

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

**Monday, March 4th, 2013 – 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>	March 4th, 2013 Agenda	Adopt Agenda
3.	<u>MINUTES</u> <ul style="list-style-type: none">- February 18th, 2013- February 18th, 2013- February 18th, 2013	Special Meeting Minutes Regular Meeting Minutes Primary Committee Meeting Minutes	Adopt Minutes Adopt Minutes Adopt minutes and all recommendations contained there in
4.	<u>REGISTERED PETITIONS AND DELEGATIONS</u> None		
5.	<u>UNFINISHED BUSINESS:</u> None		
6.	<u>REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)</u> a) Corporate Officer's Report	Members of Council may ask questions, seek clarification and report on issues	Issues seeking information on operations be referred to the Chief Administrative Officer prior to the meeting.
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.

8. **RECOMMENDATIONS FROM STAFF FOR DECISIONS:**

- | | | |
|--|---|---|
| a) Manager of Technical Services – Asset Management - Multi-Utility Capitol Prioritization and Design Work | The City of Grand Forks adopted the Sustainable Community plan in 2011 which highlighted the need to connect land use, with affordability, with infrastructure services. The implementation steps and measures occurred through an asset management framework which highlighted the need to prioritize projects through Asset Management. | Staff requests that Council authorizes early budget approval for asset management so that the prioritization process can occur in parallel to initiating the West Side Fire Protection Project. |
| b) City Staff - Land Use Acquisition, Disposition and Leasing Policy | Adoption of the proposed new Land Acquisition, Disposition and Leasing Policy | Council receives City Staff's recommendation to approve the Land Acquisition, Disposition and Leasing Policy as presented for implementation upon the date of adoption of the policy. |
| c) City Staff – Visitor's Choice Publications | A presentation was made by Sandra Barron- Visitor's Choice Publications to Council requesting The City purchase advertising in the 2013 Edition of the Boundary Country Visitor's Choice Publication, to be distributed throughout BC and the Pacific Northwest. | Council receives City Staff's recommendation and determines to advertise in the 2013 Visitor's Information Guide by purchasing a full page ad in the amount of \$2360.00 plus tax. |
| d) Economic Development Advisory Committee – City of Grand Forks Branding | Matt Thompson, the representative for Story & Co, made a presentation to Council with regard to the development of the new brand for the City of Grand Forks at the Committee of the Whole Meeting on March 4 th . | Council determines to support and endorse the recommendations of the Economic Development Advisory Committee with regard to the new branding initiative as presented by Story & Co. |

9. **REQUESTS ARISING FROM CORRESPONDENCE:**
None

10. **INFORMATION ITEMS**

- | | | |
|----------------------------------|----------------------------------|---|
| - Summary of Informational Items | Information Items 10(a) to 10(f) | Receive the items and direct staff to act upon as recommended |
|----------------------------------|----------------------------------|---|

12. **BYLAWS**

- a) Manager of Technical Services
– Bylaw No. 1947 -
Amendment to the City of
Grand Forks Zoning Bylaw No.
1606, 1999

Bylaw No. 1947 – Amendment to
the City of Grand Forks Zoning
Bylaw No. 1606, 1999 First and
Second Reading

Council considers giving first and
second reading to Bylaw No. 1947
“Amendment to the City of Grand
Forks Zoning Bylaw No. 1606, 1999

- b) Manager of Technical Services
– Roxul Road Closure Bylaw

Due to a technical error made by
the City’s provider, Bylaw 1931
and Bylaw 1942 need to be
rescinded and a new bylaw
proposed for Council’s
consideration.

Council considers rescinding Bylaw
No. 1931 and Bylaw No. 1942 and
additionally considers giving first
three readings to Bylaw No. 1949
cited as “Roxul Road Closure Bylaw
No. 1949, 2013.

13. **LATE ITEMS**

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

15. **ADJOURNMENT**

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
MONDAY, FEBRUARY 18TH, 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
DEPUTY CORPORATE SECRETARY	S. Winton

The Chair called this Special Meeting to order at 5:30 p.m.

IN-CAMERA RESOLUTION:

MOTION: O'DOHERTY / KROG

RESOLVED THAT COUNCIL CONVENE AN IN-CAMERA MEETING AS OUTLINED UNDER SECTION 90 OF THE COMMUNITY CHARTER TO DISCUSS MATTERS IN A CLOSED MEETING WHICH ARE THE SUBJECT OF SECTION 90(1)(k), NEGOTIATIONS AND RELATED DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE THAT ARE AT THEIR PRELIMINARY STAGES AND THAT, IN THE VIEW OF THE COUNCIL, COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY IF THEY WERE HELD IN PUBLIC; 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; AND 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.

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.

NOT ADOPTED
SUBJECT TO CHANGE

ADJOURNMENT:

MOTION: KROG

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 5:30 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

CORPORATE OFFICER –DIANE HEINRICH

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 18TH, 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
DEPUTY CORPORATE SECRETARY	S. Winton
MANAGER OF TECHNICAL SERVICES	S. Bird

GALLERY

CALL TO ORDER:

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

RECESS TO PRIMARY COMMITTEE MEETING:

MOTION: SMITH / O'DOHERTY

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

CARRIED.

The regular meeting reconvened at 7:07 p.m.

ADOPTION OF AGENDA:

MOTION: KENDEL / SMITH

RESOLVED THAT THE REGULAR MEETING AGENDA OF FEBRUARY 18TH, 2013 BE ADOPTED AS CIRCULATED.

CARRIED.

MINUTES:

MOTION: SMITH / O'DOHERTY

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, FEBRUARY 4TH, 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, along with the Mayor, at a conference call on February 7th regarding the Regional Community Forest.
- He reported on his attendance to the unveiling of the Family Friendly Business Program at the Credit Union on February 10th. He advised that family friendly businesses could obtain a decal that would identify a business as being family friendly. Councillor Smith advised that examples of a family friendly business would be the provision of washrooms, places to sit (eg seniors, mothers and children) and possible "play areas" for children.
- He reported on his attendance to the FCM Sustainable Communities conference last week in Windsor, Ontario. He advised that he will be providing a detailed report on his participation at the March 4th Committee of the Whole meeting.
- Councillor Smith advised that there is going to be a speaker by the name of John Drope who will be making a presentation at the next Economic Development Advisory Committee meeting on February 26th. He advised that Mr. Drope is the executive director of the Southern Interior Innovation Fund and asked if Council would approve the funding for the speaker to attend the meeting

MOTION: SMITH / WIRISCHAGIN

RESOLVED THAT THE CITY APPROVE THE COVERAGE OF EXPENSES FOR THE PRESENTER, MR. JOHN DROPE, EXECUTIVE DIRECTOR OF THE SOUTHERN INTERIOR INNOVATION FUND, WHO WILL BE SPEAKING AT THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE ON FEBRUARY 26TH, 2013.

CARRIED.

Councillor Krog:

Councillor Krog reported on the following items:

- He reported on his attendance at the FCM Sustainable Conference in Windsor, Ontario, and advised that he will be providing a detailed report of his conference activities at the March 4th Committee Of The Whole Meeting, as well as bringing forward some recommendations.
 - He reported that there is a Gallery 2 Meeting tomorrow evening and asked if any members of Council had any items for Councillor Krog to bring forward; he advised to please email any questions to him prior to the meeting.
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Councillor Kendel:

Councillor Kendel reported on the following items:

- He reported on his attendance at the February 18th monthly meeting of the Boundary Museum Society. He advised that the organization is working on Staffing the Flour Mill for tourism purposes. He further commented that the Society is constructing a 40 x 40 display building meant to house artifacts.
 - He reported on his attendance at the Greenwood Winterfest and advised that Mayor Taylor won the Human Dog Sled Race with the assistance of the Border Bruins. He further congratulated the Bruins on their hard work for the past hockey season.
 - He welcomed two new Economic Development Advisory Committee Members which were appointed by Council – Richard Fauston and Michele Garrison
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Councillor Wyers:

Councillor Wyers reported on the following items:

- Please see Councillor Wyers' report as attached to the minutes.
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Councillor O'Doherty:

Councillor O'Doherty reported on the following items:

- He thanked the Border Bruins for their great hockey season
- He advised that he met with the president of the Grand Forks International along with Councillor Smith and the Chief Administrative Officer to discuss this season's event
- He advised that he will be meeting with Chief Administrative Officer and Hal Wright regarding James Donaldson Park usage policy

Councillor Wirischagin:

Councillor Wirischagin reported on the following items:

- He advised that he had a question with regard to the Family Friendly Agreement and asked if the City has done anything to make their buildings family friendly. The Chief Administrative Officer advised that he could bring back a report in March with regard to the agreement.

Mayor Taylor:

The Mayor reported on the following items:

- The Mayor advised that he had no report this evening.

MOTION: SMITH / O'DOHERTY

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 he had no Regional report this evening

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

None

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: SMITH / KENDEL

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

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- a) Township of Langley - Request for City Support to amendment of the Agricultural Land Reserve Use Regulation. Council determines to write a letter of support for the Township of Langley's request for an amendment to the Agricultural Land Reserve Use, Subdivision and Procedure Regulation, BC Reg. 171/2002, to the Honourable Minister Norm Letnick for their expansion at the existing Langley Regional Airport.

MOTION: WYERS / SMITH

RESOLVED THAT COUNCIL SENDS A LETTER OF SUPPORT TO THE TOWNSHIP OF LANGLEY SUPPORTING THEIR REQUEST FOR AMENDMENT TO AGRICULTURAL LAND RESERVE REGULATION THAT CURRENTLY IMPACTS THE FUTURE DEVELOPMENT OF A NUMBER OF AIRPORTS IN BRITISH COLUMBIA, INCLUDING GRAND FORKS WHERE THESE AIRPORTS ARE CURRENTLY LOCATED ON OR PART OF ALR RESTRICTED USE LANDS.

CARRIED.

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- b) Correspondence from the Grand Forks Minor Hockey Association - Requesting financial support from the City for the 2013 Pee Wee Tier 4 BC Hockey Championships held in Grand Forks this March. **Recommend that Council to receive for discussion purposes and consider the provision of financial support for the event. The Mayor advised that he had a discussion with the organization and they were looking for a matching amount. The Chief Administrative Officer advised that there is a policy in place for Grant in Aid requests, and advised that Council should consider applying the policy to this circumstance.**

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- c) Correspondence from School District No. 51 - Concerns with Deer Population and Droppings on the community school grounds. **Recommend to receive the correspondence for discussion purposes and refer a copy of the correspondence from the School District to the Deer Committee.**

- d) BC Senior Games Society Correspondence - Request for financial support for annual games held in Kamloops. Council has provided advertising support to this organization in the past. The Financial Plan process includes funds for Council supported advertising; although an amount of advertising funding is not yet adopted by Council, a Staff recommendation would be that: "Council determines to support the BC Senior Games 55 Plus – Zone 6 (West Kootenay Boundary) in the amount of \$400." **The Chief Administrative Officer advised that this request would fall under the Grant in Aid policy as well.**
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- e) Press Release from West Fernie- Receives Government of Canada funding to improve local services - **Recommend to receive for information.**
 - f) BC Rural Network - Enewsletter Information. **Recommend to receive for information.**
 - g) Task List for February 4th, 2013 - List of Completed and/or In Progress Tasks. **Recommend to file.**
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BYLAWS:

- a) Corporate Officer – Bylaw 1946 “City of Grand Forks Council Procedure Bylaw”

MOTION: SMITH / O'DOHERTY

RESOLVED THAT BYLAW NO. 1946, CITED AS THE “City of Grand Forks Council Procedure Bylaw No. 1946, 2013”, BE GIVEN FINAL READING.

CARRIED.

Councillor Wirischagin voted against the motion.

LATE ITEMS:

QUESTIONS FROM THE PUBLIC:

ROY RONAGHAN – He asked if there was anything being done with regard to the stage area at the lift station. Councillor Smith advised that the arts/theatre group is planning on using it for this year's Chautauqua.

He asked what the status was for any Solar initiatives in Grand Forks. Councillor Smith advised that Paul Pinard is organizing the Solar Car Races again this year.

He asked what happens to the Nephelometer information. Councillor Wyers advised that the Nephelometer graph readings will be presented to all the Environmental Stakeholders at a conference call scheduled tomorrow, and that there will be a discussion as to what the Environment Committee is going to do with the data.

Mr. Ronaghan asked when the plaque for Sugimoto Park was going up. He was advised that the City will check into this.

He thanked the City for seeing that the Winnipeg Hotel demolition fencing was safer for pedestrians.

LES JOHNSON – He inquired if the City has the option to buy power from personal Solar Panel installation. He was advised that this wasn't an option at this time.

NOT ADOPTED
SUBJECT TO CHANGE

ADJOURNMENT:

MOTION: O'DOHERTY

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:53
P.M. CARRIED.**

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

CORPORATE OFFICER- DIANE HEINRICH

Councillor Wyers Report February 18, 2013

BC's first Family Day February 12, 2013 marks the collaborative work of the former Spirit of BC Community Committees of which I was pleased to represent Grand Forks regionally with the West Kootenay Boundary group. The rationale of the 2nd Monday in February provided the closest date to the 2010 Winter Olympics Opening Ceremony on February 12th and a tourism strategy to encourage British Columbians to travel within the province and reduce the traffic volume on our highways by scheduling BC Family Day separate from Alberta & Manitoba Family Days held on the 3rd Monday.

February 13th the **Air Quality Index** peaked on the graph! The entire community was covered in smoke. The weather was nice and sunny with no wind present to move the emission. I followed up with the Fire Chief, Dale Heriot, who reported, "On Feb. 13 there was a local agricultural burning. The resident had checked the air index for burning prior to burning and had stated that it was good for that day. He had also gotten a permit to burn from forestry so everything was above board."

I attended the **RDKB Environmental Services Meeting February 14th** as the Alternate for Mayor Taylor. The new Vice-Chair was appointed - Councillor Barry Noll of the City of Greenwood. Closure of five unattended waste transfer stations at Bridesville, Westbridge, Jewel Lake, McCrae Creek and Texas Point is proposed to be effective May 1, 2013. The final decision will be delayed for a vote at the March RDKB Board Meeting in Trail. Options are listed in the communication plan: private sector options for collection and pay tipping fees. The pullout locations are no longer available by the Ministry and alternate locations would have to be negotiated; cost prohibitive. The **Regional Solid Waste Management Budget 2013-2017 and Five-Year Financial Plan** presented by Alan Stanley, RDKB Director of Environmental Services outlined strategic objectives and recommendations. The Environmental Services Committee will direct Staff to conduct a selection process for a qualified professional consultant to assist in updating the Regional Solid Waste Management Plan and present the results of the selection process to the Committee for approval prior to proceeding. Liquid waste, solid waste, administration will be under the new technical personnel. **Last tax increase was 2006 - no increase in the 7th year and no user fee increase.** The organic diversion component will be covered regionally. The private contractor is already working on the commercial businesses for inclusion in the green bin pilot project in Grand Forks - for example, the 3 grocery outlets that will reduce their disposal costs substantially. I indicated Grand Forks has 20 restaurants that would benefit from the pilot project as well.

February 15th I attended a **Boundary-Similkameen Women's Luncheon** in Osoyoos with Premier Christy Clark. A number of key provincial issues were discussed including provincial childcare regulations in rural communities, where families are impacted by shift work and daycares that do not offer flexible operating hours. The recent launch of the Prosperity Fund that proposes paying down the provincial debt from liquid natural gas exports in the future received support. Health care demands as our senior population grows and the role of the family unit in looking after our seniors into the future. New BC Liberal candidate, Linda Larson, Councillor in Oliver, was introduced and will be visiting Grand Forks next week.

February 16th the **2013 Greenwood Winterfest** challenged the three Mayors to a human dog sled race. Mayor Randy Kappes, Midway; Mayor Nipper Kettle, Greenwood and

Mayor Brian Taylor of Grand Forks. Joining the race was a team by Area E Director Bill Baird. Grand Forks recruited the Border Bruins, #12 Nate Cory-Captain, #11 Monty Chisholm, #6 Cam McLennan and Head Coach Nick Deschenes. The trophy will arrive in Grand Forks as soon as the engraving is completed. I attended the awards ceremony and dinner Sunday evening to thank the City of Greenwood for the opportunity to take part in this year's Winterfest and come home with a win!!!!!! See you next year...

Congratulations to the Grand Forks Border Bruins for a very successful year. They tied their final game Sunday February 17th against the Spokane Braves in a dramatic double overtime.

Mayor Taylor, Councillor Kendel joined in cheering the team on

Regular Agenda item #11(a)

MOTION to send a letter of Support to the Township of Langley supporting their request for amendment to ALR regulation that currently impacts the future development of a number of airports in BC including Grand Fork where these airports are currently located on or part of ALR restricted use lands.

ANNOUNCEMENTS

The **Grand Forks & District Public Library** will soon launch their Visiting Library Service providing library materials to homebound patrons. Materials will be selected by staff, and delivered by volunteers. The monthly **Board meeting is Wednesday Feb 20th at 7:00 PM in the library meeting room with the AGM set for Wednesday March 6th, 2013 at 7:00 PM at the Library.**

Pee Wee Hockey Tournament March 17-21st.

Grand Forks Minor Hockey and BC Hockey announce the 2012-2013 Pee Wee Tier 4 BC Hockey Championships will take place at the Grand Forks Arena from March 17-21st at the arena. Seven teams from across BC will be competing for the banner with 22 games scheduled along with many visitors to welcome to our community. Over the spring break. Volunteers are needed and Colleen McKay can be contacted at 250-442-0492 or Mike Jourdin at 250-442-2492. The Boundary Country Regional Chamber of Commerce (BCRCC) is already soliciting local businesses to put the welcome mat for this 6-day event

Submitted by:
Councillor Cher Wyers

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
MONDAY FEBRUARY 18TH, 2013

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

CHIEF ADMINISTRATIVE OFFICER	D. Allin
CORPORATE OFFICER	D. Heinrich
DEPUTY CORPORATE OFFICER	S. Winton
MANAGER OF TECHNICAL SERVICES	S. Bird

GALLERY

The Mayor called the meeting to order at 7:01 p.m.

ADOPTION OF THE AGENDA:

MOTION: SMITH / KENDEL

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD MONDAY, FEBRUARY 18TH, 2013, BE ADOPTED AS CIRCULATED.
CARRIED.

DELEGATIONS:

None

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FOR CONSIDERATION:

- a) Manager of Technical Services – Amendment to the Zoning Bylaw No. 1606

The City is in receipt of an application to rezone property located at 6876 Boundary Drive from R-1 (Single & Two Family) Residential to R-2 (Small Lot) Residential as applied for by property owners – Jason Turner and Linda Caron.

MOTION: O'DOHERTY / KROG

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO DRAFT THE APPROPRIATE ZONING AMENDMENT BYLAW WITH REGARD TO THE PROPERTY LOCATED AT 6876 BOUNDARY DRIVE AND TO PROCEED WITH PUBLISHING NOTICE OF THIS BYLAW IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT.

CARRIED.

b) Corporate Officer's Report - Visitor's Guide Advertisement

Discussion regarding the proposed advertising in 2013 Edition of the Boundary Country Visitor's Guide

MOTION: WYERS / SMITH

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE CORPORATE OFFICER'S REPORT, DATED FEBRUARY 12TH, 2013, WITH REGARD TO VISITOR'S GUIDE 2013 ADVERTISING INFORMATION FOR FURTHER DISCUSSION, AND DETERMINES TO FORWARD THE PROPOSAL TO THE MARCH 4TH COMMITTEE OF THE WHOLE MEETING IN CONJUNCTION WITH THE DELEGATION PRESENTATION OF SANDRA BARRON OF VISITOR'S CHOICE PUBLICATIONS. THIS OPTION INTENDS THAT COUNCIL WILL FURTHER DISCUSS AND CONSIDER THE PROPOSAL.

CARRIED.

OPERATIONAL DISCUSSION FROM STAFF:

None

PROPOSED BYLAWS FOR DISCUSSION:

None

LATE ITEMS:

None

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

None

QUESTION PERIOD FROM THE PUBLIC:

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

AL DARBYSHIRE- He advised that he lives on 68th Avenue and that he has neighbours feeding deer. He further commented that as a result of the feedings, deer which congregate to the area, are getting injured and killed by ongoing traffic. The Mayor advised that the City is working on a ticketing bylaw intending to charge people who in violation of some of the City's bylaws such as deer feeding.

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 7:07 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

CORPORATE OFFICER – DIANE HEINRICH

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : February 25th, 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 Corporate Officer
Or Chief Administrative Officer



Reviewed by Chief Administrative
Officer

THE CITY OF GRAND FORKS

REQUEST FOR COMMITTEE OF THE WHOLE

RECOMMENDATION

DATE : February 25th, 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 Corporate Officer
or Chief Administrative Officer



Reviewed by Chief Administrative
Officer

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : February 20, 2013

TOPIC : Asset Management – Multi-Utility Capital Prioritization and Design Work

PROPOSAL : Early Budget Approval

PROPOSED BY : Manager of Technical Services

SUMMARY:

The City of Grand Forks adopted the Sustainable Community Plan (SCP) in 2011 which highlighted the need to connect land use, with affordability, with infrastructure services. The implementation steps and measures for infrastructure that were enacted within the SCP took shape through an asset management framework. The asset management plan also started in 2011. These two policy documents have clarified the high-level direction for investments in infrastructure assets and supported by the need to enact a borrowing bylaw to address the City's highest priority needs.

The list of priority projects is long but attainable and what is required now is the discrete prioritization of capital projects. Condition and capacity assessments will define the most urgent needs thereby creating a clear, quantifiable and logical list of beneficial projects based on risk and achieving local levels of service. For example, if existing fire protection levels of service are not being met in key areas of the City, then a gap in service can be defined, and a capital project can be selected to close the gap. Other water and sewer projects that fill a risk-gap will be compared to each other in order to sort out the capital program. The risk-based, logical process will allow Council and staff to communicate the rationale to businesses and residents for prioritizing a list of projects. This buy-in from all levels is essential to the long term success of the asset management plan and SCP.

The moment that risk-gaps are defined and then prioritized is when preliminary design projects can begin. Shelf-ready designs follow, with the knowledge that previous steps in the multi-utility process identified this project as a priority. Lastly, ranking the projects based on risk alone will create an unconstrained "wish list" of projects that in total, may not be affordable. A key outcome for this project also includes a prioritized list of capital projects that is grounded in affordability. The intent is that the City's 2013 budget and the budgets thereafter, are a demonstration of asset management in Grand Forks.

STAFF RECOMMENDATIONS:

Option 1: Staff requests that Council provide early budget approval for asset management so that the prioritization process can occur in parallel to initiating the Westside Fire Protection project.

OPTIONS AND ALTERNATIVES:

Option 1: Council provide early budget approval for asset management.

Option 2: Council declines early budget approval for asset management thus pushing the Westside Fire Protection project into 2014.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The main advantage to this option is that it allows the City to move forward with asset management by establishing sustainable service levels that are informed by capacity-type risks (eg. well redundancy goals consider water conservation targets and existing groundwater supplies). This is key to achieving affordability.

Option 2: The disadvantage of this option is that it will delay projects late in to the year and most likely in to 2014.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

The multi-utility risk prioritization is estimated at \$215,000.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The multi-utility capital prioritization work falls within the guidelines of the City's Asset Management Plan and Sustainable Community Plan.



Department Head or CAO



Reviewed by Chief Administrative Officer

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : February 18, 2013

TOPIC : Land Acquisition, Disposition and Leasing Policy

PROPOSAL : Adoption of the proposed new Land Acquisition, Disposition and Leasing Policy

PROPOSED BY : City Staff

SUMMARY:

At their Regular Meeting of Council on January 28th, 2013, Council adopted a resolution which directed Staff to proceed with the creation of real estate property principles (attached). As part of good governance practice, Council considers the requirement to create a policy that meets its vision for the acquisition, disposition and leasing of City owned properties.

Staff have prepared a Land Acquisition, Disposition and Leasing Policy for Council's consideration.

STAFF RECOMMENDATIONS:

Option 1: Staff recommends to Council to approve the Land Acquisition, Disposition and Leasing Policy as presented for implementation upon the date of adoption of the policy.

OPTIONS AND ALTERNATIVES:

- 1. Approval of Purchasing Policy:** Under this option, Council deliberates the policy, and makes amendments as desired. Policies are designed to assist Staff in dealing with issues and also make the general public aware of the City's direction on these issues. The City establishes accountability and transparency in conveying the manner in which issues coming before Council and Staff will be handled.
- 2. Decline to approve the proposed new Land Acquisition, Disposition and Leasing Policy:** This option will not provide Council and City Staff with a policy to guide in the acquisition, disposition and leasing of City properties.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The main advantage is that this policy establishes best real estate principles to guide in the acquisition, disposition and leasing of City owned properties.

Option 2: The disadvantage of not adopting the proposed new land acquisition, disposition and leasing policy is that the City will continue to consider land acquisition, disposal and leasing without the benefit of a policy to guide in the acquisition, disposition and leasing of City owned properties and continue dealing with these issues as they come up.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

The proposed policy is intended to establish guidelines for the consistent approach to acquiring, disposing and leasing for the City and bring financial returns to the City and the community and provide funds for future required acquisitions.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Policies follow from City bylaws and from the Community Charter and the Local Government Act.



Department Head or CAO



Reviewed by Chief Administrative Officer

CITY OF GRAND FORKS

POLICY TITLE:	Land Acquisition/Disposal and Leasing of Lands Policy	POLICY NO:	_____
EFFECTIVE DATE:	Draft	SUPERSEDES:	
APPROVAL:	Council	PAGE:	_____ of _____

Purpose:

To establish real estate principles to assist in the acquisition, disposition and/or leasing of City owned and private lands.

Policy:

To guide in the acquisition, disposal and/or leasing of City owned lands, and maximize the financial returns and utilization of this resource to the benefit of the community.

To establish real estate principles to guide Council in the acquisition, disposition and/or leasing of lands.

City Documents to Consider

There are 9 fundamental existing policy documents to provide guidelines for potential acquisition, disposition and/or leasing of City owned lands:

- The Sustainable Community Plan, which establishes long range physical development goals and objectives and sets out municipal objectives on ensuring sustainability;
- The Long-Term Financial Strategy, which established long-range financial goals and objectives;
- The Five-Year Financial Plan, which includes identification of capital expenditures and proposed revenue sources;
- The Annual Report, which sets out municipal objectives, and establishes measures and reports of progress;
- The Corporate Strategic Plan, which outlines Council's initiatives;
- The Community First Agreement, which sets out municipal objectives in partnership with the Province of B.C. on strategically prioritizing community and economic development needs;

Policy Procedures:

1. The Chief Administrative Officer and Staff will administer the acquisition, disposition and/or leasing of lands that Council deems to be beneficial or surplus to the needs of the City and/or the community.
2. Staff, unless otherwise directed by Council, will publicly offer City owned lands for sale or lease, through an Expression of Interest, Request for Proposal, or other public marketing efforts.

3. To sell or lease, any lands that have been deemed surplus to the City's operational needs or that have no community wide purpose, or to lease vacant land reserved for future operational needs and to not hold on to vacant land for unreasonable periods of time.
4. The City will not pursue other lands or develop its own lands on a speculative basis, but in accordance with the Community Charter, to provide for stewardship of public assets of the community.
5. Attempt the acquisition of private lands of interest and benefit to the City and the community through the rezoning process or to locate any new City buildings, facilities or parks on Crown lands through a Sponsored Crown Grant that is made available, at no cost, for municipal purposes only.
6. Explore acquisitions that will enhance the value of existing City owned lands that are a benefit to the community with consideration to the Strategic Plan, Sustainable Community Plan and any other relevant plans.
7. Support community organizations by providing lands that will be beneficial to community, as a whole.
8. To consider disposing of City owned lands to create benefits for new development, or attract new industry and secure community services or facilities.
9. Annually review the policy to identify disposition and/or leasing of City owned lands and review Crown, private land acquisitions for lands that will have opportunities for enhancement to the City and/or the community and explore environmental stewardship to supply input into the City's Annual Operating Budget and the City's Capital Plan at the time that Council reviewing their priorities and strategic planning session.

Legislative Authority

The Community Charter governs the actions of the Municipality in the acquisition, disposition and leasing of City owned lands.

a) Manager of Technical Services – Real Estate Strategy, Guiding Principles

To introduce real estate principles to guide in the acquisition, disposition and leasing of City owned lands to maximize the financial returns and utilization of this resource to the benefit of the Community. Councillor Krog spoke with regard to a few concerns: Number one with regard to what is an “unreasonable” amount of time that the City holds onto a property; and second concern is regarding item number 4, which he advised may be restrictive to the municipality; and third – Number 6 - Sponsored Crown Grants and seeking any crown land which would benefit the community – Councillor Krog advised that the policy should have more latitude and freedom to do with what the community needs regarding Crown property.

MOTION: SMITH / WYERS

RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND ACCEPTS THE PROPOSED STRATEGY AND GUIDELINES, AND DIRECTS STAFF TO PROCEED WITH THE CREATION OF REAL ESTATE PRINCIPLES AND A POLICY TO GUIDE COUNCIL WITH THE ACQUISITION, DISPOSITION AND LEASING OF CITY OWNED LAND TO MAXIMIZE THE FINANCIAL RETURNS AND PROVIDE THE BEST UTILIZATION OF THIS RESOURCE TO THE BENEFIT OF THE ENTIRE COMMUNITY.

CARRIED.

.....

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : February 26th, 2013

TOPIC : Visitor's Choice Publications

PROPOSAL : Council Decision to Participation in the 2013 Visitor Information Guide

PROPOSED BY : City Staff

=====

SUMMARY:

Sandra Barron of Visitor's Choice Publications made a presentation on her proposal for the City of Grand Forks to purchase advertising in the 2013 Edition of the Boundary Country Visitor's Choice Publication which is to be distributed throughout BC and the Pacific Northwest at the March 4th, COTW Meeting.

Due to the deadline time frame of March 21st, Staff had provided an information package to Council at the February 18th, Primary Committee Meeting (report is attached for Council's reference), prior to Ms. Barron's presentation. Staff is requesting a Council decision on whether or not they wish to participate in this year's Visitor's Information Guide.

As specified in our Council report on February 18th, staff advised that advertising funds have been allocated in the proposed 2013 budget which would address an advertising initiative such as this. Council may see this as an opportunity, to introduce the new branding initiative (if approved by Council) in their advertisement

STAFF RECOMMENDATIONS:

Option 2: Council to determine to advertise in the 2013 Visitor's Information Guide by purchasing a full page ad in the amount of \$2,360.00 plus tax.

OPTIONS AND ALTERNATIVES:

Option 1: Receive the presentation: Under this option, Council is provided with the information on the proposal for advertising in the Visitor's Choice Publication.

Option 2: Council to determine to advertise in the 2013 Visitor's Information Guide by purchasing a full page ad in the amount of \$2,360.00 plus tax.

BENEFITS DISADVANTAGES AND NEGATIVE IMPACTS:

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

Option 2: The main advantage is the City will participate and promote the City in the Visitor's Information Guide. By choosing to advertise the City of Grand Forks in a Visitor's Guide, may be perceived as pro-tourism for the community.

COSTS AND BUDGET IMPACT - REVENUE GENERATION:

There is no cost of making the presentation. The cost for advertising will be determined by the size of the advertising, if this is the wish of Council.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Council procedures bylaw makes provisions for making presentations to Council.



Department Head or CAO



Reviewed by Chief Administrative Officer

**THE CITY OF GRAND FORKS
REQUEST FOR COMMITTEE OF THE WHOLE
RECOMMENDATION
DELEGATION**

COPY

DATE : February 26th, 2013

TOPIC : Visitor's Choice Publications

PROPOSAL : Presentation on a proposal for City of Grand Forks to purchase Advertising in the 2013 Edition of the Boundary Country Visitor's Choice Publication

PROPOSED BY : Sandra Barron-Visitor's Choice Publications

=====

SUMMARY:

Sandra Barron of Visitor's Choice Publications will make a presentation on her proposal for the City of Grand Forks to purchase advertising in the 2013 Edition of the Boundary Country Visitor's Choice Publication which is to be distributed throughout BC and the Pacific Northwest.

Due to the deadline time frame of March 21st, Staff provided an information package to Council at the February 18th, Primary Committee Meeting (report is attached for Council's reference), whereas Staff had recommended that Council forward the information, and to further discuss and consider the proposal at the COTW meeting when Ms. Barron made her presentation to Council.

STAFF RECOMMENDATIONS:

Option 2: The Committee of the Whole recommends to Council to receive the presentation from Sandra Barron of Visitor's Choice Publication and further discusses her request for the City to place a full page ad in the 2013 Visitor's Choice Publication in the amount of \$2,360 plus tax.

Council to note: That if Council so chooses to place an ad in the Visitor's Information Guide, that the time line may be too close for a decision at the Regular Meeting on March 18th, and may choose to refer the issue to the March 4th Regular Evening Meeting for a Council resolution.

OPTIONS AND ALTERNATIVES:

1. Receive the presentation: Under this option, Council is provided with the information on the proposal for advertising in the Visitor's Choice Publication.
2. That the COTW recommends to Council to receive the presentation made by Sandra Barron and further discusses the option of purchasing advertising in the 2013 Edition of the Boundary Country Visitor's Choice Publication.

BENEFITS DISADVANTAGES AND NEGATIVE IMPACTS:

COPY

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

Option 2: The main advantage is same as Option 1 and further assists in reaching a decision regarding Visitor's Guide Advertising. By choosing to advertise the City of Grand Forks in a Visitor's Guide, may be perceived as pro-tourism for the community.

COSTS AND BUDGET IMPACT - REVENUE GENERATION:

There is no cost of making the presentation. The cost for advertising will be determined by the size of the advertising, if this is the wish of Council.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Council procedures bylaw makes provisions for making presentations to Council.



Department Head or CAO



Reviewed by Chief Administrative Officer

Council Delegations

Background

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

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

Presentation Outline

Presentations may be a maximum of 10 minutes.

Your Worship, Mayor Taylor, and Members of Council, I/We are here this evening on behalf of the **Boundary Country Visitors' Choice publication** to request that you consider renewing your full page advertisement in the **Boundary's official tourist for 2013, endorsed by the Boundary Regional Chamber of Commerce.**

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

- 1) **to promote Grand Forks and its amenities to tourists planning a trip to, or travelling through, the Boundary**
- 2) **to support the Regional Chamber of Commerce in its initiatives to promote the area**
- 3) **to help subsidize this quality publication to enable Visitors' Choice to keep our rates reasonable for the marketplace and enable us to distribute the product throughout the Pacific Northwest.**

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

- 1) **increased exposure of our community to the travelling public**
- 2) **assisting the local tourism industry to become more sustainable and ultimately more profitable**

Council Delegations (cont.)

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

- 1) **a lack of exposure for Grand Forks in the official tourist guide for the region that is distributed throughout the Pacific Northwest**
- 2) **the risk of not having enough revenue generated to produce a publication of this quality with such a large distribution**

In conclusion, I/we request that Council for the City of Grand Forks adopt a resolution stating: **Council approves the request to renew their full page advertisement in the 2013 Boundary Country Visitors' Choice publication at a cost of \$2360 plus tax.**

Name: Sandra Barron

Organization: Boundary Country Visitors' Choice

Mailing Address: Box 1747 Grand Forks V0H 1H0
(Including Postal Code)

Telephone Number: 250-442-3766

Email Address: sbarron@visitorschoice.com

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

N:Forms/Delegation form

ADVERTISING PROPOSAL

Prepared for: THE CITY OF GRAND FORKS

Prepared by: SANDRA BARRON, BOUNDARY COUNTRY VISITORS' CHOICE

Date: FEB. 8, 2013

Presentation to Council to Follow on March 4, 2013

EVENTS | DINING | SHOPPING | ACCOMMODATIONS | **MAPS**

VISITORS' CHOICE Boundary Country

British Columbia  2012 | 3rd edition



Including:

Christina Lake | Grand Forks | Greenwood
Midway | Rock Creek | Beaverdell | Bridesville



**BOUNDARY
COUNTRY**
Adventure. Unlimited.


visitorschoice.com

REQUEST

For Renewal of Stakeholder Support

For the 2013 edition of the
BOUNDARY COUNTRY VISITORS' CHOICE Publication

FULL PAGE ADVERTISEMENT AT THE RATE OF \$2360 plus tax

Welcome to *Grand Forks*

Two Rivers...Twice the fun!

Grand Forks, on the confluence of the Kettle and Granby Rivers, has everything one could ask for in four-season recreation—fishing, hunting, hiking, biking, golfing, downhill skiing, cross-country skiing, camping, and all types of water sports on our two pristine rivers and many nearby lakes. Explore the Trans Canada Trail as it takes you through the valley and marvel at the spectacular scenery and the abundance of wildlife.



At first glance, our beautiful tree-lined streets and well-maintained heritage homes of our Solar City will enchant you. But don't stop there—spend some time exploring! Grand Forks has a rich and colourful history in mining, forestry and agriculture. Whether travelling through on the scenic Highway 3 or arriving at our Municipal Airport (CZGF), visit one of our many museums and heritage sites, and when it is time for lunch or dinner, drop in to one of our many restaurants that offer delicious, authentic Russian borsch and a big, thick slice of homemade bread.



Grand Forks Visitor Centre
524 Central Ave, Grand Forks
250.442.5835



BOUNDARY COUNTRY
Adventure Unlimited

www.city.grandforks.bc.ca

Left: your full-page ad from 2012

SUPPORTING DOCUMENTATION

The Visitors' Choice Boundary Country Team:

Visitors' Choice Boundary Country was first produced in 2010, and is one of 24 tourist guides produced annually in BC by the Visitors' Choice team of professionals.

Established in 1995, Visitors' Choice currently represents over 60 communities throughout BC. The Boundary edition of Visitors' Choice is published by local franchise-owner Sandra Barron of Grand Forks.

Sandra has over 20 years of publishing and marketing experience. She was born and raised in the Boundary and has a passion for promoting the amazing beauty and bounty of our Boundary Country.

Sandra is supported by the Visitors' Choice team of professionals with the Glacier Media Group, which consists of top designers, writers, printers, market researchers, and distribution coordinators.

Visitors' Choice invests in its established and carefully tracked distribution network; our key distribution partners cover the Kootenays, Western Canada and the Pacific Northwest.

Visitors' Choice uses the power of its established brand to successfully take communities to the mass market, including twitter and face book and on-line at www.visitorschoice.com

Our publication:

Visitors' Choice Boundary Country is a dynamic high-end quality, glossy magazine. Endorsed by the Boundary Regional Chamber of Commerce, it is the OFFICIAL tourist guide for the Boundary Country. It is a key source of important planning information including maps, activities, dining and shopping guides, as well as what's happening and when! This guide is an essential tool for visitors as they plan their daily activities, both during their stay, as well as planning their next visit.

Our compact size is convenient and easy to use. And, since we produce 24 publications throughout BC, the guide is easily recognizable as a reliable source of information.

Our distribution:

30,000 copies are distributed annually through an established and carefully tracked distribution network. Visitors' Choice has two key distribution partners (Go Brochures and Certified) who work with the Vancouver office and myself to cover the Boundary, Kootenays, Western Canada and the Pacific Northwest via: Accommodations, Restaurants, Attractions, Retailers, Realtors, Agencies, Chambers of Commerce, Visitor Information Centres and Automobile Association offices and airports throughout Western Canada and the Pacific Northwest.

We are recognized by BC Tourism as the OFFICIAL guide for the Boundary and as such are the ONLY publication for the area that is racked at the six official Tourism BC locations, including YVR airport, Golden, Osoyoos, Peace Arch, Merritt and Mount Robson.

Our online presence:

All Visitors' Choice guides, including the Boundary edition are available on line www.visitorschoice.com. On-line users are able to access all guide information on-line and explore the ad directory to access interactive features for additional information. We are also on Face book and Twitter.

Visitors' Choice Boundary Country is also available as a fully accessible mobile site. Whether you're on an iPhone, Android, Blackberry, iPad tablet, projector screen or desktop, all content will be automatically resized for or best viewing.



VC ON YOUR MOBILE

According to Google, two-thirds of all online purchases will occur on mobile devices by 2015.

visitorschoice.com is now a fully-accessible mobile site, with every book we publish represented online. The Boundary gets the best of both worlds, in print and online, under the Visitors' Choice brand.

Benefits

- User-friendly website with meaningful information
- Higher traffic from widely-recognized visitorschoice.com brand and web address
- Measurable ROI through site traffic analytics
- Cross-promotion of your website, brand and product/service
- One-click access to your website directly from visitorschoice.com
- Increased brand awareness
- Social media integration and mobile e-commerce capabilities built-in

Why partner with Visitors' Choice:

British Columbia's tourism industry is continually growing and evolving and the Boundary area holds a key position in B.C.'s tourism economy. With property and tourism stakeholders in our region focused on future growth, tourism is cited as one of the major contributor to revenue in this area.

Some would say that the secret to BC's success lies in its stunning natural beauty but as community leaders in Grand Forks, you recognize that there's more to it than that! You are working hard to build a new brand and a unique reputation as a great tourism destination with dynamic attractions, activities and services.

You recognize that visitors need to be educated and instructed where to travel and where to spend their tourism dollars. That is a large reason why you've invested in rebranding our community.

Visitors' Choice wants to use our proven format and vast distribution network to assist you in marketing your new brand to target potential visitors.

In addition, a quality, high-end publication that is distributed effectively throughout the province and the Pacific Northwest is an expensive product to produce and distribute.

The market base in the Boundary is limited, and for the most part is made up of small businesses with limited advertising budgets. A publication of this caliber cannot be support by these businesses alone. Key partners, like the City of Grand Forks, subsidize the publication and allow us to keep the rates at a level that is more affordable for the market.

Bottom line. Your support enables us to publish and distribute.

Thank you for your consideration.

VISITORS' CHOICE
PUBLICATIONS

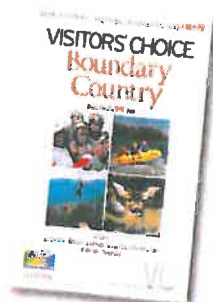
SANDRA BARRON

Direct: 250.442.3766

Cell: 250.666.0436

Fax: 250.442.3766

Email: sbarron@visitorschoice.com



THE CITY OF GRAND FORKS REQUEST FOR PRIMARY COMMITTEE DECISION

COPY

DATE : February 12th, 2013
TOPIC : Visitor's Guide Advertisement
PROPOSAL : Discussion Regarding Proposed Advertising in 2013 Edition of
The Boundary Country Visitor's Guide
PROPOSED BY : Sandra Barron

SUMMARY:

The City is in receipt of an advertising proposal from Sandra Barron of Visitor's Choice Publications requesting Council's consideration to advertise in the 2013 Edition of the Boundary Country Visitor's Guide. Ms. Barron has submitted the advertising details and information which is attached to this report for Council's perusal and consideration. Council to note that in 2012, the City advertised a full page ad as shown in the submitted information. The request for 2013 is for the City to place a full-page advertisement in this year's book at a cost of \$2,360 plus tax.

Through the annual budget approval process within the current Five Year Financial Plan on which the City is currently working, proposed funds have been allocated in the legislative budgets for Council and Administrative purposes that allow support for community ads throughout the calendar year and as well, to fund statutory advertising. Most community support advertising requires small funding amounts ranging around \$40 to \$80, but would allow for an advertising participation of this caliber. Depending on the requests received throughout the year, a larger advertising project such as this may impact the City's ability to support smaller projects closer to the end of the calendar year.

Ms. Barron has advised that she will be presenting this proposal to Council as a Delegation on March 4th, 2013 proposed "Committee of the Whole" Meeting, and that the deadline for booking advertising space in the Visitor's Choice Publication is March 21st. As Staff, we have suggested that this information be brought forward for Council to consider and discuss prior to the proposed presentation.

OPTIONS TO CONSIDER:

Option 1: That the Primary Committee recommends to Council to receive the Corporate Officer's report, dated February 12th, 2013, with regard to Visitor's Guide 2013 advertising information for further discussion, and determines to forward the proposal to the March 4th Committee of the Whole meeting in conjunction with the Delegation presentation of Sandra Barron of Visitor's Choice Publications. This option intends that Council will further discuss and consider the proposal.

Option 2: That the Primary Committee recommends to Council to receive the Corporate Officer's Report. The option allows for the receipt of information to Council and the Community with regard to the advertising opportunity.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

COPY

The Budget Impact is the amount of funds, if any, that Council determines to allocate toward advertising in the Boundary Country Visitor's Choice Guide. There are proposed advertising funds allocated within the 2013 Budgeting Process.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The Community Charter provides the authority for the City to allocate funds that are beneficial to the community, through the Five Year Financial Plan process.


Department Head or CAO


Reviewed by Chief Administrative Officer

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : February 28th, 2013

TOPIC : City of Grand Forks Branding

PROPOSAL : Council to consider the decision to support and endorsement the recommendation of the Economic Development Advisory Committee

PROPOSED BY: Economic Development Advisory Committee

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SUMMARY:

Matt Thompson, the representative for Story & Co, made a presentation to Council with regard to the development of the new brand for the City of Grand Forks at the Committee of the Whole Meeting at the COTW Meeting on March 4th.

The Economic Development Advisory intends to make a recommendation to Council to support and endorse their recommendations to adopt the new brand for the City of Grand Forks

STAFF RECOMMENDATIONS:

1. Council determines to support and endorse the recommendations of the Economic Development Advisory Committee with regard to the new branding initiative as presented by Story & Company.

OPTIONS AND ALTERNATIVES:

1. Council determines to support and endorse the recommendations of the Economic Development Advisory Committee with regard to the new branding initiative as presented by Story & Company.
2. Council may choose to defer a decision to the next regular meeting of March 18th; however, the initiatives attached to the Branding project would not be able to move forward such as advertising opportunities, web page reconstruction, and signage.

BENEFITS DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The main benefit of this option is that the City will move forward with the Branding process initiatives

Option 2: The main benefit of this option is that Council will be afforded additional time to make a decision on the branding project. A disadvantage is that other projects will not move forward until the decision has been made.

COSTS AND BUDGET IMPACT - REVENUE GENERATION:

There will be costs associated with the branding change such as business cards, stationary, City vehicle identification.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Council procedures bylaw makes provisions for providing advertising and identification tools that are a benefit to the community.



Department Head or
Chief Administrative Officer



Reviewed by Chief Administrative Officer

**THE CITY OF GRAND FORKS
REQUEST FOR COMMITTEE OF THE WHOLE DECISION
DELEGATION**

COPY

DATE : February 26th, 2013

TOPIC : City of Grand Forks Branding

PROPOSAL : To provide information and answer questions regarding the City of Grand Forks branding exercise.

PROPOSED BY: Matt Thompson, Story & Co

=====

SUMMARY:

Matt Thompson, the representative for Story & Co, will present to Council information around the development of the new brand for the City of Grand Forks, which Story & Co in conjunction with the Economic Development Advisory Committee have initiated.

Mr. Thompson has advised that he will be reviewing the brand with Council and answering any questions Council or the public may have with regard to the branding process or branding material, as requested by the Economic Development Advisory Committee.

STAFF RECOMMENDATIONS:

1. The Committee of the Whole recommends to Council to receive the presentation made by Story and Company and refers any issues for further discussion.

OPTIONS AND ALTERNATIVES:

1. Receive the presentation and refer any issues for further discussion.
2. Receive the presentation: Under this option, Council is provided with the information from Matt Thompson of Story and Company.

BENEFITS DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The main benefit of this option is that Council may discuss this issue further prior to making a decision.

Option 2: The main benefit of this option is that information is provided to the City and the Community.

COSTS AND BUDGET IMPACT - REVENUE GENERATION:

There is no cost associated with making the presentation. Proposed funds for the amount of \$30,000 were allocated by Council Resolution at the May 7th, 2012 Regular Meeting (see attached resolution) within the 2012-2016 Financial Plan for Council to participate in a branding process, to develop, with community input, a brand that

COPY

represents the City of Grand Forks for use on signage, advertising and any other material and or communications used by or from the City of Grand Forks.

OP

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Council procedures bylaw makes provisions for making presentations to Council.



Department Head or
Chief Administrative Officer



Reviewed by Chief Administrative Officer

May 7 Regular

The following motion was tabled at the April 16th Regular Meeting of Council.

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

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

AMENDMENT TO THE MOTION: SMITH / KENDEL

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

MOTION TO DEFER: SMITH / WYERS

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

MOTION DEFEATED.

AMENDED MOTION: SMITH / KENDEL

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

CARRIED.

GRAND FORKS
LOGO PRESENTATION



PREPARED BY:
STORY & CO.

DATE:
01.02.13

CONTACT:
MATT THOMPSON
PHONE: 250.417.5391
MATT@STORYCO.CA

PREPARED FOR:
GRAND FORKS

GRAND FORKS LOGO

This is a first look at our brand in action. There's colours and fonts and textures and text. They are all a part of our brand. But there's one element of our brand that sometimes receives more attention than it deserves. That element is our logo.

Our logo is the beginning of our brand. But it is no way intended to be the whole brand. It cannot and should not even attempt to try and tell our whole story. A logo is almost always used in conjunction with other marketing materials (in a brochure, on a billboard), and rarely used alone. Our logo is simply the simplest and most recognizable element of our brand. Here's how and why it works so well...

Our logo is simple. It can be used in large and small sizes, in black and white and will transfer easily and efficiently to a variety of mediums.

In addition to function, it also possesses meanings and connotations associated with our region's story. The logo contains lines suggesting the valley, its agricultural roots and inherently suggesting a state of opportunity and growth.

The logo is decidedly simple and yet conveys fullness, completeness, and possibility. The lines used in the logo are fluid, rounded and the furrow lines add motion and dynamism. It speaks to freshness, growth and momentum. The logo's shape is also reminiscent of postwar times, an era associated with peacefulness, industry and possibility. It works well with the city's history and built environment, and is distinct from other cities.

The logo's font is Cheap Pine —a robust, simple font that is both bold and confident. It is suggestive of some of the traditional fonts used in Grand Forks' original agricultural and resource industries, and possesses both contemporary and timeless qualities.

The logo's primary colour is black and white, which allows it the utmost flexibility and versatility. For most applications, the black colour is somewhat lightened to soften the contrast.

In addition to the symbol and the font, an interchangeable tagline can be associated with the logo which can assist to focus additional messaging as situations may warrant.

The logo is also intended to be able to utilize separate colours, depending on its employment and application. Metallic inks or foils could possibly be used for official correspondence and communication, blue can be utilized in an industrial/municipal sense, and other colours might be judiciously employed in appropriate strategic applications.



GRAND FORKS LOGO CONTINUED

HERE ARE SOME OTHER REASON'S WHY OUR LOGO WORKS...

- *It's simple. It's simplicity means our logo can be used in a variety of different situations, in different ways.*
- *Because it is simple, it works exceptionally in large and small sizes, and in black and white.*
- *Rounded lines signify approachability and accessibility. Both approachability and accessibility are important Grand Forks strengths, but in the past, it has been difficult to readily convey those attributes. Rounded, organic friendly lines help to express that.*
- *The logo is timeless. It gives credit to our past, is contemporary for the present, and possesses flexibility so it can evolve in the future.*
- *The tagline can be interchanged for different target demographics (The URL, industry specific, holistic, etc.)*
- *The logo works exceptionally for Grand Forks' broad and diverse audience. It's simplicity and flexibility ensures that it works for young and old, families, industry, visitors and international audiences.*
- *It's different. Grand Forks' logo is distinctly different from other communities. The logo is a look that is all our own, and successfully differentiates us from our competition.*

There are many communities with mountains and rivers in their logos, but not ours. It's quite fine for our logo to not have imagery we might think is typically associated with our community, in fact many of the best recognized brands have logos that have little to do with their story. Nike's logo is a swoosh. Nobody knew what a swoosh was until over time and with repetition Nike made the world realize that a swoosh meant Nike. Starbuck's coffee has a mermaid. Chevrolet manufacturers cars, but has a stylized cross. Virgin, a company that produces travel, entertainment, airline and communication services and products, simply has their company name in a circle.

At this point, our logo can be said to mean nothing. It is simply a symbol. However, our logo will gather much meaning over time. Our logo is a strong simple symbol, with great flexibility.

Consistent, effective judicious use of our logo will ensure that it comes to possess a deeper meaning as the symbol for Grand Forks' continually evolving story.







Original peaceful living.

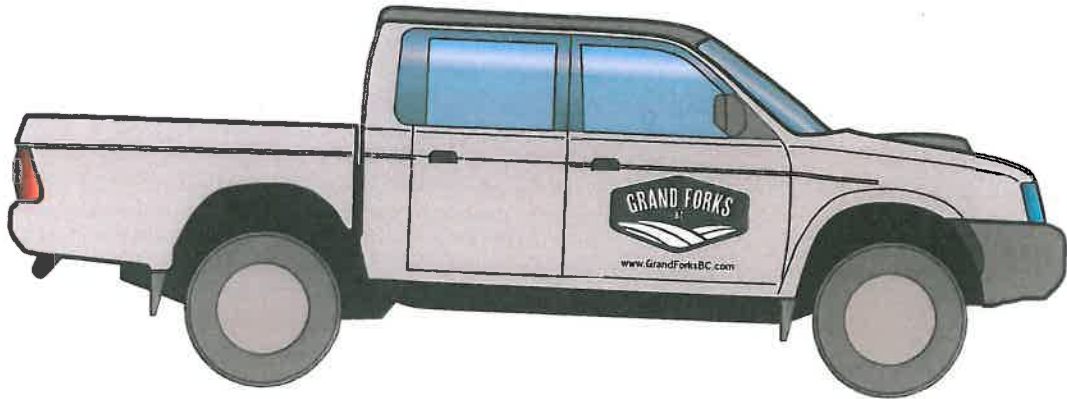


Settle down.



www.GrandForksBC.com





WE GOT RASPBERRY, STRAWBERRY & CHERRY.

— BUT WE'VE NEVER BEEN KNOWN FOR OUR TRAFFIC JAMS. —

Here in Grand Forks, original activities consisted of gardening, growing hemp, making clothes, buildings, jam, bricks and pretty much whatever anyone pleased. Time passes. We still make jam and cheese, grow orchards and hemp, and know how to work hard. But today we also have hot water, an idyllic family-friendly community, a fine climate, the information superhighway and a kick-ass art gallery. Consider yourself warned. Stopping in can lead to settling down.

www.GrandForksBC.com



Original peaceful living.





WELCOME HOME.

— IT MAY NOT BE YOUR HOME. BUT IT'S OURS. —

Tree-lined streets, warm Canadian climate, small-town charm, idyllic setting and friendly people aside, you'll discover the spirit of Grand Forks is the welcoming sort. Whether you're looking to settle down, settle in, or just stopping by, you'll understand why we're the welcoming home of original peaceful living.

Discover more at: www.GrandForksBC.com



Original peaceful living.





WHAT WILL YOU — MAKE OF IT? —

For over 100 years we've been busy making a living and making community. We've made headlines, jam, amazing produce, cheese and hearty blow-yer-mind, world-renowned soup. We've made corners of the mouths turn upwards and encouraged the pursuit of settling down. We've made it open to imagination. We've made it our business to keep the best of small town living here for those who know that grand things come in small packages. That's what we make of Grand Forks. Now, how about you?



Settle down.

Discover more at:
www.GrandForksBC.com



SIMPLE. FRESH. LOCAL.

[TERMS GENERALLY RESERVED FOR THEIR DIET
& NOT ONE ANOTHER.]

Here in Grand Forks, original activities consisted of gardening, growing hemp, making clothes, buildings, jam, bricks, and pretty much whatever anyone pleased. Time passes. We still make jam and cheese, grow orchards and hemp, and know how to work hard. But today we also have hot water, an idyllic family-friendly community, a fine climate, the information superhighway, and a kick-ass art gallery. Consider yourself warned. Stopping in can lead to settling down.



Settle down.



Discover more at:
www.GrandForksBC.com



— THEY HAD —
NO BUSINESS
BEING HERE.

[SO THEY MADE IT HOME.
AND THEN THEY MADE IT THEIR BUSINESS.]

Grand Forks has always been a welcome home to the ground breakers. The unconventional. The entrepreneurial. The folks who work hard and play hard. The innovators, the thinkers, and those who know how to get'er done best. Those who know that settling down takes equal parts warm, gentle valley; caring community; smart work and imagination. They settled down. And so can you.



Settle down.



What's your business here? Discover more:
www.GrandForksBC.com

— PROUD TO CONTINUE THE TRADITION OF —
ORIGINAL PEACEFUL LIVING.

WITH THE SAME UNSETTLING, ASS-KICKING, GET-ER DONE,
HARD PLAYING, FUN LOVING, TOUGH WORKING, FAMILY FRIENDLY
SPIRIT THAT CONTINUES TO CHANGE THE WORLD ONE HEARTY
BOWL OF BLOW-YER-MIND SOUP AT A TIME.

Discover more at: www.GrandForksBC.com





— PROUD TO CONTINUE THE TRADITION OF —
ORIGINAL PEACEFUL LIVING.

WITH THE SAME UNSETTLING, ASS-KICKING, GET-ER DONE,
HARD PLAYING, FUN LOVING, TOUGH WORKING, FAMILY FRIENDLY
SPIRIT THAT CONTINUES TO CHANGE THE WORLD ONE HEARTY
BOWL OF BLOW-YER-MIND SOUP AT A TIME.



Settle down.



Discover more at:
www.GrandForksBC.com



THE CORPORATION OF THE CITY OF GRAND FORKS

COUNCIL INFORMATION SUMMARY FOR MARCH 4TH, 2013

Date: February 27, 2013
 Agenda: March 4th, 2013
 Proposal: To Receive the Items Summarized for Information
 Proposal By: Staff

Staff Recommendation:

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

	ITEM	SUBJECT MATTER	RECOMMENDATION
CORRESPONDENCE TO/FROM MAYOR AND COUNCIL			
10(a)	Alex Atamanenko, MP Correspondence	Canada Post Decision to move towards a "new smaller retail model"	Receive for information
10(b)	School District #51 – City of Grand Forks Scholarship	Continued support for the GFSS Scholarship Program	Staff to advise the School District in writing before March 10, 2013 of any changes in either amount or criteria of Scholarship as per Council's Policy 502 (attached)
CORRESPONDENCE TO/FROM STAFF			
10(c)	Ladies Auxiliary Branch Number 59 – Royal Canadian Legion	Re: donation of the Wildlife Hall Dishes	Council to direct Staff to write a letter to the Ladies Auxiliary Branch Number 59 and advise them of the City's Asset Disposal Policy that Staff is required to follow(as attached)
GENERAL INFORMATION			
10(d)	Healthy Forests – Healthy Communities	A conversation on BC Forests-Healthy Communities Final Report with the results of the two year dialogue with communities, experts and citizens	Receive for information
FEDERAL AND PROVINCIAL GOVERNMENT			
10(e)	Auditor General for Local Government	Re: the undertaking of a planning process that will inform the first Annual Service Plan	Referred to the Chief Administrative Officer who will be responding to the survey
INFORMATION FROM UBCM/FCM/AKBLG			
10(f)	AKBLG Invitation – Friday, March 22 nd from 9:00 am to 5:00 pm in Castlegar	You are Invited to a Columbia River Treaty Review Conference.	Council to advise if they wish to attend
MINUTES FROM OTHER ORGANIZATIONS			

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

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



Alex Atamanenko

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

RECEIVED

FEB 20 2013

THE CORPORATION OF
 THE CITY OF GRAND FORKS

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

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

February 18, 2013
 Castlegar, BC

Mayor Brian Taylor & Council
 City of Grand Forks
 P.O. Box 220
 Grand Forks, BC V0H 1H0

Dear Mayor Taylor and City of Grand Forks Councillors,

I am writing in regard to the recent decision by Canada Post to review every post office across the country in an effort to move toward a "new smaller retail model".

What I have learned has me concerned. If Canada Post makes post offices smaller, services levels are likely to decline, resulting in decreasing revenue.

Closing and/or shrinking of postal outlets in response to declining revenues will, in turn, force people to go to private sector outlets where they are available. Of course, this is not always the case in areas that are sparsely populated. These outlets are not as accountable to Canada Post and their workers are often underpaid and overworked.

There are better options to generate revenue. Instead of downsizing, Canada Post could expand and move into new services such as postal banking, which has proved to be a good financial move in other countries such as Australia.

It is my view that cuts to public services effect rural and remote areas more severely than in larger communities because there are fewer alternatives available. Every job lost also has a significant impact due to the loss of employment from the area.

If you feel that this is important to you, attached please find a possible resolution prepared

... 2

FILE CODE



WE3: Alex Atamanenko -
 AJ - re Canada Post Decision

by the Canadian Union of Postal Workers that could be mailed to the Minister in charge of Canada Post, Stephen Fletcher.

Please do not hesitate to contact me if you have any questions or concerns.

Thank you for your consideration of this urgent matter.

Sincerely,



Alex Atamanenko, MP
BC Southern Interior

Encl. 1 page

AA/lw
cep/scep232



Campaign to stop Closures, Privatization and Deregulation at Canada Post

for sale

**Campaign to
Preserve Public
Postal Service
and Jobs**

Latest News

Take Action

**Strategic Review
of Canada Post**

**Our Vision of the
Post Office**

Petitions

Bulletins

Resolutions

Fact Sheets

Newsroom

Lettres

Chronology

Support

Other Documents

Contact Us

Posted: July 19, 2012 - 07:00

Resolution On Keeping Our Public Post Offices Open And Improving The Canadian Postal Service Charter

Our Vision of the Post Office / Resolution

WHEREAS the federal government has approved Canada Post's corporate plan for 2012-2016, which signals the corporation's intent to close an unspecified number of public post offices in urban areas.

WHEREAS Canada Post has been closing many urban post offices and may plan on closing our public post office/s.

WHEREAS the government's *Canadian Postal Service Charter* includes an expectation that Canada Post will inform people at least one month prior to closing, moving or amalgamating their public post office and explore options that address people's concerns.

WHEREAS a month is an inadequate amount of time for a whole community to discuss a closure and explore options.

WHEREAS the *Canadian Postal Service Charter* does not provide for sufficient transparency and accountability at Canada Post and needs to be improved.

WHEREAS public post offices play a key role in our social and economic life by providing the infrastructure that healthy communities need to thrive and businesses need to grow.

BE IT RESOLVED THAT the (name of municipality, business or organization) write a letter to Steven Fletcher, the Minister responsible for Canada Post and ask that he 1) instruct Canada Post to keep public post office/s in (name of city of town here) open 2) consult with the public, their elected representatives, postal unions and other major stakeholders to dramatically improve the *Canadian Postal Service Charter*, including developing a better process for making changes to the retail and delivery network.

MAILING INFORMATION

Please send your resolution to: Steven Fletcher, Minister of State for Transport, Place de Ville, Tower C, 29th Floor, 330 Sparks Street, Ottawa, Ontario, K1A 0N5.

Please send copies of your resolution to:

1. Denis Lemelin, President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, Ontario, K2P 1Y3
2. Your member of Parliament. You can get your MP's name, phone number and address by calling 1-800 463-6868 (at no charge) or going to the Parliament of Canada website: <http://www.parl.gc.ca/comm/comm/index.asp?language=E>
3. Karen Leibovici, President, Federation of Canadian Municipalities, 24 Clarence St, Ottawa, Ontario K1N 5P3

FOR FURTHER INFORMATION

Contact George Floresco 3rd National Vice President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, Ontario, K2P 1Y3, (613) 236-7230 (ext 7909)



**Stop cutting public
postal service and jobs**

The economic impact of
the Canadian postal
strike and lockout:
*Permanent economic
damage or temporary
inconvenience?*

Click here to download the full
PDF document

This document is available in Portable Document Format (PDF).
Please click here to download it:

RECEIVED

FEB 15 2013

THE CORPORATION OF
THE CITY OF GRAND FORKS**Grand Forks Secondary School**P.O. Box 339, Grand Forks, B.C. V0H 1H0
TELEPHONE: 250 442-8285 FAX: 250 442-2085

February 12, 2013

Mayor and City Council
The Corporation of the City of Grand Forks
Box 220
Grand Forks, BC, V0H 1H0

Dear Sirs/Madame:

Re: **City of Grand Forks Scholarship**

At this time The Grand Forks Secondary School Scholarship Committee would like to extend a special note of gratitude for your continued support and interest in this program.

We are once again surveying past participants to verify continued support for the program. **Would you please advise us in writing by MARCH 7, 2013 if there are any changes in either the amount or the criteria of your scholarship, or if you wish the scholarship to remain the same.** Our scholarship policy provides the student recipient up to four (4) years to defer payment of their scholarship (eg. student is awarded a scholarship in 2008, he/she has until March 31st 2012 to apply to the school for payment). If, at the end of this four-year period, the scholarship has not been used, it can be "rolled over" into the current year's scholarship fund and added as an additional scholarship or the supporter can choose to use the rolled over amount as their current year's scholarship amount. You can also place your own deadline for deferment if you wish.

At present your information reads:

A sum of \$1,000.00 - \$500.00 to be awarded to each of two candidates proceeding to a Technology or Vocational training, who reside within the geographic boundaries of the City of Grand Forks.

Thank you again for your support.

Yours sincerely,

Mrs. Terry-Ann Webster, Counsellor
Scholarship Committee Chairperson
Email Address: terry-ann.webster@sd51.bc.ca

Scholsurvey

FILE CODE

WE3, 52 - SCHOLARSHIP 2013

Ladies Auxiliary, Branch Number 59
The Royal Canadian Legion
BC/Yukon Command



BOX 225
GRAND FORKS, B.C.
V0H 1H0

RECEIVED

FEB 14 2013

THE CORPORATION OF
THE CITY OF GRAND FORKS

DATE _____

February 14, 2013

Dear City of Grand Forks

RE: Wild Life Hall Dishes

It has been brought to our attention that the Wild Life Hall is disbanding and that their dishes, cutlery and salt and peppers from the Hall are available. The Ladies Auxiliary from Branch #59 of the Legion would be interested in these items. We would very much appreciate a donation of the dishes, cutlery and salt and peppers to our local branch but would consider a reasonable price for them as well.

We look forward to hearing from you.

Please contact President Cecile Reed at 250 – 442- 3218

FILE CODE

WE3, R9 - LADIES AUXILIARY FROM BRANCH 59
- REQUESTING USE OF DISHES FROM
WILDLIFE HALL



PRESS RELEASE

February 14, 2013

Healthy Forests-Healthy Communities: A conversation on BC forests releases the results of two years of dialogue with communities, experts and concerned citizens. The Report identifies 13 strategic recommendations related to the priority forest management issues identified during the 2011 dialogue. The participants are asking for a change in focus from short-term economics to long-term stewardship to maintain and enhance the BC forest asset.

A 10 year *Strategic Action Plan* is proposed to be delivered in two phases that will:

- 1) Identify the foundation to guide Sustainable Forest Management decisions (principles, provincial and local visions and goals, strategies, forest management framework, public involvement processes and supporting laws and policies)
- 2) Employ land use, forest management, forest resources inventories and economic support laws and policies to increase community diversification
- 3) Involve communities in strategic, local forest lands management decision-making
- 4) Ensure resource inventories, monitoring and assessments provide reliable knowledge on the state of the forest, its values and resources
- 5) Conduct priority forest management treatments to meet local and provincial forest lands visions and goals
- 6) Ensure a vibrant forest lands research sector exists to support long-term forest management, community resiliency and forest sector competitiveness

Detailed (“how to”) actions for each recommendation are also presented.

The Healthy Forests-Healthy Communities Final Report and separate Executive Summary and Recommendations can be obtained from the HFHC website (<http://bcforestconversation.com>).

Enquiries should be directed to info@bcforestconversation.com or the HFHC Coordinator, Bill Bourgeois (604 924-0765 or 604 836-0765).

February 14, 2013

To: Mayors and Councils
Chairs and Boards

Greetings To All:

Re: Auditor General for Local Government – Audit Planning for 2013/14

In this first communication with all local governments, I am writing to inform you of my office's planning activities and to invite your local government's participation in the audit planning process.

As I publicly stated when the office opened on January 17th, 2013, I am committed to beginning a performance audit by April 30th, 2013. To meet that goal, my office is undertaking a planning process that will inform our first Annual Service Plan, and more particularly the audit themes and topics and audit priorities for conducting performance audits under the *Auditor General for Local Government Act*.

To that end, in the next couple of weeks, we will be sending a survey to the Chief Administrative Officer of each local government to canvas their input on potential audit topics. We encourage each local government to complete and return the survey. This feedback will be an important source of information for our audit planning process.

In addition, we will be holding a full day audit planning workshop in Vancouver on February 20th, 2013, and will be working with the Area Associations to ensure a comprehensive cross-section of local government representatives are invited, among others.

Through the workshop and the survey, local governments will have the opportunity to identify themes and topics that are of importance to them and to their communities. This audit planning will guide our operations in 2013/14.

Our plan is to publish our Annual Service Plan by March 31, 2013. As required under the *Auditor General for Local Government Act*, the annual service plan will address:

- goals and objectives of the Auditor General for Local Government and the measures that will be used to determine progress respecting those goals and objectives;
- the general criteria that the Auditor General for Local Government will consider to determine the need for and priority of performance audits;
- themes on which some or all performance audits may be based; and
- other matters within the purpose and mandate of the Auditor General for Local Government that the Auditor General for Local Government considers should be included.

.../2


Two foundational principles of the Office of Auditor General for Local Government are Accessibility and Transparency. Inviting and encouraging your participation in our planning process is one way we can promote our accessibility. By sharing our activities and plans our transparency is hopefully evident to all.

Looking ahead, I welcome the opportunities to meet with many of you at the upcoming Area Association conventions and other events. In the meantime, please do not hesitate to contact our office through our website (www.aglg.ca), phone (604)930-7100 or by email at info@aglg.ca

































Best regards,










A handwritten signature in black ink, appearing to read 'Basia Ruta', with a stylized flourish at the end.

Basia Ruta
Auditor General for Local Government

From:  "Association of Kootenay & Boundary Local Governments" <akblg@shaw.ca>

Subject: You are Invited to a Columbia River Treaty Review Conference

To:  "City of Castlegar" <castlegar@castlegar.ca>
 "City of Cranbrook" <lode@cranbrook.ca>
 "City of Fernie" <cityhall@fernie.ca>  Diane Heinrich
 "City of Greenwood" <admin.greenwoodcity@shaw.ca>
 "City of Nelson" <barb@city.nelson.bc.ca>
 "City of Rossland" <traceybutler@rossland.ca>
 "City of Trail" <slucchini@trail.ca>
 "District of Elkford" <info@elkford.ca>
 "District of Invermere" <corporateServices@invermere.net>
 "District of Sparwood" <smortimer@sparwood.ca>
 "Nicole Brown" <nbrown@castlegar.ca>
 "Patti Rear" <prear@kimberley.ca>
 "RDCK" <rdck@rdck.bc.ca>  "RDEK" <lcrane@rdek.bc.ca>
 "RDKB" <ekumar@rdkb.com>
 "Town of Creston" <bev.caldwell@creston.ca>
 "Village of Canal Flats" <gloria.perry@canalflats.ca>
 "Village of Fruitvale" <karen@village.fruitvale.bc.ca>
 "Village of Kaslo" <kasloclerk@netidea.com>
 "Village of Midway" <midwaybc@shaw.ca>
 "Village of Montrose" <montvill@telus.net>
 "Village of Nakusp" <ltynan@nakusp.com>
 "Village of New Denver" <newdenver@netidea.com>
 "Village of Radium Hot Springs" <mark.read@radiumhotsprings....>
 "Village of Salmo" <salvil@telus.net>
 "Village of Silverton" <village@silverton.ca>
 "Village of Slocan" <cao@villageofslocan.ca>
 "Village of Warfield" <warfield@shawlink.ca>
 <clerk@golden.ca>  "David Allen" <cao@golden.ca>
 "Viv Thos s" <council.clerk@golden.ca>

Cc:  "Andy Shadrack" <ashadra@telus.net>
 "Christina Benty" (christina.benty@town.golden.bc.ca) <christin...>
 cwyers@grandforks.ca  "Deb Kozak" <dkozak@nelson.ca>
 "Hillary Elliott" <helliott@netidea.co...>
 "Patricia Cecchini" <mayor@village.fruitvale.bc.ca>
 "Rob Gay" <rob@cfek.ca>  <taft.gerry@gmail.com>
 "Wesly Graham" <wes@wesgraham.ca>

Good Morning

Please circulate to all elected officials and senior staff.

Thank you

Arlene Parkinson

Secretary Treasurer

AKBLG

Cindy Pearce

Executive Director
Columbia River Treaty Local Governments' Committee
706 Downie Street
Box 2029
Revelstoke, BC V0E 2S0
Office and cell: 250 837-3966
Electronic mail: cindypearce@telus.net.

You are invited to a Columbia River Treaty Review Conference!



The Province is hosting two conferences that will build on your understanding of alternative future Treaty scenarios and how Basin interests may be affected.

Join knowledgeable Basin residents and learn more about Treaty options and related key topics. Imagine the future, share your views with the Treaty Review team!

Golden	Wednesday, March 20 9:00 am – 5:00 pm	Golden Civic Centre 898 Hwy. #95
Castlegar also will be streamed live	Friday, March 22 9:00 am – 5:00 pm	Sandman Inn Castlegar 1944 Columbia Avenue

To view the agenda and register for the free conferences or live streamed option, visit:
gov.bc.ca/columbiarivertreaty

Alternatively, join the Treaty Review team at 7:00 – 8:30 pm for an overview of Treaty options. No registration required.

Golden	Wednesday, March 20	Golden Civic Centre
Nelson	Thursday, March 21	Prestige Inn



The message was checked by ESET Smart Security.

<http://www.eset.com>

Information from ESET Smart Security, version of virus signature database 8036
(20130221)

The message was checked by ESET Smart Security.

<http://www.eset.com>

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : February 20, 2013

TOPIC : Bylaw No. 1947 – Amendment to the City of Grand Forks Zoning Bylaw No. 1606, 1999

PROPOSAL : First and Second Reading

PROPOSED BY : Manager of Technical Services

SUMMARY:

At the Primary Committee meeting held on February 18, 2013, the Primary Committee recommended to Council to direct Staff to draft a Zoning Amendment Bylaw to rezone the property located at 6876 Boundary Drive, legally described as Parcel X, Block 5, District Lot 382, S.D.Y.D., Plan 22 from R-1 (Single and Two Family Residential) zone to R-2 (Residential Small Lot) zone.

In this regard, Bylaw No. 1947 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. (See attached Zoning Amendment Process)

STAFF RECOMMENDATIONS:

Option 1: Council gives first and second reading to Bylaw No. 1947 “Amendment to the City of Grand Forks Zoning Bylaw No. 1606, 1999”.

OPTIONS AND ALTERNATIVES:

Option 1: Council gives Bylaw No. 1947 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 property located at 6876 Boundary Drive will remain R-1 (Single and Two Family Residential).

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: This option will allow the application to rezone the property located at 6876 Boundary Drive from R-1 (Single and Two Family Residential) to R-2 (Small Lot 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 these bylaw changes.


Option 2: This option will allow for the status quo to remain and the property will remain zoned as R-1 (Single and Two Family Residential).

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:


There are the advertising costs, as well as the notifications to surrounding property owners. 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.



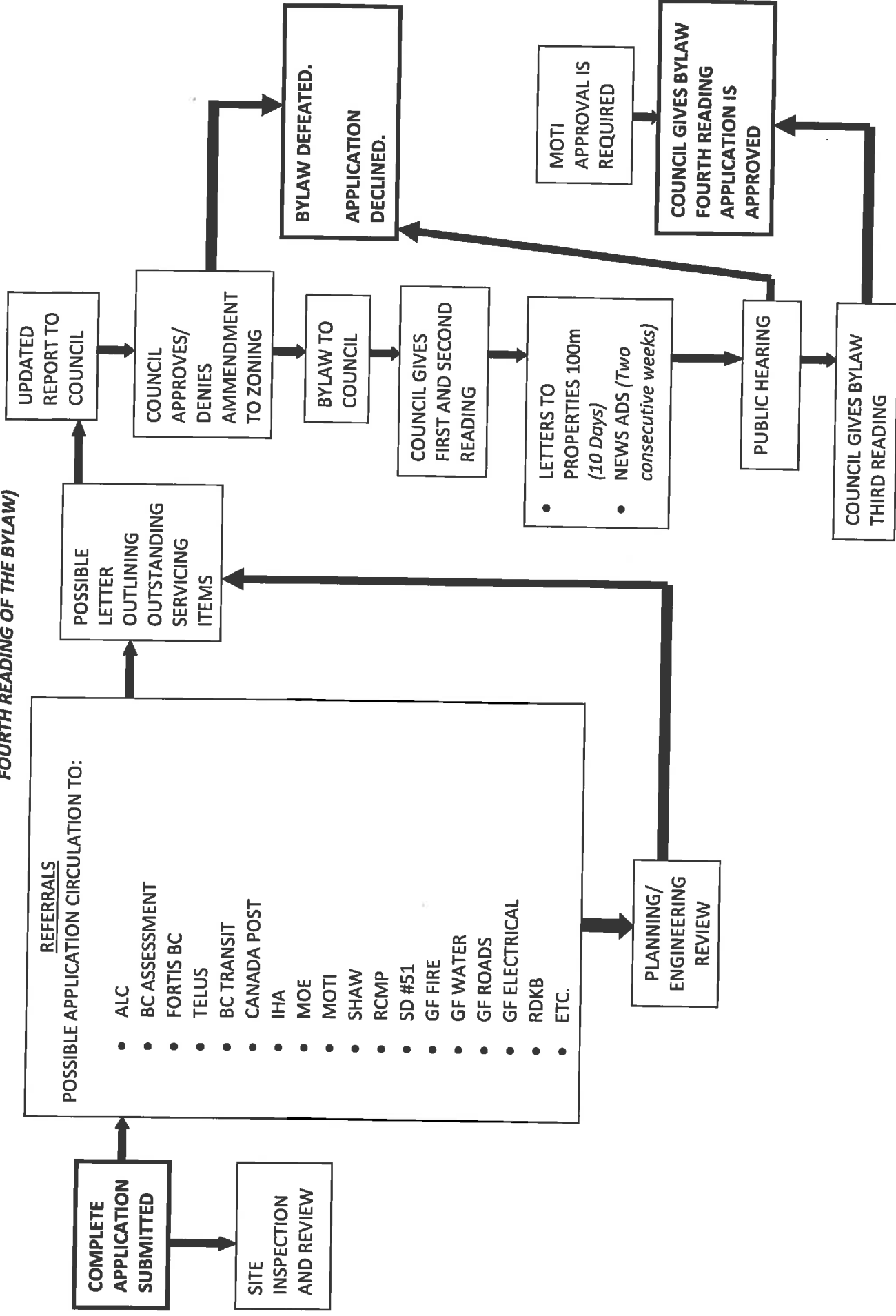
Department Head or Chief Administrative
Officer



Reviewed by Chief Administrative
Officer

ZONING AMENDMENT PROCESS

(THIS PROCESS ASSUMES THAT NO DEVELOPMENT OR DEVELOPMENT VARIANCE PERMIT IS REQUIRED SINCE SUCH PERMIT MAY REQUIRE APPROVAL PRIOR TO FOURTH READING OF THE BYLAW)



THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1947

**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 6876 Boundary Drive;

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 6876 Boundary Drive, legally described as Parcel X, Block 5, District Lot 382, S.D.Y.D., Plan 22 from the R-1 (Single & Two Family Residential) zone to the R-2 (Residential Small Lot) 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. 1947, 2013**".

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

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

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

PUBLIC HEARING HELD this _____ day of March, 2013.

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

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

Approving Officer

FINALLY ADOPTED this _____ day of April, 2013.

Brian Taylor - Mayor

Diane Heinrich – Corporate Officer

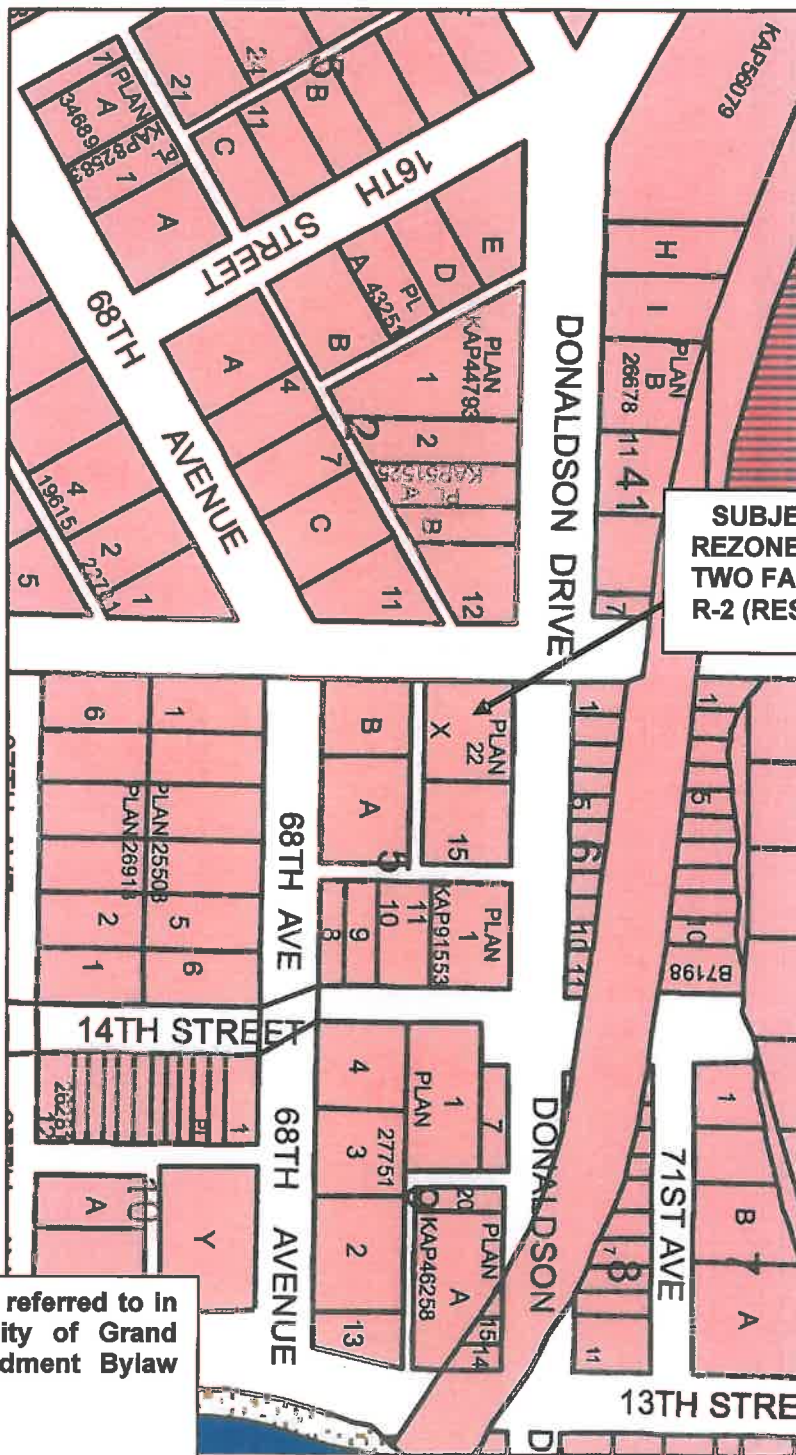
CERTIFICATE

I hereby certify the foregoing to be a true copy of Bylaw No. 1947 as passed by the Municipal Council of the City of Grand Forks on the _____ day of April, 2013.

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

CITY OF GRAND FORKS ZONING MAP

SCHEDULE "X"



**SUBJECT PROPERTY TO BE
REZONED FROM R-1 (SINGLE &
TWO FAMILY RESIDENTIAL) TO
R-2 (RESIDENTIAL SMALL LOT)**

This is Schedule "X" referred to in
Section 1 of the City of Grand
Forks Zoning Amendment Bylaw
No. 1947, 2013.

Date of Adoption

Corporate Officer

THE CORPORATION OF THE CITY OF GRAND FORKS

NOTICE OF PUBLIC HEARING

WHEREAS the Local Government Act requires that a **PUBLIC HEARING** be held prior to the adoption of a Zoning Amendment Bylaw;

TAKE NOTICE THAT a Public Hearing with respect to City of Grand Forks Bylaw Number 1947, cited as "Amendment to the City of Grand Forks Zoning Bylaw No. 1842, 2007", will be held on:

**Monday, March 18, 2013
At 6:00 p.m.
In the Council Chambers at City Hall
7217 – 4th Street
Grand Forks, B.C.**

Bylaw Number 1947 is intended to amend the "City of Grand Forks Zoning Bylaw 1606, 1999, by rezoning property, legally described as Parcel X, Block 5, District Lot 382, S.D.Y.D., Plan 22, from the R-1 (Single & Two Family Residential) zone to R-2 (Residential Small Lot) zone.

(Insert Map)

**APPLICANT: Linda Caron & Jason Turner
PROPERTY LOCATION: 6876 Boundary Drive**

The proposed Bylaw may be inspected between the hours of 8:00 a.m. and 3:00 p.m. Monday through Friday, (excluding holidays), until March 18, 2013 from the Planning Tech at the City Works Yard, located at 130 Industrial Drive, Grand Forks, B.C.

Dated this 5th day of March, 2013.

Sasha Bird
Manager of Technical Services

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : February 18, 2013

TOPIC : Roxul Road Closure Bylaw

PROPOSAL: First three readings for Bylaw No. 1949

PROPOSED BY: The owners of the surrounding property at 6526 Industrial Park Way

SUMMARY:

Bylaw 1931 was adopted by Council on October 9, 2012 closing portions of roads including a portion of Industrial Park Way.

Bylaw 1942 was an amendment bylaw to Bylaw 1931 reopening that portion of Industrial Park Way and leaving the other 3 roads closed as indicated in Bylaw 1931.

The City's provider made a technical error, therefore both bylaws need to be rescinded and a new bylaw is being proposed for Council's consideration, in order to proceed with the requested closures as requested. Bylaw No. 1949, is presented to Council for first three readings.

STAFF RECOMMENDATIONS:

Option 1: Council rescinds Bylaw No. 1931 and Bylaw No. 1942 and considers giving the first three readings to Bylaw No. 1949, cited as the "Roxul Road Closure Bylaw No. 1949, 2013", and directs staff to continue to proceed with the requested closures and advertisements with amendments in accordance with our legislation and with Roxul's request.

Option 2: Council denies proceeding with the road closure bylaw.

OPTIONS AND ALTERNATIVES:

Option 1: Council considers giving the first three readings to the new road closure bylaw. This option will allow staff to begin the process for the required closures and advertisements

Option 2: Council declines to adopt the approving resolution. The location of Industrial Park Way and the roads going through the Roxul property would remain open, as status quo.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The advantage to this option is that Council is allowing the closure of roads through Roxul's property.

Option 2: The disadvantage to not adopting the approving resolution will be that the closure of roads would not be in a position to proceed and the roads would remain open.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

There is no actual cost to the City for the closure of the roads, as Roxul has agreed to pay for the closure and the consolidation of the closed roads with their property.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The closure would allow Roxul to consolidate their property into one piece of property and stop the public from accessing their property over the gazetted roads.



Department Head or
Chief Administrative Officer



Reviewed by Chief Administrative

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1949

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

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

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

1. To close and remove the dedication of municipal roads shown on Plans 17928, 29359 and KAP 66795 as follows:

- a) a portion of un-named roadway traversing southwest/northeast on Lot 9 Plan 17928, being 577.1 square meters in size shown on Plan EPP22059 and identified as Parcel A;
- b) un-named roadway traversing east/west from Industrial Park Way to Lot 9 Plan 17928, being 0.370 hectares in size as shown on Plan EPP22059 and identified as Parcel B;
- c) a portion of un-named roadway traversing east/west on the most northerly portion of Lot 9, Plan 17928, being 195.8 square meters in size as shown on Plan EPP22059 and identified as Parcel C; and

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

- 2. That title to the above-described portions of closed roads be hereby vested in the name of the Corporation of the City of Grand Forks;
- 3. That this Bylaw may be cited for all purposes as the "**Roxul Road Closure Bylaw No. 1949, 2013**".
- 4. The the Roxul Road Closure Bylaw 1931 and Bylaw 1942 are hereby repealed.

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 & Infrastructure on this _____ day of _____, 2013.

Approving Officer

FINALLY ADOPTED this _____ day of _____, 2013.

Brian Taylor, Mayor

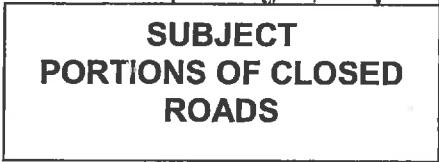
Diane Heinrich, Corporate Officer

CERTIFICATE

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 1949, 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

SCHEDULE "A"



THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1931

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

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

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

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

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

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

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

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

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

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

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

APPROVED by the Ministry of Transportation & Infrastructure on this 30th day of September, 2012.



Approving Officer

FINALLY ADOPTED this 9 day of OCTOBER, 2012.



Brian Taylor, Mayor



Diane Heinrich, Corporate Officer

CERTIFICATE

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

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

Request to be rescinded

COPY

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1942

**A Bylaw to Amend Roxul Road Closure Bylaw No.
1931, 2012 and to Reopen a Road.**

WHEREAS a municipality may, pursuant to the Community Charter, amend its bylaws and reopen land dedicated as highway;

WHEREAS the Roxul Road Closure Bylaw No. 1931, 2012 is a bylaw that closes certain roads and removes their highway dedication;

WHEREAS that portion of Industrial Park Way shown as Parcel A, being 0.238 hectares in size shown on Plan EPP 22059 and identified as Parcel A (the "Parcel A Road") is subject to the Roxul Road Closure Bylaw No. 1931, 2012;

AND WHEREAS the Roxul Road Closure Bylaw No. 1931, 2012 has not been filed under section 120 of the *Land Title Act* at this time;

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

1. That Roxul Road Closure Bylaw No. 1931, 2012 is amended by deleting subsection 1(a) and, for certainty, the removal of the highway dedication of the Parcel A Road is rescinded.
2. That the Parcel A Road is hereby reopened to all types of traffic.
3. That the Corporate Officer of the City of Grand Forks is authorized to consolidate this Bylaw with Roxul Road Closure Bylaw No. 1931, 2012 in accordance with Section 139 of the *Community Charter*.
4. That this Bylaw may be cited for all purposes as the Roxul Road Closure Amendment Bylaw No. 1942, 2012.

Read a **FIRST** time this 3rd day of December, 2012.

Read a **SECOND** time this 3rd day of December, 2012.

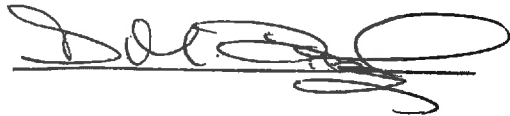
Read a **THIRD** time this 3rd day of December, 2012.

PUBLIC NOTICE posted at City Hall and advertised in the Grand Forks Gazette on the 5th day of December, 2012, and the 12th day of December, 2012.

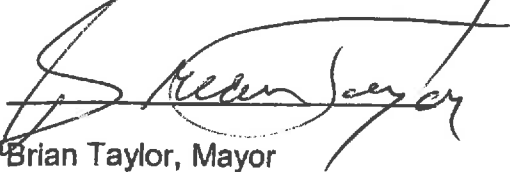
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APPROVED by the Minister of Transportation & Infrastructure on this 6th day of

December, 2012



FINALLY ADOPTED this 17 day of DECEMBER, 2012



Brian Taylor, Mayor



Diane Heinrich, Corporate Officer

SCHEDULE "A"

