

MOTION: O'DOHERTY / ROBERT

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, SEPTEMBER 25TH, 2006, BE ADOPTED AS CIRCULATED. CARRIED.

MOTION: HINTER / GORDON

RESOLVED THAT THE MINUTES, AND RECOMMENDATIONS CONTAINED THEREIN, OF THE PRIMARY COMMITTEE MEETING HELD ON MONDAY, SEPTEMBER 25, 2006, BE ADOPTED AS CIRCULATED. CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

NONE

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

a) City Clerk's Report – Application for Development Variance Permit

MOTION: HINTER / GORDON

RESOLVED THAT THE CITY CLERK'S REPORT, DATED SEPTEMBER 18, 2006, RELATIVE TO AN APPLICATION FOR A DEVELOPMENT VARIANCE PERMIT TO ALLOW THE PLACEMENT OF AN UNDERSIZED MOBILE HOME IN THE TRIANGLE GARDENS MOBILE HOME PARK BE RECEIVED, AND THAT COUNCIL NOW HEAR FROM ANYONE IN THE PUBLIC WHO WISHES TO MAKE A PRESENTATION ON THE APPLICATION.

BE IT FURTHER RESOLVED THAT COUNCIL APPROVES THE ISSUING OF A DEVELOPMENT VARIANCE PERMIT, VARYING SECTION 39(2)(g) FROM THE REQUIRED 800 SQUARE FEET MINIMUM TO 784 SQUARE FEET, TO ALLOW FOR THE PLACEMENT OF A 784 SQUARE FOOT SINGLE FAMILY DWELLING ON PAD #47 IN TRIANGLE GARDENS MOBILE HOME PARK. CARRIED.

b) City Clerk's Report – Building Bylaw Contravention

MOTION: GORDON / O'DOHERTY

RESOLVED THAT THE CITY CLERK'S REPORT, DATED SEPTEMBER 26, 2006, ADVISING OF THE RECEIPT OF THE BUILDING INSPECTOR'S REPORT ON A BUILDING BYLAW CONTRAVENTION, BE RECEIVED.

BE IT FURTHER RESOLVED THAT COUNCIL RECEIVES THE BUILDING INSPECTOR'S REPORT, DATED SEPTEMBER 25, 2006, RELATING TO PROPERTY LEGALLY DESCRIBED AS LOT 2, PLAN 3072, D.L. 653, OWNED BY WAYNE AND DEBRA BATTRICK, AND INVITES THE PROPERTY OWNERS TO APPEAR BEFORE COUNCIL AT THEIR REGULAR MEETING SCHEDULED FOR MONDAY, OCTOBER 16, 2006, TO MAKE A PRESENTATION RELATIVE TO FILING A NOTICE IN THE LAND TITLES OFFICE UNDER SECTION 57 OF THE COMMUNITY CHARTER AGAINST THE PROPERTY LEGALLY DESCRIBED ABOVE, STATING THAT A ROOF STRUCTURE HAS BEEN CONSTRUCTED WITHOUT FIRST OBTAINING A BUILDING PERMIT AND IS IN CONTRAVENTION OF THE BUILDING BYLAW REQUIREMENTS. CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

a) Deputy Clerk/Treasurer's Report – Show Cause Hearing

MOTION: HINTER / GORDON

RESOLVED THAT THE DEPUTY CLERK/TREASURER'S REPORT ON THE UNSIGHTLY PREMISES OF 7461 7TH STREET, BE RECEIVED AND THE PROPERTY OWNER BE PROVIDED AN OPPORTUNITY TO BE HEARD AT THIS TIME. BE IT FURTHER RESOLVED THAT THE PROPERTY LOCATED AT 7461 7TH STREET BE DECLARED A NUISANCE IN ACCORDANCE WITH SECTION 74 OF THE COMMUNITY CHARTER, AND THE FOLLOWING REMEDIAL ACTION BE ORDERED: STAFF ARE DIRECTED TO SEND A NOTICE TO THE PROPERTY OWNER AND/OR OCCUPIER, ADVISING THAT THE CITY OR THE CITY'S AGENTS, WILL BE ATTENDING THE PROPERTY, ON A SPECIFIED DATE, AND REMOVING THE OFFENDING MATERIALS. THE NOTICE WILL FURTHER ADVISE THAT THE COSTS FOR THE PROPERTY CLEAN-UP WILL BE BILLED TO THE PROPERTY OWNER, AND SHOULD THE BILL REMAIN UNPAID AFTER DECEMBER 31ST, THE COST WILL BE ADDED TO THE PROPERTY TAXES AS TAXES IN ARREARS. CARRIED.

MOTION: ROBERT / O'DOHERTY

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

BYLAWS

a) Bylaw 1813 – Year 2007 Annual tax exemption Bylaw

MOTION: ROBERT / GORDON

RESOLVED THAT BYLAW NO. 1813, CITED AS “YEAR 2007 ANNUAL TAX EXEMPTION BYLAW NO. 1813”, BE FINALLY ADOPTED. CARRIED.

b) Bylaw 1815 – 81ST Avenue Road Closure Bylaw

MOTION: GORDON / O'DOHERTY

RESOLVED THAT BYLAW NO. 1815, CITED AS 81ST AVENUE ROAD CLOSURE BYLAW NO. 1815, BE GIVEN FIRST, SECOND AND THIRD READING. CARRIED.

c) Bylaw 1818 – Overweight Traffic Regulation Amendment Bylaw

MOTION: ROBERT / MOSLIN

RESOLVED THAT BYLAW NO. 1818, CITED AS OVERWEIGHT TRAFFIC REGULATION AMENDMENT BYLAW NO. 1818, 2006, BE GIVEN FIRST, SECOND AND THIRD READING. CARRIED.

LATE ITEMS:

a) Municipal Insurance Association Annual Meeting Voting Delegates

MOTION: ROBERT / O'DOHERTY

RESOLVED THAT MAYOR NEIL KROG BE APPOINTED AS THE CITY OF GRAND FORKS VOTING DELEGATE AT THE MUNICIPAL INSURANCE ASSOCIATION ANNUAL MEETING, SCHEDULED TO TAKE PLACE IN VICTORIA ON TUESDAY OCTOBER 24, 2006. BE IT FURTHER RESOLVED THAT COUNCILLOR TOM HINTER AND VICTOR KUMAR, CITY MANAGER BE APPOINTED AS THE ALTERNATES. CARRIED.

Councillor Robert:

No Report

Councillor Moslin:

Councillor Moslin reported on the following activities:

- Reported on his attendance, along with Councillor Hinter, on the Mountain Pine Beetle Workshop sponsored by the AKBLG, and specifically Merritt's proposed invitation to the Kootenay Boundary Regional District to participate on the Southern Interior Beetle Action Committee.
 - Advised that the Boundary Air Quality Committee will host a public meeting on October 11th.
 - Brought forward the matter of deer within the city boundary. He recommended that Council consider a bylaw that would prohibit the feeding of deer within the municipal boundary.
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Councillor Hinter:

Councillor Hinter reported on the following activities.

- Advised that he attended, along with Mayor Krog, the BEDC Tourism Advisory Committee meeting.
 - Advised that he attended the Community Futures Economic Development Forum at Christina Lake on September 29.
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Councillor O'Doherty:

No Report

Councillor Robert:

No Report

Councillor Shkrabuik:

No Report

MOTION: ROBERT / GORDON

RESOLVED THAT ALL REPORTS PROVIDED BY MEMBERS OF COUNCIL AT THIS MEETING BE RECEIVED.

CARRIED.

Regular Meeting of Council
October 2, 2006

MOTION: ROBERT

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:40
P.M. CARRIED.**

CERTIFIED CORRECT:

MAYOR NEIL KROG

CITY CLERK - LYNNE BURCH