

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL

Monday, January 30, 2017

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

ABSENT: Nil

ADMINISTRATION: CHIEF ADMINISTRATIVE OFFICER D. Allin
CORPORATE OFFICER D. Heinrich
DEPUTY CORPORATE OFFICER D. Drexler
MANAGER OF BUILDING & BYLAW SERVICES W. Kopan

GALLERY

1. **CALL TO ORDER**

- a) Mayor Konrad called the January 30, 2017, Regular Meeting to order at 7:01 pm.

2. **ADOPTION OF AGENDA**

- a) Adopt agenda
January 30th, 2017, Regular Meeting agenda

The Mayor advised that he was adding a late item referred from the Committee of the Whole morning meeting regarding the application of the Canada 150 grant request arising from the Downtown Business Association delegation.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council amends the January 30th, 2017, Regular Meeting agenda to accept the consideration of the Canada 150 grant application as a late item.

CARRIED.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council adopts the January 30th, 2017, Regular Meeting agenda as amended.

CARRIED.

3. **MINUTES**

- a) Adopt minutes
January 16, 2017, Special to go In-Camera Meeting minutes

MOTION: HAMMETT / THOMPSON

RESOLVED THAT Council adopts the January 16, 2017, Special to go In-Camera Meeting minutes as presented.

CARRIED.

- b) Adopt minutes
January 16, 2017, Regular Meeting minutes

MOTION: KROG / THOMPSON

RESOLVED THAT Council adopts the January 16, 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 Butler queried a request, where the Chief Administrative Officer was to be in contact with the Regional District Chief Administrative Officer in relation to information on the area's recreational services. The Chief Administrative Officer commented that he has talked to the Chief Administrative Officer of the Regional District of Kootenay Boundary, who advised that he will be talking to his staff members on the matter, and further will be determining if the commission should be considered to be rescinded. The Regional District staff would then take a report back to the Regional Board of Directors for consideration on the matter.

MOTION: TRIPP / HAMMETT

RESOLVED THAT all written reports of Council submitted to the January 30th, 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
The Mayor advised that he had no report at this time.

8. RECOMMENDATIONS FROM STAFF FOR DECISIONS

- a) Deputy Manager of Operations
Event Support - The Snowbirds

MOTION: THOMPSON / BUTLER

RESOLVED THAT Council approves an additional \$15,000 for the 'The Snowbirds' air show in the Operations Event Support budget to be included in the 2017 Financial Plan.

CARRIED.

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- b) Deputy Manager of Operations
Event Support - Music in the Park

MOTION: TRIPP / BUTLER

RESOLVED THAT Council considers an additional total of \$1,450 for nine 'Music in the Park' events in the Operations Event Support budget to be included in the 2017 Financial Plan as per the request by the organizer, Zak Eburne-Stoodley.

CARRIED.

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

- a) Boundary Country Regional Chamber of Commerce
Annual fee for service request

Councillor expressed concerns over the financial information that they received from the Chamber of Commerce, which indicated a deficit. They further discussed that prior

to making a decision on this fee for service in the financial plan, Council advised that they would like to invite the Boundary Country Regional Chamber of Commerce back before Council for a discussion.

MOTION: THOMPSON / TRIPP

RESOLVED THAT Council receives the information from the Boundary Country Regional Chamber of Commerce and invites the Chamber to attend either a budget workshop on February 6th or February 14th, or the Committee of the Whole meeting as a delegation on February 14th, 2017 to address Council's concerns regarding their annual fee for service request.

CARRIED.

- b) University of BC-Okanagan (UBCO)
Healthcare Travelling Roadshow on Monday, May 1st, 2017, at the Grand Forks Secondary School
Council advised that they had some discussion via email on the subject. Council discussed that the group is welcome to come to the City for a meet and greet with coffee and cookies, or perhaps would allow members of Council to attend the school function.

MOTION: TRIPP / THOMPSON

RESOLVED THAT Council receives for discussion purposes the information from UBCO regarding the Healthcare Travelling Roadshow.

CARRIED.

- c) Nadine Heiberg
Letters of concern regarding bylaws and the Bylaw Officer

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council receives the letters for information regarding bylaws and the Bylaw Officer from Nadine Heiberg.

CARRIED.

- d) Jack Koochin
Letter of concern regarding the Noise Bylaw and Idling Bylaw

Members of Councillor wanted to know if there could be any action done to amend the bylaw to adjust the idling times. The Chief Administrative Officer advised the information in the correspondence is not in contravention to the bylaw, and as well as not being verified as factual. He further advised that Council could ask to have the bylaw brought back to them for consideration to amend.

MOTION: BUTLER / TRIPP

RESOLVED THAT Council receives for information the letter of concerns regarding the Noise Bylaw and Idling Bylaw from Jack Koochin.

CARRIED.

MOTION: BUTLER / ROSS

RESOLVED THAT Council requests that the Noise and Idling Bylaws to be brought to Council by Staff to provide any recommendations regarding noise and idling times on all vehicles.

CARRIED.

Councillor Krog opposed the motion.

11. BYLAWS

12. LATE ITEMS

- a) Canada 150 Grant Application as per the delegation from the Downtown Business Association.

Council discussed it was understood that the Downtown Business Association is doing the legwork on the project; and that the City is merely doing the grant application and required reporting, and further that the funding would be released as per the City's purchasing policy.

MOTION: BUTLER / TRIPP

RESOLVED THAT Council authorizes Staff to apply for the Canada 150 Grant application on behalf of the Downtown Business Association with regard to requested funding for a heritage project for the downtown business core to celebrate Canada's 150th birthday.

CARRIED.

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

DEREK MCDONNELL of Juice FM - Asked about Zak's request for funding for Music in the Park. He was advised that Council would be considering the request within the operational expense portion of the budgeting process.

14. ADJOURNMENT

- a) Mayor Konrad adjourned the January 30, 2017, Regular Meeting at 7:52 pm

MOTION: ROSS

**RESOLVED THAT the January 30, 2017, Regular Meeting be adjourned at 7:52 pm
CARRIED.**

CERTIFIED CORRECT.


MAYOR FRANK KONRAD


CORPORATE OFFICER - DIANE HEINRICH