

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING of COUNCIL
MONDAY NOVEMBER 1, 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

The Mayor called the meeting to order at 6:00 p.m.

IN-CAMERA RESOLUTION:

MOTION: GORDON / SHKRABUIK

RESOLVED THAT COUNCIL 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;

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.

MOTION: SHKRABUIK / KROG

RESOLVED THAT THIS REGULAR MEETING BE RECESSED AT 6:02 P.M. IN ORDER TO CONDUCT THE CLOSED IN-CAMERA MEETING AND THAT THE REGULAR MEETING RECONVENE AT 7:00 P.M.

CARRIED.

ADOPTION OF AGENDA:

ADDITIONS TO THE AGENDA:

- School District No. 51 (Boundary) – Support for proposed Subdivision in ALR, item 7(d)

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT THE AGENDA BE ADOPTED AS AMENDED.

CARRIED.

MINUTES:

MOTION: GORDON / SHKRABUIK

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, OCTOBER 18, 2004 BE ADOPTED AS CIRCULATED.

CARRIED.

BUSINESS ARISING OUT OF THE MINUTES:

RESOLUTIONS FROM IN-CAMERA MEETING:

DELEGATIONS: None

COMMUNICATION FOR INFORMATION:

MOTION: SHKRABUIK / GORDON

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

CARRIED.

CORRESPONDENCE:

a) Boundary Community Hospice Association – Memorial Tree ceremony

MOTION: SHKRABUIK / O'DOHERTY

THAT THE LETTER FROM THE BOUNDARY COMMUNITY HOSPICE ASSOCIATION, DATED OCTOBER 22, 2004 BE RECEIVED. BE IT FURTHER RESOLVED THAT COUNCIL APPROVE THE HOSPICE ASSOCIATION'S REQUEST FOR THE "MEMORIAL TREE" LIGHTING CEREMONY ON FRIDAY NOVEMBER 26TH AT 7:00 P.M. AND THAT THE MAYOR OR HIS DESIGNATE BE AUTHORIZED TO PARTICIPATE AS A REPRESENTATIVE OF THE CITY.

CARRIED.

b) Selkirk College – Request for City liaison

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT LETTER DATED OCTOBER 12, 2004, FROM SELKIRK COLLEGE REQUESTING THAT COUNCIL APPOINT A LIAISON TO SIT DOWN WITH SELKIRK COLLEGE AND SCHOOL DISTRICT 51 REPRESENTATIVES TO DISCUSS SPECIFIC AREAS OF INTEREST, BE RECEIVED. BE IT FURTHER RESOLVED THAT COUNCILLOR KROG BE APPOINTED AS THE CITY'S LIASON.

CARRIED.

c) Pitch-In British Columbia – Membership Request

MOTION: O'DOHERTY / SMITH

RESOLVED THAT FUNDING IN THE AMOUNT OF \$275.00 BE INCLUDED IN THE 2005 BUDGET FOR PITCH-IN BRITISH COLUMBIA MEMBERSHIP.

CARRIED.

LATE ITEM:

d) School District No. 51 (Boundary) – Support for proposed Subdivision in ALR

MOTION: SHKRABUIK / GORDON

RESOLVED THAT THE LETTER, DATED NOVEMBER 1, 2004, FROM SCHOOL DISTRICT NO. 51 (BOUNDARY), REQUESTING COUNCIL'S SUPPORT OF THEIR DESIRE TO SUBDIVIDE LAND ADJACENT TO HUTTON ELEMENTARY SCHOOL, BE RECEIVED. BE IT FURTHER RESOLVED THAT SCHOOL DISTRICT NO. 51 (BOUNDARY) BE REQUESTED TO SUBMIT A FORMAL APPLICATION TO THE AGRICULTURAL LAND COMMISSION THROUGH THE STATUTORY PROCESS.

CARRIED.

Reports for Information: None

ADMINISTRATIVE REPORTS REQUIRING ACTION: None

MAYOR'S REPORT:

- a) Boundary Economic Development Commission – advised that these minutes are enclosed with the agenda for Council's information.
 - b) Interior Health Authority meeting – commented on his attendance at the meeting explaining the rationale for the clubhouse facility in the Riverside residential area.
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COMMITTEE REPORTS:

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
Referendum Committee

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
Court House Advisory Committee
Phoenix Foundation Representative

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Airport Advisory Committee – Councillor Gordon stated that a number of aircraft have conducted night training at that Grand Forks Airport, and that Pope & Talbot have expressed interest in doing the same. She went on to state that the previous Air Ambulance contractor did not have GPS on

board their aircraft and therefore could not do night flights. She advised that the current contractor was awarded the contract over a year ago, which included the provision that night service be provided to Grand Forks. Councillor Gordon advised that a meeting has been arranged with MLA Sandy Santori and BC Air Ambulance, and test approaches will be conducted.

Courthouse Use Committee

Finance Committee – Councillor O’Doherty - no report

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

BYLAWS: None

NEW BUSINESS

ADJOURNMENT:

MOTION: SHKRABUIK

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:22 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR JAKE RAVEN

CITY CLERK – LYNNE BURCH