

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

**REGULAR MEETING OF COUNCIL**  
**MONDAY, OCTOBER 24, 2016**

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

**ABSENT:** COUNCILLOR JULIA BUTLER  
COUNCILLOR NEIL KROG

CHIEF ADMINISTRATIVE OFFICER	D. Allin
ACTING CORPORATE OFFICER	S. Winton
CHIEF FINANCIAL OFFICER	J. Rhodes
MANAGER OF DEVELOPMENT & ENGINEERING	D. Sheets
MANAGER OF BUILDING INSPECTION AND BYLAW	W. Kopan
BYLAW OFFICER	B. Alcock

GALLERY

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1. **CALL TO ORDER**

- a) The October 24th, 2016 Regular meeting of Council was called to order at 7PM.

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2. **ADOPTION OF AGENDA**

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

Addition to the agenda - Councillor Tripp re: Resolution regarding report out on events.

MOTION: TRIPP/HAMMETT

**RESOLVED THAT Councillor Tripp add a motion re: events to the agenda under Unfinished Business.**

CARRIED.

MOTION: TRIPP/THOMPSON

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

CARRIED.

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**3. MINUTES**

- a) Adopt minutes  
October 11th, 2016, Committee of the Whole Meeting minutes  
Page 5 item b. be amended to show am not pm.

MOTION: TRIPP/THOMPSON

**RESOLVED THAT Council adopts the October 11th, 2016, Committee of the Whole Meeting minutes as amended.**

CARRIED.

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- b) Adopt minutes  
October 11th, 2016, Regular Meeting minutes

MOTION: TRIPP/THOMPSON

**RESOLVED THAT Council adopt the October 11th, 2016, Regular Meeting minutes as presented.**

CARRIED.

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**4. REGISTERED PETITIONS AND DELEGATIONS**

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

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

MOTION: THOMPSON/TRIPP

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

CARRIED.

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6. **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.

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7. **RECOMMENDATIONS FROM STAFF FOR DECISIONS**

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8. **REQUESTS ARISING FROM CORRESPONDENCE**

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9. **INFORMATION ITEMS**

- a) Gallery 2  
2017 Fee for Service Funding Agreement request

MOTION: ROSS/THOMPSON

**RESOLVED THAT Council receives the 2017 Fee for Service Funding Agreement between the City of Grand Forks and Gallery 2 at \$142,000 with payment occurring on or before May 15th and on or before November 1st, 2017, and refers the request to the 2017 Budgeting Process.**

CARRIED.

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- b) Boundary District Arts Council  
2017 Fee for Service Funding Agreement request

MOTION: TRIPP/HAMMETT

**RESOLVED THAT Council receives the 2017 Fee for Service Funding Agreement between the City of Grand Forks and the Boundary District Arts Council at \$4,500, and refers the request to the 2017 Budgeting Process;  
AND FURTHER THAT the Boundary District Arts Council will be invited as a delegation to present to Council prior to the end of 2016, as per their 2016 Fee for Service Agreement requirements.**

CARRIED.

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- c) Bylaw Officer  
Memorandum update on unsightly properties

The Bylaw Officer advised that:  
Five properties have received notice  
He does not know if any of the property owners are here tonight  
He is providing an update to Council tonight and not anything else.

The Bylaw Officer provided photos of one of the properties to Council.

Council discussed:

- Uninsured vs insured vehicles
- Complaints from neighbours
- There has been some clean up to the property
- An extension to the cleanup of the property

One member of the public who received notice was in attendance to speak with Council regarding her property.

MOTION: TRIPP/HAMMETT

**RESOLVED THAT Council unanimously agree to allow the property owner the opportunity to speak to Council regarding her property.**

CARRIED UNANIMOUSLY

MOTION: THOMPSON/ROSS

**RESOLVED THAT Council determines to give a one month extension to Ms. Ludwar, until November 30, 2016, to remove the vehicles from her property;  
AND FURTHER THAT the Bylaw officer then give a follow up report to Council with regard to the cleanup progress.**

CARRIED.

MOTION: THOMPSON/HAMMETT

**RESOLVED THAT Council receives for information the memorandum update on unsightly properties from the Bylaw Officer.**

CARRIED.

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## 10. BYLAWS

- a) Chief Financial Officer  
Bylaw No. 2034 - 2017 Revenue Anticipation Borrowing Bylaw

MOTION: THOMPSON/ROSS

**RESOLVED THAT Council gives three readings to Bylaw No. 2034 - 2017 Revenue Anticipation Borrowing Bylaw.**

CARRIED.

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

MOTION: HAMMETT/THOMPSON

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

CARRIED.

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11. **UNFINISHED BUSINESS**

- a) **Councillor Tripp**  
**Motion Re: Events report**

**Whereas** gathering pertinent financial and other factual information about community events hosted by the City and its volunteer groups is beneficial and recommended in Policy 503, Community & Organization Support (Events and Community Oriented Services),  
and in the interests of determining where the City could better support the volunteer efforts of groups and clubs that generate interest in Grand Forks as a destination,  
**Therefore** be it resolved that staff prepare a detailed report on these events including how much they cost the City, with an estimation of revenue that was generated for the business community from these events, and staff will also canvas organizers to receive suggestions for improving these events, and provide a report to Council early during the next budgeting process.

Council discussed the resolution.

- Budget process
- The City hosting an event for volunteer groups
- Chamber, DBA and Community Futures role in events
- Concern for volunteer organizations that require more support
- City run events

MOTION: TRIPP/THOMPSON

**RESOLVED THAT Council receives the motion from Councillor Tripp**  
**Whereas gathering pertinent financial and other factual information about community events hosted by the City and its volunteer groups is beneficial and recommended in Policy 503, Community & Organization Support (Events and Community Oriented Services),**



and in the interests of determining where the city could better support the volunteer efforts of groups and clubs that generate interest in Grand Forks as a destination, Therefore be it resolved that staff prepare a detailed report on these events including how much they cost the City, with an estimation of revenue that was generated for the business community from these events, and staff will also canvas organizers to receive suggestions for improving these events, and provide a report to Council early during the next budgeting process.

DEFEATED.

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12. LATE ITEMS

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13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

a) Les Johnson  
Councillor Tripp's resolution

Gloria Koch  
Councillor Tripp's resolution

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14. ADJOURNMENT

MOTION: ROSS/THOMPSON

RESOLVED THAT Council adjourn the meeting at 8:03pm.

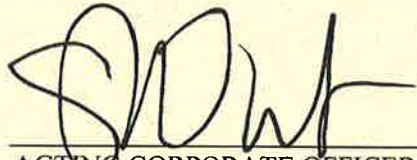
CARRIED.

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CERTIFIED CORRECT:

  
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MAYOR FRANK KONRAD

  
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ACTING CORPORATE OFFICER –  
SARAH WINTON