

**THE CORPORATION OF THE CITY OF GRAND FORKS**

**REGULAR MEETING OF COUNCIL**  
**MONDAY, FEBRUARY 29, 2016**

**PRESENT:** MAYOR FRANK KONRAD  
COUNCILLOR JULIA BUTLER  
COUNCILLOR CHRIS HAMMETT  
COUNCILLOR NEIL KROG  
COUNCILLOR COLLEEN ROSS  
COUNCILLOR CHRISTINE THOMPSON

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

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

GALLERY

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**1. CALL TO ORDER**

- a) The Mayor called the Regular Meeting to order at 7:00 PM

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**2. ADOPTION OF AGENDA**

- a) Adopt agenda  
February 29th, 2016, Regular Meeting agenda

Councillor Ross advised that she would like to add a late item with regard to a Water & Climate Conference to Council reports

Councillor Butler advised that she wanted to give a shout out to the Border Bruins to the Council reports

MOTION: BUTLER / HAMMETT

**RESOLVED THAT Council adopts the February 29th, 2016, Regular Meeting agenda as amended.**

CARRIED.

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**3. MINUTES**

- a) Adopt minutes  
February 15th, 2016, Committee of the Whole Meeting minutes

MOTION: KROG / THOMPSON

**RESOLVED THAT Council adopts the February 15th, 2016, Committee of the Whole minutes as presented.**

CARRIED.

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- b) Adopt minutes  
February 15th, 2016, Regular Meeting minutes  
Councillor Thompson advised that she wished to amend the minutes to include "and verbal" reports, to item 6 (a); and further to adjust item 10 b) to read that "Council had discussion" and not "Councillor".

MOTION: THOMPSON / ROSS

**RESOLVED THAT Council adopts the February 15th, 2016, Regular Meeting minutes as amended.**

CARRIED.

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- c) Adopt minutes  
February 17th, 2016, Special Meeting minutes

MOTION: KROG / ROSS

**RESOLVED THAT Council adopts the February 17th, 2016, Special Meeting minutes as presented.**

CARRIED.

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**4. REGISTERED PETITIONS AND DELEGATIONS**

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**5. UNFINISHED BUSINESS**

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

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

Councillor Butler queried on who paid for the Chief Administrative Officer's trip to Rossland? The CAO advised that the City of Rossland paid for expenses.

Councillor Ross gave an update to the Water & Climate change conference being held in Nelson. She advised that the event is being organized by volunteers and that there will be a session on April 22nd in the afternoon, for elected officials and decision makers. Councillor Ross advised that she plans on attending.

Councillor Butler advised that she has become a Border Bruins fan and reported on their past events and successes.

MOTION: HAMMETT / ROSS

**RESOLVED THAT all written and verbal reports of Council be received.**

CARRIED.

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

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

The Mayor advised that he attended the West Kootenay Regional Boundary Hospital Board meeting on February 24th, where there was discussion with regard to Interior Health Authority to address community needs.

He reported on his attendance at the Regional District of Kootenay Boundary meeting on February 25th in Trail. He advised that some of the agenda items included letters of support for MRDT, Brian Taylor presented as a delegation, the issue of Medical Marijuana and grow ops, and further, that a report regarding a proposed trail around Christina Lake was presented to the Board.

*GOLF COURSE*

*as amended at the March 14, 2016  
Regular Meeting Minutes*

Councillor Hammett suggested that Council make a motion to send a communication to IHA on how they are addressing community concerns. The Mayor advised that this should be made aware at the board table prior to a motion from Council.

MOTION: ROSS / KROG

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

CARRIED.

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**8. RECOMMENDATIONS FROM STAFF FOR DECISIONS**

- a) Manager of Development & Engineering Services  
Application for a Development Variance Permit to vary the exterior side parcel line setback to allow for the placement of a portable temporary office trailer

MOTION: THOMPSON / BUTLER

**RESOLVED THAT Council approve the application for a Development Variance Permit, for a maximum of 2 years, requesting an exterior side parcel line setback variance from 15 feet to a range of 2 feet on the south east corner of the office trailer and to 12 feet at the north east corner, as shown on the drawing attached with the application, and to direct staff to complete the necessary statutory requirements for the Development Variance Permit Application.**

CARRIED.

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**9. REQUESTS ARISING FROM CORRESPONDENCE**

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**10. INFORMATION ITEMS**

- a) Deputy Manager of Operations  
Chainsaw Course

MOTION: THOMPSON / HAMMETT

**RESOLVED THAT Council receive the memorandum from the Deputy Manager of Operations regarding the Chainsaw Course.**

CARRIED.

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**11. BYLAWS**

- a) Chief Financial Officer  
Bylaw 2015-A1 - Electrical Utility Regulatory Amendment Bylaw

MOTION: THOMPSON / KROG

**RESOLVED THAT Council give first three readings to Bylaw 2015-A1 - Electrical Utility Regulatory Amendment Bylaw.**

CARRIED.

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**12. LATE ITEMS**

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

- a) DELLA MELLETT for the Gazette, asked how often the Hospital and IHA have discussions, and was advised that these occur once a month.

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14. **ADJOURNMENT**

a) The meeting was adjourned at 7:20 PM

MOTION: ROSS

**RESOLVED THAT the meeting be adjourned at 7:20 PM**

CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR FRANK KONRAD

  
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CORPORATE OFFICER - DIANE HEINRICH