

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY JANUARY 22, 2006

PRESENT: MAYOR NEIL KROG
COUNCILLOR ANN GORDON
COUNCILLOR TOM HINTER
COUNCILLOR CHRIS MOSLIN
COUNCILLOR GENE ROBERT
COUNCILLOR TOM SHKRABUIK

CITY MANAGER V. Kumar
CITY CLERK L. Burch
CHIEF FINANCIAL OFFICER D. Zabinsky

GALLERY

CALL TO ORDER:

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

RECESS TO PRIMARY COMMITTEE MEETING:

MOTION: ROBERT / SHKRABUIK

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 7:5:3 p.m.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

- Include Motion Requesting Ministries of Health and Environment to undertake and fund a study based on the health of local residents impacted by deteriorating air quality, referred to the Boundary Air Quality Committee at the January 8th Regular Meeting, on this agenda, to be brought forward under Item #5 Old Business.

..../ continued on next page

MOTION: SHKRABUIK / HINTER

RESOLVED THAT THE JANUARY 22, 2007 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED. CARRIED.

MINUTES:

MOTION: GORDON / ROBERT

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY, JANUARY 8, 2007, BE ADOPTED AS CIRCULATED. CARRIED.

MOTION: ROBERT / GORDON

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON MONDAY, JANUARY 8, 2007, BE ADOPTED AS CIRCULATED. CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

NONE

UNFINISHED BUSINESS:

MOTION: MOSLIN / GORDON

RESOLVED THAT A REQUEST BE MADE TO THE MINISTRIES OF HEALTH AND ENVIRONMENT, IN CONSULTATION WITH THE INTERIOR HEALTH AUTHORITY AND REGION'S MEDICAL PRACTITIONERS TO JOINTLY UNDERTAKE AND 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.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

a) Deputy Clerk/Treasurer Report – Adoption of Resolutions Required for Grant Applications

MOTION: ROBERT / GORDON

RESOLVED THAT COUNCIL APPROVES THE APPLICATION TO THE PROVINCIAL CYCLING INFRASTRUCTURE PARTNERSHIPS PROGRAM FOR BICYCLE LANES ADJACENT TO HIGHWAY 3 FROM NORTH FORK ROAD TO THE ARENA, AND 75TH AVENUE FROM NORTH FORK ROAD TO 22ND STREET.

CARRIED.

MOTION: SHKRABUIK / HINTER

RESOLVED THAT COUNCIL APPROVES THE APPLICATION TO THE MUNICIPAL RURAL INFRASTRUCTURE FUND FOR THE CONSTRUCTION OF A NEW SEWER LIFT STATION AT 4TH STREET AND 72ND AVENUE, AS PRIORITY ONE.

CARRIED.

MOTION: ROBERT / GORDON

RESOLVED THAT COUNCIL APPROVES THE APPLICATION TO THE PROVINCIAL LOCAL MOTION FUND FOR IMPROVEMENTS TO RECREATIONAL CYCLING LANES AND PATHWAYS WITHIN THE CITY.

CARRIED.

MOTION: HINTER / ROBERT

RESOLVED THAT COUNCIL APPROVES THE APPLICATION TO THE PROVINCIAL TOWNS FOR TOMORROW FUND FOR IMPROVEMENTS TO CITY PARK.

CARRIED.

MOTION: ROBERT / GORDON

RESOLVED THAT COUNCIL APPROVES THE APPLICATION TO THE PROVINCIAL SPIRIT SQUARES PROGRAM FOR UPGRADES TO 5TH STREET AND UPGRADES TO MUNICIPAL PROPERTIES ADJACENT TO 5TH STREET.

CARRIED.

b) Deputy Clerk/Treasurer Report – Bicycle Network Plan

MOTION: ROBERT / GORDON

RESOLVED THAT COUNCIL ADOPTS THE BICYCLE NETWORK PLAN AS SHOWN ON THE MAP PRESENTED. CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: ROBERT / SHKRABUIK

RESOLVED THAT INFORMATION ITEMS NUMBERED 5A TO 5B BE RECEIVED AND ACTED UPON AS RECOMMENDED. CARRIED.

BYLAWS:

a) Bylaw 1822 – Waterworks Regulation & Rates Bylaw

MOTION: GORDON / SHKRABUIK

RESOLVED THAT BYLAW NO. 1822, CITED AS “CITY OF GRAND FORKS WATER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1822, 2007, BE FINALLY ADOPTED. CARRIED.

b) Bylaw 1823 – Sewer Regulation & Rates Bylaw

MOTION: ROBERT / HINTER

RESOLVED THAT BYLAW NO. 1823, CITED AS “CITY OF GRAND FORKS SEWER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1823, 2007, BE FINALLY ADOPTED. CARRIED.

c) Bylaw 1812 – City Park Municipal Campground Regulation Bylaw

MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1812, CITED AS “CITY PARK MUNICIPAL CAMPGROUND REGULATION BYLAW NO. 1812, 2007”, BE GIVEN FIRST READING.
CARRIED.

MOTION: HINTER / MOSLIN

RESOLVED THAT BYLAW NO. 1812, CITED AS “CITY PARK MUNICIPAL CAMPGROUND REGULATION BYLAW NO. 1812, 2007”, BE GIVEN SECOND READING.
CARRIED.

MOTION: GORDON / ROBERT

RESOLVED THAT BYLAW NO. 1812, CITED AS “CITY PARK MUNICIPAL CAMPGROUND REGULATION BYLAW NO. 1812, 2007”, BE GIVEN THIRD READING.
CARRIED.

LATE ITEMS:

None

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

Councillor Shkrabuik :

No report

Councillor Robert:

Councillor Robert reported on the following activities.

- Proposed UBCM resolution

MOTION: ROBERT / SHKRABUIK

RESOLVED THAT CITY STAFF BE DIRECTED TO DRAFT A RESOLUTION TO BE PRESENTED TO AKBLG AND FORWARDED ON TO UBCM REQUESTING THAT
.../ resolution continued on next page

PROVINCIAL AND FEDERAL GOVERNMENTS PROVIDE FINANCIAL INCENTIVES TO ENCOURAGE ENERGY EFFICIENCY AND NEW TECHNOLOGIES AND TECHNIQUES IN MACHINERY, HEATING, LIGHTING AND VENTILATION WHICH CAN SIGNIFICANTLY CUT ENERGY USE, PRODUCTION COSTS, GREENHOUSE GAS EMISSIONS AND AIR POLLUTION. CARRIED.

- Outlined the role that citizens can play by being part of a Board of an organization in our community.

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

Councillor Moslin:

Councillor Moslin reported on the following activities:

- Thanked Council on behalf of the BAQ Committee, for Council's support throughout the past year.

Councillor Hiner –

No Report

Councillor Gordon

- Reported on her participation on the discussion of Health Issues with the Provincial Government.
- Reported on her attendance at Boundary Lodge on January 13 to attend Madeline McDougall's 102 Birthday.

MOTION: ROBERT / SHKRABUIK

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

ADJOURNMENT:

MOTION: GORDON

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:20 P.M. CARRIED.

Regular Meeting of Council
January 22, 2007

CERTIFIED CORRECT:

MAYOR NEIL KROG

CITY CLERK - LYNNE BURCH

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

Monday January 22, 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.
	<u>RECESS TO PRIMARY COMMITTEE MEETING</u>		Recess meeting into Primary Committee Meeting. Reconvene Regular Meeting at conclusion of Primary Committee Meeting
2.	<u>REGULAR MEETING AGENDA</u> -	January 22, 2007 Agenda	Adopt Agenda
3.	<u>MINUTES</u> - January 8, 2007 - January 8, 2007	Regular Meeting Minutes Special Meeting 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>		
	a) Deputy Clerk/Treasurer Report – Adoption of Resolutions	Request for 6 separate Council resolutions in support of grant applications to be filed by January 31 st and February 16 th .	Council to adopt the resolutions as outlined in the Staff Report
	b) Deputy Clerk/Treasurer Report – Bicycle Network Plan	Formal adoption of the Bicycle Network Plan. (Note: plan is too large to include in Agenda package and is displayed on bulletin boards in the upstairs meeting room and in Council Chambers)	Council adopt the Bicycle Network Plan as shown on the map presented.
7.	<u>REQUESTS ARISING FROM CORRESPONDENCE:</u>		
8.	<u>INFORMATION ITEMS</u> - Summary of Informational Items		Receive the items and direct staff to act upon as recommended

9. **BYLAWS**

a) **Bylaw 1822** – Waterworks Regulation & Rates Bylaw

A bylaw to amend the City of Grand Forks Water Rates & Regulations Bylaw 1501

Final Reading

b) **Bylaw 1823** – Sewer Regulation & Rates Bylaw

A bylaw to amend the City of Grand Forks Sewer Regulation & Rates Bylaw No.1500

Final Reading

c) **Bylaw 1812** – Campground Regulation Bylaw

A bylaw to establish regulations for camping in the City Park Municipal Campground

First, second, and third 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**