

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL

Monday, April 10, 2017

PRESENT:

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

CHIEF ADMINISTRATIVE OFFICER - Interim/
CORPORATE OFFICER
CHIEF FINANCIAL OFFICER
DEPUTY CORPORATE OFFICER
MANAGER OF DEVELOPMENT & ENGINEERING
DEPUTY MANAGER OF OPERATIONS

D. Heinrich
J. Rhodes
D. Drexler
D. Sheets
C. Gates

GALLERY

ABSENT:

COUNCILLOR NEIL KROG ("with notice")

1. CALL TO ORDER

- a) Mayor Konrad called the April 10, 2017, Regular Meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA

- a) Adopt agenda
April 10, 2017, Regular Meeting agenda

MOTION: THOMPSON / ROSS

RESOLVED THAT Council adopts the April 10, 2017, Regular Meeting agenda as presented.

CARRIED.

3. MINUTES

- a) Adopt minutes
March 27th, 2017, Regular Meeting minutes

Discussion ensued to amend the minutes to reflect a change on page 3 of the minutes, paragraph 1, from "in-Camera minutes" to "in-Camera meetings".

MOTION: THOMPSON / ROSS

RESOLVED THAT Council adopts the March 27th, 2017, Regular 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

Discussion ensued:

- Senior Wellness Center in Kelowna and possible discussions with Interior Health about local opportunities
- Discussion and Notice of Motion for next Committee of the Whole meeting regarding recording in-Camera meetings
- Batting cages at James Donaldson Park and possible rentals
- Tree planting throughout town, possible incorporations into the SCP/OCP update and Policies & Bylaws
- Attending Council meetings remotely via the internet or phone system

MOTION: THOMPSON / ROSS

RESOLVED THAT all written reports of Council submitted to the April 10th, 2017, Regular Meeting 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 explained that all RDKB related meetings were cancelled and there would be no other updates at this meeting.

MOTION: ROSS / 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) Manager of Development & Engineering Services
Subdivision application for 6401 Highway #3

Discussion ensued regarding:

- past meeting discussions regarding returning foreshore to crown
- no access to river through the riparian area
- potential future sub-division of property
- Council was in favour of approving the Development Permit

MOTION: THOMPSON / BUTLER

RESOLVED THAT Council approve the application for Development Permit for Subdivision and Subdivision Application for 6401 Highway #3.

CARRIED.

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

- a) Michelle Mungall, MLA, Nelson-Creston
Letter regarding affordable housing with reference to the Grand Forks Affordable Housing Survey

MOTION: ROSS / HAMMETT

RESOLVED THAT Council receives the letter from MLA Michelle Mungall on affordable housing for information.

CARRIED.

11. BYLAWS

- a) Deputy Corporate Officer
Fees & Charges Amendment Bylaw No. 1958-A2

Discussion ensued regarding:

- solid waste collection fees and charges
- electrical fees and charges for manual meter reads to be removed at next amendment

MOTION: HAMMETT / THOMPSON

RESOLVED THAT Council gives final reading to the Fees & Charges Amendment Bylaw No. 1958-A2.

CARRIED.

Councillor Butler opposed this motion.

- b) Deputy Manager of Operations
Bylaw No. 1798-A1 - Garbage Regulations and Rates Amendment Bylaw

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council gives final reading to the 'Garbage Regulations and Rates Amendment Bylaw No. 1798-A1, 2017'.

CARRIED.

- c) Chief Financial Officer
Bylaw 2015-A2 - Electrical Utility Regulatory Amendment Bylaw

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council gives final reading to the 'Electrical Utility Regulatory Amendment Bylaw No. 2015-A2, 2017'.

CARRIED.

- d) Chief Financial Officer
Five Year Financial Plan Bylaw No. 2036

Discussion ensued regarding the tax rate calculations.

MOTION: THOMPSON / ROSS.

RESOLVED THAT Council gives final reading to the Five Year Financial Plan Bylaw 2017-2021, No. 2036.

CARRIED.

Councillor Butler opposed this motion.

12. LATE ITEMS

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

14. ADJOURNMENT

a) Mayor Konrad adjourned the April 10, 2017, Regular Meeting at 7:26 pm.

MOTION: ROSS / HAMMETT


RESOLVED THAT the Regular Meeting be adjourned at 7:26pm.

CARRIED.

CERTIFIED CORRECT:



MAYOR FRANK KONRAD



DEPUTY CORPORATE OFFICER - DANIEL
DREXLER