

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL

Tuesday, April 19, 2016

PRESENT: MAYOR FRANK KONRAD
COUNCILLOR JULIA BUTLER
COUNCILLOR CHRIS HAMMETT
COUNCILLOR CHRISTINE THOMPSON

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
CHIEF FINANCIAL OFFICER
DEPUTY CORPORATE OFFICER

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

ABSENT: COUNCILLOR NEIL KROG
COUNCILLOR COLLEEN ROSS

GALLERY

1. CALL TO ORDER

a) The Mayor called the meeting to order at 10:00 am

2. ADOPTION OF MEETING AGENDA

a) Adopt agenda
April 19th, 2016, Special Meeting agenda

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council adopts the April 19th, 2016, Special Meeting agenda as presented.

CARRIED.

3. REGISTERED PETITIONS AND DELEGATIONS

4. UNFINISHED BUSINESS

5. **RECOMMENDATIONS FROM STAFF FOR DECISIONS**

- a) Chief Financial Officer
2015 Ladder Truck Parcel Tax Roll Review Panel

The Chief Financial Officer advised that, upon checking the local government legislation, that the members of the review panel do not need to be members of Council

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council appoints three members of City staff being Charlene Euerby, Patricia McKenzie and Roxanne Shepherd, to sit on the Fire Truck Parcel Tax Roll Review Panel in accordance with Community Charter S. 204(2)(a) and (b); AND FURTHER RESOLVED THAT the Fire Truck Parcel Tax Roll Review Panel sitting be held on May 10, 2016, at 10:00 am in Council Chambers.

CARRIED.

6. **REQUESTS ARISING FROM CORRESPONDENCE**

7. **BYLAWS**

- a) Chief Financial Officer
Tax Sale Properties Reserve Fund Amendment

MOTION: BUTLER / THOMPSON

RESOLVED THAT Council gives first three readings to 'Sale of Tax Sale Properties Moneys Amendment Bylaw 419-A1, 2016'.

CARRIED.

-
- b) Chief Financial Officer
Capital Reserve Fund Amendment Bylaw

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council gives first three readings to 'Capital Reserve Fund Amendment Bylaw 1854-A1, 2016'.

CARRIED.

-
- c) Deputy Manager of Operations
Campground Repeal Bylaw No. 1812 R-1

MOTION: BUTLER / THOMPSON

RESOLVED THAT Council gives final reading to, and adopts the Campground Repeal Bylaw No. 1812 R-1.

CARRIED.

- d) Deputy Manager of Operations
Campground Bylaw No. 2026

MOTION: BUTLER / THOMPSON

RESOLVED THAT Council gives final reading to, and adopts the Campground Bylaw No. 2026.

CARRIED.

- e) Chief Financial Officer
Slag Sales Reserve Fund - repeal and new bylaw
Council asked if the City has included the 2016 slag sales reserves and was advised that yes, it was as per the 2016 Financial Plan. Councillor Hammett advised that she would like to see a percentage of the fund being placed as a legacy fund in the future year of 2017 for consideration.

MOTION: THOMPSON / HAMMETT

**RESOLVED THAT Council gives first three readings to 'The City of Grand Forks Slag Sale Reserve Fund, 1977 Repeal Bylaw No. 1005-R, 2016';
AND FURTHER RESOLVED THAT Council gives first three readings to 'Slag Sale Reserve Fund Bylaw 2027, 2016'.**

Council spoke with regard to the separating the resolution into two parts in order to keep the process clean, keeping in mind the concern that if a repeal was adopted and the new bylaw, wasn't, that the City could essentially be without a bylaw.

AMENDED MOTIONS:

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council gives first three readings to 'The City of Grand Forks Slag Sale Reserve Fund, 1977 Repeal Bylaw No. 1005-R, 2016';

CARRIED.

Councillor Butler opposed the motion.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council gives first three readings to 'Slag Sale Reserve Fund Bylaw 2027, 2016'.

CARRIED.

Councillor Butler opposed the motion.

-
- f) Chief Financial Officer
New Capital Reserves Bylaw

MOTION: BUTLER / HAMMETT

RESOLVED THAT Council gives first three readings to 'Capital Reserve Funds Establishment Bylaw 2028, 2016'.

CARRIED.

-
- g) Chief Financial Officer
Land Sales Reserve - repeal old bylaw, adopt new bylaw

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council gives first three readings to 'Land Sales Reserve Fund, 1999 Repeal bylaw No. 1609-R, 2016';

CARRIED.

MOTION: HAMMETT / THOMPSON

RESOLVED THAT Council gives first three readings to 'Land Sale Reserve Fund Bylaw 2029, 2016'.

CARRIED.

-
- h) Chief Financial Officer
Fire Truck Parcel Tax Preparation Bylaw 2030
Fire Truck Parcel Tax Imposition Bylaw 2031
The Chief Financial Officer advised that churches and municipal properties are not exempt to parcel taxes, and that the only properties exempt from parcel taxes are the province, schools and hospitals.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council gives first three readings to the Fire Truck Parcel Tax Roll Preparation Bylaw 2030, 2016;

CARRIED.

Councillor Butler opposed the motion.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council gives first three readings to the Fire Truck Parcel Tax Roll Imposition Bylaw 2031, 2016.

CARRIED.

Councillor Butler opposed the motion.

-
- i) Chief Financial Officer
2016 Tax Rates Bylaw 2032

The Chief Financial Officer spoke with regard to all the services included in the taxes which have been placed on the wall in Council chambers for everyone's reference.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council gives first three readings to 2016 Tax Rates Bylaw 2032.

CARRIED.

Councillor Butler opposed the motion.

8. LATE ITEMS

- a) To include a question period in the agenda

MOTION: BUTLER / HAMMETT

RESOLVED THAT Council determines to open up a question period to the public.

CARRIED.

9. ADJOURNMENT

- a) The meeting was adjourned at 10:27 AM

MOTION: BUTLER

RESOLVED THAT the meeting be adjourned at 10:27 AM

CARRIED.

CERTIFIED CORRECT:


MAYOR FRANK KONRAD


CORPORATE OFFICER - DIANE HEINRICH