

THE CORPORATION OF THE CITY OF GRAND FORKS

**REGULAR MEETING OF COUNCIL**  
**MONDAY JANUARY 8, 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

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: SHKRABUIK / O'DOHERTY

**RESOLVED THAT** THE JANUARY 8, 2007 REGULAR MEETING AGENDA BE ADOPTED  
AS CIRCULATED. CARRIED.

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**MINUTES:**

MOTION: O'DOHERTY / GORDON

**RESOLVED THAT** THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON  
MONDAY, DECEMBER 18, 2006, BE ADOPTED AS CIRCULATED. CARRIED.

MOTION: HINTER / SHKRABUIK

**RESOLVED THAT** THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY, DECEMBER 18, 2006, BE ADOPTED AS CIRCULATED. CARRIED.

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MOTION: GORDON / HINTER

**RESOLVED THAT** THE MINUTES, AND RECOMMENDATIONS CONTAINED THEREIN, OF THE PRIMARY COMMITTEE MEETING HELD ON MONDAY, DECEMBER 18, 2006, 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) Deputy Clerk/Treasurer's Report – Community Centre Resolution & Letter of Support**

MOTION: O'DOHERTY / ROBERT

**RESOLVED THAT** THE DEPUTY CLERK/TREASURER'S REPORT, DATED JANUARY 2, 2007, RELATIVE TO THE COMMUNITY CENTRE RESOLUTION & LETTER OF SUPPORT, BE RECEIVED.

**BE IT FURTHER RESOLVED THAT** THE COUNCIL OF THE CITY OF GRAND FORKS SUPPORTS THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY'S SUBMISSION TO THE MUNICIPAL / RURAL INFRASTRUCTURE PROGRAM FOR THE CONSTRUCTION OF A COMMUNITY CENTRE THE CITY OF GRAND FORKS AND IN ELECTORAL SERVICE AREA D. AND BE IT ALSO RESOLVED THAT THE ATTACHED LETTER TO THE RDKB, ADVISING OF COUNCIL'S SUPPORT BE FORWARDED TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY.

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

None

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**INFORMATION ITEMS:**

MOTION: HINTER / ROBERT

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

CARRIED.

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**BYLAWS:**

**a) Bylaw 1821 – Year 2007 – 2011 Financial Plan Bylaw**

MOTION: O'DOHERTY / GORDON

**RESOLVED THAT** BYLAW NO. 1821, CITED AS “YEAR 2007 – 2011 FINANCIAL PLAN  
BYLAW”, BE FINALLY ADOPTED.

CARRIED.

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**b) Bylaw 1816 – Cemetery Bylaw**

MOTION: ROBERT / GORDON

**RESOLVED THAT** BYLAW NO. 1816, CITED AS “THE GRAND FORKS CEMETERY  
BYLAW NO. 1816, 2006”, BE FINALLY ADOPTED.

CARRIED.

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**c) Bylaw 1822 – Waterworks Regulation and Rates Bylaw**

MOTION: HINTER / MOSLIN

**RESOLVED THAT** PROPOSED BYLAW 1822, WATERWORKS REGULATION AND  
RATES BYLAW BE RECEIVED.

CARRIED.

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MOTION: SHKRABUIK /GORDON

**RESOLVED THAT** BYLAW NO. 1822, CITED AS “CITY OF GRAND FORKS WATER  
REGULATIONS AND RATES AMENDMENT BYLAW NO. 1822, 2007”, BE GIVEN FIRST  
READING.

CARRIED.

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MOTION: GORDON / SHKRABUIK

**RESOLVED THAT** BYLAW NO. 1822, CITED AS “CITY OF GRAND FORKS WATER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1822, 2007”, BE GIVEN SECOND READING.

CARRIED.

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MOTION: O'DOHERTY / GORDON

**RESOLVED THAT** BYLAW NO. 1822, CITED AS “CITY OF GRAND FORKS WATER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1822, 2007”, BE GIVEN THIRD READING.

CARRIED.

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**d) Bylaw 1823 – Sewer Regulation and Rates Bylaw**

MOTION: O'DOHERTY / SHKRABUIK

**RESOLVED THAT** BYLAW NO. 1823, CITED AS “CITY OF GRAND FORKS SEWER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1823, 2007”, BE GIVEN FIRST READING.

CARRIED.

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MOTION: SHKRABUIK / ROBERT

**RESOLVED THAT** BYLAW NO. 1823, CITED AS “CITY OF GRAND FORKS SEWER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1823, 2007”, BE GIVEN SECOND READING.

CARRIED.

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MOTION: O'DOHERTY / GORDON

**RESOLVED THAT** BYLAW NO. 1823, CITED AS “CITY OF GRAND FORKS SEWER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1823, 2007”, 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 activities:

- Commented on the Air Quality Survey, which was recently circulated among the Grand Forks residents and in particular the survey question included of the impact on our local residents' health.

MOTION: GORDON / O'DOHERTY

**RESOLVED THAT** A REQUEST BE MADE TO THE MINISTRIES OF HEALTH AND ENVIRONMENT IN CONSULTATION WITH THE INTERIOR HEALTH AUTHORITY AND THE REGION'S MEDICAL PRACTITIONERS TO JOINTLY UNDERTAKE OR FUND A STUDY BASED ON THE HEALTH OF RESIDENTS AS A RESULT OF PATIENT DATA COLLECTED OVER THE PAST FIVE YEARS IN THIS REGION, AND ADVISE THE CITY ON ANY INCREMENTAL INCREASES IN THE DETERIORATION OF HEALTH OF RESIDENTS ARISING FROM THE CONTINUING POOR AIR QUALITY AND SUGGEST STEPS NECESSARY TO REDUCE THE IMPACT ON THE HEALTH OF RESIDENTS ON THE CONTINUING POOR AIR QUALITY IN THE REGION. BE IT FURTHER RESOLVED THAT THIS MATTER BE REFERRED TO THE BOUNDARY AIR QUALITY COMMITTEE.

Prior to disbursement of the motion, Councillor Moslin advised of the response received from Dr. Ames the Regional Health Officer on the respiratory impacts on the public due to poor air quality. Members of Council expressed personal support for the motion and their appreciation for the work done by the Boundary Air Quality Committee Members.

- Councillor Gordon advised that she has applied for appearance on the Discussion on Health Care Forum, scheduled to take place in Castlegar.

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**Councillor O'Doherty:**

No Report

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**Councillor Hinter:**

No Report

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**Councillor Moslin:**

No Report

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**Councillor Robert:**

Councillor Robert reported on the following activities.

- Commented on Property Assessments in Grand Forks. Provided advice on the process required to appeal an individual property assessment.
- Advised Council that the RDKB has invited him to participate in the Cultural Scan.

**Councillor Shkrabuik:**

No Report

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**Mayor Krog:**

No Report

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MOTION: SHKRABUIK / O'DOHERTY

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

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**ADJOURNMENT:**

MOTION: SHKRABUIK

**RESOLVED THAT** THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:01  
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 January 8, 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> -	January 8, 2007 Agenda	Adopt Agenda
3.	<b><u>MINUTES</u></b> <ul style="list-style-type: none"><li>- December 18, 2006</li><li>- December 18, 2006</li><li>- December 18, 2006</li></ul>	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> None		
6.	<b><u>RECOMMENDATIONS FROM STAFF FOR DECISIONS:</u></b> a) <b>Council Resolution &amp; Letter to the Regional District of Kootenay Boundary</b>	Resolution of support for the Regional District's application to the Municipal Rural Infrastructure Fund for the construction of Community Centre.	Adopt Resolution and authorize letter to be sent
7.	<b><u>REQUESTS ARISING FROM CORRESPONDENCE:</u></b>		
8.	<b><u>INFORMATION ITEMS</u></b> - Summary of Informational Items	Various subject matter	Receive the items and direct staff to act upon as recommended
9.	<b><u>BYLAWS</u></b>		

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|---|--|----------------------|
| a) <b>Bylaw 1821</b> – Year 2007 –<br>2011 Financial Plan Bylaw | A bylaw to establish the Five Year<br>Financial Plan for the years 2007 –<br>2011                              | Final Reading        |
| b) <b>Bylaw 1816</b> – Cemetery Bylaw                           | A bylaw to establish the Terms of<br>Operation and Maintenance of the<br>Cemeteries in the City of Grand Forks | Final Reading        |
| c) <b>Bylaw 1822</b> –Waterworks<br>Regulation & Rates Bylaw    | A bylaw to amend the City of Grand<br>Forks Water Rates & Regulations<br>Bylaw 1501                            | First Three Readings |
| d) <b>Bylaw 1823</b> – Sewer<br>Regulation & Rates Bylaw        | A bylaw to amend the City of Grand<br>Forks Sewer Regulation & Rates<br>Bylaw No.1500                          | First 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**