

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 20TH, 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
DEPUTY CORPORATE OFFICER
CHIEF FINANCIAL OFFICER
MANAGER OF DEVELOPMENT & ENGINEERING
MANAGER OF OPERATIONS

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

GALLERY

PRESENTATION

- a) The Mayor presented James Traynor with the 30 years of Service medal, for his participation as a volunteer fire fighter.

CALL TO ORDER

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

ADOPTION OF AGENDA

Addition of Late Item: Road Closure Bylaw No. 2003, being the Riverside Drive Road Closure Bylaw.

Chief Administrative Officer's verbal update of the City Hall rebuild.

- a) Adopt agenda

MOTION: SMITH / KENDEL

RESOLVED THAT Council adopt the October 20th, 2014 agenda as amended.

CARRIED.

MINUTES

- a) Adopt the Committee of the Whole Meeting Minutes
October 6th, 2014

MOTION: KENDEL / O'DOHERTY

RESOLVED THAT Council adopt the October 6th, 2014, Committee of the Whole meeting minutes as presented.

CARRIED.

- b) Adopt the Special Meeting to go In-Camera
October 6th, 2014

MOTION: WYERS / O'DOHERTY

RESOLVED THAT Council adopt the October 6th, Special Meeting to go In-Camera minutes as presented.

CARRIED.

- c) Adopt the Regular Meeting Minutes
October 6th, 2014

MOTION: WIRISCHAGIN / O'DOHERTY

RESOLVED THAT Council adopt the October 6th, 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 Kendel

He reported that:

. He attended the monthly meeting of the Boundary Museum, and the Harvest Festival which was very successful.

. He attended the ATV event for the new parking lot.

Councillor Krog

He reported that:

. On October 8th he participated in the Reach a Reader Campaign that was set up at various locations throughout the community. The campaign raised over \$800.

Councillor Smith

He reported that:

. On October 7th he attended the Vital Signs roll out at Gallery 2.

. He attended the ATV event for the new parking lot.

. He attended the Small Business Awards and the Volunteer Appreciation awards

He requested that Council direct staff to develop a policy with regards to liability of homeowners should there be any damage in their homes from the water meters.

The Chief Administrative Officer advised that the City would cover the cost of any damages through the City's insurance and that staff will connect with the City's insurer, MIA, to establish the process.

Councillor Wirischagin

He had no report

Councillor O'Doherty

He reported that:

. The Bruins are playing great hockey

. He attended the Small Business and Volunteer Appreciation awards on October 16th.

. He advised that 68th Avenue looks great and so does 2nd Street.

Councillor Wyers

She reported that:

. She attended the Phoenix Foundation Vital Signs Report out on October 7th, and touched on the transportation section, advising that she hopes incoming Council's strategic plan will address the subject.

. On October 8th she participated in the Reach a Reader campaign.

. On October 9th, Citizens on Patrol set up the speed board and monitored the traffic patterns in town. The organization received \$1000 in Grant in Aid from Area D, which will go towards recruitment and education.

. On October 14th she filed her papers to run as Mayor.

. October 15th, she attended the ATV event.

. October 15th, she attended the Friends of the Library meeting and provided an overview of the programs offered, and the use by the community of the programs. She further advised that the library has taken over the public information sign on the outside of the library. She advised that the resolution regarding the discontinuation of library training programs received attention at UBCM.

. On October 16th she attended the Small Business awards and Volunteer recognition evening.

. She reported on the FCM Head Start for Young Women conference, which did not take place, as attendance was very low. However, it has been postponed until next year because there was so much interest in the conference. She thanked the City for staff time and support.

. She advised that she would like to see a Youth advisory Council established in Council's next term.

Mayor Taylor

He reported that:

- . The Volunteer appreciation event at the Small Business Awards was very successful.
- . That the Vital Signs Report did a good job of identifying that the community has a large discrepancy in the "haves and have not's" in the community, particularly around families and seniors.

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

The Mayor reported on the green bin program, and he advised that he is opposed to the electronic participation at the RDKB table, and will not be voting in favour of the proposed system at the next board meeting.

MOTION: O'DOHERTY / WYERS

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) Corporate Services
Proposed cancellation of two meetings

MOTION: SMITH / WIRISCHAGIN

RESOLVED THAT Council authorizes staff to advertise the legislative requirements to cancel the Committee of the Whole meeting on November 3rd, 2014, and further to cancel the Regular Meeting of November 17th, 2014.

CARRIED.

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- b) Manager of Development and Engineering
Communities of Distinction

The Chief Administrative Officer advised that the City had been approached by a producer of a television series to participate in a segment of the show. There would be a cost of \$19,000 dollars to participate.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT Council receive for information.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE

INFORMATION ITEMS

- a) Royal Canadian Legion
Invitation to participate in the Remembrance Day Service at the Cenotaph on
November 11th.

MOTION: O'DOHERTY / WIRISCHAGIN

RESOLVED THAT Council attend and participate in the Remembrance Day service and event.

CARRIED.

- b) Alex Atamanenko
Letter of Congratulations for receiving the Open for Business Award.

MOTION: O'DOHERTY / SMITH

Receive for Information

CARRIED.

BYLAWS

- a) Manager of Development and Engineering
Sewer Regulations and Rates Repeal Bylaw No. 1500-R, 214

MOTION: SMITH / O'DOHERTY

RESOLVED THAT Council receive the Sewer Regulations and Rates Repeal Bylaw No. 1500-R, 2014 and give the bylaw first, second and third readings.

CARRIED.

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

MOTION: O'DOHERTY / WIRISCHAGIN

RESOLVED THAT Council receives the introduction of the new Sewer Regulations Bylaw No. 1974, 2014 and gives first, second and third readings.

CARRIED.

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

MOTION: KROG / SMITH

RESOLVED THAT Council gives Bylaw 2002, being Sagamore Road and 2nd Street Road Closure, third reading.

CARRIED.

- d) Manager of Development and Engineering
Subdivision and Development Repeal Bylaw No. 1434-R, 2014

MOTION: WIRISCHAGIN / WYERS

RESOLVED THAT Council receive the Subdivision and Development Repeal Bylaw No. 1424-R, 2014 and give the bylaw first and second readings.

CARRIED.

- e) Manager of Development and Engineering
Subdivision, Development and Servicing Bylaw No. 1970

MOTION: KENDEL / SMITH

RESOLVED THAT Council receive the Subdivision, Development and Servicing Bylaw No. 1970, 2014 and gives first and second readings.

CARRIED.

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

MOTION: SMITH / WIRISCHAGIN

RESOLVED THAT Council determines to remove the request for \$6,000 towards the mural project from Bylaw No. 2005-2014-2018, Financial Plan Amendment 1.

CARRIED.

MOTION: SMITH / KENDEL

RESOLVED THAT Council gives first three readings to Bylaw No. 2005-2014-2018 Financial Plan Amendment.

CARRIED.

LATE ITEMS

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

The Manager of Development and Engineering spoke with regard to this road closure and advised that:

- the closure is to consolidate that portion of road with the applicant's property
- this will alleviate an air encroachment of the owner's building's canopy
- once the road is closed the applicant can proceed with the strata conversion of the property

MOTION: WIRISCHAGIN / O'DOHERTY

RESOLVED THAT Council give first and second readings to Bylaw No. 2003, being the Riverside Drive Road Closure Bylaw and direct staff to notify the surrounding property owners and advertise in the local paper, inviting the surrounding property owners and the public to the November 3, 2014, Regular Meeting to share their comments or concerns with respect to Bylaw 2003.

CARRIED.

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- b) Chief Administrative Officer
Update on City Hall Rebuild

MOTION: O'DOHERTY / WIRISCHAGIN

RESOLVED THAT Council receive the verbal update regarding the rebuild of City Hall, for information.

QUESTIONS FROM THE PUBLIC AND THE MEDIA

- a) Ms. Christine Thompson
Spoke with regard to the election signs along the highway corridor

The Chief Administrative Officer advised that he would consult with the Chief Elections Officer with regard to a sign policy and where or if along the corridors election signs can be placed.

Ms. Julia Butler
She spoke with regard to the ATV moto cross parking lot.

The Chief Administrative Officer spoke with regard to the approval of Council for the ATV Club to utilize City owned land as outlined in the Licence of Occupation.

Mr. Les Johnson
He spoke with regard to the availability of watching the Small Business Awards and other events on Grand Forks TV and also on technology used in council or board meetings.

ADJOURNMENT

- a) Adjournment

MOTION: KENDEL

RESOLVED THAT Council adjourn the meeting at 7:49pm.

CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


DEPUTY CORPORATE OFFICER -
SARAH WINTON