG - 6 2013

THE CORPORATION OF
THE CITY OF GRAND FORKS

Growing Forward 2

A federal-provincial-territorial initiative

New Funding, New Horizons

Empowering industry to seize opportunities and solve problems is our primary focus here at IAF. Our spring/summer issue of *Growing Tomorrow* offers a glimpse of how sectors such as yours are developing solutions and strategies to keep BC's agricultural communities healthy and productive.

From investing in technology development that enables food processors to create more lactose-free products, to funding research into disease-resistant genes in bees to reduce colony losses, or piloting Canada's first land-based, closed containment Atlantic salmon farm, IAF supports innovative projects to increase the sustainability and profitability of BC agriculture.

Thanks to federal and provincial funding through the *Growing Forward 2* Agreement, the renewed Canada-BC Agri-Innovation Program will enhance our efforts towards advancing agricultural innovation and competitiveness in BC. This two-year, \$3 million program will support industry, academia, value-added food processors, retailers and others in late stage research. Funding is also available for pilot projects that lead to the commercialization and/or adoption of innovative products, technologies and practices for the agriculture, food or agri-products sector.

Priority will be given to projects that facilitate advancements in plant, animal and food science; energy and waste management; new product development and commercialization; improvements in soil, water and air quality; and climate change adaptation.

All of us at IAF are proud to deliver funding to accelerate innovation in BC's agri-food industry. We encourage you to take advantage of this opportunity and are excited to hear your ideas for growing our vibrant agriculture and agri-food industry!

Applications are accepted on an ongoing basis, please visit our website or contact us for more information:

www.iafbc.ca
250.356.1662
funding@iafbc.ca

*Brochure placed in
Council Lounge*

FILE CODE

WEY Investment Agriculture
Foundation of BC

Growing Forward 2 
A federal-provincial-territorial initiative



Canada 

RECEIVED

AUG - 1 2013

THE CORPORATION OF
THE CITY OF GRAND FORKS

We have tented from
Oxt. to Victoria &
are now returning
to Oxt. This is the
nicest campground &
bathroom so far.
Well done!

FILE CODE

WE4,

C/O - Nice Campground
(Comments...)



Grand Forks District Savings Credit Union

RECEIVED

JUL 31 2013

THE CORPORATION OF
THE CITY OF GRAND FORKS

July 25, 2013
City of Grand Forks
Attention: Doug Allin

Re: City of Grand Forks Welcome Signage

Dear Mr. Allin,

Thank you for advising our board of directors of the City's plan to install new welcome signage at the entrances to our city. Our board has carefully considered the City's request for financial support for this project and has decided to decline at this time.

It is the Credit Union's desire to seek out and be involved in endeavors designed to support our local business community. In terms of signage, we would be more inclined to support signage specifically designed to direct highway traffic to our downtown core and other amenities located within the city. In future, should the city find itself entertaining such a project, our organization would be pleased to be included in those discussions.




Thank you for your consideration in this matter.



Yours truly,

Michael Strukoff
GFCU Board Chair

FILE CODE

G8 - Welcome Signage

From:  **Doug Allin**
Subject: Re: Advertising and Marketing Opportunity - GF Arena
To:  "John Mackey" <gfrec@rdkb.com>
Cc:  **Diane Heinrich**

August-12-13 12:16:34 PM  

Hi John

I will check in with Council and see if they are interested.

Thank You

Doug Allin
Chief Administrative Officer
City of Grand Forks
250-442-8266
www.GrandForks.ca



Settle down.

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

"John Mackey" <gfrec@rdkb.com> writes:

Good Morning Doug:

GFREC has a primary advertising space coming available September 1st in the GF Arena. The time/score clock has a 25" x 96" advertising panel on the centre of the 15' clock face. As you know, time clocks are the most viewed items in a sporting venue.

This may be a great spot for the City's new logo and before we put the ad space out to the business community, I am prepared to offer it to the City. It is available for \$2000 per year or a three (3) term for \$5000. Applicable taxes will apply. GFREC will be responsible for sign creation once the approved camera ready ad copy is supplied.

Thank you.

John Mackey, CD, MA
Director of Recreation & Facilities
Grand Forks Recreation
PO Box 1486
Grand Forks, BC V0H1H0

Tel: 250 442 2202



Please consider the environment before printing this email.

I am using the Free version of SPAMfighter.
SPAMfighter has removed 1828 of my spam emails to date.

Do you have a slow PC? Try a free scan!

July 19, 2013

To whom it may concern:

The Grand Forks Downtown Business Association board would like to express support for the idea of the City of Grand Forks making street banners on Central Avenue available for purchase by businesses in downtown Grand Forks. In return for purchasing these banners, businesses would be able to place their business logo on the banners for advertising purposes.

If you require further information or have questions, please contact me at 250 442 0897.

Sincerely,

Carol Lajoie

Chair, Grand Forks Downtown Business Association

July 19, 2013

To whom it may concern:

The Boundary Country Regional Chamber of Commerce would like to express support for the idea of the City of Grand Forks making street banners on Central Avenue available for purchase by businesses in Grand Forks. In return for purchasing these banners, businesses would be able to place their business logo on the banners for advertising purposes.

If you require further information or have questions, please contact me at 250 442 2722.

Sincerely,

James Wilson

Executive Director
Boundary Country Regional Chamber of Commerce

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : August 12, 2013

TOPIC : Climate Action Reserve Fund Establishment Bylaw No. 1989, 2013

PROPOSAL : First, Second & Third Reading

PROPOSED BY : Chief Financial Officer

SUMMARY:

At the May 21, 2013 regular meeting, Council approved the establishment of the Climate Action Reserve Fund Plan. The plan calls for \$25.00 per tonne of the City's GHG emissions to be allocated annually to the fund.

Bylaw 1989 establishes the Climate Action Reserve Fund.

At the July 22nd, 2013 Committee of the Whole Meeting, a recommendation was made to Council for first three readings of the bylaw. We would now like to give the bylaw first three readings.

In addition to Council's consideration of three readings of the bylaw, Council will need to adopt a resolution to allocate the City's carbon offset 2012 payment to the Climate Action Reserve Fund and include the allocation in the upcoming 2013-2017 Financial Plan Amendment.

STAFF RECOMMENDATIONS:

Council gives first, second and third readings to Bylaw No. 1989 "Climate Action Reserve Fund Establishment Bylaw".

Council resolves to allocate the City's carbon offset 2012 payment to the Climate Action Reserve Fund and include the allocation in the upcoming 2013-2017 Financial Plan Amendment.

OPTIONS AND ALTERNATIVES:

Option 1: Council gives first, second and third reading to Bylaw No. 1989 to establish the reserve fund.

Option 2: Maintain the status quo and not establish the reserve fund.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: Adopting the Climate Action Reserve Fund supports the City's commitment to corporate and community wide energy and GHG reductions, and will allow Council to follow

through on the carbon neutrality goals and objectives such as funding climate mitigation and adaptation strategies, actions and policies. This reserve would also keep the funds in the community for future projects as directed by Council.

Option 2: The disadvantage of not adopting the Climate Action Reserve Fund is that the funds would not be kept local, but instead would fund projects out of town which would be of no benefit to the community.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

As this reserve was not planned for in the Financial Plan, a budget amendment will be made.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Section 188 (1) of the Community Charter allows Council, by bylaw, to establish a reserve fund for a specified purpose and direct that money be placed to the credit of the reserve fund.



Department Head or CAO



Reviewed by Chief Administrative Officer

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1989

A Bylaw to Establish a Reserve Fund for Carbon Neutral Initiatives

=====

WHEREAS it is provided by Section 188 of the *Community Charter* that Council may establish a reserve fund for a specified purpose;

AND WHEREAS the Corporation of the City of Grand Forks is a signatory to the *BC Climate Action Charter* which includes the commitment to develop strategies and take actions to achieve carbon neutral operations;

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

1. This Bylaw may be cited as, "Climate Action Reserve Fund Establishment Bylaw 1989, 2013"
2. Subject to the provisions of the Community Charter and the BC Climate Action Charter, a dollar amount equivalent to the prevailing market value of the City's annual corporate emissions may be set aside in the annual financial plan and paid into this Reserve Fund.
3. Amounts received from funding sources related to climate change and emissions reduction programs such as Climate Action Revenue Incentive Program (CARIP) funding may be paid into this Reserve Fund.
4. The money set aside in this Reserve Fund shall be recorded separately and may be invested in the manner provided by the Community Charter until its use is required.
5. Any interest earned by this fund shall be added to the fund and become part of the fund.
6. Monies in this Reserve Fund and any interest thereon shall be used for the purpose of:
 - a) Investing in greenhouse gas emission reduction initiatives that contribute to carbon neutral municipal operations; or
 - b) For the purchase of carbon offsets or other similar measures that may be devised in the future to manage greenhouse gas emissions

Read a **FIRST** time this ____ day of _____, 2013.

Read a **SECOND** time this ____ day of _____, 2013.

Read a **THIRD** time this ____ day of _____, 2013.

FINALLY ADOPTED this ____ day of _____, 2013.

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 and correct copy of Bylaw No. 1989,
cited as the "***Climate Action Reserve Fund Establishment Bylaw***".

Clerk of the Municipal Council of the
City of Grand Forks

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : July 30, 2013

TOPIC : Bylaw No. 1987 – Amendment to the City of Grand Forks Zoning Bylaw No. 1606, 1999

PROPOSAL : First and Second Reading

PROPOSED BY : Manager of Development & Engineering Services

SUMMARY:

At the Regular meeting held on July 22, 2013, Council directed Staff to draft a Zoning Amendment Bylaw to rezone the property located at 7850-2nd Street, legally described as Lot 1, District Lot 585, S.D.Y.D., Plan 27903 from R-4 (Rural Residential) zone to R-3 (Multi-Family Residential) zone.

In this regard, Bylaw No. 1987 is presented for first and second reading. Should Council consider giving first and second reading, this bylaw would proceed to a Public Hearing where the public will be afforded an opportunity to make their views on this bylaw known to Council.

STAFF RECOMMENDATIONS:

Option 1: Council gives first and second reading to Bylaw No. 1987 “Amendment to the City of Grand Forks Zoning Bylaw No. 1987, 2013”.

OPTIONS AND ALTERNATIVES:

Option 1: Council gives Bylaw No. 1987 first and second reading. This option intends that the proposed amendments are being considered by Council.

Option 2: Council determines to give the Bylaw no readings. This option intends that the status quo will remain and the zoning of the property located at 7850-2nd Street will remain R-4 (Rural Residential).

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: This option will allow the application to rezone the property located at 7850-2nd Street from R-4 (Rural Residential) to R-3 (Multi-Family Residential) and to proceed to the public hearing. At the Public Hearing the public will be afforded an opportunity to make their views known to Council with regard to this bylaw change.

Option 2: This option will allow for the status quo to remain and the property located at 7850-2nd Street will remain zoned as R-4 (Rural Residential).

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

There are the advertising costs, as well as the notifications to surrounding property owners in a 100 foot radius. These costs are generally covered by the application fees charged.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The Local Government Act allows for amendments to a Zoning bylaw to be undertaken by bylaw and the proposal supports the land use guidelines as part of the Sustainable Community Plan.



Department Head or Chief Administrative
Officer



Reviewed by Chief Administrative
Officer

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1987

**A Bylaw to Amend the City of Grand Forks
Zoning Bylaw No. 1606, 1999**

=====

WHEREAS Council may, by bylaw, amend the provisions of the Zoning Bylaw pursuant to the Local Government Act;

AND WHEREAS Council has received an application to rezone property located 7850-2nd Street.

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

1. That the City of Grand Forks Zoning Bylaw No. 1606, 1999 be amended to rezone the property located at 7850-2nd Street, legally described as Lot 1, District Lot 585, S.D.Y.D., Plan 27903 from the R-4 (Rural Residential) zone to the R-3 (Multi-Family Residential) zone, as shown outlined in bold on the attached map identified as Schedule "X".
2. That this Bylaw may be cited as the "**Amendment to the City of Grand Forks Zoning Bylaw No. 1987, 2013**".

Read a **FIRST** time this ____ day of August, 2013.

Read a **SECOND** time this ____ day of August, 2013.

PUBLIC HEARING NOTICE ADVERTISED, pursuant to the Local Government Act this ____ day of August and also this ____ day of August, 2013.

PUBLIC HEARING HELD this ____ day of September, 2013.

Read a **THIRD** time this ____ day of _____, 2013.

APPROVED by the Ministry of Transportation on this ____ day of _____, 2013.

Approving Officer

FINALLY ADOPTED this ____ day of _____, 2013.

Brian Taylor - Mayor

Diane Heinrich – Corporate Officer

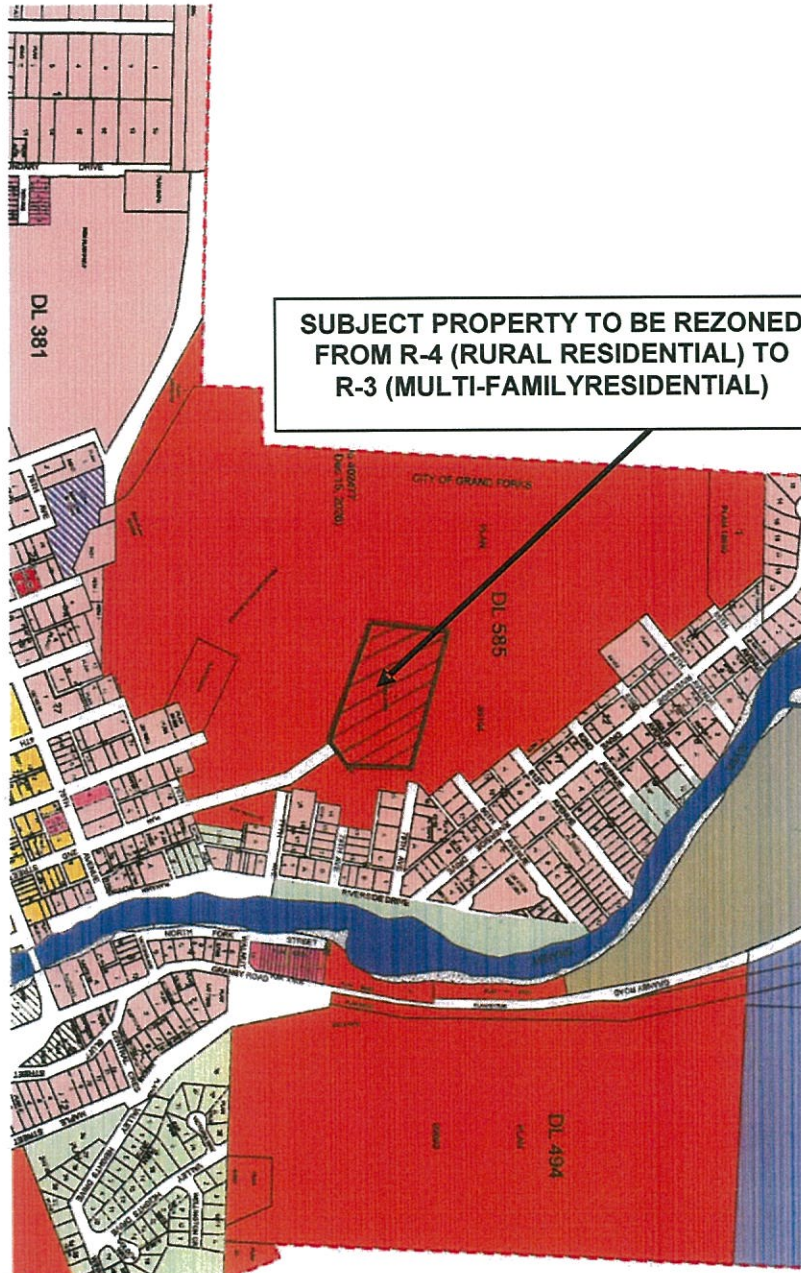
CERTIFICATE

I hereby certify the foregoing to be a true copy of Bylaw No. 1987 as passed by the Municipal Council of the City of Grand Forks on the ____ day of _____, 2013.

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

**CITY OF GRAND FORKS
ZONING MAP**

SCHEDULE "X"



This is Schedule "X" referred to in
Section 1 of the City of Grand
Forks Zoning Amendment Bylaw
No. 1987, 2013.

Date of Adoption

Corporate Officer

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

DATE : July 30, 2013

TOPIC : Bylaw 1988- 72nd Avenue Road Closure Bylaw

PROPOSAL : First, Second and Third Readings

PROPOSED BY : Manager of Development & Engineering Services

SUMMARY:

At the Committee of the Whole Meeting held May 6, 2013, the Committee recommended that Council direct staff to proceed with the proposed road closure. At that meeting, Council declared that portion of 72nd Avenue, east of Riverside Drive, as surplus to the needs of the City and further approved the proposal to close a 625.1 square meter portion of 72nd Avenue and consolidate that closed portion with the adjacent property, owned by the City and legally described as Parcel A, Block 30, District Lot 108, S.D.Y.D., Plan 23 located at 7212 Riverside Drive. Closure of 72nd Avenue is required to be done by bylaw and inasmuch as the City is now ready to proceed, Bylaw No. 1988 is being brought to Council at this time for the first three readings.

STAFF RECOMMENDATIONS:

Option 1: Council gives first, second and third readings to Bylaw No. 1988 at the August 19 Regular Meeting of Council. This option allows staff to proceed with the required advertising and to have discussions with the Ministry of Transportation and Highways.

Option 2: Council gives no readings to the Bylaw. This option would leave that portion of 72nd Avenue as a 66 foot wide gazetted road.

OPTIONS AND ALTERNATIVES:

Option 1: Council give Bylaw No. 1988 first, second and third readings. This option intends that the proposed closure is being considered by Council.

Option 2: Council determines to give the Bylaw no readings. This option intends that that portion of 72nd Avenue remain as a road and would not be consolidated with Parcel A, Block 30, D.L. 108, Plan 23 and Habitat for Humanity would not be in a position to construct a new building on City owned property located at 7212 Riverside Drive.

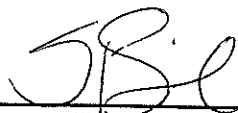
BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: This option will allow for the closure of 72nd Avenue and the consolidation of the closed road with the adjacent City owned property and will allow Habitat for Humanity to construct a building to house Habitat for Humanity's offices.

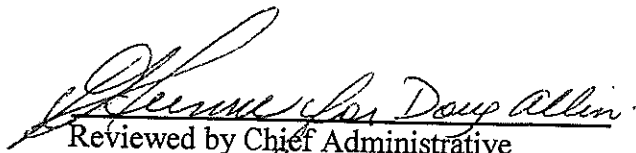
Option 2: This option would leave that portion of 72nd Avenue and Parcel A to remain as status quo.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The Community Charter provides the authority for Council, by bylaw, to close and/or dispose of roads in the Municipality. Prior to adoption of the Bylaw, the City must advertise the proposed closure in two consecutive issues of the Gazette informing the public of the proposed road closure.



Department Head or
Chief Administrative Officer



Reviewed by Chief Administrative
Officer

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL TO APPROVE THE NEW CAMPGROUND PROCEDURE POLICY AND THAT THIS WILL BE REFERRED TO THE MAY 21ST REGULAR MEETING FOR CONSIDERATION

CARRIED

d) Habitat for Humanity Boundary Society, Whispers of Hope Benevolence Association, Boundary Emergency and Transition Housing Society – Lease Proposal for 7212 Riverside Drive

- Councillor Kendel spoke with regard to his concerns with the proposed lease in relation to Grant in Aid.
- Rick Fression spoke with regard to the Community Sustainability Plan and addressed how this project falls within certain objectives of the plan
- He further advised that there is a good chance to receive Federal and provincial funding to move the project forward.
- Sgt Harris spoke with regard to the jobs these organizations bring into the community.
- Louise Heck spoke with regard these groups becoming self sustaining.
- Rick Fression spoke with regard the collaborative model being used and that the property will remain the City's so it is not being given to the groups. He further advised that 5% of the Social Enterprise activities and funds generated through the Social Enterprise will be given back to the City.
- The Chief Administrative Officer advised that once the groups saw a cost recovery then the City would work with them to determine an appropriate rent schedule.
- The Chief Administrative Officer advised the cost associated with this lease could be included in the capital budget amendment.

MOTION: O'DOHERTY

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO REFER TO THE MAY 6TH REGULAR MEETING AND TO PROCEED WITH THE PROPOSED LEASE AND ROAD CLOSURE WITH HABITAT FOR HUMANITY BOUNDARY SOCIETY, WHISPERS OF HOPE BENEVOLENCE ASSOCIATION, BOUNDARY EMERGENCY AND TRANSITION HOUSING SOCIETY, FOR 7212 RIVERSIDE DRIVE, PROVIDED THE TERMS IN THE SUMMARY ARE AGREED TO BY COUNCIL

CARRIED

d) Grand Forks Baptist Church – Lease Proposal for the Wildlife Hall

- Council spoke with regard to the capital costs associated with upgrading the building to offset the lower amount of rent requested to be paid.

MOTION: KENDEL / WIRISCHAGIN

RESOLVED THAT COUNCIL APPROVE OF STAFF AMENDING THE 2013 CAPITAL FINANCIAL PLAN AT YEAR END, TO INCLUDE ADDITIONAL COSTS RELATED TO THE SIGN.

CARRIED.

12(e) Staff Request for Decision – Lease Proposal of 7212 Riverside Drive

As a result of a Request for Proposal for 7212 Riverside Drive, the City received one proposal from the Habitat for Humanity Boundary Society, Whispers of Hope Benevolence Association and Boundary Emergency and Transition House Society.

Councillor Kendel advised that he would like to see the terms and conditions of Lease before he considers approval of this proposed lease. The Chief Administrative Officer advised that the agreement will be scrutinized by the City's lawyer.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROCEED WITH THE PROPOSED LEASE PROVIDED THE TERMS IN THE SUMMARY ARE AGREED TO BY COUNCIL AND FURTHER THAT STAFF IS REQUESTED TO COMPLETE THE ROAD CLOSURE OF 72ND AVENUE.

CARRIED.

Councillor Kendel voted against the motion

12(f) Staff Request for Decision – Lease Proposal of 7850-2nd St – Wildlife Hall

As a result of a Request for Proposal for the Wildlife Hall, the City received a proposal from the Grand Forks Baptist Church. The Chief Administrative Officer advised that the property will need to go through the re-zoning process.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROCEED WITH THE PROPOSED LEASE OF THE WILDLIFE HALL TO THE GRAND FORKS BAPTIST CHURCH AS PRESENTED.

CARRIED.

QUESTIONS FROM THE PUBLIC:

Roy Ronaghan – He thanked Council for choosing a simple entrance sign design.

Chief Administrative Officer - Advised that Water well Pump 3A has stopped working and that the pump will be pulled on May 10th, and further, that the City will be operating at a limited water capacity. He additionally advised that members of the public, in accordance with Council's policy no. 1202, needs to adhere to the sprinkling/water restriction bylaw.

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1988

**A Bylaw to Close and Remove the Dedication of that portion of Road
Shown on Plan 23, D.L. 108, S.D.Y.D.**

=====

WHEREAS in accordance with the Community Charter, Council may, by bylaw, close and remove the dedication of a highway or a 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 that portion of road measuring 625.1 square meters as outlined on reference plan prepared by A.F. Hoefsloot, B.C.L.S. and dated _____, identified as "Schedule A" and attached to this bylaw;
2. That title to the above-described portion of closed road 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 "**72nd Avenue Road Closure Bylaw No. 1988, 2013**".

Read a **FIRST** time this _____ day of _____, 2013.

Read a **SECOND** time this _____ day of _____, 2013.

Read a **THIRD** time this _____ day of _____, 2013.

PUBLIC NOTICE posted at City Hall and advertised in the Grand Forks Gazette on the _____ day of _____, 2013 and the _____ day of _____, 2013.

APPROVED BY the Ministry of Transportation and Infrastructure, pursuant to the Transportation Act, this _____ day of _____, 2013.

Approving Officer

FINALLY ADOPTED this _____ day of _____, 2013.

Brian Taylor, Mayor

Diane Heinrich, Corporate Officer

CERTIFICATE

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 1988, as passed by the Municipal Council of the City of Grand Forks on the _____ day of _____, 2013.

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

Dated this _____ day of _____, 2013.

REFERENCE PLAN TO ACCOMPANY
TO CLOSE AND REMOVE THE DEDICATION OF PART OF ROAD SHOWN ON PLAN 23
PURSUANT TO SECTION 120 OF THE LAND TITLE ACT
AND SECTION 40 OF THE COMMUNITY CHARTER

PLAN EPP32378

SCALE 1:250
0 5 10 15 20
All Dimensions shown are in Metres.

BCGS 82 E.008

THE INTENDED PLOT SIZE OF THIS PLAN IS 860 mm IN WIDTH BY 664 mm
IN HEIGHT (D SIZE) WHEN PLOTTED AT A SCALE OF 1:250

