

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
TUESDAY, SEPTEMBER 6, 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
MANAGER OF OPERATIONS
CORPORATE ADMINISTRATIVE ASSISTANT

D. Allin
S. Winton
J. Rhodes
D. Sheets
D. Reid
D. Popoff

GALLERY

1. CALL TO ORDER

- a) Mayor Konrad called the September 6th, 2016, Regular Meeting to order at 7:02 pm.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Mayor Konrad called the September 6th, 2016, Regular Meeting to order at 7:02 pm.

CARRIED.

MOTION: THOMPSON / ROSS

RESOLVED THAT Council amend the September 6th, 2016, agenda to add a Late Item regarding a change of administrators on the City Mastercard account.

CARRIED.

2. ADOPTION OF AGENDA

- a) Adopt agenda
September 6th, 2016, Regular Meeting agenda

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council adopts the September 6th, 2016, Regular Meeting agenda as amended.

CARRIED.

3. MINUTES

- a) Adopt minutes
July 18th, 2016, Committee of the Whole minutes

MOTION: HAMMETT / THOMPSON

RESOLVED THAT Council adopts the July 18th, 2016, Committee of the Whole Meeting minutes as presented.

CARRIED.

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- b) Adopt minutes
July 18th, 2016, Regular Meeting minutes

MOTION: TRIPP / HAMMETT

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

CARRIED.

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- c) Adopt minutes
August 24th, 2016, Special to go In-Camera Meeting minutes

MOTION: HAMMETT / ROSS

RESOLVED THAT Council adopts the August 24th, 2016, Special to go In-Camera Meeting minutes as presented.

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 Butler presented her Council report verbally
- Councillor Butler's Notice of Motion will be brought forth to the next Regular Meeting of Council:

WHEREAS the City of Grand Forks, as a public corporation representing its taxpayers;

THEREFORE BE IT RESOLVED THAT all contracts be posted on the City website and all City RFPs maintain a clause stating that contracts will be made available to the public.

MOTION: KROG / ROSS

RESOLVED THAT all written and verbal 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

- no report to present

8. RECOMMENDATIONS FROM STAFF FOR DECISIONS

- a) Acting Deputy Corporate Officer
Council meetings' video recordings

MOTION: THOMPSON / TRIPP

RESOLVED THAT Council continues with a media partnership regarding video recordings of Council meetings and re-assesses the topic over time.

CARRIED.

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- b) Corporate Services
Volunteer Appreciation Night - Call for Nominations - Policy No. 204

MOTION: ROSS / HAMMETT

RESOLVED THAT Council provides notice to the public, calling for nominations from the public for exceptional volunteer service in the City of Grand Forks in accordance with Council Policy No. 204.

CARRIED.

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- c) Manager of Operations
Early Budget approval for 2016 for Holder replacement

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council gives the early Budget approval for September 2016 in the amount of up to \$200,000 from the Equipment Reserve fund for the purchase of the Holder replacement as slated for 2017 in the 20-year capital plan.

CARRIED.

- d) Manager of Development & Engineering
Natural Resources Canada Energy Innovation Program: Clean Energy Innovation Grant

MOTION: HAMMETT / THOMPSON

RESOLVED THAT Council directs staff to submit the information form and prepare a report to Council on scope, budget requirements and administration of the Clean Energy Innovation Grant.

CARRIED.

Councillor Butler opposed this motion.

- e) Manager of Development & Engineering
Development Permit application to place two sea cans with a roof overtop on property located at 7920 Donaldson Drive

MOTION: ROSS / THOMPSON

RESOLVED THAT Council receives the report and approves the Development Permit application for property legally described as Lot 1, Block 14, D.L. 520, Plan KAP1339, located at 7920 Donaldson Drive subject to compliance with City bylaws and in substantial compliance with plans presented in the application.

CARRIED.

- f) Manager of Development & Engineering
Temporary Use Permit renewal request from the Church of Jesus Christ of Latter-Day Saints, agents for Crem Holdings Ltd., owners of the property

MOTION: BUTLER / THOMPSON

RESOLVED THAT Council receives staff's report and approves the renewal of the Temporary Use Permit for a further 3-year term and directs staff to prepare a Temporary Use Renewal Permit and send the signed document to Land Titles for

registration on the title.

CARRIED.

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- g) Manager of Development & Engineering
Pavement rehabilitation for 22nd Street (Highway 3 to 78th Avenue)

MOTION: THOMPSON / HAMMETT

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

CARRIED.

MOTION: THOMPSON / ROSS

RESOLVED THAT Council gives early budget approval for paving 22nd Street from Highway 3 to 78th Avenue for 2017 and that it be a priority.

CARRIED.

9. **REQUESTS ARISING FROM CORRESPONDENCE**

10. **INFORMATION ITEMS**

- a) Manager of Development & Engineering
Memorandum update on the sludge maintenance options

MOTION: ROSS / THOMPSON

RESOLVED THAT Council receives the memorandum from the Manager of Development and Engineering regarding the update on the sludge management options for information.

CARRIED.

MOTION: THOMPSON / BUTLER

RESOLVED THAT Council tables this matter until the next Regular Meeting of Council and that staff recirculate the Urban Systems Report.

CARRIED.

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- b) Manager of Development & Engineering
Memorandum update on the proposed Tim Hortons and Esso Station

- Dave Smith, Planning Contractor, gave an update of the procedures involved

MOTION: HAMMETT / BUTLER

RESOLVED THAT Council receives the memorandum from the Manager of Development and Engineering regarding the update on the proposed Tim Hortons and Esso Station for information.

CARRIED.

- c) Nadine Heiberg
Letter regarding water meters and bylaw enforcement

MOTION: THOMPSON / ROSS

RESOLVED THAT Council receives for information the letter from Nadine Heiberg regarding water meters and bylaw enforcement.

CARRIED.

- d) Canadian Cancer Society
Correspondence regarding invitation to endorse the Society's recommendation that the BC government expand the scope of BC's Tobacco and Vapour Products Control Act to prohibit use in outdoor public places province-wide

MOTION: TRIPP / KROG

RESOLVED THAT Council receives for information the consideration of endorsing the Canadian Cancer Society's recommendation that the BC government expand the scope of BC's Tobacco and Vapour Products Control Act to prohibit use in outdoor public places province-wide.

CARRIED.

- e) Regional District of Kootenay Boundary

MOTION: THOMPSON / KROG

RESOLVED THAT Council receives for information the update from the Regional District of Kootenay Boundary regarding the Boundary Area Agriculture Plan & Food Security Project.

CARRIED.

- f) Don and Lisa Lindeman
Request to waive the 2016 season Angus McDonald Park use fees for the Retro Drive-In Events

MOTION: BUTLER / TRIPP

RESOLVED THAT Council receives for information and waives the 2016 season Angus McDonald Park use fees for Don and Lisa Lindeman for the Retro Drive-In Events.

DEFEATED.

11. BYLAWS

12. LATE ITEMS

- a) Addition regarding a change of administrators on the City Mastercard account.

MOTION: THOMPSON / ROSS

RESOLVED THAT Council receives the change of administrators on the City Mastercard account.

CARRIED.

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

14. ADJOURNMENT

- a) Mayor Konrad adjourned the September 6th, 2016, Regular Meeting at 8:15 pm.

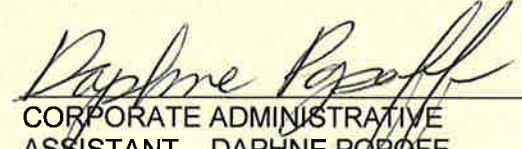
MOTION: ROSS / BUTLER

RESOLVED THAT the September 6th, 2016, Regular Meeting be adjourned at 8:15 pm.

CARRIED.

CERTIFIED CORRECT:


MAYOR FRANK KONRAD


CORPORATE ADMINISTRATIVE
ASSISTANT – DAPHNE POPOFF