

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL

MONDAY JULY 17, 2006

PRESENT: MAYOR NEIL KROG
COUNCILLOR ANN GORDON
COUNCILLOR TOM HINTER
COUNCILLOR GENE ROBERT
COUNCILLOR TOM SHKRABUIK

CITY MANAGER V. Kumar
CITY CLERK L. Burch
CHIEF FINANCIAL OFFICER D. Zabinsky

GALLERY

CALL TO ORDER:

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

RECESS TO PRIMARY COMMITTEE MEETING:

MOTION:

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 7:0_ P.M. TO ALLOW FOR THE PRIMARY COMMITTEE MEETING, AND THAT THIS REGULAR MEETING OF COUNCIL BE RECONVENED AT THE CONCLUSION OF THE PRIMARY COMMITTEE MEETING.

CARRIED.

The Meeting was recessed at 7:0_ p.m. and reconvened at 8:__ p.m.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

- None

MOTION:

RESOLVED THAT THE JULY 17, 2006 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

Regular Meeting of Council
July 17, 2006

MINUTES:

MOTION:

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY JUNE 26, 2006, BE ADOPTED AS CIRCULATED. CARRIED.

MOTION:

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING HELD ON MONDAY, JUNE 26, 2006, BE ADOPTED AS CIRCULATED.

MOTION:

RESOLVED THAT THE MINUTES, AND RECOMMENDATIONS CONTAINED THEREIN, OF THE PRIMARY COMMITTEE MEETING HELD ON MONDAY, JUNE 26, 2006, BE ADOPTED AS CIRCULATED.

MOTION:

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JUNE 26, 2006, BE ADOPTED AS CIRCULATED. CARRIED.

MOTION:

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON THURSDAY, JUNE 29, 2006, BE ADOPTED AS CIRCULATED.

REGISTERED PETITIONS AND DELEGATIONS:

NONE

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

a) City Manager's Report – Transit Feasibility

MOTION:

RESOLVED THAT THE CITY MANAGER'S REPORT, DATED JULY 11, 2006, RELATIVE TO A TRANSIT PROPOSAL, BE RECEIVED.

BE IT FURTHER RESOLVED THAT COUNCIL APPROVES A REQUEST TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY TO REQUEST BC TRANSIT TO UNDERTAKE A FEASIBILITY STUDY FOR A CONVENTIONAL AND PUBLIC MEDICAL TRANSPORTATION SYSTEM LINKING THE KETTLE VALLEY COMMUNITIES OF ELECTORAL AREAS E, D, C, MIDWAY, GREENWOOD AND GRAND FORKS WITH A PUBLIC MEDICAL TRANSPORTATION SYSTEM LINKING WITH TRAIL. CARRIED.

b) City Manager's Report – Resolution to support grant funding

MOTION:

RESOLVED THAT THE CITY MANAGER'S REPORT, DATED JULY 11, 2006, REGARDING THE SCHOOL COMMUNITY CONNECTIVITY PROGRAM, BE RECEIVED.

BE IT FURTHER RESOLVED THAT COUNCIL APPROVES THE JOINT FUNDING APPLICATION FOR PHASE II UNDER THE SCHOOL COMMUNITY CONNECTIONS PROGRAM.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION:

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

BYLAWS

a) **Bylaw 1807 - Amendment to the Official Community Plan Bylaw**

MOTION:

RESOLVED THAT BYLAW NO. 1807, CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN BYLAW NO. 1807, 2006, BE FINALLY ADOPTED.

CARRIED.

b) **Bylaw 1808 - Amendment to the Grand Forks Zoning Bylaw**

MOTION:

RESOLVED THAT BYLAW NO. 1808, CITED AS “AMENDMENT TO THE GRAND FORKS ZONING BYLAW”, BE FINALLY ADOPTED.

CARRIED.

LATE ITEMS:

None

REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)

Councillor Hinter:

Councillor Hinter reported on the following activities:

Councillor Gordon:

Councillor Gordon reported on the following activities:

Councillor Shkrabuik:

Councillor Robert –

Councillor Robert reported on the following activities:



Mayor Krog:

Mayor Krog reported on the following activities:

MOTION:

RESOLVED THAT ALL REPORTS OF MEMBERS OF COUNCIL BE RECEIVED.

CARRIED.

ADJOURNMENT:

MOTION:

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT
_: _P.M.**

CARRIED.

CERTIFIED CORRECT:

MAYOR NEIL KROG

CITY CLERK - LYNNE BURCH