# THE CORPORATION OF THE CITY OF GRAND FORKS AGENDA - COMMITTEE OF THE WHOLE MEETING Monday August 18th, 2014, 9:00am 6641 Industrial Parkway, Meeting Room

# <u>ITEM</u>

# SUBJECT MATTER

**RECOMMENDATION** 

# 1 SPECIAL PRESENTATION TO BRAZILIAN SUMMER STUDENTS

Felipe Rodrigo Pinheiro Rafael and Maitê Machado Bayer

# 2 CALL TO ORDER

# 3 COMMITTEE OF THE WHOLE AGENDA

Adopt Agenda

August 19th, 2014, Agenda

Adoption of Agenda

# 4 REGISTERED PETITIONS AND DELEGATIONS

Graham Watt Delegation - Watt, Graham - Learning Garden at Rec. Centre.pdf Learning Garden at Grand Forks Recreation Centre

THAT the Committee of the Whole receives the presentation from Graham Watt regarding the Learning Garden at the Grand Forks Recreation Centre: AND FURTHER recommends that Council direct staff to prepare a License of Occupation for the use of City land adjacent to the skate park and bring the License of Occupation forward to the September 2nd, 2014, Regular Meeting of Council.

Cavan Gates - BC Rural Network <u>Delegation - BC Rural Network -</u> Cavan Gates.pdf

Karin Bagn - People's Review Commission <u>Delegation - People's Review</u> <u>Commission - Karin Bagn.pdf</u> 2014 BC Rural Summit Summary report

The People's Review Commission wishes to address concerns surrounding water meters as identified in their delegation request. THAT the Committee of the Whole receives the 2014 BC Rural Summit Summary report for information.

THAT the Committee of the Whole receives the presentation from Karin Bagn representative of the People's Review Commission.

# 5 PRESENTATIONS FROM STAFF

Manager of Operations <u>Memo - Water Meter Open House</u> Information Meeting Summary.pdf

Chief Financial Officer <u>Memo to Council - Grand Forks</u> <u>Ministerial tax exemption request.pdf</u> Summary of Water Meter Installation Information Open House

Grand Forks Ministerial request for Permissive Tax Exemption

Staff request for Council to

receive the monthly activity

reports from department

managers.

THAT the Committee of the Whole receives the summary report from the Manager of Operations regarding the water meter installation information open house.

THAT the Committee of the Whole recommends Council advise staff as to whether they will be granting the tax exemption as requested by the Grand Forks Ministerial Group;

And further refer to the September 2nd, 2014, Regular meeting.

THAT the Committee of the Whole recommends to Council to receive the monthly activity reports.

Monthly Highlight Reports from Department Managers Building & Bylaw Services.doc Chief Financial Officer July 2014.doc Corporate & Community Services.doc Development & Engineering.doc Fire Chief.doc Operations.doc

REPORTS AND DISCUSSION

6

### 7 PROPOSED BYLAWS FOR DISCUSSION

Chief Financial Officer <u>RFD-CFO- Temp Borrowing Bylaw</u> <u>1950.pdf</u> Temporary Borrowing Bylaw No. 1950, 2014

THAT the Committee of the Whole recommends that Council give first three readings to Temporary Borrowing Bylaw No. 1950, 2014 at the September 2nd, 2014, Regular Meeting of Council.

Chief Financial Officer <u>RFD-CFO- Temp Borrowing Bylaw</u> <u>1998.pdf</u> Temporary Borrowing Bylaw No. 1998, 2014

THAT the Committee of the Whole recommends that Council give first three readings to Temporary Borrowing Bylaw No. 1998, 2014 at the September 2nd, 2014, Regular Meeting of Council.

#### 8 INFORMATION ITEMS

# 9 CORRESPONDENCE ITEMS

# 10 LATE ITEMS

- 11 REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF THE COUNCIL (VERBAL)
- 12 QUESTION PERIOD FROM THE PUBLIC
- 13 ADJOURNMENT

,	City of Grand Forks e Delegation Form submission from Graham Wa	August-12-14 8:05:27 AM Page 1 of 2
From:	Graham Watt <graham@cordilleran.ca> Aug-11-14 12:30:03 Pt</graham@cordilleran.ca>	
Subject:	New Online Delegation Form submission from Graham Watt	RECEIVED
То:	Info City of Grand Forks	AUG 1 Z 2014
		THE CORPORATION OF

Your Worship, Mayor Taylor, and Members of Council, I/We are here this evening on behat of.

the Learning Garden at the Grand Forks Recreation Centre

#### To request that you consider:

use of city land adjacent the skate park and aquatic centre as part of a sustainable gardening learning and demonstration site

#### The reasons that I/We are requesting this action are:

The Grand Forks Recreation Department is planning to update the landscaping around the Aquatic Centre and has identified the opportunity to develop a community-based garden project. Members of the Grand Forks & District Recreation Commission have met with interested community members, and an initial concept, design & consultation process and timeline has been outlined by a Design Team of community members with extensive experience in sustainable agriculture, community garden design & operation, and planning and design facilitation.

The initial vision for the project is that it makes sustainability visible and hands-on, through creating a place to demonstrate and foster participatory learning about sustainable gardening and the ecological design process known as "permaculture." Key methods include water conservation, soil improvement (incl. carbon sequestration), biodiversity support and community interaction, resulting in a beautiful garden that uses permaculture design principles and edible landscaping to engage the public in learning and healthy outdoor activities.

The proposed site encompasses the south side of the Aquatic Centre and portions of the east side of the Centre and City of Grand Forks land adjacent the skate park. The Design Team wishes to work with the City to identify options for incorporating city land into the Learning Garden

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

The garden would provide social opportunities for a broad range of community members and visitors, and provide produce for community organizations such as BFISS and the Boundary Food Bank. It would also build regional connections and capacity for food security and agri-tourism. Incorporating City lands on the east side of the site would allow for additional fruit and nut trees to be sited that would provide shade, produce and other benefits for visitors to the site and the general public.

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

The scope and impact of the Learning Garden would be limited to a smaller footprint and have lower visibility and usership. Additionally, shade and other benefits of the east part of the Learning Garden would not be available to provide benefits for users of the Skate Park and outdoor fitness area.

#### In conclusion, I/we request that Council for the City of Grand Forks adopt a resolution stating:

Watt, Graham-D- Learning Gorden at Baca Centre

Printed by: Info City of Grand I Title: New Online Delegation F	Forks Form submission from Graham Wa	August-12-14	4 8:05:27 AM Page 2 of
75. A 43	Staff is directed to meet with the Design Team for the Learning Garde options for Council's consideration for use of a portion of city lands fo demonstrating sustainable gardening and edible landscaping techniqu providing beautification, shade, and edible produce.	r the purpose	of
Name			
	Graham Watt		
Organization			
	Design Team for the Learning Garden at the Grand Forks Recreation	Centre	
Mailing Address			
	PO Box 1965, 2140 Central Ave Grand Forks, British Columbia VOH1H0 Canada		
	<u>Map It</u>		
Telephone Number			
	250.442.4111		
Email Address			
	graham@cordilleran.ca		

From:	Cavan Gates <cavan@christinalake.ca> 31/07/2014</cavan@christinalake.ca>	2:50:16 📰 🐵
Subject:	New Online Delegation Form submission from Cavan Gates	S
To:	Info City of Grand Forks	RECEIVED
		AUS - 1,2014
Your Worshi	ip, Mayor Taylor, and Members of Council, I/We are here this evenir	ng on behalf of
	the BC Rural Network	THE CORPORATION OF THE CITY OF GRAND FORKS
To request th	hat you consider:	
	accepting the 2014 BC Rural Summit sur	mmary report for information.
The reasons	that I/We are requesting this action are:	
	To inform the City of Grand Forks of the	information presented at the
	2014 BC Rural Summit. This information	includes challenges and
	solutions faced and implemented by othe	er rural communities in BC.
I/We believe	that in approving our request the community will benefit by:	
	Remaining informed about novel solution problems in BC.	is to rural community specific
l/We believe	that by not approving our request the result will be:	
	The City of Grand Forks may miss out or	n relevant solutions to
	community issues.	
In conclusion	n, I/we request that Council for the City of Grand Forks adopt a reso	olution stating:
	that the 8th Biennial Rural Communities a accepted for information.	Summit Final Report be
Name		
	Cavan Gates	
Organization		
	BC Rural Network	
Mailing Addr	ess	
	Box 2913 6044 18th St	
	Grand Forks, British Columbia V0H 1H0 Canada	
	Map It	
Felephone Ni	umber	
	2507449520	
Email Addres	35	
	7792	
		BC Rural Network
		BC Rural Network
	X	12 - Cavan Gates

# **BC Rural Network** Columbia Basin Trust **Civic Info BC** Fortis eighth biennial The Kaslo Institute Kaslo & Area Chamber of Commerce **Regional District Central Kootenay Smart Planning for Communities** ) Rura a program of the Fraser Basin Council Southern Interior Beetle Action Coalition (SIBAC) The Village of Kaslo DMMUNI Summit

Sponsored by

**Creativity, Communications and Collaboration** Kaslo: June 13-15, 2014

A joint conference of the BC Rural Network and the Kaslo Institute

# Summary Report

# **EXECUTIVE SUMMARY**

We are pleased to provide you with this Summary Report of the 8<sup>th</sup> BC Rural Communities Summit *Creativity, Communications, and Collaboration: Exploring new & innovative solutions to the challenges & opportunities facing BC's remote rural communities.* 

This year's Summit was held in Kaslo BC, June 13-15, 2014 and was coordinated jointly by the BC Rural Network, Fraser Basin Council and the Kalso Institute.

Building on the momentum of previous Summits, and on the activity of the BC Rural Network since its inception in 2004, this conference brought together over 75 participants from across the province, representing communities, organizations, and local, provincial, and federal initiatives that work on issues of importance to rural and remote communities in BC. Participants had 15 workshops and presentations to choose from as well as frequent opportunities to network and socialize throughout the weekend.

*Creativity, Communications, and Collaboration* provided an opportunity for rural residents and representatives of rural organizations from across the province to come together, share lessons learned from local and regional initiatives, develop new partnerships, and renew and strengthen existing connections.

Kalso put its best foot forward right out of the gate, treating early Summit registrants to a lovely reception at the historic Langham Gallery & Theatre, capped by a talk by Summit presenter John Kahrs. The Hollywood-based Kahrs, an Oscar-winning animator and director, screened his Academy Award-winning film 'Paper Man', setting the stage for his next-day Summit session on how animation might become an economic driver in connected rural communities.

The Summit weekend was kicked off by former Minister of Agriculture and Slocan Valley farmer Corky Evans, who gave an entertaining, thought-provoking keynote address that underscored the significant shift in political power to the Lower Mainland and metro Victoria. Evans' call for rural British Columbians to search for homegrown solutions to their challenges and opportunities provided a fitting start to the Summit proper.

In the 15 workshops and presentations, as well as in the 2 plenary presentations that followed, Summit participants heard the voices of rural youth, First Nations, and community champions. They shared their experiences addressing a wide range of rural community issues, from creating regional food economies to venture capital development, from collaborative tourism strategies to rural youth retention and attraction. Summaries of all these workshops and presentations are included in this Summary Report, as well as the evaluations and comments from those who attended them.

Conference participants, based on the completed evaluations, were strongly positive about having ample opportunity to participate in well-facilitated workshops on relevant topics. They felt the event was an effective approach to supporting rural community development. They appreciated having "white space" – non-structured time during meals and breaks – to network informally with each other and to "process" all the information they were receiving, and asked for more of this time in future agendas.

The 2014 Rural Communities Summit clearly demonstrated that big things can, and do, happen in small places. The tiny (population 1,000) village of Kaslo embraced delegates, providing a warm and welcoming environment for visitors from across rural BC. For videos, photos, and other information on the Summit, visit <u>www.kasloinstitute.com</u> and <u>http://kaslosummits.com/2014-rural-summit</u>.

# The sponsors of the 8th BC Rural Summit were instrumental in its success and we gratefully acknowledge their support:

- Southern Interior Beetle Action Coalition
- Kaslo & Area Chamber of Commerce
- Regional District Central Kootenay

- > The Village of Kaslo
- > Fortis BC
- Columbia Basin Trust
- CivicInfo BC
- Fraser Basin Council

#### Next steps:

- > This report will be sent to all participants
- Presentations from Summit sessions will be posted on the BC Rural Network website for download www.bcrurualnetwork.ca . Video of Summit sessions, plenaries, and the keynote are available at www.kasloinstitute.com and http://kaslosummits.com/2014-rural-summit/
- We intend to leverage video, photos, and notes taken during the Summit, creating new multimedia resources designed to inspire and inform anyone interested in issues and opportunities facing rural British Columbians
- > This report will be shared with all funders and sponsors of the Summit
- This report will be shared with over 100 government representatives at the federal and provincial level in BC
- The findings will be shared through several communications networks reaching thousands of rural citizens and key organization in BC
- Summit proceedings will be posted on the BC Rural Summit website, and on both the BC Rural Network website and the Kaslo Institute website for viewing and downloading.
- The Board of the BC Rural Network will meet to determine a process for choosing the location of the 9th BC Rural Summit.

On behalf of the Summit Planning Committee,

Maureen LeBourdais Fraser Basin Council, BC Rural Network Director Randy Morse The Kaslo Institute Wendy McCulloch CF Boundary, BC Rural Network Director Donnella Sellars Fraser Basin Council

Cavan Gates Christina Gateway Community Development Association, BC Rural Network Director Laverne Booth East Shore Learning Place; Circle of Harbonia Lending Society, BC Rural Network Director



# 8<sup>th</sup> BC Rural Communities Summit June 13<sup>th</sup> - 15<sup>th</sup> 2014 Kaslo BC

# Workshop/Presentation Summaries

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# Saturday June 14th 2014, 9:40am - 10:30am

Education for All

**Gregg Neelin and Terry Miller** 

# What was the presentation about, what issue did it address?

- Selkirk College's role in the community
- Experiential learning models
- College to serve and support, as well as collaborate with other colleges
- Rural development certificate opportunity
- Programs/course at Rossland, i.e. Rossland Ski Academy, Monashee Institute pilot programs

# Who are the stakeholders this issue impacts?

- Business
- Non-profits organizations
- Communities
- Academics/resource people, i.e. Rural Development Institute
- Students
- Local government

### What approaches were discussed that could be applied to rural communities?

- Matching skills with training/employment opportunities
- Leveraging regional assets
- Intergenerational learning
- Organization embedded within community
- Strategic sustainability planning
- Community enterprises

# What challenges were discussed that should be avoided by others involved in similar projects or activities?

- Need for community engagement: common goals, clear roles, understanding of expectations/obligations, share risks and benefits
- Remote learning opportunities need to leverage technology
- Need for relationships between institutions to be more efficient



# What follow-up actions or recommendation, if any, were discussed?

- There is no cookie cutter solution/formula
- Staff can be imaginative/creative
- Workplace wellness needs to be a focus, integrated into workplace

# Where can people go for more information?

- Selkirk College selkirk.ca
- Monashee Institute monasheeinstitute.org
- Gregg Neelin (250) 365-7292
- Terry Miller

# When you Wish Upon a Star

# John Kahrs

# What was the presentation about, what issue did it address?

- The film/computer animation industry
- The potential for careers in rural areas for designers/animators
- The potential for retreats in rural areas for the film industry

### Who are the stakeholders this issue impacts?

- Students
- Arts and culture agencies/programs
- Designers/animators looking to relocate

### What approaches were discussed that could be applied to rural communities?

- Creation of courses/programs for aspiring animators
- Need for high-speed internet, access to technology
- Diversifying local economies

# What challenges were discussed that should be avoided by others involved in similar projects or activities?

- The need to become established, gain experience in a major location (Hollywood, etc.)
- Access to technology

### What follow-up actions or recommendation, if any, were discussed?

• Research available online training/mentorship programs for animators



• Encourage computer animation film fest ideas

# Where can people go for more information?

• Animation mentor online <u>animationmentor.com</u>

# New Pathways to a Gold Society Cheryl Chapman

# What was the presentation about, what issue did it address?

• Taking advantage of your community members and building relationships

# Who are the stakeholders this issue impacts?

- Community members
- Hope to Barkerville
- Many diverse Board of Directors

# What approaches were discussed that could be applied to rural communities?

- The Society developed a 2020 vision that defined goals for the project
- Experiential tourism
- Get the show on the road and advertise

# What challenges were discussed that should be avoided by others involved in similar projects or activities?

• Attitude from some locals towards the project

# What follow-up actions or recommendation, if any, were discussed?

• Experiential tourism workshops

# Where can people go for more information?

- Cheryl Chapman
- New Pathways to Gold Society newpathwaystogold.ca



# Saturday June 14<sup>th</sup> 2014, 10:45am – 11:45am

Venture Capital, Country Style

Sandy Mark

### What was the presentation about, what issue did it address?

- Community Economic Development (CED)
- Christina Lake pilot project: creation of Christine Gateway Community Development Association

#### Who are the stakeholders this issue impacts?

- SIBAC
- Christina Lake community
- Canadian CED network
- Coop movement, international
- Green, clean businesses
- Knowledge industries

### What approaches were discussed that could be applied to rural communities?

- CED Heart Chart
- Invest in a CED person/staff
- Equity development program
- Small business venture capital tax credits
- CD Investment Rural program, example from Nova Scotia
- Need for confidence in ourselves and communities

# What challenges were discussed that should be avoided by others involved in similar projects or activities?

- Idealism, failure: learning to share from failures
- Examples from other areas, i.e. Nova Scotia and Alberta
- Coop legislation: ties local money to local investments

- Leverage equity funds versus RRSPs that don't benefit small communities
- Use Coop as an incubator and start with a small group that works well together
- Find people that are known, trusted, and willing to stick their necks out



- Grace McGregor gem9293@gmail.com
- BC Government Small Business Venture Capital Tax Credit http://www2.gov.bc.ca/gov/topic.page?id=B6970B1B395D4D469B49597C4CA62912
- Christina Gateway Community Development Association
   <u>http://www.christinalake.com/christina-gateway</u>

# **Beam Me Up Scotty**

# Amber Hayes and Don Scarlett

# What was the presentation about, what issue did it address?

• The value of rural broadband internet and how important it is to rural economies

# Who are the stakeholders this issue impacts?

• All rural residents/communities

# What approaches were discussed that could be applied to rural communities?

• Broadband and 'the cloud' as infrastructure: always on, always there

# What challenges were discussed that should be avoided by others involved in similar projects or activities?

- Last mile connectivity
- Slow internet: not fast enough for businesses or communities in the future
- Capital costs up front
- All resources go to the City
- Access (a huge problem for communities) and availability
- Cost of storage on cloud, data plans
- Problems with dial-up
- Cost of services

- Community sharing of information and systems to save on operating capital
- Cloud storage (should be Canadian)
- Remote worker trend
- Local on-site storage (local network) to have additional benefits



- Amber Hayes, Project Manager Community Futures Kootenay <u>futures.bc.ca</u> (250) 352-1993 ex. 105
- Don Scarlett, Kootenay-Okangan Electric Consumers Association scarlett@netidea.com

# **Grow Your Own**

# Aimee Watson

What was the presentation about, what issue did it address?

- Food Security
- Kaslo Food Security program

# Who are the stakeholders this issue impacts?

- Rural communities
- Low income residents
- Farmers
- Retailers

# What approaches were discussed that could be applied to rural communities?

- Direct links and coordination between local growers (to coordinate markets)
- Feasibility of projects because of rural connectivity and support
- Informal information gathering
- Resilience and skill-sets of local people
- Promoting the economic viability of farming

# What challenges were discussed that should be avoided by others involved in similar projects or activities?

- Coordinating local initiatives with local growers and markets
- Policy (relationships between government and local organizations) and economic/trade structure
- Distribution

- Participatory research development: engaging people and communities
- Creating a vision and mission: what you want to see and how to get there, including a baseline assessment (food system assessment or food forum), resources (need funded staff), and accreditation/accountability



- Kaslo Food Hub <u>localheroeskaslo.com</u>
- A. Palmer, University of Guelph, Food Security Report Cards <u>alisonblaypalmer.com/research</u>
- Groundswell: A Guide to Building Food Security in Rural Communities <u>http://www.nklcss.org/groundswell/grndswl.pdf</u>

# Saturday June 14th 2014, 2:15pm - 3:15pm

# To Be or Not To Be

Jim Holland

# What was the presentation about, what issue did it address?

- Culture
- Positive psychology
- How it evolved through the Kaslo Jazz Festival experience

# Who are the stakeholders this issue impacts?

- Urban tourists
- People who want to have fun as a part of economic development

# What approaches were discussed that could be applied to rural communities?

- Leading includes followers
- YouTube vignettes

# What challenges were discussed that should be avoided by others involved in similar projects or activities?

• Presentation was based on how-to versus how not-to

- Do it!
- Need paid staff
- Work with local governments, businesses, etc.



- Jim Holland kaslojazz@netidea.com
- Kaslo Jazz Festival <u>kaslojazzfest.com</u>

# The Grass is Always Greener

# Dr. Laurie Moss

# What was the presentation about, what issue did it address?

• What attracts newcomers to BC regions/communities

# Who are the stakeholders this issue impacts?

- Locals
- Newcomers
- Community planners
- RD planners
- Broadband providers
- Local businesses
- Schools
- Healthcare providers
- Real Estate values

# What approaches were discussed that could be applied to rural communities?

- Involvement of schools, health sector, regional districts
- Do an 'inventory' of your community
- Utilize research institutions and universities
- Develop an ethic of sustainability
- Develop secondary industry awareness and possibilities
- Bio-diversity: arts, culture, business, people
- How people prepare

# What challenges were discussed that should be avoided by others involved in similar projects or activities?

- How to get away from the thought that the government or some other group is taking care of us/things
- We need to be the visionaries and doers



# What follow-up actions or recommendation, if any, were discussed?

- Hire people with mixed backgrounds/education, i.e. the CAO with a planning background
- Involve your community (and 'communities' within the community)
- Bio-diversity is important

# Where can people go for more information?

• The International Amenity Migration Centre amenitymigration.org

# Saturday June 14th 2014, 3:30pm - 4:30pm

# Is There a Doctor in the House?

# **Maggie Winters and Andy Shadrack**

What was the presentation about, what issue did it address?

• Finding doctors and nurses for your community

# Who are the stakeholders this issue impacts?

- Communities
- Civic leaders
- Health authorities
- Provincial government

# What approaches were discussed that could be applied to rural communities?

- Recruitment and retention
- Appropriate funding

# What challenges were discussed that should be avoided by others involved in similar projects or activities?

- Finding doctors and nurses
- Funding

- Work with all your partners
- Community action group
- Communities have to take action on their own



• Health authorities

# Cool, Clear Water

# **Georgia Collins**

# What was the presentation about, what issue did it address?

- Watershed management and ecological governance
- Drinking water
- How to get local control of the watershed to put public priorities first

# Who are the stakeholders this issue impacts?

- Residents
- Resource industry
- Developers

# What approaches were discussed that could be applied to rural communities?

- Ecological panel that reviews land rezoning and development applications
- Proactive watershed planning
- Separate non-profit fundraising organization to finance the planning
- Setting up a watershed authority with teeth, under the water sustainability act

# What challenges were discussed that should be avoided by others involved in similar projects or activities?

None noted

# What follow-up actions or recommendation, if any, were discussed?

- Work to get the province to devolve authority to the watershed authority
- Regionalize decision making

### Where can people go for more information?

• Shawnigan Water shawniganwater.org



# Open for Business (or How to Survive in Business by Really, Really Trying!) Don Johnston

# What was the presentation about, what issue did it address?

- The Nelson Civic Theatre Society as an Enterprising Non-Profit
- Surviving in business
- The power of community engagement

### Who are the stakeholders this issue impacts?

- Rural community members
- Theatre goers
- Municipalities
- City councils

### What approaches were discussed that could be applied to rural communities?

- Community engagement/outreach
- Employment and engagement of youth
- Creation of an Enterprising Non-Profit
- Grant writing/community appeals (fundraising)
- Formation of a society
- Working towards multi-use (vs. single use) facilities

# What challenges were discussed that should be avoided by others involved in similar projects or activities?

• Minimum showing length on feature films affected small movie theatre viability in small communities

### What follow-up actions or recommendation, if any, were discussed?

- Continuous community engagement and appreciation
- Ongoing fundraising
- Increasing multi-use space

### Where can people go for more information?

Nelson Civic Theatre Society <u>www.civictheatre.ca</u>



# Sunday June 15th 2014, 10:30am - 11:30 am

If a Tree Falls in the Forest

Erika Bird and John Cathro

# What was the presentation about, what issue did it address?

- Seeing the forest among the hockey sticks global view of forestry
- Ecosystem services everything the natural world does for us
- Kaslo Community Forest Society

### Who are the stakeholders this issue impacts?

- Area residents
- Community forests

# What approaches were discussed that could be applied to rural communities?

- Area as epicenter of biodiversity species richness
- Local employment and local funding support
- Celebrate what we have, ecosystems etc.

# What challenges were discussed that should be avoided by others involved in similar projects or activities?

- Climate change
- Carbon credit programs

### What follow-up actions or recommendation, if any, were discussed?

- Negotiate with government tenures
- Youth employment programs trail building
- Collaborate between communities

### Where can people go for more information?

Kaslo and District Community Forest Society kaslocommunityforest.org



# **Happy Trails to You**

# Stu Heard, John Eckland and Randy Morse

# What was the presentation about, what issue did it address?

• Kaslo's plan to develop a trails and the impacts more broadly observed

# Who are the stakeholders this issue impacts?

- Municipalities
- Hikers
- Mountain bikers
- Horseback riders
- Other recreation groups
- Local businesses

# What approaches were discussed that could be applied to rural communities?

- Suffer Fest inter community races
- Move from informal to recognized trail system
- Community involvement in trail work
- Shift from trail construction for own use to tourism potential
- Forest therapy zones walk in forest beside rushing water

# What challenges were discussed that should be avoided by others involved in similar projects or activities?

- Need for heavy equipment
- Bureaucracy and permitting
- Need for tenures from province

### What follow-up actions or recommendation, if any, were discussed?

- Find support in local community (community forests etc.)
- Unless sanctioned, there can be problems
- Work through the right channels in advance
- Guidebooks for trail

# Where can people go for more information?

Kaslo Trailblazers Society kaslotrailblazers.org



# School is in!

# **Dan Miles**

# What was the presentation about, what issue did it address?

• Saving public schools in rural communities

# Who are the stakeholders this issue impacts?

- School age children
- Families
- Communities

# What approaches were discussed that could be applied to rural communities?

- Looking at doing things differently
- Student and family engagement creating learning
- Try new learning models and learn from experience to evolve
- Learner engagement to reduce apathy
- Community mentorships
- School-community partners
- Community meetings to invite parents to be involved in creating a school model that worked out of the traditional model
- Buy in from staff, students, parents, and community

# What challenges were discussed that should be avoided by others involved in similar projects or activities?

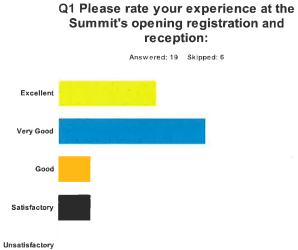
- Avoid limited thinking
- Determine what is permitted

# What follow-up actions or recommendation, if any, were discussed?

- Embrace the change
- Involve the community in deciding on the desired change
- How do we use the flexibility that we now have to "save" rural schools

# Where can people go for more information?

- Crawford Bay School crawfordbayschool.ca
- J.V. Humpries School (Kaslo) jvh.sd8.bc.ca



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Answer Choices	Responses	
Excellent	31.58%	6
Very Good	47.37%	9
Good	10.53%	2
Satisfactory	10.53%	2
Unsatisfactory	0.00%	0
Total		19

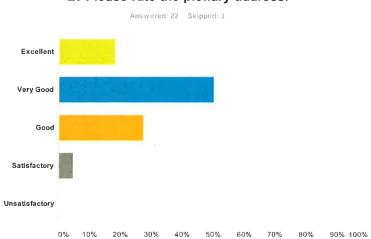
#	Comments:	Date
1	nice to have it at the art gallery.	7/10/2014 1:38 PM
2	It was smooth and well organized, the Kaslo Institute did an excellent job of outting those small lown touches into it.	7/9/2014 12:59 PM
3	his talk-back was very informative and really got a sense of his passion for this work	7/9/2014 9:52 AM
4	didn't attend	7/8/2014 3:08 PM
5	Perhaps Donella needed more help? Still all went pretty smoothly given last minute changes with the school, etc. food was fantastic!	7/8/2014 12:04 PM
6	Did not attend	7/8/2014 11:15 AM
7	very welcoming very nice snacks	7/8/2014 10:50 AM
3	I enjoyed the casual and intimate environment	7/8/2014 10:44 AM
Ň.	I wasn't able to attend unfortunately. I heard it was wonderful!	7/4/2014 8:00 AM
10	did not attend	7/2/2014 10:34 AM
11	only stayed for a short time. Confusion re location change, but we found it.	6/30/2014 3:46 PM
12	The itinerary was changed and was different from what was online. I missed hearing corky the next moming as a result.	6/29/2014 5:41 PM
13	I found the reception satisfactory, but John's presentation was very good.	6/29/2014 2:36 PM
14	I did not attend the Friday reception.	6/26/2014 1:28 PM
15	It was one of the most nicely focused and well organized conference I've been to	6/26/2014 11:21 AM



# Q2 Please rate the keynote address:

nswer Choices	Responses	
Excellent	65.22%	15
Very Good	30.43%	7
Good	4.35%	1
Satisfactory	0.00%	0
Unsatisfactory	: 0.00%	0
otal		23

#	Comments:	Date
1	So great to see Corkly and I was inspired by what he had to say. Very timely and thoughtful	7/9/2014 9:52 AM
2	didn't attend	7/8/2014 3:09 PM
3	Best speech I have ever heard from Corkyit was a real inspiration!	7/8/2014 10:50 AM
4	It took him a while to get going however he was well worth waiting for- some great points!	7/8/2014 10:44 AM
5	A great speakerl	7/4/2014 8:00 AM
6	Great, provocative presentation. I also would have liked to hear more about his proposed solution to many of our problems - regionalized governance. I would have appreciated a bit more on the solution side of things.	7/2/2014 10:35 AM
7	Corky's speech started show, but got very thought provoking with an interesting perspective once he got into it.	6/29/2014 2:38 PM
8	started a little slow but really great once he got into it.	6/27/2014 12:08 PM
9	A very heartfelt speech describing how centralized decision making has serious faults. I'll remember the speech and use aspect of ; it when I represent my residents living out in rural BC	6/26/2014 11:28 AM
10	Conky is always an entertaining speaker, and his repetition of "the land belongs to us" was a good theme	6/26/2014 11:22 AM

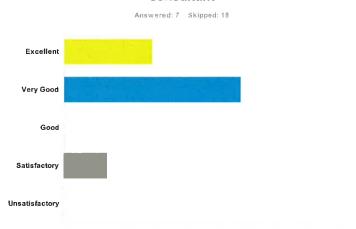


# Q3 Please rate the plenary address:

Answer Choices	Responses	
Excellent	18.18%	4
Very Good	50.00%	11
Good	27.27%	6
Satisfactory	4.55%	1
Unsatisfactory	0.00%	0
Total		22

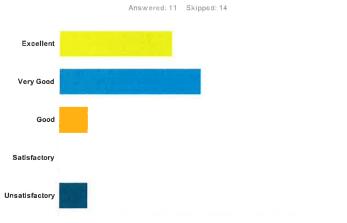
#	Comments:	Date
1	didn't attend	7/8/2014 3:09 PM
2	I missed this! Heard it was good.	7/8/2014 12:05 PM
3	l enjoyed hearing about their work, it did not stand out in terms of a presentation	7/8/2014 10:45 AM
4	I really like this project. Good to hear that we may have it in the North.	7/4/2014 8:01 AM
5	Nice to hear from younger folks doing good work for younger folks	7/2/2014 10:36 AM
6	would be interested to learn more and perhaps pilot in our community (Boundary Region)	6/30/2014 3:47 PM
7	But would have liked more details of how the findings would inform an continuance or program,	6/29/2014 2:39 PM
8	did not attend	6/26/2014 10:06 PM
9	Both speakers were very incitful. In follow up after the address Dustin gave me an incredible suggestion regarding setting up workshops for rural electrical generation. Why not?	6/26/2014 11:30 AM
10	Youth retention is a high priority issue for all of us - was great to get some more detailed look at it	6/26/2014 11:22 AM

# Q4 EDUCATION FOR ALL Gregg Neelin, Manager of Selkirk College's Community Education and Workplace Training Division Terry Miller, Rossland-based author & consultant



Answer C	Choices	Responses	
Exce	llent	28.57%	2
Very	Good	57.14%	4
Good	1	0.00%	0
Satis	factory	14.29%	1
Unsal	tisfactory	0.00%	0
lotal			7
•	Comments:	Date	
	Great info shared.	7/4/2014 8:01 AM	
2	Did not attend	6/26/2014 10:07 PM	
1	It was a little tough to follow Greg, but I found Terry's prese	ntation easier to follow. 6/26/2014 11:31 AM	

# Q5 WHEN YOU WISH UPON A STAR John Kahrs, Academy Award winning animator and director



0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100%

6/29/2014 5:42 PM

Answer C	Choices	Responses		
Exce	illent	36.36%		4
Very	Good	45.45%		5
Good	1	9.09%		3
Satis	factory	0.00%		t
Unsa	tisfactory	9.09%		<u>(</u>
Total				11
¥	Comments:		Date	
1	This was amazing. As a educator it was heartening to see that careers like this can be attained even with people from small rural communities.		al 7/9/2014 1:01 PM	
2	he was winging it and really didn't have too much to say.		7/9/2014 9:54 AM	
3	Not totally relevant to our communities. It seems that you really do need to be in the need to be in the need to be in the needed to be in the nee	etwork already / before being able to bring	7/2/2014 10:36 AM	

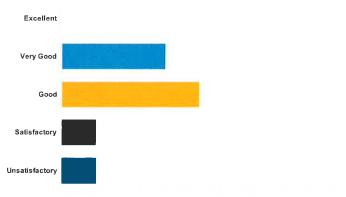
4

this industry to our communities.

Nice to see our networks stretching out.

# Q6 NEW PATHWAYS TO A GOLD SOCIETY Cheryl Chapman, Co-chair of the New Pathways to Gold Society

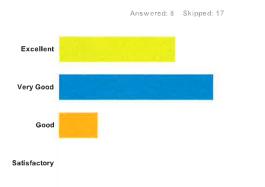
Answered: 9 Skipped: 16



wer Choices	Responses	
Excellent	0.00%	Ċ
Very Good	33.33%	3
Good	44.44%	4
Salisfactory	11.11%	1
Unsatisfactory	11.11%	1
1		9

#	Comments:	Date
1	There were some adjustments made to the presentation, good to hear about her activities and initiatives, I ejoyed hte people connection activities.	7/8/2014 10:46 AM
2	Would like to have heard more about what New Pathways to Gold Society was doing. Seemed to be a too much of life story sharing - just my opinion.	6/29/2014 2:41 PM
3	didn't get much out of this one, but she did a good job considering the main speaker didn't show up,	6/27/2014 12:09 PM
4	Her enthusiasm is contagious, and she presented in a manner that allowed for everyone to personalize the journey	6/26/2014 11:23 AM
5	Was not the workshop I signed up for.	6/26/2014 10:47 AM

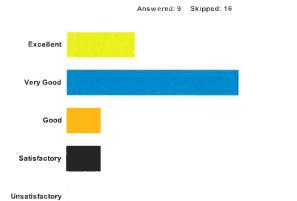
# Q7 VENTURE CAPITAL, COUNTRY STYLE Sandy Mark, Christina Lake Community Coordinator



#### Unsatisfactory

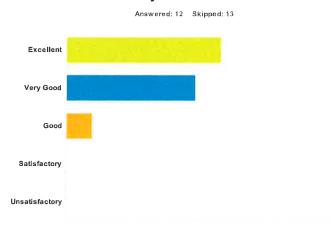
Answer (	Choices	Responses		
Exce	llent	37.50%		3
Very	Good	50.00%		4
Good	d	12.50%		į
Satis	factory	0.00%		0
Unsa	tisfactory	0.00%		
lotal				8
•	Comments:		Date	
	Well prepared and presented. Lots of really good information and I came away with more understanding.		7/9/2014 9:55 AM	
l.	This was my session I enjoyed doing itthe response was dynamic!		7/8/2014 10:51 AM	
	very interesting concept, would like to hear more about it as the test	project moves along.	6/27/2014 12:09 PM	
2	Excellent information. A must to follow up on.		6/26/2014 10:47 AM	

# Q8 BEAM ME UP, SCOTTY Amber Hayes, Basin Business Advisors Program Manager, Community Futures



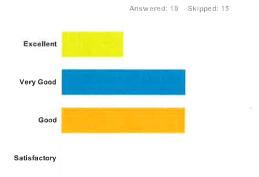
Answer C	Choices	Responses		
Exce	llent	22.22%		2
Very	Good	55.56%		5
Good	1	11.11%		1
Salis	factory	11.11%		i i
Unsat	tisfactory	0.00%		0
otal				9
	Comments:		Date	
	with Don Scarlett a bit rushed		7/10/2014 1:39 PM	
4	Very knowledgeable speaker, would have liked a longer session	on on this topic!	6/26/2014 1:29 PM	

# Q9 GROW YOUR OWN Aimee Watson, Author of Groundswell: A Guide to Building Food Security in Rural Communities



Answer Choices		Responses		
Excellent		50.00%		6
Very	Good . 4	. 41.67% 8.33%		5
Good	d a			1
Satis	sfactory	0.00%		0
Unsa	otisfactory 0	0.00%		
Total				12
#	Comments:		Date	
1	not prepared		7/10/2014 6:12 PM	
2	The speaker was a little late which made her talk really quick so not much time for audience interaction.		7/9/2014 1:01 PM	
3	Great speaker, very articulate-loved it		7/8/2014 10:47 AM	
4	Have heard Aimee speak before and always inspiring! I have spent a good part of my career in this area and am inspired to get back into it!		7/4/2014 8:02 AM	
5	Good speaker, but you should have let her bring her slides. She is better with the visual support. It is one thing to not have a talking head ppt, but visual aides are important if the speaker is not totally animated. Also, one hour is pretty long for a talking head any way you slice it. Could have made the session more interactive.		7/2/2014 10:38 AM	
6	very knowledgeable and good speaker, lots of relevant info shared		6/30/2014 3:49 PM	
7	Aimee was delayed in starting due to family issues - what was presented was very informative		6/29/2014 2:42 PM	
8	Aimee covered all aspects about rural food production, promotion and benefits of the 100 mile water, what value of healthy foods to the poor could save in health carein a relaxed manne conference for me.		6/26/2014 11:33 AM	
9	Aimee is a treasure and of course the content of her presentation is tremendously important bo community health	oth for economic development and	6/26/2014 11:24 AM	

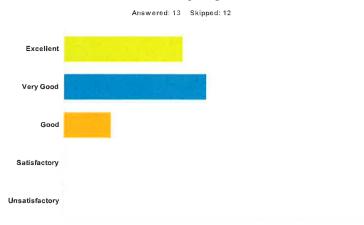
# Q10 TO BE OR NOT TO BE Jim Holland, founder and Executive Director of the Kaslo Jazz Etc Festival



Unsatisfactory

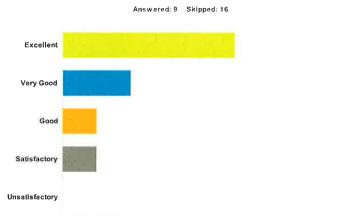
Answer C	Choices	Responses	
Exce	allent	20.00%	2
Very	Good	40.00%	2
Good	1	40.00%	4
Salis	factory	0.00%	0
Unsal	listaclory	0.00%	ç
otal		10	
#	Comments;		Date
1	could have gone more in depth		7/10/2014 6:12 PM
2	Delightful and energetic and very passionate.		7/9/2014 9:56 AM
3	Appreciated his perspective on leadership.		6/29/2014 5:43 PM
1	Jim showed that he was a hard "nut" to crack, and that's the main reason why Kaslo now has a very sucessful annual festival for over 20 years. Congrats to him and his followers who decided to break the peace and quiet of Kaslo for the weekend.		6/26/2014 11:36 AM
5	what a hoot! Jimmie delivered his message with great self-deprecation, which made it a dreamers, and the courage to follow them!	II the more precious - we need such	6/26/2014 11:25 AM

# Q11 THE GRASS IS ALWAYS GREENER, Dr. Laurie Moss, founder of the International Amenity Migration Centre



Answer Choices		Responses	
Exce	llent	38.46%	5
Very	Good	46.15%	6
Good		15.38%	2
Satis	factory	0.00%	0
Unsalisfactory		0.00%	0
otal			13
	Comments:		Date
	Pretty intelectual but good information		7/8/2014 12:06 PM
	Excellent content, presentation itself was good therefore I chose very good,		7/8/2014 10:47 AM
	Great speaker.		7/2/2014 10:39 AM
	heard him before in 2008. excellent info		6/27/2014 12:10 PM
	Would have liked another hour or two.		6/26/2014 10:48 AM

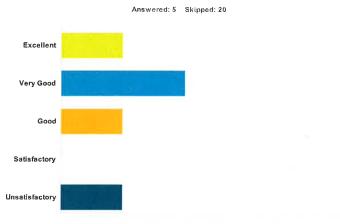
# Q12 IS THERE A DOCTOR IN THE HOUSE? Maggie Winters, Kaslo Healthcare Committee Andy Shadrack, Director for Area D, Regional District Central Kootenay



nswer Choices	Responses	
Excellent	55.56%	5
Very Good	22.22%	2
Good	11.11%	1
Satisfactory	11.11%	1
Unsatisfactory	0.00%	0
otal		9

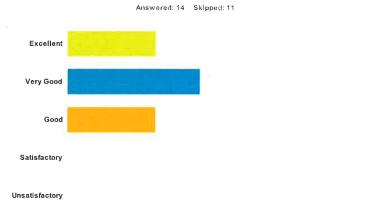
#	Comments:	Date
1	really interesting and well done	7/8/2014 12:06 PM
2	Great info on community engagement to address community health needs.	7/4/2014 8:02 AM
З	and happily, just days later the announcement was made of success in recruiting new doctors! This is a lesson all of us need to pay attention to - medical succession planning is very important to all our communities.	6/26/2014 11:26 AM

#### Q13 COOL, CLEAR WATER Georgia Collins, Executive Director of the Shawnigan Basin Society



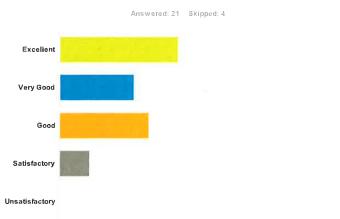
Answer C	Choices	Responses		
Exce	llent	20.00%		1
Very	Good	40.00%		2
Good		20.00%		đ
Satisf	factory	0.00%		0
Unsat	lisfactory	20.00%		4
Total				5
#	Comments:		Date	
1	Though watershed management is a concern to all, this areas.	one was site specific. This one is very hard to get factoids to use in other	6/26/2014 11:37 AM	

#### Q14 OPEN FOR BUSINESS (or HOW TO SURVIVE IN BUSINESS BY REALLY, REALLY TRYING!) Don Johnston, former CEO of Columbia Basin Trust and board member of Nelson's Civic Theatre project



Answer Choices	Responses	
Excellent	28.57%	4
Very Good	42.86%	6
Good	28.57%	4
Satisfactory	0.00%	0
Unsatisfactory	0.00%	0
otal		14

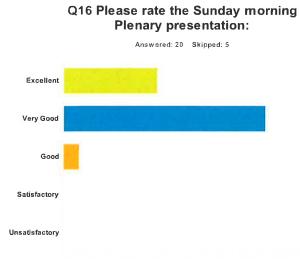
#	Comments:	Date
1	Useful as we are ttrying to do a similar project in Grand Forks.	7/8/2014 10:52 AM
2	Engaging, great story!	7/8/2014 10:48 AM
3	This was a very inspiring session and the speaker left lots of time for questions.	7/2/2014 10:39 AM
4	Nelson theatre project was interesting, but I would have enjoyed hearing about other examples in places smaller than Nelson.	6/29/2014 2:46 PM
5	inspiratonal	6/27/2014 12:10 PM
6	Great local example	6/26/2014 10:48 AM



#### Q15 Please rate your experience at the BC Rural Network's AGM

nswer Choices	Responses	
Excellent	38.10%	8
Very Good	23.81%	5
Good	28.57%	6
Satisfactory	9.52%	2
Unsatisfactory	0.00%	0
otal		21

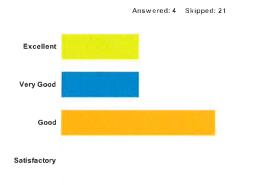
#	Comments:	Date
1	first time and was impressed	7/10/2014 6:13 PM
2	It was a great weekend and beautiful setting! Felt organization was top notch and pleasant people volunteering and coordinating	7/9/2014 1:02 PM
3	Content was good. Timing not ideal.	7/8/2014 3:09 PM
4	short and sweet. Suggest that the nomination procedure become a bit more related to the geographical definitionsa bit uncomfortable that someone whose name went forward wasn't really in the correct 'spot'	7/8/2014 10:53 AM
5	Well organized, great people, good engagement	7/8/2014 10:48 AM
6	My first time attending - and was great! Excellent sessions and some great discussions both during and after. Many thx to all those who assisted with the coordination. :)	7/4/2014 8:03 AM
7	Was not super engaging and the process was unclear (ie nominations)	7/2/2014 10:39 AM
8	too much pointless talking.	6/27/2014 12:10 PM
9	I did not attend the AGM.	6/26/2014 1:30 PM
10	Conference was very informative in a setting that couldn't be beat.	6/26/2014 12:07 PM



swer Choices	Responses	
Excellent	30.00%	6
Very Good	65.00%	13
Good	5.00%	1
Satisfactory	0.00%	0
Unsatisfactory	0.00%	0
al		20

#	Comments:	Date
1	didn't attend	7/8/2014 3:09 PM
2	love the clicker stuff	7/8/2014 12:07 PM
3	Loved this form if interaction, sharing of information and their team work I enjoyed the contention around pay across gender as an example of why data is so impt and clarifying how we get it.	7/8/2014 10:49 AM
4	Good inter-active session although some differing opinions from the group regarding some of the philosophy being put forward.	7/4/2014 8:04 AM
5	Some great discussion ensued. Very provocative and important issues to grapple with. Great speakers.	7/2/2014 10:40 AM
6	liked that it was interactive and instant results	6/30/2014 3:51 PM
7	Loved the survey and participation by audience.	6/29/2014 2:48 PM
8	Good info but questions from audience weren't very good, would have liked to hear more from speakers.	6/27/2014 12:11 PM
9	RDI does great work throughout our region - nice to see them tooting their hom, and spreading the word!	6/26/2014 11:26 AM
10	Tao short.	6/26/2014 10:49 AM

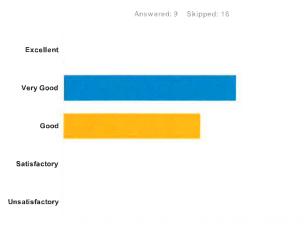
#### Q17 IF A TREE FALLS IN THE FOREST... Erika Bird, Chair of the Kaslo Community Forest John Cathro, Forestry Consultant



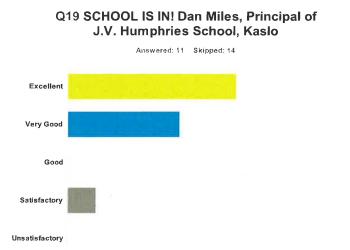
#### Unsatisfactory

Answer (	Choices	Responses	
Exce	llent	25.00%	(i
Very	Good	25.00%	<u>3</u>
Good	1	50.00%	2
Satis	factory	0.00%	0
Unsa	tisfactory	0.00%	0
Total			4
¥	Comments:		Date
1	fabulous information and very practical		7/8/2014 12:07 PM
2	excellent speakers - relevant info		6/30/2014 3:51 PM

#### Q18 HAPPY TRAILS TO YOU Stu Heard, Kaslo Trailblazers John Eckland, owner of the Kaslo Hotel Randy Morse, founder of the Kaslo Institute



Answer (	Choices Respon	ses
Exce	ellent 0.00%	0
Very	Good 55.56%	5
Good	d 44.44%	4
Satis	afactory 0.00%	0
Unsa	tisfactory 0.00%	0
Total		9
#	Comments:	Date
1	Interesting experiences were related.	7/8/2014 10:53 AM
2	Both Stu and JOhn did not seem like they enjoyed giving presentations,	7/8/2014 10:50 AM
3	I love all the success stories - and this undertaking provides amenity for the existing community as wel	as being a tourism draw. 6/26/2014 11:27 AM



Inswer Choices	Responses	
Excellent	54.55%	6
Very Good	36.36%	4
Good	0.00%	Ŭ
Satisfactory	9.09%	t
Unsatisfactory	0.00%	0
otal		11

#	Comments:	Date
ŧ.	forward thinking	7/10/2014 6:14 PM
2	I work in a small rural school and it is good to see how that students in small rural, schools are not missing out in fact their experiences are richer I believe!	7/9/2014 1:04 PM
3	Great to see schools expanding their horizons for both themselves and their students.	7/4/2014 8:05 AM
4	Nice presentation with good visuals to support. Not much time for questions.	7/2/2014 10:41 AM
5	Very informative and inspiring what can be done with some imagination, creativity, cooperation and community support. It gave me hope for the public school system.	6/29/2014 2:49 PM
3	inspirational	6/27/2014 12:11 PM
7	This was more a PR pitch from two principals trying to promote their schools. I felt a certain desparation in their message, Too Bad,	6/26/2014 10:11 PM
3	I just LOVE what is happening in the two schools (Crawford Bay and Kaslo) whose principals presented. Very encouraging and wonderful models for other schools to follow!!	6/26/2014 1:32 PM

#### Q20 What are the priorities for community and economic development in your community and/or region?

Answered: 22 Skipped: 3

#	Responses	Date
1	Health care	7/10/2014 6:16 PM
2	former mill site restoration broadband transportation employment	7/10/2014 3:09 PM
3	Jobs and Sustainability, How to keep families here,	7/9/2014 1:06 PM
4	diversify - and create community through tourism, arts and culture, film and small business support	7/9/2014 10:08 AM
5	digital technology adoption	7/8/2014 3:10 PM
6	broadband, health services, youth retention, business succession, trail building and forestry- community forest, jobs!!!	7/8/2014 12:09 PM
7	business retention and attraction. Community economic development	7/8/2014 10:55 AM
8	Collaboration-health and well-being. New models for tourism, agriculture and forestry. Cross sector collaboration.	7/8/2014 10:54 AM
9	First Nations Relationships and joint ventures; diversification away from Resources sector dependence,	7/8/2014 10:49 AM
10	Increased access to training and jobs for First Nations youth in the north. Also need for them to come back to their communities to work	7/4/2014 8:08 AM
11	recruiting young professionals to live in our community full time	7/2/2014 10:45 AM
12	business retension and expansion. Filling vacant storefronts is a concern throughout our region. How do we attract the retail sector? Succession planning for all businesses including non-profits. Volunteer recruitment,	6/30/2014 3:57 PM
13	health care, transportation, internet service, attracting tourism, supporting local business, employment opportunities	6/30/2014 8:02 AM
14	Jobs, retention, good sovereignty, creative development, energy resilience.	6/29/2014 5:50 PM
15	retain young people by providing local employment, attract new residents, improve access to the valley, provide training	6/27/2014 12:53 PM
16	broadband, BRE	6/27/2014 12:12 PM
17	More emphasis on the value of arts, culture, & recreation. Local politicians seem to not get it that these sectors are important economic driers.	6/26/2014 10:15 PM
18	I do not live or work in a rural community. I am the Community Engagement Coordinator for Legal Aid BC, and part of my role is to engage with rural communities - hence my attendance at the Summit. I don't have a rural or regional perspective to bring to this question.	6/26/2014 1:37 PM
19	Youth employment and adequate job for university graduates.	6/26/2014 12:14 PM
20	creating a DIVERSIFIED economy - we need to explore ways to foster non-tourism undertakings for economic benefit.	6/26/2014 11:29 AM
21	Agri tourism Value added food production Creston Valley Wildlife Interpretation Centre	6/26/2014 10:54 AM
22	Retention - and succession planning for business	6/26/2014 10:40 AM

#### Q21 What information does your community or organization need to help to achieve these priorities?

Answered: 20 Skipped: 5

#	Responses	Date
1	working on surveys and comparisons to other rural communities	7/10/2014 6:16 PM
2	we are always looking at the balance between growth and staying small. Learning about current technology trends is probably the most helpful.	7/10/2014 3:09 PM
3	good relations and better understanding by local government (Municipal and Regional District) and Economic Development Officers	7/9/2014 10:08 AM
1	technical advice on how to get improved broadband infrastructure	7/8/2014 3:10 PM
5	grant info, provincial health project is a fantastic idea	7/8/2014 12:09 PM
6	More rural related funding programs that assist with the front end of the development path	7/8/2014 10:55 AM
7	Experience and opportunity to learn to work together and hear diverse voices, SALES and marketing-people are way to modest, holistic managment for making living on and off the land vialble!	7/8/2014 10:54 AM
3	access to funding information.	7/8/2014 10:49 AM
Э	Would be great to have Project Comeback for First Nations youth in the north.	7/4/2014 8:08 AM
10	success stories for marketing research on what drives and what needs these people have	7/2/2014 10:45 AM
11	continued sharing of ideas from other rural communities. Perhaps mini-forums similar to BC Rural Summit	6/30/2014 3:57 PM
12	access to funding, access to services that will work in our region	6/30/2014 8:02 AM
3	Money, people, greater regional collaboration.	6/29/2014 5:50 PM
4	help with broadband, understand trends and opportunities	6/27/2014 12:53 PM
5	cbbc needs to get its act together	6/27/2014 12:12 PM
16	Data that shows how arts/culture/recreation contribute to local economies	6/26/2014 10:15 PM
17	Legal Aid BC would like access to information about the priorities for community development in rural communities and regions, so that we can see if and where our services and resources might fit/be useful,	6/26/2014 1:37 PM
18	I believe out community falls behind in sucession planning. Once the north offers employment, there will be much slimmer pickings for boot filling in the area. Current business owners/managers better start to plan soon or there will be no youth to chose from going forward.	6/26/2014 12:14 PM
9	Networking, networking, networking!	6/26/2014 11:29 AM
20	Better access to funding. Real life examples/templates to follow that help us save time. Also, figuring out how to deal with the disparity of funding between have and have not areas. That is, richer communities can afford to participate in partnership projects (they have money to bring to the table). Poorer communities - not hotel tax for example - do not have the same leverage.	6/26/2014 10:54 AM

#### Q22 What opportunities do you see for collaboration between levels of government (including First Nations) both within your region and provincially?

Answered: 20 Skipped: 5

#	Responses	Date
1	hard to see provincial involvement	7/10/2014 6:16 PM
2	Ministry of Jobs, Tourism and Skills Training may be the most beneficial collaboration at this point,	7/10/2014 3:09 PM
3	We work closely together all ready but need to work better at respecting the implications of things like taxation in RD to Village citizens	7/9/2014 1:06 PM
4	Villages, towns and cities can do more together in areas of tourism, arts etc and take more time to develop relationships with first nations. Listen and learn are the first steps,	7/9/2014 10:08 AM
5	sharing best practices	7/8/2014 3:10 PM
6	feds are really weak right now and that is too bad	7/8/2014 12:09 PM
7	Deepening a sense of community through participation in more local and regional events- working on a food security and bio diversity plan.	7/8/2014 10:54 AM
В	needs help with neutral facilitation; better cross cultural understanding on both sides.	7/8/2014 10:49 AM
9	We are a collaborative partner in many areas of health education and promotions with all levels of government. We work closely with municipal govts and the newly formed FNHA, (First Nations Health Authority)	
10	Local government is under resourced, with low capacity and minimal quality training. Someone needs to start the discussion and taking action on what a more regional form of governance would look like. What does this really mean? How can we do it? Collaboration doesn't just happen. There needs to be intention and someone bringing people together in a meaningful way.	
11	collaboration at the municipal level critical	6/30/2014 3:57 PM
12	relationships or partnerships with groups that wish to operate and make accomplishments in our region	6/30/2014 8:02 AM
13	Energy/power, food/agriculture, health care.	6/29/2014 5:50 PM
14	Success only possibly by collaboration, we constantly network and share information with multiple orgs and government	6/27/2014 12:53 PM
15	lots if the politicians had the will and the vision	6/27/2014 12:12 PM
16	There are lots of opportunities, but people are talking at each other rather than with each other.	6/26/2014 10:15 PM
17	I think that agencies and communities need to create the opportunities.	6/26/2014 1:37 PM
8	Venture Kamloops is performing a survey to identify what jobs will be needed in the area in the upcoming years. It's a good start, Infusing the idea of succession to business would also help but hasn't yet been a priority.	6/26/2014 12:14 PM
9	Slocan Valley already collaborates within our sub-region, and we hope to create partnerships with our surrounding sub-regions (ie- Kaslo and Area, and Nakusp and Area) in the very near future	6/26/2014 11:29 AM
20	Currently working with all levels of government on developing a plan for the wildlife centre,	6/26/2014 10:54 AM

# Q23 Is there anything you would like to add?

Answered: 16 Skipped: 9

#	Responses	Date
ï	no	7/10/2014 6:16 PM
2	I think there are many rural networks across Canada that are doing new things. The Halliburton Highlands community did an amazing conference this spring. The objectives of SPARC are to advance discussions about how to create and nurture supportive networks, increase the profile of rural performing arts http://www.sparcperformingarts.com/	7/9/2014 10:08 AM
3	thanks for hosting this event.	7/8/2014 3:10 PM
1	Thank you for an excellent summit and location!!	7/8/2014 11:18 AM
5	Too bad more folks weren't there, in particular the group working on the BC Rural Studya very worthwhile event and more people should realize it. This is my third summit and they have all be valuable.	7/8/2014 10:55 AM
6	Keep including fun! Great job at making it fun Randy!	7/8/2014 10:54 AM
7	Great Summit!	7/8/2014 10:49 AM
8	I understand your interest in not having powerpoint presentations as these really can be boring and when you have one after the other, they are frustrating. However, just saying "no powerpoints" didn"t fully work - some people just spoke without their visual aids (which is even worse than the original ppt). I would suggest limiting the amount of speaking time and asking workshop presenters to ensure they have 1/2 the time or so for some sort of engaging part of the workshop, Speak for 20min then have questions / dialogue / activity.	7/2/2014 10:45 AM
9	great job - Kaslo is a great community, Really enjoyed meeting everyone and staying in your community,	6/30/2014 3:57 PM
0	I would like to see the next summit include a discussion of the off the grid or informal economies that are so important to the sustenance of our rural landscape and yet rarely get included in the conversation.	6/29/2014 5:50 PM
11	Excellent summit! Thank you	6/27/2014 12;53 PM
2	great event, thank you.	6/27/2014 12:12 PM
13	Please make sure that BCRN adds arts and culture to its inventory,	6/26/2014 10:15 PM
4	This Summit was wonderful! I appreciated the many opportunities to share meals and social time together - the relationship building and information sharing opportunities of those social times are very valuable - just as important as the substantive content of the plenary and breakout sessions. Thank you for hosting such a great event in such a stunning setting!!!	6/26/2014 1:37 PM
15	No.	6/26/2014 12:14 PM
16	Great job!!!	6/26/2014 11:29 AM

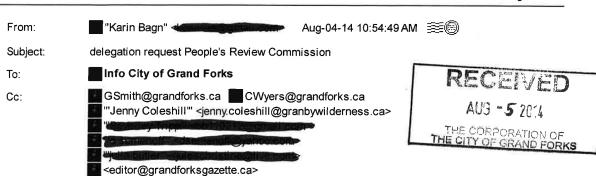
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# BC Rural Communities Summit: List of Participants

#### Printed by: Info City of Grand Forks Title: delegation request People's Review Commission : SD51



#### Hello Folks,

I was not sure to whom I should send my delegation request for August 18, 2014 city council meeting. I sent the request to Gary Smith last Friday, August 1, but it later appeared that the message had instead been stored in my drafts email folder. I sent the message again yesterday, Sunday August 3. Please accept this as my timely application for delegation presentation on behalf of People's Review Commission on Water Meters and in particular, residents outside city limits whom Mayor Taylor has stated will also have water meters installed, unless they too object.

As the mayor and city council are aware, I am legally blind and cannot access website and internet. I request this email be accepted in lieu of format accessible to sighted persons, pursuant in part to Section 15 Charter rights against discrimination due to age, national or ethnic origin, race, sex, age, or mental or physical disability. The request also incorporates by reference all relevant Constitutional, Charter, statutory, common law, Bill of Rights and any other rights to which residents are entitled.

The People's Review Commission will address, inter alia, 3 major new developments since July 21, 2014 city council meeting:

1) statement that city intends to seek to install water meters outside city limits. Residents in these areas are entitled to have full disclosure and duty of fairness, including the right to be heard regarding their views;

2) 105,000 meters have to be ripped out in Saskatchewan and Alberta, to the tune of about \$32 million, according to CBC news. At least 8 home fires have been linked to the defective meters and/or technology, and helped precipitate the massive recall. No one is rushing forward to take responsibility to pay for the damage done to homes from fire, or to pay for the entire overhaul and removal of the metering system.

People demand to know the exact nature and specifications of all meters the city seeks to install, plus and independent analysis as too the extent to which meters sought to be installed in Grand Forks have identical or comparable features to the 105,000 meters that have to be ripped out in neighboring provinces. Residents demand full disclosure of government contracts, or in the alternative, disclosure of those contracts with any "potentially sensitive" material redacted or removed. Residents can then determine for themselves whether to then seek the uncensored documents through Freedom of Information and Privacy provisions;

3) More than 400,000 people in Toledo Ohio have been ordered not to drink tap water, or even wash

People's Review P2- Commission - Kari

August-05-14 8:36:31 AM

Page 1 of 2

1

their dishes with it, due to deadly toxin from algae bloom in Lake Erie, according to CBC news August 2, 2014. What if a similar problem arose in Grand Forks? Would water meters be more likely to retain toxic materials in junctions or elbows in pipes? What would be required to flush out all such toxins to a degree of health and scientific certainty that people or animals would not be contaminated? What would be the cost of such huge flushing out of water systems, and how would that affect long-term cost-benefit analysis?

Since I am unable to read my remarks at the city council meeting, I will also provide a brief written summary, as I did at July 21 city council meeting.

Thank you for your assistance.

Yours truly,

Karin Bagn People's Review Commission on Water Meters

	City of Grand Forks n PRC delegation : SD51	August-05-14 8:36:38 AM Page 1 of 1
From:	"Karin Bagn" designation Aug-04-14 6:03:54 Pl	M 200
Subject:	clarification PRC delegation	
To:	Info City of Grand Forks	R Land Com a Stand
Cc:	editor@grandforksgazette.ca> GSmith@grandforks.ca CWyers@grandforks.ca	149-5124
	"Jenny Coleshill" <jenny.coleshill@granbywilderness.ca></jenny.coleshill@granbywilderness.ca>	THE CORPORATION OF THE CITY OF GRAND FORK
		THE CITE OF
	Bever lay Tripp" ribb (18212) gnall com>	

Dear Folks,

- 1

÷.

I submitted a proposed delegation on behalf of the People's Review Commission on Water Metering, in which I inartfully raised questions about the algae toxin in Lake Erie. I will be more clear in verbal presentation. Please disregard all but the written reference to the fact of the 400,000 people without drinkable water. Time to get away from the computer for awhile. Cheers,

Karin Bagn

People's Review Commission on Water Meters

#### EDUCATE AND ACTIVATE

#### August 6, 2014

DISCLAIMER: The author/editor of this document is not (yet) licensed to practice law in Canada. Karin Bagn is licensed to practice law in California, Alaska and Colorado, and has practiced law in the U.S. for over 30 years. She is currently taking National Committee on Accreditation law exams, after which she will write solicitor and barrister exams. Thus, the author wants to continue to be clear that she is not making any representation as a lawyer, simply trying with the rest of the community to understand and apply our rights and responsibilities under Canadian law.

Any errors or omissions in this text are unintentional, and the sole responsibility of the author. Please help us make sure all information is accurate; we welcome constructive feedback on The Grand Forks People's Review Commission on Water Meters FaceBook page. Mail can be addressed to: People's Review Commission on Water Meters, c/o P.O. Box 2012, Grand Forks, B.C. VOH 1H0.

If You Only Remember One Thing From this Talk: Educate and Activate

Educate yourselves and help us educate each other about all the aspects of proposed water metering and city government's response to resident repeated requests for full disclosure and open communication regarding health, safety, privacy, economic, Constitutional and many other concerns.

Then activate yourself and others and do something constructive about it.

#### \*\*\*

This document is not legal advice, nor should it be construed as legal advice. One of the most revealing and comprehensive worldwide compilations of studies of health damage due to radio frequency radiation and/or smart meter or microwave radiation is: Public Comment on FCC Notice of Inquiry.pdf. That document and other sources of information for this talk can be found on Grand Forks People's Review Commission on Water Meters Face Book page.

The People's Review Commission includes residents within Grand Forks city limits, as well as residents in surrounding areas of Grand Forks. The People's Review Commission is developing contacts with people and organizations in other communities seeking to stop smart meters and related radio frequency technology. We are gathering research and ask residents to write down their stories or concerns or questions about water meters, and we will present those documents to city government, as well as making them available to people in other communities.

We are not lawyers and cannot afford to hire a lawyer.

The residents of Grand Forks and surrounding communities have long been known for their environmental activism, and commitment to clean air, water and environment. Other communities and other politicians will continue to watch how our efforts bear fruit in Grand Forks. We are speaking out for the right to know all the information from independent, scientifically reliable sources. We are asking city government to sit down with us and bring in their legal counsel, and talk to us as community members about the concerns that have been raised. Any decision about water meters affects everyone in the community. The People's Review Commission calls on city government to address widespread concerns honestly and openly with residents. This could be accomplished using a restorative justice model, with a neutral and independent adjudicator or decision maker. Residents would also consider entering into mediation with city government regarding these issues.

The People's Review Commission will make a brief presentation to the Grand Forks Environment Committee Thursday, August 14, 2014. Meeting is 11:00 a.m. to 1:00 p.m. at RDKB building. The People's Review Commission will be asking the Environment Committee to move for an independent assessment of health, safety, and related environmental dangers raised by residents.

The People's Review Commission has also submitted a notice of intent to present a delegation to city council, prior to the August 18, 2014 city council meeting at which council has already stated it will pass fourth reading of bylaw, despite overwhelming public opposition.

Please show up and speak out. We must do this as a community.

The People's Review Commission is seeking a harmless and harmonious way of discussing concerns with city government, and doing so in a format that ensures questions are answered, and we can work as a community together.

United we stand. Divided we fall.

\*\*\*

The inherent power of superior courts to review administrative action and ensure that it does not exceed its jurisdiction stems from the judicature provisions in sections 96 to 101 of the Constitution Act 1867.

Each person in Canada has the right to a duty of fairness owed him or her by government officials and administrative bodies. Canada treats all people equally and fairly, regardless of whether a person is a Canadian citizen, permanent resident or visitor.

The duty of fairness owed all persons in Canada began with the common or judge-made law. Then, in 1960, the Canadian Bill of Rights was enacted, stating in relevant part:

"The Parliament of Canada, affirming that the Canadian Nation is founded upon principles that acknowledge the supremacy of God, the dignity and worth of the human person and the position of the family in a society of free men and free institutions;

Affirming also that men and institutions remain free only when freedom is founded upon respect for moral and spiritual values and the rule of law;

And being desirous of enshrining these principles and the human rights and fundamental freedoms derived from them, in a Bill of Rights which shall reflect the respect of Parliament for its constitutional authority and which shall ensure the protection of these rights and freedoms in Canada:

THEREFORE Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

PART I

#### BILL OF RIGHTS

1. It is hereby recognized and declared that in Canada there have existed and shall continue to exist without discrimination by reason of race, national origin, color, religion or sex, the following human rights and fundamental freedoms, namely,

- (a) the right of the individual to life, liberty, security of the person and enjoyment of property, and the right not to be deprived thereof except by due process of law;
- (b) the right of the individual to equality before the law and the protection of the law;
- (c) freedom of religion;
- (d) freedom of speech;
- (e) freedom of assembly and association; and
- (f) free of the press.

2. Every law of Canada shall, unless it is expressly declared by an Act of the Parliament of Canada that it shall operate notwithstanding the Canadian Bill of Rights, be so construed and applied as not to abrogate, abridge or infringe or to authorize the abrogation, abridgment or infringement of any of the rights or freedoms herein recognized and declared...

See Grand Forks People's Review Commission Face Book page for this and other documents]

The Canadian Bill of Rights was constitutionalized in the Charter of Human Rights and Freedoms that is the cornerstone of the Constitution Act of 1982. Section 1 of the Bill of Rights is almost identical to Section 7 Charter rights to life, liberty and security of person, except that the Bill of Rights includes economic rights.

In 1982, the Charter of Human Rights and Freedoms was enacted, detailing and Constitutional zing rights owed persons by the government.

\* Section 7 of the Charter states: Each person has the right to life, liberty and the security of person, and the right not to be deprived thereof, except in accordance with principles of fundamental justice.

- \* **Section 2:** Everyone has the following fundamental freedoms:
- . (a) freedom of conscience and religion;
- (*b*) freedom of thought, belief, opinion and expression, including freedom of the press and other media of communication;
  - (c) freedom of peaceful assembly; and
- . (*d*) freedom of association.

# Equality before and under law and equal protection and benefit of law is addressed under Section 15 of the Charter.

**\* 15.** (1) Every individual is equal before and under the law and has the right to the equal protection and equal benefit of the law without discrimination and, in particular, without discrimination based on race, national or ethnic origin, color, religion, sex, age or mental or physical disability...

However, one must also consider Section 1 of the Charter.

\* **1.** The *Canadian Charter of Rights and Freedoms* guarantees the rights and freedoms set out in it subject only to such reasonable limits prescribed by law as can be demonstrably justified in a free and democratic society.

Section 1 justification only applies to certain provisions of the Charter.

Clear as mud?

\*\*\*

Persons residing in Canada are entitled to a duty of fairness in dealing with governmental agencies. The duty of fairness can be based on the common law. The duty of fairness can also be set forth in a law or statute. The duty of fairness can be based on the Charter of Human Rights and Freedoms. Fourthly, the duty of fairness can be based on rights under the Canada Bill of Rights.

Yet another way the duty of fairness can be owed is by legitimate expectation. If the government has made representations, and the public has in good faith relied on those representations, the government may be held accountable to those representations, despite its wishes to the contrary

\*\*\*

What is the duty of fairness? It is at least the right to procedural fairness, plus the right to an unbiased and independent decision maker.

Procedural fairness includes some or all of the following factors:

- \* right of notice and complete description of matters at issue
- \* right to disclosure of documents from another party
- \* right to be heard within a reasonable time
- \* right to oral hearing
- \* right to public hearing
- \* Right to call witnesses
- \* right to be represented by counsel
- \* right to cross examine witnesses
- \* right to admit evidence
- \* right to written reasons for decision

\*\*\*

What is an unbiased and independent decision maker?

\* Unbiased means no reasonable apprehension of bias. Reasonable person: what would he or she think, considering the matter realistically and practically, after due consideration to all relevant circumstances \*\*\*

Is this Canadian justice?

Grand Forks and area residents have reported to the People's Review Commission feeling bullied; feeling intimidated; or feeling belittle by city officials regarding water meter concerns. At least one resident reports being threatened by the city administrator Doug Allen, with a law suit, and for payment of city administrator's salary for the rest of his term.

\* Another resident received a written notice from Doug Allen that she would be sued if she continued to ask questions about water meters.

\* Some residents report being accused by the city of "harassing" city officials, simply because these residents are asking relevant and pointed questions

Residents feel obstructed by the city in their efforts to obtain information and documentation. Many feel they are being censored and prematurely cut off while making comments at city council meetings. Residents have been given misleading and/or erroneous information; denied access to critical and relevant public documents; and denied reasons for city's refusal to disclose documents

Some residents have been told they may not contact government representatives at all, or they will be sued.

. Some residents have been told they will be charged an hourly rate for answers to questions about city government and policies.

\* Many residents believe they have not been given accurate information about meters installed recently:

\* some residents disclosed they had come back after being out of Grand Forks to find a water meter installed without their knowledge or consent

\* Residents have been told conflicting and contradictory information about any contract with Neptune. In early 2014, city government insisted all contracts had been signed, and the people had no way to challenge those contracts or the manner in which they were concluded.

On or about July 18, 2014, mayor Taylor told Karin Bagn on the phone it would cost the city "millions of dollars" to change the contract. On July 27 or 28, the city administrator's office wrote an email denying that a signed contract existed, and claiming it did not have a copy of the proposed contract it had sent to Neptune.

\* On July 29, 2014, council member Gary Smith called Karin Bagn shortly before 8:00 p.m. to accuse her of not being a Canadian, and telling her he did not think it was a good idea for the Environment Committee to discuss water meters at the August 14 meeting. Bagn told Smith the city administrator's office had admitted there was no signed contract with Neptune. Smith asked what difference that made. Bagn said it made a great deal of difference, and it seemed to refute the representation that the city already had contractual obligations to Neptune.

\* the next day, the city administrator's office said in an email a contract had been signed with Neptune, and delivered back to city. However, the city refused to disclose the contract, based on a claim of its "potential sensitivity."

\* The city has refused to provide adequate statutory authority for its nondisclosure, and has refused to define the nature of the so-called "potential sensitivity" on contracts. If this is such safe and healthy technology, what is city government trying to keep us from finding out, and why?

Reasonable Apprehension of Bias

The People's Review Commission asks whether a reasonable person would believe there was a reasonable apprehension or belief of bias on the part of city government, given the above remarks, actions and non-disclosure?

The People's Review Commission raises the question whether passing the water meter bylaw against widespread and mounting community condemnation renders the process whereby the bylaw is adopted unlawful and/or unconstitutional?

We ask whether the city had the legal authority or jurisdiction to pass the bylaw and enter into contracts and agreements in light of petition of 796 signatures , followed by increasing numbers of calls for moratorium and referendum?

In the alternative, even if city had authority originally to make these decisions, did it lose authority by virtue of acting outside its prescribed area of jurisdiction or authority?

Other forms of bias can include:

- a. antagonism to litigants or speakers
- b. association with litigant or organization that presents conflict of interest
- c. prior involvement with matter of decision; or
- d. other interest in outcome

\* independent

means: security of tenure; financial security and administrative independence

\*\*\*

#### Part 2: Substantive rights or rights to outcome

City council decisions may be reviewed by the court based on a standard of review called correctness, or a standard called reasonableness. See Dunsmuir v. N.B. and related case law. In general, questions of law are considered on a correctness standard by judicial review: correct or incorrect. Reasonableness depends on the facts of the situation, and must be interpreted fully and flexibly.

However, if a decision is patently unreasonable, it will fail the reasonableness test.

\*\*\*

#### Part 3: Remedies

Residents have been told repeatedly that city council will not consider any comments or feedback regarding bylaws or water meter contracts, despite repeated requests for open and cooperative communication.

\*\*\*

Is Proposed Bylaw Illegal and/or Unconstitutional, as to its language and purported authority, or as to its Passage Contrary to Public Call for Moratorium?

\* Can a bylaw that forces residents to allow person(s) onto private property, enter private home and install water meter against resident wishes a violation of Section 7 rights to life, liberty and

security of person, and the right not to be deprived thereof except in accordance with the principles of fundamental justice?

\* Is bylaw illegal and/or unconstitutional under Canadian Bill of Rights or other legal enactment, for imposing monetary penalty for residents who choose to insist on pit meter, rather than home intrusion?

\* Should the cost of residents election of less intrusive means of water metering be borne by the city or by Neptune?

\* Is the proposed bylaw illegal and/or unconstitutional, inasmuch as it forces homeowners to install meters, and potentially diminish the resale value of their homes?

\* Is the proposed bylaw illegal and/or unconstitutional, as to the penalty of \$10,000.00 for each time it is deemed that a resident is attempting to interfere with the manager of operations and/or bylaw enforcement officer's access to the home, Unannounced, at any "reasonable" time. See bylaw for exact language.

Does this provision amount to an illegal and/or unconstitutional expropriation or penalty? Is it arbitrary? Is it way out of proportion to the alleged offense? Is there a requirement that the resident has to intend to violate the bylaw? Does the extremely high fee of \$10,000.00 per episode amount to government compulsion? Is any resident's acceptance of a water meter on his or her property considered voluntary if that resident was forced to accept the meter by virtue of the extremely severe fine?

If residents do not actively give notice that they are allowing installation of water meters under duress, can city government and/or Neptune argue in the future that acceptance of meter was voluntary, and residents are precluded or forbidden from arguing in court that they did not want the meters?

\*\*\*

\* The city has refused to provide adequate statutory authority for its nondisclosure, and has refused to define the nature of the so-called "potential sensitivity" on contracts. If this is just safe and healthy technology, what is city government trying to keep us from finding out, and why?

The People's Review Commission asks whether a reasonable person would believe there was a reasonable apprehension or belief of bias on the part of city government, given the above remarks, actions and non-disclosure?

Other forms of bias can include:

- a. antagonism to litigants or speakers
- b. association
- c. prior involvement with matter of decision

Part 2: Substantive rights or rights to outcome

The Constitution is the supreme law of the land, and legislature may not legislate the Constitution out of its laws

In general, questions of law are considered on a correctness standard by judicial review: correct or incorrect.

Reasonableness depends heavily on the facts of the situation, and must be interpreted fully and flexibly.

However, if a decision is patently unreasonable, it will fail the reasonableness test.

\*\*\*

Part 3: Remedies

If a person or group is entitled to the duty of fairness, and is dissatisfied with the results, what can those persons do about it?

Common law: certiorari or quash

- b. injunction, or cease order
- c. mandamus or order to do a certain act
- d. prohibition or order forbidding a person or organization from doing something.

Section 24 of the Charter Section 52 of Charter Canada Bill of Rights

Are Government Officials Liable or Legally Responsible for Their Acts?

Could city council members be sued personally for money damages?

Could the mayor be sued?

The rule of law implicit in the Constitution states that : 1) all are equal under the law and equally subject to the law

- b. a specific written set of laws must be created
- c. each person shall be held accountable under law

\*\*\*

So Who Pays if My House Burns Down or my family develops health symptoms?

What happened in Saskatchewan and Alberta house fires and smart meter explosions?

- \* what cost
- \* who pays? Taxpayers
- \* how much insurance does city have ? People's Review Commission requests disclosure of Neptune and related contracts, including insurance and bond information
- \* why will city not disclose contracts?
- \* what is the potential sensitivity?\*\*\*

New political situation with notice by Mayor Taylor that he (who apparently also lives outside city limits) plans to have water meters installed in outlying areas. This warrants holding in abeyance further reading of bylaw until public has been heard

Other issue is Saskatchewan and Alberta fires. How is technology similar or different from what city seeks to install?

\*\*\*

No Other Reasonable Means: Time is of the Essence

\* moratorium needed to have independent investigation and assessment. August 14 presentation to Environment Committee for cooperative project

referendum on November ballot

\* our new city government may be more responsive to the community

\*\*\*

#### CONCLUSION: EDUCATE AND ACTIVATE

Speak out. Educate yourselves and others. Call the media. Write letters. Talk to people and organizations around the world who wish they had stood up for their rights rather than now having to deal with house fires, serious long-term health problems, and huge bills for having meters ripped out after initial installation.

Please sign the petition for moratorium and referendum on November ballot. Each of us has the responsibility of stewardship for the air, water and environment. We must speak up for those who cannot protect themselves, especially pregnant women, unborn children, born children, elderly, people with disabilities, as well as our pets, wildlife and the beautiful community in which we live.

thank you and good night.

(final version)



## THE CORPORATION OF THE CITY OF GRAND FORKS

### MEMORANDUM

<u>TO</u> :	Mayor and Council
FROM:	Roger Huston, Manager of Operations
DATE:	August 18, 2014
<u>SUBJECT</u> :	Summary of Water Meter Installation Information Open House

Please find attached a summary of the Open House held on July 22, 2014, in which residents of Grand Forks were given the opportunity to meet Neptune Technologies and receive information on the upcoming water meter installations.

A number of great questions arose out of this meeting that will be reviewed by staff and addressed through the City of Grand Forks website under FAQ's. One area of importance that staff will be investigating is to explore the possibility of a rebate program for the residents of Grand Forks in encouraging water conservation. As this program develops over the next few months, council will be updated with the process.

Respectfully Submitted,

Roger Huston, AScT. Manager of Operations





#### CITY COUNCIL UPDATE #5 RESIDENTIAL WATER METER PROJECT

August 1, 2014

#### Update on Open House #2

On July 22, 2014, the City and Neptune Technologies hosted an informational open house for residents to meet the contractor, learn more about gradual installations, mock billing, etc. Approximately 65 people attended.

It was the second open house held to inform the public about the program and the first where the public was able to meet the contractor.

In addition to speaking to Council, staff and Neptune representatives at the open house, attendees had the opportunity to fill in a feedback form. A number of questions arose through the feedback and are documented below.

Some highlights of the feedback are:

- 14 paper forms were received
- 13 respondents feel water conservation is 'important' or 'very important', 1 respondent was neutral
- Nearly all respondents felt the open house was helpful in providing information about the water meter project.
- The majority of respondents heard about the open house via the newspaper, utility bill insert, the City website and word of mouth.
- All respondents indicated they live in Grand Forks.

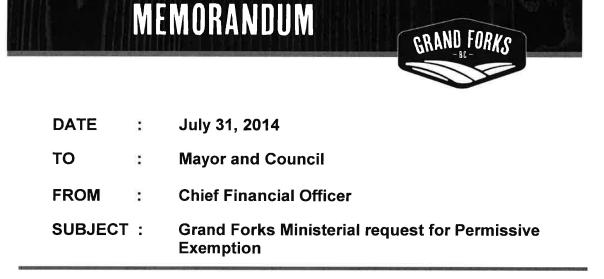
Additional feedback is included below.

Did you sign up for water meter installation at today's open house?	<ul> <li>Six replied 'No"</li> <li>Two replied "Yes"</li> <li>Will sign up when notice arrives</li> <li>Will wait for letter in the mail</li> </ul>
How helpful was today's open house on a scale of 1 to 5? 1 equals <i>Not</i> <i>Helpful</i> and 5 equals <i>Very</i> <i>Helpful</i>	<ul> <li>4 (8 replies)</li> <li>5 (4 replies)</li> <li>1 (one reply)</li> <li>Good dialog, learned a bit about the type of meter to be installed</li> <li>Basic info was well presented</li> <li>Interested in the wired/touch pad approach</li> <li>Good crowd, informative folk from Neptune</li> </ul>

	<ul> <li>Make info available, so that if I want it (and wish to expend my time) I can get it somewhere. Otherwise just do the job. That's why we have division of labour, expertise, specialists</li> </ul>
Any other information we can provide or questions we can help answer?	<ul> <li>When will the City have affordable rain barrels to purchase?</li> <li>Will the City be providing rain barrels under a similar program as the green bins? ie. low cost or no cost</li> <li>I believe I'm informed and ready for installation.</li> <li>What is the condition of the City's infrastructure? Ie. Water distribution. Once zone meters are in place and distribution leaks are detected, is there an implementation plan and budget for repairs?</li> </ul>
	<ul> <li>Is the City prepared for the additional time and labour required to read meters. It should be modest. This would also include vehicle fuel costs, maintenance cost, etc</li> <li>Has a budget been prepared for implementation costs and ongoing</li> </ul>
	<ul> <li>management of the system?</li> <li>Will water be on the same bill as electrical and recycling services? This would be preferred.</li> <li>Who pays for a faulty meter and conducts the replacement? City or Neptune?</li> </ul>
	<ul> <li>Will our mock bill show optimum average and excessive usage for comparison?</li> <li>Is there any plans to privatize water supply?</li> </ul>
	<ul> <li>Why doesn't the City have moisture sensors on its auto sprinklers so that they don't sprinkle while it's raining?</li> <li>If you really feel you must have a mock billing period, can I get a rebate of your overcharge during that period?</li> </ul>
	• Please do not fund bottled water at City community events where there is tap water (or a common reservoir source). Is our water not safe or what?
	<ul> <li>How are the meters checked on a regular basis?</li> <li>Will statistics on water usage (volume) be published regularly once the meters have been installed?</li> </ul>

**Next Steps** The questions from the open house will need to be reviewed and those that are appropriate, will need to be answered, added to the FAQs and posted to website.

For more information, contact Sarah Winton, City of Grand Forks, at 250-442-8266.



At the June 23, 2014 Regular Council meeting, Council received a request from the Grand Forks Ministerial to be granted property tax exempt status on the whole of their lands. Council received for discussion and referred to staff for research and to report back to Council. The request is attached.

The Chief Financial Officer contacted Mr. Dannhauer from the Grand Forks Ministerial and requested that an application be submitted for each property that was seeking tax exempt status. This request was made in order to clarify that the properties qualified for a permissive exemption under the Community Charter. Of the eight listed in the Grand Forks Ministerial request, four applied by the August 1<sup>st</sup> deadline. Traditionally, churches have not had to apply yearly for tax exemption.

#### BACKGROUND

Section 220 (h) of the Community Charter provides a statutory exemption for a building set apart for public worship, and the land on which the building stands, if title is registered to the religious organization, trustees for the organization, or if leased by the religious organization and used solely for public worship. This exemption is limited to the building and the land beneath the building. The City does not need to apply for this exemption.

Section 224 provides for permissive tax exemptions for properties used by a variety of non-profit organizations that provide services which Council considers directly related to the purposes of the organization. Exemptions provided for in Section 224 are at the discretion of Council. There is no obligation to give the exemption. Council may approve a full, a partial, or no tax exemption. The City must pass a bylaw by October 31<sup>st</sup> of each year to permissively exempt property for the following year.

Section 224 (g) and (h) are the applicable sections of the Community Charter for this request. Section 224 (h) authorizes Council to exempt the area of land surrounding the building for public worship and any hall and land necessary to the exempt building. Section 224(g) allows exemption for property considered necessary to the building of public worship.

The City's Financial Plan also speaks to permissive exemptions. Bylaw 1996 Financial Plan 2014-2018 Schedule B states that 'In guiding and approving permissive tax exemptions, Council will take into consideration: Land and Improvements surrounding a statutorily exempt building for public worship'.

Permissive Tax Exemptions are a loss of tax revenue, and one of the ways that Council can provide assistance to community not-for-profit organizations. The City has revenue requirements that must be met in order to provide services to the citizens. Permissive exemptions erode the tax base and place an additional financial burden on the remaining taxpayers in the community.

Permissive exemptions, excluding revitalization exemptions, exempt all property taxes including the municipal tax and taxes collected for all other governments. The majority of taxes collected for other governments are the regional district and hospital district taxes. The amounts collected for these organizations are flat amounts. Therefore, if permissive exemptions are given, the rates charged for regional and hospital district taxes are charged to the remaining taxpayers to offset the exemption.

#### CURRENT

The City is currently permissively exempting the land and improvements surrounding places of worship. However, empty lots, parking lots and additional buildings are not being exempted.

Attached is a spreadsheet that lists the 2014 value of exemptions for the land surrounding places of worship. The total municipal portion was \$1257.94 and the value of taxes collected for other governments was \$2557.35 in 2014. The bottom portion of the spreadsheet shows the value of exemptions, both municipal and other governments, requested from the four applicants.

The Christian Centre is requesting exemption on a vacant lot next to the Christian Centre. The Lutheran Church of Canada is requesting exemption for a vacant lot next to their Church. The Sacred Heart Catholic Church is requesting exemption for three lots that contain their rectory and parking lot. A fourth application was received from The Holy Trinity Anglican Church, which is currently 100% exempt. The four applications are attached to this memo.

Several other communities have been researched to determine the status quo for these requests. The critical criteria for exemption under Community Charter 224(g) is that the principle use of the exempted property is to support the building used for public worship and that the property is necessary for the place of worship.

Most communities researched are exempting parking lots. Council has deemed parking lots necessary for the place of worship. However, most municipalities are not exempting rectories or manses. If

Council wishes to exempt these residential properties, City policy could eliminate exemption if they are being rented out. Rental properties may be hard to justify as necessary to the place of worship. Empty lots are being exempted by some municipalities. Several municipalities are examining the possibility of restricting exemptions or granting partial exemptions for all of these types of properties in the future.

#### NEXT STEPS

With regard to this specific request, Council will need to determine if parking lots, empty lots and residences are necessary for places of worship.

The City does not currently have a policy for granting of permissive tax exemptions. Exemptions have been granted each year on status quo and new applications are dealt with as submitted by applicants. A Permissive Tax Exemption Policy would provide guidelines to identify the services and organizations which are most complementary extensions of municipal services and for which the burden resulting from the exemption is a justifiable expense to the taxpayers of the City. It would provide consistent and equal treatment and consideration for all applicants. Council could consider requesting staff to draft a policy for permissive tax exemptions for the 2015 tax exemption process.

The current Application for Tax Exempt Status does not request the information needed from organizations to accurately determine if the property qualifies for exemption under the Community Charter. Eligibility for a property to receive a permissive tax exemption is based on many factors including non-profit status, ownership, and the principle use of the property. The current application does not request copies of lease agreements (if necessary), non-profit or charitable status or the principle use of the property. Council could consider requesting staff to revise the application to include the critical criteria for the 2015 tax exemption process.

The permissive tax exemption bylaw must be passed by October 31<sup>st</sup> each year for the following year's exemptions. Therefore, this year's bylaw must go to Committee of the Whole on September 2<sup>nd</sup> for discussion purposes and direction to staff. The bylaw would need to be adopted at the October 20<sup>th</sup> regular meeting to exempt properties for the 2015 taxation year.

RECEIVED MAY 2 6 2014 THE CORPORATION OF THE CITY OF GRAND FORKS

Grand Forks Ministerial c/o Box 2287, Grand Forks, BC V0H 1H0

May 25<sup>th</sup> 2014

To Mayor Taylor and council City of Grand Forks

# All the local churches respectfully submit to the City of Grand Forks a request to be granted property tax exempt status on the whole of their lands.

Currently the exemption provided is for the footprint of the buildings only, and does not include the parking lots.

Off street parking lots do assist the city works Crews during snow removal, and any other services whereby city works crews need unfettered access to city streets.

As you are aware, local congregations work tirelessly for the aid and betterment of our city, and are registered as non-profit societies.

A majority of congregation sizes are smaller, and this consideration would have a substantial effect on their survival, and continuation of providing services, and a solid backdrop to families in the rearing of fine upstanding Canadians.

It is with heartfelt appreciation we do thank this council for your continuous good will.

In God and man's service,

Grand Forks Ministerial.

First Baptist Church Christ Lutheran Church St. John's United Church River Valley Community Church Grand Forks Christian Centre Sacred Heart Catholic Church Gospel Chapel Holy Trinity Anglican Church John Siemens Ken Schauer Kim Horwood Gabe Warriner Larry Dannhauer Marcel Cote Henry P. Klassen Simon Shenstone

For further communication please contact: on behalf of Grand Forks Ministerial

Larry Dannhauer Box 2287, Grand Forks, BC V0H 1H0 Tel: (250)442-2339 Mob: (250)444-0341 Email: <u>gfcc@telus.net</u>

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FILE CODE G.F. Ministerial WEN GI - Request for PT Exempt Status

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8 8 8 8 8 8 8 8 8	CLASS PROP
SMOD OF THE DIOCESE OF KOOTENAY     7252 7TH ST       GRAND FORKS CHRISTIAN CENTRE SOC     7525 4TH ST       TRUSTEES OF THE CONGREGATION OF UNITED CHURCH OF CANADA 920 CENTRAL AVE     7249 9TH ST       ROMAN CATHOLIC BISHOP OF NELSON     7249 9TH ST       CHRIST LUTHERAN CHURCH OF GRAND FORKS BRITISH CO     7328 19TH ST       BC CONFERENCE OF MENNONITE BRETHREN CHURCHES     7048 DOMALDSON       PENTECOSTAL ASSEMBLIES OF CANADA     2811 CENTRAL AVE       TRUSTEES OF THE CONGREGATION OF THE FIRST BAPTIST     2495 76TH AVE       JEHOVAH'S WITNESSES CHURCH     7680 DOMALDSON	Num and a second se
7252       71H ST       \$         7525       4TH ST       \$         7249       9TH ST       \$         7238       19TH ST       \$         7048       DONALDSON DR       \$         2811       CENTRAL AVE       \$         2495       7GTH AVE       \$         2495       7GTH AVE       \$         2680       DONALDSON DR       \$	PROPERTY ADDRESS
\$ 69,200 \$ 23,500 \$ 45,500 \$ 45,100 \$ 45,100 \$ 45,100 \$ 56,500 \$ 30,300 \$ 3,500 \$ 3,500 \$ 3,500 \$ 40,500 \$ 3,500 \$ 5 \$ 30,500 \$ 5 \$ 30,500 \$ 5 \$ 30,500 \$ 5 \$ 30,500 \$ 5 \$ 30,500 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5	LAND VALUE
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6,400 600 3,300 4,200	IMPR VALUE
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1       \$       215.84       \$         1       \$       93.26       \$         1       \$       134.92       \$         1       \$       175.61       \$         1       \$       120.96       \$         1       \$       1207.42       \$         1       \$       107.61       \$         1       \$       10.92       \$         1       \$       10.92       \$	MUNI VALUE
438.80         \$           189.60         \$           288.52         \$           357.00         \$           421.68         \$           228.77         \$           218.77         \$           22.19         \$           313.88         \$	OTHER GOVIS
\$ 654.64 \$ 282.86 \$ 430.44 \$ 532.61 \$ 457.87 \$ 629.10 \$ 326.38 \$ 326.38 \$ 33.11	TOTAL

\$ 1,257.94 \$ 2,557.35 \$ 3,815.29

# New requests

325.200	325.100	325.000	776,005	211.005
01	01	01	01	01
SACRED HEART CATHOLIC CHURCH	SACRED HEART CATHOLIC CHURCH	SACRED HEART CATHOLIC CHURCH	LUTHERAN CHURCH OF CANADA	GRAND FORKS CHRISTIAN CENTRE
PARKING LOT \$	/Parking Lo" \$	RECTORY \$	LAND	LAND \$
2,800 \$	54,500 \$	54,500 <b>\$</b>	48,500	88,300
2,800 \$ 2,800 \$ 5,600 3	2,800 \$ 57,300	162,000 \$ 216,500	\$ 48,500	\$ 88,300
3.8989	3.8989	3.8989	3.8989	3.8989
5,8566 \$	5.8566 \$	5.8566 \$	5.8566 \$	5.8566 \$
21.83 \$	223.41 \$	844.11	189.10	344.27
	335.58 \$ 558.99			

\$ 1,622.72 \$ 2,437.52 \$ 4,060.24

The Corporation of the City of Grand Forks

# RECEIVED

JUL 2 3 2014 THE CORPORATION OF THE CITY OF GRAND FORKS

#### APPLICATION FOR TAX EXEMPT STATUS

Note: Application must be received by August 1st at City Hall for consideration for tax exemption in the following year.

Name of applicant: SACRED HEART CATHOLIC CHURCH
Mailing address: PO Box 459
GRAND FORKS BC VOH. 1 HO
Civic Address of the Property(s) For Which the Exemption is being applied for:
1269-9TH STREET
9TH STREET
Legal Description of the Property(s):
1. LOT 33 PL KAP72 BL. 36 DL# 108. RECTORY
LUT 34 PLKAP72 BL. 36 DL# 108 RECTORY/PARKING
LOT 35 PLKAPTS BL 36 DL# 108 PARKING LOT
Contact person: JO SMART
Title: DEFICE ADMINISTRATOR
Telephone Number: 250.442-3114 Email Address: <u>Shparishastelus</u> , act
Total Budget:
Most Current Financial Statement must be attached to this form.
Other sources of funding: The generous ty of Parishio dees
(voluntary donations) /cont'd on next page
Backed Heart Cathulk
T2- Church - Apple Status
tor lax crenge

#### The Corporation of the City of Grand Forks

Describe your organization. Include a short history of your organization and briefly describe its goals and objectives. (Attach a separate sheet if necessary.)

n 10 mac 1 NA PALLO, ke. 1172 110 1 17 4las 111 1

How does your organization benefit the Community of Grand Forks?

Rei ER LOT 33 34 11113 dica 07 00 pd all UN e. minicutio 10 her 10 DA aurac a 1 user 0 14 2

Authorized Signature

## ROMAN CATHOLIC BISHOP OF NELSON ANNUAL FINANCIAL REPORT

SACRED HEART GRAND FORKS Name of Parish/Mission

For the Year Ended December 31, <u>2013</u>

Page 1 - Balance Sheet

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Page 2 - Receipts and Expenditures

Page 3 - Parish Debt Schedule & Payroli Summary

Page 4 - Bank Reconciliation

\*\*\*Please enclose a reconciled copy of the December bank statement\*\*\*

Form: HC6 Annual Financial Report 2012-1

# **BALANCE SHEET**

# ROMAN CATHOLIC BISHOP OF NELSON ANNUAL FINANCIAL REPORT

Name of Parish/Mission: Sacred Heart Grand Forks	Year Ended Dec 31, 2013	l
ASSETS		
CASH ON HAND	\$ 16,362.53	
CASH IN BANK - Operating Account - (Attach Statement)	\$ 16,951.34	
CASH IN CHANCERY DEPOSIT ACCOUNTS - (Attach Statement)	\$ 6,681.00	
CASH IN BUILDING OR DEVELOPMENT FUND - (Attach Stateme	nt)\$ 0.00	
CASH IN CURRENT BANK ACCOUNT AND ON HAND (for accounts not in central cash system)	\$ 100.00	
ACCOUNTS RECEIVABLE (Monies owing to Parlsh)	\$ 954.78	
	SUBTOTAL (A): \$41,04	19.65
VALUE OF LAND (cf. BC Assessment Notices, please include cop	\$ 344,200.00	
REPLACEMENT COST OF: (cf. Insurance Valuation)		
	\$ 121,500.00 TOTAL \$ 1,538,500.00	
RECTORY \$ 560,600.00 FURNISHINGS	\$ 77,900.00 TOTAL \$ 638,500.00	
SCHOOL/HALL FURNISHINGS	TOTAL	
	SUBTOTAL (B): \$2,521,2	200.00
TOTAL ASSETS (A+B)	\$ 2,562,	249.65
LIABILITIES		
PARISH DEBT	\$ 0.00	
CATHEDRATICUM OR DIOCESAN ASSESSMENTS OWING	\$ 0.00	
OUTSTANDING BILLS PAYABLE	\$ 5,755.29	
OTHER INDEBTEDNESS	\$ 275.11	
BANK OVERDRAFT (if any)		
TOTAL LIABILITIES	\$ 6,03	30.40
NET WORTH (Total Assets minus Total Llabilities)	\$ 2,556,	219.25

Form: HCB Annual Financial Report 2012-1

# **RECEIPTS AND EXPENDITURES**

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# ROMAN CATHOLIC BISHOP OF NELSON ANNUAL FINANCIAL REPORT

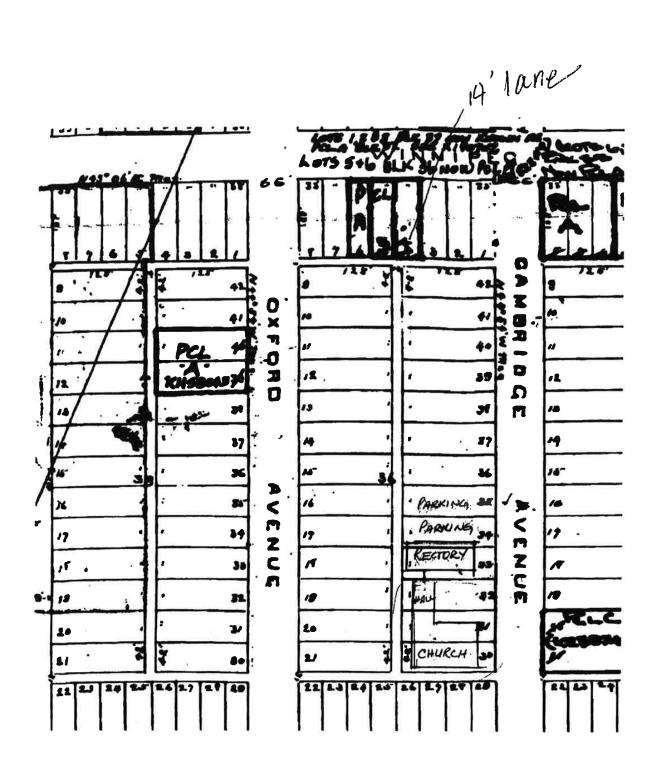
Parish/Mi	ssion: Sacred Hear	t Grand Forks	January 1 to December 31,	2013
TAXABLE	RECEIPTS		EXPENDITURES	
1. a) Sun	ndays	\$ 67,083.74	1. Cathedraticum	\$ 12,632.2
b) Chri	istmas	\$ 2,320.68	2. Ordered Collections	\$ 11,595.3
c) East	ter	\$ 1,300.35	3. Debt. Reduction	\$ 0.0
2. a) Baz	aars	\$ 0.00	4. Interest	\$ 0.0
b) CWI	L	\$ 0.00	5. Furniture & Equipment	\$ 1,419.8
c) K. ol	fC.	\$ 0,00	6. Utilities	\$ 10,195.5
d) Paris	sh Organizations	\$ 0.00	7. Repairs & Maintenance	\$ 13,563.23
3. a) Build	ding Fund	\$ 742.01	8. Taxes & Insurance	\$ 8,198.79
b) Paris	sh Campaigns	\$ 0.00	9. Supplies	\$ 4,626.10
4. a) Prop	perty Rentals	\$ 2,200.00	10 Food	\$ 12.73
b) Othe	ar Rentals		11. Housekeeping Supplies	\$ 568.32
5. a) Othe	Fund Reising	\$ 7,524.39	12. Transportation	\$ 0.00
	New Years	\$ 717.80	13. Net Salaries	\$ 50,334.72
			14. Payroll Deductions	
TOTAL TAX	(ABLE RECEIPTS (A)	\$ 81,888.97	15. Employers Portion	\$ 4,821.10
			16. Religious Pension	\$ 1,509.61
NON-TAXA	BLE RECEIPTS		17. W.C.B.	\$ 104.38
			18. School Subsidy	\$ 0.00
6. Ordered	d Collections	\$ 11,595.38	19. Donations	\$ 0.00
7. Stole Fe	888	\$ 4,255.00	20. Religious Education	
Candles	s & Shrines	\$ 241.20	a) Instructions	\$ 1,188.53
8. a) Auth.	Diocesan Loans	\$ 0.00	b) Materials	\$ 136.35
b) Auth.	Bank Loans	\$ 0.00	21. Other Misc.	\$ 2,348.51
9. Interest	-	\$ 406.36	Rent/Phone lines	\$ 3,001.94
0. Legacie:	s / Bequests	\$ 0.00		
1. Appeal f	Rebate	\$ 18,910.80	TOTAL EXPENDITURES	\$ 126,257.34
2. Sale of F	Property	\$ 0.00		
3. Other	Religious Articles& Misc	\$ 2,182.43	ADD - Deposit to Chancery	
	Foreign Exc.	(\$ 9.57)	- Other	
	Greenwood Pastor	\$ 2,600.00	- Other	
OTAL NON	-TAXABLE RECEIPTS (B)	\$ 40,181.60	GRAND TOTAL	\$ 100 057 04
	-	+	Net Receipts (Deficit)	\$ 126,257.34
RAND TOT	'AL (A+B)	\$ 122,070.57	Cash/Bank, Beginning of Year	(\$ 4,186.77)
	-		Cash/Bank, End of Year	\$ 7,322.64
				\$ 3,135.87

1.6.20/2014 DATE

- Fly h (GPE PASTOR Han Mulinur PARISH FINANCE

Form: RCB Annual Financial Report 2012-1

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The Corporation of the City of Grand Forks

RECEIVED
JUL 17 2014
THE CORPORTION OF THE CITY OF GRAND FORKS

# **APPLICATION FOR TAX EXEMPT STATUS**

Note: Application must be received by August 1st at City Hall for consideration for tax exemption in the following year.

Name of applicant: Christ Lutheran Church (Lutheran Church of Canada)

Mailing address:\_\_\_\_Box 1689 Grand Forks, BC V0H 1H0

Civic Address of the Property(s) For Which the Exemption is being applied for: 7328 19th Street

Legal Description of the Property(s): Roll: 210 00776.005

Plan: 35 Lot: PCLA Block: 16 DL# 380

Contact person: R. James Richter

Title: Chairman

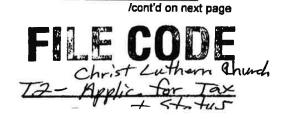
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Telephone Number: <u>250-447-2562</u> Email Address: jsrichter@shaw.ca

Total Budget: \$38,950.00

Most Current Financial Statement must be attached to this form.

Other sources of funding: Funding is by donations and special fund raisers



### The Corporation of the City of Grand Forks

Describe your organization. Include a short history of your organization and briefly describe its goals and objectives. (Attach a separate sheet if necessary.)

Christ Lutheran Church was established in Grand Forks in the early 90's and purchased the church building at 7328 19th St in 1993. It has since served the people of the area by providing regular church services as wedding, baptisms and funerals, Bible Studies, community services, and individual support. All are welcomed through our doors to worship the Lord.

How does your organization benefit the Community of Grand Forks?

Community support through the Christmas Hamper program, Christmas
dinner program, Whisper of Hope donations and Vacation Bible School as
well as regular church service is important to us. Our Bible Study is open to
the public. We are here to worship and serve the Lord as directed: "A new
command I give to you: Love one another. As I have loved you, so you must
love one another." John 13:34

Emes Kichte

ad by: Info City of Grand Forks CCE 16072014_00000.jpg : SD51	July-17-14 8:15:57 A Page 1 o
nd the charity receive any gifts in kind (non-cost on the second	Yes 🙀 No
	Yas X No
Ckd the charity acquire a non-qualitying country?	Yes X No
Did the charity sliow any of its donors to use any of its property (moves for permissible uses)	
Section 1. Header at instanciance	
Complete Section D only if you do not have to complete Schedule 6, Dutailed Phannial Information.	
Complete Schedule 6 if any of the following applies to the charity:	
<ul> <li>(a) The charity's revenue exceeds \$100,000.</li> <li>(b) The amount of all property (for example, investments, rental properties) not used in charitable activities is more than \$25,0</li> </ul>	00.
(b) The amount of all property (for example, investments, rented properties) for seed in characteristics is in the intervence of the second	
Do not complete Section D If you must complete Schedule 6.	
Show all amounts to the nearest single Canadian dollar. Do not enter "See attached financial statements." All relevant field	de muet be filled out.
Was the financial information reported below prepared on an accrual or cash basis?	X Accrual Cash
Summary of financial position;	
Using the obarity's own financial elatements, enter the following:	
Did the charity own land and/or buildings?	X Yes No
Total exerts (Including land and buildings)	s 472,897.00 s 0
Total Liebilities Did the charity borrow from, loan to, or invest assets with any non-arm's length persons?	Ves X No
Revenue:	
Did the charity leque tax receipts for gifts?	🔀 Yes 🚺 No
If yes, enter the total eligible amount of all gifts for which the charity issued tax receiping	44.395.00
Tatal amount of 10 year gifts received	
Tatal amount received from other registered charities	<u>\$ 2750.00</u>
Totel other gifts received for which a tax receipt was not issued by the charity (excluding amounts at lines 4575 and 4630)	s 411.00
Did the charity receive any revenue from any level of government in Canada?	Yee No
tryes, total amount received	\$ 392.00
Total tax-receipted revenue from all sources outside of Canada.	
Total new tax-receipted revenue from all sources outside of Canada (government and non-government)	<u>s</u> 0
Total non tax-receipted revenue from fundrating	\$ 2188.00 \$ 0
Total revenue from sale of goode and services (except to any level of government in Canada) Other revenue not already included in the amounts above	3 0
Total revenue (add lines 4500, 4510 to 4670, and 4575 to 4680)	\$ 50136.00
Expanditures:	\$ 7200.00
Expenditures: Professional and consulting fece	\$ 7200,00 \$ 4119.00
Expenditures: Professional and consulting fees Travel and vahicle expenses	\$ 7200,00 \$ 4119,00 \$ 39,544,00
Expenditures: Professional and consulting fece	\$ 7200.00 \$ 4119.00 \$ 39,544.00 \$ 50,863.00
Expanditures: Professional and consulting feee Travel and valuicle expenses	\$ 7200,00 \$ 4119,00 \$ 39,544,00 \$ 50,863,00
Expanditures: Professional and consulting fees All other expanditures (excluding gifts to qualified doness) (axid lines 4860, 4610, and 4820) Of the emount at line 4950: (a) Total expanditures on charitable softwites	\$ 7200,00 \$ 4119,00 \$ 39,544,00 \$ 50,863,00
Expanditures: Professional and consulting feee Travel and valuicle expenses	\$ 7200.00 \$ 4119.00 \$ 39.544.00 \$ 50.863.00 \$ 1500.00

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The Corporation of the City of Grand Forks

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### **APPLICATION FOR TAX EXEMPT STATU**

Note: Application must be received by August 1st at City Hall for consideration for tax exemption in the following year.

Rev. Larry Dannhauer Name of applicant: Grand Forks Christian Centre Mailing address: Box 2287 Grand Forks; B.C. V0H 1H0 Civic Address of the Property(s) For Which the Exemption is being applied for: 7525 4th Street Grand Forks, B.C. VOH 1HO Legal Description of the Property(s):\_\_\_ Plan: KAP45199 Lot: 1 Block: DL#: 108 Contact person: Larry Dannhauer Title: Lead Pastor Home tel: 250 442 2339 Telephone Number: 250 442 5815 \_Email Address:\_\_\_gfcc@telus.net Total Budget: \$62,636 Most Current Financial Statement must be attached to this form.

Other sources of funding: None

/cont'd on next page Fran Centre Tax Exempt 1 22 6

The Corporation of the City of Grand Forks

Describe your organization. Include a short history of your organization and briefly describe its goals and objectives. (Attach a separate sheet if necessary.)

As per attached sheet.

\*#

How does your organization benefit the Community of Grand Forks?

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As per attached sheet.

102 anchance Authorized Signature

# Describe your organization. Include a short history of your organization and briefly describe its goals and objectives.

Grand Forks Christian Centre began in the fall of 1983. In January of 1984, the church rented several rooms at Selkirk College for the Sunday morning service and later that year the St Johns United Church for the evening service. Rapidly the church grew. In 1986 the Highways Department Maintenance Building was purchased and the renovations began to transform the garage into the present church building.

The church has thrived and been an active part of the community for many years but several years back it ran into financial difficulties. On December 1, 2011, I took over as the lead Pastor and at the present time we are free from debt except for our mortgage. We are able to make our mortgage payments every 2 weeks, but the church still has not been able to pay a pastor a wage. December 1, 2014 will commence 3 years of serving without pay and the church would like to begin paying at least one Pastor's Salary.

Our goals and objectives are to impact our city and boundary country by teaching the Word of God and providing insight so that transformation may occur in the lives of the people. We provide training for both the young and the old so they would be more effective in our Community. We believe in equipping the church to have a Biblical world view in each of the 7 spheres of society. Everything done in obedience to God is spiritual. We seek to honor God with all that we do, equipping and mobilizing men and women of God to take roles of service and influence in every area of society.

We also help the poor and oppressed in both practical ways as well as in teaching and training so that they too can become more self-sufficient.

# How does your organization benefit the Community of Grand Forks?

- By being a place of spiritual, physical, emotional, and relational healing.
- Offering free seminars to the public.
- Teaching all who attend to be good citizens and to be active in the community by doing volunteer work.
- Assist families to raise their children to become respectful and good residents and neighbors.
- We offer summer day camps for children and youth each year at no cost.
- We allow the church building to be used free of charge to various community activities. e.g. dance group, healing rooms, and many other functions and/or celebrations.
- Each year we loan out 150-200 chairs to the graduation celebration.
- We loan out tables to many functions and businesses in the community.
- BETHS was hosted in the church for 3 years.
- Each year we provide the venue and workers to look after the free Community Coat Drive. This is a 3 day event every winter.
- Take part in the Fall Fair and July 1<sup>st</sup> celebrations.
- By providing a free Christmas banquet, pancake breakfasts.....
- Support food bank, Christmas hampers, and other charity groups.

Have a sufficient second s	
Grand Foreside and a second	1. 14 题

### STATEMENT OF FINANCIAL POSITION

Unaudited

202,767

\$

### FOR THE YEAR ENDED DECEMBER 31, 2013 ASSETS

	33613			
		2013		2012
CURRENT				
Cash	\$	11,360	s	101
Accounts receivable		0	•	0
Prepaid expenses		1622		968
GST and HST recoverable		273		377
		13,255		1,446
CAPITAL ASSETS (see note 3)		198,090		201,321
	\$	211,345	\$	202,767

# LIABILITIES

	2013		2012
CURRENT			
Bank debt	\$ 0	\$	10,973
Accounts payable and accured liabilities	1056	•	26
	1056		10,999
LONG TERM DEBT (see note 4)	53,105		62815
	54,161		73,814
NET ASSETS			
INVESTMENT IN CAPITAL ASSETS (see note 5)	198,091		201,321
UNRESTRICTED FUNDS (DEFICT),	-40,907		-72,368
	 157,184		128,953

\$

211,345

APPROVED ON BEHALF OF THE BOARD:

LL MDirector Mil

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Director

The accomanying notes are an integral part of these financial statements

# Grand Folke

# STATEMENT OF REVENUES AND EXPENDITURES

### Unaudited FOR THE YEAR ENDED DECEMBER 31, 2013

		2013	%	2012	%
REVENUE					
Donations	\$	53,590	<b>99.42</b> \$	24,160	98.2
Bank dividends		312	0.58	428	90.4
		53,902	100	24.588	10
EXPENSES				- 11000	
Accounting		317	0.59%	1,266	5.1
Advertising and promotion		0	0.00%	115	0.4
Bank charges and interest		714	1.32%	1.305	5.3
Depreciation		6,177	11.46%	3,272	13.3
Employee benefits		0	0.00%	13	0.0
Fees, dues and licences		226	0.42%	202	0.0
Insurance		3,140	5.83%	3.140	12.7
Office supplies		654	1.21%	69	0.2
Telephone		1,168	2.17%	1.267	5.1
Seminars and training		510	0.95%	0	0.1
Vleais		43	0.08%	Ū	
nterest on mortgage		2,491	4.62%	3,180	12.93
lanitor & supplies		0	0	104	0.42
Property tax		857	1.59%	804	3.27
lepair and maintenance		1,069	1.98%	931	3.79
Itilities		3,806	7.06%	3,894	15.84
hristian education supplies		20	0.53%	604	2.46
onorariums and offerings		135	0.25%	390	1.59
linistry expenses and supplies		103	0.19%	93	0.38
oreign Missions		4,286	7.95%	0	0.00
		25,716	48.20%	20,649	83.99
XCESS OF REVENUES VER EXPENSES	\$	28,186			00.00
	φ	20,100	\$	3,939	

The accomanying notes are an integral part of these financial statements

# 2014 PROPERTY TAX NOTICE



THE CORPORATION OF THE CITY OF GRAND FORKS AND OTHER LOCAL GOVERNMENTS BOX 220 - GRAND FORKS - B.C. - V0H 1H0 TELEPHONE (250) 442-8266

	KOII:		210	00211.005	
	Civic Address:	7525	4TH STREET		
1	Legal Desc:	Plan: DL#:	KAP45199 Lot: 108	1	Block:
	TAX EXEMPT B	YLAW PA	ARTIAL EXEMPTIC	)N	

DUE DATE

July 2, 2014

### Mortgage Code: Mortgage Name:

0.0

Access Code: 34843d

Penalties & Interest 10% Penalty on taxes unpaid after

July 2, 2014.

Reprint -May 22, 2014

GRAND FORKS CHRISTIAN CENTRE SOC **BOX 2287** GRAND FORKS BC VOH 1H0

Interest on arrears and delinquent (i) and you there is a more " E tra the distant calculated to July 2, 2014. Taxable Assessed Value Class Land Improvements Hospital 01 88,300 0 Hospital 08 0 0 General 01 88.300 0 General 08 0 0 School 01 88,300 0 School 08 a 0 Tax Levies Class Taxable Value Rate Amount SCHOOL TAX RESIDENTIAL 01 88,300 2.915500 257.44 BCAA / MFA TAX - RESIDENTIAL 01 88,300 0.062100 5.48 CITY TAX - RESIDENTIAL 01 88,300 3.898900 344.27 HOSPITAL TAX - RESIDENTIAL 01 88,300 0.284500 25.12 PROVINCIAL POLICE TAX 01 88,300 0.344200 30.39 REGIONAL SERVICES TAX 01 88,300 2.250200 198.69 Local Services Taxes - Bylaw Parcel Tax (Land) 10.00 **Total Current Taxes** 871.39

	Pay A, B, or C	A. Not Eligible for Grant	B. Eligible and Under 65	C. Eligible 65+ and Other
	Basic Provincial School Levy	257.44	257 44	257.44
	Less N&R Home Owner Grant *	0.00	0.00	257.44
	Net School Taxes	257.44	257.44	257.44
	General Municipal & Other Taxes	603.95	603.95	603.95
	Local Services Taxes	10.00	10.00	
	Less Residual N&R Home Owner Grant *	0.00	0.00	10.00
8	Total Current Taxes	671.39	871.39	0 00 871.39
	Arrears (including interest to July 02, 2014)	0.00	0.00	
	Delinquent (including interest to July 02, 2014)	0.00	0.00	0.00
		0.00	0.00	0.00
66	Adjustments / Penalty	0.00	0.00	0.00
	Less Prepayments (including interest)	-1,132.62	-1,132,62	-1,132.62
	*N & R Home Owner Grant is the longstanding Home Home Owner Benefit of up to \$200 that is available in	Owner Grant combined northern and rural areas	with the new Northorn	

Total Amount Due July 02, 2014 -261.23 -261.23 -261.23 

#### Northern & Rural Area Home Owner Grant Information

If the property is your principal residence, you may qualify for the Home Owner Grant. Please read the back of this form. and if eligible, complete the application. Payment should be made on either A, B or C depending on your grant claim. The Home Owner Grant application must be completed each year to receive the grant. The HOG can be claimed as soon as you receive your tax notice.

#### Payment Information

\*\*\* PAYMENTS WILL BE PROCESSED ON THE EFFECTIVE DATE SENT FROM YOUR BANK. THEREFORE, PAYMENTS MADE LATE IN THE DAY AFTER YOUR BANK'S CUT-OFF TIME WILL BE PROCESSED THE FOLLOWING DAY. IF YOU HAVE ANY QUESTIONS REGARDING THE EFFECTIVE DATE, PLEASE CONTACT YOUR BANK. Payment can be made by mall, or in person at our temporary location 7425 -5th street. We no longer accept credit card payments.

If taxes are paid through your mortgage, the Home Owner Grant claim must still be made. Payment or grant claim not received by the due date is subject to a

10% penalty. Cheques post dated to July 2, 2014 will be accepted at City Hall. Your cancelled cheque is your receipt. If a cheque is returned, the 10% penalty

will apply. Post marks on mailed remittances will not be considered as date of payment.

### Tax Prepayment Plan

Have you considered paying NEXT year's property taxes in manageable monthly installments? Our Tax Prepayment Plan can have a monthly payment taken out of your bank account automatically. Call the Tax Department at (250) 442-826 lor details.

	<u>The Carpon</u>	ton of the City of Grand Fo	
	APPLICATION	FOR TAX EXEMPT ST	ATUS
Note: Application the following year.	must be received by Au	punt dat at City Hall for	consideration for tax even
Name of applicant	HOLY TR	WITY ANG	SUCAN CHU
Melling address:	P.D. Box	171	
	GRANS F	FORKS BC	τ
	VOH IHO	)	
Civic Address of th For Which the Exe	e Property(e) Notion is being applied fo	c	
	RIDITU AN		HURCH
7852 -	- 7 ST ,	GRAND F	ORKS, BC.
Legal Description o		·	
LOTS 17 PLAN 2.		( 24, D.L. 1	08, 5.D.Y.D
_ WATU O.			
5 <b>.</b>			
Cervinet person:	SIMON SHE	NSTONE	
Title: INC	UMBENT		
Teinphone Number:	442-5808 Em	all Address: holy+	maityaunise
			15 will be su

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FILE GODE Holy Trinity Anglican Ta- Church - Applic For Tax Exempt Status

# Holy Trinity Anglican Church Income Statement

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For the Year Ending December 31, 2013

For the Year Ending December	• 31, 2013
REVENUE	
Parochial Offerings	\$ 35,595.97
Open Offerings	941.88
Facilities Use Contributions	14,810.57
Investment Income	3,259.41
Fundraising Projects	2,477.77
Miscellaneous	=
St. Mary's & St. Jude's	2,700.00
TOTAL REVENUE	\$- 59,785.60
EXPENSES	
Disbursements Beyond the Parish	
Diocescan Family Budget	\$ 2,855.04
Pass Through(PWRDF, etc.)	1,628.90
Local Outreach	440.00
Moving Fund	300.00
Foster Parent Plan	444.00
Total Disbursements Beyond the Parish	\$ 5,667.94
Clergy Costs	
Diosescan Charges - Payroli	\$ 34,480.59
Travel	2,343.00
Total Clergy Costs	\$ 36,823,59
Parish Programs	
Church School & Library Materials	\$ 186.21
Priest's Discretionary Fund	400.00
Mutual Ministry & Workshops	980.34
Honorariums	320.00
Altar Guild & Supplies	403.96
Total Parish Programs	\$ 2,290.51
Administrative Costs	
Advertising & Promotion	\$ 121.50
Church Cleaning & Kitchen Supplies	154.05
Fundraising	27.08
Heating & Ventilation	930.48
Hydro	2,591.16
Insurance	1,978.55
Misc <b>ella</b> neous	209.46
Office Supp., Postage & Photocopier	900.92
Repairs & Maintenance	4,513.60
Support Staff	1,320.00
Telephone	1,520.49
Water & Sewer	724.49
Total Administrative Costs	\$ 14,991.78
TOTAL EXPENSES	<u>\$ 59,773.82</u>
NET INCOME (LOSS)	<u>\$ 11.78</u>
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# Holy Trinity Budget 2014

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REVENUE		
Parochial Offering	\$	32,695.00
Memorial Hymn Sing	- 	3,000.00
Total Receipted Offerings		35,695.00
Open Offering		1,000.00
Facilities Use Contributions		15,000.00
Investment Income		2,000.00
Fund Raising Projects		2,044.00
Miscellaneous		300.00
St. Mary's & St. Jude's		2,700.00
TOTAL REVENUE	\$	58,739.00
EXPENSES		
Disbursements Beyond Parish		
Diocescan Family Budget	\$	3,000.00
Local Outreach	·	500.00
Moving Fund		300.00
Foster Parent Plan		444.00
Total Disbursements Beyond Parish		4.244.00
Clergy Costs		
Diocescan Charges - Payroll	s	35,395.00
Miscellaneous		200.00
Travel		2,700.00
Total Clergy Costs	\$	38,295.00
Parish Programs		
Church School & Library Materials	\$	100.00
Priest's Discretionary Fund	0 <b>.</b>	500.00
Mutual Ministry & Workshops		900.00
Honorariums		500.00
Altar Guild & Supplies		350.00
Total Parish Programs	\$	2,350.00
Administrative Costs	- Constant of the second	
Advertising & Promotion	\$	150.00
Church Cleaning & Kitchen Supplies		200.00
Fundraising		100.00
Heating & Ventilation		1,200.00
Hydro		2,600.00
insurance		2,000.00
Miscellaneous		400.00
Office Supp., Postage & Photocopier		900.00
Repairs & Maintenence		2,000.00
Support Staff		1,500.00
Telephone		2,000.00
Water & Sewer		800.00
Total Administrative Costs	\$	13,850,00
TOTAL EXPENSES		58,739.00
NET INCOME (LOSS)		

### The Corporation of the City of Grand Forks

Describe your organization. Include a short history of your organization and briefly describe its goals and objectives. (Attach a separate sheet if necessary.)

The MISSION of HOLY TRIDITY ANGLICAN CHURCH is to seek right relationship with God, ourselves and creation. Our calling is to serve. Tesus through out love as seen in our ministry to the congregation, to the wide community and to air selves. We recognize that it is only through the Holy Spirit that we can act as stewards of our faith. \* short history attached

### How does your organization benefit the Community of Grand Forks?

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Provide socraments of the Anglican Communion (marriages, funerals, baptisms, confirmations = holy euchorist). Services weekly or nore often as required. Outroach to ready in the community. Eacilities used for AA = NA meetings, several days atimos each week. Facilities used for AA = NA meetings, several days atimos each week.

Yice withonized Signature

TREASURER HOLY TRIDITY ANGLICAN CHURCH

# Holy Trinity Anglican Church - Historical Highlights

May 1, 1986 – The Rev. Henry Irwin (Father Pat) made his first visit to the Kettle River District from Rossland. Services were held and lots were secured for a church.

Summer 1898 - The Parish of Holy Trinity was formed.

October 30, 1898 – The first service by the first resident rector, the Rev. William Gover, took place at the local school house.

November 1, 1898 - The first recorded marriage.

Easter Day, 1899 - The first recorded baptism.

June 26, 1899 - The first recorded burial.

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June 3, 1900 – The first recorded confirmation.

July 25, 1901 - Holy Trinity Church was consecrated by Bishop John Dart.

1907 - The Women's Auxiliary was formed.

1913 to 1914 - In the early 1900's, due to dissension in the parish, a second parish was formed (Christ Church) which lasted for 1  $\frac{1}{2}$  years.

1938 - The District of Kettle Valley (St. Mary's and St. Jude's) were united with the Parish of Grand Forks.

1966 - The beginnings of "shared ministry" at Holy Trinity, continuing to September, 1980.

Late 1980's to early 1990's – There was a change in the liturgy to accommodate the diversity of the congregation.

April 26, 1997 – Holy Trinity Church, a 99 year old heritage building was destroyed by arson.

December 13, 1998 - The first Sunday Service in our new church.

March 14, 1999 – Dedication of our new church by the Archbishop of Kootenay, The Right Reverend David Crawley.

July 24, 2013 - The Rev. Simon Shenstone celebrated 25 years as Rector at Holy Trinity.

December 13, 2013 - The 15<sup>th</sup> anniversary of the first service in our new church building.



- Continue with the development of the City's Bylaws
- Processing new Building Permits (35 permits issued in 2014 and 6 pending awaiting documentation)
- The month of June saw, 2 new Single Family Dwellings
- ✤ 2 Commercial permit
- 2 Sundeck additions
- 2 Renovations
- Permits for 2014 are now over 2.7 million in construction value
- Following up on Existing Permits transferred from the RDKB
- Second notices have been issued for the fire damaged properties located at 721 65<sup>th</sup> Ave. and 820 64<sup>th</sup> Ave.
- With more notices going out with regards to Sea Cans in the downtown core.

# MONTHLY HIGHLIGHT REPORTS

DATE :	August 7, 2014
то :	Committee of the Whole
FROM:	Chief Financial Officer
HIGHLIGHTS :	For the Month of July, 2014

- Updated financial reports available on website
- Followed up on outstanding business licences
- Attended Head Start meeting to plan upcoming FCM Head Start for Young Women conference in Grand Forks Oct 3-5

GRAND FORKS

- Attended July 17<sup>th</sup> sod turning for Spray Park, July 24<sup>th</sup> Water Meter
   Open House, July 25<sup>th</sup> Spraggett Bridge Parking Lot
- Signed up 40 Accounts Payable vendors for direct payment
- Met with Chamber of Commerce to discuss terms of Fee For Service
- Initial work began for upcoming Tax Sale the last Monday in September
- Various requests for information from the public
- Tangible Capital Assets policy and Revitalization Tax Bylaw repeals to Committee of the Whole
- Created an airport use agreement for the airport drag races



- Provision of Event support to organizers for the Canada Day Celebrations
- Assisted with the Spray Park Sod Turning Event on July 17th
- Continuation of preparation for 2014 Local Government Election Forms, advertisements, website information
- Organization of Council Meetings scheduled for July 21<sup>st</sup> and preparation of Agendas, Minutes of Summaries for month of July
- Provided support in coordinating and organizing the Water Meter Open House hosted by Neptune Technology Group on July 22nd
- Attended and provided organizational support for the sod-turning of the 68<sup>th</sup> Avenue Paving Project, and for the Grand Opening of the Tubing Parking Lot at Spraggett Bridge on July 25th
- Human Resources duties for the organization
- \*
- \*
- \*





HIGHLIGHTS: For the Month of July, 2014

- City Hall Re-Construction Project Underway and Progressing Well
- Downtown Beautification Upgrades RFP Closed and was Awarded to Argosy Construction Group Inc.
- 68<sup>th</sup> Ave. Paving RFP Closed and was Awarded to Argosy Construction Group Inc.
- Held a Sod Turning for the Rotary Spray Park
- Held a Sign Unveiling for the 68<sup>th</sup> Ave. Paving Project
- Held a Ribbon Cutting for the Spragett Bridge Tubing Parking Lot
- Continued Revisions to the New Subdivision, Development and Servicing Bylaw
- Completed and Submitted an Application for a Community Excellence Award
- Completed and Submitted an Application for an Open For Business Award
- Distributed the City's Economic Profile to Various Businesses Around the City to Promote Economic Development
- Major Research of Medical Marihuana Operations with Regards to Zoning and the Sustainable Community Plan



- ✤ Total calls for July: 65 -- 37 fire related, 6 rescue, 22 first responder.
- Put group of "rookie" firefighters through three ½ day orientation training sessions on consecutive Saturdays in July.
- Swiftwater incident on Kettle River July 8<sup>th</sup>.
- Small wind storm event July 23<sup>rd</sup> resulted in 9 calls, including powerlines down and a person stuck in an elevator.

\*

# MONTHLY HIGHLIGHT REPORTS

DATE :	August 18, 2014
то :	Committee of the Whole
FROM:	Manager of Operations
HIGHLIGHTS :	For the Month of July, 2014

- Preparation and set-up for Canada Day Parade and BMX Provincials
- Hosted the Water Meter Installation Information Open House with Neptune

GRAND FORKS

- Bridges sealed 2nd Street Bridge and 68<sup>th</sup> Avenue Bridge
- Alleyway pruning completed
- East Zone reservoir control building construction continuing
- Market Avenue Upgrade electrical, irrigation and brick installation
- Flushed and camera 68<sup>th</sup> Avenue sanitary sewer main Preparation for paving
- Electrical crew continuing door to door meter audits
- Wind storm clean-up
- \*



To:Committee of the WholeFrom:Chief Financial OfficerDate:July 28, 2014Subject:Temporary Borrowing Bylaw No. 1950, 2014Recommendation:THAT the Committee of the Whole recommends that Council<br/>give first three readings to Temporary Borrowing Bylaw No.<br/>1950, 2014

GRAND FORKS

### BACKGROUND:

In 2012, Council adopted Bylaw No. 1922, "Emergency Water Supply for Fire Protection Loan Authorization" Bylaw. This bylaw is to authorize the borrowing of up to \$1.3 million for the planning, study, design and construction of fire flow requirements including an additional well, stand-by pumps and pipe.

As required under the Community Charter, Bylaw 1922 was referred to the Ministry of Community, Sport and Cultural Development for review and to the Inspector of Municipalities for approval. After receiving this statutory approval, Council obtained Electors assent through referendum, which resulted in the bylaw being adopted in April 2012.

Planning for this project began in 2012 with an expenditure of \$17,505.17. In 2013, \$183,181.59 was expended for a generator for Well 4/5 and bypass piping at the booster station in Valley Heights.

The final arrangements for this borrowing will not be undertaken until the entire project is complete and the final borrowing amount has been established. In the meantime, the City will need to secure temporary borrowing by bylaw.

### Benefits or Impacts of the Recommendation:

General:	This project spans several years and Bylaw 1950 allows the City to leverage financing until the project is complete.
Strategic Impact:	Temporary borrowing ensures City resources are available for operational requirements
Policy/Legislation:	Community Charter S. 181(1) Temporary borrowing under loan authorization bylaw
Attachments:	Temporary Borrowing Bylaw No. 1950, 2014



City of Grand Forks Emergency Water Supply For Fire Protection Loan Authorization Bylaw No. 1922, 2011

Recommendation: THAT the Committee of the Whole recommends that Council give first three readings to Temporary Borrowing Bylaw No. 1950, 2014

- OPTIONS: 1. COTW COULD CHOOSE TO SUPPORT THE RECOMMENDATION. 2. COTW COULD CHOOSE TO NOT SUPPORT THE RECOMMENDATION. 3. COTW COULD CHOOSE TO REFER THE REPORT BACK TO STAFF
  - FOR MORE INFORMATION.

# THE CORPORATION OF THE CITY OF GRAND FORKS

# **BYLAW NO. 1950**

# A Bylaw to Authorize Temporary Borrowing Pending the Sale of Debentures

**WHEREAS** it is provided by Section 181(1) of the Community Charter that the Council may, where it has adopted a loan authorization bylaw, without further assets or approvals, borrow temporarily from any person under the conditions therein set out;

**AND WHEREAS** the Council has adopted Bylaw No. 1922, cited as "City of Grand Forks Emergency Water Supply For Fire Protection Loan Authorization Bylaw No. 1922", authorizing the planning, study, design and construction of fire flow requirements (additional well, stand-by pumps and pipe) in the amount of one million, three hundred thousand dollars (\$1,300,000.00);

AND WHEREAS the sale of debentures has been temporarily deferred:

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

- 1. The Council is hereby authorized and empowered to borrow an amount or amounts not exceeding the sum of one million, three hundred thousand dollars (\$1,300,000.00), as the same may be required.
- 2. The form of obligation to be given as acknowledgement of the liability shall be a promissory note or notes bearing the corporate seal and signed by the Mayor and the Financial Officer.
- 3. The money so borrowed shall be used solely for the purpose set out in said Bylaw No. 1922.
- 4. The proceeds from the sale of the debentures or so much thereof as may be necessary shall be used to repay the money so borrowed.
- 5. This Bylaw may be cited as "Temporary Borrowing Bylaw No. 1950, 2014".

Read a FIRST time this \_\_\_\_ day of \_\_\_\_\_

Read a SECOND time this \_\_\_\_ day of \_\_\_\_\_

Read a THIRD time this \_\_\_\_\_ day of \_\_\_\_\_

FINALLY ADOPTED this \_\_\_\_ day of \_\_\_\_\_

Mayor Brian Taylor

Corporate Officer, Diane Heinrich

# CERTIFICATE

I hereby certify the foregoing to be a true copy of bylaw No. 1950, as adopted by the Municipal Council of the City of Grand Forks on the \_\_\_\_\_ day of \_\_\_\_\_

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

### CITY OF GRAND FORKS

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# **BYLAW NO. 1922**

## A BYLAW TO AUTHORIZE THE BORROWING OF UP TO \$1.3 MILLION FOR EMERGENCY WATER SUPPLY FOR FIRE PROTECTION IN ACCORDANCE WITH THE <u>COMMUNITY CHARTER</u>

**WHEREAS** it is deemed desirable and expedient to address the emergency water supply for Fire Protection to meet the requirements of the insurance industry whose underwriters insure properties of Grand Forks residents;

**AND WHEREAS** the estimated cost for the planning, study, design and construction of fire flow requirements (additional well, stand-by pumps and pipe) is the sum of one million and three hundred thousand dollars (\$1,300,000.00);

**AND WHEREAS** the term of the debt that may be authorized by this bylaw is twenty five (25) years;

**AND WHEREAS** the total debt to be created by this bylaw is not exceeding the sum of one million and three hundred thousand dollars (\$1,300,000.00);

**AND WHEREAS** the approval of the Inspector of Municipalities has been obtained prior to adoption, in accordance with the <u>Community Charter</u>;

**AND WHEREAS** Council has provided for a referendum process in relation to the proposed Loan Authorization Bylaw;

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

- 1. Council of the City of Grand Forks is hereby authorized to:
  - a) Borrow upon the credit of the City a sum not exceeding one million and three hundred thousand (\$1,300,000.00) for the purpose of undertaking and carrying out, or causing to be carried out, the planning, study, design and construction of works for the provision of the facilities and equipment relating to the fire flow requirements (additional well, standby pumps and pipe); and
  - b) Acquire all real property, easements, rights-of-way, leases, licenses, rights or authorities as may be requisite, or desirable for, or in connection with the construction of the fire flow requirements (additional well, standby pumps and pipe).

- 2. The maximum term for which debentures may be issued to secure the debt created by this bylaw is twenty five (25) years.
- 3. This bylaw shall take effect on the date of its adoption by Council.
- 4. This bylaw may be cited, for all purposes, as the "City of Grand Forks Emergency Water Supply For Fire Protection Loan Authorization Bylaw No 1922, 2011."

READ A FIRST TIME THIS 18TH DAY OF JULY, 2011

READ A SECOND TIME THIS 18TH DAY OF JULY, 2011

READ A THIRD TIME THIS 18TH DAY OF JULY, 2011

Certified a true copy of Bylaw No. 1922 as at third reading.

Corporate Officer

**APPROVED** BY THE INSPECTOR OF MUNICIPALITIES THIS 6TH DAY OF SEPTEMBER, 2011

**RECEIVED** THE ASSENT OF THE ELECTORS AT A REFERENDUM HELD NOVEMBER 19, 2011.

FINALLY ADOPTED THIS 16th DAY OF APRIL, 2012

MAYOR

CORPORATE OFFICER

FILED with the Inspector of Municipalities this 6<sup>th</sup> day of April, 2012.

# **CERTIFIED CORRECT**

I hereby certify the foregoing to be a true copy of Bylaw No. 1922 as adopted by the Municipal Council of the City of Grand Forks on the 16th day of April, 2012.

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

# **REQUEST FOR DECISION** — committee of the whole —

Recommendation:	THAT the Committee of the Whole recommends that Council give first three readings to Temporary Borrowing Bylaw No. 1998, 2014
Subject:	Temporary Borrowing Bylaw 1998
Date:	July 28, 2014
From:	Chief Financial Officer
То:	Committee of the Whole

GRAND FORKS

### BACKGROUND:

In 2012, Council adopted Bylaw No. 1923, "Capital Renewal Loan Authorization" Bylaw. This bylaw is to authorize the borrowing of up to \$4.2 million for multi-utility projects that combine road, water and sewer renewal.

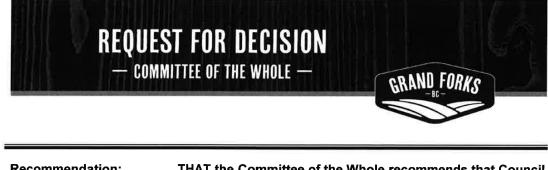
As required under the Community Charter, Bylaw 1923 was referred to the Ministry of Community, Sport and Cultural Development for review and to the Inspector of Municipalities for approval. After receiving this statutory approval, Council obtained Electors assent through referendum, which resulted in the bylaw being adopted in April 2012.

Planning for these projects began in 2013 with an expenditure of \$62,472.40.

The final arrangements for this borrowing will not be undertaken until the projects are complete and the final borrowing amount has been established. In the meantime, the City will secure temporary borrowing by bylaw.

### Benefits or Impacts of the Recommendation:

General:	These projects span several years, and Bylaw 1998 allows the City to leverage financing until the projects are complete
Strategic Impact:	Temporary borrowing ensures City resources are available for operational requirements
Policy/Legislation:	Community Charter S. 181(1) Temporary borrowing under loan authorization bylaw
Attachments:	Temporary Borrowing Bylaw No. 1998, 2014
	City of Grand Forks Capital Renewal Loan Authorization Bylaw No. 1923, 2011



**Recommendation:** 

THAT the Committee of the Whole recommends that Council give first three readings to Temporary Borrowing Bylaw No. 1998, 2014

- **OPTIONS:** 1. COTW COULD CHOOSE TO SUPPORT THE RECOMMENDATION. 2. COTW COULD CHOOSE TO NOT SUPPORT THE RECOMMENDATION.
  - 3. COTW COULD CHOOSE TO REFER THE REPORT BACK TO STAFF FOR MORE INFORMATION.

### THE CORPORATION OF THE CITY OF GRAND FORKS

# **BYLAW NO. 1998**

### A BYLAW TO AUTHORIZE TEMPORARY BORROWING PENDING THE SALE OF DEBENTURES

**WHEREAS** it is provided by Section 181(1) of the <u>Community Charter</u> that the Council may, where it has adopted a loan authorization bylaw, without further assets or approvals, borrow temporarily from any person under the conditions therein set out;

**AND WHEREAS** the Council has adopted Bylaw No. 1923, cited as "City of Grand Forks Capital Renewal Loan Authorization Bylaw No. 1923, 2011", authorizing road, water and sewer capital renewal projects in the amount of four million, two hundred thousand dollars (\$4,200,000.00);

**AND WHEREAS** the sale of debentures has been temporarily deferred:

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

- 1. The Council is hereby authorized and empowered to borrow an amount or amounts not exceeding the sum of four million, two hundred thousand dollars (\$4,200,000.00), as the same may be required.
- 2. The form of obligation to be given as acknowledgement of the liability shall be a promissory note or notes bearing the corporate seal and signed by the Mayor and the Financial Officer.
- 3. The money so borrowed shall be used solely for the purpose set out in said Bylaw No. 1923.
- 4. The proceeds from the sale of the debentures or so much thereof as may be necessary shall be used to repay the money so borrowed.
- 5. This Bylaw may be cited as the "Temporary Borrowing Bylaw No. 1998, 2014".

Read a **FIRST** time this \_\_\_\_ day of \_\_\_\_\_

Read a SECOND time this \_\_\_\_ day of \_\_\_\_\_

Read a THIRD time this \_\_\_\_ day of \_\_\_\_\_

FINALLY ADOPTED this \_\_\_\_ day of \_\_\_\_\_

Mayor Brian Taylor

Corporate Officer, Diane Heinrich

# CERTIFICATE

I hereby certify the foregoing to be a true copy of bylaw No. 1998, as adopted by the Municipal Council of the City of Grand Forks on the \_\_\_\_\_ day of \_\_\_\_\_

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

# CITY OF GRAND FORKS BYLAW NO. 1923

# A Bylaw to Authorize the Borrowing of Up to \$4.2 million for Road, Water and Sewer Capital Renewal Projects in Accordance with the *Community Charter*.

**WHEREAS** it is deemed desirable and expedient to replace road, water and sewer works in the City of Grand Forks, with preference being given to multi-utility projects (combining road, water and sewer needs into the same project for cost efficiency);

**AND WHEREAS** the term of the debt that may be authorized by this bylaw is twenty five (25) years;

**AND WHEREAS** the total debt to be created by this bylaw is not exceeding the sum of four million and two hundred thousand dollars (\$4,200,000);

**AND WHEREAS** the approval of the Inspector of Municipalities has been obtained prior to adoption, in accordance with the Community Charter;

**AND WHEREAS** Council has provided for a referendum process in relation to the proposed Loan Authorization Bylaw;

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

- 1. Council of the City of Grand Forks is hereby authorized to:
  - a) Borrow upon the credit of the City a sum not exceeding four million and two hundred thousand (\$4,200,000), for multi-utility projects that combine road, water and sewer needs into the same project and estimated to be 45% for roadways, 35% for water system, and 20% for sewer system, for the purpose of undertaking and carrying out, or causing to be carried out, the planning, study, design and construction of works for the provision of the facilities and equipment relating to the road, water and sewer capital renewal projects; and
  - b) Acquire all real property, easements, rights-of-way, leases, licenses, rights or authorities as may be requisite, or desirable for, or in connection with the construction of the road, water and sewer capital renewal projects.
- 2. The maximum term for which debentures may be issued to secure the debt created by this bylaw is twenty five (25) years.
- 3. This bylaw shall take effect on the date of its adoption by Council.
- 4. This bylaw may be cited all purposes as the "City of Grand Forks Capital Renewal Loan Authorization Bylaw No. 1923, 2011."

READ A FIRST TIME THIS 18TH DAY OF JULY, 2011 READ A SECOND TIME THIS 18TH DAY OF JULY, 2011 READ A THIRD TIME THIS 18TH DAY OF JULY, 2011 THIRD READING RESCINDED THIS 15<sup>TH</sup> DAY OF AUGUST, 2011 BYLAW AMENDED AS AT 2<sup>ND</sup> READING THIS 15<sup>TH</sup> DAY OF AUGUST, 2011. READ A THIRD TIME AS AMENDED THIS 15<sup>TH</sup> DAY OF AUGUST, 2011.

Certified a true copy of Bylaw No. 1923 as at third reading.

Corporate Officer

APPROVED BY THE INSPECTOR OF MUNICIPALITIES THIS 14TH DAY OF SEPT, 2011

RECEIVED THE ASSENT OF THE ELECTORS AT A REFERENDUM HELD NOVEMBER 19<sup>TH</sup>, 2011.

FINALLY ADOPTED THIS 16TH DAY OF APRIL, 2012

MAYOR

CORPORATE OFFICER

FILED WITH THE INSPECTOR OF MUNICIPALITIES THIS \_\_\_\_\_ DAY OF , 2011

# CERTIFIED CORRECT

I hereby certify the foregoing to be a true copy of Bylaw No. 1923 as adopted by the Municipal Council of the City of Grand Forks on the 16th day of April, 2012

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

Bylaw 1923 – Capital Renewal Loan Authorization Bylaw Amended at 2<sup>nd</sup> Reading