

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
Monday, April 24, 2017

PRESENT:

MAYOR FRANK KONRAD
COUNCILLOR JULIA BUTLER
COUNCILLOR CHRIS HAMMETT
COUNCILLOR NEIL KROG
COUNCILLOR CHRISTINE THOMPSON
COUNCILLOR BEVERLEY TRIPP

CHIEF ADMINISTRATIVE OFFICER - Interim/
CORPORATE OFFICER
CHIEF FINANCIAL OFFICER
SENIOR PLANNER
CORPORATE ADMINISTRATIVE ASSISTANT

D. Heinrich
J. Rhodes
G. Watt
D. Popoff

GALLERY

ABSENT:

COUNCILLOR COLLEEN ROSS ("with notice")

1. **CALL TO ORDER**

- a) Mayor Konrad called the April 24, 2017, Regular Meeting to order at 7:00 pm.
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2. **ADOPTION OF AGENDA**

- a) Adopt agenda
April 24, 2017, Regular Meeting agenda

MOTION: THOMPSON / TRIPP

RESOLVED THAT Council adopts the April 24, 2017, Regular Meeting agenda as presented.

CARRIED.

3. **MINUTES**

- a) Adopt minutes
April 10, 2017, Committee of the Whole Meeting minutes

MOTION: KROG / HAMMETT

RESOLVED THAT Council adopts the April 10, 2017, Committee of the Whole Meeting minutes as presented.

CARRIED.

- b) Adopt minutes
April 10, 2017, Regular Meeting minutes

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council adopts the April 10, 2017, Regular 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 Tripp's 'Notice of Motion' was clarified that it will be brought forth at the next COTW meeting

MOTION: THOMPSON / HAMMETT

RESOLVED THAT all written reports of Council submitted to the April 24, 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

- at the April 20th Board Meeting, Christina Lake Fire Chief Gresley-Jones was replaced by Fire Chief Christman
- ILMA representative was present and spoke in regards to 'Getting the Right Lumber to the Right Mill'
- Rossland was added back to the Emergency Planning Service
- Okanagan Film Commission will be holding their AGM in Grand Forks

MOTION: THOMPSON / HAMMETT

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

MOTION: BUTLER / KROG

RESOLVED THAT Council receives for information, the postponement memorandum to approve the Development Variance Permit application by allowing an exterior side setback variance from 15 feet to 5 feet for property located at 6408-5th Street, legally described as Lot 1, District Lot 534, SDYD, Plan KAP52745 to rebuild an existing deck at the same location until the May 15th, 2017 Regular Meeting.

CARRIED.

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- b) Manager of Development & Engineering Services

MOTION: THOMPSON / TRIPP

RESOLVED THAT Council receives for information the postponement memorandum to approve the Development Variance Permit application by allowing a front setback variance from 6.0 metres to 4.5 m for properties located at 803/813 72nd Ave (Lot 3 and Lot 4, District Lot 108, SDYD, Plan KAP 92057), and a reduction of the east interior parcel setback from 1.5 m to 0.0 m on lot 3, with one of the parking spaces for Lot 3 to be met with a Parking Access Easement on the westerly portion of Lot 4 until the May 15th, 2017 Regular Meeting.

CARRIED.

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

- a) Farm to Table Event

MOTION: HAMMETT / KROG

RESOLVED THAT Council approves issuing a Special Occasion Liquor Licence to the Grand Forks and District Fall Fair Society for the Farm to Table event on June 30, 2017 from 5pm - 11pm, at City Park, subject to obtaining third party (party alcohol) liability insurance naming the City of Grand Forks as an additional insured on that policy; all event liquor providers to hold a Serving It Right Licence Certificate; and ICBC "Drinking and Driving" warning posters to be displayed.

CARRIED.

- b) Thank-you Letter of Appreciation to Mr. Philip Morris from the Mayor

MOTION: HAMMETT / THOMPSON

RESOLVED THAT Council receives the emails and letter of appreciation sent to Mr. Philip Morris of the Shropshire War Memorials Association in England from the Mayor.

CARRIED.

- c) New Building Canada Fund - Grand Forks Well 2A Project

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council receives for information, the correspondence from the Province that the New Building Canada Fund application for the Grand Forks Well 2 Replacement Project, was not selected for funding.

CARRIED.

- d) Habitat for Humanity correspondence

MOTION: THOMPSON / TRIPP

RESOLVED THAT Council receives the request from the Habitat for Humanity for relief in the Development Charges, Services Charges and Permit Fees for discussion purposes.

BE IT FURTHER RESOLVED THAT Council directs Staff to provide a report to Council advising on the cost amounts involved with Habitat for Humanity's request, and bring back to Council at the May 15th Regular Council Meeting.

CARRIED.

11. BYLAWS

a) Chief Financial Officer

MOTION: THOMPSON / KROG

RESOLVED THAT Council gives the first three readings of the proposed 2017 Tax Rates Bylaw No. 2038.

CARRIED.

12. LATE ITEMS

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

14. ADJOURNMENT

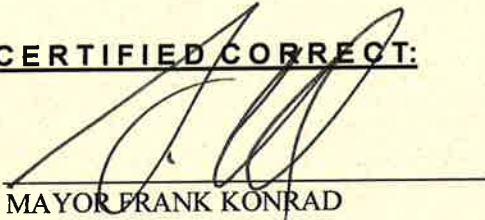
a) Mayor Konrad adjourned the April 24, 2017, Regular Meeting at 7:21 pm.

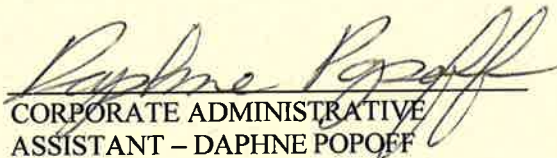
MOTION: THOMPSON / HAMMETT

RESOLVED THAT the April 24, 2017, Regular Meeting be adjourned at 7:20 pm.

CARRIED.

CERTIFIED CORRECT:


MAYOR FRANK KONRAD


CORPORATE ADMINISTRATIVE
ASSISTANT – DAPHNE POPOFF