

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY MAY 7, 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
CITY CLERK	L. Burch
DEPUTY CLERK/TREASURER	D. Zabinsky

GALLERY

CALL TO ORDER:

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

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

- The Mayor brought forward an amended item. He stated that it was the intention to replace item number 5(l) with the new item 5(l) which has been re-circulated at this meeting.

MOTION: SHKRABUIK / ROBERT

RESOLVED THAT THE MAY 7, 2007 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED. CARRIED.

MINUTES:

MOTION: HINTER / GORDON

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY, APRIL 16, 2007, BE ADOPTED AS CIRCULATED.

CARRIED.

MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ON MONDAY, APRIL 16, 2007, BE ADOPTED AS CIRCULATED. CARRIED.

MOTION: SHKRABUIK / HINTER

RESOLVED THAT THE MINUTES, AND RECOMMENDATIONS CONTAINED THEREIN, OF THE PRIMARY COMMITTEE MEETING HELD ON MONDAY, APRIL 16, 2007, BE ADOPTED AS CIRCULATED. CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) City Clerk's Report – Regional District of Kootenay Boundary Presentation on regional district services

Welcomed to the meeting at this time was Mr. John MacLean, Chief Administrative Officer for the Regional District of Kootenay Boundary. Mr. MacLean advised that the purpose of his presentation was to provide information on what the regional district can and cannot do, and to further open up communication between the regional district and member municipalities. Mr. MacLean's presentation focused on the following points.

- The Regional District of Kootenay Boundary provides a professional level of governance that is accountable and responsible to the needs of the regional community.
- The Regional District of Kootenay Boundary was incorporated in 1966, and derives its authority from the existing local government act and limited sections of the community charter.
- Region wide services – he advised that all taxpayers contribute equally, and benefit equally, from participation in regional wide services which were established either by letters patent or service establishing bylaws. He advised that service bylaws are very specific. Region wide services include general government administration services, building inspection services for all electoral areas, and for member municipalities by contract, environmental planning for electoral areas and for municipalities by contract. Region wide services also include recycling services, 9-1-1 services, in partnership with the Regional District of Central Kootenay, and emergency preparedness.
- Services provided in partnership with the City of Grand Forks and electoral areas, include the arena, aquatic centre, mosquito control, library services, boundary museum, and the community centre.
- Discussed 5 year financial plan
- Discussed assessments comparatively.
- Discussed the Regional District of Kootenay Boundary Budget which is approximately \$29,000,000, up \$1.5 million from last year.

MOTION: SHKRABUIK / HINTER

RESOLVED THAT THE PRESENTATION, MADE BY MR. JOHN MACLEAN, CHIEF ADMINISTRATIVE OFFICER FOR REGIONAL DISTRICT OF KOOTENAY BOUNDARY, ON THE SERVICES PROVIDED BY THE REGIONAL DISTRICT, BE RECEIVED.

CARRIED.

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

None

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: SHKRABUIK / ROBERT

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

CARRIED.

BYLAWS:

- a) **City Clerk's Report – Bylaw No. 1825, Amendment to the City of Grand Forks Official Community Plan Designation Bylaw (68th Avenue, adjacent to Brycen Place)**

MOTION: SHKRABUIK / O'DOHERTY

RESOLVED THAT BYLAW NO. 1825, CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 1825, 2007”, BE FINALLY ADOPTED.

CARRIED.

b) City Clerk's Report – Bylaw No. 1826, Amendment to the City of Grand Forks Zoning Bylaw (68th Avenue, adjacent to Brycen Place)

MOTION: SHKRABUIK / O'DOHERTY

RESOLVED THAT BYLAW NO. 1826, CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1826, 2007”, BE FINALLY ADOPTED.

CARRIED.

c) Deputy Clerk/Treasurer's Report – Bylaw No. 1830, Annual Tax Rates Bylaw

MOTION: HINTER / GORDON

RESOLVED THAT BYLAW NO. 1830, CITED AS “2007 ANNUAL TAX RATES BYLAW”, BE FINALLY ADOPTED.

CARRIED.

c) City Manager's Report – Bylaw No. 1831, Delegation Bylaw

MOTION: O'DOHERTY / GORDON

RESOLVED THAT BYLAW NO. 1831, CITED AS “DELEGATION BYLAW NO. 1831”, BE GIVEN FIRST READING.

CARRIED.

Councillor Shkrabuik voted against the motion.

MOTION: GORDON / HINTER

RESOLVED THAT BYLAW NO. 1831, CITED AS “DELEGATION BYLAW NO. 1831”, BE GIVEN SECOND READING.

CARRIED.

Councillor Shkrabuik voted against the motion.

MOTION: ODOHERTY / GORDON

RESOLVED THAT BYLAW NO. 1831, CITED AS “DELEGATION BYLAW NO. 1831”, BE GIVEN THIRD READING.

CARRIED.

Councillor Shkrabuik voted against the motion.

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

Councillor Shkrabuik:

No report

Councillor Robert:

Councillor Robert reported on the following:

- Suggested that with the move of the art gallery and the museum, and the importance of the 11 individual lots, comprising of the museum property, be included within a development permit area to give the City more control as to the development on the property.

MOTION: HINTER / GORDON

RESOLVED THAT THE 11 INDIVIDUAL LOTS, LEGALLY DESCRIBED AS LOTS 13 – 17, BLOCK 14, DL 108, SDYD, PLAN 23, AND LOTS 5-7, BLOCK 14, DL 108, PLAN 23, AND LOTS 12 AND 20, BLOCK 14, DL 108, PLAN 23, AND LOT 2, DL 108, PLAN KAP46322, COMPRISING OF THE EXISTING MUSEUM AND SURROUNDING AREA, BE INCLUDED WITHIN A DEVELOPMENT PERMIT AREA.

CARRIED.

- Thanked all workers involved in the Riverside Drive project, and extended his appreciation to city public works staff for excellent job that they did on the project.
- Thanked Everett Baker for stepping up as the new chair of the GFI
- Advised that he will be attending a Youth seminar in Vancouver this week

A Copy of Councillor Robert's report is attached to these minutes.

Councillor Moslin:

Reported on the following issues:

- Councillor Moslin reported on the Association of Kootenay Boundary Local Governments Conference held in April in Golden, stating that two Grand Forks proposed motions, involving funding for green industrial technical initiatives and funding for adequate air quality monitoring for the entire AKBLG area were approved.
- Thanked earth day clean-up participants

Councillor Hinder:

- Reported on his attendance at the Association of Kootenay Boundary Local Governments conference in Golden BC.

Councillor O'Doherty:

No report

Councillor Gordon:

Councillor Gordon reported on the following items:

- Reported on her attendance at the Association of Kootenay Boundary Local Governments conference in Golden BC, highlighting events such as the tour of the Kicking Horse Canyon construction, a 4 lane highway to afford better access to ski resorts.
 - She advised that Big Y Auto Wreckers provides auto wrecking services and will dispose of derelict vehicles.
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Mayor Krog:

- Reported on his attendance at AKBLG

MOTION: ROBERT / O'DOHERTY

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

ADJOURNMENT:

MOTION: SHKRABUIK

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT
7:58P.M. CARRIED.**

CERTIFIED CORRECT:

MAYOR NEIL KROG

CITY CLERK – LYNNE BURCH

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

Monday May 7, 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>REGULAR MEETING AGENDA</u> -	May 7, 2007 Agenda	Adopt Agenda
3	<u>MINUTES</u> - April 16, 2007 - April 16, 2007 - April 16, 2007 - April 23, 2007	Special Meeting Minutes Regular Meeting Minutes Primary Committee Meeting Minutes Special Meeting Minutes	Adopt Minutes Adopt Minutes and recommendations contained therein. Adopt Minutes
4.	<u>REGISTERED PETITIONS AND DELEGATIONS</u> a) City Clerk's Report – RDKB Delegation	John McLean, CAO for Regional District of Kootenay Boundary will make a presentation to Council on the Regional District	Hear Presentation
5.	<u>UNFINISHED BUSINESS:</u> None		
6	<u>RECOMMENDATIONS FROM STAFF FOR DECISIONS:</u> None		
7.	<u>REQUESTS ARISING FROM CORRESPONDENCE:</u> None		
8.	<u>INFORMATION ITEMS</u> - Summary of Informational Items	Various subject matter	Receive the items and direct staff to act upon as recommended
9.	<u>BYLAWS</u> a) City Clerk's Report – Bylaw 1825	Amendment to the City of Grand Forks Official Community Plan Bylaw	Final Reading

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| b) | City Clerk's Report – Bylaw 1826 | Amendment to the City of Grand Forks Zoning Bylaw | Final Reading |
| c) | Deputy Clerk / Treasurer's Report – Bylaw 1830 | 2007 Annual Tax Rates Bylaw | Final Reading |
| d) | City Manager's Report – Bylaw 1831 | Delegation Bylaw | 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**