

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

CALL TO ORDER:

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

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.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA: NONE

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MOTION: GORDON / MOSLIN

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

MINUTES:

MOTION: ROBERT / GORDON

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY, JUNE 25, 2007, BE ADOPTED AS CIRCULATED. CARRIED.

MOTION: GORDON / O'DOHERTY

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON MONDAY, JUNE 25, 2007, BE ADOPTED AS CIRCULATED. CARRIED.

MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE MINUTES AND RECOMMENDATIONS CONTAINED THEREIN, OF THE PRIMARY COMMITTEE MEETING HELD ON MONDAY, JUNE 25, 2007, BE ADOPTED AS CIRCULATED. CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

NONE

UNFINISHED BUSINESS:

a) City Clerk's Report – Festival at the Forks

MOTION: ROBERT / SHKRABUIK

RESOLVED THAT THE REPORT FROM THE CITY CLERK, DATED JUNE 27, 2007, REGARDING A REQUEST FROM THE BOUNDARY EVENT ORGANIZERS FOR USE OF JAMES DONALDSON PARK AND OTHER CONSIDERATIONS FOR THE FESTIVAL AT THE FORKS BE RECEIVED.

BE IT FURTHER RESOLVED THAT COUNCIL GRANT THE FOLLOWING:

1. APPROVAL FOR THE USE OF JAMES DONALDSON PARK ON AUGUST 24 AND 25, 2007, SUBJECT TO THE ORGANIZING GROUP ENTERING INTO A PARK USE AGREEMENT WITH THE CITY OF GRAND FORKS AND PROVIDING EVIDENCE OF THEIR 3RD PARTY LIABILITY INSURANCE NAMING THE CITY AS AN ADDITIONAL INSURED FOR THE TWO DAYS.
2. APPROVAL TO CLOSE MARKET AVENUE ON AUGUST 23, 2007, FOR A COMMUNITY STREET DANCE.

3. DECLARATION OF AUGUST 24 AND 25 AS COMMUNITY EVENT DAYS FOR THE HOLDING OF A BEER GARDEN, SUBJECT TO THE PROVISION OF PARTY ALCOHOL INSURANCE.
4. SUPPORT FROM THE CITY WORKS CREW TO ASSIST WITH BANNERS, SET UP, TAKE DOWN, ETC.

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

None

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: O'DOHERTY / GORDON

RESOLVED THAT INFORMATION ITEMS NUMBERED 5A TO 5N ,

- a) Interior Health Authority
- b) Mayor's letter to Grand Forks Amateur Radio Club
- c) Marsha McGregor
- d) Office of the Premier
- e) Councillor Hinter letter to UBCM
- f) Homeowner Protection Office
- g) Ministry of Health
- h) Run of River Power Inc.
- i) MOT letter supporting ICSP application
- j) UBCM Long Service Award
- k) UBCM Community Energy Aware Award
- l) UBCM Community Excellence Awards
- m) UBCM Forum for Small Talk
- n) BAQC June 5 minutes

BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) City Clerk's Report – Bylaw 1833, Amendment to the City of Grand Forks Official Community Plan Bylaw

MOTION: HINTER / GORDON

RESOLVED THAT BYLAW NO. 1833, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 1833, 2007", BE GIVEN FIRST READING.

MOTION: O'DOHERTY / GORDON

RESOLVED THAT BYLAW NO. 1833, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 1833, 2007", BE GIVEN SECOND READING.

b) City Clerk's Report – Bylaw 1834, Amendment to the City of Grand Forks Zoning Bylaw

MOTION: ROBERT / HINTER

RESOLVED THAT BYLAW NO. 1834, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW, NO. 1834, 2007", BE GIVEN FIRST READING.

MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1834, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW, NO. 1834, 2007", BE GIVEN SECOND READING.

c) City Clerk's Report – Bylaw 1835, Amendment to the City of Grand Forks Zoning Bylaw

MOTION: O'DOHERTY / HINTER

RESOLVED THAT BYLAW NO. 1835, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1835, 2007", BE GIVEN FIRST READING.

MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1835, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1835, 2007" BE GIVEN SECOND READING.

LATE ITEMS:

None

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

Councillor Shkrabuik :

- No report
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Councillor Robert:

Councillor Robert reported on the following activities.

- Reported on his attendance at the Canada celebration
- Reported on his attendance at the Ghandi presentation at USCC July 4
- Reported on his attendance at the Senior's Centre opening July 7
- Reported on his attendance at the Art Gallery & Museum joint meeting July 4

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

Councillor Moslin :

Councillor Moslin reported on the following items:

- Requested a storm damage report from staff
- A thank you to public works crew and Unifab for the bike racks around town
- His attendance at the environmental conference in Vancouver
- The BAQC has hired Senes Consulting to do the emissions inventory, which will identify pollutants and their sources and greenhouse gases
- July 28 will be "Weed Pull" day.

Councillor Hintz:

- No report
-

Councillor O'Doherty:

- No Report
-

Councillor Gordon:

Councillor Gordon reported on the following:

- Attendance at the Youth Committee meeting
 - Attendance at the Senior Centre opening
 - Attendance at the opening of Music in the Park
-

Mayor Krog

- Reported on his attendance at the Regional District meetings, Waste Management and Planning & Development
- Reported on his attendance at the Port of Cascade opening
- The Regional District will be sending a letter of support for the City's ICSP grant application
- Crimestoppers has given the City a plaque for its contribution

MOTION: O'DOHERTY / GORDON

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

ADJOURNMENT:

MOTION: HINTER

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:45P.M. CARRIED.

CERTIFIED CORRECT:



MAYOR NEIL KROG



DEPUTY CITY CLERK - DAN ZABINSKY

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

Monday July 16, 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.
2. <u>RECESS TO PRIMARY COMMITTEE MEETING</u>		Recess meeting into Primary Committee Meeting. Reconvene Regular Meeting at conclusion of Primary Committee Meeting
4. <u>REGULAR MEETING AGENDA</u> -	June 25, 2007 Agenda	Adopt Agenda
5. <u>MINUTES</u> - June 25, 2007 - June 25, 2007 - June 25, 2007	Regular Meeting Minutes Special Meeting Minutes Primary Committee Meeting Minutes	Adopt Minutes Adopt Minutes Adopt Minutes and recommendations contained therein.
4. <u>REGISTERED PETITIONS AND DELEGATIONS</u> None		
5. <u>UNFINISHED BUSINESS:</u> a) City Clerk's Report – Festival at the Forks	Use of James Donaldson Park and Permission of Special Occasion Liquor Licence, etc.	Receive the Report. Council approves the following: a) Approval for the use of James Donaldson Park on August 24 and 25, subject to the organizing group entering into a Park Use Agreement with the City of Grand Forks and providing evidence of their 3 rd party liability insurance naming the City as an additional insured for the two days. b) Approval to close Market Avenue on August 23, 2007 for a Community Street Dance. c) Declaration of August 24 and 25 as Community Event days for the holding of a beer garden,

subject to the provision of party alcohol insurance.
 d) Support from the City Works Crew to assist with banners, set up, take down, etc., subject to receipt of a schedule from the festival organizers and availability of city crews. Reasonable compliance with the Noise Bylaw is expected.

6. **RECOMMENDATIONS FROM STAFF FOR DECISIONS:**

- None

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 1833
- b) City Clerk's Report – Bylaw 1834
- c) City Clerk's Report – Bylaw 1835

Amendment to the City of Grand Forks Official Community Plan Bylaw
 Amendment to the City of Grand Forks Zoning Bylaw
 Amendment to the City of Grand Forks Zoning Bylaw

Give Bylaw 1833 first and second reading
 Give Bylaw 1834 first and second reading
 Give Bylaw 1835 first and second reading

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**