

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

**Monday September 9th – 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>	September 9th , 2013 Agenda	Adopt Agenda
3.	<u>MINUTES</u> - - August 19th, 2013 - August 19th, 2013 - August 19th, 2013	COTW Meeting Minutes Regular Meeting Minutes Special Meeting minutes	Adopt Minutes Adopt Minutes Adopt Minutes
4.	<u>REGISTERED PETITIONS AND DELEGATIONS</u> None		
5.	<u>UNFINISHED BUSINESS:</u>		
6.	<u>REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)</u> a) Corporate Officer's Report	Members of Council may ask questions, seek clarification and report on issues	Issues seeking information on operations be referred to the Chief Administrative Officer prior to the meeting.
7.	<u>REPORT FROM THE COUNCIL'S REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY</u> a) Corporate Officer's Report	The City's Representative to the Regional District of Kootenay Boundary will report to Council on actions of the RDKB.	Receive the Report. Please find attached, the June 27th Regional District of Kootenay Boundary Meeting Minutes.
8.	<u>RECOMMENDATIONS FROM STAFF FOR DECISIONS:</u> a) Manager of Building Inspection and Bylaw Services – Unsightly Premises	Provide Owners and/or Tenant Opportunity to be Heard	Council resolves to authorize the City and its contractors to enter the property on September 17 th , 2013 , to estimate the costs and timeframe for the cleanup of objects and derelict vehicles that are in violation of the City's

Unightly Premises Bylaw No. 1962, at the property known as 6401 Highway #3 and legally described as Lot 3, Plan Number 3072, L.D. 54.

Be it further resolved that Council authorizes staff to deliver a third notice to Mr. Balhar Saini, property owner, of a date and time which the City and/or its Contractors intend to enter the property and remove the derelict vehicles and items that are in violation of the City's Unightly Premises Bylaw No. 1962.

b) Manager of Development and Engineering – Unplanned expenditure requiring Financial Plan amendment

Request for approval of Application by City for funding to locate water system infrastructure in the City in preparation for installation of water meters in 2014.

Council resolves to direct staff to proceed with the expenditures for the water system infrastructure locates, excavation/repairs and data management/mapping;

And further resolves to request that Staff amend the 2013 financial plan to reflect this amendment.

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

10. **INFORMATION ITEMS**

- Summary of Informational Items

Information Items 10(a) to 10(b)

Receive the items and direct staff to act upon as recommended

11. **BYLAWS**

a) Chief Financial Officer – Bylaw 1976 – 2014 Annual Tax Exemption Bylaw

Council to give first, second and third readings to Bylaw 1976 – 2014 Annual Tax Exemption Bylaw

Council gives first, second and third readings to Bylaw 1976 – 2014 Annual Tax Exemption Bylaw.

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

Bylaw No. 1988 – 72nd Avenue Road Closure Bylaw

Council gives final reading to Bylaw No. 1988 – 72nd Avenue Road Closure Bylaw 1988, 2013.

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

Final Reading– Climate Action Reserve Fund Establishment Bylaw No. 1989, 2013

Council resolves to give final reading to Bylaw No. 1989 “Climate Action Reserve Fund Establishment Bylaw”

And further resolves to allocate the City's carbon offset 2012 payment to the Climate Action

Reserve Fund and include the allocation in the upcoming 2013-2017 Financial Plan Amendment.

12. **LATE ITEMS**
13. **QUESTIONS FROM THE PUBLIC
AND THE MEDIA**
14. **ADJOURNMENT**

THE CORPORATION OF THE CITY OF GRAND FORKS

**COMMITTEE OF THE WHOLE MEETING OF COUNCIL
MONDAY, August 19th, 2013**

PRESENT: MAYOR BRIAN TAYLOR
COUNCILLOR BOB KENDEL
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GARY SMITH
COUNCILLOR CHER WYERS joined the meeting at 9:25a.m.

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

GALLERY

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

The Mayor advised that there is a late item to be included on the agenda; presentation by the summer interns; Valeria Flora Ramos and Priscilla Novello

ADOPTION OF THE AGENDA:

MOTION: O'DOHERTY

RESOLVED THAT THE AGENDA OF THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL HELD MONDAY AUGUST 19th, 2013, BE ADOPTED AS AMENDED.

CARRIED.

DELEGATIONS:

a) George Longden – Grand Forks Trails Society

Requesting Council consider providing matching funds to the Grand Forks Community Trails Society in order for the Trans Canada Trail from 68th St. to the Nursery Trestle be paved.

Mr. Longden spoke with regard to:

- Trail usage, which he advised had been monitored by a camera for a 2 week period.
- The significant contribution Roxul has made to the trails.
- The increased cost of the paving project
- The funds that have been contributed from many other organizations
- He advised that the society is \$68,000 short in order to pave the section from 68th Street to the Nursery trestle.
- Several questions need to be answered by the city:

Can the City supply gravel and crush?

Can the City allocate more dollars?

Can the City the match additional Ministry of Forests, Lands and Natural Resources Operations dollars?

The Chief Administrative Officer advised that there is money in the budget that was designated for another project that did not move forward with regard to the Slag Fund. In order to use these funds Council would be required to pass a resolution to reallocate the dollars to be used towards the trails.

Mr. Longden advised that there was a verbal allocation from Area D of \$100,000 but this needs to be confirmed in writing with the Area Director. He further advised that the trail is currently accessible, although not wheel chair accessible and that not paving the trail at this time would not stop usage.

The Chief Administrative Officer spoke with regards to the timing of the funding and inquired as to whether or not funding would continue to be available in 2014 if it is not used this fall as the optimum paving time is September, which is quickly approaching.

MOTION: O'DOHERTY

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION FROM THE GRAND FORKS TRAILS SOCIETY FOR FURTHER DECISION AT THE AUGUST 19TH REGULAR MEETING OF COUNCIL.

CARRIED.

Before Council has any further discussion they have requested information regarding Area D's contribution and whether funding will be rolled over in 2014.

b) Sandra Barron – Mountain Media

Presentation regarding options for billboard advertising in the West Kelowna and Okanagan areas
She advised that:

- There is a captive audience.
- This audience is increasing every day.
- Need to determine who the City wants to engage.
- Billboards are a high impact cost, effective method of advertising.
- A billboard in Kelowna can hit 30 million viewers per year.
- Locations at 5 sites; West Kelowna on Hwy 97, Vernon, Enderby, Boundary and Oliver
- The cost for a billboard that is 10x24 feet is approximately \$675 per month based on a one year contract; the longer the contract the lower the monthly cost.
- City staff may work with mountain media to develop appropriate ads
- There are several contract lengths available. The savings are approximately 100 per month per year in the contract.
- All billboards are printed on vinyl and have a life span of three years.

MOTION: SMITH

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION MADE BY SANDRA BARRON OF MOUNTAIN MEDIA FOR FURTHER DISCUSSION.

CARRIED.

The Chief Administrative Officer advised that this presentation was for informational purposes only and that billboards will be discussed with Council in the budgeting process for 2014.

c) Jan Westlund - Grand Forks and Boundary Regional Agricultural Society

Requesting that Council consider adopting a non-binding resolution to make Grand Forks a GE Free Zone to halt the expansion of genetically engineered crops in our vital agricultural areas.

Jan Westlund advised:

- Over 500 people in Grand Forks have signed a petition supporting Grand Forks as a GE free zone.
- That several communities have passed this resolution.
- UBCM has voiced concern over GE crops and this fall there is a motion on the floor at UBCM to make BC a GE free zone with regards to stone fruit.
- The Agricultural Society hopes that in due time the City will post a sign on the entrance ways to the City that states it is GE Free zone.
- The resolution put forth is non-binding; meaning that it is philosophical in principle and would not require the City to take legal action towards farmers using GE crops.

She further advised that the community wants to support agriculture in the area. The Agricultural Society has not approached the Regional District of Kootenay Boundary, but the intention is that the Regional District of Kootenay Boundary will be supportive. The Agricultural Society would like to add the City's name to the list of 62 communities who support this resolution. They request that Council have a collective understanding of the GE issue which Councillors can then speak to at UBCM, knowing that Council is behind this resolution 100%.

MOTION: O'DOHERTY

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION MADE BY THE GRAND FORKS AND BOUNDARY REGIONAL AGRICULTURAL SOCIETY AND FURTHER DETERMINES TO REFER TO THE AUGUST 19TH REGULAR MEETING OF COUNCIL FOR DECISION.

CARRIED.

Mayor Taylor recessed the meeting at 10:09am
The meeting reconvened at 10:24am

PRESENTATIONS BY STAFF:

a) David and Hyacinth Bellamy – Bellamy Development Variance Permit

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

The Manager of Development and Engineering advised that this request did not need to go to public hearing as it was not required. She presented a report regarding the Bellamy Development Variance Application in order that an opportunity for the public to speak to the request for the variance permit is provided. She further advised that the actual variance is that the accessory building will be in front of the principle building rather than behind.

Gary Blake, is a neighbor, and advised that he is comfortable with the shop being closed in. He still has concern with the shop being placed in the front yard, but understands the need in this situation. Mr. Bellamy advised that there will be blue metal cladding on the structure.

The Chief Administrative Officer advised that the building needs to meet code requirements even if the variance is approved by Council. He further advised that Council may want to consider whether or not sea containers are something they want to see in the community.

MOTION: O'DOHERTY

RESOLVED THAT COMMITTEE OF THE WHOLE RECEIVES THE REPORT AND RECOMMENDS TO COUNCIL TO APPROVE THE DEVELOPMENT VARIANCE PERMIT TO CONSTRUCT AN 800 SQUARE FOOT GARAGE /STORAGE BUILDING IN FRONT OF THE PRINCIPLE BUILDING AND BEAUTIFYING HIS PROPERTY LOCATED AT 6369-12TH STREET, LEGALLY DESCRIBED AS N1/2 OF LOT 2, BLOCK A, D.L. 382, S.D.Y.D., PLAN 123, AT THE AUGUST 19TH REGULAR COUNCIL MEETING.

CARRIED.

b) Chief Financial Officer – Verbal Financial Report to July 31st, 2013

The Chief Financial Officer provided a budget operations overview and advised Council that:

- 58% of budget is used to date and the City is right on track in its general operations
- Fire department has used 58%
- Public works has used 52%
- Water fund including asset management has used 58%
- Sewer fund has used 56%
- Electrical has used 46%

MOTION: SMITH

RESOLVED THAT COMMITTEE OF THE WHOLE RECEIVES THE VERBAL REPORT ON THE FINANCIAL ACTIVITIES OF THE CITY FROM JANUARY 1ST TO JULY 31ST, 2013 AND THE PRESENTATION OF THE CHIEF FINANCIAL OFFICER.

CARRIED.

C) Manager of Development and Engineering – Staff Memorandum – Trans Canada Trail Project

As per Council's request at the July 22nd COTW meeting the Manager of Development and Engineering has provided a report on the cost and resources of the City providing gravel base to the City portion of the trail.

Jenny Coleshill spoke with regard to the work being done around riparian areas and requested consideration be given to time of year and season in order to make sure nesting period's and such are not interfered with.

MOTION: SMITH

RESOLVED THAT COMMITTEE OF THE WHOLE RECOMMENDS THAT COUNCIL RECEIVES THE REPORT.

CARRIED.

REPORTS AND DISCUSSION:

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

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

MOTION: O'DOHERTY

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

CARRIED.

PROPOSED BYLAWS FOR DISCUSSION:

a) **Chief Financial Officer – Annual Tax Exemption Bylaw**

Staff is preparing the Annual Tax Exemption Bylaw which needs to be adopted prior to October 31, 2013, in order that certain properties will receive tax exemption in 2014.

MOTION: O'DOHERTY

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL TO GRANT APPROVAL FOR ALL 8 TAX EXEMPTION APPLICATIONS FOR INCLUSION IN THE 2014 ANNUAL TAX EXEMPTION BYLAW TO BE PRESENTED FOR CONSIDERATION FOR THE FIRST THREE READINGS AT THE SEPTEMBER 9TH, 2013 REGULAR MEETING OF COUNCIL.

CARRIED.

INFORMATION ITEMS:

NONE

LATE ITEMS:

The Mayor advised that there is a late item to be included on the agenda: there will be a presentation by the summer interns; Valeria Flora Ramos and Priscilla Novello

The Interns spoke with regards to:

Projects worked on; Riparian areas, City Park, Urban Systems, LGMA and Selkirk College. They advised that they are pleased to have had the opportunity to develop their skills, upgrade curriculum network, and work in many disciplines. They thanked Council very much for the opportunity.

Councillor O'Doherty thanked the girls and Councillor Wyers spoke to the contribution the girls have made to the Environment Committee and riparian area research.

MOTION: O'DOHERTY

RESOLVED THAT COMMITTEE OF THE WHOLE RECIEVES THE REPORT FROM VALERIA FLORA RAMOS AND PRISCILLA NOVELLO AS PRESENTED.

CARRIED.

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

QUESTION PERIOD FROM THE PUBLIC:

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

Cassie Foxley and Devon Butterfield

They spoke with regard to an event that they are intending to host on September 21st in the downtown. The event will be in partnership with the Kettle Valley Food Coop and the Down Town Business Association on Market Street between Third Street and Fourth Street. They hope to sell tickets to 50-75 people for an evening that would include a festival of fall food paired with a local beer tasting event.

Les Johnson; He spoke to "What's up in Grand Forks Facebook page regarding having a Christmas tree in City Park erected. The Chief Administrative Officer advised that many communities have a tree light up included in the Santa Claus Parade.

Mr. Johnson further advised that the Car show was well attended with over 100 cars.

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS COMMITTEE OF THE WHOLE MEETING BE ADJOURNED AT 11:32PM.

CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

DEPUTY CORPORATE SECRETARY –
SARAH WINTON

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 19th, 2013

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

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

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:03 p.m.

ADOPTION OF AGENDA:

Amendments to the Agenda:

The Mayor advised that at the August 19th Committee of the Whole Meeting, the COTW referred two items to be discussed at the Regular Meeting of Council on August 19th:

12 (a) Grand Forks Trails Society Public Presentation and Proposal – Request for additional funds to complete Phase One of the trails project.

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12(b) Public Presentation by Jan Westlund with regarding to Genetically Engineered Free Zone for Grand Forks

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MOTION: O'DOHERTY / KENDEL

RESOLVED THAT THE AGENDA OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, AUGUST 19th, 2013, BE ADOPTED AS AMENDED.

CARRIED.

MINUTES:

MOTION: O'DOHERTY / KENDEL

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

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MOTION: KENDEL / WYERS

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JULY 22ND, 2013, BE ADOPTED AS CIRCULATED.
CARRIED.

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MOTION: SMITH / O'DOHERTY

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY, JULY 22ND, 2013, BE ADOPTED AS CIRCULATED.
CARRIED.

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DELEGATION:

None

UNFINISHED BUSINESS

None

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

Councillor Smith:

Councillor Smith reported on the following items:

- He advised that he and Councillor Kendel attended a meeting with the Chamber of Commerce in Nelson and spoke with regard to Nelson's successful model for economic development. He further spoke with regard to a proposed satellite co-op in partnership with the City of Nelson
- He commented on the success of the Wild West Day which was held in the downtown core in Grand Forks and advised that there was lots of fun all day and night
- He advised that he was honoured to sing at the "Raise the Roof" event hosted by Habitat for Humanity.

- He reported that the "Park in the Park" Car Show held this Sunday was a fabulous event, and that there was approximately 115 cars participating.
- He advised that the Airport Fly-in Appreciation and the Grand Forks Fall Fair is this weekend and that the Downtown Stores will be open for the Sunday as well. He advised that the School District 51 is offering over a small bus that will shuttle people from the Airport to the Fall Fair and the downtown sector.
- Councillor Smith spoke with regard to increasing number of shipping containers (Sea Cans) that are in the City and asked if staff could develop a report on the current situation of Sea-Cans in the City

MOTION: SMITH / KENDEL

RESOLVED THAT COUNCIL DIRECT STAFF TO DEVELOP A REPORT REGARDING THE CURRENT SITUATION OF SEA-CANS (SHIPPING CONTAINERS) WITHIN THE CITY AND BRING BACK TO COUNCIL FOR INFORMATION.

CARRIED.

Councillor Kendel:

Councillor Kendel reported on the following items:

- He reported on his attendance at a July 23rd meeting with members of Boundary Country Regional Chamber of Commerce regarding a Community Ambassador Program. He advised that interested members of public could contact the Chamber of Commerce if they wish to become a Community Ambassador.
- He reported on his attendance at a Video Promotion sub-committee meeting at City Hall on August 2nd.
- He reported on his attendance at a Boundary Museum Meeting on August 6th and advised that a lot of exciting things are happening with the Society
- He advised that he and Councillor Smith attended a meeting on August 8th where they met with Tom Thompson from the Nelson Chamber of Commerce. He reported there was a discussion on creating partnerships and the use some of their economical expertise for the benefit of Grand Forks.
- He spoke with regard of his pride for the organizers responsible for the success of the Wild West Day held in the downtown core.
- He commented that the "Raising the Roof" at City Park was another great event and also gave special mention to the Car Show – Park in the Park event held last Sunday
- He thanked City Staff for their work towards the success of the events

Councillor Wyers:

Councillor Wyers reported on the following items:

- She reported that the Airport Fly-in Appreciation is this weekend and that there will be local food vendors in attendance as well as a car show in addition to the fly-in

event. She commented that on this Saturday evening, at the airport, is a "Runway theatre" featuring the 1980's movie "Top Gun".

- She wished to remind everyone that the Grand Forks Fall Fair is this weekend as well

Councillor O'Doherty:

Councillor O'Doherty reported on the following items:

- He reported that the baseball/softball season is done for the year
- He reported that the in-field sod work is underway at James Donaldson Park
- He advised Music in the Park is going well and that there are two performances left for the season
- He commented that he has been busy with Seniors' activities and reported his attendance at a BBQ at the Boundary Hospital
- He advised that the Hockey Season is commencing next week and that the games start in the first week in September.

Mayor Taylor:

The Mayor reported on the following items:

- He spoke with regard to the Park in the Park event and that he had the opportunity to award the "Mayor's Choice" trophy to a 1949 Ford Mercury Truck. He further advised that it was an excellent show put on by the organizers.

MOTION: KENDEL / SMITH

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

CARRIED.

REPORT FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY (VERBAL)

- The Mayor spoke with regard to the Animal Control program and advised that the Regional District plans to support the commissioners on this initiative. He further advised that he would like to see the RDKB issue out another draft bylaw for Animal Control for review by the Board of Directors, the public and the City.

MOTION: SMITH / KENDEL

RESOLVED THAT THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY BE REQUESTED TO PAINT THE EXTERIOR OF THE CURLING RINK AS IT HAS BEEN IN A STATE OF DISREPAIR FOR SOME TIME.

CARRIED.

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MOTION: O'DOHERTY / SMITH

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

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

- a) Corporate Officer – Municipal Insurance Association Annual Meeting

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND RESOLVES TO APPOINT COUNCILLOR WYERS AS THE VOTING DELEGATE AT THE 2013 MIA ANNUAL MEETING AND TWO ATERNATES BEING COUNCILLORS KENDEL AND SMITH.

CARRIED.

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- b) Development & Engineering – Bellamy Development Variance Permit

To construct a garage shell connecting two metal containers for a garage and storage area in front of the front face of the principle residence. As per Council's debate at the Committee of the Whole the morning of August 19th, the approval for the Development Variance Permit would need to be subject to the garage/storage building containing siding of the same colour as the principle building and additionally, to reflect the form of the principle building located at the property.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND DETERMINES TO APPROVE THE DEVELOPMENT VARIANCE PERMIT TO CONSTRUCT AN 800 SQUARE FOOT GARAGE/STORAGE BUILDING IN FRONT OF THE PRINCIPLE BUILDING LOCATED AT 6369 – 12TH STREET, LEGALLY DESCRIBED AS N ½ OF LOT 2, DL 382, SDYD, PLAN 123, SUBJECT TO THE GARAGE/STORAGE BUILDING CONTAINING SIDING OF THE SAME COLOUR AS THE PRINCIPLE BUILDING AND ADDITIONALLY, TO REFLECT THE FORM OF THE PRINCIPLE BUILDING LOCATED AT THE PROPERTY.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: KENDEL / O'DOHERTY

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

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- a) Devin Butterfield – Request to obtain a Special Occasion Liquor License - **Recommend to grant a special occasion liquor license.**

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL APPROVES THE ISSUING OF A SPECIAL OCCASION LIQUOR LICENSE TO THE DOWNTOWN BUSINESS GROUP FOR A BEER GARDEN ON SEPTEMBER 21ST, 2013 FOR A CRAFT BEER TASTING EVENT, SUBJECT TO THE EVENT ORGANIZERS OBTAINING 3RD PARTY LIABILITY INSURANCE, NAMING THE CITY OF GRAND FORKS AS AN ADDITIONAL INSURED ON THAT POLICY FOR THE EVENT, ALL LIQUOR PROVIDERS TO HOLD A SERVING IT RIGHT CERTIFICATE AND ICBC DRINKING AND DRIVING WARNING POSTERS BE DISPLAYED.

CARRIED.

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- b) Grand Forks Fly In – Grand Forks Flying Association COPA Flight 62 is seeking sponsorship from the City in the form of 400 litres of aviation fuel to go towards inviting a group of Canadian War birds to participate in the Fly In Event. **Recommend to receive for information.**

MOTION: WYERS / O'DOHERTY

RESOLVED THAT COUNCIL DETERMINES TO PROVIDE 400 LITRES OF AVIATION FUEL AT A COST OF APPROXIMATELY \$800 AS REQUESTED BY THE GRAND FORKS FLY IN ASSOCIATION COPA FLIGHT 62 ORGANIZATION FOR THE PURPOSE OF INVITING A GROUP OF CANADIAN WAR BIRDS FROM PENTICTON TO PARTICIPATE IN THE AUGUST FLY-IN EVENT AS A PROMOTIONAL OPPORTUNITY FOR THE CITY, AND FOR THE PURPOSE OF FUEL USE BY THE WAR BIRDS ONLY.

CARRIED.

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- c) Correspondence from River Park Estates – Request for landscaping on the east side of the lift station in City Park. **Recommend that the request be referred to the 2014-2018 Budgeting process for consideration**

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- d) Correspondence from the Sacred Heart Catholic Church – Request for ongoing sidewalk construction. **Recommend that the request be referred to the 2014-2018 Budgeting process for consideration**
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- e) From BC Rural Network E News – Information regarding current grant opportunities. **Recommend to receive for information.**
- f) From the Rural Community Economic Development – Economic book available for purchase **Recommend to receive for information – the Economic Development Advisory Committee to advise if the book should be purchased. Councillor Smith advised that the City should order a couple of copies of the book for information and reference purposes.**
- g) Investment Agriculture Foundation of BC – New Funding opportunity. **Recommend to receive for information.**
- h) Thank-you note regarding the Campground. **Recommend to receive for information.**
- i) Correspondence from the Grand Forks Credit Union – regarding Highway Sign Funding. **Recommend to receive for information.**
- j) Email from John Mackey – Recreation Department regarding advertising space in area. **Recommend to receive for discussion.**
- k) Correspondence from the Boundary Country Regional Chamber of Commerce regarding Banners. **Recommend to receive for information. The Chief Administrative Officer spoke with regard to the request for businesses to advertise on banners and advised that Staff would do up a proposed policy for Council consideration.**

BYLAWS:

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

MOTION: SMITH / WYERS

RESOLVED THAT BYLAW NO. 1989, CITED AS THE “Climate Action Reserve Fund Establishment, Bylaw 1989, 2013”, BE GIVEN FIRST READING.

CARRIED.

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MOTION: O'DOHERTY / SMITH

RESOLVED THAT BYLAW NO. 1989, CITED AS THE "Climate Action Reserve Fund Establishment, Bylaw 1989, 2013", BE GIVEN SECOND READING.

CARRIED.

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MOTION: KENDEL / WYERS

RESOLVED THAT BYLAW NO. 1989, CITED AS THE "Climate Action Reserve Fund Establishment, Bylaw 1989, 2013", BE GIVEN THIRD READING.

CARRIED.

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

MOTION: O'DOHERTY / KENDEL

RESOLVED THAT BYLAW NO. 1987, a Bylaw to amend the City of Grand Forks Zoning Bylaw No. 1606, 1999", BE GIVEN FIRST READING.

CARRIED.

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MOTION: SMITH / O'DOHERTY

RESOLVED THAT BYLAW NO. 1987, a Bylaw to amend the City of Grand Forks Zoning Bylaw No. 1606, 1999", BE GIVEN SECOND READING.

CARRIED.

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

MOTION: O'DOHERTY / WYERS

RESOLVED THAT BYLAW NO. 1988, "72nd Avenue Road Closure Bylaw No. 1988, 2013", BE GIVEN FIRST READING.

CARRIED.

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MOTION: SMITH / KENDEL

RESOLVED THAT BYLAW NO. 1988, "72nd Avenue Road Closure Bylaw No. 1988, 2013", BE GIVEN SECOND READING.

CARRIED.

.....

MOTION: KENDEL / SMITH

RESOLVED THAT BYLAW NO. 1988, "72nd Avenue Road Closure Bylaw No. 1988, 2013", BE GIVEN THIRD READING.

CARRIED.

LATE ITEMS:

12 (a) Grand Forks Trails Society Public Presentation and Proposal – Request for additional funds.

As per COTW's resolution at the August 19th meeting to refer the Grand Forks Trails Society Proposal to the August 19th Regular Council meeting for consideration of their request for additional funding.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT COUNCIL ALLOW MR. GEORGE LONGDEN TO PROVIDE A VERBAL UPDATE WITH REGARD TO THE GRAND FORKS TRAIL SOCIETY DELEGATION AND REQUEST FOR FUNDING SINCE THIS MORNING'S COTW MEETING.

CARRIED.

Mr. Longden spoke with regard to an update of information and advised that Chris Moslin had sent a copy of an email to members of Council from Mr. John Hawkings of the province with regard to the funding. Mr. Longden further advised that the funds from the Ministry of Forests are a matching amount as defined by the City's amount, and are allowable for this year only.

Councillor Kendel asked with regard to the RDKB funding support for the Trails and was advised by Mr. Longden that the best use of funds from Area D is during the Phase two part of the project.

MOTION: O'DOHERTY / WYERS

RESOLVED THAT COUNCIL DETERMINES TO SUPPORT THE GRAND FORKS & DISTRICT TRAILS SOCIETY INITIATIVES FOR THE PORTION OF THE TRANS CANADA TRAIL WITHIN THE CITY, AND TO APPROVE THE ADDITIONAL REQUEST FOR FUNDS IN THE AMOUNT OF \$68,000 TO COME FROM THE SLAG FUND.

CARRIED.

Councillor Kendel voted against the motion.

.....

12(b) Public Presentation by Jan Westlund with regarding to Genetically Engineered Free Zone for Grand Forks

As per COTW's resolution at the August 19th meeting to refer the Grand Forks Agricultural Society presentation regarding a Genetically Engineered Free Zone for Grand Forks to the August 19th Regular Council meeting.

MOTION: O'DOHERTY / WYERS

RESOLVED THAT COUNCIL SUPPORTS, IN PRINCIPLE, THE ENDEAVOURS AND INITIATIVES OF THE BOUNDARY REGIONAL AGRICULTURAL SOCIETY WITH REGARD TO A GENETICALLY ENGINEERED FREE ZONE FOR THE CITY OF GRAND FORKS, AND FURTHER THAT, THOSE MEMBERS OF COUNCIL WHO WILL BE ATTENDING THE 2013 UBCM, WILL CONSIDER THE GENETICALLY ENGINEERED FREE BC RESOLUTION WHEN VOTING AT THE 2013 UBCM CONVENTION.

CARRIED.

Councillor Smith voted against the motion.

QUESTIONS FROM THE PUBLIC:

None

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:07 P.M. CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

CORPORATE OFFICER- DIANE HEINRICH

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
MONDAY, AUGUST 19TH, 2013

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

CHIEF ADMINISTRATIVE OFFICER D. Allin
CORPORATE OFFICER D. Heinrich

The Chair called this Special Meeting to order at 1:01 p.m.

IN-CAMERA RESOLUTION:

MOTION: SMITH / O'DOHERTY

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

BE IT FURTHER RESOLVED THAT PERSONS, OTHER THAN MEMBERS, OFFICERS, OR OTHER PERSONS TO WHOM COUNCIL MAY DEEM NECESSARY TO CONDUCT CITY BUSINESS, WILL BE EXCLUDED FROM THE IN-CAMERA MEETING.

CARRIED.

ADJOURNMENT:

MOTION: SMITH

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 1:02 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

CORPORATE OFFICER –DIANE HEINRICH

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : September 9th, 2013
TOPIC : Reports, Questions and Inquiries from the Members of Council
PROPOSAL : Members of Council May Ask Questions, Seek Clarification
and Report on Issues
PROPOSED BY : Procedure Bylaw / Chief Administrative Officer

SUMMARY:

Under the City's Procedures Bylaw No. 1946, 2013, the Order of Business permits the members of Council to report to the Community on issues, bring community issues for discussion and initiate action through motions of Council, ask questions on matters pertaining to the City Operations and inquire on any issues and reports.

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

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

OPTIONS AND ALTERNATIVES:

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

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

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

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

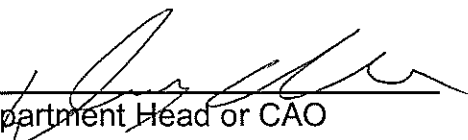
Option 2: The main advantage is that there is a genuine interest to resolve issues and seek clarifications without spending too much resources of the City. The disadvantage is that there may be issues brought forward which have no direct municipal jurisdiction, however, due to the motion of Council arising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

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

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

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

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



Department Head or CAO



Reviewed by Chief Administrative Officer

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : September 9th, 2013
TOPIC : Report - from the Council's Representative to the Regional District of Kootenay Boundary
PROPOSAL : Regional District of Kootenay Director representing Council Will report on actions and issues being dealt with by the Regional District of Kootenay Boundary
PROPOSED BY : Procedure Bylaw / Council

SUMMARY:

Under the City's Procedures Bylaw No. 1946, 2013, the Order of Business permits the City's representative to the Regional District of Kootenay to report to Council and the Community on issues, and actions of the Regional District of Kootenay Boundary.

STAFF RECOMMENDATION:

Option 1: Receive the Report.

OPTIONS AND ALTERNATIVES:

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

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

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

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

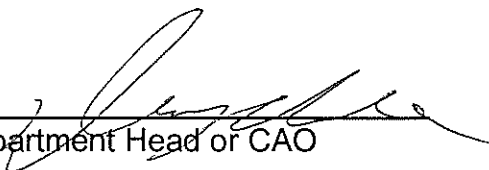
Option 2: The main advantage to this option is the same as Option 1.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

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

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

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



Department Head or CAO



Reviewed by Chief Administrative Officer

July 25, 2013

Communications (Information Only)

313-13 Moved: Director Worley

Seconded: Director McGregor

That Items 7 b) - 7 j) be received.

Carried.

The Honourable Christy Clark - June 19/13
re: Crime Victims Assistance Program

The Honourable Christy Clark - June 27/13
re: Rural B.C. Project

Northwest Public Affairs - June 28/13
re: 2013 B.C. Election Results

Minutes - Area 'D' A.P.C. -

Green Communities Committee - July 15/13
re: Congratulations Letter

Village of Midway - June 26/13
re: Proposed Boundary Expansion into Area 'A'

Family Action Network - July 16/13
re: Washrooms/Comfort Stations Project: Phase 1

R.D.C.K. Media Release - July 19/13
re: Recycling

Gas Tax Program Services - July 19/13
re: Community Works Fund Payment

Village of Midway Letter
re: City of Trail Proposed Boundary Extension into Area 'A'

Director Cacchioni questioned why the Village of Midway had sent a letter to the Ministry opposing the proposed boundary extension by the City of Trail into Area 'A' and was provided the reasons for this letter by Director Rotvold.

Reports

Minutes

314-13 Moved: Director McGregor

Seconded: Director Crockett

That the Regional District of Kootenay Boundary Board of Directors receives the following minutes: Beaver Valley Water Committee (June 24/13), Policy, Executive & Personnel Committee (June 27/13), Electoral Area Services Committee (July 11/13), Area 'C' Parks & Recreation Commission (June 12/13) and Grand Forks & District Recreation Commission (June 13/13).

Carried.

Beaver Valley Water Committee

315-13 Moved: Director Grieve

Seconded: Chair Gray

That the Regional District of Kootenay Boundary Board of Directors approves increasing the costs to complete the expanded Mill Road Balancing Tank Project to a maximum of \$165,000.

Carried.

316-13 Moved: Director Grieve

Seconded: Chair Gray

That the Regional District of Kootenay Boundary Board of Directors approves the necessary funds for the expanded scope of the Mill Road Balancing Tank Project being transferred from reserves and that staff be directed to prepare the necessary amendment to the Five Year Financial Plan for the Board's consideration **AND FURTHER** that best efforts be made to complete the project in 2013.

Carried.

Policy, Executive and Personnel Committee

317-13 Moved: Director McGregor

Seconded: Director Taylor

That the Regional District of Kootenay Boundary Board of Directors adopts the Board Communication Policy as presented.

Carried.

Electoral Area Services

318-13 Moved: Director Worley

Seconded: Director Baird

That the Regional District of Kootenay Boundary Board of Directors approve the submission of the Anaconda Water System Feasibility Study Infrastructure Planning Grant Application with the allocation of up to \$10,000 from the Feasibility Study Reserve Fund to complete the study.

Carried.

319-13 Moved: Director Worley

Seconded: Director Baird

That the Regional District of Kootenay Boundary Board of Directors approve the completion of the Anaconda Water System Feasibility Study with Feasibility Study Funds regardless of an approved Infrastructure Planning Grant Application.

Carried.

Int. Schedule of Accounts

320-13 Moved: Director Rotvold

Seconded: Director Cacchioni

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

Int. Sch. of Accounts

Cheque Nos. 37349 - 37807	\$1,240,790.17
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Payroll	637,604.04
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\$1,878,394.21

Carried.

Board Appointments Update

S.I.D.I.T. - No report

S.I.B.A.C. - No Report

Okanagan Film Commission - No Report

Columbia Treaty Committee - Directors Worley & Rotvold updated the Board members on the Columbia Treaty Committee.

Boundary Weed/Stakeholder Committee - No Report

C.B.T. - Directors Crockett and Duclos updated the Board members on the recent conference call they had regarding the C.B.T. governance. Director Crockett noted that the C.B.T. is reviewing the governance model and possibly standardizing the appointment process across the Regional Districts.

Chair Update - Chair Gray updated the Board members on current events.

Bylaws

New Business

Grants-in-Aid

Director Russell advised that he had not had a chance to review the grant-in-aid request from the Boundary Museum Society.

321-13 Moved: Director Grieve Seconded: Director Worley

That the following grants-in-aid be approved:

Seniors Housing Christina Lake - Area 'C' - \$800
Grand Forks Flying Association - Area 'D' - \$2,000
Doukhobor Heritage Milling Society - Area 'D' - \$6,500
Christina Gateway Development Association - Area 'C' - \$2,000
Grand Forks & District Fall Fair Society - Area 'D' - \$2,500
Whispers of Hope - Area 'D' \$500, Area 'C' \$300
Christina Gateway Development Association - Area 'C' - \$1,000

Carried,

Staff Report - Application by the Friends of the Rossland Range Society

A staff report from Jeff Ginalias, Planner, regarding FrontCounterBC's invitation to comment on an application by the Friends of the Rossland Range Society for a recreational trail/recreational site designation was presented.

322-13 Moved: Director Grieve Seconded: Director McGregor

That the staff report from Jeff Ginalias, Planner, regarding FrontCounterBC's invitation to comment on an application by the Friends of the Rossland Range Society for a recreation trail/recreation site designation be received.

Carried.

323-13 Moved: Director Grieve

Seconded: Director McGregor

That the Regional District of Kootenay Boundary Board of Directors advise the Ministry of Forests, Lands and Natural Resource Operations that the application submitted by the Friends of the Rossland Range for recreational trail/recreational site designation under Sections 56 and 57 of the Forest and Ranges Practice Act, on Crown land between the Red Mountain Controlled Recreation Area and Big Red Cats commercial recreational tenure, is supported.

Carried.

Staff Report - License of Occupation for Quarry Purposes

A staff report from Jeff Ginalias, Planner, regarding FrontCounterBC's invitation to comment on an application for a License of Occupation for quarry purposes, license of Occupation for road access and a Mines Application Notice of Work for aggregate and quarry material for rip rap purposes was presented.

Director Russell excused himself from the meeting due to a potential conflict of interest.

324-13 Moved: Director Grieve

Seconded: Director Baird

That the staff report from Jeff Ginalias, Planner, regarding FrontCounterBC's invitation to comment on an application for a License of Occupation for quarry purposes, License of Occupation for road access and a Mines Application Notice of Work for aggregate and quarry material for rip rap purposes be received.

Carried.

325-13 Moved: Director Grieve

Seconded: Director Baird

That the Regional District of Kootenay Boundary Board of Directors advise FrontCounterBC that the application submitted by David Leitner for a License of Occupation for quarry purposes, License of Occupation for road access and a Mines Application Notice of Work for aggregate and quarry material for rip rap purposes on Crown land legally described as Lot 6, DL 3637, Plan KAP1191, SDYD, is supported.

Carried.

Director Russell re-joined the meeting.

Cabinet Minister Meetings

A staff report from Theresa Lenardon, Executive Assistant, regarding Cabinet Minister meetings was presented.

326-13 Moved: Director Grieve

Seconded: Director McGregor

That the staff report from Theresa Lenardon, Executive Assistant, regarding Cabinet Minister meetings be received.

Carried.

Director Rotvold advised that a meeting with the Minister of Environment should be requested to discuss the proposed new Product Stewardship Program for recycling packaging and printed paper and it was:

327-13

Moved: Director Crockett

Seconded: Director Wallace

That the Regional District of Kootenay Boundary Board of Directors approves the following meeting requests with Ministers at the U.B.C.M. convention:

Priority No. 1

Meeting with the Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations regarding a pilot project at Christina Lake that involves the use of the Milfoil Weevil (already existing in Christina Lake) as a form of bio-control to eradicate heavy infestation of Eurasian Milfoil in areas around the lake (Attendees: Director McGregor, Chair Gray & the C.A.O.);

Priority No. 2

Meeting with the Honourable Mary Polak, Minister of Environment, regarding the new Product Stewardship Program for recycling packaging and printed paper (Attendees: Director Wallace, Chair Gray & the C.A.O.);

AND FURTHER that staff prepare the necessary briefing notes.

Carried.

Boundary Animal Control

A staff report from Elaine Kumar, Director of Corporate Administration, regarding the Boundary Animal Control Service was presented.

328-13

Moved: Director Taylor

Seconded: Director McGregor

That the staff report from Elaine Kumar, Director of Corporate Administration, regarding the Boundary Animal Control Service be received.

Carried.

Director Taylor advised that he does not support awarding the contract to the Commissionaires and felt that a request for proposals should be undertaken.

Director McGregor advised that the Commissionaires are a respected organization.

329-13

Moved: Director Noll

Seconded: Director Taylor

That the resolution recommending a three year contract be amended to a one year contract.

Carried.

330-13

Moved: Director McGregor

Seconded: Director Rotvold

That the Regional District of Kootenay Boundary Board of Directors awards the Boundary Animal Control Contract to the Commissionaires as per their proposal for one year at \$8,600 per month plus a one time set up fee of \$1,500.

Carried.

Community Works Fund Agreement

A staff report from Grant Roeland, Director of Finance, regarding the Community Works Fund Agreement Amendment was presented.

331-13 Moved: Director Cacchioni Seconded: Director Rotvold

That the staff report from Grant Roeland, Director of Finance, regarding the Community Works Fund Agreement Amendment be received.

Carried.

The Director of Finance reviewed his report and it was:

332-13 Moved: Director Rotvold Seconded: Director Cacchioni

That the Regional District of Kootenay Boundary Board of Directors approve entering into the proposed Community Works Fund Agreement Amendment.

Carried.

333-13 Moved: Director Cacchioni Seconded: Director Worley

That the Regional District of Kootenay Boundary's signatories be authorized to sign the agreement **AND FURTHER** that any projects under the Community Works Fund granting funds to third parties be required to enter into the proposed CWF third party funding and report agreement.

Carried.

334-13 Moved: Director Cacchioni Seconded: Director Grieve

That the report be referred to the Policy, Executive & Personnel Committee for further review.

Carried.

335-13 Moved: Director Worley Seconded: Director Grieve

That the Regional District of Kootenay Boundary Board of Directors approves \$20,000 from the Electoral Area 'B' Gas Tax apportionment for the Rossland-Trail Country Club (Birchbank) for the installation of a new pump in their current pumping station subject to the Rossland-Trail Country Club entering into the Community Works Fund third party funding and reporting agreement.

Carried.

Late (Emergent) Items

September Board Meeting

336-13 Moved: Director Rotvold Seconded: Director Worley

That the September board meeting be held in conjunction with the Flood, Fire & Famine workshop scheduled in Christina Lake.

Carried.

CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : August 29, 2013
TOPIC : 6401 – Highway 3 – Unsightly Premises
PROPOSAL : Provide Owners and/or Tenant Opportunity to Be Heard
PROPOSED BY : Staff

SUMMARY:

In February, 2013, The City received complaints about a property owned by, Mr. Balhar Saini located at 6401 Highway # 3. The property in question has several derelict vehicles and tenants live out of recreational vehicles on the property. The main issues at that time, was the lack of potable water supply and washroom facilities for the additional tenants. The City of Grand Forks also had violations existing under the Unsightly Premises Bylaw which included a number of derelict vehicles and the accumulation of garbage and metal.

On April 5, 2013 the first notice (see attached letter) of the unsightly conditions at this property had been sent by registered mail to Mr. Saini with a copy also sent to Interior Health. On April 19, 2013 Interior Health sent a letter (see attached letter) to Mr. Saini in regards to the Water and Sanitary requirements for the additional tenants. After these notices the tenants of the recreational vehicles had moved away.

In July, 2013 the City once again received complaints about tenants living in recreational vehicles and the unsightly conditions of the above mentioned property. Upon investigation there are now three trailers on the property that are occupied once again and the unsightly conditions have developed even further. With this information the Second Notice has been sent to Mr. Saini requesting that the tenants be removed from the property and that the unsightly conditions be addressed. A copy of this letter will also be sent the Ministry of Health. The second notice has requested that Mr. Saini appear before council at a show cause hearing to address the City's concerns about the property if the infractions haven't been removed on or before August 28, 2013. Since the inspection has come and gone and the infractions still remain, Mr. Saini is requested to appear before Council.

STAFF RECOMMENDATIONS:

OPTION 1

That Council authorizes the City and its contractors to enter the property on September 17, 2013, to estimate the costs and timeframe for the cleanup of objects and derelict vehicles that are in violation of the City's Unsightly Bylaw No. 1962, at the property known as 6401 Highway # 3 and legally described as Lot 3, Plan Number 3072, D.L. 653, L.D. 54.

Be it further resolved that Council authorizes Staff to deliver a third notice to Mr. Balhar Saini, property owner, of a date and time which the City and/or its contractors intends to enter the property and remove the derelict vehicles and items that are in violation of the City's Unsightly Bylaw No. 1962.

OPTIONS AND ALTERNATIVES:

1. Adopt a Resolution that enforces the City's Unsightly Premises Bylaw No. 1962
2. Grant an extension to the property owner to voluntarily clean up the property.

BENEFITS DISADVANTAGES AND NEGATIVE IMPACTS:

1. It is always preferable to have an owner voluntarily comply with necessary steps to bring the property into compliance with the City's bylaw. However, sometimes even the best of intentions are not fulfilled and the nuisance conditions continue unabated.
2. Serious nuisance situations, not correctable by voluntary compliance, require Council intervention to ensure compliance. If the owner defaults, the City can take action at the expense of the owner. This option sometimes results in additional costs to the owner.

COSTS AND BUDGET IMPACT - REVENUE GENERATION:

There has been considerable staff time involved to date in trying to attain voluntary compliance. There is no revenue generated by this action. The cost will be recovered from the owner as property taxes.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The *Community Charter* authorizes Council to impose clean up action requirements against properties that are so dilapidated or unclean as to be offensive to the Community, and that Council has declared as 'nuisances'. Council must provide persons an opportunity to request reconsideration of such orders.



Department Head



Reviewed by Chief Administrative Officer

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : August 30, 2013

TOPIC : Unplanned expenditure requiring Financial Plan amendment.

PROPOSAL : Request for approval of Application by City for funding to locate water system infrastructure in the City in preparation for installation of water meters in 2014

PROPOSED BY : City Staff

SUMMARY:

In preparation of residential water meter installations for 2014 City Water Staff is presently locating water system infrastructure. The location and proper operation of this infrastructure prior to meter installation is crucial to the success of the program. The installation of residential water meters will require water to be shut off at the curb. Delaying contractors tasked with water meter installations would result in additional costs to the City in the form of penalties. It is expected that 70 - 80% of the locates will be relatively easy and should only take a month or so for Water Staff to complete.

Hard to locate operating valves typically are buried below the ground's surface requiring some hand digging or even heavy equipment exploration. These remaining 20 - 30% of locates will be time consuming and may require additional resources to locate. The 4 members of our Water and Sewer Department have core and mandated work to maintain. At present, this work includes problems in infrastructure that demand repetitive yearly visits. These problem areas require permanent fixes. Accordingly, the City would like the resources required to deal with the hard to locate water infrastructure as well as repair problem infrastructure.

Presently, the process of documenting locations of water system infrastructure involves staff manually measuring locations from property pins (IF they can locate them) or permanent structures nearby and applying coordinates (i.e. north, south, east west). The information is recorded on paper and then typed manually into a spreadsheet form. This method is very time consuming and the location information can be particularly inaccurate when distance to infrastructure is measured from permanent structures because they can be modified (i.e. removed or added on to). Knowledge of accurate locations of the water system infrastructure is necessary for water meter installation and very important in emergency situations as well.

A much faster and more accurate method of recording the locations of infrastructure is the use of a GPS (Global Positioning System) device. This device uses a space-based satellite navigation system that provides location and time information in all weather conditions, anywhere on or near the Earth. The GPS device operator records the location of a particular element of infrastructure (a feature) on site using the GPS unit and then the coordinate data is transferred electronically to other programs as required. The information is available for

use in applications such as GIS (Geographic Information Systems) and can be displayed on a map in digital form. This data is also available for manipulation and analysis in other programs, and attributes of the recorded features can be added at any time. Also, at any time, the feature coordinates can be used to lead any GPS operator back to the exact location at a later date.

At present, the City does not possess the technology or expertise needed to implement a program using GPS or an equivalent. The minimum cost of the equipment required to get a reasonable level of accuracy is upward of \$50,000.00. This does not include costs for training and set-up of infrastructure.

The City would like to hire a contractor with the technology, equipment and expertise to collect precise (within cm) locations of water system infrastructure. The contractor must have the capability of operating a survey grade system within the City of Grand Forks and surrounding area.

Accurate location information of the water system infrastructure is essential to the success of the water meter installation program. It is also necessary for competent and timely emergency response and streamlining of the day-to-day operations of the City. Present systems are outdated, inaccurate and incomplete which leads to inefficiencies and inability of staff to complete the tasks they are assigned to the best of their abilities. These projects are a step towards modernizing City processes to standards for best practices using current technology.

The costs associated with the above projects are:

- 1) Record accurate and precise coordinates of water system infrastructure using a contractor with survey grade GPS or equivalent: \$ 32,000
- 2) Exploratory excavation and repair of problem infrastructure: \$ 32,000
- 3) Subsequent data management and mapping: \$32,000

STAFF RECOMMENDATIONS:

Council directs staff to proceed with the expenditures for the water system infrastructure locates and refers the issue to the regular meeting of Council.

OPTIONS AND ALTERNATIVES:

Option 1: Council directs staff to proceed with the \$96,000 expenditure for the water system infrastructure locates, excavation/repairs and data management/mapping;
Council requests staff to amend the 2013 financial plan to reflect this amendment.

Option 2: Council does not direct staff to proceed with the \$96,000 expenditure for the water system infrastructure locates, excavation/repairs and data management/mapping.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The benefits of this option include: 1) completion of water system infrastructure locates in time for the installation of water meters in 2014, limiting the potential for expensive

delay penalties charged by contractors; 2) staff having an accurate record of water system infrastructure locations for future locates (especially for emergency situations when time is of the essence) and 3) incorporation of data into a modern infrastructure management system which will assist in asset management.

Option 2: The disadvantage of this option is the potential that staff will not have located all water system infrastructure locations before the meter installation contract is awarded and the City will not have accurate location information available for the contractor, resulting in delay penalties issued by the contractor. Staff will have to continue using present processes that lead to inefficiencies that could be considerably lessened or eliminated.

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

Total request is for \$96,000. Projects will not affect taxation as they will be funded with Gas Tax dollars that the City has been accumulating over the past several years.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The City has completed a number of reports and studies over the past years including the Water Conservation Plan, the Water System Audit, and the Drought Management Plan all of which supports the recommendation of implementing a universal water metering program to reduce water consumption. The report of the public consultation on the proposed Integrated Community Sustainability Plan also proposes the implementation of a universal water metering program to assist in ensuring the long term viability of the City's water system for future generations. Proceeding with this project as described will act upon these recommendations.



Department Head or CAO



Reviewed by Chief Administrative Officer



Settle down.

THE CORPORATION OF THE CITY OF GRAND FORKS

COUNCIL INFORMATION SUMMARY FOR SEPTEMBER 9TH , 2013

Date: September 3, 2013
 Agenda: September 9th, 2013
 Proposal: To Receive the Items Summarized for Information
 Proposal By: Staff

Staff Recommendation:

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

	ITEM	SUBJECT MATTER	RECOMMENDATION
CORRESPONDENCE TO/FROM MAYOR AND COUNCIL			
CORRESPONDENCE TO/FROM STAFF			
GENERAL INFORMATION			
10 (a)	Grand Forks Park In the Park	Request from event organizers for 2014 event sponsorship	Council to receive for discussion purposes and consideration of event sponsorship.
10 (b)	Good Sam Club	Request for 10% discount for the Grand Forks Municipal campground for Good Sam members the week of the event, June 23 rd , 2014.	Council resolve to approve the request from the Good Sam Club for Good Sam members to receive a 10% discount at the Grand Forks Municipal Camp ground the week of June 23 rd , 2014.
FEDERAL AND PROVINCIAL GOVERNMENT			
INFORMATION FROM UBCM/FCM/AKBLG			
MINUTES FROM OTHER ORGANIZATIONS			

2014 Grand Forks Park in the Park _ SD51

From: Melodie Davidoff <mdavidoff7@gmail.com> August-27-13 8:01:07 AM
Subject: 2014 Grand Forks Park in the Park
To: Sarah Winton View in Browser

Morning Sarah

I spoke with Pharmasave yesterday and they are willing to supply the goody bags again so we were wondering if the city would be able to come up with a couple of items for 200 bags. We also would like it if we could have the mayor do his pick again and the city sponsor another trophy. We would let you know what the design is of ours so yours would coordinate. We were so pleased with how it was done for 2013. The other thing we would appreciate is if the city would sponsor a BIG banner for the Main Street to point traffic to the park and let the public know there is a car show happening on the Sunday. We are also considering having the Blues Brothers coming from out of Peachland. We have seen them at various car shows and they are absolutely AWESOME. If you google them you can see some videos. They get everyone just a rockin. They are expensive so we are seeking some of the big businesses to sponsor them coming to town. They are \$2500 plus expenses. If you know of anyone that might help out with this please let us know.

Thanks Sarah. Please let us know your thoughts

Lawrence & Mel

--
Melodie

THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : August 7th, 2013
TOPIC : Bylaw 1976 – 2014 Annual Tax Exemption Bylaw
PROPOSAL : First, Second and Third Readings
PROPOSED BY : Chief Financial Officer

SUMMARY:

At the Committee Of The Whole Meeting on August 19th, 2013, Council gave Staff direction to draft the 2014 Annual Tax Exemption Bylaw and to include the following applicants in the bylaw:

1. Grand Forks Senior Citizens Society Branch 143 (Slavonics)
2. Grand Forks Hospital Auxiliary (Thrift Shop)
3. Grand Forks Senior Citizens Society Branch 68 (City Park)
4. Sunshine Valley Little People's Centre
5. Royal Canadian Legion Branch 59
6. Harmony Lodge Freemasons (Masonic Hall)
7. Abbeyfield Centennial House
8. Boundary Lodge Assisted Living


The draft Year 2014 Annual Tax Exemption Bylaw No. 1976 is now ready for presentation to Council. Council may now consider three readings of the bylaw.

STAFF RECOMMENDATIONS:

Council gives first, second and third reading to Bylaw No. 1976.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

The Community Charter provides the authority for Council to provide tax exemption to certain properties under conditions outlined in the Community Charter.



Department Head or CAO



Reviewed by Chief Administrative Officer

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1976

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

WHEREAS it is deemed expedient to exempt certain parcels of land from taxation for the fiscal year ended December 31, 2014;

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

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

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

1. Pursuant to Section 220 of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2014 with respect to land and improvements, the following parcels of land:
 - Lots 1 and 2, Block 36, District Lot 108, S.D.Y.D., Plan 72, located at **920 Central Avenue** as shown outlined in bold on a sketch attached hereto and marked as Schedule "A" (**United Church**); and
 - That portion of Lot 1, District Lot 520, S.D.Y.D., Plan 8653, except Plan H-17064, located at **2826 75th Avenue** and described as follows - Commencing at the most northerly corner of said Lot 1; thence southeasterly following in the easterly limit of said Lot 1 for 35.50 metres, thence southwesterly, perpendicular to the said easterly limit, for 30.00 metres, thence northwesterly, parallel with the said easterly limit, for 35.50 metres more or less to the intersection with the

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

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

- That portion of Lot 1, District Lot 108, S.D.Y.D., Plan KAP45199 located at **7525 4th Street** and described as follows - commencing at the most easterly corner of said Lot 1; thence northerly following in the easterly limit of said Lot 1, for 23.20 metres; thence westerly, parallel with the southerly limit of said Lot 1, for 29.00 metres; thence southerly, parallel with the easterly limit of said Lot 1, for 23.20 metres more or less to intersection with the said southerly limit; thence easterly following in the said southerly limit; thence easterly following in the said southerly limit for 29.00 metres more or less to the point of commencement and containing 672.8 square metres more or less as shown outlined in bold on a sketch attached hereto and marked as Schedule "G" (**Grand Forks Christian Centre Church**); and
 - Commencing at a point in the westerly boundary of Lot 2, District Lot 520, S.D.Y.D., Plan KAP53800, located at **7680 Donaldson Drive** and described as follows - distant 28.6 metres from the most southerly corner of said Lot 2: thence northerly following in the westerly boundary for 25.1 metres, thence easterly, perpendicular to the said westerly boundary for 35.05 metres more or less to intersection with the easterly boundary of said Lot 2, thence southerly following in the said easterly boundary for 25.1 metres, thence westerly, perpendicular to the said westerly boundary for 35.05 metres more or less to the point of commencement and containing 880 square metres more or less as shown outlined in bold on a sketch attached hereto marked as Schedule "H" (**Jehovah's Witnesses Church**).
 - That portion of Lot 1, D.L. 520 SDYD, Plan KAP77684, measuring 193 square meters on the northerly portion of the lot, and located at **2495 – 76th Avenue**, as shown outlined on a sketch attached hereto marked as Schedule "I" (**First Baptist Church Congregation**)
3. Pursuant to Section 220 of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2014 with respect to land and improvements, the following parcel of land:
- Lot A, District Lot 520, S.D.Y.D., Plan EEP11735, located at **7649 - 22nd Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "J" (**Interior Health Authority**)
4. Pursuant to Section 224(2)(b)(i) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2014 with respect to land and improvements, the following parcels of land:

- Lot 1, District Lot 380, S.D.Y.D., Plan KAP54909 located at **7230 21st Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "K" (**Grand Forks Curling Club**);
4. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2014 with respect to land and improvements, the following parcels of land:
- Lot 5, Block 10, District Lot 108, S.D.Y.D., Plan 23, located at **366 Market Avenue**, as shown outlined in bold on a sketch attached hereto and marked as Schedule "L" (**Grand Forks Masonic Building Society**); and
5. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2014 with respect to land and improvements, the following parcels of land:
- Lot A, District Lot 108, S.D.Y.D., Plan 38294, located at **978 72nd Avenue**, as shown outlined in bold on a sketch attached hereto and marked as Schedule "M" (**Sunshine Valley Little Peoples Centre**);
7. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2014 with respect to land and improvements, the following parcels of land:
- Lot 8, Block 25, Plan 23, District Lot 108, S.D.Y.D. located at **686 72nd Avenue** as shown outlined in bold on a sketch attached hereto and marked as Schedule "N" (**Slavonic Seniors Citizens Centre**).
8. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31st, 2014 with respect to land and improvements, the following parcels of land:
- Lot A (DD LA9161), District Lot 108, S.D.Y.D., Plan 6691, located at **7239 2nd Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "O" (**Hospital Auxiliary Thrift Shop**)
9. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2014 with respect to land and improvements, the following parcels of land:
- Lots 23,24,25 and 26, Block 29, District Lot 108, S.D.Y.D., Plan 121, located at **7353 6th Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "P" (**Royal Canadian Legion**)

10. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2014 with respect to land and improvements, the following parcels of land:
 - Lots 10 and 17 – 20, Block 18, Plan 86, District Lot 108, S.D.Y.D. located at **565 – 71st Avenue** (City Park) as shown outlined in bold on a sketch attached hereto and marked as Schedule "Q" (**Seniors Citizens Centre**).
11. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exempt from taxation for the fiscal year ended December 31, 2013 with respect to land and improvements, the following parcels of land:
 - Parcel B, Block 45, District Lot 108, Plan 72, located at **876 72nd Avenue** as shown outlined in bold on a sketch attached hereto and marked as Schedule "S" (**Abbeyfield Centennial House Society**)
12. Pursuant to Section 224(2)(a) of the Community Charter, there shall be exemption from taxation for the fiscal year ended December 31, 2013 with respect to land and improvements, the following parcels of land:
 - Lot A, Plan 29781, District Lot 108, Land District 54, located on **7130-9th Street** as shown outlined in bold on a sketch attached hereto and marked as Schedule "T" (**Boundary Lodge**)
13. This bylaw may be cited, for all purposes as "**Year 2013 Annual Tax Exemption Bylaw No. 1976**".

Read a **FIRST** time this 9th day of September, 2013.

Read a **SECOND** time this 9th day of September, 2013.

Read a **THIRD** time this 9th day of September, 2013.

FINALLY ADOPTED this th day of October, 2013.

Mayor Brian Taylor

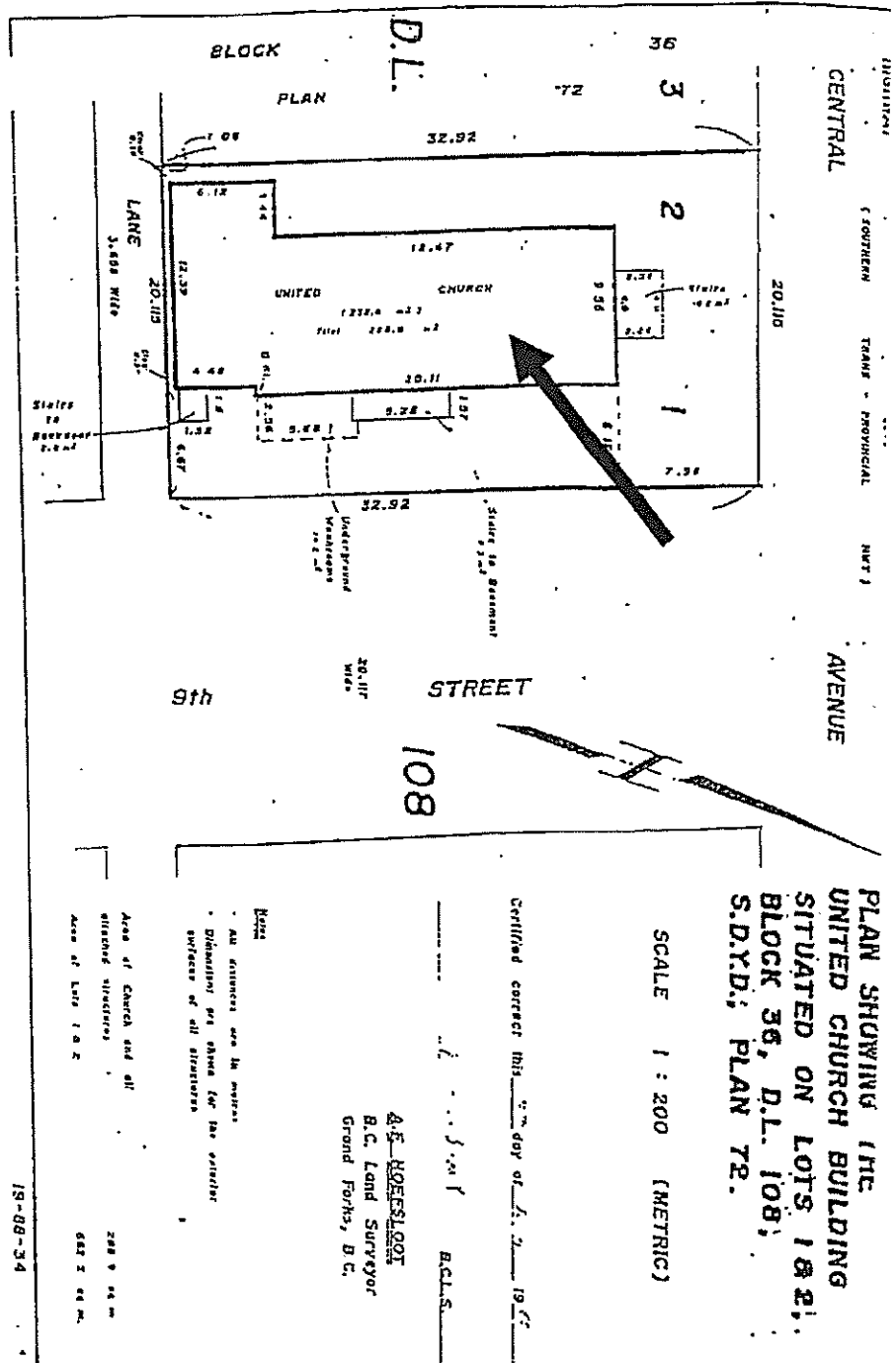
Corporate Officer – Diane Heinrich

C E R T I F I C A T E

I hereby certify the foregoing to be a true copy of Bylaw No. 1976 as adopted on the th day of October, 2013.

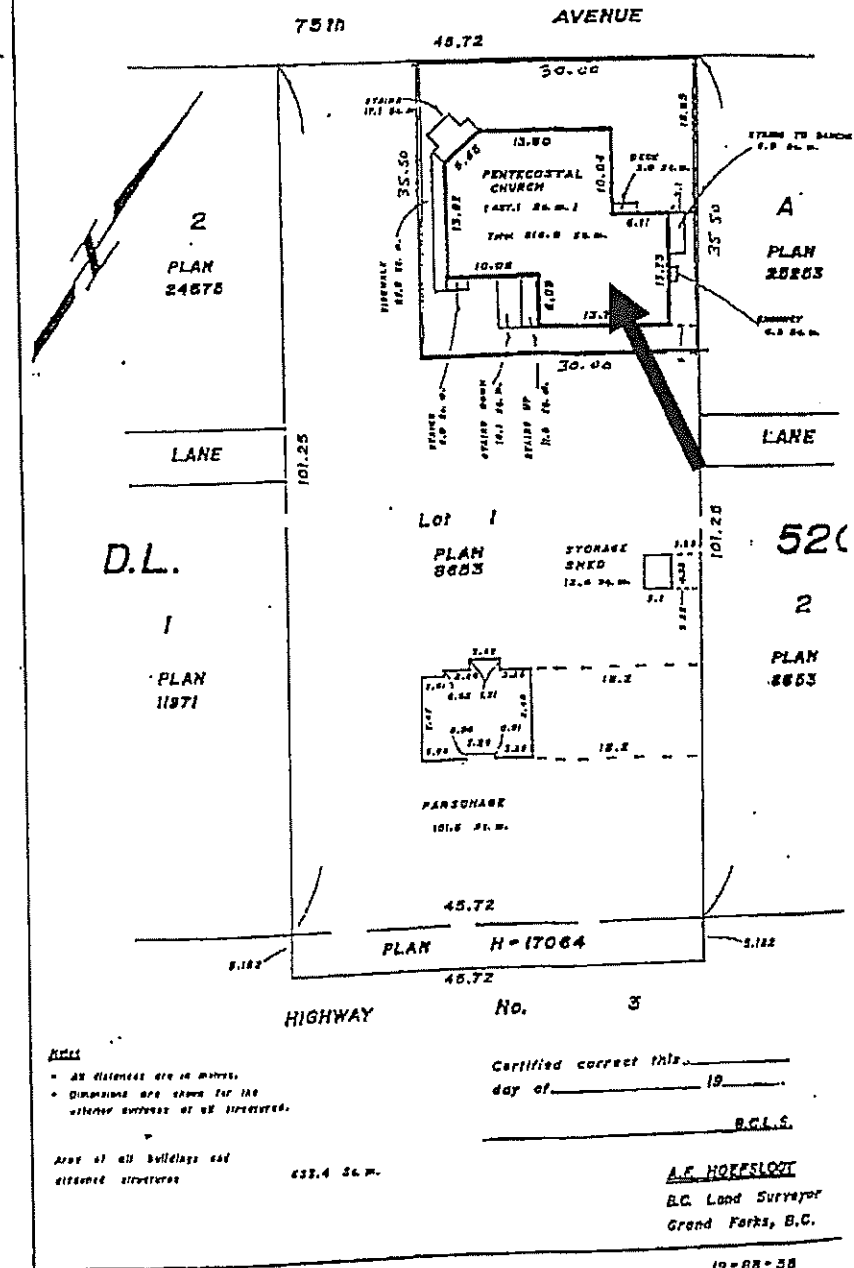
Corporate Officer of the Municipal Council
of the City of Grand Forks

Schedule "A"

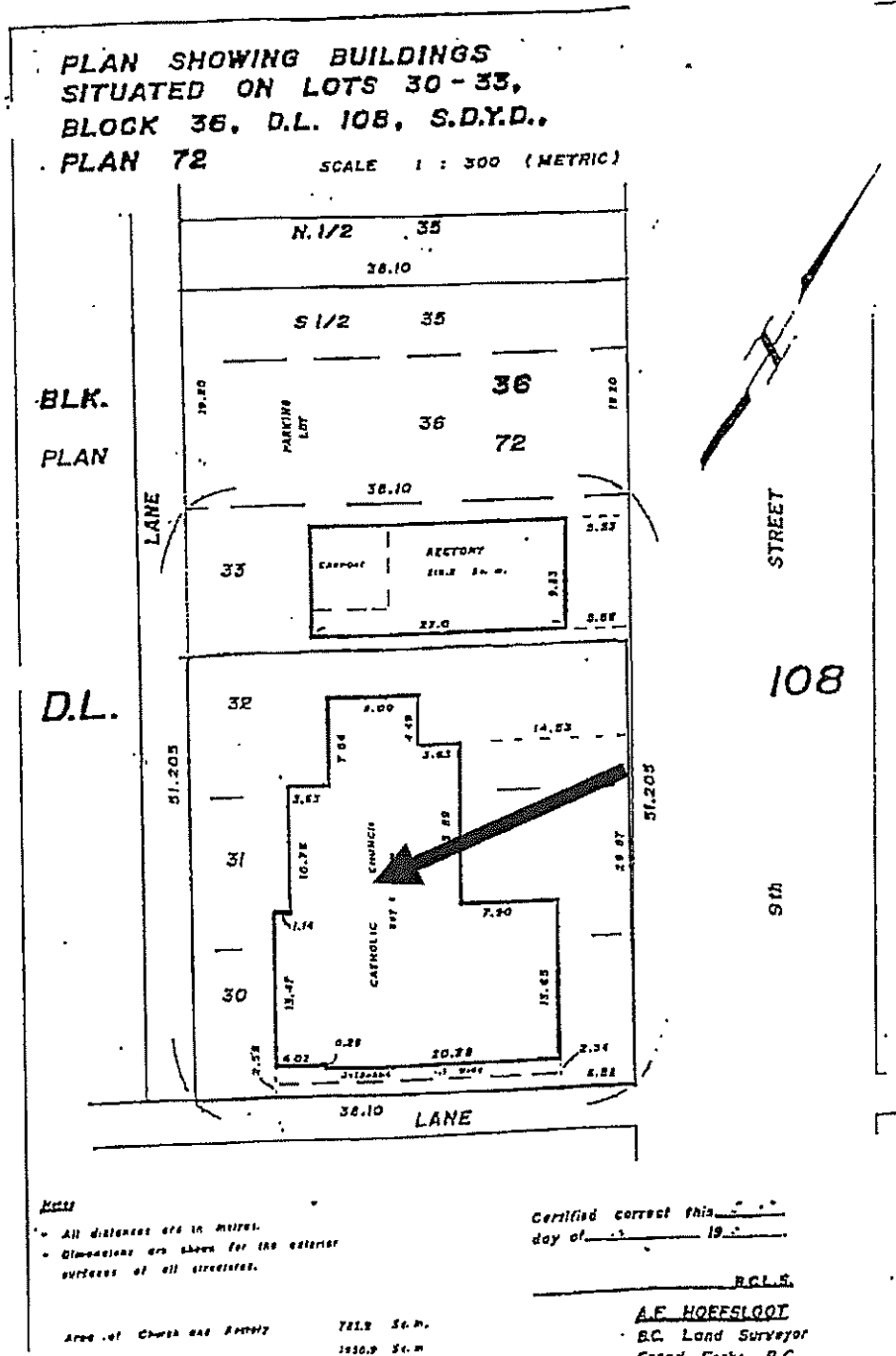


Schedule "B"

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



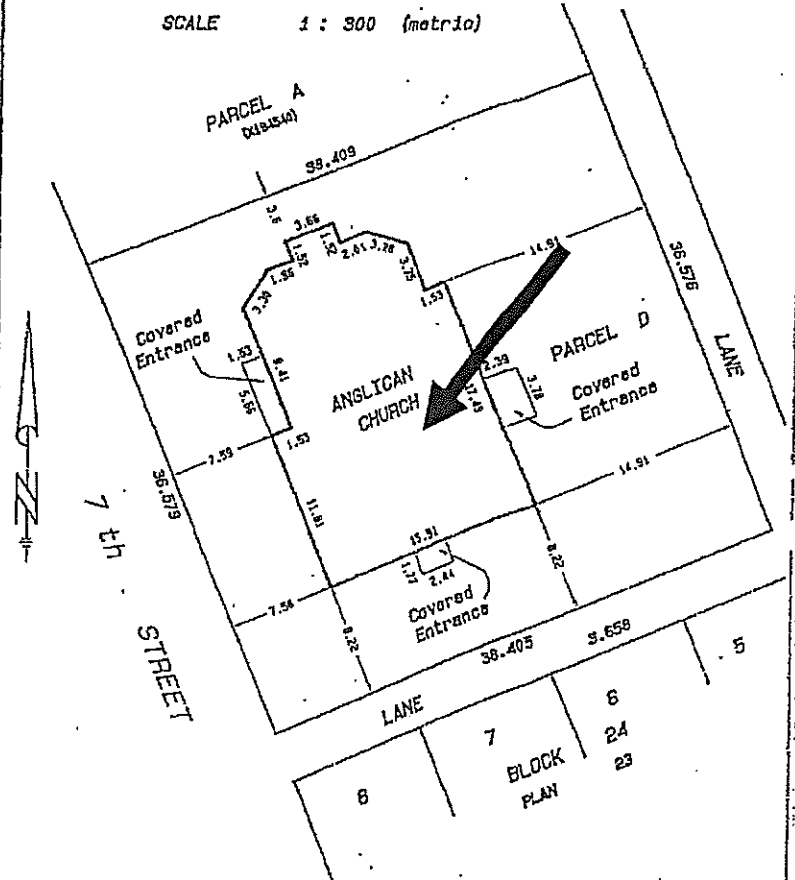
Schedule "C"



Schedule "D"

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

SCALE 1 : 300 (metria)



Street Address:
7252 - 7th Street

NOTES

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

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

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

A.F. HOEFSLOOT

B.C. Land Surveyor, Canada Lands Surveyor
P.O. Box 2740, Grand Forks, B.C.
V6H 1H0 422-5397

© A.F. Hoeffsloot, B.C.L.S., 1998

98-19-94

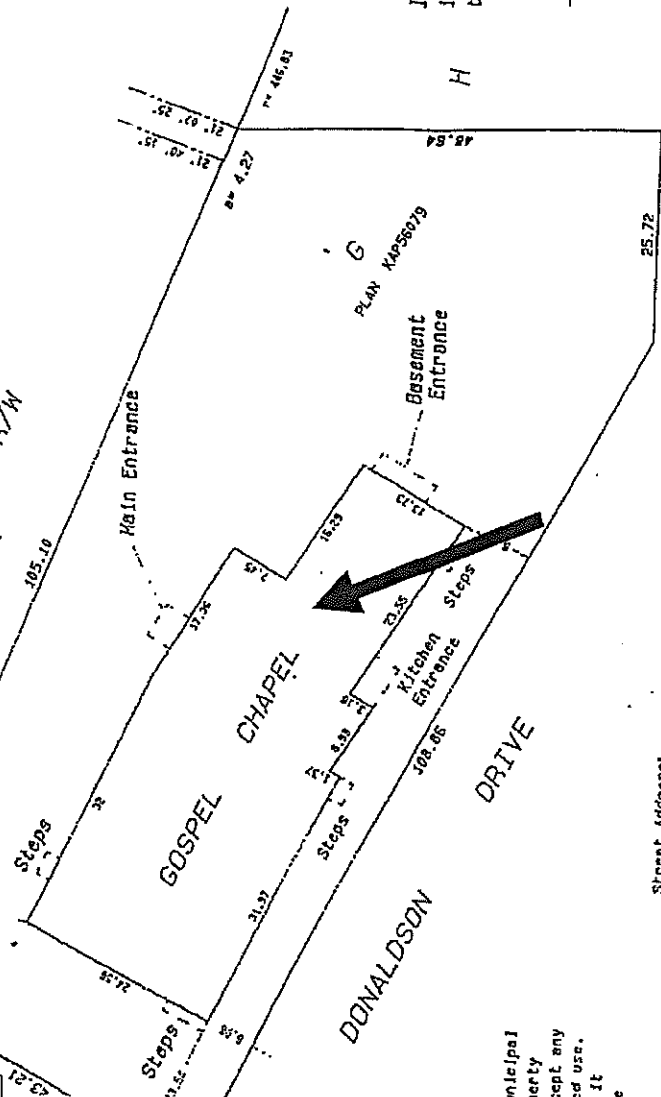
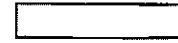
Schedule "E"

B.C. LAND SURVEYOR'S CERTIFICATE OF LOCATION OF BUILDING ON LOT G, D.L. 380, S.D.Y.D., PLAN KAP56079.

SCALE 1 : 500 (metric)

C. P. R. R/W
PLAN 531

Mennonite Brethren Church



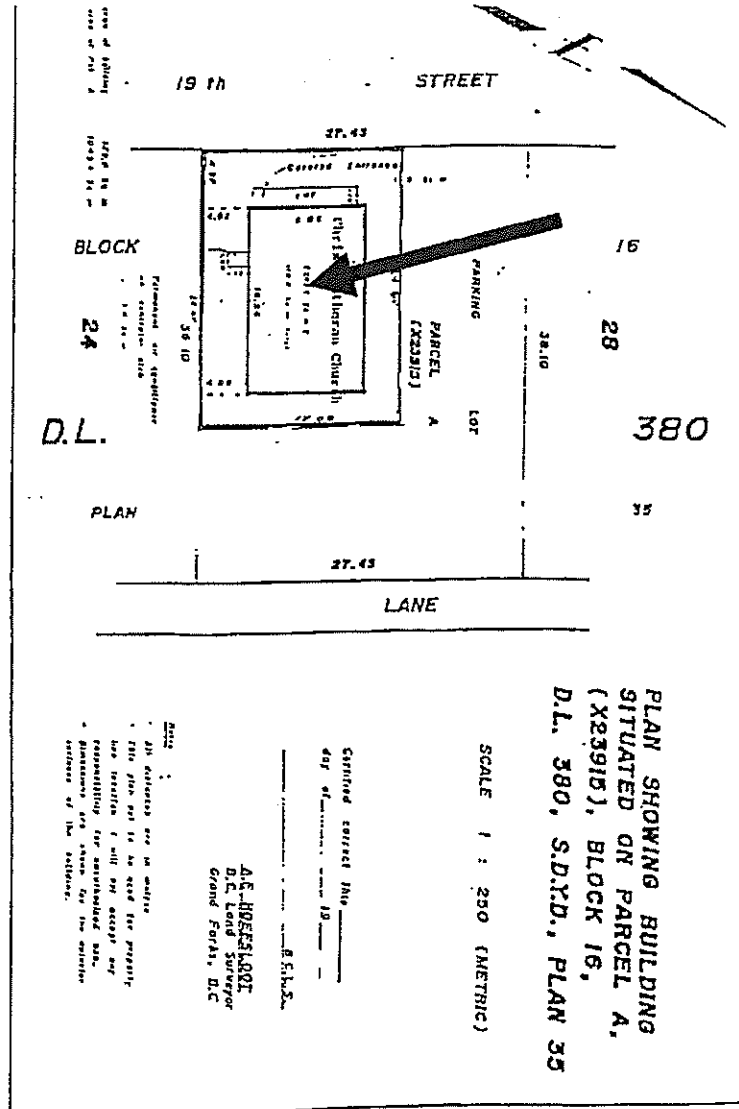
I certify that the building
is located as shown. Dated
this 3rd day of 2011.

D.C.L.S.

A.F. HOEFSLOOT
D.C. Land Surveyor, Centre Line Sur
P.O. Box 2740, Grand Forks, N.B.

Street Address:
7048 Donaldson Drive, Grand Forks, BC

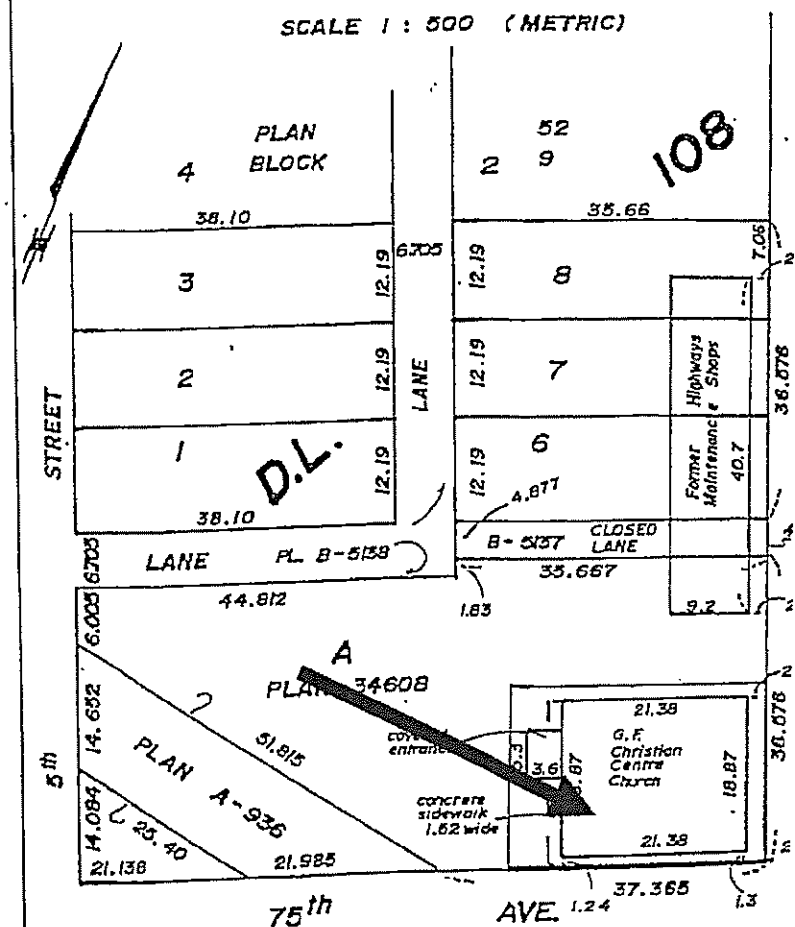
unle ipal
party
cept any
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Christ Lutheran Church

Schedule "G"

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



NOTES

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

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

B.C.L.S.

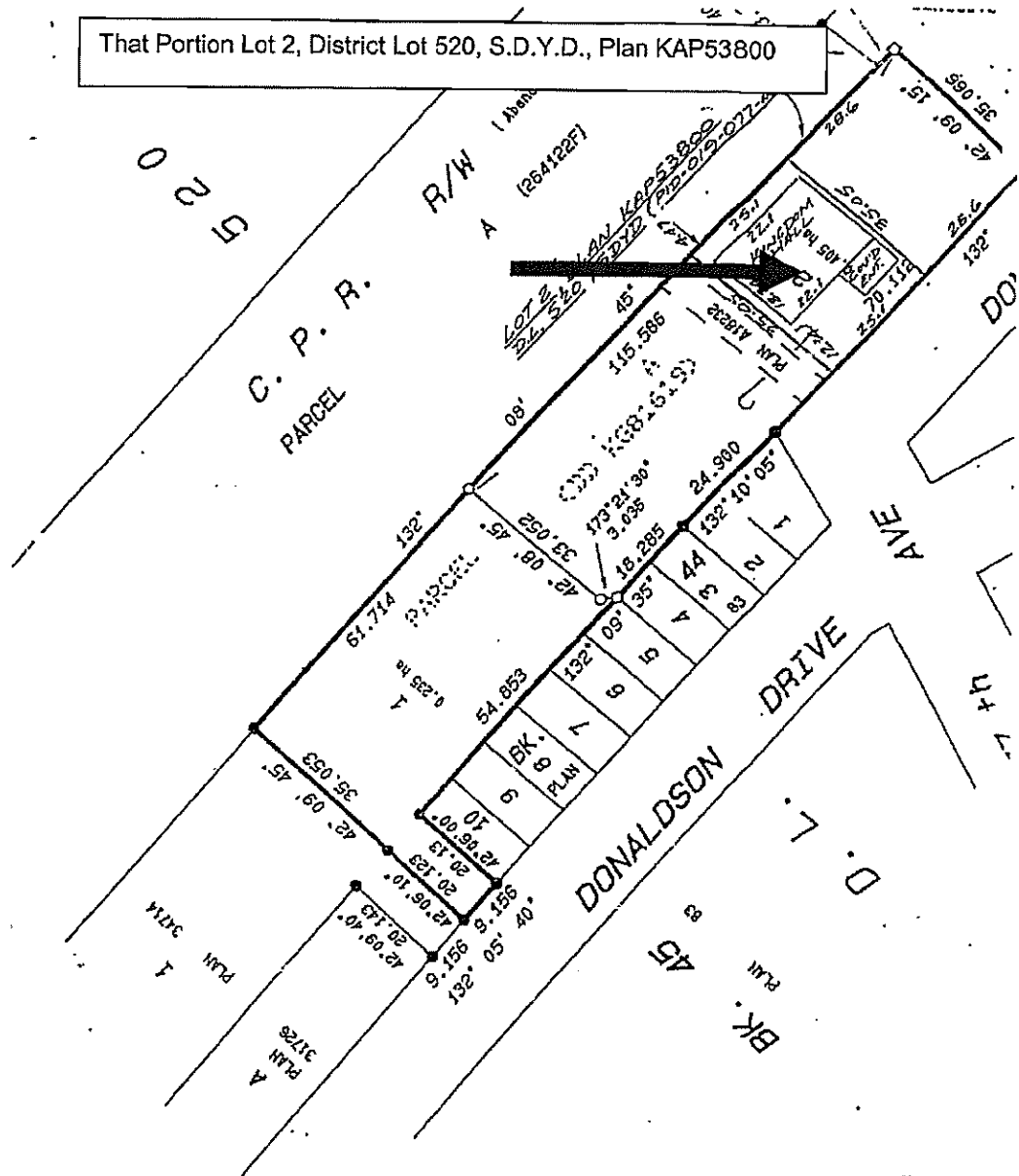
A.F. HOEFSLOOT
B.C. Land Survey
Grand Forks, B.C.

© A.F. How/sloot, B.C.L.S. 1989

AA-19-

Schedule "H"

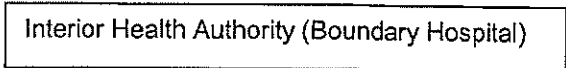
That Portion Lot 2, District Lot 520, S.D.Y.D., Plan KAP53800



Jehovah Witness Church

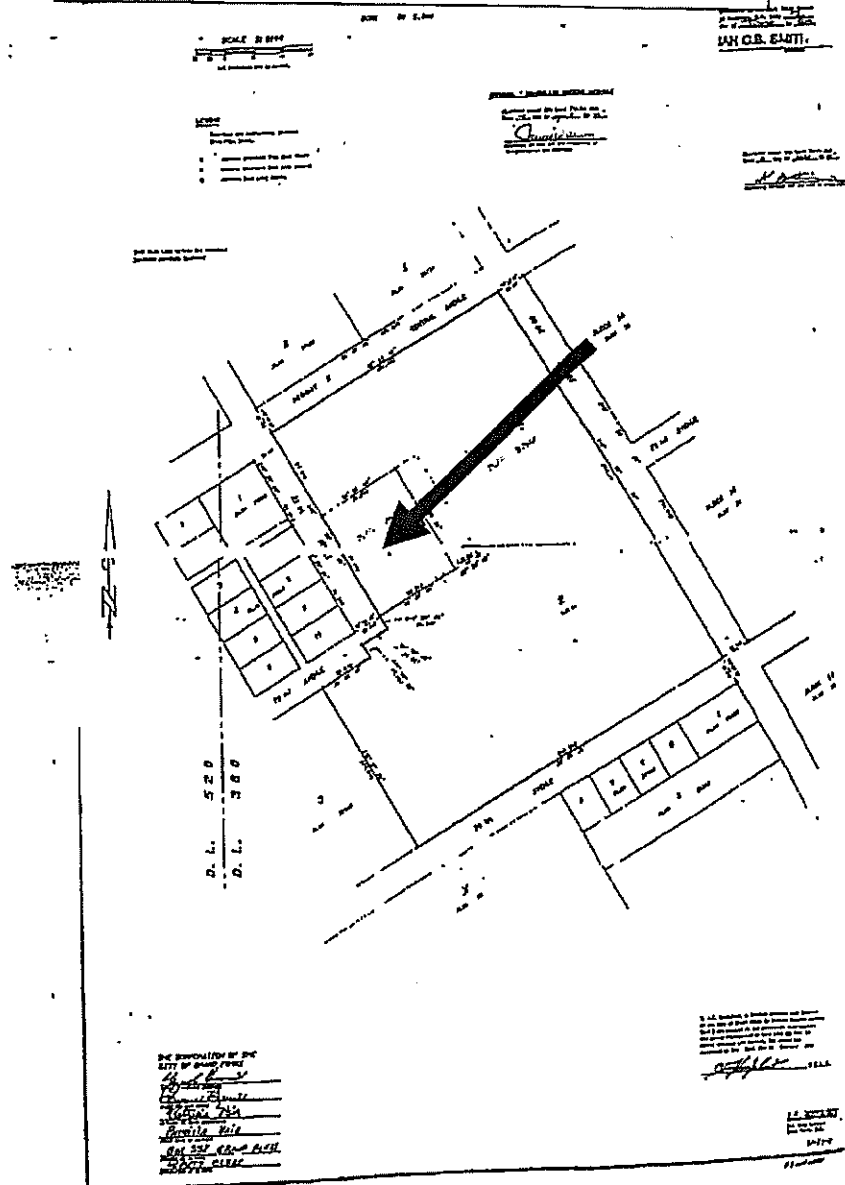


PLANTAS



Schedule "K"

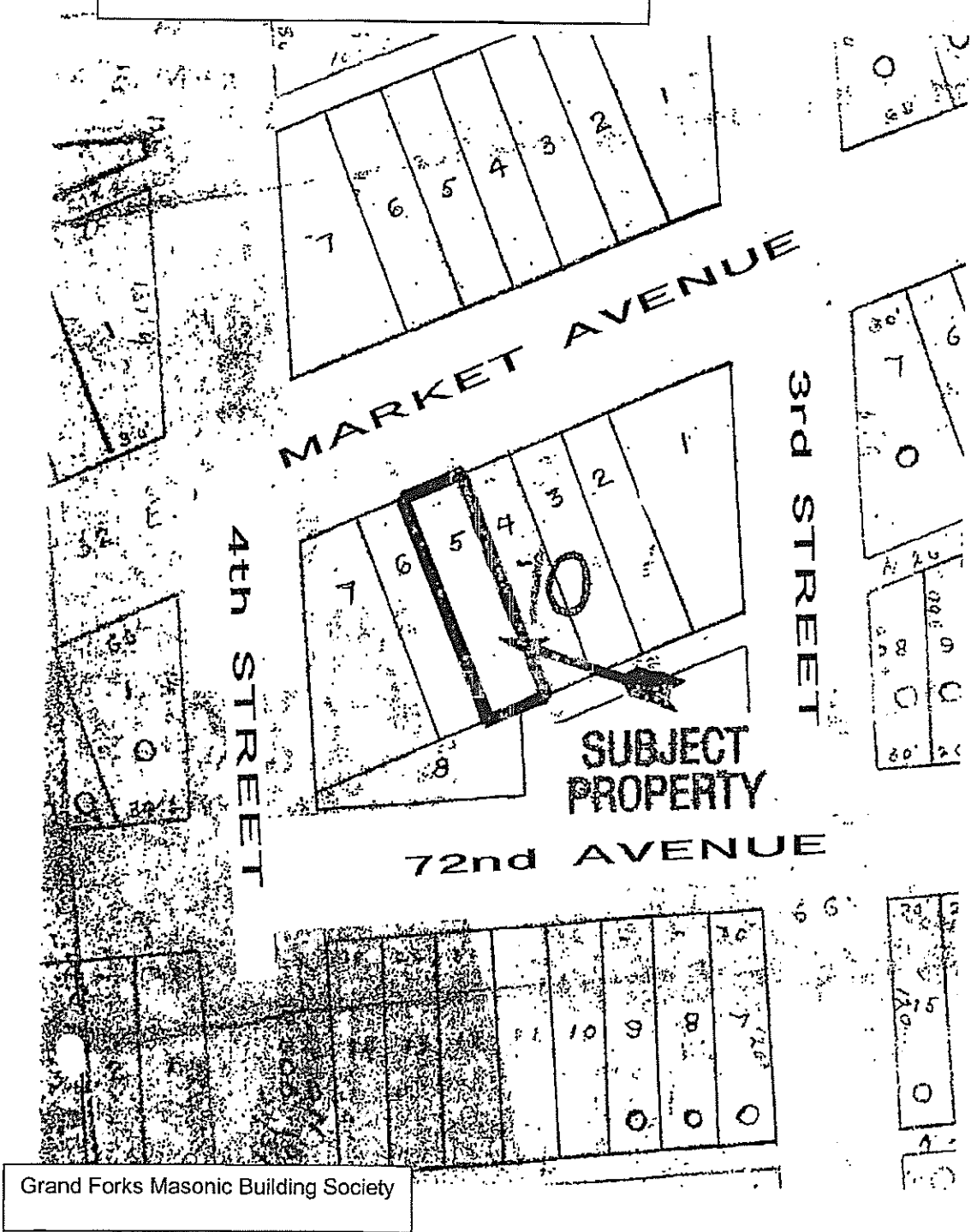
That Part Lot 1, District Lot 380, S.D.Y.D., Plan KAP54909



Curling Rink

Schedule "L"

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



Schedule "M"

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

Pursuant to Section 131, L.T.A.

PLAN 38294

Deposited in the Land Title Office
at Kamloops, B.C., this 21st
day of JULY 1987.

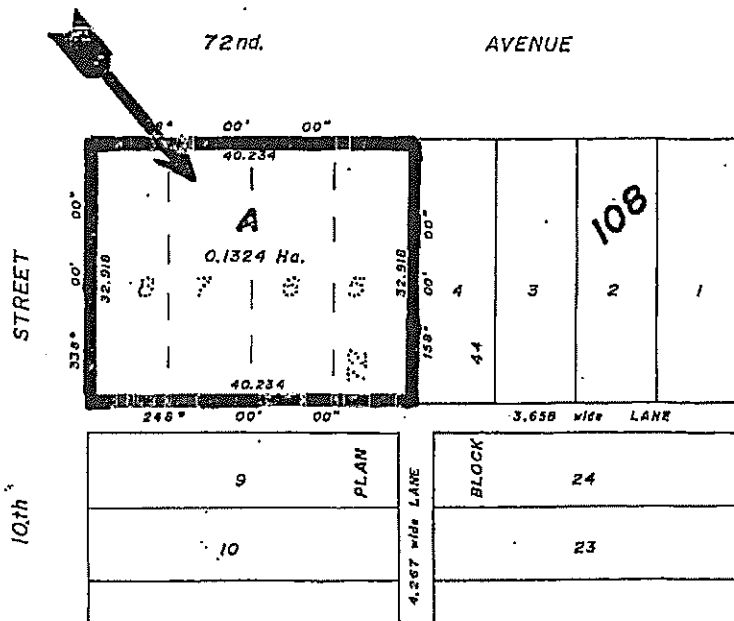
SCALE 1 : 500



J.C. Groves
Registrar

**SUBJECT
PROPERTY**

Stenay Boundary Regional District.
lyed from Plans 72 & 28400.



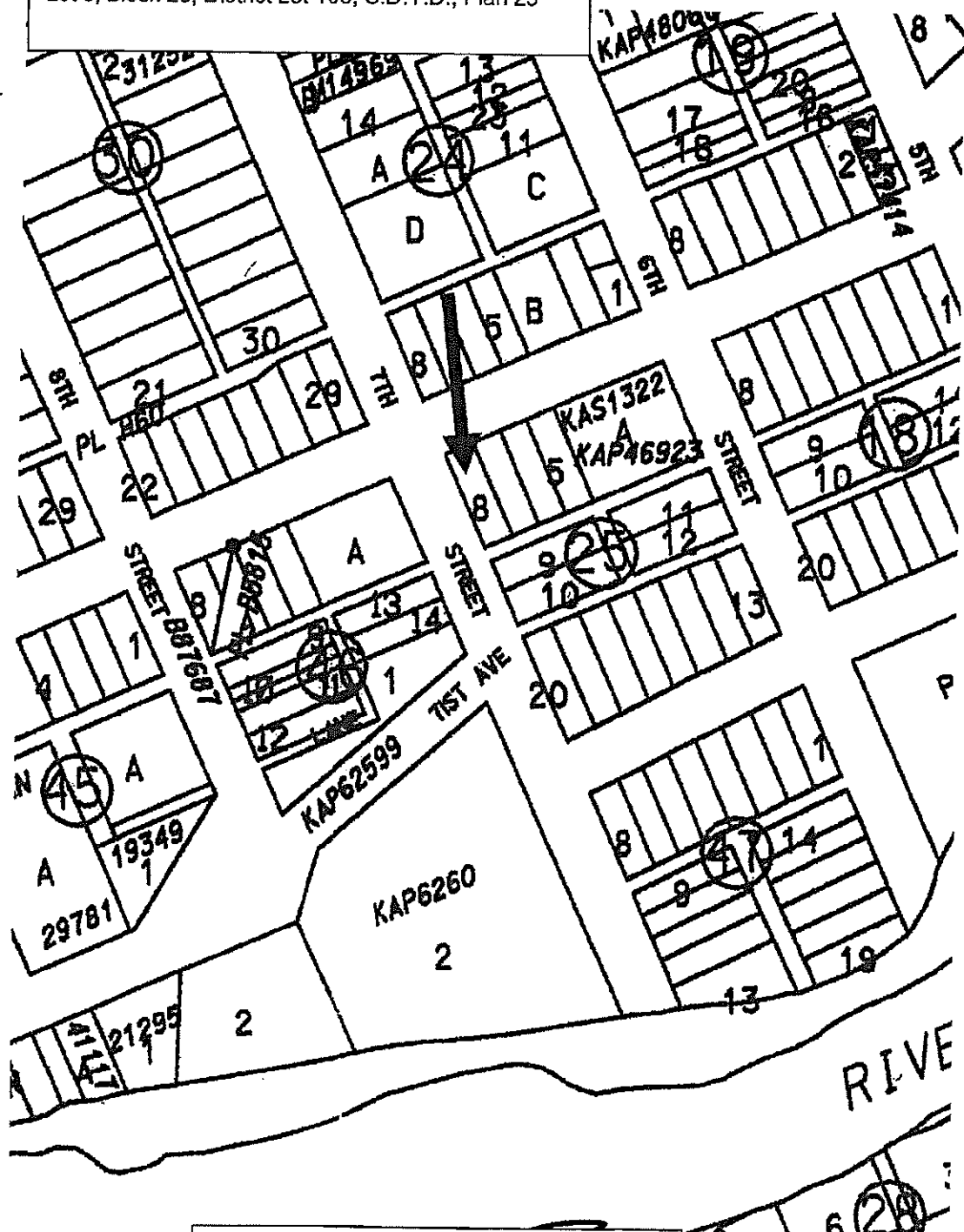
D.L.

OWNER

SUNSHINE VALLEY LITTLE
PEOPLE'S CENTRE
(INCORPORATION No. 137865)

Valerie Matthews
AUTHORIZED SIGNATORY

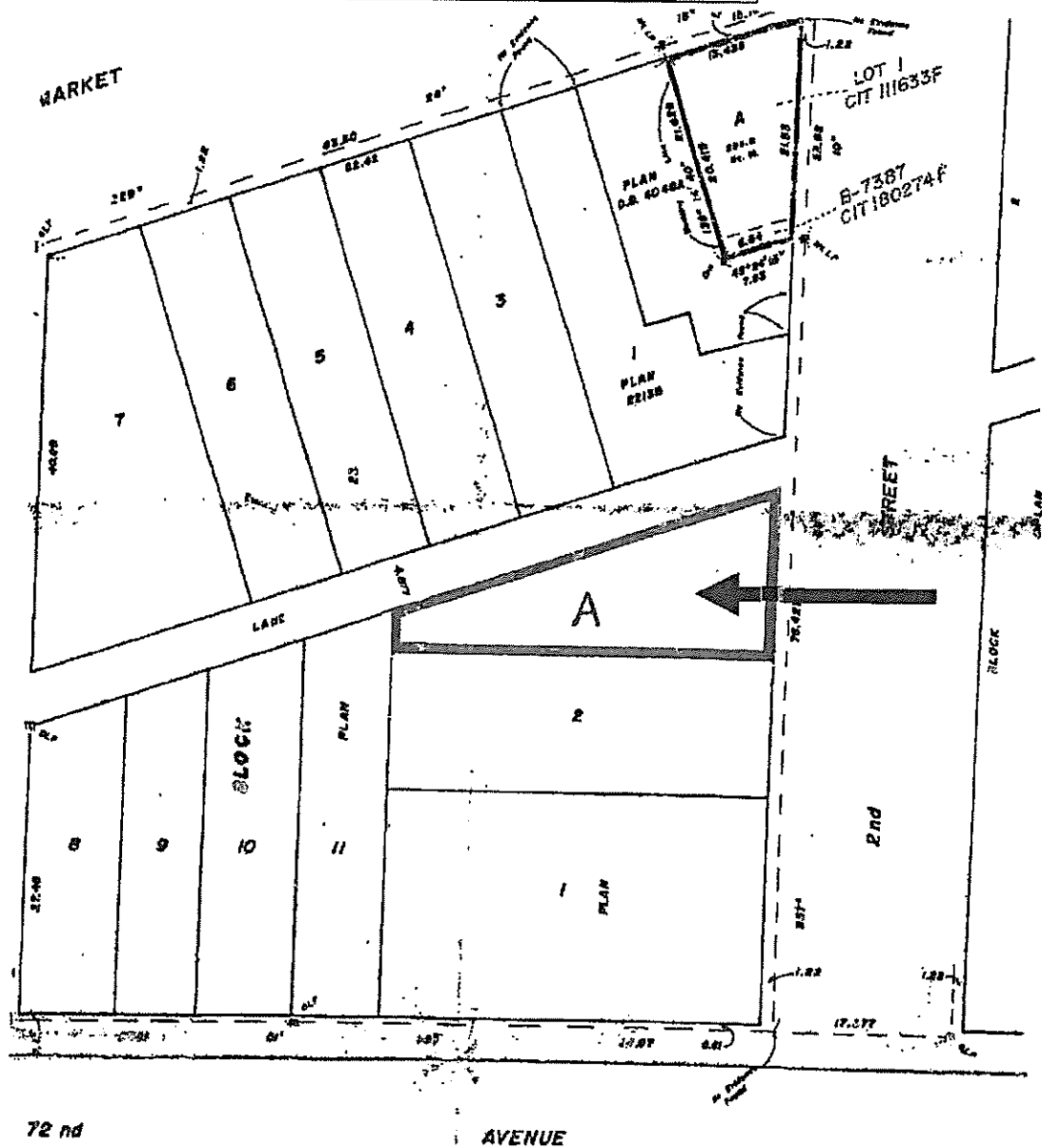
Lot 8, Block 25, District Lot 108, S.D.Y.D., Plan 23



Slavonic Senior Citizens' Centre

SCHEDULE "O"

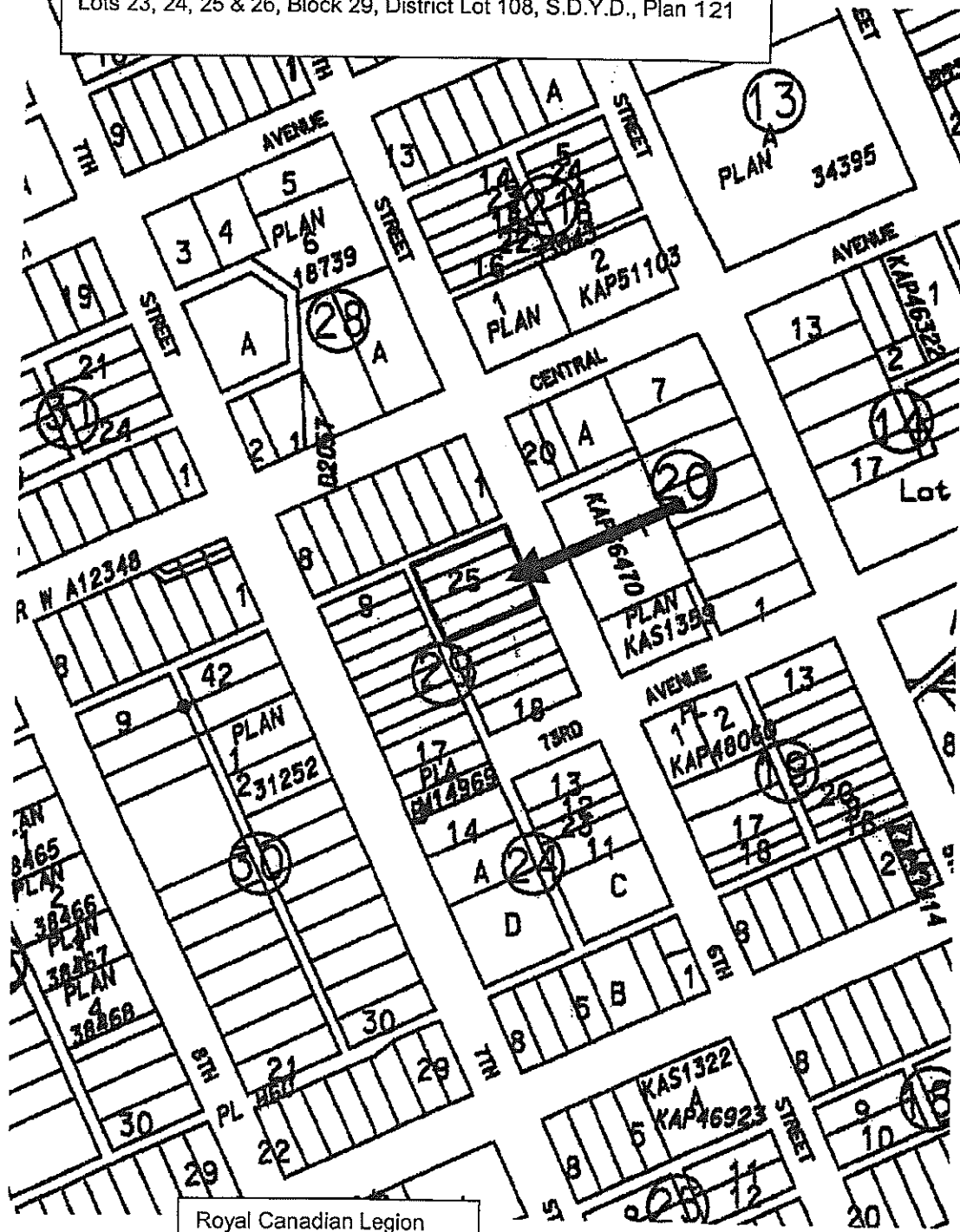
Lot A (DD LA9161), District Lot 108, S.D.Y.D., Plan 6691



Grand Forks Hospital Auxiliary Thrift Shop

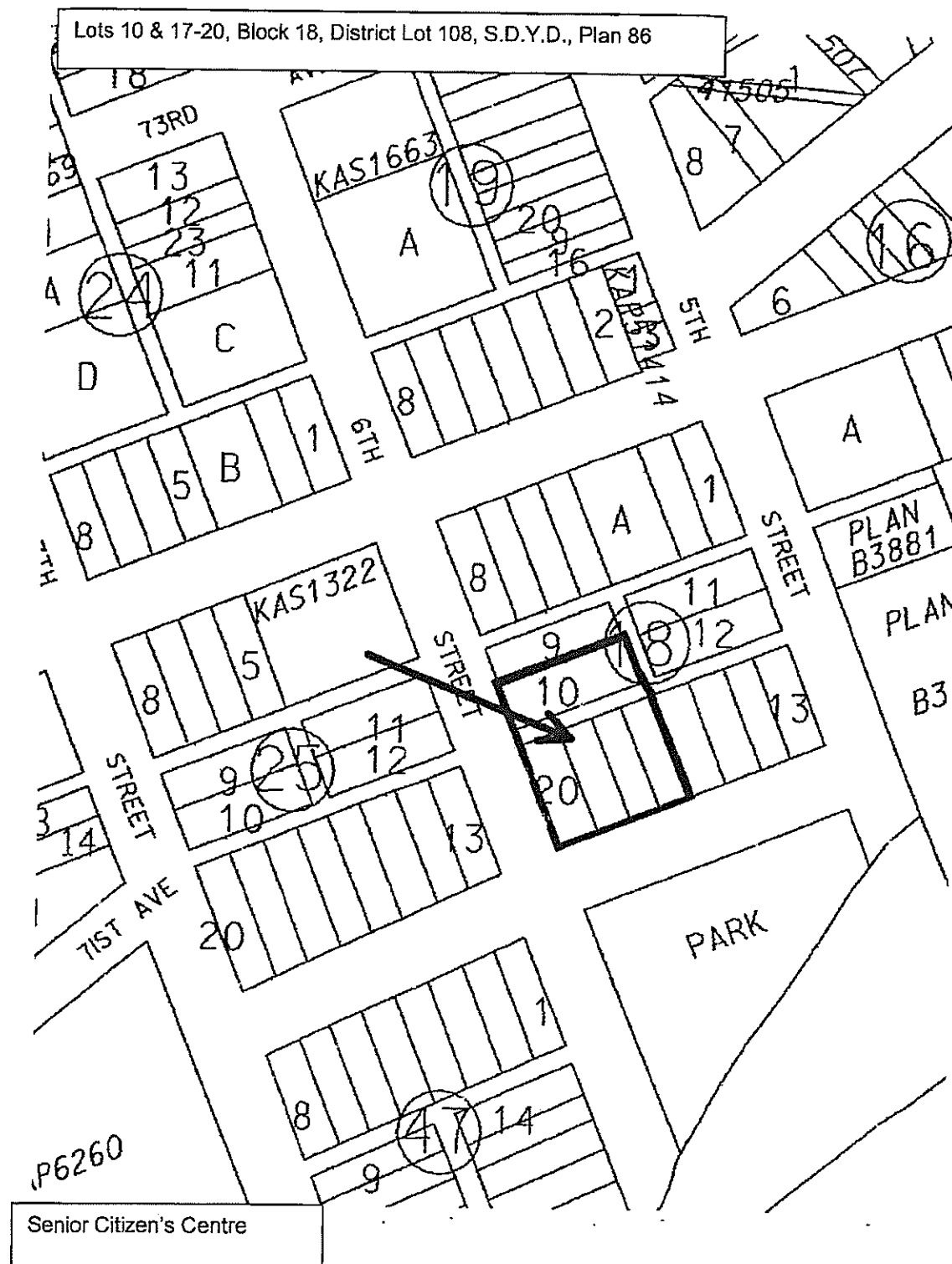
SCHEDULE "P"

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

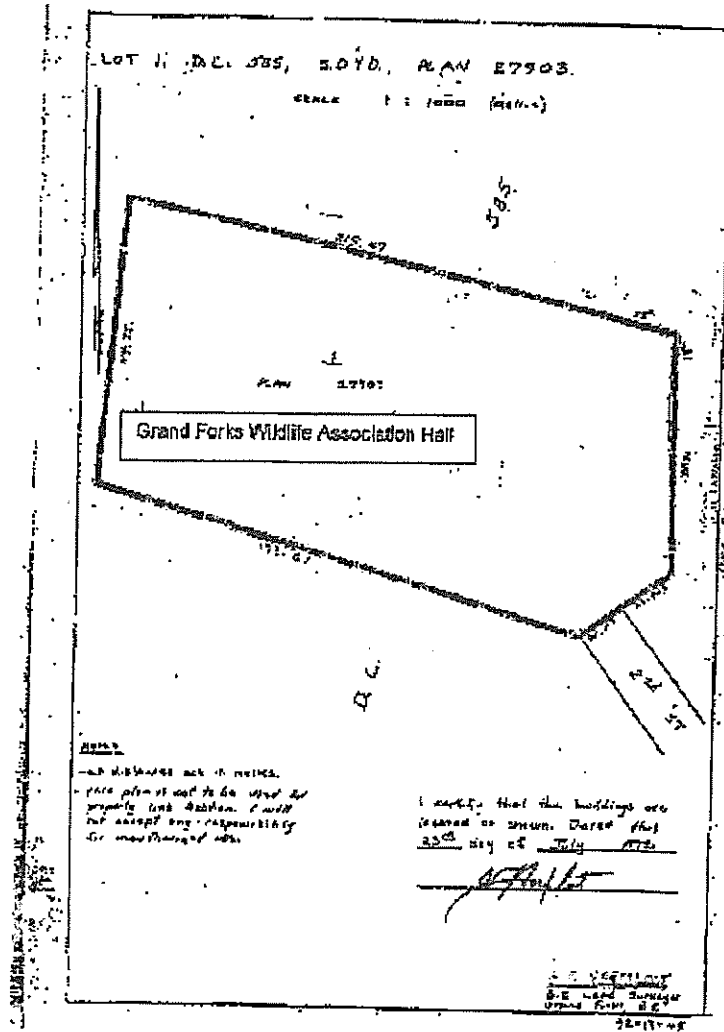


Royal Canadian Legion

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

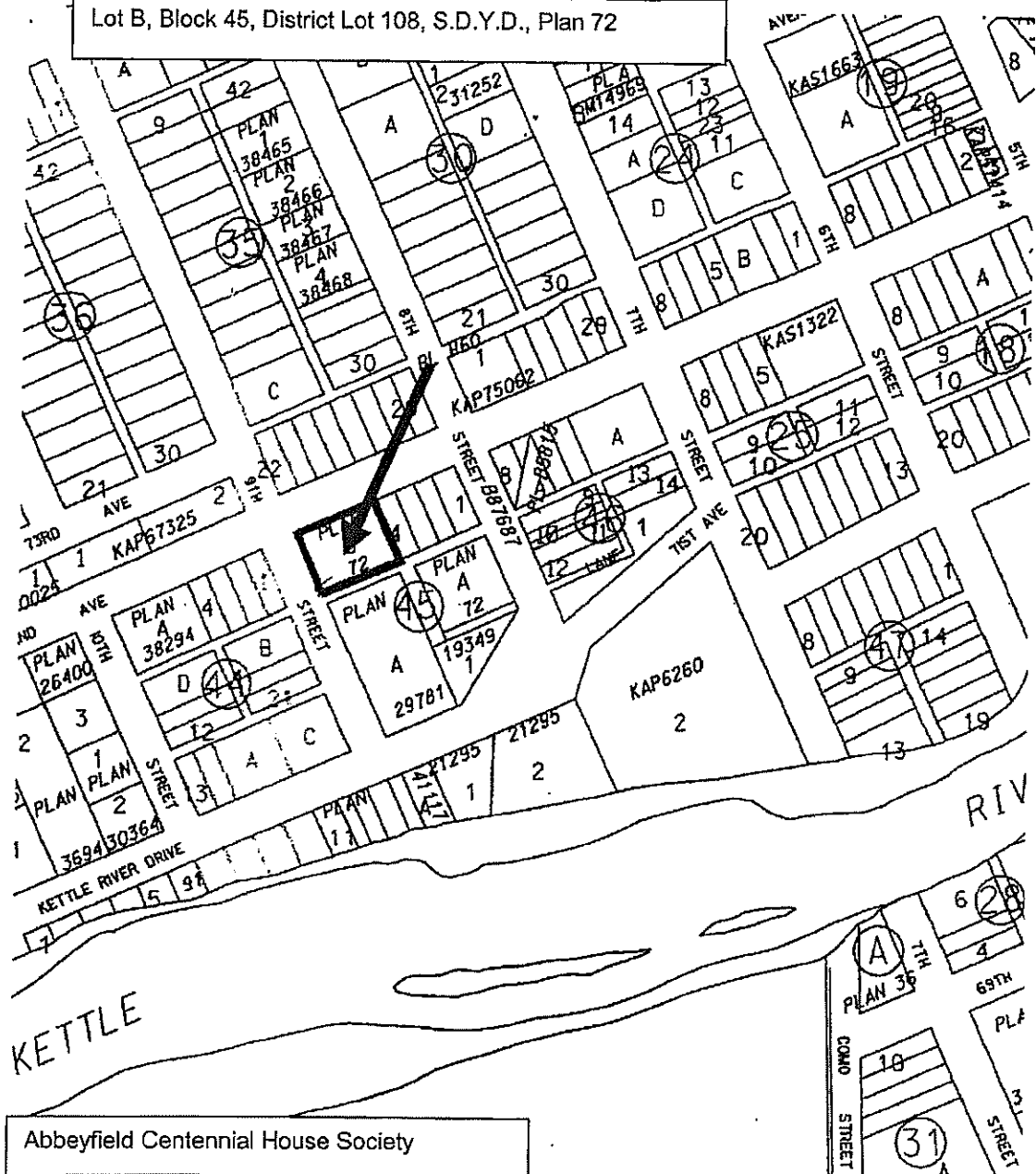


Schedule "R"

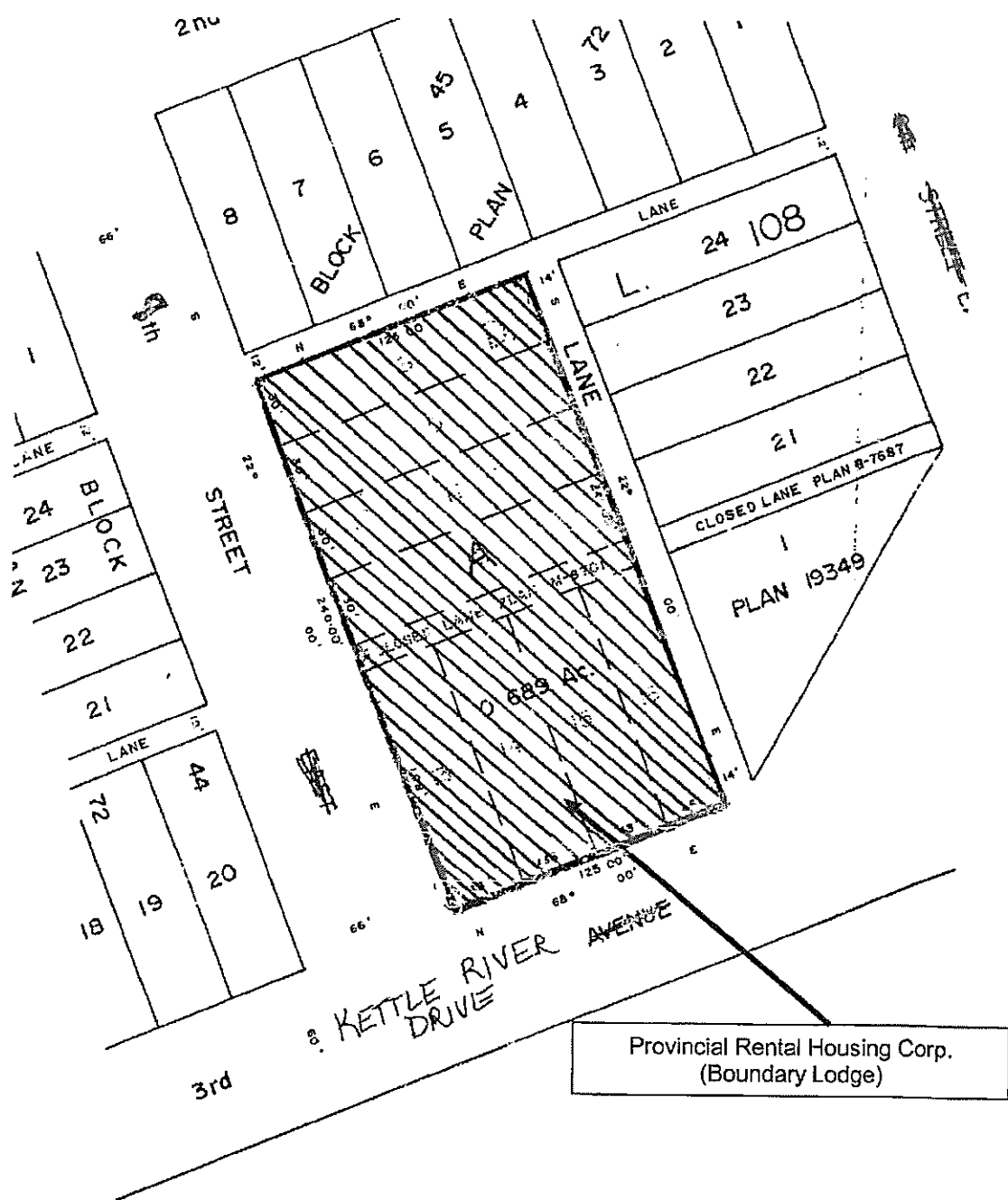


Lot B, Block 45, District Lot 108, S.D.Y.D., Plan 72

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



Schedule "T"



THE CITY OF GRAND FORKS REQUEST FOR COUNCIL DECISION

DATE : August 14, 2013
TOPIC : Bylaw 1988 – 72nd Avenue Road Closure Bylaw
PROPOSAL : Final Reading
PROPOSED BY : Manager of Development & Engineering Services

SUMMARY:

At the Regular Meeting of Council held on August 19, 2013, Council gave first, second and third readings to Bylaw No. 1988, "72nd Avenue Road Closure Bylaw No. 1988, 2013". This bylaw intends to close a portion of 72nd Avenue and to consolidate the closed road located adjacent to City owned property, legally described as Parcel A, Block 30, District Lot 108, S.D.Y.D., Plan 23 located at 7212 Riverside Drive. Council has stated their intent to consolidate that portion of

The Ministry of Transportation and Infrastructure have signed the Bylaw and Council can now consider giving final reading to the Bylaw.

STAFF RECOMMENDATIONS:

Option 1: Council considers giving final reading to Bylaw No. 1988 – 72nd Avenue Road Closure Bylaw 1988, 2013.


OPTIONS AND ALTERNATIVES:

Option 1: Council gives Bylaw No. 1988 final reading. This option completes the road closure process and the closed road can be consolidated with City owned property located at 7212 Riverside Drive and Habitat for Humanity can start construction of the new building required for Whispers of Hope.


Option 2: Council determines not to give the Bylaw final reading. This option intends that the status quo will remain and the road will remain open.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

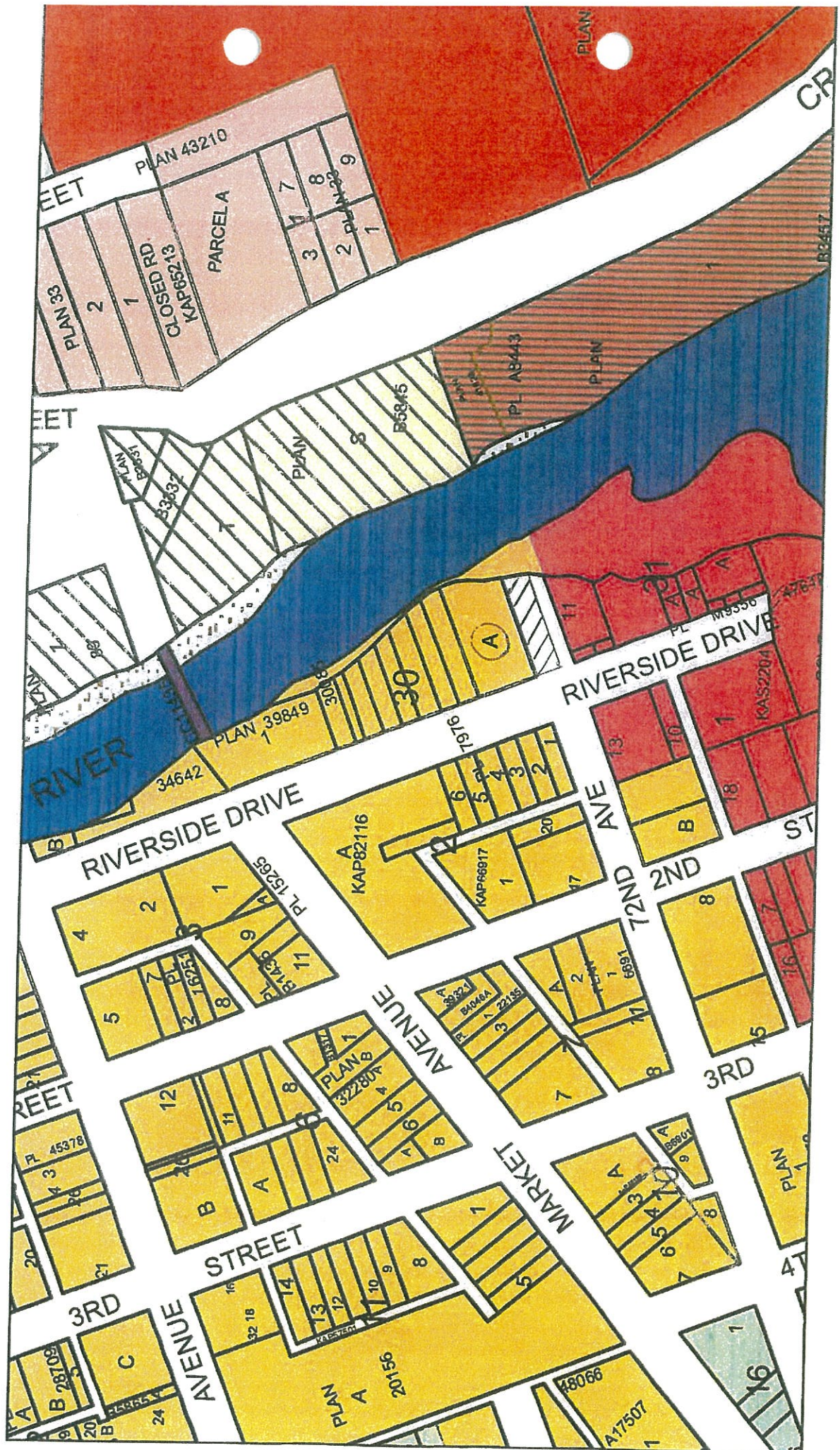
The authority to adopt this bylaw is contained in the Community Charter.



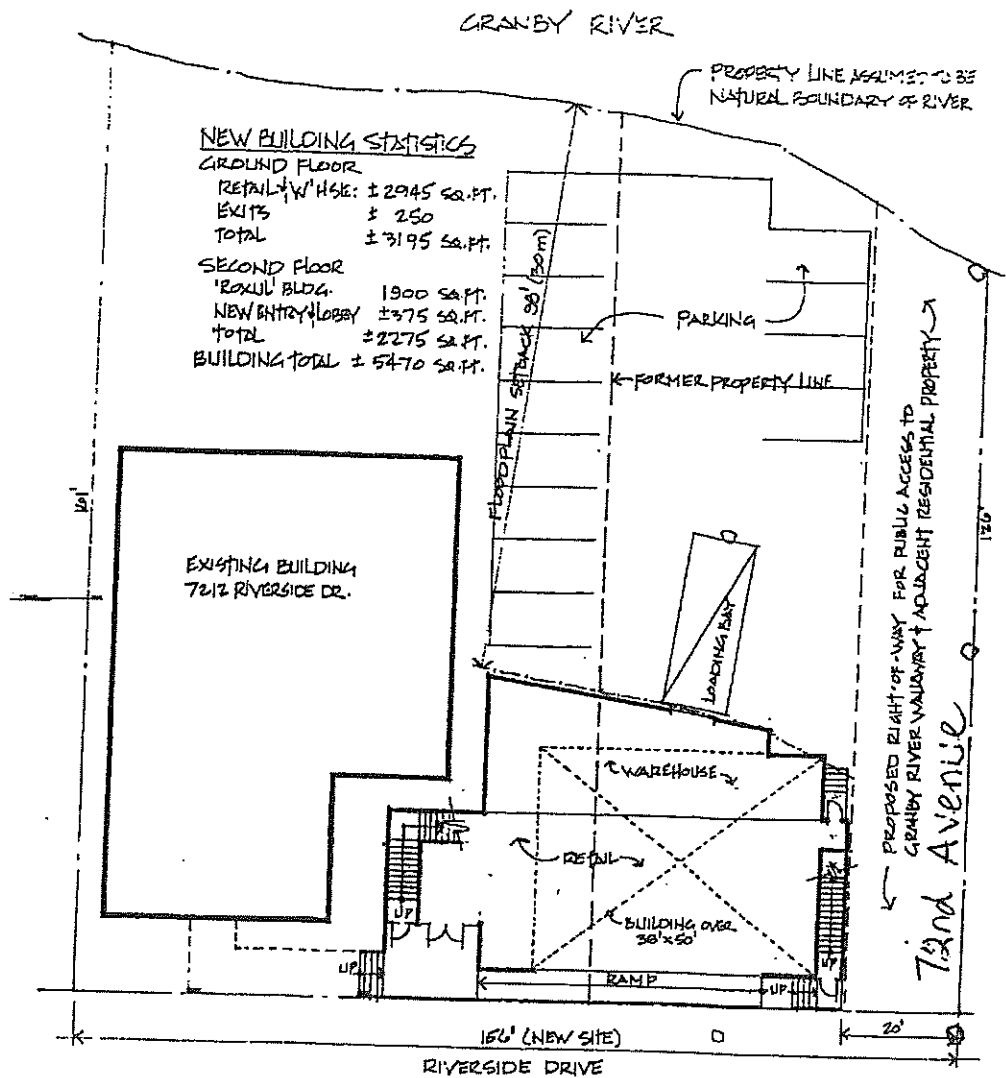
Department Head or
Chief Administrative Officer



Reviewed by Chief Administrative Officer



PROPOSED AFTER ADDITION CONSOLIDATION



MAAP
SITE STUDY - 2 MAR. 7, 2013
GROUND FLOOR



SCALE: 1" = 20'
0 10' 20'

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1988

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

=====

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

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

1. To close and remove the dedication of that portion of road measuring 625.1 square meters as outlined on reference plan prepared by A.F. Hoefsloot, B.C.L.S. and dated July 3, 2013, identified as "Schedule A" and attached to this bylaw;
2. That title to the above-described portion of closed road be hereby vested in the name of the Corporation of the City of Grand Forks;
3. That this Bylaw may be cited for all purposes as the **"72nd Avenue Road Closure Bylaw No. 1988, 2013"**.

Read a **FIRST** time this 19th day of August, 2013.

Read a **SECOND** time this 19th day of August, 2013.

Read a **THIRD** time this 19th day of August, 2013.

PUBLIC NOTICE posted at City Hall and advertised in the Grand Forks Gazette on the 21st day of August, 2013 and the 28th day of August, 2013.

APPROVED BY the Ministry of Transportation and Infrastructure, pursuant to the Transportation Act, this 21st day of August, 2013.



Approving Officer

FINALLY ADOPTED this 9th day of September, 2013.

Brian Taylor, Mayor

Diane Heinrich, Corporate Officer

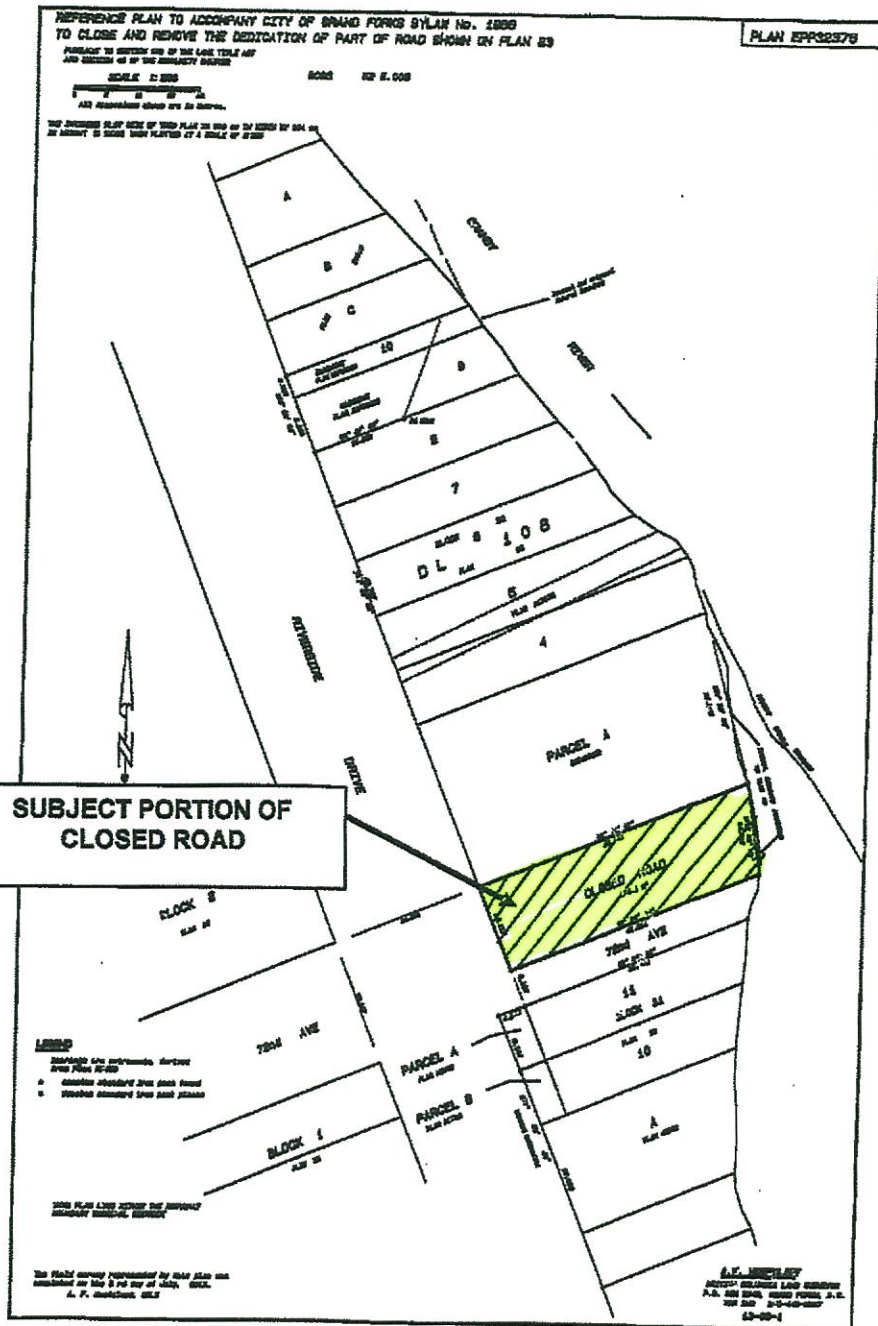
CERTIFICATE

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

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

Dated this ____ day of _____, 2013.

SCHEDULE "A"



This is Schedule "A" referred to in Section 1 of
the 72nd Avenue Road Closure Bylaw No. 1888,
2013.

Date of adoption

Corporate Officer

LAND 170,000
 NOW PL. A, 52
 SEE KE 400

LOT
 BLOC
 PARCE
 BLOCK
 KN

RIVER

162	0 2 A	154
30	0 4	151

30	110 112	97	86	79
100	100	97	86	79
90	90	86	79	72
37	37	36	37	37
5	5	5	5	5

RIVERSID
 6 meters
 each 15
 road

30	0 2	101
0	0	101
20	0	124

7200 AVE
 (79515 W. 1564)
 111-1

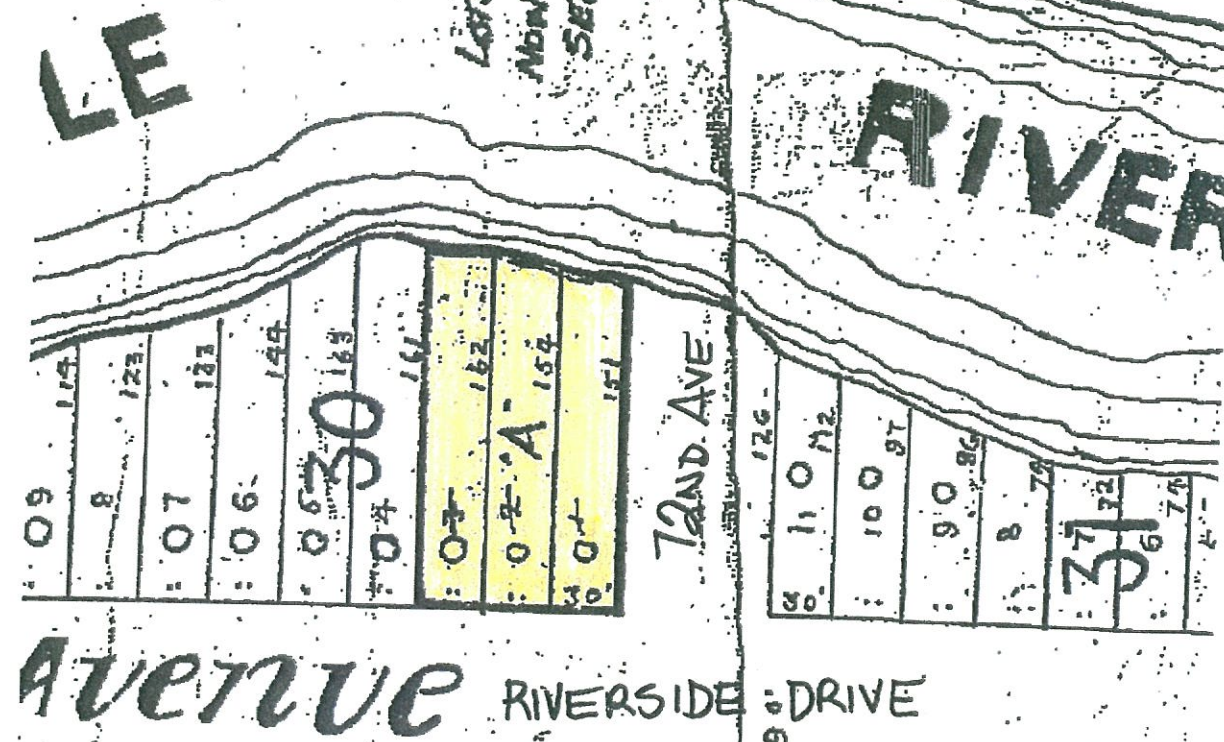
30	10	30
120	11	14
130	130	14

0 8	11
0 8	11

LE
 LOTS 1 & 2 BLK 10
 NOW KNOWN AS
 PCL A (KK8351)

LOTS 1-3, BLK 30
 NOW PCL A, BLK 30
 SEE KE 40082

LOTS 5-9
 BLOCK 1 NOW
 PARCEL "C"
 BLOCK 1 SEE
 KN 39193



09	114
8	123
07	123
06	144
05	163
04	161
03	162
02	154
01	151

126	110	112
100	97	
90	86	
8	79	
37	32	
6	74	

75

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Google earth

feet
meters





Google earth

feet
meters



**SUBJECT
PROPERTY**



THE CITY OF GRAND FORKS

REQUEST FOR COUNCIL DECISION

DATE : August 8, 2013

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

PROPOSAL : Final Reading

PROPOSED BY : Chief Financial Officer

SUMMARY:

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

Bylaw 1989 establishes the Climate Action Reserve Fund.

The first three readings were given to the Bylaw at the July 22nd, 2013 Regular Meeting. We would now like permission for final reading and to deposit the 2012 carbon offset payment into the newly established Climate Action Reserve Fund.

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

STAFF RECOMMENDATIONS:

1./ Council gives final reading to Bylaw No. 1989 "Climate Action Reserve Fund Establishment Bylaw" and,

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

OPTIONS AND ALTERNATIVES:

Option 1: Council gives final reading to Bylaw No. 1989 to establish the reserve fund and adopt a resolution to allocate the City's carbon offset 2012 payment to the Climate Action Reserve Fund and include the allocation in the upcoming 2013-2017 Financial Plan Amendment.

Option 2: Maintain the status quo and not establish the reserve fund and not allocate the City's carbon offset 2012 payment to the Climate Action Reserve Fund.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: Adopting the Climate Action Reserve Fund supports the City's commitment to corporate and community wide energy and GHG reductions, and will allow Council to follow through on the carbon neutrality goals and objectives such as funding climate mitigation and adaptation strategies, actions and policies. This reserve would also keep the funds in the community for future projects as directed by Council.


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

COSTS AND BUDGET IMPACTS – REVENUE GENERATION:

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

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

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



Department Head or CAO



Reviewed by Chief Administrative Officer

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1989

A Bylaw to Establish a Reserve Fund for Carbon Neutral Initiatives

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

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

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

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

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

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

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

FINALLY ADOPTED this ____ day of _____, 2013.

Mayor Brian Taylor

Corporate Officer – Diane Heinrich

CERTIFICATE

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 1989,
cited as the "***Climate Action Reserve Fund Establishment Bylaw***".

Clerk of the Municipal Council of the
City of Grand Forks