

THE CORPORATION OF THE CITY OF GRAND FORKS

**REGULAR MEETING of COUNCIL**  
**MONDAY NOVEMBER 15, 2004**

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

CAO - J. Lambie  
CITY CLERK - L. Burch

GALLERY

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The Mayor called the meeting to order at 7:00 p.m.

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**ADOPTION OF AGENDA:**

ADDITIONS TO THE AGENDA:

- Regional District of Kootenay Boundary – Request for support of RDKB Bylaw 1256 to be brought forward under Correspondence as Item 7(b)
- Vandalism Report for the month of October, 2004 to be brought forward under the Mayor's report as item 10(c)

MOTION: SHKRABUIK / GORDON

RESOLVED THAT THE AGENDA BE ADOPTED AS AMENDED.

CARRIED.

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**MINUTES:**

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 1ST, 2004, AND THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 8<sup>TH</sup>, 2004, BE ADOPTED AS CIRCULATED.

CARRIED.

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**RESOLUTIONS FROM IN-CAMERA MEETING:**

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**DELEGATIONS:** None

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**COMMUNICATION FOR INFORMATION:**

MOTION: SHKRABUIK / KROG

RESOLVED THAT CORRESPONDENCE ITEMS 6A, 6B, 6C, AND 6D, BE RECEIVED FOR INFORMATION.

CARRIED.

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**CORRESPONDENCE:**

**a) Union of BC Municipalities – Crime Prevention and Community Safety Conference**

MOTION: KANIGAN / SHKRABUIK

THAT THE LETTER FROM UBCM INVITING MEMBERS OF COUNCIL TO A CRIME PREVENTION AND COMMUNITY SAFETY CONFERENCE, SCHEDULED FOR NOVEMBER 24-25, 2004 AT THE DELTA VANCOUVER AIRPORT HOTEL, BE RECEIVED. BE IT FURTHER RESOLVED THAT ANY MEMBER OF COUNCIL WHO MAY BE AVAILABLE IS AUTHORIZED TO ATTEND AT THEIR DISCRETION.

CARRIED.

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**b) Regional District of Kootenay Boundary – Request for support of Bylaw 1256**

Discussion ensued as to the RDKB's request for support of Bylaw 1256, a bylaw intended to establish a service of emergency and disaster planning and management. It was suggested that Mr. Robinson and the City's Fire Chief be invited to a Special Meeting of Council to be scheduled for Monday, November 22, 2004 at 5:15 p.m. to further discuss how the emergency service would work and the City's part in it.

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**ADMINISTRATIVE REPORTS:**

**Reports for Information:** None

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**ADMINISTRATIVE REPORTS REQUIRING ACTION:** None

**MAYOR'S REPORT:**

- a) The Mayor reported on his attendance at the West Kootenay Boundary 2010 Committee Meeting in Trail. He stated that the 2010 Committee's mandate is much broader than just sports, as it is intended to include other things such the arts, culture, literacy, etc. He stated that it was intended to have a discussion at the meeting regarding funding that may be available from the legacy fund, but due to inclement weather the individual, from Vancouver, could not attend the meeting. He further advised that on November 24<sup>th</sup> a meeting will be held in Vancouver for the regional representatives. It was suggested by Members of Council that Renee Bernier be requested to come and update Council on this matter, upon her return from her meeting in Vancouver on November 24<sup>th</sup>.
  - b) The Mayor provided a summary of the meeting of the Regional District Airport Reliability Committee, referring to the minutes of that meeting.
  - c) The Mayor circulated copies of the vandalism report for the month of October, 2004, stating that vandalism for this month was \$2,304.45. He further pointed out that the City has spent some \$9,874.32, repairing vandalism, since this July of this year.
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**COMMITTEE REPORTS:**

**Zoning and Planning Committee** – Councillor Krog - no report  
**Parks Advisory Committee**  
**RDKB Representative**  
**Skateboard Park Committee**

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**Bylaw Review Committee** – Councillor Smith - no report  
**Grand Forks & District Recreation Commission Representative**

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**Economic Development Committee** - Councillor Shkrabuik - no report  
**Chamber of Commerce and Chamber of Commerce Tourism Committee Representative**  
**Referendum Committee**

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**Emergency Program Executive Committee** – Mayor Raven - no report  
**Community Consultative Group Representative**  
**Boundary Economic Development Commission Representative**  
**Economic Development Advisory Committee**

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**Communications Advisory Committee – Councillor Gordon** – no report

**Court House Advisory Committee**

**Phoenix Foundation Representative** - Councillor Gordon advised that she attended a meeting last week of the Phoenix Foundation. She stated that the Foundation will be taking on more representation from Greenwood and Midway, giving these communities more direct say in funds that are spent in their areas.

**Airport Advisory Committee –**

**Courthouse Use Committee**

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**Finance Committee – Councillor O’Doherty** - no report

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**Personnel Committee – Councillor Kanigan** - brought forward the matter of Central Avenue, and more specifically the condition of the pavement of the highway running through the City of Grand Forks. It was suggested that a letter be sent to the Ministry of Highways requesting that the Highway 3, running through the City, be repaved.

MOTION: KANIGAN / SHKRABUIK

RESOLVED THAT A LETTER BE SENT TO THE MINISTRY OF TRANSPORTATION EXPRESSING COUNCIL’S CONCERN FOR THE CONDITION OF HIGHWAY 3 RUNNING THROUGH GRAND FORKS AND REQUEST THAT THIS SECTION OF HIGHWAY BE REPAVED AS SOON AS POSSIBLE.

CARRIED.

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MOTION: SHKRABUIK / GORDON

RESOLVED THAT A LETTER BE SENT TO REPRESENTATIVES OF THE MINISTRY OF HIGHWAYS REQUESTING A MEETING WITH THEM AND MEMBERS OF COUNCIL TO DISCUSS MATTERS OF CONCERN REGARDING HIGHWAY 3 IN GRAND FORKS.

CARRIED.

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Staff was directed to contact the local detachment of the RCMP and request that a weekly update be provided to Council on the calls that the RCMP are getting resulting from the use of the Skateboard Park..

**Aquifer Protection Society Representative**

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**BYLAWS:** None

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**NEW BUSINESS**

Regular Meeting of Council  
November 15, 2004

**ADJOURNMENT:**

MOTION: GORDON

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:32  
P.M.

CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR JAKE RAVEN

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CITY CLERK – LYNNE BURCH