

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY JANUARY 9, 2006

PRESENT: MAYOR NEIL KROG
COUNCILLOR ANN GORDON
COUNCILLOR TOM HINTER
COUNCILLOR CHRIS MOSLIN
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GENE ROBERT
COUNCILLOR TOM SHKRABUIK

CITY MANAGER
CITY CLERK
CHIEF FINANCIAL OFFICER

V. Kumar
L. Burch
D. Zabinsky

GALLERY.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

➤ None

MOTION: O'DOHERTY/ HINTER

RESOLVED THAT THE AGENDA BE ADOPTED, AS CIRCULATED.

CARRIED.

MINUTES:

MOTION: GORDON / SHKRABUIK

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, DECEMBER 19, 2005, BE ADOPTED AS CIRCULATED.

CARRIED.

BUSINESS ARISING FROM THE MINUTES

NONE

DELEGATIONS

None

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COMMUNICATIONS FOR INFORMATION:

MOTION: SHKRABUIK / GORDON

RESOLVED THAT INFORMATION ITEMS NUMBERED 5A TO 5F BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

Councillor Moslin spoke to his report on air quality management plans, identified as item 5(e). He summarized the points covered in his report, being the items included in any air quality management plan. Councillor Moslin requested input from Council and advised that at the next meeting of council he will seek Council's support of an air quality management plan and an initial meeting to be scheduled with community reps.

CORRESPONDENCE

NONE

ADMINISTRATIVE REPORTS

- a) Request for Council Decision –Application for Strata title Conversion for Rancho Mirage**

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT THE APPLICATION FROM DAN SAMPSON AND MIKE CUNNING OF UPCOUNTRY PROPERTIES (KOOTENAY) LIMITED, AGENTS FOR BARRY AND LYNN DOUGLAS, OWNERS OF PROPERTY ON 21ST AND 20TH STREETS, LEGALLY DESCRIBED AS LOTS 1-2, BLOCK 24, D.L. 380, PLAN 35, TO CONVERT THE PREVIOUSLY OCCUPIED TOWNHOUSE COMPLEX LOCATED AT 6780, 6730, 6690 – 21ST STREET AND 6691, 6731 – 20TH STREET TO STRATA TITLE OWNERSHIP BE RECEIVED, AND THE APPROVING OFFICER BE AUTHORIZED TO SIGN THE CERTIFICATE OF APPROVAL (FORM T).

CARRIED.

- b) Request for Council Decision – Application for Development Variance Permit,
Boundary Hospital**

MOTION: O'DOHERTY / GORDON

RESOLVED THAT COUNCIL RECEIVE THE APPLICATION FOR A DEVELOPMENT VARIANCE PERMIT, SUBMITTED BY FAIRBANK ARCHITECTS, AGENTS FOR INTERIOR HEALTH AUTHORITY, OWNER OF PROPERTY LEGALLY DESCRIBED AS AMENDED LOT 1, PLAN 11877, LOCATED AT 7659 22ND STREET, REQUESTING A VARIANCE TO THE CITY OF GRAND FORKS ZONING BYLAW, SECTION 50(2)(C)(iii) TO

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REDUCE THE EXTERIOR SETBACK REQUIREMENT FROM 3 METERS TO 2.4 METERS, AND A VARIANCE TO THE CITY OF GRAND FORKS ZONING BYLAW, SECTION 50(2)(C)(i) TO REDUCE THE FRONT YARD SETBACK REQUIREMENT FROM 6 METERS TO 3.4 METERS TO ALLOW FOR THE CONSTRUCTION OF A 60 UNIT COMPLEX CARE ADDITION TO THE SOUTH EASTERLY PORTION OF THE BOUNDARY HOSPITAL.

BE IT FURTHER RESOLVED THAT THIS VARIANCE BE APPROVED IN SUBSTANTIAL COMPLIANCE WITH THE DRAWINGS RECEIVED WITH THE APPLICATION.

CARRIED.

MAYOR'S REPORT:

Mayor Krog reported:

- City manager and Councillor Hinter met with Unifab executives, who were looking to see if their company could be of assistance to the City.
- Sent a letter of greetings to a community in India, which will be presented by two Grand Forks Alumni Border Bruin hockey players who will be playing in a hockey tournament in Leh Ladakh, India

MOTION: SHKRABUIK / ROBERT

RESOLVED THAT THE REPORT FROM MAYOR KROG BE RECEIVED. CARRIED.

SELECT AND STANDING COMMITTEE REPORTS

Councillor Gordon stated there would be a meeting tomorrow regarding the hosting of the AKBLG conference in Grand Forks in April.

MOTION: ROBERT / SHKRABUIK

RESOLVED THAT THE REPORT OF COUNCILLOR GORDON BE RECEIVED. CARRIED.

BYLAWS

- a) **Bylaw 1793 – Revenue Anticipation Borrowing Bylaw**

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MOTION: HINTER / SHKRABUIK

RESOLVED THAT BYLAW 1793 CITED AS “ CITY OF GRAND FORKS REVENUE ANTICIPATION BORROWING BYLAW 1793” BE FINALLY ADOPTED.

CARRIED.

b) Bylaw 1794 - Council Procedure Bylaw

MOTION: SHKRABUIK / ROBERT

RESOLVED THAT BYLAW 1794 CITED AS “CITY OF GRAND FORKS COUNCIL PROCEDURE BYLAW 1794” BE FINALLY ADOPTED.

CARRIED.

c) Bylaw 1795 - Water Regulation & Rates Amendment Bylaw

MOTION: HINTER / SHKRABUIK

RESOLVED THAT BYLAW NO. 1795, CITED AS “CITY OF GRAND FORKS WATER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1795, 2006”, BE GIVEN FIRST, SECOND AND THIRD READINGS. CARRIED.

d) Bylaw 1796 - Sewer Regulation & Rates Amendment Bylaw

MOTION: O'DOHERTY / GORDON

RESOLVED THAT BYLAW NO. 1796, CITED AS “CITY OF GRAND FORKS SEWER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1796, 2006”, BE GIVEN FIRST, SECOND AND THIRD READINGS. CARRIED.

e) Bylaw 1798 - Collection of Residential Garbage Regulation Amendment Bylaw

MOTION: HINTER / GORDON

RESOLVED THAT BYLAW NO. 1798, CITED AS “RESIDENTIAL GARBAGE COLLECTION REGULATION BYLAW NO. 1798, 2006”, BE GIVEN FIRST, SECOND AND THIRD READINGS. CARRIED.

NEW BUSINESS

Councillor Moslin brought forward the matter of the placement of the recycling bins in the downtown depot location, and referred to comments from the public as to the RDKB proposal to remove the downtown collection depot, due to the unsightliness of the bins. He suggested that the RDKB be requested to look at redesigning the bins.

Regular Meeting of Council
January 9, 2006

MOTION: HINTER

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:30 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR NEIL KROG

CITY CLERK – LYNNE BURCH