

THE CORPORATION OF THE CITY OF GRAND FORKS
AGENDA – REGULAR MEETING
Monday, March 13, 2017, 7:00 pm
7217 - 4th Street, City Hall Council Chambers

	<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1.	<u>CALL TO ORDER</u>		
2.	<u>ADOPTION OF AGENDA</u>		
	a) Adopt agenda	March 13, 2017, Regular Meeting agenda	THAT Council adopts the March 13, 2017, Regular Meeting agenda as presented.
3.	<u>MINUTES</u>		
	a) Adopt minutes February-27-2017-Special-to-go-In-Camera-Meeting-Minutes-Not Yet Adopted	February 27, 2017, Special Meeting to go In-Camera minutes	THAT Council adopts the February 27, 2017, Special Meeting to go In-Camera minutes as presented.
	b) Adopt minutes February-27-2017-Regular-Meeting-Minutes-Not Yet Adopted	February 27, 2017, Regular Meeting minutes	THAT Council adopts the February 27, 2017, Regular Meeting minutes as presented.
4.	<u>REGISTERED PETITIONS AND DELEGATIONS</u>		
5.	<u>UNFINISHED BUSINESS</u>		
6.	<u>REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL</u>		
	a) Corporate Officer's Report RFD - Proc. Bylaw-CAO - Rpts., Questions, & Inquiries from Council Councillor Hammett's Report Councillor Butler's Report	Written reports of Council	THAT all written reports of Council submitted to the March 13, 2017, Regular Meeting be received.
7.	<u>REPORT FROM COUNCIL'S REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY</u>		
	a) Corporate Officer's Report RFD - Proc. Bylaw-Council - RDKB Council's Rep.	Verbal report from Council's representative to the Regional District of Kootenay Boundary Read the RDKB agendas	THAT Mayor Konrad's report on the activities of the Regional District of Kootenay Boundary, given verbally at this meeting be received.

8. **RECOMMENDATIONS FROM STAFF FOR DECISIONS**

9. **REQUESTS ARISING FROM CORRESPONDENCE**

10. **INFORMATION ITEMS**

- | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) Manager of Development and Engineering
Memo - Mgr. of Dev. & Eng. - DVP Postponed | Memorandum regarding the postponement of an application for a Development Variance Permit to vary the Subdivision, Development and Servicing Bylaw 1970 | THAT Council receives for information the memorandum from the Manager of Development and Engineering regarding the postponement of an application for a development variance permit to vary the Subdivision, Development and Servicing Bylaw No. 1970. |
| b) Grand Forks Piranhas Swim Club Society
Grand Forks Piranhas Swim Club Society Request for Support | Letter requesting support from the City of Grand Forks, specifically to help with pool rental fees | THAT Council receives for information the letter from the Grand Forks Piranhas Club Society requesting support from the City of Grand Forks; AND FURTHER THAT Council provides direction to staff for a response to the Society advising that the City does not have a Grant in Aid Policy. |
| c) Town of Osoyoos
SOII - Town of Osoyoos - Grant in Aid Request for Minor Hockey Teams
SOII - Town of Osoyoos - Grant in Aid Request for Minor Hockey Teams2 | Letters requesting grant in aid support from the Town of Osoyoos for minor hockey teams going to provincials | THAT Council receives for information the letters from the Town of Osoyoos requesting grant in aid support from the City of Grand Forks; AND FURTHER THAT Council provides direction to staff for a response to the Town of Osoyoos advising that the City does not have a Grant in Aid Policy. |
| d) Regional District of Kootenay Boundary (RDKB)
SOII - RDKB re Tire Stewardship BC Tire & Oil Round Up | Upcoming recycling event regarding Tire Stewardship BC Tire Round Up on March 18, 2017, at OK Tire | THAT Council receives for information from the RDKB the upcoming Tire Stewardship BC Tire Round Up event on March 18, 2017, at OK Tire, with a Notice linked to the City of Grand Forks webpage for community information. |

11. **BYLAWS**

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

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING TO GO IN-CAMERA
MONDAY, FEBRUARY 27, 2017

NOT ADOPTED
SUBJECT TO CHANGE

PRESENT: MAYOR FRANK KONRAD
COUNCILLOR JULIA BUTLER
COUNCILLOR CHRIS HAMMETT
COUNCILLOR NEIL KROG
COUNCILLOR CHRISTINE THOMPSON
COUNCILLOR BEVERLEY TRIPP

ABSENT: COUNCILLOR COLLEEN ROSS ("with notice")

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
ACTING DEPUTY CORPORATE OFFICER

D. Allin
D. Heinrich
D. Drexler

1. **CALL TO ORDER**

- a) The Mayor called the meeting to order at 10:01 am

2. **IN-CAMERA RESOLUTION**

Resolution required to go into an In-Camera meeting

- a) Adopt resolution as per section 90 as follows:

MOTION: BUTLER / TRIPP

RESOLVED THAT Council amend the In-Camera Agenda by amending the to go into an In-Camera meeting resolution by including Section 90 (1) (c) "labour relations or other employee relations" and Section 90 (1) (g) "litigation or potential litigation affecting the municipality".

CARRIED.

MOTION: THOMPSON / HAMMETT

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) (a), PERSONAL INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL WHO HOLDS OR IS BEING CONSIDERED FOR A POSITION AS AN OFFICER , EMPLOYEE, OR AGENT OF THE MUNICIPALITY OR ANOTHER POSITION APPOINTED BY THE MUNICIPALITY; 90 (1) (c) "LABOUR RELATIONS OR OTHER EMPLOYEE RELATIONS; 90 (1) (f),LAW

ENFORCEMENT, IF THE COUNCIL CONSIDERS THAT DISCLOSURE COULD REASONABLY BE EXPECTED TO HARM THE CONDUCT OF AN INVESTIGATION UNDER OR ENFORCEMENT OF AN ENACTMENT; 90 (1) (g) "LITIGATION OR POTENTIAL LITIGATION AFFECTING THE MUNICIPALITY; 90 (1) (k), NEGOTIATED AND RELATED DISCUSSIONS RESPECTING A MUNICIPAL SERVICE, AND 90 (1) (l), DISCUSSIONS WITH MUNICIPAL OFFICERS RESPECTING MUNICIPAL OBJECTIVES, MEASURES AND PROGRESS REPORTS FOR THE PURPOSES OF PREPARING AN ANNUAL REPORT;

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

CARRIED.

Councillors Butler and Tripp were opposed.

3. LATE ITEMS

4. ADJOURNMENT

a) The meeting was adjourned at 10:04 am

MOTION: THOMPSON

RESOLVED THAT the meeting be adjourned at 10:04 AM

CARRIED.

CERTIFIED CORRECT:

MAYOR FRANK KONRAD

ACTING DEPUTY CORPORATE OFFICER –
DANIEL DREXLER

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 27, 2017

NOT ADOPTED
SUBJECT TO CHANGE

PRESENT: MAYOR FRANK KONRAD
COUNCILLOR JULIA BUTLER
COUNCILLOR CHRIS HAMMETT
COUNCILLOR NEIL KROG
COUNCILLOR CHRISTINE THOMPSON
COUNCILLOR BEVERLEY TRIPP

ABSENT: COUNCILLOR COLLEEN ROSS ("with notice")

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
ACTING DEPUTY CORPORATE OFFICER
MANAGER OF OPERATIONS

D. Allin
D. Heinrich
D. Drexler
D. Reid

GALLERY

1. **CALL TO ORDER**

- a) Mayor Konrad called the February 27, 2017, Regular Meeting to order at 6:59 pm.
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2. **ADOPTION OF AGENDA**

- a) Adopt Agenda
February 27th, 2017, Regular Meeting Agenda

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council amends the February 27, 2017, Regular Meeting agenda to include one late item:

1. Discussion regarding Council attendance at the upcoming AKBLG meeting in Rossland.

CARRIED.

Councillor Butler opposed this motion.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council adopts the February 27th, 2017, Regular Meeting agenda as amended.

CARRIED.

Councillor Butler opposed this motion.

3. **MINUTES**

- a) Adopt minutes
February 14, 2017, Committee of the Whole Meeting minutes

Councillor Tripp advised she has a confidential letter regarding a going in-camera issue from the previous special meeting and handed one sealed envelope to each member of Council. Discussion ensued around legal advice and risk to the Corporation. The Mayor collected all sealed letters and returned all of them to Councillor Tripp.

NOT ADOPTED
SUBJECT TO CHANGE

MOTION: THOMPSON / KROG

RESOLVED THAT Council adopts the February 14, 2017, Committee of the Whole Meeting minutes as presented.

CARRIED.

Councillors Butler and Tripp opposed this motion.

- b) Adopt minutes
February 14, 2017, Regular Meeting minutes

MOTION: KROG / THOMPSON

RESOLVED THAT Council adopts the February 14, 2017, Regular Meeting minutes as presented.

CARRIED.

4. **REGISTERED PETITIONS AND DELEGATIONS**

5. **UNFINISHED BUSINESS**

6. **REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

- a) Corporate Officer's Report
Written reports of Council

MOTION: TRIPP / KROG

RESOLVED THAT all written reports of Council submitted to the February 27th, 2017, Regular Meeting be received.

CARRIED.

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

NOT ADOPTED
SUBJECT TO CHANGE

- a) Corporate Officer's Report
Verbal report from Council's representative to the Regional District of Kootenay Boundary

Council Representative to the RDKB, Mayor Konrad, advised attendance at the February 16, 2017, COTW Meeting. The Mayor advised that Alan Stanley discussed an environmental report and a solid waste report. Further, contract cost regarding the new solid waste contract was discussed along with the 2017-2021 Financial Plan and increase in Landfill hours. Other discussion items included MMBC audit at landfills, fire and emergency protective services, installation of a new repeater tower, and the current snow pack.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT the verbal report from Council's representative to the Regional District of Kootenay Boundary be received.

CARRIED.

8. **RECOMMENDATIONS FROM STAFF FOR DECISIONS**

- a) Deputy Manager of Operations
Campground Host for 2017 Season.

Discussion regarding cost of campground host, services, and positive feedback from community from last year along with increase of visitors.

MOTION: KROG / HAMMETT

RESOLVED THAT Council approves the continuation of the contract with the Campground host from the 2016 season, Joan Heart, from April 27th, 2017 until September 30, 2017

CARRIED

-
- b) Manager of Operations
Solid Waste Contract with RDKB.

Discussion regarding yard and garden waste:

- costs, mainly from contract and landfill fee changes
- contract changes at RDKB

- in-house service or contracted service, extra resources and staff required
- in-house recycling of garden waste

NOT ADOPTED
SUBJECT TO CHANGE

MOTION: THOMPSON / HAMMETT

**RESOLVED THAT Council agrees to renewing the five year (2017-2022) contract with the Regional District of Kootenay Boundary for weekly solid waste, green bin, and yard and garden waste collection service within the City of Grand Forks;
AND FURTHER RESOLVED THAT the City join the regional recycling service model under Multi Materials British Columbia.**

CARRIED.

Councillors Butler and Tripp opposed this motion.

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

- a) Gallery 2 - Wineology 101
Requesting permission for a Special Occasion Liquor Licence on March 10, 2017 at the Gallery 2 facility for the Wineology 101 event.

MOTION: HAMMETT / BUTLER

RESOLVED THAT Council approves the issuing of a Special Occasion Liquor Licence to Gallery 2 for the Wineology 101 Event on March 10, 2017, at the Gallery 2 facility, subject to obtaining third party (party alcohol) liability insurance naming the City of Grand Forks as an additional insured on that policy; all event liquor providers to hold a Serving It Right Licence Certificate; and ICBC "Drinking and Driving" warning posters to be displayed.

CARRIED.

- b) Nadine Heiberg
Letter of concern regarding unsightly property

Discussion regarding the property in question.

MOTION: HAMMETT / TRIPP

RESOLVED THAT Council receives for information the letter from Nadine Heiberg regarding an unsightly property.

CARRIED.

- c) Nadine Nevocshonoff
Letter regarding Canadian Practices

MOTION: THOMPSON / TRIPP

RESOLVED THAT Council receives for information the letter from Nadine Nevocshonoff regarding the Canadian Practices.

CARRIED.

NOT ADOPTED
SUBJECT TO CHANGE

11. BYLAWS

12. LATE ITEMS

- a) Discussion regarding Council attendance at the upcoming AKBLG Conference in Rossland.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council authorizes the Mayor, Councillor Hammett, and Councillor Thompson to attend the AKBLG Conference in Rossland.

CARRIED.

Councillors Butler and Tripp opposed this motion.

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

- a) Councillor Butler asked if Councillor Tripp and Councillor Butler could attend as observers at the AKBLG

Gloria Koch:

Question regarding AKBLG attendance of Councillors. Council explained costs associated and burdens to taxpayers. The Mayor advised that future conferences or workshops will see designated Councillors attending. Other discussion regarding motions from City Council going to AKBLG. Councillor Butler advised she will bring a motion at the next meeting regarding alternate Councillor attending.

Laura Savinkoff:

Boundary Peace Initiative invitation for April 8, 2017 at 9:30 am at Slavonic Hall.

14. ADJOURNMENT

- a) Mayor Konrad adjourned the February 27, 2017, Regular Meeting at 8:00 pm.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT the February 27, 2017, Regular Meeting be adjourned at 8:00 pm.

CARRIED
SO NOT ADOPTED
SUBJECT TO CHANGE

CERTIFIED CORRECT:

MAYOR FRANK KONRAD

ACTING DEPUTY CORPORATE
OFFICER – DANIEL DREXLER

REQUEST FOR DECISION

— REGULAR MEETING —



To: Mayor and Council
From: Procedure Bylaw / Chief Administrative Officer
Date: March 13th, 2017
Subject: Reports, Questions and Inquiries from the Members of Council
Recommendation: **RESOLVED THAT ALL WRITTEN REPORTS SUBMITTED BY MEMBERS OF COUNCIL, 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 WRITTEN REPORTS SUBMITTED BY MEMBERS OF COUNCIL, BE RECEIVED.**

- OPTIONS:**
- 1. RESOLVED THAT ALL WRITTEN REPORTS SUBMITTED BY MEMBERS OF COUNCIL, BE RECEIVED**
 - 2. RESOLVED THAT COUNCIL DOES NOT RECEIVE THE REPORTS FROM MEMBERS OF COUNCIL.**

	
Department Head or CAO	Chief Administrative Officer

2017 started with boots hitting the ground. Along with the regular council business, including four Budget Workshops, I have been busy preparing (with the rest of the board) for this year's Grand Forks International Baseball Tournament, working actively with the Downtown Business Association, continuing to lobby for the protection of the Gilpin Grasslands (details provided in a future report), and attending Boundary Economic Development Committee executive meetings as a guest.

This year's GFI is shaping up, with all twelve teams confirmed early. With good succession planning in place and a strong board, we are confident of its success. As with any event, volunteers are an integral component and its life blood, so we're counting on our community coming together again this year to show their support.

The Downtown Business Association is ramping up for Canada's 150th with an exciting heritage project. We're encouraging all business owners and/or landlords to participate. The idea is to source historical photos of downtown buildings. These photos will be enlarged, along with the history of the building, and reproduced onto a 2' x 3' weather resistant metal plaque and mounted permanently on an exterior wall (space permitting) or in a visible location inside. We will be producing a walking tour brochure with space for a passport stamp, which can be obtained from the participating businesses. Completed passports can be handed in and entered into a draw to take place in September. The city has applied for a Heritage Grant on behalf of the DBA, and if successful, the cost to the business/landlord will be minimal. Along with the historic plaques, we're also looking at horizontal signs to be hung under the awnings that will be consistent in style and size for all. Ultimately, the DBA would like to establish a form and character in the downtown core that is consistent with a heritage theme.

Other DBA initiatives involve: wayfarer signage, a reduced speed limit for downtown, security lighting in areas of concern, parking, and policing. I have been asked by the mayor to arrange for a follow-up round table meeting in the very near future with the DBA board and city council. The DBA AGM will be held on March 22 at gallery 2 and the downtown business community is encouraged to attend.

I wanted to reflect in this report on the significance of the Gilpin Grasslands committee, the issues at hand, and possible solutions, but I fear the next topic will provide more than enough material to absorb so I will report on the Gilpin Grasslands in a future report to council.

On a more sombre note, I am deeply saddened by the recent resignation of our CAO, Doug Allin. Mr. Allin will be deeply missed and hard to replace. He is a progressive and innovative, outside the box thinker who has moved this city in a forward direction. His knowledgeable guidance to council and senior management has both excited and motivated us to lead this community to positive change. My decision to ride on this bus was solely based on who was driving.

As with any workplace, bullying, harassment, verbal abuse and disrespect must not be tolerated. There may be some in the community who have been influenced by “alternate facts”, but in reality, conspiracies do not exist in City Hall. In a recent press release from the VSB, disclosing the results of an independent investigation into workplace harassment, in an excerpt the investigator states :

“The evidence gathered throughout this investigation supports the claims that members of this Board routinely engaged in conduct toward one another that was uncivil, disrespectful and rude. Such conduct not only affected the ability of the Board to function but also affected individuals who although not directly the target of the conduct experienced the stress of a work environment marked by ambient bullying. In addition to the ambient bullying there was credible evidence that members of the Senior Management Team staff were subject to direct bullying and personal harassment. There was evidence that staff competence and professional skills were undermined by this conduct. This had an adverse impact on their ability to effectively work with the Board and created a culture of fear in which staff felt vulnerable with regard to their job security.”

Although this report was prepared for the Vancouver School Board, I believe we can all learn a lesson from this. These days when we strive for tolerance, acceptance, and a safe workplace environment, workplace bullying, harassment and abuse seems to be more and more prevalent. I hope that in the future none of our staff are put in a position where they feel unsafe or undervalued. The cost to this community in intellectual

knowledge alone is overwhelming and can't be reclaimed. We have lost 5 senior managers, another on stress leave, and now our CAO. I implore this council to take the necessary steps to insure the safety of our staff and implement a policy that will be enforceable. I am encouraged to hear that the provincial government has plans to implement an Integrity Officer, specifically for municipal governments, in the near future. This will ultimately save municipal corporations a great deal of money that would currently be spent on legal advice.

Councillor's Report

March 13, 2017

Julia Butler

At the last Regular meeting of council a motion was passed to send Councillors Thompson, Hammett and the Mayor to the AKBLG (Association of Kootenay Boundary Local Governments) conference in Rossland at the end of April. The reasoning given was that these councillors knew how to conduct themselves and they wanted to save the city money. Councillor Tripp and I were surprised by this motion, as we had already confirmed our accommodation and Councillor Tripp has a motion on the floor at the conference.

There are a few issues to address here; the first being a procedural one. The AKBLG constitution states:

2.2 All elected officials of the Member shall be entitled to have a voice and vote at Annual General and Extraordinary Meetings of the Association.

2.4 Every Member and Representative shall comply with the Constitution and Bylaws of the Association and its rules and policies.

I would suggest that the motion passed at our last regular meeting was out of order as it goes against the constitution of the AKBLG by not allowing "All elected officials of the member" to have a voice and a vote. It goes on to say that every member shall comply with the constitution. Every member having the opportunity to attend, is part of our membership agreement with the AKBLG and prevents councils from excluding members with different political ideologies.

The conference is a valuable learning experience, networking opportunity and I would like to speak to the motions council has on the floor. Last year I spoke to a motion I put forward and it was not only passed but it was prioritized in the top five motions to go to the UBCM (Union of British Columbia Municipalities). It again passed at the UBCM and has now been forwarded to the federal level. I also would have put forward a motion this year but found out the AKBLG executive had recently began addressing the issue. I mention these points to demonstrate my ability to be in alignment with not only other councillors at the conference but also with the board themselves. My track record demonstrates that I am fully capable of conducting myself at these conferences and as I put forward a notice of motion at the COTW, I would like to put forward the following motion now:

Whereas the AKBLG Constitution states: All elected officials of the Member shall be entitled to have a voice and vote at Annual General and Extraordinary Meetings of the Association and

Whereas Every Member and Representative shall comply with the Constitution and Bylaws of the Association and its rules and policies

Therefore be it resolved that council rescind its previous motion to only send Councillor Thompson, Councillor Hammett and Mayor Konrad to the AKBLG Conference in 2017 and

Further be it resolved that every member of council who wishes to attend have equal opportunity to participate at the AKBLG meetings.

Also, at the previous meeting, the Mayor advised that members of council not attending the AKBLG would be assigned to other conferences. This would also be a good time to discuss who wishes to attend the UBCM in the fall and delegate a representative for the FCM (Federation of Canadian Municipalities) in June. Although early registration for the FCM has closed, I am unaware if we have registered a councillor to attend.

On my last councillor's report, I put forward a suggested response to the FCM's request for more information regarding the motion that was forwarded to them by the UBCM last year. I was hoping to have received feedback from council on this issue but since none has been forthcoming, I would ask to have the answers I provided forwarded on to the FCM.

Respectfully submitted,

Julia Butler

REQUEST FOR DECISION

— REGULAR MEETING —



To: Mayor and Council

From: Procedure Bylaw / Council

Date: March 13th, 2017

Subject: Report – from the Council's Representative to the Regional District of Kootenay Boundary

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

- OPTIONS:**
- 1. RESOLVED THAT MAYOR KONRAD'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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MEMORANDUM



DATE : March 13, 2017

TO: Mayor and Council

FROM: Manager of Development and Engineering

SUBJECT: Application for a Development Variance Permit to vary the Subdivision, Development and Servicing Bylaw No. 1970 - postponed

Further to the resolution at the Committee of the Whole on February 14, 2017 to be brought to the March 13, 2017 Regular Meeting, the Development Variance Permit is on hold pending completion and approval of the application to the Agricultural Land Commission regarding the required ALC application pursuant to s. 6(b) of the Agricultural Land Reserve Use, Subdivision and Procedure Regulation, B.C. Reg. 171/2002 (construction of a road within an existing road right of way).



**Grand Forks Piranhas Swim Club Society
BOX 1035
Grand Forks, BC V0H 1H0**



14 February, 2017

City of Grand Forks
Attention: Frank Konrad

Dear Mr. Konrad

Re: Support of the Grand Forks Piranhas

We are planning our upcoming swim season and are writing to request support from the city of Grand Forks, specifically to help with the expense of our pool rental fees. Our swim season begins on May 1, 2017 and runs through August 2017. Our growing team includes over 50 youth from Grand Forks and Christina Lake.

In 2016, the Grand Forks Piranhas spent nearly \$8500 on pool rental fees. The additional cost of certified and professional competitive swimming coaches is also a large expense for our club. We are trying to keep our club affordable for most families so that it can continue to grow, but this has been difficult with the loss of our biggest sponsor, Sears.

If you are able to support our swim team, the City of Grand Forks will be acknowledged by a sign on our Piranhas bulletin board at the Aquatic Centre.

We sincerely thank the City of Grand Forks for your consideration of our club. Through generous contributions, our swim program and been able to remain vibrant and affordable, and it helps to keep the kids in our community swimming!

Yours very truly,

A handwritten signature in black ink, appearing to read "Laura Lewis".

Laura Lewis

President



Grand Forks Piranhas Swim Club



"Fitness, Friendship, Family, and Fun"

FILE CODE

*G-F Piranhas
PI-Swim Club Society
Request for Support*

From:  Jim Zakall <jzakall@osoyoos.ca> Feb 27, 2017 5:05:35 PM
Subject: RE: Grant in Aid Request - revised - Minor Hockey Teams going to...
To:  Info City of Grand Forks
Cc:  Jenn Seminoff <jennseminoff3@gmail.com>

Attachments:  city of grand forks grant in aid request.PDF / Uploaded File (44...



Please see the attached request for Mayor and Council.

Jim Zakall | Director of Finance/Deputy CAO | **Town of Osoyoos** | 8707 Main Street,
Box 3010, Osoyoos BC V0H 1V0
T 250.495.6515 | **F** 250.495.2400 | **TF** 1.888.495.6515 | **E** jzakall@osoyoos.ca | **W**
www.osoyoos.ca

Please consider the environment before printing this e-mail.

This e-mail is confidential and is intended for the above-named recipient(s) only. Any unauthorized use or disclosure of this e-mail is prohibited. If you are not the intended recipient, please notify the sender immediately and securely destroy the communication. The Town of Osoyoos is subject to the Freedom of Information and Protection of Privacy Act.

FILE CODE
G3 Town of Osoyoos -
401 - Grant in Aid Request
for minor Hockey Teams

February 27, 2017

Mayor and Council
City of Grand Forks
Box 220
Grand Forks BC V0H 1H0

sent by email to: info@grandforks.ca

Dear : Mayor Frank Konrad and Council

Re: Grant in Aid Request

On behalf of South Okanagan Minor Hockey I am happy to inform you that we have potentially two hockey teams from South Okanagan Minor Hockey going to provincials.

The Pee Wee Reps have won their playoffs and have won the right to compete in Provincials in Dawson Creek from March 19-24, 2017. The Pee Wee Rep team has had a very successful year to date with an overall 30-5-1 record.

The Midget Reps are currently in their final round of playoffs and are up one game to zero in a best of three series against Kelowna. Come watch game two in Osoyoos March 4 at 6pm and cheer on our team. The winner having the right to compete in Provincials in Terrace as well on the same dates noted above. By the time Council has an opportunity to consider this grant in aid request we will know the outcome of this series.

Our teams are asking for some financial assistance to help support our kids travel to Dawson Creek and Terrace respectively to represent our communities. Our teams truly represent the South Okanagan Area, the Pee Wee Rep team has 4 players from Osoyoos, 3 players from Oliver, 5 players from Grand Forks, 2 players from Princeton and 1 player from Keremeos. The Midget Reps have 6 players from Oliver, 5 players from Osoyoos, 2 players from Grand Forks, 1 player from Princeton, 1 Player from Greenwood, 1 player from Keremeos and 1 player from Penticton.

The Town of Osoyoos has graciously contributed \$500.00 towards each team to help offset the travel costs.

Your assistance is greatly appreciated.

I can be reached at 250-485-8680 or jzakall@osoyoos.ca

Yours truly,



Jim Zakall
Pee Wee Rep Safety/Coach

cc: Jenn Seminoff, Midget Rep Manager

letter to city of Grand Forks requesting grant in aid.docx



March 6, 2017

Mayor and Council
City of Grand Forks
Box 220
Grand Forks BC V0H 1H0

sent by email to: info@grandforks.ca

Dear : Mayor Frank Konrad and Council

Re: Grant in Aid Request

I am pleased to inform Council that the Midget Rep Team has won their right to compete in Provincials in Terrace March 19-24, 2017, winning their best of three final against Kelowna 2-0.

The Pee Wee Reps have won their playoffs and have won the right to compete in Provincials in Dawson Creek from March 19-24, 2017. The Pee Wee Rep team has had a very successful year to date with an overall 30-5-1 record.

Our teams are asking for some financial assistance to help support our kids travel to Dawson Creek and Terrace respectively to represent our communities. Our teams truly represent the South Okanagan Area, the Pee Wee Rep team has 4 players from Osoyoos, 3 players from Oliver, 5 players from Grand Forks, 2 players from Princeton and 1 player from Keremeos. The Midget Reps have 6 players from Oliver, 5 players from Osoyoos, 2 players from Grand Forks, 1 player from Princeton, 1 Player from Greenwood, 1 player from Keremeos and 1 player from Penticton.

The Town of Osoyoos and Town of Oliver have graciously contributed \$500.00 towards each team to help offset the travel costs.

If Council is able to provide our Team(s) with a grant in aid, the cheque would need to be payable to "SOMHA Stars" and could be forwarded to me at the Town of Osoyoos office.

Can you please confirm that you have received our letter.

Your assistance is greatly appreciated.

I can be reached at 250-485-8680 or jzakall@osoyoos.ca

Yours truly,


Jim Zakall
Pee Wee Rep Safety/Coach

cc: Jenn Seminoff, Midget Rep Manager

letter to city of Grand Forks requesting grant in aid.docx

FILE CODE

G3 - Town of Osoyoos -
701 - Grant in Aid Request
for Minor Hockey Teams
2nd Request

From:  Jim Zakall <jzakall@osoyoos.ca> Mar 6, 2017 9:31:21 AM
Subject: Grant in Aid Request
To:  Info City of Grand Forks








Attachments:  letter to city of grand forks re grant in aid request.PDF / Upload...

Please see the attached letter.

Jim Zakall | Director of Finance/Deputy CAO | **Town of Osoyoos** | 8707 Main Street,
Box 3010, Osoyoos BC V0H 1V0
T 250.495.6515 | **F** 250.495.2400 | **TF** 1.888.495.6515 | **E** jzakall@osoyoos.ca | **W**
www.osoyoos.ca

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From:  Tim Dueck <tdueck@rdkb.com> Feb 24, 2017 11:29:30 AM
Subject: Tire Stewardship BC Tire Round Up
To:  Alan Stanley <astanley@rdkb.com>
 "kvantreight@tsbc.ca" <kvantreight@tsbc.ca>
Bcc:  Info City of Grand Forks
Attachments:  TSBC-GrandForks-poster-press.pdf / Uploaded File (8.8M)



Hi All:

I just wanted to let local governments in the RDKB know about this upcoming recycling event.

As you may be aware, the used oil stewardship program (BCUOMA - <http://bcusedoil.com>) has no oil/filter/empty container drop sites in Grand Forks for either motor oil or anti-freeze.

As these products are regulated by the Environmental Management Act and Recycling Regulation, they are banned from disposal at RDKB landfills. This one-day event will provide residents with an opportunity to access BCUOMA's recycling program for no charge. This includes:

- * used oil,
- * used oil filters,
- * empty oil containers
- * used anti-freeze
- * empty anti-freeze containers

As well, passenger vehicle and light truck tires are accepted at this event.

If you have any comments about this event or the used oil stewardship program, please do not hesitate to contact the RDKB and we will forward your comments to the Regulator and BCUOMA.

Thanks,

**kNOw
WASTE**

[Like us on Facebook !](#)

Tim Dueck
Solid Waste Coordinator
Regional District of Kootenay Boundary
C: 250.231.1183
O: 250.368.0231

FILE CODE
RDKB re Tire
R2 - Stewardship BC
Tire & Oil Round Up
WE3-
Page 11 of 33

TF BC: 1.800.355.7352

From: Karen Vantreight [<mailto:kvantreight@tsbc.ca>]
Sent: February-23-17 2:06 PM
To: Tim Dueck
Cc: Alan Stanley
Subject: Tire Stewardship BC Tire Round Up

Hello Tim and Alan,

Tire Stewardship BC is hosting a tire round up along with a round up for the used oil program at OK Tire, 2923 Central Avenue, Grand Forks on March 18th. We will be doing an advert in the local gazette as well as the Boundary Creek News. I am forwarding the poster we had done up for the retailer in the hopes that this can also be posted by yourselves and or included in any local bulletin boards that the RD uses.

If neither of you are not the correct contact for this area or this email is best suited for someone else I would appreciate it being forwarded if possible.

Should you have any further questions please do not hesitate to contact me.

Karen Vantreight | Program Administration | Tire Stewardship BC |

w. 1.866.759.0488 | f. 1.877.598.9119 | www.tsbc.ca | www.bcrecycles.ca

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TIRE + OIL round-up!

Time to gather up and **RECYCLE** the **OLD TIRES**, **USED OIL**
and **ANTIFREEZE** lurking in your garage and yard



Honestly driven.

GRAND FORKS: 2923 Central Avenue
Saturday, March 18, 10am–3pm

Drop off your used oil, antifreeze
and old tires, on and off rim
FREE of charge

TIRE
Stewardship
New value from old tires
BC



BC Used Oil
Management Association



To learn more about our recycling programs visit tsbc.ca and bcusedoil.com