

THE CORPORATION OF THE CITY OF GRAND FORKS

**REGULAR MEETING of COUNCIL**  
**MONDAY MAY 2, 2005**

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

CHIEF ADMINISTRATIVE OFFICER – J Lambie  
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: SHKRABUIK / O'DOHERTY

**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)(b) OF THE COMMUNITY CHARTER TO DISCUSS PERSONAL INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL OR GROUP WHO IS BEING CONSIDERD FOR AN HONOUR; 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 6:00 p.m. and reconvened at 7:00 p.m.

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**ADOPTION OF AGENDA:**

AMENDMENTS TO THE AGENDA:  
None

MOTION: SMITH / O'DOHERTY

**RESOLVED THAT THE AGENDA BE ADOPTED.**

CARRIED.

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**MINUTES:**

MOTION: SHKRABUIK / GORDON

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, APRIL 18, 2005, BE ADOPTED, AS CIRCULATED.**

CARRIED.

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**BUSINESS ARISING FROM MINUTES:**

None

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**DELEGATIONS:**

**a) Complainants in Johnson Flats regarding Larry's Recycling**

Nancy Leitch, representing the residents in Johnson Flats, cited concerns from the residents about Larry's Recycling and infractions of the Zoning Bylaw and Unsightly Premises Bylaw, as well as concerns about ALR lands being used for non agricultural use. She asked that Council rescind the Business Licence granted to Larry's Recycling. She also asked that Council require that the black plastic fence be taken down.

**b) Dann Lebedoff regarding Spring Cleanup**

Mr Lebedoff spoke to Council about the effect the "no pick up in alleys" rule was having on Seniors in the City. He asked Council to give one year's notice on the new rule and start next year.

**c) Frank Koide – Yearly Audit Report**

Mr Koide reported to Council on the 2004 Financial Statements and stated that they fairly represent the activities of the City for 2004.

MOTION: O'DOHERTY / GORDON

**RESOLVED THAT COUNCIL RECEIVE THE REPORT FROM AUDITOR FRANK KOIDE AND AUTHORIZE THE MAYOR, CHIEF ADMINISTRATIVE OFFICER AND TREASURER TO SIGN THE 2004 FINANCIAL STATEMENTS ON BEHALF OF THE CITY. CARRIED**

**c) St Sgt Olsen – Quarterly Statistics Report**

Staff Sgt Olsen presented the Quarterly Crime Statistics to Council.

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**COMMUNICATIONS FOR INFORMATION:**

None

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**CORRESPONDENCE:**

**a) Regional District of Kootenay Boundary – Safe Streets and Safe Schools Program**

MOTION: SMITH / SHKRABUIK

**RESOLVED THAT COUNCIL FORWARD A LETTER TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY FOR FUNDING UNDER THE SAFE STREETS AND SAFE SCHOOLS PROGRAM. CARRIED**

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**ADMINISTRATIVE REPORTS:**

**Reports for Information:**

None

**ADMINISTRATIVE REPORTS REQUIRING ACTION:**

MOTION: SHKRABUIK / SMITH

Resolved that:

- 1) Council authorize staff to proceed with obtaining information / quotations for the construction of a new Boundary Museum subject to Areas C and D contributing on a 1/3 cost sharing basis with the City for the annual operating costs for a new facility.
- 2) If Areas C and D do not contribute to the annual operating costs that notification be given to the Museum's Board of Directors that the building is to be vacated at a date to be determined
- 3) The building be demolished once it is vacated and funding be provided in the 2006 budget for the demolition of the building
- 4) Council place an advertisement in the Gazette advertising the public that the City is prepared to absorb the capital cost of a new Museum on the premise that Areas C and D contribute on a 1/3 basis to annual operating and maintenance costs.

Councillor also asked that Area C and D Directors be copied on this item and a meeting set up to discuss the resolution.

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**MAYOR'S REPORT:**

None

**COMMITTEE AND COUNCILLOR REPORTS:**

**Zoning and Planning Committee** – Councillor Krog

Parks Advisory Committee

RDKB

Skateboard Park Committee

**Bylaw Review Committee** – Councillor Smith -

Grand Forks & District Recreation Commission Representative

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**Economic Development Committee** - Councillor Shkrabuik

Chamber of Commerce and Chamber of Commerce Tourism Committee Representative

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**Boundary Economic Development Commission Representative –  
Economic Development Advisory Committee**

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**Communications Advisory Committee – Councillor Gordon**  
**Court House Advisory Committee**  
**Phoenix Foundation -**  
**Airport Advisory Committee –**  
**Courthouse Use Committee**

**Finance Committee – Councillor O’Doherty**

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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” for adoption**

MOTION: GORDON / SMITH

**RESOLVED THAT** BYLAW NO. 1778, CITED AS “GRANBY ROAD LANE CLOSURE AND DEDICATION REMOVAL BYLAW NO. 1778, 2005 BE FINALLY ADOPTED.

CARRIED

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- b) **Bylaw No. 1782 cited as " Annual Tax Rates Bylaw " for adoption**

MOTION: O'DOHERTY /SHKRABUIK

**RESOLVED THAT** BYLAW NO 1782, CITED AS " ANNUAL TAX RATES BYLAW" BE FINALLY ADOPTED

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Proir to any discussion on the next item, Councillor O'Doherty stated his intention to vacate Council Chambers due to the fact that he lives across the street from Pope & Talbot Ltd and Therefore could be perceived to be in a conflict of interest. Councillor O'Doherty vacated Council Chambers at 7:35 pm.

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- c) **City Clerk's Report – Major Industrial Revitalization Permissive Tax Exemption Area Designation and Program**  
d) **Bylaw No 1780 cited as " Year 2005 –2009 Financial Plan Amendment Bylaw No 1780 for first three readings.**

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MOTION: SMITH /SHKRABUIK

**RESOLVED THAT**

1) Council give first three readings to Bylaw No 1780, cited as the " Year 2005 – 2009 Financial Plan Amendment Bylaw No 1780" which amends the Financial Plan to designate the Major Industrial Revitalization Permissive Tax Exemption Area and outlines the guidelines and requirements of the program

2) Staff be instructed to place the required public notice, as attached to this report, in the May 4 and May 11 issues of the Gazette, as required under the Community Charter.

3) Council schedule final reading of Bylaw No 1780 for Monday, May 16, 2005 and at that meeting adopt a resolution approving the agreement with Pope & Talbot Ltd. for a permissive tax exemption under the Major Industrial Revitalization Permissive tax Exemption Program as attached to this report. Carried

Councillor O'Doherty returned to Council Chambers at 7:40 pm.

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**NEW BUSINESS**

None

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**GIVING OF NOTICES:**

REGULAR MEETING OF COUNCIL – Monday May 16, 2005, 7:00 P.M.

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**ADJOURNMENT:**

MOTION: SHKRABUIK / SMITH

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:00 PM**

CARRIED.

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**CERTIFIED CORRECT:**

Regular Meeting of Council  
May 2 ,2005

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MAYOR JAKE RAVEN

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DEPUTY CLERK – DAN ZABINSKY

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