

THE CORPORATION OF THE CITY OF GRAND FORKS

**SPECIAL MEETING of COUNCIL  
THURSDAY JANUARY 22, 2004**

PRESENT: MAYOR JAKE RAVEN  
COUNCILLOR ANN GORDON  
COUNCILLOR MIKE KANIGAN  
COUNCILLOR NEIL KROG  
COUNCILLOR O'DOHERTY  
COUNCILLOR TOM SHKRABUIK  
COUNCILLOR BOB SMITH

CAO J. Lambie  
CITY CLERK L. Burch

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**CALL TO ORDER:**

MOTION: O'DOHERTY / SMITH

**RESOLVED THAT** COUNCIL NOW RESOLVE THEMSELVES INTO A SPECIAL MEETING OF COUNCIL, AND THAT NOTICE OF THIS MEETING BE WAIVED, IN ACCORDANCE WITH SECTION 18 OF THE GRAND FORKS PROCEDURE BYLAW, WHICH AUTHORITY IS FOUND IN SECTION 127(4) OF THE COMMUNITY CHARTER, TO CONSIDER BYLAW NO. 1735, AMENDMENT TO THE OFFICIAL COMMUNITY PLAN, THE DONALDSON DRIVE TRANSITION DISTRICT.

CARRIED UNANIMOUSLY.

The Mayor called the meeting to order at 6:36 p.m. in Board Room of the Regional District of Kootenay Boundary Sub Office.

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MOTION: KANIGAN / SHKRABUIK

**RESOLVED THAT** BYLAW NO. 1735 CITED AS THE "AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 1735, 2003" BE AMENDED TO EXCLUDE PROPERTIES ON THE WEST SIDE OF DONALDSON DRIVE, AND TO EXCLUDE PROPERTIES SOUTH OF 76<sup>TH</sup> AVENUE, IN ACCORDANCE WITH THE DIRECTOR OF PLANNING'S MEMORANDUM, DATED JANUARY 22, 2004.

CARRIED.

**ADJOURNMENT:**

MOTION: KANIGAN

**RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 6:47 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR JAKE RAVEN

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LYNNE BURCH, CITY CLERK