

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL

MONDAY MAY 28, 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

CALL TO ORDER:

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

RECESS TO PRIMARY COMMITTEE MEETING:

MOTION: O'DOHERTY / GORDON

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 7:55 p.m.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

- None

MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE MAY 28, 2007 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED. CARRIED.

MINUTES:

MOTION: GORDON / ROBERT

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY, MAY 7, 2007, BE ADOPTED AS CIRCULATED. CARRIED.
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MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON MONDAY, MAY 7, 2007, BE ADOPTED AS CIRCULATED. CARRIED.
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MOTION: MOSLIN / GORDON

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING HELD ON MONDAY, MAY 7, 2007, BE ADOPTED AS CIRCULATED. CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

NONE

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

a) City Manager's Report – Roxul (West) Inc.

MOTION: O'DOHERTY / ROBERT

RESOLVED THAT THE CITY MANAGER'S REPORT, DATED MAY 22, 2007, REGARDING THE MINISTRY OF ENVIRONMENT DRAFT PERMIT FOR ROXUL (WEST) INC., BE RECEIVED.

BE IT FURTHER RESOLVED THAT THE MINISTRY OF ENVIRONMENT BE REQUESTED TO EXTEND THE REVIEW PERIOD TO JUNE 30, 2007, AND THAT THE CITY MANAGER BE AUTHORIZED TO ENGAGE THE SERVICES AND EXPERTISE, IN CONSULTATION WITH THE AIR QUALITY COMMITTEE, TO PROVIDE COMMENTS AND THE PERMIT IMPLICATIONS ON THE ENVIRONMENT, OF THE PROPOSED PERMIT.

CARRIED.

b) City Clerk's Report – July Meeting Date

MOTION: HINTER / GORDON

RESOLVED THAT IN ACCORDANCE WITH THE GRAND FORKS PROCEDURE BYLAW, THE JULY REGULAR MEETING, AND THE JULY PRIMARY COMMITTEE MEETING, BE RESCHEDULED TO MONDAY, JULY 16, 2007.

CARRIED.

c) City Clerk's Report – Heritage Alteration Permit

MOTION: GORDON / ROBERT

RESOLVED THAT THE CITY CLERK'S REPORT, DATED MAY 23, 2007, REGARDING AN APPLICATION FROM SCHOOL DISTRICT 51 (BOUNDARY), FOR A HERITAGE ALTERATION PERMIT, BE RECEIVED.

BE IT FURTHER RESOLVED THAT COUNCIL APPROVES THE ISSUANCE OF A HERITAGE ALTERATION PERMIT FOR THE CONSTRUCTION OF A ROOF OVER THE EXISTING WHEELCHAIR RAMP ON THE PERLEY SCHOOL ANNEX, LOCATED AT 1280 CENTRAL AVENUE, ON PROPERTY LEGALLY DESCRIBED AS LOT 1, DISTRICT LOT 381, S.D.Y.D, PLAN KAP64032, AS SUBMITTED BY THE PROPERTY OWNER, SCHOOL DISTRICT 51 (BOUNDARY), AND IN SUBSTANTIAL COMPLIANCE WITH THE PLANS SUBMITTED WITH THE APPLICATION.

CARRIED.

d) Deputy Clerk/Treasurer's Report – Roxul (West) Inc.

MOTION: ROBERT / MOSLIN

RESOLVED THAT THE CITY OF GRAND FORKS APPLY FOR FUNDING IN THE AMOUNT OF \$93,000 UNDER THE GAS TAX AGREEMENT'S GENERAL STRATEGIC PRIORITIES FUND FOR INTEGRATED COMMUNITY SUSTAINABILITY PLANNING FOR THE GRAND FORKS SUSTAINABLE COMMUNITY PLAN.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: HINTER / GORDON

RESOLVED THAT INFORMATION ITEMS NUMBERED 5A TO 5Q,

- a) Roxul (West) Inc.
- b) Canadian Property Tax Association BC Chapter
- c) Fraser Basin Council
- d) Fortis BC Running Club
- e) Mayor's and Councillor Robert's letters to Direct Access Grant BC Gaming Commission
- f) Correspondence from Premier Campbell
- g) Home Owner Protection Office
- h) Minister of Community Services
- i) Terry Corley
- j) Selkirk College
- k) Local Government Program Services
- l) "In the House"
- m) UBCM Highlights of Discussion
- n) Local Government Services Program
- o) Solicitor General Community Safety and Crime Prevention Awards
- p) School District 51 (Boundary)
- q) Regional District of Kootenay Boundary

BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

Councillor Hinter expressed interest in attending the Canadian Property Tax Association BC Chapter meeting.

BYLAWS:

a) **Bylaw 1827 – Amendment to the City of Grand Forks Official Community Plan**

MOTION: HINTER / O'DOHERTY

RESOLVED THAT BYLAW NO. 1827 CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 1827, 2007", BE GIVEN THIRD READING.

CARRIED.

Councillor Robert opposed.

b) Bylaw 1828 – Amendment to the City of Grand Forks Zoning Bylaw

MOTION: HINTER / O'DOHETY

RESOLVED THAT BYLAW NO. 1828 CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1828, 2007”, BE GIVEN THIRD READING.

CARRIED

c) Bylaw 1831 – Delegation Bylaw

MOTION: O'DOHERTY / HINTER

RESOLVED THAT BYLAW NO. 1831, CITED AS “DELEGATION BYLAW NO. 1831”, BE FINALLY ADOPTED.

CARRIED.

d) Bylaw 1832– Water Amendment Bylaw

(i) Bylaw No. 1832

MOTION: O'DOHERTY / MOSLIN

RESOLVED THAT BYLAW NO. 1832, CITED AS “CITY OF GRAND FORKS WATER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1832, 2007”, BE GIVEN FIRST READING.

CARRIED.

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MOTION: O'DOHERTY / GORDON

RESOLVED THAT BYLAW NO. 1832, CITED AS “CITY OF GRAND FORKS WATER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1832, 2007”, BE GIVEN SECOND READING.

CARRIED.

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MOTION: MOSLIN / GORDON

RESOLVED THAT BYLAW NO. 1832, CITED AS “CITY OF GRAND FORKS WATER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1832, 2007”, BE GIVEN THIRD READING.

CARRIED.

(i) Water Use and Regulation Policy

MOTION: O'DOHERTY / HINTER

RESOLVED THAT POLICY NO. 1202, "WATER USE AND REGULATION" POLICY, BE
ADOPTED, AS CIRCULATED. CARRIED.

LATE ITEMS:

None

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

Councillor Gordon :

Councillor Gordon reported on the following items:

- Reported on her attendance at 4 Pillars Committee meeting last week, and advised that the meeting was designed to address the problems of addiction.
 - Reported on her attendance at a meeting with Pope & Talbot Ltd. representatives
 - Reported on her attendance at a meeting for economic development opportunities during the Olympics
 - Reported on her attendance at a youth forum to address problems with youth
 - Reported on her attendance at the Conversation on Health sponsored by Ministry of Health in Castlegar
-

Councillor O'Doherty:

No report

Councillor Hinter

No report

Councillor Moslin :

Councillor Moslin reported on the following items:

- Reminded citizens about services for recycling paint, oils and hazardous materials
- Reported on his attendance at a youth committee meeting.
- Apologized to GFSS and Council as he missed the graduation ceremonies and did not present the city scholarships. He congratulated James Forbes and Perry Gill upon winning the City of Grand Forks scholarships
- Reported on his attendance at a meeting with Pope & Talbot Ltd. and advised of the company's plans to alleviate dust in the neighborhood.

- Brought forward a notice of motion intended to direct Staff on June 11th to draft an “Anti idling Bylaw” for Council’s consideration and requested that the following motion be put on Council’s agenda for the June 11 Regular Meeting.

“Whereas exhaust from vehicles contains particulates, sulfur dioxide, carbon monoxide, hydrocarbons and other toxins

Whereas vehicle emissions are the major contributor of green house gases and a significant contributor to other air contaminants

Whereas reducing idling time on vehicles is both cost effective and environmentally wise

Whereas the Boundary Air Quality Committee has recommended to the City of Grand Forks that a anti-idling bylaw be implemented

Whereas many communities in the province of BC have implemented such a bylaw, including Vancouver, Kelowna, Prince George, Gibsons, and Nelson and recently Castlegar

Be it resolved that staff be instructed to compose an anti-idling bylaw based on the above models and present it for councils consideration as soon as possible.”

Councillor Robert:

Councillor Robert reported on the following activities.

- Requested Staff put forward a “Request for Decision” report on the June 11th Regular Meeting agenda requesting consideration in contributing \$1,000 to Communities in Bloom to bring in judges for Communities in Bloom competition
- Advised that he was contacted by the quilters and weavers, who are having trouble getting space to display their projects. They are experiencing difficulties finding adequate meeting space.
- Suggested that the Grand Forks Art Gallery and the Museum are working towards moving into the new heritage courthouse, and further advised that Art Gallery is planning a beer garden during Canada Day on the courthouse lawn.
- Reported on his attendance at a meeting with Pope & Talbot Ltd. representatives and toured their mill.
- Discussed traffic issues in and around Selkirk College
- Reported on his attendance at a 2010 Workshop on economic development opportunities, and advised that BMX racing is now an official Olympic sport and the City of Grand Forks has an outstanding BMX track.

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

Councillor Shkrabuik:

No report

Mayor Krog

Mayor Krog reported on the following activities:

- Reported on his attendance at the May 22 meeting of the Selkirk College Regional Innovation Chair Advisory Committee meeting. He outlined the activities at the meeting.

MOTION: O'DOHERTY / HINTER

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

ADJOURNMENT:

MOTION: SHKRABUIK

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:58 P.M. CARRIED.

CERTIFIED CORRECT:

MAYOR NEIL KROG

CITY CLERK - LYNNE BURCH

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

Monday May 28, 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> -	May 28, 2007 Agenda	Adopt Agenda
3	<u>MINUTES</u> <ul style="list-style-type: none">- May 7, 2007- May 7, 2007- May 7, 2007	Regular Meeting Minutes Special Meeting Minutes Public Hearing Minutes	Adopt 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) City Manager's Report – Roxul (West) Inc.	Ministry of Environment Draft Permit	Council receives the City Manager's Report and requests that the Ministry of Environment extend the review period to June 30, 2007, and further authorize the City Manager in consultation with the Air Quality Committee to engage services and expertise to provide comments and the permit implications on the environment on the proposed permit
	b) City Clerk's Report – July Meeting Date	Notice to reschedule July meeting date	Council resolves that in accordance with the Grand Forks Procedure Bylaw, the July Regular meeting and the July Primary Committee Meeting will be rescheduled to Monday, July

16, 2007.

- c) City Clerk's Report – Heritage Alteration Permit

Application from School District 51 (Boundary) for a Heritage Alteration Permit

Council approves the issuance of a Heritage Alteration Permit for the construction of a roof over the existing wheelchair ramp on the Perley School Annex, located at 1300 Central Avenue, on property legally described as that part of District Lot 381, S.D.Y.D., as shown on Plan B2009, as submitted by the property owner, School District No. 51 (Boundary), and in substantial compliance with the plans submitted with the application.

- d) Deputy Clerk / Treasurer's Report

Application to Gas Tax Authority for Grant to Complete Integrated Community Sustainability Planning

Resolved that the City of Grand Forks apply for funding in the amount of \$93,000 under the Gas Tax Agreement's General Strategic Priorities Fund for Integrated Community Sustainability planning for the Grand Forks Sustainable Community Plan.

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) **Bylaw 1827** – 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 17th Street, north of the A&W Restaurant from Highway & Tourist Commercial to Low Density Residential.

Third reading

- b) **Bylaw 1828** – Amendment to the City of Grand Forks Zoning Bylaw

A bylaw to amend the City of Grand Forks Zoning Bylaw by rezoning property located on 17 street north of the A&W Restaurant from HC (Highway Commercial) to R1 Single and Two Family.

Third Reading

- c) **Bylaw 1831** – Delegation Bylaw

A bylaw to delegate defined authorities to Officers of the City as Provided in the Community Charter

Final Reading

d) (i) Bylaw 1832 – Water
Amendment Bylaw

A bylaw to amend the City of Grand
Forks Water Regulations and Rates
Bylaw No. 1501

First, second and third readings

(ii) Water Use and Regulation
Policy

Proposed policy to establish criteria
for water usage with the City of Grand
Forks

Adopt the policy

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**