

THE CORPORATION OF THE CITY OF GRAND FORKS

**REGULAR 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  
CITY CLERK  
CHIEF FINANCIAL OFFICER

V. Kumar  
L. Burch  
D. Zabinsky

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**CALL TO ORDER:**

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

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**RECESS TO PRIMARY COMMITTEE MEETING:**

MOTION:       O'DOHERTY / MOSLIN

**RESOLVED THAT** THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 7:01 P.M. TO ALLOW FOR THE PRIMARY COMMITTEE MEETING, AND THAT THIS REGULAR MEETING OF COUNCIL BE RECONVENED AT THE CONCLUSION OF THE PRIMARY COMMITTEE MEETING. CARRIED.

The Meeting was recessed at 7:01 p.m. and reconvened at 7:24 p.m.

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**ADOPTION OF AGENDA:**

AMENDMENTS TO THE AGENDA: NONE

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MOTION:       ROBERT / GORDON

**RESOLVED THAT** THE AUGUST 20, 2007 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED. CARRIED.

**MINUTES:**

MOTION: O'DOHERTY / SHKRABUIK

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY, JULY 16, 2007, BE ADOPTED AS CIRCULATED. CARRIED.**

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MOTION: HINTER / GORDON

**RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON MONDAY, JULY 16, 2007, BE ADOPTED AS CIRCULATED. CARRIED.**

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MOTION: O'DOHERTY / GORDON

**RESOLVED THAT THE MINUTES AND RECOMMENDATIONS CONTAINED THEREIN, OF THE PRIMARY COMMITTEE MEETING HELD ON MONDAY, JULY 16, 2007, BE ADOPTED AS CIRCULATED. CARRIED.**

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**UNFINISHED BUSINESS:**

NONE

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**RECOMMENDATIONS FROM STAFF FOR DECISIONS:**

**a) City Manager's Report – Water Quality Advisory**

MOTION: O'DOHERTY / MOSLIN

**RESOLVED THAT THE CITY OF GRAND FORKS COMPLY WITH THE RECOMMENDATIONS OF THE INTERIOR HEALTH AUTHORITY FOR THE DESIGN AND INSTALLATION OF A DRINKING WATER TREATMENT SYSTEM WHICH DISINFECTS AND PROVIDES A RESIDUAL DISINFECTANT. CARRIED.**

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**b) City Manager's Report – Environmental Stewardship at Local Level**

MOTION: HINTER / MOSLIN

**RESOLVED THAT COUNCIL ADOPTS THE 3-LEVELS OF ENVIRONMENTAL STEWARDSHIP AS THE GENERAL PRINCIPLES TO GUIDE INDIVIDUALS, CITY AND COMMERCE IN ENHANCING AND IMPROVING THE QUALITY OF LIFE IN OUR COMMUNITY. CARRIED.**

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**c) City Manager's Report – Proposed Transit Service**

MOTION: GORDON / ROBERT

**RESOLVED THAT** COUNCIL REQUESTS THE REGIONAL DISTRICT BOARD OF DIRECTORS TO WRITE TO BC TRANSIT REQUESTING THE INCLUSION OF FUNDING IN THE BC TRANSIT'S NEXT SUBMISSION TO THE TREASURY BOARD AND HAVE RDKB REQUEST BC TRANSIT TO CONDUCT A FEASIBILITY/MARKET ANALYSIS FOR A CONVENTIONAL TRANSIT SERVICE FOR GRAND FORKS AND THE REGION FOR POSSIBLE IMPLEMENTATION IN THE SUMMER OF 2008.

**BE IT FURTHER RESOLVED THAT** COUNCIL ALSO REQUESTS MUNICIPAL COUNCILS OF GREENWOOD AND MIDWAY TO SEND A LETTER OF SUPPORT TO THE REGIONAL DISTRICT BOARD OF DIRECTORS. CARRIED.

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**d) City Manager's Report – Innovative Clean Energy Fund**

MOTION: O'DOHERTY / MOSLIN

**RESOLVED THAT** COUNCIL REQUESTS THE MINISTER OF ENERGY & MINES TO DIRECT THE AMOUNT OF ICE LEVY GENERATED IN THE CITY OF GRAND FORKS TO BE RETURN FOR INVESTMENT IN THE IMPROVEMENT OF AIR QUALITY AND PUBLIC TRANSPORTATION SYSTEM. CARRIED.

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**e) City Clerk's Report – MIA Annual Meeting**

MOTION: HINTER / ROBERT

**RESOLVED THAT** COUNCIL APPOINTS COUNCILLOR ANN GORDON AS THE VOTING DELEGATE, AND MAYOR NEIL KROG AND MR. VICTOR KUMAR AS ALTERNATES, AT THE ANNUAL GENERAL MEETING OF THE MUNICIPAL INSURANCE ASSOCIATION TO BE HELD ON TUESDAY, SEPTEMBER 25, 2007 IN VANCOUVER. CARRIED.

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**f) Deputy Clerk/Treasurer's Report – Water Cross Connection Bylaw**

MOTION: O'DOHERTY / MOSLIN

**RESOLVED THAT** COUNCIL RESOLVES THAT SHOULD A RATEPAYER FAIL TO INSTALL THE BACKFLOW PREVENTION DEVICE AFTER THE CITY HAS GIVEN DUE NOTICE, AND THE CITY HAS PROVIDED AND INSTALLED THE BACKFLOW PREVENTION DEVICE, AND THE RATEPAYER HAS FAILED TO PAY FOR THE INSTALLATION, THAT ON DECEMBER 31 OF ANY YEAR THE OUTSTANDING CHARGES WILL BE ADDED TO THE RATEPAYERS PROPERTY TAXES AS TAXES IN ARREARS. CARRIED.

**REQUESTS ARISING FROM CORRESPONDENCE:**

None

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**INFORMATION ITEMS:**

MOTION: SHKRABUIK / ROBERT

**RESOLVED THAT** INFORMATION ITEMS NUMBERED 5A TO 5P ,

- a) Encorp Pacific (Canada)
- b) Tourism British Columbia
- c) Community Futures Boundary
- d) Mayor's letter to Community Futures Boundary
- e) Gas Tax/Public Transit Management Services
- f) BC SPCA
- g) Minister of Small Business and Revenue
- h) Municipal Insurance Association
- i) Ministry of Environment
- j) City Manager letter to Unifab
- k) Ernest D. Whelan
- l) Finance Department
- m) Interior Health Authority
- n) UBCM Announcement
- o) UBCM Communication
- p) UBCM Memorandum

BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

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The following comments were made by Members of Council in regards to the foregoing information items:

- Encorp Pacific (Canada) advises that electronics can be returned to the Trail Bottle depot. The RDKB advises that they are looking to repeat last year's collection of electronics at the Grand Forks Arena.
- Report on the windstorm in July, indicates that the cost of cleanup was approximately \$30,000.
- The Ministry of Environment proposal for additional air monitoring in Grand Forks would cost approximately \$7,412 for the cost of ~~the mobile unit~~. This proposal will be presented to the Minister at a meeting during the UBCM conference.

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MOTION: O'DOHERTY / SHKRABUIK

*redeployment of the two existing patrols that are currently on the roof of City Hall.*

**RESOLVED THAT** COUNCIL FOR THE CITY OF GRAND FORKS INDICATE TO THE INTERIOR HEALTH AUTHORITY THAT COUNCIL FULLY SUPPORTS THEIR PROPOSAL

.../ resolution continued on next page

TO NAME THE FOUR ADDITIONAL NEW "COTTAGES" AT THE BOUNDARY HOSPITAL SITE AS FOLLOWS:

- A. SUNSHINE MANOR
- B. J. ANNESLEY MANOR
- C. NAME TO BE SELECTED BY THE GRAND FORKS AUXILIARY
- D. NAME TO BE SELECTED BY THE CHRISTINA LAKE AUXILIARY

CARRIED.

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**BYLAWS:**

- a) City Clerk's Report – Bylaw 1837, a bylaw to establish a reserve fund for the purpose of acquiring and developing park lands.

MOTION: GORDON / HINTER

**RESOLVED THAT** BYLAW NO. 1837, CITED AS "PARKLAND ACQUISITION AND DEVELOPMENT RESERVE FUND BYLAW", BE GIVEN FIRST READING.

CARRIED.

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MOTION: SHKRBUK / HINTER

**RESOLVED THAT** BYLAW NO. 1837, CITED AS "PARKLAND ACQUISITION AND DEVELOPMENT RESERVE FUND BYLAW", BE GIVEN SECOND READING.

CARRIED.

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MOTION: O'DOHERTY / GORDON

**RESOLVED THAT** BYLAW NO. 1837, CITED AS "PARKLAND ACQUISITION AND DEVELOPMENT RESERVE FUND BYLAW", BE GIVEN THIRD READING.

CARRIED.

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**LATE ITEMS:**

None

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

**Councillor Gordon :**

- Reported on her meeting with Ingrid Hampf about the naming of the new cottages at the hospital, She advised that she further discussed new procedures for maternity and stated that she has been assured that no mother will be left without immediate medical attention.

- She proposed that Council revisit the recycle depot behind the fire hall, suggesting that the RDKB be consulted as to relocating the facility as it is an eyesore in the downtown core.
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**Councillor O'Doherty:**

- Advised that as of August 27 the arena will be open with ice
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**Councillor Hinter:**

- None
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**Councillor Robert:**

Councillor Robert reported on the following items:

- Advised that the Granby River beaches have been in excellent shape and have been used by many in a responsible way.
- He stated his concern that the air quality committee is not putting out enough information to the public and it is resulting in negativity
- Thanked city employees for their hard work this summer
- Complimented Music in the Park on the performances in City Park this summer

A copy of Councillor Robert's report is attached.

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**Councillor Moslin :**

Councillor Moslin reported on the following items:

- Thanked 100 residents who have taken time to fill in survey for Air Quality, stating that letters have also been sent to industry and fuel providers for information for the survey
  - New weather station on top of city hall, information on city website
  - On July 28 the City hosted the first weed pull, along with the Boundary Weed Committee and Communities In Bloom
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**Councillor Shkrabuik:**

None

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**Mayor Krog**

No report

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MOTION: SHKRABUIK / ROBERT

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

Regular Meeting of Council  
August 20, 2007

**ADJOURNMENT:**

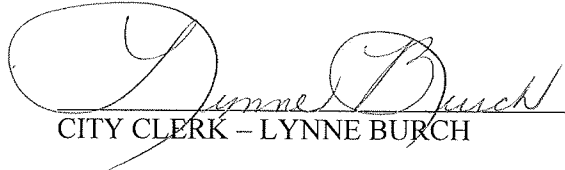
MOTION: SHKRABUIK

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:28  
P.M. CARRIED.**

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**CERTIFIED CORRECT:**

  
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MAYOR NEIL KROEG

  
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CITY CLERK - LYNNE BURCH

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

**Monday August 20, 2007 – 7:00 p.m.**

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
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>RECESS TO PRIMARY COMMITTEE MEETING</u></b>		Recess meeting into Primary Committee Meeting. Reconvene Regular Meeting at conclusion of Primary Committee Meeting
4. <b><u>REGULAR MEETING AGENDA</u></b> -	August 20, 2007 Agenda	Adopt Agenda
5. <b><u>MINUTES</u></b> - July 16, 2007 - July 16, 2007 - July 16, 2007	Regular Meeting Minutes Special Meeting Minutes Primary Committee Meeting Minutes	Adopt 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>		
6. <b><u>RECOMMENDATIONS FROM STAFF FOR DECISIONS:</u></b>		
a) City Manager's Report – Water Quality Advisory	Secondary Disinfection Proposal	Council resolves that the City comply with the recommendations of the Interior Health Authority for the design and installation of a Drinking Water Treatment System which disinfects and provides a residual disinfectant.
b) City Manager's Report – Environmental Stewardship at Local Level	3 Levels of Environmental Stewardship in the Community	Council adopts the 3-Levels of Environmental Stewardship as the general principles to guide individuals, City and Commerce in enhancing and improving the quality of life in our Community.
c) City Manager's Report – Proposed Transit Service	Letter to Support to Regional District	Council requests Regional



of Kootenay Boundary

District Board of Directors to write to BC Transit requesting the inclusion of funding in the BC Transit's next submission to the Treasury Board and have RDKB request BC Transit to conduct a feasibility/market analysis for a conventional transit service for Grand Forks and the region for possible implementation in the Summer of 2008. Council also requests municipal councils of Greenwood and Midway to send a letter of support to the Regional District Board of Directors.

- d) City Manager's Report – Innovative Clean Energy Fund

Return of Tax Collected to the City for Air Shed Clean Up

Council requests the Minister of Energy & Mines to direct the amount of ICE Levy generated in the City to be returned for investment in the improvement of air quality and public transportation system.

- e) City Clerk's Report – MIA Annual Meeting

Request to name voting delegate and alternates for the Annual Meeting of MIA on September 25, 2007

Council appoints Councillor Gordon as the Voting Delegate, and Mayor Neil Krog and Mr. Victor Kumar as Alternates, at the Annual General Meeting of the Municipal Insurance Association to be held on Tuesday, September 25, 2007 in Vancouver.

- f) Deputy Clerk/Treasurer's Report – Resolution of Council

Water Cross Connection Bylaw

Council resolves that should a ratepayer fail to install the backflow prevention device after the City has given due notice, and the City has provided and installed the backflow prevention device, and the ratepayer has failed to pay for the installation, that on December 31 of any year the outstanding charges will be added to the ratepayers property taxes as taxes in arrears.

7. **REQUESTS ARISING FROM CORRESPONDENCE:**

8. **INFORMATION ITEMS**

- Summary of Informational Items

Receive the items and direct staff to act upon as recommended

9. **BYLAWS**

- a) City Clerk's Report – Bylaw 1837 Parkland Acquisition and

Establishes a Reserve Fund from funds collected in accordance with

Give Bylaw 1837 first second and third reading.

Development Reserve Fund

Section 941 of the Local Government Act (subdivisions, cash-in-lieu of parkland)

10. LATE ITEMS  
None

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

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL  
MONDAY JULY 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  
DEPUTY CITY CLERK / CHIEF FINANCIAL OFFICER D. Zabinsky

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CALL TO ORDER:

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

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RECESS TO PRIMARY COMMITTEE MEETING:

MOTION: HINTER / GORDON

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 7:\_\_\_ P.M. TO ALLOW FOR THE PRIMARY COMMITTEE MEETING, AND THAT THIS REGULAR MEETING OF COUNCIL BE RECONVENED AT THE CONCLUSION OF THE PRIMARY COMMITTEE MEETING. CARRIED.

The Meeting was recessed at 7:00 p.m. and reconvened at 7:25 p.m.

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ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA: NONE

MOTION: GORDON / MOSLIN

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