

THE CORPORATION OF THE CITY OF GRAND FORKS

AGENDA

REGULAR MEETING:

MONDAY JANUARY 5, 2004 - 7:00 P.M.

COPIED AND CIRCULATED TO:

MAYOR RAVEN	ADMINISTRATOR	B. K. RADIO
COUNCILLOR GORDON	CITY CLERK	GAZETTE
COUNCILLOR KANIGAN	DEPUTY CLERK	G.F. INFORMER
COUNCILLOR KROG	TREASURER	CHAMBER of COMMERCE
COUNCILLOR O'DOHERTY	SUPERINTENDENT	PUBLIC VIEWING COPY
COUNCILLOR SHKRABUIK	FIRE CHIEF	
COUNCILLOR SMITH		

CALL TO ORDER

1) AGENDA:

- a) ADDITIONS and ADOPTION OF AGENDA
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2) MINUTES: (Goldenrod Sheets)

- a) REGULAR MEETING OF DECEMBER 15, 2003
- b) SPECIAL MEETING OF DECEMBER 22, 2003

BUSINESS ARISING OUT OF THE MINUTES

3) RESOLUTIONS FROM IN-CAMERA MEETING:

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4) DELEGATIONS (Blue) - None

5) COMMUNICATIONS FOR INFORMATION: (Lilac)

- a) City of Burnaby – Community Charter Report
- b) B.C. Hydro – Revenue Requirement Application
- c) Chamber of Commerce – New City signage

Recommended Resolution:

Resolved that correspondence numbered 5a, 5b, and 5c be received for information.

6) **CORRESPONDENCE:** (White)

a) **City of Burnaby – Bill 75 – Significant Project Streamlining Act.**

Recommended Resolution:

Resolved that the letter dated December 18, 2003 from the City of Burnaby regarding their willingness to contribute to legal costs to any B.C. local government initiating a legal challenge to Bill 75 be received and referred to the Union of B.C. Municipalities.

b) **BC Hydro – Integrated Electricity Plan workshop**

Recommended Resolution:

Resolved that the letter dated December 22, 2003 from BC Hydro regarding an upcoming workshop on BC Hydro's Integrated Electricity Plan in Castlegar on Wednesday January 28, 2004. Be it further resolved that a member of Council be authorized to attend this workshop.

ADMINISTRATIVE REPORTS: (Yellow Sheets brought forward by Staff.)

7) **Reports for Information** - None

8) **Reports Requiring Action** - None

9) **MAYOR'S REPORT**

10) **STANDING AND SELECT COMMITTEE REPORTS** (Green Sheets)

Zoning and Planning Committee – Councillor Krog - no report

Parks Advisory Committee

RDKB Representative

Skateboard Park Committee

Bylaw Review Committee – Councillor Smith – no report

Grand Forks & District Recreation Commission Representative

Economic Development Committee - Councillor Shkrabuik – no report

Chamber of Commerce and Chamber of Commerce Tourism Committee Representative

Emergency Program Executive Committee – Mayor Raven – no report

Community Consultative Group Representative

Boundary Economic Development Commission Representative

Economic Development Advisory Committee

Communications Advisory Committee – Councillor Gordon – no report

Airport Advisory Committee
Phoenix Foundation Representative

Finance Committee – Councillor O’Doherty – no report

Personnel Committee – Councillor Kanigan – no report
Aquifer Protection Society Representative

11) BYLAWS: (Pink Sheets)

- a) **Bylaw No. 1735 “Amendment to the City of Grand Forks Official Community Plan Designation Bylaw No. 1735, 2003” (Donaldson Drive Transition District – previously circulated)**

Recommended Resolution:

Resolved that Bylaw No. 1735, cited as the “Amendment to the City of Grand Forks Official Community Plan Designation Bylaw No. 1735, 2003” be finally adopted .

- b) **Bylaw No. 1736 “Amendment to the City of Grand Forks Zoning Bylaw No. 1736, 2003” (Limited Service Commercial on Donaldson Drive – previously circulated)**

Recommended Resolution:

Resolved that Bylaw No. 1736, cited as the “Amendment to the City of Grand Forks Zoning Bylaw No. 1736, 2003” be finally adopted..

- c) **Bylaw No. 1738 “City of Grand Forks Street and Avenue Naming Bylaw No. 1738, 2003” (previously circulated)**

Recommended Resolution:

Resolved that Bylaw No. 1738, cited as the “City of Grand Forks Street and Avenue Naming Bylaw No. 1738, 2003”, be finally adopted.

- d) **Bylaw No. 1741 “City of Grand Forks Revenue Anticipation Bylaw – 2004”**

Recommended Resolution:

Resolved that Bylaw No. 1741, cited as the “City of Grand Forks Revenue Anticipation Bylaw – 2004” be given first, second and third readings.

NEW BUSINESS

GIVING OF NOTICES:

REGULAR MEETING OF COUNCIL
Monday, January 19, 2004 – 7:00 p.m.

ADJOURNMENT:

FLOOR OPENED TO QUESTIONS FROM THE PUBLIC AND THE MEDIA
