

THE CORPORATION OF THE CITY OF GRAND FORKS

**REGULAR MEETING OF COUNCIL**

**MONDAY JUNE 26, 2006**

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

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

GALLERY

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**CALL TO ORDER:**

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

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**ANNUAL REPORT:**

The Mayor brought forward the 2005 Annual Report, for consideration and submissions and questions from the public.

MOTION: ROBERT / SHKRABUIK

RESOLVED THAT THE 2005 ANNUAL REPORT, AS ATTACHED TO THE AGENDA FOR THIS MEETING, BE RECEIVED. CARRIED.

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**RECESS TO PRIMARY COMMITTEE MEETING:**

MOTION: SHKRABUIK / ROBERT

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 7:05 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 7:05 p.m. and reconvened at 8:06 p.m.

**JUNE 26, 2006**

**REGULAR MEETING**

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**ADOPTION OF AGENDA:**

AMENDMENTS TO THE AGENDA:

- None

MOTION: GORDON / SHKRABUIK

**RESOLVED THAT** THE JUNE 26, 2006 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED. CARRIED.

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**MINUTES:**

MOTION: GORDON / SHKRABUIK

**RESOLVED THAT** THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY JUNE 5, 2006, BE ADOPTED AS CIRCULATED. CARRIED.

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MOTION: SHKRABUIK / GORDON

**RESOLVED THAT** THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JUNE 5, 2006, BE ADOPTED AS CIRCULATED. CARRIED.

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**REGISTERED PETITIONS AND DELEGATIONS:**

NONE

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**UNFINISHED BUSINESS:**

None

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**RECOMMENDATIONS FROM STAFF FOR DECISIONS:**

- a) City Clerk's Report – GFI Special Occasion Liquor Licence

MOTION: HINTER / SHKRABUIK

**RESOLVED THAT** THE CITY CLERK'S REPORT, DATED JUNE 19, 2006, RELATIVE TO THE USE OF JAMES DONALDSON PARK FOR THE ANNUAL GFI AND PERMISSION FOR A SPECIAL OCCASION LIQUOR LICENCE, BE RECEIVED.

..... resolution continued on next page

BE IT FURTHER RESOLVED THAT COUNCIL APPROVES THE USE OF JAMES DONALDSON PARK ON AUGUST 30<sup>TH</sup> THRU SEPTEMBER 4<sup>TH</sup> FOR THE ANNUAL GRAND FORKS INTERNATIONAL BASEBALL TOURNAMENT AND FURTHER APPROVES THE ISSUING OF A SPECIAL OCCASION LIQUOR LICENCE TO THE GFI FOR THE 6 DAY PERIOD, AUGUST 30<sup>TH</sup> THROUGH SEPTEMBER 4<sup>TH</sup>, 2006 INCLUSIVE ENABLING THE GROUP TO HOLD A BEER GARDEN, SUBJECT TO THE GROUP ENTERING INTO A PARK USE AGREEMENT, OBTAINING PARTY ALCOHOL LIABILITY INSURANCE AND PROVIDING THE CITY WITH A COPY OF THE LIABILITY INSURANCE NAMING THE CITY AS AN ADDITIONAL INSURED FOR THE 6 DAY PERIOD. CARRIED.

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**b) City Clerk's Report – Appointment to the Board of Variance**

MOTION: GORDON / ROBERT

RESOLVED THAT COUNCIL APPOINTS ROY ANDERSON TO THE CITY OF GRAND FORKS BOARD OF VARIANCE.

CARRIED.

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**c) Deputy Clerk / Treasurer Report – Section 107 Disclosure Forms**

MOTION: GORDON / SHKRABUIK

**RESOLVED THAT** THE DEPUTY CLERK / TREASURER'S REPORT, DATED JUNE 13, 2006, REGARDING SECTION 107 OF THE COMMUNITY CHARTER, BE RECEIVED.

**BE IT FURTHER RESOLVED THAT** COUNCIL RECEIVES THE DISCLOSURE FORMS FROM MAYOR KROG AND COUNCILLOR O'DOHERTY.

CARRIED.

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**d) City Manager's Report – Community Centre Architect Proposal**

MOTION: GORDON / ROBERT

RESOLVED THAT THE CITY MANAGER'S REPORT, DATED JUNE 20, 2006, REGARDING THE COMMUNITY CENTRE ARCHITECT PROPOSAL, BE RECEIVED.

BE IT FURTHER RESOLVED THAT COUNCIL SELECT CEI ARCHITECTS AS THE FIRM TO PROVIDE ARCHITECTURAL SERVICES FOR THE PROPOSED COMMUNITY CENTRE PROJECT. MOTION DEFEATED

MOTION: SHKRABUIK / ROBERT

**BE IT FURTHER RESOLVED** THAT COUNCIL SELECT FAIRBANKS ARCHITECTS FROM NELSON AS THE FIRM TO PROVIDE ARCHITECTURAL SERVICES FOR THE PROPOSED COMMUNITY CENTRE PROJECT. CARRIED.

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**e) City Manager's Report – Regional Tourism Initiative**

MOTION: HINTER / GORDON

RESOLVED THAT THE CITY MANAGER'S REPORT, DATED JUNE 20, 2006, REGARDING THE ALLOCATION OF TOURISM FUNDING, BE RECEIVED.

BE IT FURTHER RESOLVED THAT COUNCIL ENDORSES THE REGIONAL TOURISM INITIATIVE AND COMMIT THE 100% CITY'S SHARE OF FUNDING TOWARDS THE REGIONAL CONCEPT AND WORK WITH OTHER KETTLE RIVER COMMUNITIES IN IMPLEMENTING A REGIONAL VISITORS' INFORMATION CENTRE AND REGIONAL MARKETING INITIATIVES. CARRIED.

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MOTION: ROBERT / HINTER

RESOLVED THAT THE CITY OF GRAND FORKS SEND A LETTER TO BOTH THE VILLAGE OF MIDWAY AND THE CITY OF GREENWOOD, ENCOURAGING THOSE MUNICIPALITIES TO ENDORSE THE REGIONAL TOURISM INITIATIVE AND COMMIT 100% OF THEIR SHARE OF FUNDING TOWARDS THE REGIONAL TOURISM CONCEPT. CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

None

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**INFORMATION ITEMS:**

MOTION: ROBERT / GORDON

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

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**BYLAWS**

a) **Bylaw 1801 – Year 2005 – 2009 Financial Plan Amendment Bylaw No. 1801**

MOTION: GORDON / SHKRABUIK

RESOLVED THAT BYLAW NO. 1801, CITED AS “YEAR 2005 – 2009 FINANCIAL PLAN AMENDMENT BYLAW NO. 1801, BE FINALLY ADOPTED. CARRIED.

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**b) Bylaw 1809 – Electrical Utility Regulatory Amendment Bylaw**

MOTION: GORDON / SHKRABUIK

RESOLVED THAT BYLAW NO. 1809, CITED AS “ELECTRICAL UTILITY REGULATORY AMENDMENT BYLAW NO. 1809, 2006, BE FINALLY ADOPTED. CARRIED.

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

MOTION: SHKRABUIK / HINTER

**RESOLVED THAT** BYLAW NO. 1807, CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN BYLAW NO. 1807, 2006, BE GIVEN THIRD READING.

CARRIED.

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

MOTION: SHKRABUIK / ROBERT

**RESOLVED THAT** BYLAW NO. 1808, CITED AS “AMENDMENT TO THE GRAND FORKS ZONING BYLAW”, BE GIVEN THIRD READING.

CARRIED.

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**LATE ITEMS:**

None

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Councillor Moslin reported on the following activities:

- Boundary Air Quality Committee meetings held on the first Tuesday of the month as well as conducting a public meeting on June 7<sup>th</sup> Clean Air Day. He reported on questions posed by the public at the June 7<sup>th</sup> meeting. He also advised that two sub-committees of the Boundary Air Quality Committee have met.
  - Public Transit – improvement of public transit in the Grand Forks area.
  - Absent from next Council meeting due to family commitment.
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**Councillor Robert:**

Councillor Robert reported on the following activities:

- Reported on his attendance at the EOC debrief session.
- Reported on attendance at the meeting of the Boundary Museum.
- Reported on his attendance at a Communities in Bloom meeting.
- Attended the signing of the Aboriginal Enhancement Agreement for School District 51.

A copy of Councillor Robert’s report is attached to these minutes.

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**Councillor Shkrabuik:**

No Report

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**Councillor Gordon –**

Councillor Gordon reported on the following activities:

- Attended EOC debrief meeting.
  - Represented the City at the Relay for Life welcoming participants on behalf of the Mayor.
  - Attended Chamber of Commerce meeting with a presentation on identity theft
  - Attended Abbeyfield barbecue.
  - Welcomed a cattlecade of railway speeders from Kettle Falls via the Burlington Northern.
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**Councillor Hinter–**

No Report

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**Mayor Krog:**

Mayor Krog reported on the following activities:

- RDKB Board meeting

Regular Meeting of Council  
June 26, 2006

- BEDC meeting
- Attended RDKB Planning & Development Meeting
- Attended AKBLG Meeting
- Attended WKBRHD Meeting

A copy of Mayor Krog's report is attached to these minutes.

MOTION: GORDON / SHKRABUIK

RESOLVED THAT ALL REPORTS OF MEMBERS OF COUNCIL BE RECEIVED.

CARRIED.

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**ADJOURNMENT:**

MOTION: ROBERT

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:51P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR NEIL KROG

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CITY CLERK - LYNNE BURCH