THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL MONDAY SEPTEMBER 25, 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 DEPUTY CLERK / TREASURER FIRE CHIEF

V. Kumar L. Burch D. Zabinsky B. Macgregor

GALLERY.

The Mayor called the meeting to order at 7:02 p.m.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

None

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF MONDAY, SEPTEMBER 25, 2006, BE ADOPTED AS CIRCULATED. CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

None

QUESTION PERIOD FROM THE PUBLIC:

Mayor Krog stated that City Council is interested in hearing from the public on the issues it is dealing with or on any other issue that is of interest to the general public. To ensure that this

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SEPTEMBER 25, 2006 PRIMARY COMMITTEE MEETING PAGE 06-39

process is open and does not feel uncomfortable to anyone, he advised that Council has set up some parameters to follow. He requested the gallery that prior to speaking about their issue that they would advise Council of the following:

- 1. Identify yourself, stating your name and place of residence and the issue you are bringing forward.
- 2. The subject of your participation should be limited to items of broad public interest, not personal to your property. This is not a forum for complaints. Any complaints will be dealt with by Staff and can be made by calling or attending City Hall or other City department during business hours.
- 3. Presentations: You must limit your questions and or comments to a maximum of five (5) minutes including questions from Council. This will permit time for all that are present to participate.
- 4. Council may not make any decisions at this meeting and if Council wishes, the item would be referred to Staff for follow-up and recommendation for Council to consider at a regular meeting of Council.

There were no questions from the public at this meeting.

OPERATIONAL DISCUSSION & PRESENTATIONS BY STAFF:

None

RECOMMENDATIONS FOR CONSIDERATION:

a) City Clerk's Report – Sibat Proposal to Rezone Property on 21st Street

MOTION: HINTER / GORDON

RESOLVED THAT THE CITY CLERK'S REPORT, DATED SEPTEMBER 8, 2006 ON THE APPLICATION FOR REZONING ON 21ST STREET, BE RECEIVED.

AND BE IT ALSO RESOLVED THAT THE COMMITTEE RECOMMENDS TO COUNCIL THAT THE APPLICATION FOR REZONING BE PERMITTED TO PROCEED TO PUBLIC HEARING, AND THAT THE CLERK BE INSTRUCTED TO DRAFT AN AMENDMENT BYLAW FOR PRESENTATION TO COUNCIL. CARRIED.

REQUESTS FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

None

SEPTEMBER 25, 2006 PRIMARY COMMITTEE MEETING PAGE 06-40

LATE ITEMS:

None

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

ADJOURNMENT:

MOTION: SHKRABUIK

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 7:10 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR NEIL KROG

CITY CLERK – LYNNE BURCH

SEPTEMBER 25, 2006

PRIMARY COMMITTEE MEETING

PAGE 06-41