

THE CORPORATION OF THE CITY OF GRAND FORKS

**REGULAR MEETING OF COUNCIL**  
**MONDAY MARCH 19, 2006**

PRESENT: MAYOR NEIL KROG  
COUNCILLOR ANN GORDON  
COUNCILLOR TOM HINTER  
COUNCILLOR PATRICK O'DOHERTY  
COUNCILLOR GENE ROBERT  
COUNCILLOR TOM SHKRABUIK

CITY MANAGER	V. Kumar
CITY CLERK	L. Burch
CHIEF FINANCIAL OFFICER	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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**RECESS TO PRIMARY COMMITTEE MEETING:**

MOTION: SHKRABUIK / HINTER

**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 7:18 p.m.

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**ADOPTION OF AGENDA:**

AMENDMENTS TO THE AGENDA:

- Deputy Clerk / Treasurer's Report on the Olympic Live Sites Application, to be brought forward under Section 10, Late Items.

MOTION: SHKRABIUK / ROBERT

**RESOLVED THAT** THE MARCH 19, 2007 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED. CARRIED.

**MINUTES:**

MOTION: O'DOHERTY / GORDON

**RESOLVED THAT** THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY, MARCH 5, 2007, 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:**

None

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**REQUESTS ARISING FROM CORRESPONDENCE:**

None

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**INFORMATION ITEMS:**

MOTION: GORDON / SHKRABUIK

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

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**BYLAWS:**

a) **Bylaw 1825 – Amendment to the City of Grand Forks Official Community Plan**

MOTION: O'DOHERTY / HINTER

**RESOLVED THAT** BYLAW NO. 1825 CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 1825, 2007", BE GIVEN FIRST READING. CARRIED.

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MOTION: GORDON / SHKRABUIK

**RESOLVED THAT** BYLAW NO. 1825 CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 1825, 2007”, BE GIVEN SECOND READING. CARRIED.

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**B) Bylaw 1826 – Amendment to the City of Grand Forks Zoning Bylaw**

MOTION: HINTER / GORDON

**RESOLVED THAT** BYLAW NO. 1826 CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1826, 2007”, BE GIVEN FIRST READING. CARRIED

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MOTION: SHKRABIUK / GORDON

**RESOLVED THAT** BYLAW NO. 1826, CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1826, 2007”, BE GIVEN SECOND READING. CARRIED.

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**LATE ITEMS:**

**a) Deputy Clerk / Treasurer’s Report – Olympic Live Sites Application**

MOTION: ROBERT / GORDON

WHEREAS THE PROVINCIAL GOVERNMENT IS PROVIDING OLYMPIC LIVE SITES FUNDING TO A MAXIMUM OF \$330,000.00 BASED ON THE CITY PROVIDING AT LEAST 50% OF THE COST OF THE PROJECT;

AND WHEREAS THE CITY MUST PROVIDE BUDGET DETAILS OF HOW THE PROJECT WILL BE FINANCED;

AND WHEREAS THE CITY OF GRAND FORKS WILL BE APPLYING UNDER THIS GRANT PROGRAM FOR FUNDING FOR RENOVATIONS FOR A NEW ART GALLERY AND MUSEUM;

THEREFORE BE IT RESOLVED THAT THE FUNDING FOR THIS PROJECT SHALL BE PROVIDED FROM CURRENT RESERVE FUNDS. CARRIED.

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

**Councillor Hinter :**

Councillor Hinter reported on the following items:

- Advised of his attendance at a meeting on the shortage of skilled trades people, advising that Grand Forks problems with a shortage of skilled trades people are similar to other communities.
  - He advised that the Columbia Basin Trust Restitution Committee met this past week and are encouraged by the Regional District of Kootenay Boundary support in having the Boundary region included within the boundary of the Columbia Basin Trust.
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**Councillor O'Doherty:**

Councillor O'Doherty advised that the winter sporting groups in Grand Forks, such as hockey and curling, are finishing their seasons. He further stated that the groups utilizing the City's parks, such as baseball are making plans to the commencement of their seasons.

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**Councillor Gordon**

Advised that she and the City Clerk have completed the UBCM Seniors Scan online.

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**Councillor Shkrabuik :**

Councillor Shkrabuik reported on the following items:

- Advised that the Grand Forks Aquatic Centre is being reviewed by structural engineer at this time.
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**Councillor Robert:**

Councillor Robert reported on the following activities.

- Advised that the City invited the boards of the Art Gallery, the Museum and the Arts Council to tour the courthouse building, on Monday, March 12<sup>th</sup>.

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

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**Mayor Krog**

Mayor Krog reported on the following activities:

- Advised that he attended a Grand Forks Senior Citizens function, presenting a cheque for the renovations of the Grand Forks Seniors Hall in City Park, stating that the funding originated from the Charros Foundation in West Vancouver.
  - Attended the Art Gallery/Museum meeting with other Councillors last Monday, and congratulated Councillor Robert on his leadership with these two organizations.
  - Attended a RDKB Planning and Development Committee Meeting.
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MOTION: O'DOHERTY / ROBERT

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

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**ADJOURNMENT:**

MOTION: ROBERT

**RESOLVED THAT** THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:35  
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 March 19, 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.
	<b><u>RECESS TO PRIMARY COMMITTEE MEETING</u></b>		Recess meeting into Primary Committee Meeting. Reconvene Regular Meeting at conclusion of Primary Committee Meeting
2.	<b><u>REGULAR MEETING AGENDA</u></b> -	March 19, 2007 Agenda	Adopt Agenda
3.	<b><u>MINUTES</u></b> - March 5, 2007	Regular Meeting Minutes	Adopt Minutes
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>		
7.	<b><u>REQUESTS ARISING FROM CORRESPONDENCE:</u></b>		
8.	<b><u>INFORMATION ITEMS</u></b> - Summary of Informational Items		Receive the items and direct staff to act upon as recommended
9.	<b><u>BYLAWS</u></b>  a) <b>Bylaw 1825</b> – Amendment to the Grand Forks Official Community Plan Designation Bylaw	A bylaw to amend the City of Grand Forks OCP by re-designating property located on 68 <sup>th</sup> Avenue adjacent to Brycen Place from Multiple Family Residential to Low Density Residential.	First and Second Readings

**b) Bylaw 1826** – Amendment to the City of Grand Forks Zoning Bylaw

A bylaw to amend the City of Grand Forks Zoning Bylaw by rezoning property located 68<sup>th</sup> Avenue adjacent to Brycen Place from R3 Multi-family residential to R1 Single and Two Family.

First and Second Readings

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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**