

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING of COUNCIL
WEDNESDAY, JUNE 30, 2004

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

CAO
CITY CLERK

J. Lambie
L. Burch

The Mayor called the meeting to order at 6:30 p.m.

RESOLUTION TO CONVENE INTO AN IN-CAMERA MEETING:

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT COUNCIL RESOLVE TO CONVENE AN IN-CAMERA MEETING AS OUTLINED UNDER:

- SECTION 90(1)(e) OF THE COMMUNITY CHARTER, TO DISCUSS THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS, IF COUNCIL CONSIDERS THAT DISCLOSURE COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY;
- SECTION 90(1)(c) OF THE COMMUNITY CHARTER TO DISCUSS LABOUR RELATIONS OR EMPLOYEE RELATIONS.

BE IT FURTHER RESOLVED THAT PERSONS, OTHER THAN MEMBERS, OFFICERS, OR OTHER PERSONS WHOM COUNCIL MAY DEEM NECESSARY TO CONDUCT CITY BUSINESS, WILL BE EXCLUDED FROM THE SPECIAL MEETING.

CARRIED.

RECESS OF SPECIAL MEETING:

MOTION: SHKRABUIK / SMITH

RESOLVED THAT THIS SPECIAL MEETING BE RECESSED IN ORDER TO CONDUCT THE CLOSED IN-CAMERA MEETING AND THAT THE SPECIAL MEETING RECONVENE AT 7:00 P.M.

CARRIED.

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The meeting recessed at 6:31 and reconvened at 7:02 p.m.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

- Add Request from the Grand Forks Border Bruins, organizers of the Slow-Pitch Tournament scheduled for July 9-11, 2004, for the use of Dick Bartlett Park, to be brought forward as Item 2(c).

MOTION: SHKRABUIK / O'DOHERTY

RESOLVED THAT THE AGENDA BE ADOPTED AS AMENDED.

CARRIED.

NOTICE:

MOTION: SMITH / GORDON

RESOLVED THAT THE NOTICE OF SPECIAL MEETING, DATED JUNE 28, 2004, BE ADOPTED AS CIRCULATED.

CARRIED.

MINUTES:

MOTION: SHKRABUIK / GORDON

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING HELD ON JUNE 21, 2004, BE ADOPTED AS CIRCULATED.

CARRIED.

BUSINESS FOR DISCUSSION:

a) **ANNUAL REPORT**

MOTION: SHKRABUIK / O'DOHERTY

RESOLVED THAT THE ANNUAL REPORT FOR THE YEAR 2003 FOR THE CITY OF GRAND FORKS BE RECEIVED AS PRESENTED.

CARRIED.

b) **BYLAWS 1751:**

Bylaw No. 1751 “Amendment to the City of Grand Forks Zoning Bylaw No. 1751, 2004”

MOTION: O’DOHERTY / GORDON

RESOLVED THAT BYLAW NO. 1751, CITED AS THE “AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1751, 2004, BE GIVEN THIRD AND FINAL READINGS. CARRIED.

c) **BORDER BRUINS REQUEST TO USE DICK BARTLETT PARK:**

MOTION: O’DOHERTY / SHKRABUIK

RESOLVED THAT THE LETTER FROM DAN KOFTINOFF OF THE BORDER BRUINS HOCKEY CLUB REQUESTING TO USE DICK BARTLETT PARK FOR THE ANNUAL SLOW-PITCH TOURNAMENT ON JULY 9, 10, AND 11, 2004 BE RECEIVED. BE IT FURTHER RESOLVED THAT PERMISSION BE GRANTED TO USE DICK BARTLETT PARK FOR THE TOURNAMENT AND THE HOSTING OF A BEER GARDEN SUBJECT TO THE BORDER BRUINS HOCKEY CLUB OBTAINING THE REQUIRED BEER GARDEN LICENCE THROUGH THE LIQUOR STORE WITH THE APPROVAL OF THE GRAND FORKS RCMP. BE IT FURTHER RESOLVED THAT THIS APPROVAL IS SUBJECT TO THE GRAND FORKS BORDER BRUINS OBTAINING LIABILITY INSURANCE NAMING THE CITY OF GRAND FORKS AS AN ADDITIONAL INSURED.

CARRIED.

ADJOURNMENT:

MOTION: O’DOHERTY

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 7:12 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR JAKE RAVEN

CITY CLERK – LYNNE BURCH

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