

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

**Monday, February 24th, 2014, 7:00 pm
6641 Industrial Parkway (old Canpar office bldg.)**

	<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1.	<u>PRESENTATION TO JACOB NOSEWORTHY</u>		
2.	<u>FAMILY DAY DRAW FOR BASKETS</u>		
3.	<u>CALL TO ORDER</u>		
4.	<u>ADOPTION OF AGENDA</u>		
	a) Adoption of the February 24th, 2014, Regular Meeting agenda		
5.	<u>MINUTES</u>		
	a) February 11th, 2014 Feb 11th, COTW Minutes.pdf	Committee of the Whole Meeting minutes	Adopt the minutes
	b) February 11th, 2014 Minutes of Special Meeting of Council - February 11th, 2014.pdf	Special Meeting minutes	Adopt the minutes
	c) February 11th, 2014 Minutes of Regular Meeting of Council - February 11th, 2014.pdf	Regular Meeting minutes	Adopt the minutes
6.	<u>REGISTERED PETITIONS AND DELEGATIONS</u>		
7.	<u>UNFINISHED BUSINESS</u>		
8.	<u>REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)</u>		
	a) Corporate Officer's Report Council.pdf	Verbal reports of Council	That all reports of members of Council, given verbally at this meeting, be received.

9. **REPORT FROM COUNCIL'S
REPRESENTATIVE TO THE REGIONAL
DISTRICT OF KOOTENAY BOUNDARY**

- a) Corporate Officer's Report
[RDKB.pdf](#)

RDKB Representative report

That the Mayor's report on the activities of the Regional District of Kootenay Boundary, given verbally at this meeting be received.

10. **RECOMMENDATIONS FROM STAFF FOR
DECISIONS**

- a) Manager of Development and Engineering - 81st Avenue Road Closure
[RFD - Manager of Development & Engineering Services - 81st Avenue Road Closure.pdf](#)

To close a portion of 81st Avenue to consolidate that portion with Lot 18, Plan 25445 located north of 8091 Pineview Crescent.

Recommended that Council approve the request to close that portion of 81st Avenue and direct staff to proceed with the statutory requirements necessary to start and complete the read closure and consolidation of that portions of 81st Avenue with Lot 18 , Plan 25445. PLAN 25445.

11. **REQUESTS ARISING FROM
CORRESPONDENCE**

12. **INFORMATION ITEMS**

- a) Interior Health - Kerri Wall
[IHA Background and Resolution.pdf](#)

At the January 27th, 2014, Interior Health requested that Council adopt a resolution stating that the City and IHA will work together and in partnership.

That Council adopt the resolution as proposed by Interior Health.

13. **BYLAWS**

14. **LATE ITEMS**

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

16. **ADJOURNMENT**

THE CORPORATION OF THE CITY OF GRAND FORKS

COMMITTEE OF THE WHOLE MEETING

Tuesday, February 11th, 2014, 9:00 am

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

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
CHIEF FINANCIAL OFFICER
DEPUTY CORPORATE OFFICER
MANAGER OF DEVELOPMENT AND
ENGINEERING
MANAGER OF OPERATIONS
MANAGER OF ENVIRONMENT AND
BUILDING INSPECTION

D. Allin
D. Heinrich
R. Shepherd
S. Winton
S. Bly
R. Huston
W. Kopan

CALL TO ORDER

Call meeting to order

The Mayor called the meeting to order at 9:03 am

COMMITTEE OF THE WHOLE AGENDA

Agenda for February 11th, 2014

MOTION: O'DOHERTY

**RESOLVED THAT THE AGENDA OF THE FEBRUARY 11TH, 2014 COTW BE ADOPTED
AS PRESENTED.**

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS

RCMP - Staff Sergeant Jim Harrison presentation

Staff Sergeant Harrison introduced the new Officer in Charge of Kootenay Boundary Regional Detachment, Inspector Tom Roy, and Staff Sergeant Leanne Tuckshire Operations and CO, who are both stationed in Nelson and will spend time in the Boundary.

He further presented the 2013 RCMP annual report on behalf of the Boundary detachment.

The Mayor thanked Staff Sgt Harrison for his connection to the Boundary.

Staff Sgt Harrison advised that:

- "Other crimes" refers to items that are not property or persons related
- His report does not include statistics that does not fall under criminal code offences, such as drug related charges; he can make the statistics available to Council but that they are insignificant.
- The RCMP does respond to each 911 call.
- There are many calls related to deer issues.
- There are no statistics that identify that there are any issues with E Bikes
- There are many cases of internet and other types of fraud, particularly with seniors, in the community.
- The RCMP is not able to address these issues and that INTERPOL is the body that is sanctioned to address this type of fraud. He advised that the RCMP publishes "fraud of the week" to alert the community of different types of scams that are occurring in the area.
- Phone busters is a website that identifies scams and frauds
- E bike operators are not required to have insurance

Councillor Krog advised that he is bringing forward a motion regarding E Bikes to UBCM.

MOTION: O'DOHERTY

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECEIVES THE PRESENTATION FROM STAFF SERGEANT JIM HARRISON ON THE 2013 ANNUAL REPORT ON POLICING BOUNDARY REGIONAL DETACHMENT.

CARRIED.

The Mayor thanked staff and Council for a successful Family Day event.

Habitat for Humanity - Rick Friesen presentation

Mr. Friesen presented the current status of the Multi Agency Accommodation Project (MAAP) facility.

He spoke with regard to:

- The change in the proposed structure, to use new construction instead of relocating an existing building
- The request that Council reconfirms their commitment and give early budget approval for the storm drain relocation and identify where the dollars will come from.

Councillor Wyers thanked Mr. Friesen and advised that Habitat for Humanity is the talk of the province as a model for other communities and that this project has made a considerable difference to the community.

Manager of Development and Engineering advised that the relocation of the storm drain would need to be moved in order for the new building to go up.

- The use of the Boundary Emergency and Transition Housing (BETHS) has increased
- The majority of individuals using the shelter are locals as opposed to transient individuals

The Chief Administrative Officer advised that this request is included in the 2014 budget process and as per policy requires a resting period, but will be brought back to Council for consideration at the Regular Meeting on February 24th.

MOTION: WYERS

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECEIVES THE PRESENTATION BY RICK FRIESEN OF HABITAT FOR HUMANITY AND THAT THE MATTER HAS BEEN REFERRED TO THE 2014 BUDGET PROCESS.

CARRIED.

Rotary - Lynne Burch presentation

Rotary – Ms. Burch made a presentation on behalf of Rotary regarding a proposed spray park project.

Ms. Burch spoke with regard to:

- 3 concepts for the park and included costs and features.
- Reasons why the water park would be good for the community
- Advised that fundraising activities, sponsorship and grants will be used for financing the project.
- Rotary is requesting Council's input on the preferred concept and Council's support and authorization in order to move forward.
- Rotary is requesting the City take a sponsorship role.

The Chief Administrative Officer advised that the new policy around supporting community requests is in keeping with this request.

Ms. Burch advised that Rotary's preference is for option #3.

The Chief Administrative Officer advised that all City facilities will have water meters.

The Mayor advised that in Kelowna they tried to be unique in their design and use of local material and trades for a water spray park and it ended up costing considerably more than it would have otherwise.

The gray water system is a retain and reuse system that is unique to this initiative.

The Chief Administrative Officer discussed how a gray water system would work. He further advised that the City does not currently support corporate sponsorship for parks and outside facilities; however, there may be a sign or plaque thanking sponsors and funders.

MOTION: O'DOHERTY

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS THAT COUNCIL SUPPORT THE REQUEST FROM ROTARY REGARDING THE WATER SPRAY PARK AND CHOOSES OPTION NUMBER 3, AS PRESENTED BY THE GRAND FORKS ROTARY CLUB AND REFERS TO THE FEBRUARY 11TH REGULAR MEETING OF COUNCIL.

CARRIED.

The Mayor recessed the meeting at 10:14am

The Mayor reconvened the meeting at 10:22am

Boundary Country Regional Chamber of Commerce (BCRCC) - James Wilson – Executive Director

James presented a proposal from the Chamber to Council to provide a Fee for Service to the City.

The Chief Administrative Officer advised that in 2013 the Chamber received \$10,000 in funding from the City. Currently the City is challenged with maintaining some aspects of the community and sees the Chamber as able to provide a role as a conduit between the City and businesses.

James advised that funds from the City would be used specifically for Grand Forks initiatives and projects and would be managed accordingly.

Councillor Wirischagin requested a budget be presented or shared with Council from the Chamber.

James invited Council to attend the next Biz after Biz on February 19th, at Jay Wayz Floral Art (Market Ave.) at 6pm.

MOTION: KROG

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECEIVES THE PRESENTATION BY JAMES WILSON OF THE BOUNDARY COUNTRY REGIONAL CHAMBER OF COMMERCE AND REFERS THE REQUEST FOR FUNDING TO THE 2014 BUDGET PROCESS.

CARRIED.

PRESENTATIONS FROM STAFF

Monthly highlight reports from Department Managers

MOTION: O'DOHERTY

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECEIVES THE MONTHLY ACTIVITY REPORTS

CARRIED.

The Chief Administrative Officer introduced the new Manager of Operations, Mr. Roger Huston.

The Chief Administrative Officer advised that the increase in City advertising has been paid for through the utilization of insurance dollars from the fire and the increase is to keep the public informed.

Manager of Development and Engineering Services – Update on Water Metering

The Manager of Development and Engineering Services provided an update to Council regarding water meters.

She spoke with regard to:

- The Water Meter Open House that was hosted on January 22nd and advised that this is the second open house for water meters. The first occurred in May 2011.
- Industrial, commercial and multi-family units have had water meters for 10 years
- Provided an overview of plans that recommend water meters
- The installation and billing timeline
- Process to date
- Next steps and timeline for determining rate structure

The Chief Administration Officer spoke with regard to the business case for water meters and the relationship with the asset management plan.

Graham Watt, Project Coordinator for the Kettle River Water Shed Management Plan, spoke with regard to the Kettle River Water Shed Management Plan and advised that the Kettle River water shed is over used and high summer time use threatens the habitat creating other key concerns for the valley. He advised that he supports water conservation measures in the community.

The Chief Administration Officer advised that the Agricultural Institute provides a water calculator and levels of required water use and further advised that facts and figures and scientific data was provided and prepared by engineering specialists.

The Chief Administrative Officer advised that water meters are installed:

1. At the house
2. At the property line
3. Or no water meters in the home, but a flat rate would be applied that is assessed based on the rate structure

He further advised that customers are paying for the purveyance of the water and not the water and whichever option that will be used in Grand Forks will be identified in a policy.

Councillor Wyers advised that the State of the Basin report, by the Columbia Basin Trust, provides a comparison of local communities and their water usage and further that the report was done by a very reputable organization. She further advised that the report identified Grand Forks as the highest water consumer in the Kootenay Boundary.

The Chief Administrative Officer advised:

- The City was not granted Gas Tax funding twice (for the implementation of a water meter project) and that he had spoken with the funders directly who advised that the application was not regional in scope.
- He did argue the case with the Province as he and Council believe that water meters have a regional impact particularly with regard to water conservation.
- Grants for infrastructure replacement are essential in order to avoid a 12% increase in taxes over the next 20 years.
- Council would not begin the infrastructure repairs, as per the Asset Management Plan, without a grant, as this would not make sense from a financial perspective.
- The work does need to be done on three identified areas in the City.
- The Government advised Council and himself that it was not likely that the City would receive any infrastructure grants unless water meter installation was undertaken.
- The connection between the infrastructure grants and water meters is that the government has stipulated that water conservation strategies and a requirement for asset management planning to be in place are essential in order to be considered for future infrastructure grants.
- He advised there are no guarantees that the City will receive the infrastructure grant but that the water meter project puts the City in a more positive position.
- In terms of the Asset Management project, no money has been borrowed.

Councillor Wyers advised that grants and funds applied for to the federal and provincial governments are over solicited, so the guidelines that are laid out by the government are strict. She further advised that communities need to show responsibility with water conservation and asset management as this works in our favour. This is the community taking the opportunity to do the right thing.

Councillor Wirischagin agrees with voluntary installs. The Chief Administrative Officer advised that it is up to Council to determine whether meters are installed at the property line as is the case with apartment buildings and trailer parks. He further advised that if requested by the property owner, of a trailer park or the like, for meters to be installed at each trailer and on private property this would be a decision of Council, as the City does not generally work on private property to do maintenance or work.

The Mayor advised that the decision that was made in 1999 to install water meters was during his tenure as Mayor and that this was the beginning of the conversation regarding water meter installation.

Mr. Triveri advised that he was shocked that the City had been turned down by the government for a grant request of 1.3 million dollars for the installation of water meters. There is a perception on the community that the grant was received and was targeted for water meter installation. Mr. Triveri further commented that the debate that is being had right now would have been preferable to have before the decision to install water meters was made by Council, and as it is, the public has had no time to review the information.

The Chief Administrative Officer clarified the gas tax funding and advised that:

- The City receives gas tax funding annually.
- The grant for gas tax funding grant opportunity is separate from the annual amount received by the City.
- The amount received annually can be provided to Council.
- The City has 1.3 million dollars for water meter installation that is in place from the annual Gas Tax funding
- Discussions of Council and reports received are presented in open Council meetings and posted in the agendas as required by legislation. All reports have been made available to the public and have been discussed at open Council meetings.

Mayor advised that throughout the mock billing period, the City needs public input and this will assist in identifying extra costs and addressing special circumstances such as gardening. He further advised that Council as a whole made a decision to move forward with water meter installation and it is unlikely that they will change their minds at this point.

There was a request from a member of the public regarding providing to Council additional names to the already submitted petition. The Chief Administrative Officer advised that the additional petition would need to be submitted to the Corporate Officer as per the Community Charter, section 82, and in order to meet the Charter requirements. He recommended that the group meet with the Corporate Officer and review the petition.

Mr. Triveri, requested that the Mayor give permission for the Corporate Officer to receive the petition and be entered into the official record. He asked Council to accept 500 names that are on the petition. The Chief Administrative Officer advised that if the group wanted to submit the petition officially it needed to be submitted to the Corporate Officer as per CC section 82, and that they may submit it as an opinion piece right now, but it will not be considered an official petition. Mr. Triveri asked to submit the petition to Council at this time and handed the petition to the Mayor.

The Mayor asked Council whether they would agree to open up the delegation at the February 11th, 2014 Regular meeting to public discussion. After some discussion, Council agreed to open the Regular meeting for full public participation and the Mayor advised the gallery.

MOTION: O'DOHERTY

RESOLVED THAT COUNCIL RECEIVE THE RESIDENTIAL WATER METER - UPDATE #3 FROM THE MANAGER OF DEVELOPMENT AND ENGINEERING SERVICES.

CARRIED.

Manager of Development and Engineering Services - Happy Days liquor licence application

The City has received a request from Happy Days for approval to apply for a liquor licence.

MOTION: O'DOHERTY

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS THAT COUNCIL SUPPORT THE APPLICATION FOR A LIQUOR LICENCE FOR HAPPY DAYS 50'S DINER AND REFERS TO THE FEBRUARY 11TH REGULAR MEETING OF COUNCIL FOR DECISION.

CARRIED.

Manager of Development and Engineering Services - 81st Avenue closure

The City received a request from a resident to close a portion of 81st Avenue to consolidate it with their property. Notices were sent out to the residences of the neighborhood giving notice and providing an opportunity to identify any issues with the request.

MOTION: WYERS

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS THAT COUNCIL APPROVE THE REQUEST TO CLOSE THAT PORTION OF 81ST AVENUE AND DIRECT STAFF TO PROCEED WITH STATUTORY REQUIREMENTS NECESSARY TO START AND COMPLETE THE ROAD CLOSURE AND CONSOLIDATION OF THAT PORTION OF 81ST AVENUE WITH LOT 18, PLAN 25445, AND REFERS THE ISSUE TO THE FEBRUARY 24TH REGULAR MEETING OF COUNCIL.

CARRIED.

Manager of Development and Engineering Services

Fall Fair Society response to questions as to how the society plans to address concerns outlined in the letter from the Manager of Development and Engineering Services.

MOTION: O'DOHERTY

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECEIVES THE STAFF MEMO AND ADDITIONAL INFORMATION FROM THE GRAND FORKS FALL FAIR SOCIETY AND REFERS TO THE REQUEST TO THE FEBRUARY 11TH SUMMARY OF INFORMATION FOR FURTHER DISCUSSION AND DECISION.

CARRIED.

The Mayor recessed for lunch at 11:50am
The Mayor reconvened the meeting at 12:36pm

Chief Financial Officer - Capital Budget presentation

The Chief Administrative Officer advised as to how the scoring criteria works for each capital project and that management worked through each item, giving each a score, according to the criteria. The Capital Budget presentation was reviewed with Council. He further advised that over the next few weeks Council will have the opportunity to decide which recommendations presented are priorities.

Councillor Kendel advised that he would like to see some of the like projects lumped together and put into a master plan and prioritized.

Mayor Taylor advised that he was aware that the library basement was not identified as an item in the budget. The Chief Administrative Officer advised that this could be included under the carry forward component until grants became available that could be applied to that space.

MOTION: KENDEL

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECEIVES THE PRESENTATION OF THE FINANCIAL PLAN 2014-2018 CAPITAL REQUESTS.

CARRIED.

REPORTS AND DISCUSSION

PROPOSED BYLAWS FOR DISCUSSION

INFORMATION ITEMS

CORRESPONDENCE ITEMS

LATE ITEMS

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

QUESTION PERIOD FROM THE PUBLIC

ADJOURNMENT

The regular meeting was adjourned at 1:51pm

CERTIFIED CORRECT:

MAYOR – BRIAN TAYLOR

DEPUTY CORPORATE OFFICER –
SARAH WINTON

NOT ADOPTED, SUBJECT TO CHANGE

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
TUESDAY FEBRUARY 11TH, 2014

PRESENT:

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

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
CHIEF FINANCIAL OFFICER
DEPUTY CORPORATE OFFICER
GALLERY

D. Allin
D. Heinrich
R. Shepherd
S. Winton

CALL TO ORDER

Call meeting to order

- a) The meeting was called to order at 2pm

MOTION: WYERS / KENDEL

RESOLVED THAT COUNCIL CHANGE THE SPECIAL MEETING AND IN-CAMERA MEETING TIME FROM FOLLOWING THE REGULAR MEETING ON FEBRUARY 11TH, TO 2:00 PM ON FEBRUARY 11TH, 2014.

CARRIED ANONYMOUSLY.

IN-CAMERA RESOLUTION

- a) Adopt resolution as per CC Section 90 as follows:

MOTION: O'DOHERTY / WIRISCHAGIN

RESOLVED THAT COUNCIL CONVENE AN IN-CAMERA MEETING AS OUTLINED UNDER SECTION 90 OF THE COMMUNITY CHARTER TO DISCUSS MATTERS IN A CLOSED MEETING WHICH ARE SUBJECT TO SECTION 90 (1) (G) LITIGATION OR POTENTIAL LITIGATION AFFECTING THE MUNICIPALITY IN COMPLIANCE WITH THE COMMUNITY CHARTER, AND SECTION 90 (1) (k) NEGOTIATIONS AND RELATED DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE THAT ARE AT THEIR PRELIMINARY STAGES AND THAT, IN THE VIEW OF THE

COUNCIL, COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY IF THEY WERE HELD IN PUBLIC, AND SECTION 90 (1) (e) ACQUISITION, ISPOSITION OF EXPROPRIATION OF LAND OR IMPROVEMENTS THAT COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY

CARRIED.

LATE ITEMS

ADJOURNMENT

The meeting was adjourned at 2:01 pm

a) Adjourn

MOTION: KENDEL

RESOLVED THAT THE SPECIAL MEETING WAS ADJOURNED AT 2:01PM

CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

DEPUTY CORPORATE OFFICER- SARAH WINTON

NOT ADOPTED, SUBJECT TO CHANGE

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL

Tuesday, February 11th, 2014

PRESENT:

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

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
CHIEF FINANCIAL OFFICER
MANAGER OF DEVELOPMENT & ENGINEERING
DEPUTY CORPORATE OFFICER

D. Allin
D. Heinrich
R. Shepherd
S. Bird
S. Winton

GALLERY

CALL TO ORDER

- a) The meeting was called to order at 3:04 pm

Changes to the Agenda:

- 1) Late Item, Spray Water Park – Grand Forks Rotary
- 2) Deletion of motion to go In-Camera

ADOPTION OF AGENDA

- a) Adoption of the February 11th, 2014, Regular meeting agenda

MOTION: O'DOHERTY / KENDEL

**RESOLVED THAT THE FEBRUARY 11TH, 2014, REGULAR MEETING AGENDA BE
ADOPTED AS AMENDED.**

CARRIED.

MINUTES

a) January 27th, 2014 – SPECIAL MEETING MINUTES

MOTION: KENDEL / O'DOHERTY

RESOLVED THAT THE JANUARY 27TH, 2014, SPECIAL MEETING MINUTES BE ADOPTED AS CIRCULATED.

CARRIED.

b) January 27th, 2014 – COMMITTEE OF THE WHOLE MEETING MINUTES

MOTION: KENDEL / WIRISCHAGIN

RESOLVED THAT THE JANUARY 27TH, 2014, COMMITTEE OF THE WHOLE MEETING MINUTES BE ADOPTED AS CIRCULATED.

CARRIED.

c) January 27th, 2014 – REGULAR MEETING MINUTES

MOTION: KENDEL / O'DOHERTY

RESOLVED THAT THE JANUARY 27TH, 2014, REGULAR MEETING MINUTES BE ADOPTED AS CIRCULATED.

CARRIED.

MOTION: WIRISCHAGIN / O'DOHERTY

RESOLVED THAT COUNCIL PROVIDE AN INVITATION TO THE DELEGATION OF FRANK TRIVERI – REPRESENTATIVE FOR THE COMMITTEE FOR A MORE DEMOCRATIC PROCESS, TO INCLUDE THE INDIVIDUALS OF THE COMMITTEE THE OPPORTUNITY TO PROVIDE PUBLIC INPUT INTO THE PRESENTATION, AND FURTHER THAT THE DELEGATION BE GIVEN 20 MINUTES TO PRESENT AND THE LARGER GROUP BE GIVEN 20 MINUTES FOR FURTHER DISCUSSION.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS

a) Frank Triveri - Delegation and Petition

Mr. Triveri spoke on behalf of The Committee For a More Democratic Process.

He advised that:

- Over 500 people signed the petition.
- Thanked Council for accepting the groups petition and including the names that were submitted at the COTW meeting that morning
- He presented the requests outlined in the petition that: Council rescind their motion to install water meters, adhere to the time line that was mailed out with utility bills, do not install water meters until 2015, hold town hall meetings in 2014 and allow open discussion as to the pros and cons of water meters, and make water meter installation an election issue and hold a referendum during the election allowing citizens of Grand Forks to decide the issue.

He further advised that the Delegation is requesting these actions because:

- The committee felt that Council based their decision to install meters based on advice from professional staff, consultants, and a request from senior government and to protect the aquifer;
- He suggested that Council had failed to engage the community regarding water meter installation and there has been opportunity for discussion, and further commented that they felt that consultant reports have not been shared with the community and the feeling that the decision was a "closed door" one.

On behalf of the Delegation, he, again, requested that Council adopt a resolution to rescind the motion to install water meters, and to provide an opportunity for the group to become better informed on the issue, and further, to show the Delegation that democracy is alive, well and living in Grand Forks by allowing the taxpayers the opportunity to make the decision through a referendum vote.

Mayor advised that he could speak to the emergency water supply and advised that instead of building another reservoir, an electrical generation unit, and scada system, the City could meet the demand for water during peak times and would be able to do it more cost effectively this way

Mayor spoke with regard:

- To the emergency water supply for the west end and how the installation of new reservoir could be avoided if the community could curb usage.
- The Sustainable Community Plan deals extensively with water meters
- Borrowing for infrastructure would cost tax payers 12% annually for borrowing
- The community has an infrastructure deficit and is unable to afford repairs without financial aid
- He advised it is for these reasons that the City needs to move forward with the water meters

The Mayor further advised that the community has been in a water conservation training mode for at least 2 years attempting to put in water and environmental controls, but have not seen a lot of change in usage.

A member of the Delegation advised:

- That she has come across information showing that Grand Forks water use is not out of line with other communities
- That she would be willing to work with the City on an education program

Councillor Wirischagin advised that he does not support universal water meters, but does support voluntary use of meters

He spoke with regard to what the referendum question would look like.

Mr. Triveri advised:

- He was concerned with the process taken with regard to the meter installation
- He did not agree that water consumption was increasing

Mayor asked that there be community input into the establishment of rates once the mock billing period was concluded. With public participation, the public may feel more comfortable knowing that the City is not intending to take more money from them.

Mr. Triveri advised that if there was a referendum, he would be the first to sit on the committee.

The Delegation advised:

- They were concerned with regard to volunteer installation, and that the unmetered customers in other communities were charged more
- The sustainability plan didn't identify that water meters were a recommendation in the plan
- There was concern that families would be unfairly billed

Mayor advised that:

- It is not so much the internal water consumption as the exterior usage
- The City has an action plan for identifying weak points in the system and targeting them for repair.
- The charge is not for the water, but on treating it and transporting it.

The Delegation spoke with regard to Urban System's role in the water metering process

The Chief Administrative Officer advised:

- That Urban Systems is involved in the tendering process and will assist with tendering of meter installation, but once awarded to a contractor, the City will manage the process.
- The Chief Administrative Officer advised that Council adheres to the purchasing policy and Urban Systems only provides a review of recommendations, the tender openings occur at City Hall, and are open to the public.

The Delegation asked what the cost is to install water meters to individual homes and how much money the City receives for gas tax money:

The Chief Administrative Officer advised:

- That each water meter installation will cost between \$1800-\$2000
- Clarified that the \$1.3 million is gas tax dollars not a grant
- The amount of gas tax money received annually is approximately \$225,000 per year

The Mayor recessed the meeting at 4:13 pm.

The Mayor reconvened the meeting at 4:21 pm

Councillor Kendel spoke with regard to:

- The City charging a metered amount or flat rate and the difference between the two methods

Delegation voiced concerns on:

- That using water as a commodity is a concern
- Felt communities will lose control of their utilities because they will rely on full cost recovery and will need to make a profit.

Councillor Krog spoke with regard to his concern to the reaction to the user pay system and that the City is considering looking at the cost savings associated with not installing another reservoir.

Delegation commented that:

- User pays for amenities that he may not use and stated "If you take my library away I'll choke you". (Triveri)

MOTION: WIRISCHAGIN

RESOLVED THAT COUNCIL PUT A MORATORIUM OR HALT ON THE DECISION TO INSTALL UNIVERSAL WATER METERS PENDING FURTHER DIALOGUE WITH THE COMMUNITY.

There was no seconder to the motion.

UNFINISHED BUSINESS

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

a) Corporate Officer's Report – Verbal Reports from Council

Councillor Wirischagin

He advised he had no report

Councillor O'Doherty

He reported that:

- He attended the Family Day weekend events and thanked the staff for their efforts

Councillor Wyers

She reported that:

- FCM Head Start for Young Women met for the 3rd session on Jan 31st and that the Coordinator for the program is visiting on February 13th, to attend the Girl Rising film night, and meet with the girls on Friday
- She participated in a Boundary Museum meeting for the historic flour mill, and advised that in the first year there were 1400 visitors, and the first production of flour by the Doukhobor Milling Society and Venture Grand Forks
- She attended the February 6th, Grand Forks Flying Association meeting. The

Fly In will take place on August 24th at Grand Forks Airport. She advised this is not an air show but a fly in and the Elks will be hosting their pancake breakfast. The Committee is developing a website and Face Book page, and data base of flying clubs

- On February 8th, she attended the opening ceremonies for Family Day weekend and also participated in the skate at the arena
- She reminded Council of the Boundary Women's Coalition – Girl Rising Film is a fundraiser

Councillor Kendel

He reported that he had no report

Councillor Krog

He reported that:

- He attended Family Day
- He attended the Scotch tasting and there was a great turn out

He spoke with regard to the resolution that he would like to take to AKBLG regarding E Bikes:

MOTION: KROG / WIRISCHAGIN

WHEREAS THE USE OF MOTOR ASSISTED CYCLES (E-BIKES) IS BECOMING MORE COMMONPLACE ACROSS BRITISH COLUMBIA AND CONCERNS HAVE BEEN RAISED REGARDING THE OPERATION OF E-BIKES CONCERNING THE AREAS OF: SAFETY, LICENSING, INSURANCE, AND TRAINING. AS OF TODAY IN BRITISH COLUMBIA YOU CAN PURCHASE AND OPERATE AN E BIKE AND ARE NOT REQUIRED TO HAVE A LICENSE, INSURANCE, OR TRAINING OF ANY KIND.

WHEREAS THESE VEHICLES OPERATE ON PUBLIC ROADS AND THERE HAS BEEN AN INCREASE IN ACCIDENTS AND FATALITIES ASSOCIATED WITH E BIKES AS THEY CAN GO SPEEDS OF 32KM, CAN WEIGH OVER 200KG AND THE STOPPING DISTANCE ONCE THE BRAKE IS APPLIED IS 9 METERS. COUPLED WITH THE FACT THAT THEY ARE ALMOST SILENT RAISES THE CONCERN THAT IF THERE IS A COLLISION BETWEEN AN E BIKE AND AN AUTOMOBILE, CYCLIST, OR PEDESTRIAN IT CAN PRESENT REAL INJURY AND LIABILITY ISSUES.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF GRAND FORKS REQUEST THE PROVINCIAL GOVERNMENT REVIEW WITH RESPECT TO E-BIKES, AND THE FOLLOWING FOUR POINTS:

THAT THE VEHICLES BE REGISTERED WITH ICBC (SIMILAR TO A SNOWMOBILE)

THAT THE OWNER BE REQUIRED TO TAKE AN APPROVED TRAINING COURSE. (SIMILAR TO THE BC SAFEBOATER COURSE)

THAT THE OWNER HAS LIABILITY INSURANCE THROUGH THEIR HOMEOWNER POLICY OR A SEPARATE POLICY.

WE ALSO CALL FOR DEFINING POWER-ASSISTED BICYCLES AS MOTOR VEHICLES, SO THAT SUSPENDED DRIVERS ARE NOT ABLE TO USE A POWER-ASSISTED BICYCLE TO CIRCUMVENT THEIR LICENSE SUSPENSION.

Councillor Wyers spoke with regard to the proposed resolution and advised that it is not a strong resolution and that it is past the deadline for submission to AKBLG.

Councillor Krog advised he would like to proceed with a request for the Provincial to Government to consider the resolution.

MOTION: KROG / WIRISCHAGIN

RESOLVED THAT COUNCIL SUPPORT THE RESOLUTION REGARDING E BIKES, AS PROPOSED BY COUNCILLOR KROG, BE TAKEN TO AKBLG AND/OR UBCM.

CARRIED.

Councillor Wyers voted against the motion.

MOTION: O'DOHERTY / WYERS

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

CARRIED.

REPORT FROM COUNCIL'S REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY

a) Corporate Officer's Report – Verbal report regarding the RDKB activities

Mayor Taylor reported that:

- Family Day was great
- Policy and Personnel Committee meeting in Grand Forks at the Regional District Kootenay Boundary meeting room at 2pm
- February 13th is Electoral Services Area meeting at the Regional District Kootenay Boundary meeting room
- Environment Committee will meet on February 13th at the Regional District Kootenay Boundary and it is an open meeting
- That there is an Animal Bylaw meeting at 6:30 pm at the Regional District Kootenay Boundary meeting room

MOTION: KROG / O'DOHERTY

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

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISIONS

- a) Manager of Development and Engineering Services - Happy Days Liquor Licence Application

MOTION: KENDEL / WIRISCHAGIN

RESOLVED THAT COUNCIL SUPPORT, BY RESOLUTION, THE LIQUOR LICENCE APPLICATION, AS SUBMITTED BY HAPPY DAYS 50'S DINER AND DIRECT STAFF TO FORWARD THE REQUIRED RESOLUTION TO THE LIQUOR CONTROL & LICENSING BRANCH

CARRIED.

-
- b) Grand Forks and District Fall Fair

MOTION: O'DOHERTY / KROG

RESOLVED THAT COUNCIL RECEIVE THE LETTER FROM JASON MCIVER OF THE GRAND FORKS AND DISTRICT FALL FAIR SOCIETY FOR DISCUSSION AND DECISION PURPOSES AND FURTHER THAT STAFF WILL CONTINUE TO WORK WITH THE ORGANIZATION

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE

INFORMATION ITEMS

BYLAWS

LATE ITEMS

-
- a) Grand Forks Rotary

MOTION: WIRISCHAGIN / O'DOHERTY

RESOLVED THAT COUNCIL DETERMINES TO SUPPORT OPTION #3 AS PER COTW FEBRUARY 11TH MEETING, WITH REGARD TO THE GRAND FORKS ROTARY

**PRESENTATION OF A SPRAY WATER PARK, WITH THE PROVISION OF SUPPLYING
GRANT SUPPORT LETTERS AND BY FUNDING FROM SLAG FUND RESERVES AND
THAT THE SPRAY PARK BE LOCATED AT CITY PARK.**

CARRIED.

QUESTIONS FROM THE PUBLIC AND THE MEDIA

Les Johnson:

He advised that

- He advised that he is in favour of the resolution regarding E Bikes
- He commented that it is too bad that people don't participate in Council meetings until there is an issue.

ADJOURNMENT

The meeting was adjourned at 5:13 pm

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

DEPUTY CORPORATE OFFICER- SARAH
WINTON

NOT ADOPTED, SUBJECT TO CHANGE

REQUEST FOR DECISION

— REGULAR MEETING —



To: Mayor and Council
From: Procedure Bylaw / Chief Administrative Officer
Date: February 24th, 2014
Subject: Reports, Questions and Inquiries from the Members of Council
Recommendation: **RESOLVED THAT ALL REPORTS OF MEMBERS OF COUNCIL, GIVEN VERBALLY AT THIS MEETING, BE RECEIVED.**

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

Benefits or Impacts of the Recommendation:

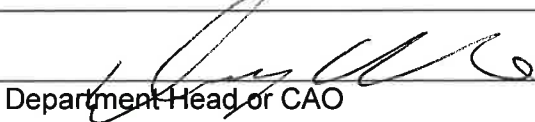

General: The main advantage of using this approach is to bring the matter before Council on behalf of constituents. Immediate action might result in inordinate amount of resource inadvertently directed without specific approval in the financial plan.

Strategic Impact: Members of Council may ask questions, seek clarification and report on issues.

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

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

- OPTIONS:**
- 1. RESOLVED THAT ALL REPORTS OF MEMEBERS OF COUNCIL, GIVEN VERBALLY AT THIS MEETING, BE RECEIVED**
 - 2. RESOLVED THAT COUNCIL DOES NOT RECEIVE THE REPORTS FROM MEMEBERS OF COUNCIL.**
 - 3. RESOLVED THAT COUNCIL REFERS THE MATTER BACK TO STAFF FOR FURTHER INFORMATION.**
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 Department Head or CAO	 Chief Administrative Officer
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REQUEST FOR DECISION

— REGULAR MEETING —



To: Mayor and Council
From: Procedure Bylaw / Council
Date: February 24th, 2014
Subject: Report – from the Council's Representative to the Regional District of Kootenay Boundary
Recommendation: **RESOLVED THAT THE MAYOR'S REPORT ON THE ACTIVITIES OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY, GIVEN VERBALLY AT THIS MEETING BE RECEIVED.**

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

Benefits or Impacts of the Recommendation:

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

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

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

OPTIONS:

- 1. RESOLVED THAT THE MAYOR'S REPORT ON THE ACTIVITIES OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY, GIVEN VERBALLY AT THIS MEETING BE RECEIVED.**
- 2. RECEIVE THE REPORT AND REFER ANY ISSUES FOR FURTHER DISCUSSION OR A REPORT: UNDER THIS OPTION, COUNCIL PROVIDED WITH THE INFORMATION GIVEN VERBALLY BY THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY DIRECTOR REPRESENTING COUNCIL AND REQUESTS FURTHER RESEARCH OR CLARIFICATION OF INFORMATION FROM STAFF ON A REGIONAL DISTRICT ISSUE**

 Department Head or CAO	 Chief Administrative Officer
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REQUEST FOR DECISION

— REGULAR MEETING —



To: Mayor and Council

From: Sasha Bird, Manager of Development and Engineering Services

Date: February 13, 2014

Subject: To close a portion of 81st Avenue and to consolidate that portion with Lot 18, Plan 25445 located north of 8091 Pineview Crescent.

Recommendation: **RESOLVED THAT COUNCIL approve the request to close that portion of 81st Avenue and direct Staff to proceed with the statutory requirements necessary to start and complete the road closure and consolidation of that portion of 81st Avenue as requested by the adjacent property owners of 8091 Pineview Crescent.**

BACKGROUND: City Staff have received a request to close a portion of 81st Avenue, located north of Lot 18, Plan 25445 and at 8091 Pineview Crescent, which has never been developed or used as a roadway. The property owners are requesting to close approximately an 825 square meter portion of 81st Avenue and consolidate it with their property (Lot 18). A 7.93 meter portion of 81st Avenue will remain as road for future development of the 81st Avenue and the City owned former railway right of way, for a vehicular bypass route into the City's downtown.

Referrals were sent to the various agencies for their comments or concerns, requesting a response no later than December 20, 2013. No concerns or comments regarding the 81st Avenue Road closure were submitted by that date.

In 2006, the surrounding property owners from 17th Street to 18th Street, made the same request and were granted approval from Council to close and consolidate their bordering portions of 81st Avenue. The sales and consolidations were completed between the City and the property owners, during that year. If the applicant's purchase and consolidate that portion of 81st Avenue, behind Lot 18, the partial closure of 81st Avenue would be completed from 17th Street to 18th Street.

The 2014 property assessment value of the adjacent property (Lot 18) is \$72,900.00. According to the 2014 land assessment, the 825 square meter portion of 81st Avenue equates to ~\$7,500.00. The City's Road Closure Policy #1501, requires the applicants to pay a deposit of \$2,500.00 prior to Staff commencing with the statutory requirements to close that portion of 81st Avenue and offer it for sale to the property owners of 8091 Pineview Crescent. The applicants have paid the City \$2,500.00, as a deposit, as per the City's policy.

REQUEST FOR DECISION

— REGULAR MEETING —



At the February 11th, 2014 Committee of the Whole meeting, the Committee resolved that Council approve the request to close that portion of 81st Avenue and direct Staff to proceed with the statutory requirements necessary to start and complete the road closure and consolidation of that portion of 81st Avenue with Lot 18, Plan 25445 and refer the issue to the February 24th Regular meeting of Council.

Benefits or Impacts of the Recommendation:

General: The benefit of the closure of that portion of 81st Avenue would be that the 81st Avenue road closure process would be complete from between 17th and 18th Street.

Strategic Impact: n/a

Financial: The City of Grand Forks would see no cost to the taxpayers for the closure and would also benefit from a potential increased tax base.

Policy/Legislation: The requirements to close a portion of road are legislated in the Section 40 of the Community Charter which states that notice must be given of its intention in accordance with Section 94 and must provide an opportunity for persons who consider they are affected by the bylaw to make representations to Council. Section 94 of the Community Charter - Requirement for Public Notice states that notice must be posted in the public notice posting places and published in accordance with this section. Publication must be in a newspaper that is distributed at least weekly, in the area affected by the subject matter of the notice must be once each week for 2 consecutive weeks.

The City's Road Closure Policy outlines the steps that proponents must follow in the closure and consolidation of the closed road.

Attachments:

- Letter of interest from the property owners to purchase a portion of 81st Avenue and consolidate with their property located at 8091 Pineview Crescent;
- Site plan showing the location of the property;
- Google Earth aerial view showing the location of the residence at 8091 Pineview Crescent and the approximate location of that portion of 81st Avenue.
- The City of Grand Forks Road Closure Policy.
- A copy of the COTW resolution from the February COTW meeting.

REQUEST FOR DECISION

— REGULAR MEETING —



- Section 40 (road closure and removal of highway dedication procedure) and Section 94 (requirement for public notice) of the Community Charter

Recommendation: THAT Council approve the request to close that portion of 81st Avenue and direct Staff to proceed with the statutory requirements necessary to start and complete the road closure and consolidation of that portion of 81st Avenue with Lot 18, Plan 25445.

- OPTIONS:
1. COUNCIL CHOOSES TO SUPPORT THE RECOMMENDATION.
 2. COUNCIL CHOOSES TO NOT SUPPORT THE RECOMMENDATION.
 3. COUNCIL CHOOSES TO REFER THE REPORT BACK TO STAFF FOR MORE INFORMATION.

	
Department Head or CAO	Chief Administrative Officer

OCT 31 /13

ATT: KATHY,

WE JUST BOUGHT A HOUSE AT 8091 PINEVIEW CRES, GRAND FORKS -VH01H2-- WE HAVE BEEN TOLD THAT THE CITY OWNS THE SMALL PIECE OF PROPERTY THAT RUNS ALONG BEHIND OURS & THAT WE CAN PURCHASE IT FROM THE CITY FOR A SMALL AMOUNT OF MONEY. THEY SAID THAT A SURVEY WAS DONE ON IT & THAT THE NIEGHBOURS TO OUR LEFT HAVE BOUGHT THEIRS BACK IN 2006-- IF THIS IS A POSSIBILITY HOW WOULD WE GO ABOUT BUYING THE LAND? WHAT WOULD BE INVOLVED & HOW MUCH WOULD IT COST US?

ALSO WE HAVE A TREE IN THE FRONT THAT WE WOULD LIKE TO HAVE REMOVED SO WE CAN PAVE OUR DRIVEWAY IN THE NEAR FUTURE.

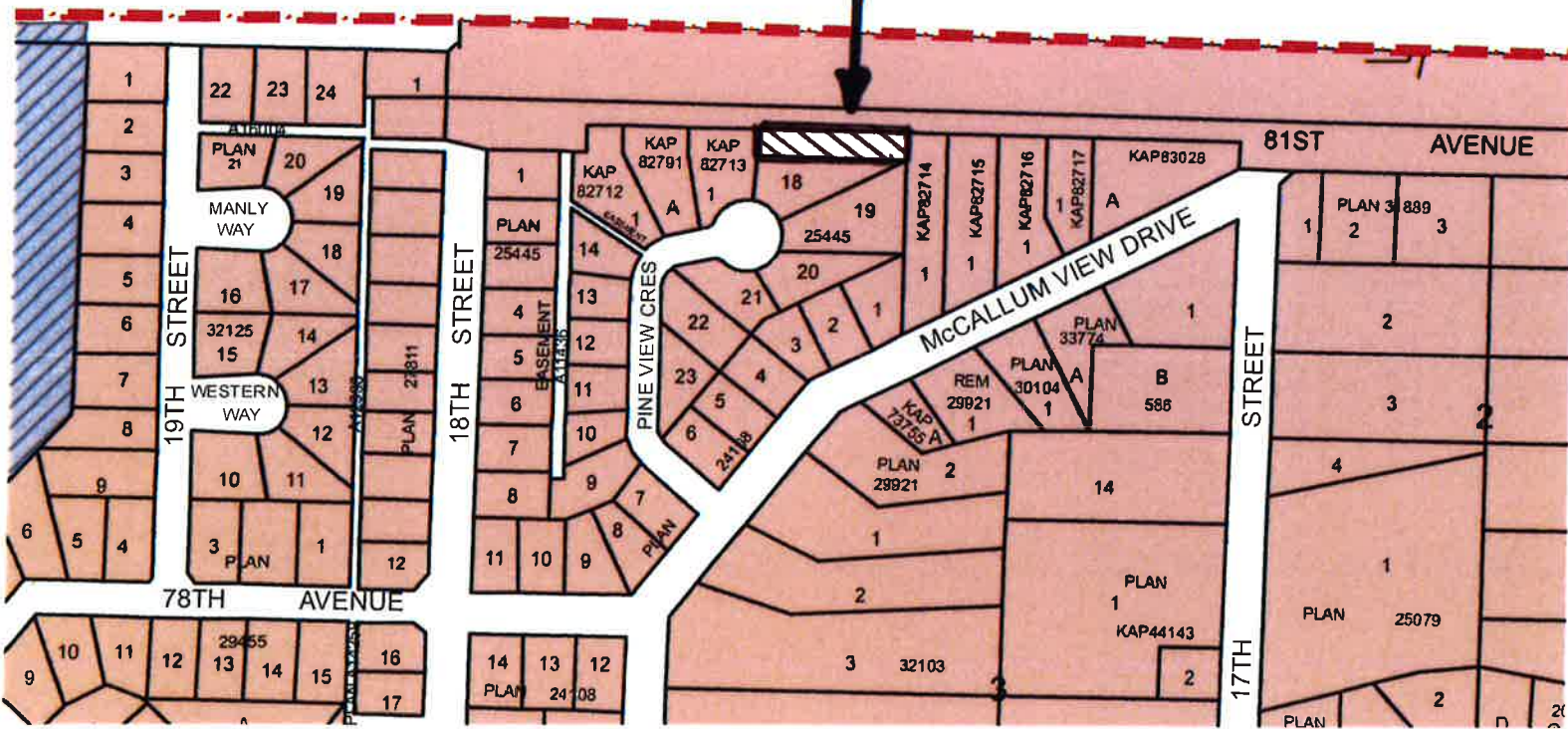
Sincerely.

Carolyn Barakowski

250-442-2322

005.498.767

ROAD TO BE CLOSED



Residence + 81st Avenue Location



CITY OF GRAND FORKS

POLICY TITLE:	Road Closure Policy	POLICY NO:	1501
EFFECTIVE DATE:	July 20, 2009	SUPERSEDES:	
APPROVAL:	Council	PAGE:	1 of 1

Purpose:

To have money on hand for the recovery of costs for expenses involved in a permanent road closure and ensure that the City does not incur any costs relative to another party's request for road closure.

Policy:

It is Council's policy that all applications for permanent road closures from applicants wishing to take title to the property in question shall be accompanied by a deposit of \$2,500.00. All costs relative to the road closure and payment of market value for any property transferred will be at the sole cost of the purchaser. The City will establish the market value price for the property.

Policy Procedure:

1. \$2,500.00 deposit and a fair market value appraisal, agreed to by the applicant, will be required prior to the City taking any action to initiate road closure.
2. Should the Applicant decide not to proceed with the road closure, at any time during the process, the deposit will be refunded to the applicant, less any related costs incurred by the City. Should the City decide not to proceed with the Road Closure, at any time during the process, the deposit will be refunded to the Applicant.
3. Where the costs of the road closure exceed the amount of the deposit, the applicant will be required to pay such excess costs, as calculated by the City and will include all legal, survey, appraisal, advertising and land title fees.
4. Where the total final costs of the road closure are less than the deposited amount, the overpayment will be refunded to the applicant.
5. As a condition of the road closure, the closed portion of road must either be consolidated with the adjoining property, or another road must be constructed to replace the closed road.
6. The process for the road closure must follow the Provincial Government regulations.

February 11, 2014 Committee of the Whole resolution to Council:

RESOLVED THAT THE COMMITTEE OF THE WHOLE RECOMMENDS THAT COUNCIL APPROVE THE REQUEST TO CLOSE THAT PORTION 81st AVENUE AND DIRECT STAFF TO PROCEED WITH THE STATUTORY REQUIREMENTS NECESSARY TO START AND COMPLETE THE ROAD CLOSURE AND CONSOLIDATION OF THAT PORTION OF 81st AVENUE WITH LOT 18, PLAN 25445 AND REFER THE ISSUE TO THE FEBRUARY 24th REGULAR MEETING OF COUNCIL.

CARRIED.

Temporary traffic restriction and traffic control

38. (1) A council may temporarily restrict or prohibit all or some types of traffic on a highway.
- (2) In addition to the authority under section 154 [*delegation of council authority*], a council may, by bylaw, authorize a municipal employee or any other person to control traffic on a highway, or to temporarily restrict or prohibit all or some types of traffic on a highway, in relation to matters specified in the bylaw.

2003-26-38.

Additional powers in relation to highways

39. A council may, by bylaw, do one or more of the following:
- (a) assign a name or number to a highway;
 - (b) assign numbers to buildings and other structures;
 - (c) require owners or occupiers of real property to place assigned numbers in a conspicuous place on or near the property;
 - (d) require owners of private highways to maintain them in a clean, fit and safe state and to post suitable private thoroughfare signs;
 - (e) require persons to take specified actions for the purposes of maintaining the cleanliness or safety of a highway that is next to property that they own or occupy, or that is affected by property that they own or occupy;
 - (f) require owners or occupiers of land to fence any part of it abutting on a highway.

2003-26-39.

Permanent closure and removal of highway dedication

40. (1) A council may, by bylaw,
- (a) close all or part of a highway that is vested in the municipality to all or some types of traffic, or
 - (b) reopen all or part of such a highway that has been closed.
- (2) A council may, by bylaw, remove the dedication of a highway
- (a) that has been closed by a bylaw under subsection (1) (a), or
 - (b) that is to be closed by the same bylaw, or by a bylaw adopted by the council at the same time.
- (3) Before adopting a bylaw under this section, the council must
- (a) give notice of its intention in accordance with section 94 [*public notice*], and
 - (b) provide an opportunity for persons who consider they are affected by the bylaw to make representations to council.
- (4) In addition to the requirement under subsection (3), before adopting a bylaw under subsection (1) (a), the council must deliver notice of its intention to the operators of utilities whose transmission or distribution facilities or works the council considers will be affected by the closure.
- (5) A bylaw under subsection (2) must be filed in accordance with section 120 of the *Land Title Act* and, on filing, the property subject to the bylaw ceases to be a highway, its dedication as a highway is cancelled and title to the property may be registered in the name of the municipality in accordance with section 120 of the *Land Title Act*.
- (6) As a limit on subsection (2), a council may not remove the dedication of a highway that was dedicated by the deposit of a subdivision or reference plan in the land title office if
- (a) the highway has not been developed for its intended purpose, and
 - (b) the owner of the land at the time the plan was deposited is the owner of all of the parcels created by the plan, unless the owner of the parcels consents.
- (7) This section, and not section 30 [*reservation and dedication of municipal property*], applies to cancelling the dedication of a highway.
- (8) For certainty, this section applies to public highways under section 42 of the *Transportation Act*.

2003-26-40; 2003-52-534; 2004-44-97.

(Am) Dec 31/04

**Other persons attending
closed meetings**

91. (1) If all or part of a meeting is closed to the public, the council may allow one or more municipal officers and employees to attend or exclude them from attending, as it considers appropriate.
- (2) If all or part of a meeting is closed to the public, the council may allow a person other than municipal officers and employees to attend,
- (a) in the case of a meeting that must be closed under section 90 (2), if the council considers this necessary and the person
 - (i) already has knowledge of the confidential information, or
 - (ii) is a lawyer attending to provide legal advice in relation to the matter, and
 - (b) in other cases, if the council considers this necessary.
- (3) The minutes of a meeting or part of a meeting that is closed to the public must record the names of all persons in attendance.

2003-26-91; 2003-52-538.

**Requirements before
meeting is closed**

92. Before holding a meeting or part of a meeting that is to be closed to the public, a council must state, by resolution passed in a public meeting,
- (a) the fact that the meeting or part is to be closed, and
 - (b) the basis under the applicable subsection of section 90 on which the meeting or part is to be closed.

2003-26-92.

**Application of rules
to other bodies**

93. In addition to its application to council meetings, this Division and section 133 [*expulsion from meetings*] also applies to meetings of the following:
- (a) council committees;
 - (b) a municipal commission established under section 143;
 - (c) a parcel tax roll review panel established under section 204;
 - (d) a board of variance established under section 899 of the *Local Government Act*;
 - (e) an advisory body established by a council;
 - (f) a body that under this or another Act may exercise the powers of a municipality or council;
 - (g) a body prescribed by regulation.

2003-26-93.

Division 4 – Public Notice and Access to Records

**Requirements for
public notice**

94. (1) If this section applies, the applicable notice must be
- (a) posted in the public notice posting places, and
 - (b) published in accordance with this section.
- (2) Subject to subsection (4), publication under subsection (1) (b)
- (a) must be in a newspaper that is distributed at least weekly
 - (i) in the area affected by the subject matter of the notice, and
 - (ii) if the area affected is not in the municipality, also in the municipality, and
 - (b) unless otherwise provided, must be once each week for 2 consecutive weeks.
- (3) The obligation under subsection (2) may be met by publication of the notice in more than one newspaper, if this is in accordance with that subsection when the publications are considered together.

Council Delegations

Background

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

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

Presentation Outline

Presentations may be a maximum of 10 minutes.

Your Worship, Mayor Taylor, and Members of Council, I/We are here this evening on behalf of Interior Health to request that you consider passing a motion to partner with Interior Health so that we may address community health in Grand Forks together, when it makes sense to do so, using our combined resources.

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

The health of the residents of Grand Forks is of major interest to the City of Grand Forks. It is also of major interest to Interior Health. It makes sense to work together on this shared agenda.

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

A more upstream and collaborative approach to health as well as better understanding of the factors that lead to health and the roles and responsibilities we all play when it comes to health (I don't mean 'health care').

(over)

Council Delegations (cont.)

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

A missed opportunity to expand both of our mandates for a healthy community in Grand Forks.

In conclusion, I/we request that Council for the City of Grand Forks adopt a resolution stating: That the City of Grand Forks and Interior Health continue to work together to promote health and wellness with an informal partnership to strengthen actions that will further improve the health of the community and reduce chronic disease risk factors.

Name: Kerri Wall

Organization: Interior Health

Mailing Address: Fernie Health Unit, Box 670, Fernie BC, V0B 1M0
(Including Postal Code)

Telephone Number: 250-423-8746

Email Address: kerri.wall@interiorhealth.ca

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

N:Forms/Delegation form