

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

**REGULAR MEETING OF COUNCIL MINUTES**

**Monday, November 7, 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  
MANAGER OF DEVELOPMENT & ENGINEERING  
DEPUTY MANAGER OF OPERATIONS  
CORPORATE ADMINISTRATIVE ASSISTANT

D. Allin  
S. Winton  
D. Sheets  
D. Drexler  
D. Popoff

GALLERY

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**1. CALL TO ORDER**

- a) Mayor Konrad called the November 7, 2016, Regular Meeting to order at 7:00 pm.

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**2. ADOPTION OF AGENDA**

- a) Adopt agenda  
November 7th, 2016, Regular Meeting agenda

MOTION: ROSS / THOMPSON

**RESOLVED THAT Council adopts the November 7th, 2016, Regular Meeting agenda as amended or as presented.**

CARRIED.

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**3. MINUTES**

- a) Adopt minutes  
October 24th, 2016, Special to go In-Camera Meeting minutes

MOTION: ROSS / HAMMETT

**RESOLVED THAT Council adopt the October 24th, 2016, Special to go In-Camera**

**Meeting minutes as presented.**

CARRIED.

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- b) Adopt minutes  
October 24th, 2016, Regular Meeting minutes

MOTION: THOMPSON / TRIPP

**RESOLVED THAT Council adopts the October 24th, 2016, Regular Meeting minutes as amended.**

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

MOTION: KROG / HAMMETT

**RESOLVED THAT all written 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

- Mayor Konrad gave a verbal report

MOTION: ROSS / TRIPP

**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) Acting Corporate Officer  
Memo regarding the Regional District of Kootenay Boundary Bylaw No. 1613 - RDKB  
Emergency Planning Services Establishment Amendment Bylaw

MOTION: THOMPSON / TRIPP

**RESOLVED THAT the Municipal Council for the Corporation of the City of Grand Forks consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1613 being the 'Regional District of Kootenay Boundary Emergency Planning Service Establishment Amendment Bylaw No. 1613, 2016'.**

CARRIED.

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- b) Acting Corporate Officer  
Memo regarding the Regional District of Kootenay Boundary Bylaw No. 1614 - Grand  
Forks Curling Facility Service Establishment

MOTION: THOMPSON / KROG

**RESOLVED THAT the Municipal Council for the Corporation of the City of Grand Forks consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1614 being the RDKB 'Grand Forks Curling Rink Service Establishment Bylaw No. 1614, 2016'.**

CARRIED.

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- c) Manager of Development & Engineering Services  
Clean Water and Wastewater Fund - Wastewater Treatment Plant Upgrade Grant  
Application

MOTION: THOMPSON / ROSS

**RESOLVED THAT Council directs staff to develop and submit a proposal for the Clean Water and Wastewater Fund for Wastewater Treatment Plant upgrades, with the proposed project having a total budget of \$4,010,000, with the City contribution of \$682,000 coming from reserves;  
AND FURTHER RESOLVED THAT Council directs staff to develop and submit a proposal for the Clean Water and Wastewater Fund for a Sewer Phasing Plan having a total budget of \$100,000, with the City contribution of \$17,000 coming from reserves.**

CARRIED.

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- d) Manager of Development & Engineering Services  
Pavement rehabilitation for 22nd Street (Highway 3 to 77th Avenue)

MOTION: THOMPSON / ROSS

**RESOLVED THAT Council receives the report from the Manager of Development and Engineering Services regarding the pavement rehabilitation for 22nd Street for discussion and decision.**

CARRIED.

MOTION: THOMPSON / ROSS

**RESOLVED THAT Council choose Option 1 for the full depth road reconstruction for the pavement rehabilitation of 22nd Street.**

CARRIED.

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- e) Deputy Manager of Operations  
BCAAP Grant and Early Budget Approval

MOTION: BUTLER / KROG

**RESOLVED THAT Council gives early budget approval for 2017 of \$55,000 for the upgrade of the Navigation and Lighting Systems as part of the application for the BCAAP Grant for 2017/2018.**

CARRIED.

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9. **REQUESTS ARISING FROM CORRESPONDENCE**

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10. **INFORMATION ITEMS**

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11. **BYLAWS**

- a) Chief Financial Officer  
The City of Grand Forks 2017 Revenue Anticipation Borrowing Bylaw

MOTION: THOMPSON / TRIPP

**RESOLVED THAT Council gives final reading to Bylaw No. 2034 - 'The City of Grand Forks Revenue Anticipation Borrowing Bylaw - 2017'.**

CARRIED.

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- b) Manager of Development and Engineering Services  
Johnson Flats Wetland Protected Natural Area Dedication

MOTION: KROG / ROSS

**RESOLVED THAT Council gives final reading of the proposed 'Johnson Flats Wetland Nature Park Bylaw No. 2035, 2016'.**

CARRIED.

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**12. LATE ITEMS**

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

- a) - Kathleen, Grand Forks Gazette, questioned item 8 a) RDKB Bylaw No. 1613 Emergency Planning Services. CAO gave an explanation.
- Derek, Juice FM, inquired about the solar panels at the airport and if new panels would prevent vandalism?  
Deputy Manager of Operation explained that the panels could be a lot smaller and that more research into prevention will be looked into.
- Gene Koch inquired into the solar panels and spoke in regards to the panels that the Boundary Museum has, and suggested a maintenance program

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**14. ADJOURNMENT**

- a) Mayor Konrad adjourned the November 7, 2016, Regular Meeting at 7:36 pm.

MOTION: ROSS / BUTLER

**RESOLVED THAT the November 7, 2016, Regular Meeting be adjourned at 7:36 pm.**

CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR FRANK KONRAD

  
CORPORATE ADMINISTRATIVE  
ASSISTANT - DAPHNE POPOFF