

**THE CORPORATION OF THE CITY OF GRAND FORKS
REGULAR MEETING OF COUNCIL**

**Monday, July 17, 2017, 7:00 pm
7217 - 4th Street, City Hall Council Chambers**

PRESENT: Mayor Frank Konrad
Councillor Julia Butler
Councillor Chris Hammett
Councillor Neil Krog
Councillor Colleen Ross (*via telephone*)
Councillor Christine Thompson

ABSENT: Councillor Bev Tripp (*'with Notice'*)

ADMINISTRATION: Diane Heinrich - Chief Administrative Officer - interim /
Corporate Officer
Daniel Drexler - Deputy Corporate Officer
Daphne Popoff - Corporate Administrative Assistant
Dolores Sheets - Manager of Development & Engineering
Services
Cavan Gates - Deputy Manager of Operations & Sustainability
David Bruce - Building Inspector

GALLERY

1. CALL TO ORDER

Mayor Konrad called the Regular Meeting to order at 7:03 pm.

2. ADOPTION OF AGENDA

a. Adopt agenda

July 17, 2017, Regular Meeting agenda

The Mayor advised that he was amending the July 17, 2017, Regular agenda to include, under Item 8 d), from the Manager of Development and

Engineering, the Development Permit for the Women's Transition House, and under Item 12 Late Items, from the RDKB Director Russell, the Disc Golf discussion.

MOVED BY: BUTLER

SECONDED BY: HAMMETT

RESOLVED THAT Council amends the July 17, 2017, Regular Meeting agenda to include, under Item 8, point d), from the Manager of Development and Engineering, the Development Permit for the Women's Transition House and under Item 12 Late Items, from the RDKB Director Russell, the Disc Golf discussion.

CARRIED

MOVED BY: BUTLER

SECONDED BY: KROG

RESOLVED THAT Council adopts the July 17, 2017, Regular Meeting agenda as amended.

CARRIED

3. MINUTES

a. Adopt minutes - COTW

June 19, 2017, Committee of the Whole Meeting minutes

MOVED BY: THOMPSON

SECONDED BY: KROG

RESOLVED THAT Council adopts the June 19, 2017, Committee of the Whole Meeting minutes as presented.

CARRIED

b. Adopt minutes - Regular

June 19, 2017, Regular Meeting minutes

MOVED BY: HAMMETT

SECONDED BY: THOMPSON

RESOLVED THAT Council adopts the June 19, 2017, Regular Meeting minutes as presented.

CARRIED

c. Adopt minutes - Regular

June 26, 2017, Regular Meeting minutes

MOVED BY: THOMPSON

SECONDED BY: HAMMETT

RESOLVED THAT Council adopts the June 26, 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 Krog read the following statement:

"I have been advised that Section 107 of the Community Charter talks to municipal contracts with members of Council and must be reported at a Council meeting that is open to the public.

My company has been asked to provide catering services for the upcoming Snowbird event.

The funding for this event is being provided from different community stakeholders, one of them being the City of Grand Forks.

Even though I do not have a contract with The City of Grand Forks, I would like to inform Council and the public about the service my company will be providing.

I will be organizing, preparing, cooking and serving food with no monetary compensation for my company or myself.

Any invoices submitted for payment to the event organizers will be for the actual cost of food and serving labour only. No charges will be made for the use of my commercial kitchen, operating expenses, the catering equipment required as well as my time and labour.

This is my contribution to seeing this free event come to our community.

Thank You,

Neil Krog, Twisted Forks Catering"

MOVED BY: HAMMETT

SECONDED BY: THOMPSON

RESOLVED THAT all reports of Council submitted to the July 17, 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

Read the RDKB agendas here:

<https://rdkb.civicweb.net/filepro/documents/314>

Mayor Konrad had no report at this time.

8. RECOMMENDATIONS FROM STAFF FOR DECISIONS

a. Application for subdivision in Agricultural Land Reserve on 75th Ave.

Manager of Development and Engineering

Discussion:

- urban encroachment on agricultural land concerns
- other areas of exploration, angle parking
- safety issues

MOVED BY: KROG

SECONDED BY: HAMMETT

RESOLVED THAT Council supports the application for subdivision of Lot 2, District Lot 520, Plan KAP5090 Land District 54, except Plan 5210, 8653, 11971, 12795, 13376, 19535, 21583, 23494 and 38138, and excluding portions outlined red on Plans B7375 and E10098, located north of 75th Avenue at 25th Street, and direct staff to complete the Local Government Report to Agricultural Land Commission.

CARRIED

- b. Policy 114 name change

Deputy Manager of Operations

MOVED BY: THOMPSON

SECONDED BY: KROG

RESOLVED THAT Council change the name of "Policy 114 - Temporary Commercial Use on Public Property" to "Policy 1208 - Temporary Commercial Use on Public Property"

CARRIED

- c. Policy 1207 – Use of City Property or Facilities

Deputy Manager of Operations

MOVED BY: HAMMETT

SECONDED BY: THOMPSON

RESOLVED THAT Council adopts "Policy 1207 – Use of City Property or Facilities".

CARRIED

- d. Development Permit for Women's Transition House

Manager of Development and Engineering

MOVED BY: THOMPSON

SECONDED BY: HAMMETT

RESOLVED THAT Council approves the Development Permit for the Women's Transition House to be located on Lot 1, District Lot 380 SDYD Plan KAP85777 (19th Street north of 68th Avenue).

Opposed (1): KROG

CARRIED

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

a. UBCM 2017 Convention Registration

UBCM 2017 Convention will be held at the Vancouver Convention Centre from September 25-29, 2017

Discussion:

- all councillors and Mayor Konrad would like to attend
- bring forward homelessness, drug and mental health issues
- meetings with Ministers, Mayors Caucus, Interior Health

MOVED BY: THOMPSON

SECONDED BY: BUTLER

RESOLVED THAT Council receives for discussion the UBCM 2017 Convention information registration.

CARRIED

11. BYLAWS

12. LATE ITEMS

a. Disc Golf Discussion

RDKB Director Russell

MOVED BY: BUTLER

SECONDED BY: THOMPSON

RESOLVED THAT Council directs staff to investigate the suitability of use for Parcel Z for:

- a) the purpose of a Disc Golf course,**
- b) work with the Grand Forks Disc Club to develop a plan and Stewardship Agreement,**
- c) exploring a partnership with rural Grand Forks to deliver the possible project, and**
- d) bringing forward a report to Council prior to the end of October 2017.**

CARRIED

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

- Kate, The Gazette, inquired if Disc Golf was the same as Ultimate Frisbee?
 - No, they are two different events
- Task Force for homelessness to include Area D
- Ray Hanson inquired as to the possibility of parking on the west side of Hutton's paved area
 - this was a bus zone area
- Mental health and substance abuse resources available through IHA, a coordinator has attended Whispers once a week as an outreach program
- Gloria Koch inquired as to the smoke in the air and the Snowbirds show

14. ADJOURNMENT


The Regular Meeting was adjourned at 7:46 pm.

MOVED BY: HAMMETT

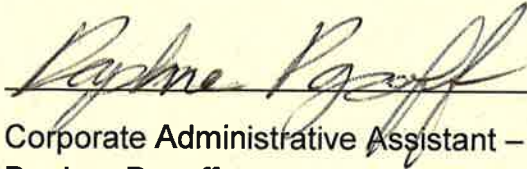
SECONDED BY: THOMPSON

RESOLVED THAT the July 17, 2017, Regular Meeting was adjourned at 7:46 pm.

CARRIED



Mayor Frank Konrad



Corporate Administrative Assistant –
Daphne Popoff