

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING of COUNCIL
MONDAY SEPTEMBER 19, 2005

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

CHIEF ADMINISTRATIVE OFFICER – V. Kumar
DEPUTY CLERK/TREASURER D. Zabinsky
ELECTRICAL UTILITY SUPERINTENDENT R. Leslie
GALLERY

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

IN-CAMERA MEETING AGENDA:

MOTION: O'DOHERTY / SMITH

RESOLVED THAT THE AGENDA BE ADOPTED, AS CIRCULATED.

CARRIED.

RESOLUTION TO CONVENE AN IN-CAMERA MEETING:

MOTION: GORDON / SMITH

RESOLVED THAT COUNCIL CONVENE AN IN-CAMERA MEETING AS OUTLINED UNDER SECTION 90 OF THE COMMUNITY CHARTER TO DISCUSS MATTERS IN A CLOSED MEETING WHICH ARE THE SUBJECT OF SECTIONS 90(1) AND 90(2) OF THE COMMUNITY CHARTER. 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.

RECESS OF REGULAR MEETING:

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

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REGULAR MEETING ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

- Request for Council Decision – Museum Cost Sharing Referenda to be brought forward under Administrative Reports as item number 7(c)

MOTION: SHKRABUIK / KANIGAN

RESOLVED THAT THE AGENDA BE ADOPTED, AS AMENDED.

CARRIED.

MINUTES:

MOTION: GORDON / KANIGAN

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON TUESDAY, SEPTEMBER 6, 2005, BE ADOPTED AS CIRCULATED.

CARRIED.

BUSINESS ARISING FROM MINUTES:

None

DELEGATIONS:

None

COMMUNICATIONS FOR INFORMATION:

a) Summary Information Items

MOTION: GORDON / SHKRABUIK

RESOLVED THAT THE COUNCIL INFORMATION SUMMARY, ATTACHED TO THE REPORT DATED SEPTEMBER 13, 2005, BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

CORRESPONDENCE:

a) RDKB letter requesting Council's letter of Support for the Proposed Museum Funding Referendum

MOTION: SMITH / SHKRABUIK

RESOLVED THAT THE LETTER FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY REQUESTING COUNCIL'S POSITION IN REGARDS TO THE PROPOSED REFERENDUM ON THE COST SHARING OF THE OPERATION OF THE BOUNDARY MUSEUM, BE RECEIVED. BE IT FURTHER RESOLVED THAT COUNCIL SUPPORTS THE PROPOSED MUSEUM REFEREDNUM. CARRIED.

ADMINISTRATIVE REPORTS REQUIRING ACTION:

a) Application for Development Permit, Marten's Investments Ltd.

MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE APPLICATION FOR A DEVELOPMENT PERMIT TO CONSTRUCT A CAR WASH / CONVENIENCE STORE ON PROPERTY LOCATED AT THE CORNER OF HIGHWAY 3 AND NORTHFORK ROAD, LEGALLY DESCRIBED AS LOT 1, DL 520, SDYD, PLAN KAP51348, AS SUBMITTED BY THE PROPERTY OWNER, MARTENS INVESTMENTS LTD, BE APPROVED IN SUBSTANTIAL COMPLIANCE WITH THE PLANS ATTACHED TO THE APPLICATION. CARRIED.

b) Applications for Development Permit, Burch Plotnikoff Properties Corp

MOTION: SMITH / O'DOHERTY

RESOLVED THAT THE APPLICATION FOR A DEVELOPMENT PERMIT TO RE-DEVELOP AN EXISTING RESIDENTIAL STRUCTURE AS A PROFESSIONAL OFFICE TO BE USED AS AN ACCOUNTING PRACTISE, ON PROPERTY LEGALLY DESCRIBED AS LOT PT A, BLOCK 28, PLAN 121, DISTRICT LOT 108, SDYD, PORTION ELY 99.1 FEET, AND LOCATED AT 619 CENTRAL AVENUE, AS SUBMITTED BY THE PROPERTY OWNER BURCH PLOTNIKOFF PROPERTIES CORP, BE APPROVED IN SUBSTANTIAL COMPLIANCE WITH THE PLANS ATTACHED TO THE APPLICATION. CARRIED.

Late Item

b) Museum Cost Sharing Referenda

MOTION: KANIGAN / SMITH

RESOLVED THAT THE STAFF REPORT, DATED SEPTEMBER 16, 2005, REGARDING THE RESPONSES RECEIVED FROM ELECTORAL DIRECTORS FROM AREA C AND AREA D, ON THE COST SHARING OF THE OPERATING COSTS OF A NEW MUSEUM, BE RECEIVED. **BE IT FURTHER RESOLVED THAT** A YEARLY OPERATING BUDGET OF \$70,540 BE ESTABLISHED WITH EXPECTATIONS THAT THE CITY OF GRAND FORKS'S SHARE WILL BE \$40,540, AREA D'S SHARE WILL BE \$20,000 AND AREA C'S SHARE WILL BE \$10,000.

CARRIED.

MAYOR'S REPORT:

The Mayor reported on the following items:

- His attendance at a meeting in Castlegar regarding Selkirk College's proposal for setting up an Economic Development Chair.
- Forestry meeting in Castlegar regarding the pine beetle epidemic, stating that 80% of pine trees will be dead by 2013.
- Attended the Toy Run, draw for a motorcycle.
- Advised that BEDC is looking at someone for the proposed Economic Development Officer position.

COMMITTEE AND COUNCILLOR REPORTS:

Councillor Krog – reported on his attendance at the Regional District of Kootenay Boundary Planning and Development Committee meeting. He stated that Standard Radio Inc. is applying to use an old CBC tower in Area D. He stated that he would be attending the West Kootenay Boundary Hospital meeting and the Regional District of Kootenay Boundary Board meeting on Thursday.

BYLAWS:

- a) **Bylaw No. 1789 cited as "Year 2006 Annual Tax Exemption Bylaw No. 1789"**

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MOTION: O'DOHERTY / SMITH

RESOLVED THAT BYLAW NO. 1789, CITED AS “YEAR 2006 ANNUAL TAX EXEMPTION BYLAW NO. 1789”, BE GIVEN FIRST, SECOND AND THIRD READINGS.

NEW BUSINESS

None

GIVING OF NOTICES:

- REGULAR MEETING OF COUNCIL – Monday, October 3, 2005 – 7:00 p.m.
 - CANDIDATE INFORMATIONAL SESSION – Tuesday, October 4, 2005 – 7:00 p.m. at Selkirk College
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ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:15 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR JAKE RAVEN

DEPUTY CITY CLERK – DAN ZABINSKY