

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL

MONDAY, FEBRUARY 27, 2017

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

ABSENT: COUNCILLOR COLLEEN ROSS ("with notice")

CHIEF ADMINISTRATIVE OFFICER D. Allin
CORPORATE OFFICER D. Heinrich
ACTING DEPUTY CORPORATE OFFICER D. Drexler
MANAGER OF OPERATIONS D. Reid

GALLERY

1. **CALL TO ORDER**

a) Mayor Konrad called the February 27, 2017, Regular Meeting to order at 6:59 pm.

2. **ADOPTION OF AGENDA**

a) Adopt Agenda
February 27th, 2017, Regular Meeting Agenda

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council amends the February 27, 2017, Regular Meeting agenda to include one late item:

1. Discussion regarding Council attendance at the upcoming AKBLG meeting in Rossland.

CARRIED.

Councillors Butler and Tripp* opposed this motion.

*as amended at the May 13, 2017 Regular Meeting of Council, Councillor Tripp to be added to the opposition. *JK* *DD*

*as amended at the May 13, 2017 Regular Meeting of Council to include the following resolution:

*MOTION: TRIPP / BUTLER *JK* *DD*

RESOLVED THAT Council amend the February 27, 2017 Regular Meeting agenda to

include a late item to set a timeline for discussion and voting on Capital Projects for the financial budget.

CARRIED.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council adopts the February 27th, 2017, Regular Meeting agenda as amended.

CARRIED.

Councillor Butler opposed this motion.

3. **MINUTES**

- a) Adopt minutes
February 14, 2017, Committee of the Whole Meeting minutes

Councillor Tripp advised she has a confidential letter regarding a going in-camera issue from the previous special meeting and handed one sealed envelope to each member of Council. Discussion ensued around legal advice and risk to the Corporation. The Mayor collected all sealed letters and returned all of them to Councillor Tripp.

*as amended at the May 13, 2017 Regular Meeting of Council to include the following resolution:

*MOTION: BUTLER / TRIPP

RESOLVED THAT Council amend the February 14, 2017 Committee of the Whole Meeting minutes to indicate the reason Councillor Butler's vote to oppose the to go into the In-Camera meeting resolution as Section 90 (1) (c) and Section 90 (1) (g) were omitted.

DEFEATED.

MOTION: THOMPSON / KROG

RESOLVED THAT Council adopts the February 14, 2017, Committee of the Whole Meeting minutes as presented.

CARRIED.

Councillors Butler and Tripp opposed this motion.

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- b) Adopt minutes
February 14, 2017, Regular Meeting minutes

MOTION: KROG / THOMPSON

RESOLVED THAT Council adopts the February 14, 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

MOTION: TRIPP / KROG

RESOLVED THAT all written reports of Council submitted to the February 27th, 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

Council Representative to the RDKB, Mayor Konrad, advised attendance at the February 16, 2017, COTW Meeting. The Mayor advised that Alan Stanley discussed an environmental report and a solid waste report. Further, contract cost regarding the new solid waste contract was discussed along with the 2017-2021 Financial Plan and increase in Landfill hours. Other discussion items included MMBC audit at landfills, fire and emergency protective services, installation of a new repeater tower, and the current snow pack.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT the verbal report from Council's representative to the Regional District of Kootenay Boundary be received.

CARRIED.

8. RECOMMENDATIONS FROM STAFF FOR DECISIONS

- a) Deputy Manager of Operations
Campground Host for 2017 Season.

Discussion regarding cost of campground host, services, and positive feedback from community from last year along with increase of visitors.

MOTION: KROG / HAMMETT

RESOLVED THAT Council approves the continuation of the contract with the Campground host from the 2016 season, Joan Heart, from April 27th, 2017 until September 30, 2017

CARRIED

b) Manager of Operations
Solid Waste Contract with RDKB.

Discussion regarding yard and garden waste:

- costs, mainly from contract and landfill fee changes
- contract changes at RDKB
- in-house service or contracted service, extra resources and staff required
- in-house recycling of garden waste

MOTION: THOMPSON / HAMMETT

**RESOLVED THAT Council agrees to renewing the five year (2017-2022) contract with the Regional District of Kootenay Boundary for weekly solid waste, green bin, and yard and garden waste collection service within the City of Grand Forks;
AND FURTHER RESOLVED THAT the City join the regional recycling service model under Multi Materials British Columbia.**

CARRIED.

Councillors Butler and Tripp opposed this motion.

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

a) Gallery 2 - Wineology 101
Requesting permission for a Special Occasion Liquor Licence on March 10, 2017 at the Gallery 2 facility for the Wineology 101 event.

MOTION: HAMMETT / BUTLER

RESOLVED THAT Council approves the issuing of a Special Occasion Liquor Licence to Gallery 2 for the Wineology 101 Event on March 10, 2017, at the Gallery 2 facility, 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) Nadine Heiberg
Letter of concern regarding unsightly property

Discussion regarding the property in question.

MOTION: HAMMETT / TRIPP

RESOLVED THAT Council receives for information the letter from Nadine Heiberg regarding an unsightly property.

CARRIED.

- c) Nadine Nevocshonoff
Letter regarding Canadian Practices

MOTION: THOMPSON / TRIPP

RESOLVED THAT Council receives for information the letter from Nadine Nevocshonoff regarding the Canadian Practices.

CARRIED.

11. BYLAWS

12. LATE ITEMS

- a) Discussion regarding Council attendance at the upcoming AKBLG Conference in Rossland.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council authorizes the Mayor, Councillor Hammett, and Councillor Thompson to attend the AKBLG Conference in Rossland.

CARRIED.

Councillors Butler and Tripp opposed this motion.

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

- a) Councillor Butler asked if Councillor Tripp and Councillor Butler could attend as observers at the AKBLG

Gloria Koch:

Question regarding AKBLG attendance of Councillors. Council explained costs associated and burdens to taxpayers. The Mayor advised that future conferences or workshops will see designated Councillors attending. Other discussion regarding motions from City Council going to AKBLG. Councillor Butler advised she will bring a motion at the next meeting regarding alternate Councillor attending.

Laura Savinkoff:

Boundary Peace Initiative invitation for April 8, 2017 at 9:30 am at Slavonic Hall.

14. ADJOURNMENT

- a) Mayor Konrad adjourned the February 27, 2017, Regular Meeting at 8:00 pm.


MOTION: THOMPSON / HAMMETT

RESOLVED THAT the February 27, 2017, Regular Meeting be adjourned at 8:00 pm.

CARRIED.

CERTIFIED CORRECT:


MAYOR FRANK KONRAD


DEPUTY CORPORATE OFFICER – DANIEL
DREXLER