

**THE CORPORATION OF THE CITY OF GRAND FORKS**

**REGULAR MEETING OF COUNCIL**  
**MONDAY, NOVEMBER 3RD, 2014**

**PRESENT:**

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

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

---

---

**CALL TO ORDER**

- a) The Mayor called the meeting to order at 7:00 pm

---

---

**ADOPTION OF AGENDA**

- a) Adopt agenda

MOTION: O'DOHERTY / SMITH

**RESOLVED THAT Council adopt the November 3rd, 2014, agenda as presented**

**CARRIED.**

---

---

**MINUTES**

- a) Adopt the Regular Meeting Minutes  
October 20th, 2014

MOTION: O'DOHERTY / WIRISCHAGIN

**RESOLVED THAT Council adopt the October 20th, 2014, Regular Meeting minutes as presented.**

CARRIED.

---

---

**REGISTERED PETITIONS AND DELEGATIONS**

---

---

**UNFINISHED BUSINESS**

---

---

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

**a) Corporate Officers Report  
Verbal Reports of Council**

Councillor O'Doherty

He reported that:

- . He attended the Rotary Halloween annual bon fire on October 31st.
- . The Bruins are doing very well this season.
- . He has been working with the Legion to prepare for Remembrance Day.

Councillor Wyers

She reported that:

- . She attended the Urban Development Institute luncheon on Thursday October 30th in Kelowna where there were 160 people in attendance. She commended Council and staff on their good work over the past year.
- . She attended the All Candidates forum at GFSS on October 22nd.
- . She participated in the Boundary Historical Society's AGM and they filled the board positions for the year.
- . She worked with Citizens on Patrol who covered the community and the Rotary Bon Fire on Halloween.
- . She commended the individuals who stood on guard at the Cenotaph in memory of Cpl. Nathan Cirillo.
- . The Friends of the Library meeting will likely be changed this month.

Councillor Wirischagin

He reported that:

- . He spoke with regard to Council's last meeting and what a pleasure it has been to sit with this Council over the past term.
- . The advance polls are November 5th and 12<sup>th</sup> and regular voting day is November 15th.

Councillor Smith

He reported that:

- . He thanked Council for the past term and that it has been a great experience.
- . He attended the Urban Development Institute luncheon on Thursday October 30th in Kelowna.

Councillor Krog

He reported that:

- . The Urban Development Institute is a group of investors.
- . He thanked Council for a great term.

Councillor Kendel's report is attached.

Mayor Taylor

He reported that:

- . He congratulated Council on a great three years and the effectiveness of the group as a whole, and thanked them for running a good business.
- . There has been an economic development decision by the Ministry of Transportation focusing on local airports. The MOT has an active deer sign coming out that will alert people that deer are in the area.
- . Legion Poppy Day has kicked off.

MOTION: O'DOHERTY / 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 Officers Report  
RDKB Representatives verbal report
- . Green bins are out in the Regional District
  - . He attended the Urban Development Institute luncheon with other Councilors and spoke with several developers who are impressed with the direction the City is going.

MOTION: SMITH / KROG

**RESOLVED THAT the Mayor's report on the activities of the Regional District of the Kootenay Boundary, given verbally at this meeting, be received.**

CARRIED.

---

---

**RECOMMENDATIONS FROM STAFF FOR DECISIONS**

- a) Manager of Development and Engineering  
Economic Status Report

She advised that early in the summer, staff conducted interviews with businesses and the Chamber to determine the health of the business community and this report is a summary of the findings. She advised that:

- there was an increase in tourists
- there was an increase in campers at the municipal campground
- the farmers market was busy
- the City saw 31 new business licenses 2014
- the number of building permits has increased in 2014
- Christina Lake Golf Course saw 2.1 % increase in users
- Up to the end of September the City received 20 development inquiries

MOTION: O'DOHERTY / KROG

**RESOLVED THAT the Regular Meeting of Council receive the Economic Status report from the Manager of Development and Engineering.**

CARRIED.

---

b) Manager of Operations  
Snow removal update

The Manager of Operations provided a brief overview of the snow removal process to Council.

MOTION: WIRISCHAGIN / KROG

**RESOLVED THAT Council receive the Snow Removal Update memorandum from the Manager of Operations.**

CARRIED.

---

c) Monthly Highlight Reports from Department Managers  
Staff request for Council to receive the monthly activity report from the department managers

MOTION: KENDEL / WYERS

**RESOLVED THAT Council receives the monthly highlight reports from department managers.**

CARRIED.

---

d) Chief Administrative Officer  
Verbal Report

The Chief Administrative Officer spoke with regard to a letter of thanks, from CUPE Local 4278 and, additionally read a letter of thanks from the management staff to Council.

MOTION: KENDEL / WYERS

**RESOLVED THAT Council receive the Chief Administrative Officers verbal report for information purposes.**

CARRIED.

---

---

**REQUESTS ARISING FROM CORRESPONDENCE**

---

---

**INFORMATION ITEMS**

- a) Alex Atamanenko  
BC Select Standing Committee on Health

MOTION: SMITH / WIRISCHAGIN

**RESOLVED THAT Council receive the submission from the BC Select Standing Committee on Health and provide to the incoming Council for decision.**

CARRIED.

---

- b) Christina Lake Stewardship Society  
Prevention of Zebra and Quagga Mussels

MOTION: KROG /SMITH

**RESOLVED THAT Council determine to send a letter of support to the Christina Lake Stewardship Society; AND FURTHER receive for information.**

CARRIED.

---

- c) Emcon Services Inc.

MOTION: KROG / KENDEL

**Receive for information.**

CARRIED.

---

- d) Coralee Oakes, Minister of Community, Sport and Cultural Development

MOTION: KENDEL / WYERS

**RESOLVED THAT Council receive for information and for incoming Council to direct staff to prepare potential grant applications prior to the deadline.**

CARRIED.

---

---

**BYLAWS**

- a) Manager of Development and Engineering  
Sewer Regulations and Rates Repeal Bylaw No. 1500-R, 2014

MOTION: O'DOHERTY / WIRISCHAGIN

**RESOLVED THAT Council give the Sewer Regulations and Rates Repeal Bylaw No. 1500-R, 2014, final reading.**

CARRIED.

---

- b) Manager of Development and Engineering  
Sewer Regulations and Rates Bylaw No. 1974, 2014

MOTION: WYERS / SMITH

**RESOLVED THAT Council give final reading to the Sewer Regulations Bylaw No. 1974, 2014**

CARRIED.

---

- c) Manager of Development and Engineering  
To close that portion of unnamed, undeveloped road that traverses through Lot 1 and Lot 2, District Lot 534, S.D.Y.D., Plan KAP73069, located between Sagamore Road and 2nd Street.

MOTION: KROG / SMITH

**THAT Council give final reading to Bylaw 2002, being the Sagamore Road and 2nd Street Road Closure Bylaw.**

CARRIED.

---

- d) Manager of Development and Engineering  
Road Closure Bylaw No. 2003, being the Riverside Drive Road Closure Bylaw.

MOTION: O'DOHERTY / SMITH

**RESOLVED THAT Council hear from the public regarding Road Closure Bylaw No. 2003, being the Riverside Drive Road Closure Bylaw; and if there are no comments or concerns from the public, give Road Closure Bylaw No. 2003, being the Riverside Drive Road Closure Bylaw third reading.**

CARRIED.

---

- 
- e) Chief Financial Officer  
Bylaw 2005-2014-2018 Financial Plan Amendment 1

MOTION: SMITH / KENDEL

**RESOLVED THAT Council give final reading to Bylaw No. 2005 - 2014-2018 Financial Plan Amendment 1.**

CARRIED.

---

---

**LATE ITEMS**

---

---

**QUESTIONS FROM THE PUBLIC AND THE MEDIA**

- a) Mr. Les Johnson  
He advised that he will be broadcasting the All Candidates forum on November 5th.
- 
- 

**ADJOURNMENT**

MOTION: KENDEL

**RESOLVED THAT Council adjourn the November 3rd, 2014, Regular Meeting of Council at 7:53pm.**

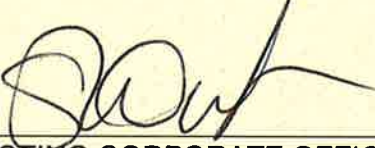
CARRIED.

---

---

**CERTIFIED CORRECT:**

  
MAYOR FRANK KONRAD

  
ACTING CORPORATE OFFICER -  
SARAH WINTON