

THE CORPORATION OF THE CITY OF GRAND FORKS

**REGULAR MEETING OF COUNCIL**  
**MONDAY APRIL 2, 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

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**CALL TO ORDER:**

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

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**ADOPTION OF AGENDA:**

AMENDMENTS TO THE AGENDA:

- None

MOTION: O'DOHERTY / GORDON

**RESOLVED THAT** THE APRIL 2, 2007 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED. **CARRIED.**

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**MINUTES:**

MOTION: HINTER / SHKRABUIK

**RESOLVED THAT** THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, MARCH 19, 2007, BE ADOPTED AS CIRCULATED. **CARRIED.**

MOTION: GORDON / SHKRABUIK

**RESOLVED THAT** THE MINUTES, AND RECOMMENDATIONS CONTAINED THEREIN, OF THE PRIMARY COMMITTEE MEETING HELD ON MONDAY, MARCH 19, 2007, 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 – Proclamation Policy**

MOTION: O'DOHERTY / GORDON

**RESOLVED THAT** THE CLERK'S REPORT DATED MARCH 21, 2007, REGARDING THE PROCLAMATION POLICY, BE RECEIVED, AND THE PROCLAMATION POLICY NO. 111 BE RESCINDED. CARRIED.

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**b) City Manager's Report – Change of Council Meeting Location**

MOTION: ROBERT / HINTER

**RESOLVED THAT** THE CITY CLERK'S REPORT, DATED MARCH 21, 2007, REGARDING THE PROPOSAL TO CHANGE THE COUNCIL MEETING LOCATION, BE RECEIVED. BE IT FURTHER RESOLVED THAT COUNCIL APPROVES THE PROPOSAL TO CHANGE THE COUNCIL MEETING LOCATION FOR THE APRIL 16, 2007 REGULAR AND PRIMARY COMMITTEE MEETINGS, IN ACCORDANCE WITH SECTION 5.1(3) OF THE GRAND FORKS PROCEDURE BYLAW NO. 1794, ALLOWING THE MEETINGS TO BE HELD OFF SITE IN THE GRAND FORKS SENIORS CENTRE IN CITY PARK.

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

None

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**INFORMATION ITEMS:**

MOTION: GORDON / SHKRABUIK

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

CARRIED.

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**BYLAWS:**

a) **Deputy Clerk/Treasurer's Report – Amendment to the 2007 – 2011 Financial Plan**

MOTION: ROBERT / GORDON

**RESOLVED THAT** BYLAW NO. 1829, CITED AS “YEAR 2007 – 2011 FINANCIAL PLAN  
BYLAW AMENDMENT NO. 1”, BE GIVEN FIRST READING. CARRIED.

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MOTION: O'DOHERTY / HINTER

**RESOLVED THAT** BYLAW NO. 1829, CITED AS “YEAR 2007 – 2011 FINANCIAL PLAN  
BYLAW AMENDMENT NO. 1”, BE GIVEN SECOND READING. CARRIED.

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MOTION: ROBERT / GORDON

**RESOLVED THAT** BYLAW NO. 1829, CITED AS “YEAR 2007 – 2011 FINANCIAL PLAN  
BYLAW AMENDMENT NO. 1, BE GIVEN THIRD READING. CARRIED.

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

**Councillor Gordon:**

Councillor Gordon reported on the following items:

- A recent meeting with the RCMP and advised that the public is requested to call the RCMP should they witness vandalism or other crimes in progress. She went on to advise that the RCMP call centre for smaller communities in the region has been separated from the call centre used for larger urban areas such as Kelowna.
- Reported on her attendance at the UBCM organized meeting and discussion on the upcoming re-negotiation of the RCMP contract for policing services.

**A Copy of Councillor Gordon's report is attached to these minutes.**

**Councillor O'Doherty:**

No report

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**Councillor Hinter:**

- Reported that he has attended several meetings with Arts & Culture groups and the Chamber of Commerce.
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**Councillor Moslin:**

Councillor Moslin reported on the following activities:

- Issue facing the BAQC, the emissions inventory for the city. Terms of reference are being developed. He went on to outline the information that the emissions inventory is intended to provide.
  - Invited Members of the public to attend the Regular meeting of BAQC tomorrow at 11:30 at the RDKB sub office.
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**Councillor Robert:**

- Reported on the meetings with the museum and the art gallery

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

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**Councillor Shkrabuik:**

- Report received today from the structural engineer on the state of the Grand Forks Aquatic Centre.
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**Mayor Krog:**

- Attended WKBRHD meeting, and further advised on the total tax requisition and that Mayor Lawrence Chernoff was elected chair, with Mayor Margurite Rotvold being elected vice-chair.
- Attended launch of CBT Restitution CBT
- Attended RDKB Board Meeting on March 30<sup>th</sup>. Presented a number of highlights from that meeting, including the adoption of the financial plan.
- Reported that the Pomegranate Centre is making a presentation tomorrow night at the Grand Forks Arts Gallery. Encouraged Council members and citizens alike to attend the presentation.

MOTION: HINTER / GORDON

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

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**ADJOURNMENT:**

MOTION: GORDON

**RESOLVED THAT** THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:29  
P.M. CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR NEIL KROG

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CITY CLERK – LYNNE BURCH

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

**Monday April 2, 2007 – 7:00 p.m.**

	<b><u>ITEM</u></b>	<b><u>SUBJECT MATTER</u></b>	<b><u>RECOMMENDATION</u></b>
1.	<b><u>CALL TO ORDER</u></b>	7:00 p.m. Call to Order	Call Meeting to Order at 7:00 p.m.
2.	<b><u>REGULAR MEETING AGENDA</u></b> -	April 2, 2007 Agenda	Adopt Agenda
3.	<b><u>MINUTES</u></b> - March 19, 2007 - March 19, 2007	Regular Meeting Minutes Primary Committee Meeting Minutes	Adopt Minutes Adopt Minutes and recommendations contained therein.
4.	<b><u>REGISTERED PETITIONS AND DELEGATIONS</u></b> None		
5.	<b><u>UNFINISHED BUSINESS:</u></b> None		
6.	<b><u>RECOMMENDATIONS FROM STAFF FOR DECISIONS:</u></b>		
	a) <b>City Clerk's Report –</b> Proclamation Policy	Council to rescind the existing Proclamation Policy	Resolved that the Clerk's Report dated March 21, 2007, regarding the Proclamation Policy, be received, and the Proclamation Policy No. 111, be rescinded.
	b) <b>City Clerk's Report –</b> Change of Council Meeting Location	Change of Council Meeting Location in Accordance with Section 5.1(3) of Bylaw 1794, Grand Forks Procedures Bylaw	Council receive the City Clerk's Report, dated March 21, 2007, relative to a proposal to change the Council meeting location in accordance with Section 5.1(3) of Bylaw 1794, Grand Forks Procedures Bylaw, and Council further approves the holding of the April 16, 2007 Regular and Primary Committee Meetings at the Senior Citizens Centre in City Park.
7.	<b><u>REQUESTS ARISING FROM</u></b>		

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**CORRESPONDENCE:**

None

8. **INFORMATION ITEMS**

- Summary of Informational Items    Various subject matter

Receive the items and direct staff to act upon as recommended

9. **BYLAWS**

- a) Deputy Clerk/Treasurer's Report – Bylaw 1829    Amendment to the 2007 – 2011 Financial Plan

Give Bylaw 1829 three 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. **ADJOURNMENT**