

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

**REGULAR MEETING OF COUNCIL**

**Monday, July 18, 2016**

**PRESENT:**

MAYOR FRANK KONRAD  
COUNCILLOR JULIA BUTLER  
COUNCILLOR CHRIS HAMMETT  
COUNCILLOR NEIL KROG  
COUNCILLOR COLLEEN ROSS  
COUNCILLOR CHRISTINE THOMPSON  
COUNCILLOR BEVERLEY TRIPP

CHIEF ADMINISTRATIVE OFFICER  
ACTING CORPORATE OFFICER  
CHIEF FINANCIAL OFFICER  
MANAGER OF DEVELOPMENT & ENGINEERING  
CORPORATE ADMINISTRATIVE ASSISTANT

D. Allin  
S. Winton  
R. Shepherd  
D. Sheets  
D. Popoff

GALLERY

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**1. CALL TO ORDER**

- a) Before calling the Regular Meeting to order, Mayor Konrad first welcomed Bud Alcock as the City's Temporary Bylaw Enforcement Officer.

Secondly, Mayor Konrad, wished Roxanne Shepherd, the City's current Chief Financial Officer, well in her new endeavors and thanked her for all of her hard work and efforts.

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- b) Mayor Konrad called the Regular Meeting to order at 7:07 pm

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**2. ADOPTION OF AGENDA**

- a) Adopt agenda  
July 18th, 2016, Regular Meeting agenda

MOTION: THOMPSON / HAMMETT

**RESOLVED THAT Council adopts the July 18th, 2016, Regular Meeting agenda as presented.**

CARRIED.

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3. **MINUTES**

- a) Adopt minutes  
June 13th, 2016, Committee of the Whole minutes

MOTION: BUTLER / HAMMETT

**RESOLVED THAT Council adopts the June 13th, 2016, Committee of the Whole Meeting minutes as amended.**

CARRIED.

MOTION: THOMPSON / ROSS

**RESOLVED THAT Council rescinds the adoption of the June 13th, 2016, amended Committee of the Whole Meeting minutes.**

CARRIED.

MOTION: BUTLER / ROSS

**RESOLVED THAT Council amend the ILMA resolution 'to receive for information' in the June 13th, 2016, Committee of the Whole Meeting minutes.**

CARRIED.

MOTION: THOMPSON / ROSS

**RESOLVED THAT Council receives the amended June 13th, 2016, Committee of the Whole Meeting minutes with the amended ILMA resolution.**

CARRIED.

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- b) Adopt minutes  
June 27th, 2016, Special Meeting to go In-Camera minutes

MOTION: HAMMETT / KROG

**RESOLVED THAT Council adopts the June 27th, 2016, Special Meeting to go In-Camera minutes as presented.**

CARRIED.

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- c) Adopt minutes  
June 27th, 2016, Regular Meeting minutes

- Councillor Thompson suggested one correction of changing the word 'sensor' to 'censure' as referenced in the discussion about the Council Code of Conduct Policy 308

MOTION: THOMPSON / HAMMETT

**RESOLVED THAT Council adopts the June 27th, 2016, Regular Meeting minutes as amended.**

CARRIED.

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**4. REGISTERED PETITIONS AND DELEGATIONS**

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**5. UNFINISHED BUSINESS**

- a) Acting Corporate Officer  
Memo regarding staff to provide a report on the past Recreation and Culture Committee
- Councillor Butler suggested for the Recreation Commission to come forward as a Delegation

MOTION: BUTLER / HAMMETT

**RESOLVED THAT Council receives the memo for information from the Acting Corporate Officer regarding the past Recreation and Culture Committee.**

CARRIED.

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- b) Manager of Development and Engineering Services  
Memo update regarding the application for a Development Permit application to subdivide industrial property located at 7920 Donaldson Drive

MOTION: HAMMETT / BUTLER

**RESOLVED THAT Council receives the memo update from the Manager of Development and Engineering Services regarding the application for a Development Permit to subdivide industrial property located at 7920 Donaldson Drive.**

CARRIED.

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

- a) Corporate Officer's Report  
Written reports of Council
- Councillor Hammett spoke in regards to a possible banner across Highway 3 to direct people to the downtown core and signage to direct for easy access RV parking opportunities.

- parking downtown solutions, awareness of pesticides, and a reminder on sprinkling regulations on Facebook page and website were also discussed
- Councillor Hammett made a Notice of Motion for Council to consider building opportunities and ideas along Riverside Drive
- Councillor Hammett made another Notice of Motion for Council to put together a Council Business Plan
- suggestion was made to meet first with a representation from BETHS and Whispers of Hope Board
- Councillor Krog gave a verbal report on events which occurred after the deadline for written reports and spoke on the Ultimate Frisbee Tournament and Drive-In Movie event

MOTION: THOMPSON / HAMMETT

**RESOLVED THAT all written reports of Council be received for information.**

CARRIED.

MOTION: THOMPSON / HAMMETT

**RESOLVED THAT the Chief Administrative Officer be requested to review the requirements for the upgrade to 22nd Street with a view of bringing it forward into the 2016 Capital Expenditure Budget and to provide a report to Council at the August 15, 2016, Regular Meeting.**

CARRIED.

**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

- new Community Employer Partnership Project Grant was announced in Greenwood during the Flounder's Day event

MOTION: BUTLER / THOMPSON

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

CARRIED.

**8. RECOMMENDATIONS FROM STAFF FOR DECISIONS**

- a) Chief Administrative Officer  
Topics for Ministers Meetings at UBCM

- topics of Gilpin Grasslands, homeless people, BC Parks, and privatization of water were discussed
- August 12th is the deadline for submission requests

MOTION: HAMMETT / THOMPSON

**RESOLVED THAT Council directs staff to set up meetings at UBCM with Ministers to discuss four topics of importance as identified by Council;  
AND FURTHER RESOLVED THAT Council directs staff to prepare briefing notes for the appropriate Minister in advance of UBCM.**

CARRIED.

Councillor Butler opposed the motion.

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- b) Fire Chief  
Protective Services - Fire Service Operations Level, Policy No. 901

MOTION: BUTLER / ROSS

**RESOLVED THAT Council adopts Policy No. 901 'Fire Service Operations Level'.**

CARRIED.

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- c) Manager of Development and Engineering Services  
Slag Remediation Fund

MOTION: THOMPSON / HAMMETT

**RESOLVED THAT Council establishes a Slag Remediation Fund in the name of the City and held in trust for the benefit of the City and Granby River Mining Company Inc. Authorized signatories on the fund to be the Chief Administrative Officer, Chief Financial Officer, Corporate Officer, Mayor and/or a member of Council.**

CARRIED.

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## **9. REQUESTS ARISING FROM CORRESPONDENCE**

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## **10. INFORMATION ITEMS**

- a) Manager of Development and Engineering Services  
Memo regarding the Grand Forks Slag Pile Mineral Reserve

MOTION: HAMMETT / THOMPSON

**RESOLVED THAT Council receives the memo from the Manager of Development and Engineering Services regarding the Grand Forks Slag Pile Mineral Reserve for**

information.

CARRIED.

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- b) Nathan Vogel  
Tourism idea of downtown street pianos

- discussion that this is in Kelowna already, great opportunity, coordinate with Downtown Businesses Association perhaps, procedure from City to establish this, idea of perhaps rolling the piano in at night
- Councillor Hammett will take the letter from Nathan Vogel to the Downtown Businesses Association and they can present it to the Chamber if they wish to act upon it

MOTION: BUTLER / THOMPSON

**RESOLVED THAT Council receives the correspondence from Nathan Vogel regarding a tourism idea of downtown street pianos for discussion.**

CARRIED.

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- c) Royal Canadian Legion Branch 59  
Request for Letter of Support for grant application to replace the roof on the building

- Grant in Aid Policy allows for multiple letters of support and fund providers then make a decision regarding the grant

MOTION: ROSS / THOMPSON

**RESOLVED THAT Council receives the request from the Royal Canadian Legion Branch 59 for a letter of support regarding a grant application to replace the roof on the building for decision.**

CARRIED.

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- d) Cannafest - Chuck Varabioff  
Requesting permission for a Special Occasion Liquor Licence on Friday, August 5th, and Saturday, August 6th at James Donaldson Park for the Cannafest Event

MOTION: THOMPSON / ROSS

**RESOLVED THAT Council approves the issuing of a Special Occasion Liquor Licence to Chuck Varabioff for the Cannafest Event on August 5 and 6, 2016, at James Donaldson Park, subject to obtaining third party (party alcohol) liability insurance naming the City of Grand Forks as an additional insured on that policy; all Cannafest Event liquor providers to hold a Serving It Right Licence Certificate; and ICBC "Drinking and Driving" warning posters to be displayed.**

CARRIED.

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- e) Manager of Building Inspection & Bylaw Services  
Letter regarding motor home parking on property, that has recently sustained fire damage, at 7645 McCallum View Drive during home reconstruction

MOTION: BUTLER / TRIPP

**RESOLVED THAT Council receives for information the letter from the Manager of Building Inspection & Bylaw Services regarding motor home parking on property, that has recently sustained fire damage, at 7645 McCallum View Drive during home reconstruction.**

CARRIED.

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11. **BYLAWS**

- a) Manager of Development and Engineering Services  
To amend the current Sustainable Community Plan Bylaw by adding a policy statement for Temporary Use Permits

MOTION: HAMMETT / THOMPSON

**RESOLVED THAT Council gives final reading to the 'City of Grand Forks Sustainable Community Plan Amendment Bylaw No. 1919-A1, 2016'.**

CARRIED.

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- b) Acting Corporate Officer  
Extension to the Noise Control Bylaw No. 1963 for the Drive-In Theatre Event Series

MOTION: HAMMETT / BUTLER

**RESOLVED THAT Council determines to approve the request to extend the Noise Control Bylaw No. 1963 to 12:30 am, on July 23, 30 and August 6, 13, 20, 27, 2016, for the Drive-In Theatre Event Series.**

CARRIED.

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- c) Chief Financial Officer  
2016-2020 Financial Plan Bylaw Amendment No. 1

MOTION: THOMPSON / ROSS

**RESOLVED THAT Council gives final reading to 2016-2020 Financial Plan Bylaw 2021 - Amendment No. 1.**

CARRIED.

Councillor Butler opposed the motion.

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12. LATE ITEMS

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13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

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14. ADJOURNMENT

- a) Mayor Konrad adjourned the July 18, 2016, Regular Meeting at 8:52 pm.

MOTION: ROSS / BUTLER

**RESOLVED THAT the July 18, 2016, Regular Meeting be adjourned at 8:52 pm.**

CARRIED.

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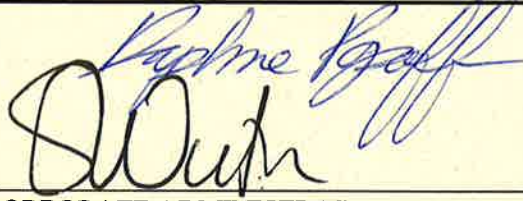
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CERTIFIED CORRECT:



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MAYOR FRANK KONRAD



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CORPORATE ADMINISTRATIVE  
ASSISTANT - DAPHNE POPOFF