



**THE CORPORATION OF THE CITY OF GRAND FORKS**

**COUNCIL INFORMATION SUMMARY**  
**FOR JANUARY 28<sup>th</sup>, 2013**

Date: January 23<sup>rd</sup>, 2013  
 Agenda: January 28<sup>th</sup>, 2013  
 Proposal: To Receive the Items Summarized for Information  
 Proposal By: Staff

**Staff Recommendation:**

That Information Items numbered 12(a) to 12(e) be received and acted upon as recommended.

	ITEM	SUBJECT MATTER	RECOMMENDATION
<b>CORRESPONDENCE TO/FROM MAYOR AND COUNCIL</b>			
12(a)	Correspondence from the Grand Forks Curling Club	Request for use and offering of storage of City acquired tables and chairs from the Wildlife Hall	<p>Council to direct Staff to write a letter to the GF Curling Club advising the once the City has reviewed its needs for the tables and chairs internally, that the City would be pleased to allow the GF Curling Club the use of the remainder of tables and chairs and further to thank them and utilize their offer to store them at the Curling Rink.</p> <p>City to further advise the Curling Club that, on occasion, and upon a short notice, special functions within the community may require the utilization of the City owned tables and chairs.</p>
<b>CORRESPONDENCE TO/FROM STAFF</b>			
<b>GENERAL INFORMATION</b>			
<b>FEDERAL AND PROVINCIAL GOVERNMENT</b>			
<b>INFORMATION FROM UBCM/FCM/AKBLG</b>			
12(b)	Memo From AKBLG	Notice of Annual General Meeting; Third & Final Call for Resolutions	Receive for information. Council to advise if they have any resolutions to submit for the conference. Deadline is Monday, February 18 <sup>th</sup> , 2013.
<b>MINUTES FROM OTHER ORGANIZATIONS</b>			
12(c)	From the GF Public Library Association via Councillor Wyers, Liaison	Unaudited Financial Statements as at December 31, 2012	Receive for information
12(d)	From the Boundary Restorative Justice Prog. via Counc. Wyers, Liaison	Minutes from November 8 <sup>th</sup> , 2012 and the Program's 2012 Review	Receive for information
12(e)	Task List for January 14 <sup>th</sup> , 2013	List of completed and in-progress tasks	File

RECEIVED

JAN 21 2013



**GRAND FORKS CURLING CLUB** THE CORPORATION OF  
P.O. BOX 358 THE CITY OF GRAND FORKS  
GRAND FORKS, BC V0H 1H0  
Phone: 250-442-3916

Jan. 17, 2013  
Jan Laverne  
Facility Coordinator  
Grand Forks BC  
Ph 250-442-3916  
OR 250-442-7924

The City of Grand Forks, B. C.  
Mayor and Counsel

Concerning the Grand Forks Wildlife Assn. tables and chairs

It has been brought to my attention that the City of Grand Forks now own the contents of the GFWA building. The Grand Forks Curling Club requires tables and chairs for their functions. We would like to set up an agreement where the GFCC would use the tables and chairs and store these items at the rink. These tables and chairs would be owned by the City and would be available to the city at short notice for special functions.

Thank you,

A handwritten signature in black ink, appearing to read "Doug Bannert".

Doug Bannert, Recording Secretary, Grand Forks Curling Club  
Guy Dubeault, President, Grand Forks Curling Club

**FILE CODE**

WE3, G1 - GRAND FORKS CURLING CLUB -  
REQUEST TO USE TABLES & CHAIRS FROM  
GFWA BLDG.



790 Shakespeare Street, Trail BC V1R 2B4  
Cell 250-231-0404 | Email [akblg@shaw.ca](mailto:akblg@shaw.ca)

**TO: All AKBLG Members**

**FROM:** Arlene Parkinson, Secretary/Treasurer

**DATE:** January 21, 2013

**RE: NOTICE OF ANNUAL GENERAL MEETING  
and THIRD AND FINAL CALL FOR RESOLUTIONS 2013**

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The 2013 Annual General meeting of the Association of Kootenay & Boundary Local Governments will be held **April 17, 18 and 19, 2013 and will be hosted by the Columbia Valley.**

Pursuant to Section 10 of your Constitution, this is the **THIRD AND FINAL FORMAL CALL FOR RESOLUTIONS** for the Annual General Meeting. If there is an issue of concern to your Municipality or Regional District, which cannot be resolved at the local level, please submit it to the Association in the form of a Resolution.

We will be circulating the resolution package for perusal by delegates prior to the convention. Please make note of the deadline date. ***All resolutions must be received at this office no later than Monday, February 18, 2013.*** Resolutions received after this date will be held over until the next Annual General Meeting.

The Executive will receive Special Resolutions no later than 10:00 a.m., Thursday, April 18, 2013, at the Annual General Meeting provided that there are 100 copies of each resolution. A Special Resolution requires a two thirds vote in support of consideration prior to being introduced onto the floor of the Annual General Meeting.

Background material and a brief statement of any previous action taken by the member should support each draft Resolution. Each Resolution may be submitted electronically to [akblg@shaw.ca](mailto:akblg@shaw.ca) and should be on the letterhead of the Local Government submitting it with a short heading to designate the subject of the Resolution. **The Resolution may not contain more than two "Whereas" clauses.**



790 Shakespeare Street, Trail BC V1R 2B4  
Cell 250-231-0404 | Email akblg@shaw.ca

Please do not hesitate to contact me at the above email address if you have any questions or concerns.

I have included below the updated Constitution excerpts that were passed at the 2010 AKBLG Annual General Meeting.

Thank you  
Arlene Parkinson  
Secretary Treasurer

#### **10.4 Ordinary Resolutions**

- (1) Each resolution shall be prepared on a separate sheet of 8 1/2” by 11” paper under the name of the sponsoring Member and shall bear a short descriptive title;**
- (2) Each resolution shall be endorsed by the sponsoring Member.**
- (3) All resolutions of the Association shall be deemed to be of a local (regional) nature unless specifically indicated by the sponsor that the resolution is to be handled at the Provincial Government level.**

#### **10.5 Late and Special Resolutions (April 2010)**

- (i) Resolutions that are not received in accordance with the deadline outlined in 10.7 below shall be categorized as follows;**
  - (a) Late Resolution**
  - (b) Special Resolution**
- (ii) A Late Resolution shall be held over until the next Annual Meeting**
- (iii) A Special Resolution shall be determined by the Resolutions Committee, as being any resolution pertaining to a new issue that has arisen between the deadline outlined in 10.7 below and the Annual Meeting.**
- (iv) A Special Resolution requires a two thirds vote in support of consideration prior to being introduced onto the floor of the Annual Meeting, and may only be introduced after all Ordinary Resolutions have been considered or if two thirds of the Delegates present determine to hear the resolution immediately.**

**10.6 The Executive will cause the resolutions to be printed and circulated to Members by way of the delegate packages.**

**10.7 All resolutions, along with supportive, background information, shall be sent to the Secretary-Treasurer sixty (60) days prior to the date of the Annual Meeting.**

For City Council Information Summary & January 28th  
Council Agenda package:

The Grand Forks & District Public Library Director, Avi Silberteint, has submitted the unaudited Financial Statements as at December 31, 2012 in the absence of the January 2013 monthly Board meeting showing the budgeting and management of the library. It is subject to the a year-end audit process yet to be completed. Avi has asked me to pass this information onto the City of Grand Forks.

Councillor Cher Wyers

Residence: #2, 7651 Granby Road

Mailing Address: #309, 5980-2nd Street

Grand Forks, BC V0H 1H4

City Hall: 250-442-8266

Fax: 250-442-8000

Mobile: 250-443-1476

Email: [cwyers@grandforks.ca](mailto:cwyers@grandforks.ca)

[www.city.grandforks.bc.ca](http://www.city.grandforks.bc.ca)

## Grand Forks Public Library Association

## Income Statement Comparison of Actual to Budget for Fiscal End 2012

Expenses		to December 31, 2012	2012	
TOTAL:		<b>\$ 401,397</b>	<b>\$ 407,951</b>	98.39%
General Operating Expenses	1 Accounting & Legal fees	\$ 2,592	\$ 3,000	86.41%
	1a Bookkeeper	\$ 4,423	\$ 5,000	88.47%
	2 Hiring Fees	\$ 2,608	\$ 300	869.19%
	3 Ads and Promo	\$ 1,293	\$ 1,700	76.05%
	4 Bank charges	\$ 354	\$ 400	88.54%
	6 Cash over/short	-\$ 308	\$ -	0.00%
	7 Dues, Seminars & PD	\$ 4,047	\$ 5,700	71.01%
	7a travel	\$ 1,901	\$ 1,000	190.07%
	8 Janitor supplies	\$ 1,110	\$ 700	158.64%
	9 Labour negotiation cost/transfer to reserve			0.00%
	10 Library & Office supplies	\$ 3,246	\$ 7,000	46.38%
	11 New equip & furniture	\$ 537	\$ 2,500	21.46%
	12 Photocopier	\$ 896	\$ 1,000	89.64%
	13 Postage	\$ 828	\$ 1,200	68.99%
	14 Reimbursable expenses	\$ -	\$ -	0.00%
Subtotals:		\$ 23,528	\$ 29,500	79.76%
	15 Collection - Books	\$ 31,725	\$ 36,000	88.13%
	16 Collection - Periodicals	\$ 7,232	\$ 5,000	144.64%
	17 Collection - Audio/Visual	\$ 2,036	\$ 2,000	101.80%
	18 Electronic Subscriptions	\$ 2,403	\$ 2,500	96.14%
Subtotals:		\$ 43,397	\$ 45,500	95.38%
Facility	19 Utilities - Power	\$ 13,701	\$ 15,000	91.34%
	20 Telephone/fax/internet	\$ 3,611	\$ 4,000	90.28%
	21 Repairs & maintenance	\$ 151	\$ 2,000	7.54%
	22 Janitor services	\$ 10,890	\$ 11,000	99.00%
	23 Maintenance Agreement	\$ 15,263	\$ 15,000	101.75%
	24 Insurance	\$ 4,115	\$ 4,000	102.88%
	25 Transfer to Facility improvement reserve		\$ -	0.00%
Subtotals:		\$ 47,731	\$ 51,000	93.59%
Technology	26 Computer equipment & Software		\$ 4,000	0.00%
	27 Patron Management software		\$ 550	0.00%
	28 Computer maintenance	\$ 2,045	\$ 2,000	102.26%
	29 Evergreen cost	\$ 2,207	\$ 2,250	98.09%
	30 transfer to technology reserve			0.00%
Subtotals:		\$ 4,252	\$ 8,800	48.32%
Services/Events	31 Volunteer & Staff Appreciation	\$ 1,184	\$ 1,000	118.43%
	32 Special Events - AGM	\$ 55	\$ 100	55.32%
	33 Special Events - Programs	\$ 1,874	\$ 2,500	74.95%
	34 Special Events - SRC	\$ 543	\$ 500	108.61%
	35 Christina Lake Service	\$ 1,149	-	0.00%
	36 CL Location	\$ 1,221	\$ 950	128.53%
Subtotals:		\$ 6,026	\$ 5,050	119.34%
Wages and Benefits	37 Salaries	\$ 232,259	\$ 224,445	103.48%
	38 transfer to sick leave contingency reserve			0.00%
	39 CPP	\$ 9,487	\$ 9,136	103.84%
	40 EI	\$ 4,878	\$ 5,424	89.93%
	41 WCB	\$ 395	\$ 471	83.77%
	42 Group Ins	\$ 3,827	\$ 3,936	97.24%
	43 Blue Cross	\$ 7,053	\$ 6,510	108.35%
	44 MSP	\$ 4,639	\$ 2,904	159.74%
	45 Pension	\$ 13,924	\$ 15,275	91.15%
Subtotals:		\$ 276,462	\$ 268,101	103.12%
TOTAL:		<b>\$ 401,397</b>	<b>\$ 407,951</b>	<b>98.39%</b>

Diff Budgeted Income over expenses \$ 3,866

Income		to December 31, 2012	2012	%	
TOTAL:		\$ 406,035	\$ 411,817	98.60%	
Grants	Operating	1 RDKB	\$ 329,756	\$ 329,756	100.00%
		2 Prov of BC	\$ 28,819	\$ 28,922	99.64%
		Subtotals:	\$ 358,575	\$ 358,678	99.97%
	Non Operating	3 Prov. Resource Sharing/ILL	\$ 2,262	\$ 2,937	77.02%
		4 Prov. BC OneCard	\$ 10,250	\$ 10,250	100.00%
		5 Prov. Equity/Literacy	\$ 6,744	\$ 6,744	100.00%
		6 Fed. CAP	\$ 3,708	\$ 3,708	100.00%
		7 Fed. YCW	\$ 2,284	\$ 3,000	76.14%
		8 Fed. CSJ	\$ 1,935	\$ 2,000	96.77%
		9 Fed. CAP YI	\$ -	\$ 4,200	0.00%
10 Other Grant Income	\$ 256	\$ 5,000	5.12%		
Subtotals:	\$ 27,440	\$ 37,839	72.52%		
Other Income	Daily Transactions	11 Memberships	\$ 387	\$ -	
		12 Fines	\$ 3,083	\$ 4,000	77.07%
		13 Sales - Books	\$ 1,355	\$ 2,000	67.77%
		14 Sales - Copies&Prints	\$ 2,070	\$ 1,500	138.00%
		15 Lost/Damaged books	\$ 1,012	\$ 1,000	101.22%
		16 Meeting room rental	\$ 686	\$ 500	137.10%
		17 Donations	\$ 2,416	\$ 2,000	120.78%
	Subtotals:	\$ 11,008	\$ 11,000	100.08%	
	Fundraising	18 Fundraising		\$ 3,000	0.00%
		19 Friends of the Library	\$ 8,672	\$ 1,000	867.22%
		20 Used equipment sales		\$ -	0.00%
	Subtotals:	\$ 8,672	\$ 4,000	216.81%	
	Misc.	21 Expense reimbursment		\$ -	0.00%
		22 Transfer from Reserve		\$ -	0.00%
		23 Income from interest	\$ 125	\$ 100	124.78%
		24 Other Income	\$ 215	\$ 200	107.45%
	Subtotals:	\$ 340	\$ 300	113.22%	
TOTAL:		\$ 406,035	\$ 411,817	98.60%	

Income	\$	406,035
Expense	\$	401,397
Balance	\$	4,638

**BOUNDARY RESTORATIVE JUSTICE PROGRAM  
M I N U T E S  
November 8, 2012**

PRESENT:	Acting Chair	John Heavener
	Vice President	Nancy Leitch (arrived 5:10 p.m.)
	Secretary/Treasurer	Christine Thompson
	Director	Bert Blom
	Director	Ed Bolinoff
	Member	George Anderson
	Member	Donna Besler
	Member	Richard Tarnoff
	Council Liaison	Cher Wyers

In the absence of the President and Vice-President, John Heavener acted as Chair and called the meeting to order at 4:50 p.m.

There were no additions to the agenda

MOTION: Richard / Donna

RESOLVED THAT the Agenda be adopted as circulated. CARRIED.

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MOTION: Bert / George

RESOLVED THAT the Minutes of the September 13, 2012 meeting be adopted as read. CARRIED.

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MOTION: Christine / Ed

RESOLVED THAT the Treasurer's report as read be adopted. CARRIED.

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**CO-ORDINATORS REPORT**

Richard advised that one of the offenders from the September forum is not co-operating . Richard said that he is trying to work with the individual and the school councillors.

Richard advised that another file has been referred from the RCMP and that a forum is scheduled for November 17<sup>th</sup> at the Christina Lake Elementary School as all parties concerned are residents of Christina Lake.



The application for a CAP grant has been submitted.

MOTION: Richard / Bert

RESOLVED THAT the Co-ordinator's report be received. CARRIED.

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#### NEW BUSINESS

Richard advised that he has made inquiries into a Community Gaming Grant and that we are eligible for a grant under Public Safety.

MOTION: Richard / Donna

RESOLVED THAT Cathy Riddle and Laranna Androsoff apply for a Community Gaming Grant to fund training and an honorarium for the Co-ordinator. CARRIED.

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#### BUSINESS ARISING

Inasmuch as neither Cathy Riddle nor Laranna Androsoff was in attendance at this meeting, the matter of a Mounted Police Foundation Grant was tabled to the next business meeting.

Richard advised that S/Sgt. Harrison is putting together some information regarding a Memorandum of Understanding between Boundary Restorative Justice Program and Crown Counsel and will bring this forward at the next business meeting.

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It was the consensus of those present to cancel the practice session scheduled for December 13, 2012.

The next business meeting is scheduled for January 10, 2013.

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The meeting adjourned at 5:15 p.m.

## **Boundary Restorative Justice Program- BRJP 2012 REVIEW**

2012 was a year of activity and learning for Boundary Restorative Justice Program. We completed 3 forums successfully. This has been our average for the past 3 years. We also explored some new options and took part in a number of public education events. Our most ambitious project was to put on a facilitation workshop and a mentoring workshop.

Although we haven't been getting very many referrals from the RCMP, we felt we needed more trained facilitators. It has been a few years since we last offered the facilitator training and Nancy Leitch and myself were the only volunteers who had done any facilitating since then. 16 people took the facilitation training and a number of those have indicated their willingness to try it out. Donna Beslar was able to co-facilitate a forum.

We also wanted to offer training to mentors. We were fortunate in finding Sarah Chandler, the coordinator of the Lillooet Program, who is certified to do the Community Justice Forum training and who has also developed a mentoring training workshop. 20 people took the mentoring training. To bring Sarah here and offer the training for free, we needed to apply for grants. We were successful in getting grants from Areas C, D, and E of the Regional District and from the Phoenix Foundation. George Anderson has acted as mentor for our last referral.

In December, Jim Harrison and I met with Terry Skarbo and Kay Medland from the Greater Trail Community Justice Society. They have established a Memorandum of Understanding with the Crown and are now accepting referrals from Crown Counsel. They offered to help us understand what we need to do to be prepared, if we want to establish a similar arrangement.

Shoplifting has always seemed to me to be an activity that could be dealt with effectively by RJ. I drafted a letter to merchants and Jim Harrison has offered to have his officers hand deliver it to area store owners and managers.

Thanks to John Heavener, we were able to share an information table at the Fall Fair with Citizens on Patrol. We also had an information table at the BC Rural Summit Symposium. Christie Halvorson and I made a presentation to the staff at Christina Lake Elementary School. We are scheduled to address City Council at their January 28<sup>th</sup> meeting.

We applied for and were awarded the \$2500 CAP grant for 2013 from the Ministry of Justice. We will receive that in March. A number of people have suggested that we would be more effective if we could hire a part time coordinator. To try and make this possible, we have applied for a \$10,000 Civil Forfeiture Grant. We don't know yet if we will be successful. Thanks to Cathy Riddle, Chris Thompson, Larana Androsoff and Nancy Nikolai for helping put that together.

Richard Tarnoff, Coordinator

December 27, 2012

## TASK LIST FOR MEETINGS SCHEDULED FOR JANUARY 14<sup>TH</sup>, 2013

ISSUE	ASSIGNED	COMPLETED
<b>REGULAR MEETING OF COUNCIL</b>		
<b>Registered Petitions &amp; Delegations:</b>		
<p>a) Manager of Environmental and Building Construction Services – Carbon Neutral Kootenays Project  <b>RESOLVED THAT</b> COUNCIL RECEIVES THE PRESENTATION MADE BY PATRICIA DEHNEL AND DALE LITTLEJOHN (VIA TELEPHONE), OF THE CARBON NEUTRAL KOOTENAY PROJECT AND DETERMINES TO SUBMIT ITS CARBON OFFSET 2012 PAYMENT TOWARDS A TRUST FUND FROM WHICH CARBON PROJECTS WITHIN THE BOUNDARY AND EAST AND WEST KOOTENAYS CAN BE UTILIZED, KNOWN AS THE DARKWOODS PROJECT.</p>	Wayne/Roxanne	In Progress
<p>b) Corporate Officer's Report – Grand Forks Boundary Regional Agricultural Society Presentation  <b>RESOLVED THAT</b> COUNCIL RECEIVES THE PRESENTATION MADE BY THE SHEILA DOBIE, OF THE GRAND FORKS BOUNDARY REGIONAL AGRICULTURAL SOCIETY AND FURTHER, RECEIVES HER REQUEST FOR THE AGRICULTURAL SOCIETY TO WORK WITH THE CITY IN REGARD TO A GRANT APPLICATION.</p> <p>The Agricultural Society does not have charitable status and has asked the City to submit the application on their behalf</p> <p><b>BE IT FURTHER RESOLVED</b> THAT COUNCIL APPOINTS MAYOR BRIAN TAYLOR AS THE CITY LIAISON FOR THE GRAND FORKS BOUNDARY REGIONAL AGRICULTURAL SOCIETY.</p>	Roxanne/Sasha	In Progress
	No further action required	
<b>Reports, Questions &amp; Inquiries from Members of Council:</b>		
1. Councillor Wyers:		
<p><b>RESOLVED THAT</b> COUNCIL APPROVES THE GRAND FORKS ENVIRONMENT COMMITTEE'S AIR QUALITY SUB-COMMITTEE PROCEEDING WITH THE PURCHASE OF THE 50 SOLAR CARS AT A COST OF \$890.40 FROM THE SUPPLIER SUNWIND SOLAR, TO CONTINUE THE EDUCATION COMPONENT STARTED BY THE BOUNDARY AIR QUALITY COMMITTEE IN 2010 INTRODUCING YOUTH TO ALTERNATE ENERGY SOURCES FOR SELECTED GRADES AT PERLEY &amp; HUTTON ELEMENTARY SCHOOLS, WITH THE FUNDS COMING FROM 2013 BUDGET EXPENDITURES OF THE ENVIRONMENT COMMITTEE.</p>	Roxanne for Budget 2013	In budget proceedings
2. Councillor Smith:		
<p><b>RESOLVED THAT</b> COUNCIL APPROVES ECONOMIC DEVELOPMENT ADVISORY COMMITTEE COMMITTING \$650 OF ITS 2013 BUDGET EXPENDITURES TOWARDS A WORLD HOST PROGRAM WORKSHOP WHICH IS OPEN TO CITY STAFF AND LOCAL BUSINESS' STAFF TO PARTICIPATE.</p>	Roxanne for Budget 2013	In budget proceedings
3. Mayor Taylor:		
<p>He spoke with regard to Committee Meetings and advised that Council is planning on restructuring their meeting style. He suggested that an open forum discussion would provide a greater opportunity for the public and committees to connect with Council. He advised that the "Committee of the Whole" would meet in the morning of the same day as a regular meeting from 9:00 am to Noon and that Council intends to start this new structure in March of this year.</p>	Diane to check procedure Bylaw and the Ministry	New procedure bylaw presented to Council on Jan 28th
<b>Recommendations From Staff for Decisions:</b>		
<p>a) Manager of Technical Services – Omega Restaurant Development Permit  <b>RESOLVED THAT</b> COUNCIL RECEIVES THE STAFF REPORT AND APPROVES THE DEVELOPMENT PERMIT APPLICATION AS SUBMITTED BY GIANNIKOS HOLDINGS LTD. TO CONSTRUCT A FREE STANDING 420 SQ.FT. PERGOLA TO BE USED FOR OUTDOOR SEATING, TO BE LOCATED WEST OF THE EXISTING OMEGA RESTAURANT BUILDING AT THE PROPERTY LEGALLY DESCRIBED AS LOT 9 &amp; 10, BLK 2, DL 493, SDYD, PLAN 89, LOCATED AT 7400 HIGHWAY #3.</p>	Sasha	Done
<p>b) Corporate Officer's Report – Council &amp; Staff Memberships &amp; Conferences Policy  <b>RESOLVED THAT</b> COUNCIL RECEIVES THE STAFF REPORT REGARDING THE REVISED COUNCIL &amp; STAFF MEMBERSHIPS &amp; CONFERENCES POLICY AND FURTHER APPROVES THE OF THE REVISED POLICY NO. 301, AS PRESENTED.</p>	Diane	Done
<b>Summary of Information Items:</b>		
<p>c) Correspondence From the Royal Canadian Legion - Yearly Ad Request for Military Service Recognition Book- ¼ Page for \$450.00 Total. <b>Council to advise if they wish to continue to advertise in the Yearly Military Service Recognition Book.</b></p>		

<b>RESOLVED THAT</b> COUNCIL DETERMINES TO ADVERTISE IN THE ROYAL CANADIAN LEGION'S MILITARY SERVICE RECOGNITION BOOK IN THE AMOUNT OF \$450.00 FOR A QUARTER PAGE ADVERTISEMENT.	Diane/Roxanne	Done
d) Environment Committee Minutes - From November 22 <sup>nd</sup> , 2012. <b>Recommend to receive for information/discussion.</b>		
e) Economic Development Advisory Committee - Minutes from November 28 <sup>th</sup> , 2012. <b>Recommend to receive for information/discussion. Councillor Wirischagin advised that he was approached by an individual who was concerned with expenditures which were spent by a committee that hasn't been elected by the public and asked if Council could receive a complete breakdown of all the expenditures which was spent by the committees for 2012 to be attached to the next set of minutes of that particular committee.</b>  <b>Councillor Wirischagin additionally asked with regard to the Request For Proposal for signs contained in the minutes and was advised that the information regarding the proposal would be brought to Staff to formulate a report for consideration of Economic Development Advisory Committee, and then would go to Council for their consideration.</b>	Roxanne  Sasha	Information in progress to committees  In Progress
<b>Bylaws:</b>		
a) Bylaw No. 1943-Revenue Anticipation Bylaw—Presented for Final Reading	Diane	Done
b) Bylaw 1944-Electrical Utility Regulatory – Presented for First Three Readings	Roxanne	Final Reading for Jan 28 <sup>th</sup> Regular Meeting
c) Bylaw No. 1945 - Residential Garbage Collection Rates & Regulations Amendment Bylaw – Presented for First Three Readings	Wayne	Final Reading for Jan 28 <sup>th</sup> Regular Meeting
<b>QUESTIONS FROM THE PUBLIC &amp; THE MEDIA:</b>		
ROY RONAGHAN – Asked with regard to the demolition plans of the Winnipeg Hotel. He was advised that the developers should be contacting the City soon on how they plan on moving forward. Mr. Ronaghan advised that the fence creates a safety hazard to pedestrians crossing over to Overwaitea side and suggested that the crosswalk be closed until the demolition has completed. He further suggested that the Crosswalks receive extra clearing attention this time of year due to slippery conditions.	Sasha	In Progress – communication w/developer to have the fence moved along 4 <sup>th</sup> St