

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY NOVEMBER 19, 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., in the Seniors Centre in City Park. He welcomed members of the public to this off-site meeting of Council.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

- None

MOTION: GORDON / ODOHERTY

**RESOLVED THAT THE NOVEMBER 19, 2007 REGULAR MEETING AGENDA BE
ADOPTED AS CIRCULATED. CARRIED.**

MINUTES:

MOTION: SHKRABUIK / GORDON

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON
MONDAY, NOVEMBER 5, 2007, BE ADOPTED AS CIRCULATED.**

CARRIED.

MOTION: GORDON / O'DOHERTY

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 5, 2007, BE ADOPTED AS CIRCULATED.

CARRIED.

MOTION: MOSLIN / ROBERT

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON TUESDAY, NOVEMBER 13, 2007, BE ADOPTED AS CIRCULATED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

None

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

- a) City Clerk's Report – 2008 Meeting Dates

MOTION: ROBERT / O'DOHERTY

RESOLVED THAT COUNCIL PROVIDES NOTICE TO THE PUBLIC OF THE 2008 REGULAR COUNCIL MEETING SCHEDULE AND DIRECT STAFF TO PUBLISH NOTICE IN THE GAZETTE AS REQUIRED BY THE COMMUNITY CHARTER.

CARRIED.

- b) City Manager's Report – Contract for Service

MOTION: ROBERT / MOSLIN

RESOLVED THAT COUNCIL APPROVES THE LEASE AND OPERATING SERVICE CONTRACT BETWEEN THE CITY OF GRAND FORKS AND THE GRAND FORKS ART GALLERY, IN FORM ATTACHED TO THE CITY MANAGER'S REPORT, DATED NOVEMBER 15, 2007.

CARRIED.

c) City Manager's Report – Lift Station

MOTION: MOSLIN / GORDON

RESOLVED THAT COUNCIL AUTHORIZES THE CITY MANAGER TO AWARD THE TENDER TO WILDSTONE CONSTRUCTION AND ENGINEERING SUBJECT TO FURTHER NEGOTIATIONS AND THE FEASIBILITY OF PROCEEDING WITH THE PROJECT ON A PHASED IN BASIS. DEFEATED

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MOTION: SHKRABUIK / O'DOHERTY

RESOLVED THAT THE CITY MANAGER'S REPORT, DATED NOVEMBER 15, 2007 ON THE AWARD OF THE TENDER FOR THE LIFT STATION IN CITY PARK, BE RECEIVED. BE IT FURTHER RESOLVED THAT THE TENDER NOT BE AWARDED AT THIS TIME. AND BE IT ALSO RESOLVED THAT THE PROJECT BE ABANDONED TEMPORARILY UNTIL PRICES STABILIZE OR ADDITIONAL GOVERNMENT FUNDING IS SECURED IN FUTURE INFRASTRUCTURE GRANT APPLICATIONS.

CARRIED

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

None

BYLAWS:

a) City Clerk's Report – Amendment to the 2007 – 2011 Financial Plan

MOTION: ROBERT / GORDON

RESOLVED THAT BYLAW NO. 1841, CITED AS "YEAR 2007 – 2011 FINANCIAL PLAN BYLAW AMENDMENT NO. 2, BE FINALLY ADOPTED. CARRIED.

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

Councillor Gordon:

- Reported on the recent meeting with IHA in Grand Forks.

Councillor Moslin:

Councillor Moslin reported on the cutting of trees on municipal property.

MOTION: ROBERT / MOSLIN

RESOLVED THAT NO FURTHER LOGGING BE DONE IN THE MUNICIPALITY UNTIL COUNCIL HAS RECEIVED A FULL REPORT ON THE NEED FOR THE LOGGING, ON THE CONTRACT THAT HAS BEEN MADE AND MITIGATION PLANS FOR REPLANTING.

CARRIED.

Councillor O'Doherty:

No report

Councillor Shkrabuik:

No Report

Councillor Robert:

MOTION: ROBERT / MOSLIN

RESOLVED THAT STAFF BE DIRECTED TO INVESTIGATE THE EXPERIENCE OF THE CITY OF NANAIMO AND THE CITY OF VERNON OF CHARGING PROPERTY OWNERS, OPERATING "NUISANCE HOUSES", FOR EXCESSIVE RESPONSE CALLS RELATING TO PARTY INCIDENTS AND DRUG HOUSES.

CARRIED.

Councillor Hinter:

On behalf of Councillor Hinter who is absent from this meeting, Mayor Krog brought forward a proposal to locate an abattoir in the Granby Road area of Grand Forks. It was stated that the proponent has just received funding to conduct a feasibility study on the matter.

MOTION: GORDON / O'DOHERTY

RESOLVED THAT COUNCIL FOR THE CITY OF GRAND FORKS SUPPORTS IN PRINCIPLE THE LOCATION OF AN ABATTOIR WITHIN THE BOUNDARIES OF THE CITY OF GRAND FORKS.

CARRIED.

MOTION: ROBERT / SHKRABUIK

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

ADJOURNMENT:

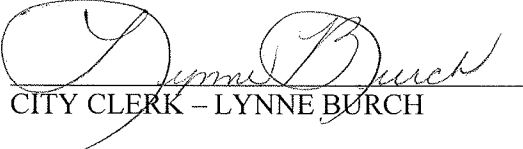
MOTION: GORDON

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT
7:35P.M. CARRIED.**

CERTIFIED CORRECT:



MAYOR NEIL KROEG



CITY CLERK - LYNNE BURCH