

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY APRIL 16, 2007

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	V. Kumar
CITY CLERK	L. Burch
DEPUTY CLERK/TREASURER	D. Zabinsky

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:00 p.m., in the Seniors Centre in City Park. He welcomed members of the public to this off-site meeting of Council.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

- None

MOTION: GORDON / SHKRABUIK

RESOLVED THAT THE APRIL 16, 2007 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED. CARRIED.

MINUTES:

MOTION: ROBERT / O'DOHERTY

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, APRIL 2, 2007, BE ADOPTED AS CIRCULATED. CARRIED.

MOTION: HINTER / O'DOHERTY

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY, APRIL 2, 2007, BE ADOPTED AS CIRCULATED.

CARRIED.

MOTION: GORDON / SHKRABUIK

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING HELD ON MONDAY APRIL 2, 2007, BE ADOPTED AS CIRCULATED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

None

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

None

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

None

BYLAWS:

- a) City Clerk's Report – Amendment to the Grand Forks Official Community Plan Designation Bylaw

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MOTION: O'DOHERTY / GORDON

RESOLVED THAT BYLAW NO. 1825, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 1825, 2007", BE GIVEN THIRD READING. CARRIED.

b) City Clerk's Report – Amendment to the Grand Forks Zoning Bylaw

MOTION: GORDON / SHKRABUIK

RESOLVED THAT BYLAW NO. 1826, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1826, 2007", BE GIVEN THIRD READING. CARRIED.

c) Deputy Clerk / Treasurer Report – Financial Plan Amendment

MOTION: ROBERT / GORDON

RESOLVED THAT BYLAW NO. 1829, CITED AS "YEAR 2007 – 2011 FINANCIAL PLAN BYLAW AMENDMENT NO. 1, BE FINALLY ADOPTED. CARRIED.

d) Deputy Clerk / Treasurer's Report – Annual Tax Rates Bylaw

MOTION: HINTER / O'DOHERTY

RESOLVED THAT BYLAW NO. 1830, CITED AS "2007 ANNUAL TAX RATES BYLAW", BE GIVEN FIRST READING. CARRIED.

MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1830, CITED AS "2007 ANNUAL TAX RATES BYLAW", BE GIVEN SECOND READING. CARRIED.

MOTION: O'DOHERTY / ROBERT

RESOLVED THAT BYLAW NO. 1830, CITED AS "2007 ANNUAL TAX RATES BYLAW", BE GIVEN THIRD READING. CARRIED.

e) City Clerk's Report – Amendment to the Grand Forks Official Community Plan Designation Bylaw

MOTION: HINTER / GORDON

RESOLVED THAT BYLAW NO. 1827, CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 1827, 2007, BE GIVEN FIRST READING. CARRIED.

MOTION: ROBERT / MOSLIN

RESOLVED THAT BYLAW NO. 1827, CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 1827, 2007”, BE GIVEN SECOND READING. CARRIED,

f) City Clerk's Report – Amendment to the Grand Forks Zoning Bylaw

MOTION: O'DOHERTY / GORDON

RESOLVED THAT BYLAW NO. 1828, CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1828, 2007”, BE GIVEN FIRST READING. CARRIED.

MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1828, CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1828, 2007”, BE GIVEN SECOND READING. CARRIED.

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

Councillor O'Doherty:

No Report

Councillor Moslin:

Councillor Moslin reported on the following items:

- Wished Grand Forks Happy Birthday for Sunday April 15th, stating that Grand Forks is 110 years old.
- Advised that he and other Members of Council attended a Meeting with the Pomegranate Society, who has forwarded a proposal for Council's consideration.

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- Advised that the Ministry of Environment has stopped the provision of the TEOM data due to Staff reductions
 - Advised that the Ministry of Environment has provided funding, in the amount of \$15,000 for the Emissions Inventory
 - Reported on the matter of the Pine Beetle Tree Removal congratulating city crews on an excellent job removing trees. He stated that private land owners also have to remove diseased trees at their own cost.
 - Reported that Council members have recently walked the proposed Granby River walk.
-

Councillor Robert:

Councillor Robert reported on the following items:

- Reported on his attendance at the Pomegranate Society presentation
 - Reported on the activities planned for Arts Week – Week of April 23
-

Councillor Gordon:

Councillor Gordon reported on the following items:

- Advised that Earth Day is April 21
 - Reminded Council on the Regional District's plans to hold Trash to Treasurer on Earth Day, April 21
-

Councillor Hiner:

No Report

Councillor Shkrabuik:

No Report

Mayor Krog:

No Report

MOTION: O'DOHERTY / ROBERT

**RESOLVED THAT ALL REPORTS FROM MEMBERS OF COUNCIL, PRESENTED
VERBALLY AT THIS MEETING, BE RECEIVED. CARRIED.**

ADJOURNMENT:

MOTION: SHKRABUIK

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:26
P.M. CARRIED.**

CERTIFIED CORRECT:

MAYOR NEIL KROG

CITY CLERK – LYNNE BURCH

**THE CORPORATION OF THE CITY OF GRAND FORKS
AGENDA – REGULAR MEETING**

Monday April 16, 2007 – 7:00 p.m.

	<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1.	<u>CALL TO ORDER</u>	7:00 p.m. Call to Order	Call Meeting to Order at 7:00 p.m.
2.	<u>REGULAR MEETING AGENDA</u> -	April 16, 2007 Agenda	Adopt Agenda
3.	<u>MINUTES</u> - April 2, 2007 - April 2, 2007 - April 2, 2007	Regular Meeting Minutes Special Meeting Minutes Public Hearing Minutes	Adopt Minutes Adopt Minutes Adopt Minutes
4.	<u>REGISTERED PETITIONS AND DELEGATIONS</u> None		
5.	<u>UNFINISHED BUSINESS:</u> None		
6.	<u>RECOMMENDATIONS FROM STAFF FOR DECISIONS:</u> None		
7.	<u>REQUESTS ARISING FROM CORRESPONDENCE:</u>		
8.	<u>INFORMATION ITEMS</u> - None		
9.	<u>BYLAWS</u>		
	a) Bylaw 1825 – Amendment to the Grand Forks Official Community Plan Designation Bylaw	A bylaw to amend the City of Grand Forks OCP by re-designating property located on 68 th Avenue adjacent to Brycen Place from Multiple Family Residential to Low Density Residential.	Third Reading
	b) Bylaw 1826 – Amendment to the City of Grand Forks Zoning Bylaw	A bylaw to amend the City of Grand Forks Zoning Bylaw by rezoning property located 68 th Avenue adjacent	Third Reading

to Brycen Place from R3 Multi-family residential to R1 Single and Two Family.

c) Bylaw 1829 – Financial Plan Amendment

A bylaw to amend the 2007 – 2011 Financial Plan to identify the funding for the purchase and renovations of 565 Central Avenue intended for a new Court Facility.

Final Reading

d) Bylaw 1830 – Annual Tax Rates Bylaw

A bylaw to impose rates on all taxable land and improvements for the year ended December 31, 2007

First, Second and Third Readings

e) Bylaw 1827 – Amendment to the City of Grand Forks Official Community Plan Bylaw

A bylaw to amend the City of Grand Forks Official Community Plan Designation Bylaw

First and Second Readings

f) Bylaw 1828 – Amendment to the City of Grand Forks Zoning Bylaw

A bylaw to amend the City of Grand Forks Zoning Bylaw No. 1606, 1999

First and Second Readings

10. **LATE ITEMS**

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

a) City Clerk Report

Members of Council may ask questions, seek clarification and report on issues

Issues seeking information on city operations be referred to the City Manager prior to the meeting.

12. **RECESS TO PRIMARY COMMITTEE MEETING**

Recess meeting into Primary Committee Meeting. Reconvene Regular Meeting at conclusion of Primary Committee Meeting

13. **ADJOURNMENT**