

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL MINUTES
TUESDAY, OCTOBER 11, 2016

PRESENT: MAYOR FRANK KONRAD
COUNCILLOR CHRIS HAMMETT
COUNCILLOR CHRISTINE THOMPSON
COUNCILLOR BEVERLEY TRIPP

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
CHIEF FINANCIAL OFFICER
MANAGER OF DEVELOPMENT & ENGINEERING
MANAGER OF BUILDING & BYLAW SERVICES
CORPORATE ADMINISTRATIVE ASSISTANT

D. Allin
D. Heinrich
J. Rhodes
D. Sheets
W. Kopan
D. Popoff

GALLERY

ABSENT: COUNCILLOR JULIA BUTLER
COUNCILLOR NEIL KROG
COUNCILLOR COLLEEN ROSS

1. **CALL TO ORDER**

- a) Mayor Konrad called the October 11, 2016, Regular Meeting to order at 7:03 pm.

2. **ADOPTION OF AGENDA**

- a) Adopt agenda
October 11th, 2016, Regular Meeting agenda

MOTION: TRIPP / HAMMETT

RESOLVED THAT the October 11, 2016, Regular Meeting agenda be amended to include the Late Item of the Clean Water Waste Water Grant Program.

CARRIED.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council adopts the October 11th, 2016, Regular Meeting agenda as amended.

CARRIED.

3. **MINUTES**

- a) Adopt minutes
September 19th, 2016, Special Meeting to go In-Camera minutes

MOTION: HAMMETT / THOMPSON

RESOLVED THAT Council adopt the September 19th, 2016, Special Meeting to go In-Camera minutes as presented.

CARRIED.

- b) Adopt minutes
September 19th, 2016, Regular Meeting minutes

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council adopt the September 19th, 2016, Regular Meeting minutes as presented.

CARRIED.

- c) Adopt minutes
September 23rd, 2016, Special Meeting minutes

Councillor Tripp mentioned some minor changes: in Item 4 a), the last bullet point should read "...not all of Council supported the Policy.", and in 4 a) third motion, the word "Councillor" was misspelled.

MOTION: TRIPP / THOMPSON

RESOLVED THAT Council adopts the September 23rd, 2016, Special Meeting minutes as amended.

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

- Councillor Tripp spoke in regards to her Notice of Motion in her report and will bring the Motion forward to the next Regular Meeting with amendments
- to include Notice of Motions as separate items in future agendas, the Procedure Bylaw would have to be amended

MOTION: THOMPSON / TRIPP

RESOLVED THAT all written reports of Council be received.

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
Mayor Konrad had no report this evening.

8. RECOMMENDATIONS FROM STAFF FOR DECISIONS

- a) Acting Corporate Officer
Gallery 2 - Revised Lease and Fee for Service Funding Agreement

MOTION: THOMPSON / TRIPP

RESOLVED THAT Council approves the 2016 Fee for Service Funding Agreement between the City of Grand Forks and Gallery 2 at \$142,000 and refers the Revised Lease Agreement back to staff for more consultation.

CARRIED.

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- b) Manager of Building Inspection & Bylaw Services
Contracted Bylaw Enforcement Officer

MOTION: THOMPSON / HAMMETT

**RESOLVED THAT Council receives the report and considers approving an extension of the Contracted Bylaw Services for the remainder of 2016 with funding through the Bylaw Enforcement budget as adopted in the 2016 Financial Plan;
AND FURTHER RESOLVED THAT the 2017 budgeting process will reflect the continuation of the Bylaw Services position until October 30, 2017.**

CARRIED.

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- c) Manager of Development & Engineering Services
Floodplain exemption request for property located at 6116 - 12th Street, legally described as Lot 1, District Lot 382, Plan KAP90023

MOTION: TRIPP / THOMPSON

RESOLVED THAT Council approves the Site Specific Exemption request to vary the Flood Construction level from 516.600 meters to 515.600 meters to install a hot water tank and heating source 0.6096 meters off the floor of the first level of the home, mounted on a metal stand, subject to the applicant registering a Section 219 covenant on title, saving the City harmless in case of flooding.

CARRIED.

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- d) Manager of Development & Engineering Services
Subdivision application for 6370 - 12th Street and 6380 - 12th Street

MOTION: TRIPP / HAMMETT

RESOLVED THAT Council approves the two subdivision applications for 6370 - 12th Street and 6380 - 12th Street.

CARRIED.

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

- a) Youth Parliament of BC Alumni Society
The BC Youth Parliament's 88th Parliament will hold its parliamentary session in Victoria at the Provincial Legislative Chambers from December 27-31, 2016

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council receives for information the correspondence from the Youth Parliament of BC Alumni Society regarding its parliamentary session in Victoria on December 27-31, 2016.

CARRIED.

11. BYLAWS

- a) Chief Financial Officer
2017 Permissive Tax Exemption Bylaw No. 2033

MOTION: THOMPSON / TRIPP

RESOLVED THAT Council gives final reading to Bylaw No. 2033 - 2017 Permissive Tax Exemptions.

CARRIED.

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

MOTION: HAMMETT / THOMPSON

RESOLVED THAT Council gives first and second readings of the proposed "Johnson Flats Wetland Nature Park Bylaw No. 2035, 2016".

CARRIED.

12. LATE ITEMS

- a) Clean Water Waste Water Grant Program
- Councillor Tripp requested for a brief synopsis
 - CAO spoke about the announcement at the UBCM from the Provincial and Federal Governments regarding the allocation of \$400 million for clean drinking water and clean waste water facility upgrades for BC alone. Seventeen percent of funds would be from the City's portion of the \$1.2 million, which is in the City's Capital Plan, and the other funds would be provided by the Provincial and Federal governments.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council recommends the City applies for the new construction of Well #2, to the new Clean Water Waste Water Grant Program application that closes in November, 2016.

CARRIED.

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

- a) - Les Johnson inquired into the retirement of Mr. Kopan and who would be taking over the duties of the Building Inspector
- Kate from the Gazette inquired as to the reason for the absence of some of the Councillors and if their absence was for official City business or personal? Mayor Konrad responded that all were away due to personal reasons, but all informed the Mayor ahead of time of their absence.
 - Gene Koch inquired into the Building Inspector position and if the position was looked into as a part of the RDKB? He wanted to know if there was a need for a full

time Building Inspector? CAO responded that at one time the services of the Building Inspector were contracted with the RDKB, but this was costly and the services provided were not done in a timely manner. This position, as all managers within the City, wear many hats. The position also acts as a good ambassador for the City.

- Gene Koch also inquired as to the grant for Well #2 and if other parts of the grant would go towards other improvements? CAO replied that the grant money has to focus on the project the money was given for only.

- Gloria Koch inquired as to when the City initially ceased having a Building Inspector? Councillor Thompson replied that she thought it was in the early 1990's, approximately 1992.

14. ADJOURNMENT

a) Mayor Konrad adjourned the October 11, 2016, Regular Meeting at 7:47 pm.

MOTION: HAMMETT / TRIPP

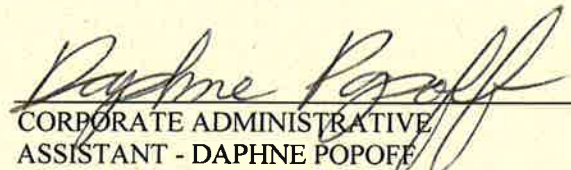
RESOLVED THAT the October 11, 2016, Regular Meeting be adjourned at 7:47 pm.

CARRIED.

CERTIFIED CORRECT:



MAYOR FRANK KONRAD



CORPORATE ADMINISTRATIVE
ASSISTANT - DAPHNE POPOFF