

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
MONDAY AUGUST 20, 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
CHIEF FINANCIAL OFFICER D. Zabinsky

GALLERY

The Mayor called the meeting to order at 7:01 p.m.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

➤ none

MOTION: GORDON / SHKRABUIK

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF MONDAY, AUGUST 20, 2007, 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 process is open and does not feel uncomfortable to anyone, he advised that Council has
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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.
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4. 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.
5. 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.

Michelle Caskey as chair of Community Engagement Sub-committee of the Boundary Air Quality Committee stated her intent to lend support for the Anti-Idling Bylaw. She advised that the Committee's only recommendation is that the threshold for exemption from the bylaw be established at 30 degrees Celsius as opposed to 20 degrees Celsius.

Joy Davies, Coordinator of the BAQC, stated her support for the Anti-Idling bylaw, stating that each person needs to take responsibility for their emissions contribution to our airshed, and congratulated Council on having the courage in proceeding with the bylaw.

Ingo Frankfurt, as Public Health Inspector on behalf of the Interior Health Authority stated IHA support for the Anti-Idling bylaw, stating the strength will be in the educational part of the bylaw.

OPERATIONAL DISCUSSION & PRESENTATIONS BY STAFF:

- a) Chief Financial Officer's – 2nd Quarter Financial Report

The presentation surrounded the following three areas.

- Cash requirement and cash position
- Revenue and expenditures summary
- Consolidated summary

MOTION: SHKRABUIK / O'DOHERTY

RESOLVED THAT THE VERBAL REPORT, PRESENTED BY THE CHIEF FINANCIAL

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OFFICER ON THE FINANCIAL STATUS FOR THE CITY FOR THE PERIOD ENDING JUNE
30, 2007, BE RECEIVED. CARRIED.

RECOMMENDATIONS FOR CONSIDERATION:

a) City Clerk's Report – Anti-Idling Bylaw

MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE COMMITTEE RECOMMENDS TO COUNCIL THAT THE DRAFT ANTI-IDLING BYLAW BE AMENDED TO INCORPORATE THE RECOMMENDATION OF THE BOUNDARY AIR QUALITY COMMITTEE WHICH AMENDMENT IS OUTLINED IN THE COMMITTEE'S LETTER TO COUNCIL, DATED AUGUST 14, 2007, AND THE AMENDED DRAFT BYLAW BE PRESENTED TO COUNCIL FOR THEIR CONSIDERATION. CARRIED.

REQUESTS FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

None

LATE ITEMS:

None

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

ADJOURNMENT:

MOTION: ROBERT

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 7:24 P.M.

CARRIED.

Primary Committee Meeting of Council
August 20, 2007

CERTIFIED CORRECT:



MAYOR NEIL KROG



CITY CLERK - LYNNE BURCH

THE CORPORATION OF THE CITY OF GRAND FORKS
AGENDA – PRIMARY COMMITTEE MEETING

Monday August 20, 2007

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1. <u>CALL TO ORDER</u>		Call Meeting to order after the Regular Meeting
2. <u>PRIMARY COMMITTEE MEETING AGENDA</u>		
-	Agenda for August 20, 2007	Adoption of Agenda
3. <u>REGISTERED PETITIONS AND DELEGATIONS:</u> None		
4. <u>QUESTION PERIOD FROM THE PUBLIC</u>		
	Attendees in the gallery may ask Council questions at this time.	Hear Presentation and refer any issues for further discussion., Hear from the Public
5. <u>OPERATIONAL DISCUSSION & PRESENTATIONS BY STAFF</u>		
a) Deputy Clerk / Treasurer's Report – Second Quarter Financial Report	Report on the financial activities from January 1, 2007 – June 30, 2007.	Receive the report
6. <u>RECOMMENDATIONS FOR CONSIDERATION:</u>		
a) City Clerk's Report – Anti-Idling Bylaw	Input received from the Boundary Air Quality Committee on the proposed Anti-Idling Bylaw	Committee to recommend to Council that the draft bylaw be amended to incorporate the suggested amendments by the Boundary Air Quality Committee.
7. <u>REQUEST FROM CORRESPONDENCE</u>		
8. <u>INFORMATION ITEMS:</u>		
9. <u>LATE ITEMS</u>		
10. <u>REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)</u>		
11. <u>ADJOURNMENT</u>	Adjournment	