

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY, MAY 12TH, 2014

PRESENT: MAYOR BRIAN TAYLOR
COUNCILLOR BOB KENDEL
COUNCILLOR NEIL KROG
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GARY SMITH

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

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

GALLERY

CALL TO ORDER

- a) The Mayor called the meeting to order at 7:02PM

ADOPTION OF AGENDA

- a) Adoption of the May 12th, 2014 Regular Meeting Agenda

MOTION: SMITH / O'DOHERTY

**RESOLVED THAT COUNCIL ADOPT THE MAY 12TH, 2014 REGULAR MEETING
AGENDA AS PRESENTED.**

CARRIED.

MINUTES

- a) April 28th, 2014

Adoption of the April 28th, 2014, Special Meeting to go In-Camera Minutes

MOTION: O'DOHERTY / KENDEL

**RESOLVED THAT COUNCIL ADOPT THE APRIL 28TH, 2014 SPECIAL MEETING TO GO
IN-CAMERA MINUTES AS PRESENTED.**

CARRIED.

b) April 28th, 2014

Adoption of April 28th, 2014, Regular Meeting Minutes

MOTION: KENDEL / KROG

RESOLVED THAT COUNCIL ADOPT THE REGULAR MEETING MINUTES FROM APRIL 28TH, 2014, AS PRESENTED.

CARRIED.

c) May 5th, 2014

Adoption of the May 5th, 2014 Special Meeting Minutes

MOTION: SMITH / O'DOHERTY

RESOLVED THAT COUNCIL ADOPT THE SPECIAL MEETING MINUTES OF MAY 5TH, 2014, AS PRESENTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS

UNFINISHED BUSINESS

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

a) Corporate Officer's Report - Council's Verbal Reports

Councillor Smith

He reported that:

- That he attended the Grand Forks and Agricultural Society AGM and was elected as a director to the board. He spoke with regard to the mobile abattoir.
- The next Deer Committee meeting is on May 16th at the old Canpar office building downstairs from 11am - 1pm
- The bat houses have been put up

Councillor O'Doherty

He reported that:

- He attended the May 8th Drinking Water Week Open House
- The line painting looks great
- The GFI board is ready for the tournament

Councillor Kendel

He reported that:

- He attended the Regional Chamber meeting where they are working on many initiatives such as the community ambassador program. He advised that the Biz after Biz event at Rock Creek had over 40 people in attendance, that the MOU was signed with the Greenwood Board of Trade and they continue working on a partnership with Christina Lake Chamber

-On May 5th he attended the special budget meeting

-On May 8th he attended the Water Week Open House at Well 4/5, where there was a great turn out.

Councillor Krog

He had no report

Mayor Taylor

He reported that:

-The Street Banner Program is looking for a liaison for the banner selection committee and he would like to appoint Councillor Krog, to sit on the selection committee.

Councillor Krog accepted the appointment to the selection committee for the Street Banner program.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT COUNCIL RECEIVE ALL REPORTS OF MEMBERS OF COUNCIL, GIVEN VERBALLY AT THIS MEETING.

CARRIED.

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

a) Corporate Officer's Report

The Mayor advised that he has several meetings this month including a Personnel Committee Meeting on Wednesday May14th, at the RDKB meeting room at 2pm.

He spoke with regard to the Multi Materials BC Program that the RDKB will be participating in.

The Chief Administrative Officer spoke further to the Multi Materials Program that the RDKB is undertaking.

MOTION: SMITH / O'DOHERTY

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 Services

Mobile Catering Vendor on Wheels in the Downtown Core

Councillor Krog declared a conflict of interest in this matter, as he owns a mobile unit, and removed himself from the meeting at 7:22pm.

The Manager of Development and Engineering Services advised that option 1 gives the community and the City the opportunity to evaluate the impact of the business on the downtown businesses.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT COUNCIL APPROVE THE PROPOSAL FOR A TEMPORARY USE PERMIT FOR A MOBILE CATERING VENDOR ON WHEELS IN THE DOWNTOWN CORE FOR ONE YEAR.

CARRIED.

Councillor Krog returned to the meeting at 7:31pm.

REQUESTS ARISING FROM CORRESPONDENCE

INFORMATION ITEMS

- a) Habitat for Humanity

Request from Habitat for Humanity to host drag races at the Grand Forks Airport on August 16th, 2014.

MOTION: O'DOHERTY / KENDEL

RESOLVED THAT COUNCIL APPROVES THE REQUEST FROM HABITAT FOR HUMANITY TO HOLD DRAG RACES AT THE GRAND FORKS AIRPORT ON AUGUST 16TH, 2014.

CARRIED.

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- b) Chief Financial Officer

City's Charitable Status
The Chief Financial Officer spoke with regard to the role of the City if the City's name

is used as a charitable donee by community organizations applying for grants.

MOTION: SMITH / O'DOHERTY

RECEIVE FOR INFORMATION

CARRIED.

BYLAWS

a) Chief Financial Officer

Final Reading to the 2014 Tax Rates Bylaw 1997

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL GIVE FINAL READING TO THE 2014 TAX RATES BYLAW 1997.

CARRIED.

LATE ITEMS

a) Chief Administrative Officer

Asset Management Program

The Chief Administrative Officer spoke with regard to the week long program that was developed in partnership with Selkirk College, Urban Systems and PWABC.

QUESTIONS FROM THE PUBLIC AND THE MEDIA

a) Ms. Christine Thompson

She spoke with regard to organizations that hold a Charitable Registration Number

Ms. Julia Butler

She spoke with regard to Industrial use of water

She spoke with regard to water meter life expectancy

Ms. Donna Semenoff

She spoke with regard to water meters

ADJOURNMENT

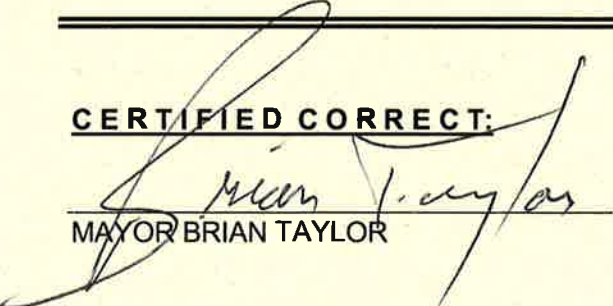
a) Adjourn the meeting


MOTION: O'DOHERTY

RESOLVED THAT THE MAY 12TH, 2014, REGULAR MEETING BE ADJOURNED AT
7:58PM

CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


DEPUTY CORPORATE OFFICER- SARAH
WINTON