

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY, JULY 21ST, 2014

PRESENT:

MAYOR BRIAN TAYLOR
COUNCILLOR BOB KENDEL
COUNCILLOR NEIL KROG
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GARY SMITH
COUNCILLOR MICHAEL WIRISCHAGIN

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

D. Allin
D. Heinrich
R. Shepherd
S. Bird
S. Winton
R. Huston

GALLERY

PRESENTATIONS

- a) The Mayor and Council offered their congratulations to Jessica McDonald on behalf of her son Isiah McDonald for his accomplishments in baseball.

CALL TO ORDER

- a) 7:00 pm Call to Order

THE MAYOR CALLED THE MEETING TO ORDER AT 7:00PM

CARRIED.

ADOPTION OF AGENDA

The Mayor added 2 late items to the Agenda - under LATE ITEMS

1. A request from the Fall Fair Society requesting permission from Council to obtain a Special Occasion Liquor License for the 2014 Fall Fair
2. Request from Councillor Wyers regarding putting forth a motion to send a letter of congratulations to Miss Jaclyn Salter

- a) July 21st, Regular Meeting Agenda

MOTION: O'DOHERTY / WIRISCHAGIN

RESOLVED THAT COUNCIL ADOPTS THE JULY 21ST, 2014, REGULAR MEETING AGENDA AS AMENDED.

CARRIED.

MINUTES

- a) June 23rd, 2014
Committee of the Whole Meeting Minutes

MOTION: KROG / KENDEL

RESOLVED THAT COUNCIL ADOPTS THE JUNE 23RD, 2014, COMMITTEE OF THE WHOLE MEETING MINUTES AS PRESENTED.

CARRIED.

- b) June 23rd, 2014
Special Meeting to go In-Camera

MOTION: KENDEL / SMITH

RESOLVED THAT COUNCIL ADOPTS THE JUNE 23RD, 2014, SPECIAL MEETING TO GO IN-CAMERA MINUTES AS PRESENTED.

CARRIED.

- c) June 23rd, 2014
Regular Meeting

MOTION: KROG / WIRISCHAGIN

RESOLVED THAT COUNCIL ADOPTS THE JUNE 23RD, 2014, REGULAR MEETING MINUTES AS PRESENTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS

UNFINISHED BUSINESS

REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)

a) Corporate Officer's Report
Verbal Reports of Council

Councillor O'Doherty

He reported that:

- The Grand Forks International Baseball Tournament was impacted by poor weather, but overall the event went very well
- Music in the Park on Wednesday evenings has been very well attended
- He has been meeting with seniors over the past few weeks

Councillor Wirischagin

He advised he had no report

Councillor Smith

He reported that:

- During his time as Acting Mayor on June 24th, he attended the Grand Forks International Baseball Tournament wine and cheese
- He met with the provincial coordinator for WildSafe BC who was very supportive of the Deer Monitoring programming
- He participated in the Canada Day Parade
- He met with The Nature Conservancy who has some funding that they would like to put towards fencing at Lost Lake
- He attended the July 8th Vital Signs meeting
- He attended the July 17th sod turning for the Rotary Spray Park

Councillor Krog

He reported that:

- He would like to request that Council send a letter of thanks to Paul Pinard for his work in bringing the Good Sam Club to Grand Forks and organizing the Samboree.
- He attended a paint ball tournament in town that was very well attended with over 200 participants
- He attended the sod turning for the Rotary Spray Park.

Councillor Kendel

He reported that:

- He attended the Rotary Spray Park sod turning event at City Park on July 17th.
- He attended the Boundary Museum monthly meeting and advised that the museum has completed the new wagon, which was on display on July 1st and will be on display at the August Park in the Park event. He further advised that the board thanks the City for the kiosk and that Shaw Cable was at the museum filming a piece for TV.
- The Flour Mill Welcome Centre is now open and working with museum staff.
- He missed the Boundary Country Regional Chamber of Commerce monthly

- meeting, but applauds the work that they do in the community
- Informed Council of the lobster dinner tickets for the Rotary Spray Park fundraiser are now on sale

Mayor Taylor

He reported that:

- The Rotary Spray Park is a wonderful project and that the Rotary Club does some amazing things for the community.
- He would like to see Council participate in other community events and parades, such as Founders Day in Greenwood, and have other neighbouring communities participate in our events.
- The Boundary Museum buildings are a discussion topic right now with the buildings belonging to the City and the artifacts inside them belonging to the museum.

MOTION: KROG / SMITH

RESOLVED THAT COUNCIL DIRECT STAFF TO SEND A LETTER OF THANKS TO PAUL PINARD FOR HIS WORK WITH THE GOOD SAM CLUB 2014 SAMBOREE.

CARRIED.

MOTION: KENDEL / SMITH

RESOLVED THAT ALL REPORTS OF MEMBERS OF COUNCIL GIVEN VERBALLY AT THIS MEETING BE RECEIVED.

CARRIED.

REPORT FROM COUNCIL'S REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY

- a) Corporate Officer's Report
RDKB Representatives Report

The Mayor spoke with regard to the West Kootenay Boundary Hospital Report and advised that:

- The Interior Health Association is planning a service review of the health care system in the West Kootenay Boundary area.
- He does not feel that the service review is the right approach to health care for the area
- Council did not want to see too much money set aside for the planning, but they do recommend that money be set aside for the future so that appropriate planning can be done

The Chief Administrative Officer spoke with regard to the Minister Meetings at UBCM and asked Council to consider making a decision on which ministers they would like to meet with this year and the topics of choice.

Council advised that they would like meetings with:

1. Minister of Culture, Sport and Development - Coralee Oaks
 - Asset Management update
2. Minister of Forest and Mines
 - Deer issue
 - Community forests
3. Premier Christy Clark
 - Mental health issue
 - Northern Gateway - economic stimulus

MOTION: SMITH / WIRISCHAGIN

RESOLVED THAT THE MAYOR'S REPORT ON THE ACTIVITIES OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY, GIVEN VERBALLY AT THIS MEETING BE RECEIVED.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISIONS

- a) Manager of Development and Engineering
Proceed RFP for 68th Avenue Paving

The Chief Administrative Officer advised that the Request for Proposal is closed for the paving of 68th Avenue, and that there will be full breakdown of costs in the fall. At this time, it is expected that the water meter installation project will have leftover monies that will be used for this project.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL, BY RESOLUTION, PROCEED WITH THE 68TH AVENUE PAVING PROJECT AND TO FURTHER AMEND THE 2014 FINANCIAL PLAN IN THE AMOUNT OF \$489,000.00 TO BE FUNDED BY CAPITAL RESERVES, GAS TAX MONIES AND BORROWING BYLAW 1923 AT THE JULY 21ST, 2014 REGULAR MEETING OF COUNCIL.

CARRIED.

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- b) Manager of Development and Engineering
Grand Forks Community Trails Society request for a stewardship agreement

The Chief Administrative Officer advised that this is a partnership approach to the trails and that although there is a small financial piece in this agreement with regard to insurance, Council would be consulted and need to approve any other expenditures with regard to the Trails Project. He further advised, that at this time, he is not aware if there is a similar agreement with Area D.

MOTION: O'DOHERTY / WIRISCHAGIN

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROCEED WITH THE STEWARDSHIP AGREEMENT BETWEEN THE CITY AND THE GRAND FORKS COMMUNITY TRAILS SOCIETY.

CARRIED.

- c) Chief Financial Officer
Community Works Fund Agreement 2014-2024
The agreement increases opportunities for use.

MOTION: KENDEL / SMITH

RESOLVED THAT COUNCIL AUTHORIZES THE CITY OF GRAND FORKS TO ENTER INTO THE COMMUNITY WORKS FUND AGREEMENT 2014-2024 WITH THE UNION OF BRITISH COLUMBIA MUNICIPALITIES.

CARRIED.

- d) Manager of Development and Engineering
Riverside Drive partial road closure, disposal and consolidation with 7330 Riverside Drive, to alleviate a 1.8 meter building and canopy encroachment onto the City's right of way.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL APPROVES THE REQUEST TO CLOSE A 3 METER WIDTH PORTION OF RIVERSIDE DRIVE (PORTION BUILDING AND SIDEWALK), BY THE LENGTH OF THE BUILDING BEING 24.4 METERS, LOCATED IN FRONT OF 7330 RIVERSIDE DRIVE AND DIRECTS STAFF TO PROCEED WITH THE STATUTORY REQUIREMENTS NECESSARY TO START AND COMPLETE THE ROAD CLOSURE AND CONSOLIDATION WITH THAT PORTION OF ROAD MEASURING 73.2 SQUARE METERS (0.018 ACRES) WITH PROPERTY LEGALLY DESCRIBED AS LOT 1, DISTRICT LOT 108 & 339 "S", S.D.Y.D., PLAN 34642.

CARRIED.

- e) Manager of Development and Engineering
Royal Canadian Legion Branch #51 Development Variance Permit Application

MOTION: O'DOHERTY / KROG

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT, REQUESTING A SETBACK VARIANCE FROM 20 FEET TO 2 FEET, TO THE ROYAL CANADIAN LEGION BRANCH #51, LOCATED AT 7353-6TH STREET, IN ORDER TO CONSTRUCT A ROOF OVER THE EXISTING OUTDOOR PATIO AREA.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE

INFORMATION ITEMS

- a) Corporate Services
Estimated cost to holding a referendum outside of an election

MOTION: O'DOHERTY / WIRISCHAGIN

RECEIVE FOR INFORMATION

CARRIED.

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- b) Good Sam Club
Request to Council to hold the 2016 Good Sam Rally in Grand Forks from June 21st - June 26th, 2016.

MOTION: SMITH / KENDEL

**RESOLVED THAT COUNCIL APPROVES THE REQUEST FROM THE GOOD SAM CLUB TO HOST THE 2016 GOOD SAM RALLY IN GRAND FORKS FROM JUNE 21ST - JUNE 26TH, 2016;
AND FURTHER INCLUDE A 10% DISCOUNT FOR THE MUNICIPAL CAMPGROUND FOR THAT WEEK PRIOR TO AND AFTER THE GOOD SAM SAMBOREE.**

CARRIED.

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- c) Wayne Shiloff and John Vabuolas
Jehovah's Witnesses - Request to set up a Public Cart for people to receive free literature in high traffic areas in downtown Grand Forks.

The Chief Administrative Officer advised that there is no bylaw that addresses this currently.

MOTION: WIRISCHAGIN / KENDEL

RECEIVE FOR INFORMATION

CARRIED.

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- d) Gene Koch
Cranbrook Area - Water Smart program

MOTION: O'DOHERTY / KENDEL

RECEIVE FOR INFORMATION

CARRIED.

- e) Premier Christy Clark
2014 UBCM - Meeting Requests with the Premier

MOTION: KENDEL / SMITH

RECEIVE FOR INFORMATION

CARRIED.

- f) Minister of Culture, Sport and Community Development

MOTION: O'DOHERTY / KENDEL

RECEIVE FOR INFORMATION

CARRIED.

- g) Rhona Martin - UBCM President
Gas Tax Program Services

MOTION: KENDEL / O'DOHERTY

RECEIVE FOR INFORMATION

CARRIED.

- h) Jim Gustafson
Initiation of a Strategic Plan for the West Kootenay Boundary Regional Hospital
District

MOTION: O'DOHERTY / SMITH

RECEIVE FOR INFORMATION

CARRIED.

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- i) Grand Forks Mural Committee
Request for approval of the theme and confirmation of budget amount for the mural project.

MOTION: KENDEL

RESOLVED THAT COUNCIL TABLE THE MOTION UNTIL AUGUST 18TH REGULAR MEETING WITH THE REQUEST TO HAVE MORE INFORMATION PROVIDED.

There was no seconder for the tabling motion.

Council discussed the request from the Mural Committee:

- request for a budget breakdown for the committee
- could Council compromise on the amount and start with a smaller piece of the project being undertaken and then make a further decision on completing the project.
- approve the theme and ask for budget breakdown at August 18th or special meeting so as not hold up the process

MOTION: SMITH / KROG

**RESOLVED THAT COUNCIL APPROVE THE THEME OF "A RIVER RUNS THROUGH IT" FOR THE GRAND FORKS MURAL PROJECT;
AND FURTHER REQUEST A BUDGET BREAKDOWN FOR APPROVAL.**

CARRIED.

BYLAWS

- a) Manager of Development and Engineering
Water Regulations and Rates Repeal Bylaw No.1501-R, 2014

MOTION: SMITH / O'DOHERTY

RESOLVED THAT COUNCIL APPROVES THE WATER REGULATIONS AND RATES REPEAL BYLAW NO. 1501-R, 2014 AND GIVES THE BYLAW FIRST READING.

CARRIED.

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- b) Manager of Development and Engineering
Water Regulations and Rates Repeal Bylaw No.1501-R, 2014

MOTION: KENDEL / O'DOHERTY

RESOLVED THAT COUNCIL APPROVES THE WATER REGULATIONS AND RATES REPEAL BYLAW NO. 1501-R, 2014 AND GIVES THE BYLAW SECOND READING.

CARRIED.

- c) Manager of Development and Engineering
Water Regulations and Rates Repeal Bylaw No.1501-R, 2014

MOTION: WIRISCHAGIN / O'DOHERTY

RESOLVED THAT COUNCIL APPROVES THE WATER REGULATIONS AND RATES REPEAL BYLAW NO. 1501-R, 2014 AND GIVES THE BYLAW THIRD READING.

CARRIED.

- d) Manager of Development and Engineering and Manager of Operations
Water Regulations Bylaw No. 1973, 2014

MOTION: SMITH / KENDEL

RESOLVED THAT COUNCIL APPROVES THE WATER REGULATIONS BYLAW NO. 1973, 2014 AND GIVES THE BYLAW FIRST READING.

CARRIED.

- e) Manager of Development and Engineering and Manager of Operations
Water Regulations Bylaw No. 1973, 2014

MOTION: WIRISCHAGIN / KROG

RESOLVED THAT COUNCIL APPROVES THE WATER REGULATIONS BYLAW NO. 1973, 2014 AND GIVES THE BYLAW SECOND READING.

CARRIED.

- f) Manager of Development and Engineering and Manager of Operations
Water Regulations Bylaw No. 1973, 2014

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL APPROVES THE WATER REGULATIONS BYLAW NO. 1973, 2014 AND GIVES THE BYLAW THIRD READING.

CARRIED.

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- g) Manager of Development and Engineering
Municipal Ticket Information Bylaw No. 1957, 2013

MOTION: SMITH / O'DOHERTY

RESOLVED THAT MUNICIPAL TICKET INFORMATION BYLAW NO. 1957 - A2 AS AN AMENDMENT TO MUNICIPAL TICKET INFORMATION BYLAW NO. 1957, 2013 AND GIVE THE AMENDMENT BYLAW FIRST READING.

CARRIED.

- h) Manager of Development and Engineering
Municipal Ticket Information Bylaw No. 1957, 2013

MOTION: KENDEL / O'DOHERTY

RESOLVED THAT MUNICIPAL TICKET INFORMATION BYLAW NO. 1957 - A2 AS AN AMENDMENT TO MUNICIPAL TICKET INFORMATION BYLAW NO. 1957, 2013 AND GIVE THE AMENDMENT BYLAW SECOND READING.

CARRIED.

- i) Manager of Development and Engineering
Municipal Ticket Information Bylaw No. 1957, 2013

MOTION: O'DOHERTY / KENDEL

RESOLVED THAT MUNICIPAL TICKET INFORMATION BYLAW NO. 1957 - A2 AS AN AMENDMENT TO MUNICIPAL TICKET INFORMATION BYLAW NO. 1957, 2013 AND GIVE THE AMENDMENT BYLAW THIRD READING.

CARRIED.

LATE ITEMS

- a) Grand Forks Fall Fair Society
Request for approval of a special occasion liquor license for the Grand Forks Fall Fair from August 22-24, 2014.

MOTION: O'DOHERTY / KENDEL

RESOLVED THAT COUNCIL APPROVE THE ISSUING OF A SPECIAL OCCASION LIQUOR LICENSE TO THE GRAND FORKS AND DISTRICT FALL FAIR FROM AUGUST 22-24, 2014 AT THE DICK BARTLETT PARK SUBJECT TO THE GRAND FORKS AND DISTRICT FALL FAIR OBTAINING THIRD PARTY (PARTY ALCOHOL) LIABILITY INSURANCE, NAMING THE CITY OF GRAND FORKS AS AN ADDITIONAL INSURED ON

THAT POLICY; ALL GRAND FORKS AND DISTRICT FALL FAIR LIQUOR PROVIDERS TO HOLD A SERVING IT RIGHT LICENSE CERTIFICATE; AND ICBC "DRINKING AND DRIVING" WARNING POSTERS TO BE DISPLAYED.

CARRIED.

- b) Request from Councillor Wyers regarding putting forth a motion to send a letter of congratulations to Miss Jaclyn Salter for being one of the winners of the Colonel Douglas H. Gunter History Awards. She has been chosen to receive a \$1000 prize for her poem "What It Was For" on this year's theme, Canada and the First World War.

MOTION: O'DOHERTY / KROG

RESOLVED THAT COUNCIL PRESENT A LETTER OF CONGRATULATIONS TO MISS JACLYN SALTER FOR BEING ONE OF THE WINNERS OF THE COLONEL DOUGLAS H. GUNTER HISTORY AWARDS FOR HER POEM "WHAT IT WAS FOR" AT THE AUGUST 18TH REGULAR MEETING OF COUNCIL.

CARRIED.

QUESTIONS FROM THE PUBLIC AND THE MEDIA

- a) Mr. Bill Pepin
He spoke with regard to:
- a letter that was submitted on behalf of the Strata at KES 2204 Riverside drive. The Chief Administrative Officer spoke with regard to the consumption fees.

Ms. Beverley Tripp
She spoke with regard to:

- the Water Meter Regulation Bylaws

The Chief Administrative Officer advised the Bylaw speaks to extreme measures and explained the rationale behind the punitive measures outlined in the Bylaw. Council always has the authority to act or not act in accordance with a bylaw and most always takes into consideration the circumstances of each case.

Ms. Donna Semenoff
She spoke with regard to:

- the Water Meter Regulation Bylaws
- access to the contract between Neptune and the City

Mr. Les Johnson
He spoke with regard to:

- the excellent Good Sam Samboree event
- the "float" that occurred last week and didn't get any recognition for the event
- water Meter Regulations Bylaw

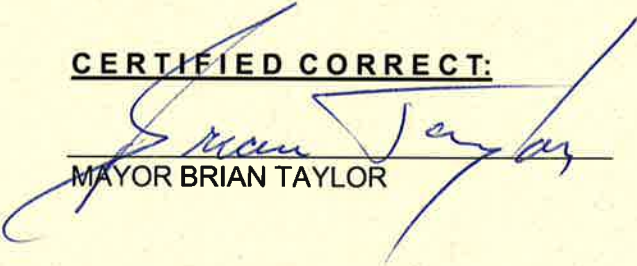
ADJOURNMENT

MOTION: O'DOHERTY

RESOLVED THAT THE JULY 21ST REGULAR MEETING ADJOURN AT 8:36PM

CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


DEPUTY CORPORATE OFFICER -
SARAH WINTON