

THE CORPORATION OF THE CITY OF GRAND FORKS

**REGULAR MEETING of COUNCIL**  
**MONDAY APRIL 18, 2005**

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

CITY CLERK L. Burch  
DEP CLK / TREASURER D. Zabinsky

GALLERY

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

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**ADOPTION OF IN-CAMERA AGENDA:**

AMENDMENTS TO THE IN-CAMERA AGENDA:

➤ None

MOTION: GORDON / SHKRABUIK

**RESOLVED THAT THE AGENDA BE ADOPTED. CARRIED**

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**RESOLUTION TO CONVENE AN IN-CAMERA MEETING:**

MOTION: SHKRABUIK / SMITH

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

- SECTION 90(1)(g) OF THE COMMUNITY CHARTER TO DISCUSS LITIGATION OR POTENTIAL LITIGATION AFFECTING THE MUNICIPALITY; AND

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

CARRIED

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The Regular Meeting was recessed at 6:02 p.m. and reconvened at 7:00 p.m.

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**ADOPTION OF AGENDA:**

AMENDMENTS TO THE AGENDA:

- Add Councillor Shkrabuik report on the tot park
- Add Councillor Krog report on AKBLG and skate park opening

MOTION: SHKRABUIK / KANIGAN

**RESOLVED THAT THE AGENDA BE ADOPTED AS AMENDED.**

CARRIED.

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**MINUTES:**

MOTION: SHKRABUIK / SMITH

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, APRIL 4, 2005, BE ADOPTED, AS CIRCULATED.**

CARRIED.

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**BUSINESS ARISING FROM MINUTES:**

None

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**DELEGATIONS:**

None

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**COMMUNICATIONS FOR INFORMATION:**

None

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**CORRESPONDENCE:**

- a) **Boundary Child Care Resource and Referral – request t have the City hang their banner for two weeks in May and to have their annual Toddle-A-Thon on Tuesday, May 17.**

*.../ resolution continued on next page*

MOTION: SHKRABUIK / GORDON

**RESOLVED THAT** THE LETTER DATED APRIL 7, 2005 FROM BOUNDARY CHILD CARE RESOURCE AND REFERRAL BE RECEIVED AND THAT THE CITY HANG THEIR BANNER FOR TWO WEEKS IN MAY AND ALLOW THE ANNUAL TODDLE-A-THON TO TAKE PLACE ON TUESDAY MAY 17, 2005 USING THE ROUTE MARKED ON THE MAP ENCLOSED WITH THEIR LETTER AND THAT THE CITY ASSIST THEM BY BLOCKING STREETS AS NECESSARY.

CARRIED

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- b) **Canadian Association of Home & Property Inspectors (BC) – requesting that the City write to the Premier to express concern over the lack of standards for home inspectors.**

MOTION: SHKRABUIK / SMITH

**RESOLVED THAT** THE LETTER DATED MARCH 29, 2005, FROM THE CANADIAN ASSOCIATION OF HOME AND PROPERTY INSPECTORS (BC) BE RECEIVED AND THAT THE CITY WRITE TO THE PROVINCIAL GOVERNMENT ASKING THEM TO PUT IN PLACE STANDARDS SO THAT ONLY THOSE PEOPLE WHO HAVE ACHIEVED PRESCRIBED LEVELS OF TRAINING AND EDUCATION BE ALLOWED TO CALL THEMSELVES HOME INSPECTORS. **BE IT FURTHER RESOLVED THAT** THE CITY FORWARD THIS MATTER TO THE ATTENTION OF THE UNION OF BRITISH COLUMBIA MUNICIPALITIES FOR THEIR CONSIDERATION.

CARRIED

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**ADMINISTRATIVE REPORTS:**

**Reports for Information:**

MOTION: SHKRABUIK / SMITH

**RESOLVED THAT** THE FOLLOWING REPORTS:

- QUARTERLY SLAG SALES ANALYSIS
- VANDALISM REPORT, FEBRUARY 2005
- VANDALISM REPORT, MARCH 2005

BE RECEIVED FOR INFORMATION.

CARRIED

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**ADMINISTRATIVE REPORTS REQUIRING ACTION:**

None

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**MAYOR'S REPORT:**

None

**Zoning and Planning Committee – Councillor Krog**

**Parks Advisory Committee**

**RDKB**

**Skateboard Park Committee**

- Councillor Krog reported that the Skate Park opening was a big success, and asked that an accounting of the money spent be completed and reported to Council.

**AKBLG Conference Invermere**

- Councillor Krog reported on the AKBLG Conference and thanked the Chamber of Commerce for their help in promoting Grand Forks. The four resolutions brought forward from the City were all adopted and will be forwarded to UBCM. The City will be hosting the 2006 conference on April 27, 28, and 29.

**Bylaw Review Committee – Councillor Smith -**

**Grand Forks & District Recreation Commission Representative**

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**Economic Development Committee - Councillor Shkrabuik**

- Councillor Shkrabuik asked that \$1,500.00 be used to replace missing swings and for other repairs at the Tot Park. The Clerk will check with Public Works and have the necessary repairs completed.

**Chamber of Commerce and Chamber of Commerce Tourism Committee Representative**

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**Emergency Program Executive Committee – Mayor**

**Community Consultative Group Representative**

**Boundary Economic Development Commission Representative –**

**Economic Development Advisory Committee**

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- The Mayor reported on the latest Boundary Economic Development Committee meeting

**Communications Advisory Committee – Councillor Gordon**

**Court House Advisory Committee**

**Phoenix Foundation -**

**Airport Advisory Committee –**

**Courthouse Use Committee**

- Councillor Gordon reported on the Literacy Now meeting. Excellent work has been done to provide proper assessments and follow up with parents. A 12-month program with funding should be forthcoming.
- Councillor Gordon noted that a tourism workshop follow up meeting will take place on Wednesday at Selkirk College.

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**Finance Committee – Councillor O’Doherty**

MOTION: SMITH / SHKRABUIK

**RESOLVED THAT THE CITY OF GRAND FORKS AMEND THE MOTION PUT FORTH FROM THE FINANCE COMMITTEE AND AWARD THE 2005 CITY CAMPGROUND SERVICES CONTRACT TO THE CHAMBER OF COMMERCE OF THE CITY OF GRAND FORKS.** CARRIED

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**Personnel Committee – Councillor Kanigan -  
Aquifer Protection Society Representative**

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**BYLAWS:**

- a) **Bylaw No. 1778 cited as “Granby Road Lane Closure and Dedication Removal Bylaw No. 11778, 2005”**

MOTION:

**RESOLVED THAT BYLAW NO. 1778, CITED AS “GRANBY ROAD LANE CLOSURE AND DEDICATION REMOVAL BYLAW NO. 1778, 2005 BE GIVEN FIRST, SECOND AND THIRD READING.** CARRIED

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- b) **Deputy Clerk / Treasurer Report – Annual Tax Rates Report and Recommendation**

MOTION: SMITH /SHKRABUIK

**RESOLVED THAT THE DEPUTY CLERK / TREASURER REPORT ON THE ANNUAL TAX RATES BYLAW 1782 AND RECOMMENDATIONS, BE RECEIVED FOR INFORMATION.** CARRIED

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- c) **Bylaw No. 1782 cited as “2005 Annual Tax Rates Bylaw”**

MOTION: KANIGAN / SMITH

**RESOLVED THAT BYLAW NO. 1782, CITED AS “2005 ANNUAL TAX RATES BYLAW”, BE RECEIVED AS AMENDED.**

AMENDING MOTION: KANIGAN / SHKRABUIK

**RESOLVED THAT BYLAW NO 1782, CITED AS “ 2005 ANNUAL TAX RATES BYLAW” PREVIOUSLY RECEIVED AS AMENDED, BE FURTHER AMENDED,**  
.../ resolution continued on next page

On the vote, the amending motion was carried. The original motion as amended was carried.

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MOTION: KROG / SHKRABUIK

**RESOLVED THAT** BYLAW NO 1782, CITED AS “ 2005 ANNUAL TAX`RATES BYLAW” BE GIVEN FIRST, SECOND AND THIRD READINGS AS AMENDED.

CARRIED

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**NEW BUSINESS**

None

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**GIVING OF NOTICES:**

REGULAR MEETING OF COUNCIL – Monday May 2, 2005, 7:00 P.M.

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**ADJOURNMENT:**

MOTION: SHKRABUIK / SMITH

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:22 PM**

CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR JAKE RAVEN

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CITY CLERK – LYNNE BURCH