

THE CORPORATION OF THE CITY OF GRAND FORKS

**REGULAR MEETING of COUNCIL**  
**TUESDAY SEPTEMBER 6, 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  
CITY CLERK L. Burch  
DEPUTY CLERK/TREASURER D. Zabinsky  
GALLERY

---

---

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

---

---

**IN-CAMERA MEETING AGENDA:**

MOTION: KANIGAN / GORDON

RESOLVED THAT THE AGENDA BE ADOPTED, AS CIRCULATED. CARRIED.

---

---

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

MOTION: SHKRABUIK / O'DOHERTY

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.

**SEPTEMBER 6, 2005**

**REGULAR MEETING**

**PAGE 5474**

**REGULAR MEETING ADOPTION OF AGENDA:**

AMENDMENTS TO THE AGENDA:

➤ None

MOTION: SHKRABUIK / O'DOHERTY

**RESOLVED THAT THE AGENDA BE ADOPTED, AS CIRCULATED.**

CARRIED.

---

---

**MINUTES:**

MOTION: O'DOHERTY / SMITH

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, AUGUST 15, 2005, BE ADOPTED AS CIRCULATED.**

CARRIED.

-----  
-----  
**BUSINESS ARISING FROM MINUTES:**

None

---

---

**DELEGATIONS:**

None

---

---

**COMMUNICATIONS FOR INFORMATION:**

MOTION: O'DOHERTY / SMITH

**RESOLVED THAT THE COUNCIL INFORMATION SUMMARY, ATTACHED TO THE REPORT DATED AUGUST 30, 2005, BE RECEIVED AND ACCEPTED.**

---

---

**CORRESPONDENCE:**

None

---

---

**ADMINISTRATIVE REPORTS REQUIRING ACTION:**

**a) Museum Cost Sharing Referenda**

MOTION: KROG / SHKRABUIK

**RESOLVED THAT** THE STAFF REPORT, DATED SEPTEMBER 6, 2005, REGARDING THE OPTIONS AND ALTERNATIVES FOR THE COST SHARING OF THE OPERATING COSTS OF A NEW MUSEUM WITH ELECTORAL AREAS C AND D, BE RECEIVED. BE IT FURTHER RESOLVED THAT A YEARLY OPERATING BUDGET OF \$87,510 BE ESTABLISHED WITH EXPECTATIONS THAT THE CITY OF GRAND FORKS'S SHARE WILL BE \$40,540, AREA D'S SHARE WILL BE \$32,410 AND AREA C'S SHARE WILL BE \$14,560.00. CARRIED.

---

**b) Applications Requesting Inclusion in the 2006 Annual Tax Exemption Bylaw**

MOTION: KROG / KANIGAN

**RESOLVED THAT THE** STAFF REPORT OUTLINING THE APPLICATIONS RECEIVED REQUESTING INCLUSION IN THE 2006 TAX EXEMPTION BYLAW BE RECEIVED. BE IT FURTHER RESOLVED THAT STAFF BE DIRECTED TO DRAFT THE 2006 TAX EXEMPTION BYLAW INCLUDING PROPERTIES OWNED AND USED BY THE FOLLOWING APPLICANTS REQUESTING TAX EXEMPTION:

- Sunshine Valley Child Care Society – Little People's Centre
- Grand Forks Slavonic Senior Citizens Branch No. 143
- Grand Forks Senior Citizens Society Branch No. 68
- Harmony Lodge #37, Freemasons (Masonic Hall)
- Grand Forks Auxiliary to Boundary Hospital (Thrift Shop)
- Royal Canadian Legion Branch No. 59

CARRIED.

---

**c) Cost Sharing of Study on Highway 3 Modifications in the City**

MOTION: GORDON/ SHKRABUIK

**RESOLVED THAT** THE CITY OF GRAND FORKS PARTICIPATE IN THE STUDY, PROPOSED BY THE MINISTRY OF HIGHWAYS TO REVIEW PROPOSED MODIFICATIONS TO HIGHWAY 3 WITHIN THE BOUNDARIES OF THE CITY OF GRAND FORKS, BY COST SHARING ONE-THIRD OF THE COST OF THE STUDY UP TO A MAXIMUM OF \$7,000.00. CARRIED.

---

**d) 2005 Paving Contract**

MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE STAFF REPORT, DATED AUGUST 29, 2005, OUTLINING THE PARTICULARS OF THE 2005 PAVING TENDER, BE RECEIVED. BE IT FURTHER RESOLVED THAT THE 2005 PAVING CONTRACT BE AWARDED TO SELKIRK PAVING, AT A REVISED TENDERED PRICE OF \$788,094.10, WHICH INCLUDES THE PAVING OF THE AIRPORT AND CITY ROADS.

CARRIED.

---

**e) RDKB Request for Support for East/West Economic Development Service**

MOTION: GORDON / SHKRABUIK

**WHEREAS** THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY WAS GRANTED THE FUNCTION OF ECONOMIC DEVELOPMENT BY SUPPLEMENTARY LETTERS PATENT DATED APRIL 5, 1979;

**AND WHEREAS** THE PARTICIPANTS IN THE FUNCTION OF ECONOMIC DEVELOPMENT AS GRANTED BY SUPPLEMENTARY LETTERS PATENT DATED APRIL 5, 1979 ARE THE CORPORATION OF THE CITY OF TRAIL, THE CORPORATION OF THE CITY OF ROSSLAND, THE CORPORATION OF THE CITY OF GRAND FORKS, THE CORPORATION OF THE CITY OF GREENWOOD, THE CORPORATION OF THE VILLAGE OF MIDWAY, THE CORPORATION OF THE VILLAGE OF WARFIELD, THE CORPORATION OF THE VILLAGE OF MONTROSE, THE CORPORATION OF THE VILLAGE OF FRUITVALE AND ELECTORAL AREAS "A", "B", "C", "D", & "E" OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY;

**AND WHEREAS** THE PARTICIPANTS IN THE FUNCTION OF ECONOMIC DEVELOPMENT AS GRANTED BY SUPPLEMENTARY LETTERS PATENT DATED APRIL 5, 1979 ARE DESIROUS OF CONVERTING THE SUPPLEMENTARY LETTERS PATENT TO TWO SEPARATE SERVICES FOR THE "EAST" AND "WEST" GEOGRAPHIC AREAS OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY;

**THEREFORE BE IT RESOLVED** THAT THE COUNCIL OF THE CORPORATION OF THE CITY OF GRAND FORKS IN OPEN MEETING ASSEMBLED HEREBY CONSENTS TO THE ADOPTION OF REGIONAL DISTRICT OF KOOTENAY BOUNDARY BYLAW NO. 1284 BEING A BYLAW TO ESTABLISH A WEST END ECONOMIC DEVELOPMENT SERVICE WITH THE PARTICIPANTS BEING THE CORPORATION OF THE CITY OF GREENWOOD, THE CORPORATION OF THE VILLAGE OF MIDWAY, CORPORATION OF THE CITY OF GRAND FORKS AND ELECTORAL AREAS "C", "D", & "E" OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY.

CARRIED.

**MAYOR'S REPORT:**

The Mayor advised that the Vandalism Report for the month of August, 2005 indicates that there was a total of \$2,043.10 of expenses resulting from vandalism. He advised that the total for the year to date is \$12,014.01.

---

---

**COMMITTEE AND COUNCILLOR REPORTS:**

**Communications Advisory Committee – Councillor Gordon**

**Court House Advisory Committee**

**Phoenix Foundation -**

**Airport Advisory Committee –** Councillor Gordon advised that the BC Aviation Council has announced that the Grand Forks Airport has been awarded the BC Aviation Council's best managed and improved airport award.

**Courthouse Use Committee**

Literacy Now Committee – Councillor Gordon advised that this committee has received an award.

---

**Finance Committee** – Councillor O'Doherty declared his candidacy for Councillor in the upcoming 2005 Local General Election.

---

**Personnel Committee – Councillor Kanigan -**

**Aquifer Protection Society Representative**

---

---

**BYLAWS:**

- a) Bylaw No. 1787 cited as “P&T 66<sup>th</sup> Avenue Road Closure Bylaw No. 1787, 2005”

MOTION: SMITH / SHKRABUIK

RESOLVED THAT BYLAW NO. 1787, CITED AS “P&T 66<sup>TH</sup> AVENUE ROAD CLOSURE BYLAW NO. 1787, 2005”, BE FINALLY ADOPTED.

CARRIED.

From the gallery Steve Burt stated his objections to the bylaw, stating that 66<sup>th</sup> Avenue acts as a buffer between industry and the river.

Councillor Krog voted against the resolution.

---

- b) Bylaw No. 1788 cited as “P&T 69<sup>th</sup> Avenue Road Closure Bylaw No. 1788, 2005”

Prior to the question being called, Mayor Raven inquired if anyone in the gallery wished an opportunity to be heard regarding this bylaw.

MOTION: SMITH / KANIGAN

RESOLVED THAT BYLAW NO. 1788, CITED AS “P&T 69<sup>TH</sup> AVENUE ROAD CLOSURE BYLAW NO. 1788, 2005”, BE FINALLY ADOPTED.

CARRIED.

Councillor Krog suggested that prior to the disposition of this property, consideration should be given to recreation uses for the property.

---

---

**NEW BUSINESS**

---

---

**GIVING OF NOTICES:**

- REGULAR MEETING OF COUNCIL – Monday, September 19, 2005 – 7:00 p.m.
- 
- 

**ADJOURNMENT:**

MOTION: O'DOHERTY

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:20 P.M.

CARRIED.

---

---

**CERTIFIED CORRECT:**

\_\_\_\_\_  
MAYOR JAKE RAVEN

\_\_\_\_\_  
CITY CLERK – LYNNE BURCH