

REGISTERED PETITIONS AND DELEGATIONS:

- a) Grand Forks Art Gallery – New Art Gallery Facilities

Deanna Ludowicz on behalf of the Grand Forks Art Gallery thanked Council for including the Art Gallery in the plans for the use of the former courthouse. She referred to handouts previously circulated to members of Council. She advised that the first handout is an article about the importance of Arts & Culture in the Community, and the second handout being an invitation to the Gallery's wine tasting fund raiser on November 17th.

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT THE PRESENTATION MADE BY DEANNA LUDOWICZ ON BEHALF OF THE GRAND FORKS ART GALLERY, BE RECEIVED. CARRIED.

UNFINISHED BUSINESS:

NONE

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

- a) City Clerk's Report – Change of Council Meeting Location

MOTION: HINTER / ROBERT

RESOLVED THAT COUNCIL CONVENE THE NOVEMBER 19TH REGULAR MEETING AND THE NOVEMBER 19TH PRIMARY COMMITTEE MEETING AT THE GRAND FORKS SENIORS CENTRE IN CITY PARK, IN ACCORDANCE WITH SECTION 5.1(3) OF BYLAW 1794, THE GRAND FORKS PROCEDURE BYLAW. CARRIED.

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- b) City Clerk's Report – Reschedule of December 3rd Meeting

MOTION: ROBERT / O'DOHERTY

RESOLVED THAT COUNCIL RESCHEDULE THE DECEMBER 3RD, 2007 REGULAR MEETING OF COUNCIL TO BE HELD ON TUESDAY, DECEMBER 4TH, 2007 IN COUNCIL CHAMBERS CITY HALL IN ORDER TO ACCOMMODATE COURT SERVICES USE OF COUNCIL CHAMBERS ON DECEMBER 3, 2007. CARRIED.

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- c) City Clerk's Report – Joint 10 by 10 Challenge

MOTION: GORDON / ROBERT

RESOLVED THAT COUNCIL ACCEPT THE CHALLENGE ISSUED BY THE MINISTER'S
.../ resolution continued on next page
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COUNCIL ON EMPLOYMENT OF PERSONS WITH DISABILITIES TO HELP MEET THE TARGET OF INCREASING EMPLOYMENT FOR PERSONS WITH DISABILITIES BY 10 PERCENT BY 2010. CARRIED.

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d) City Manager's Report – Regional Services

MOTION: HINTER / O'DOHERTY

RESOLVED THAT COUNCIL APPROVES THE CITY TRANSFERRING TITLE OF THE LANDS AND BUILDINGS TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY FOR A NOMINAL SUM OF \$10.00 FOR RECREATION USE PURPOSES WITH THE CONDITION THAT SHOULD THESE LANDS AND BUILDINGS CEASE TO BE UTILIZED FOR RECREATION PURPOSES IN THE FUTURE, THE RDKB WILL TRANSFER THE SAME BACK TO THE CITY FOR A NOMINAL SUM OF \$10.00.

PROPOSED AMENDMENT TO THE MOTION:

MOTION: MOSLIN

RESOLVED THAT COUNCIL PROPOSE TO TRANSFER TITLE OF THE LANDS AND BUILDINGS TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY FOR A NOMINAL SUM OF \$10.00 FOR RECREATION USE PURPOSES WITH THE CONDITION THAT SHOULD THESE LANDS AND BUILDINGS CEASE TO BE UTILIZED FOR RECREATION PURPOSES IN THE FUTURE, THE RDKB WILL TRANSFER THE SAME BACK TO THE CITY FOR NOMINAL SUM OF \$10.00.

The Proposed amendment to the motion was not seconded. The original motion as first presented was carried. Councillors Moslin and Robert voted against the motion.

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e) City Manager's Report – Incorporation of Society

MOTION: HINTER / GORDON

RESOLVED THAT COUNCIL AUTHORIZES THE CITY MANAGER TO INCORPORATE THE SOCIETY AS "THE SOCIETY FOR THE PRESERVATION OF COMMUNITY ARTS AND CULTURE" IN ACCORDANCE WITH THE PROPOSED CONSTITUTION AND BYLAWS WHICH MIGHT BE SUBJECT TO MINOR AMENDMENTS PRIOR TO THE FINAL INCORPORATION. CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: ROBERT / GORDON

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

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MOTION: MOSLIN / ROBERT

RESOLVED THAT STAFF BE INSTRUCTED TO INVESTIGATE THE BC WATER
QUANTITY MONITORING NETWORK – STRATEGIC PLAN DEVELOPMENT , PROPOSED
BY WATER HIGHWAY BC, AND REPORT BACK TO COUNCIL ON THE FEASIBILITY OF
THE CITY OF GRAND FORKS SUPPORTING THIS INITIATIVE. CARRIED.

BYLAWS:

None

LATE ITEMS:

None

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

Councillor Shkrabuik:

None

Councillor Robert:

Councillor Robert reported on the following items:

- Spoke on his views as to the new model for the Museum

A copy of Councillor Robert's report is attached.

Councillor Moslin:

Councillor Moslin reported on the following items:

- Attended a session on the Gilpin Grasslands
- Reported on the Boundary Air Quality Committee Regular Meeting, and advised that the Interior Health Authority has air quality as one of their objectives, and will work with the Ministry of Environment to find ways to continue to fund the monitoring of the Grand Forks Airshed.

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- Advised that at the Nov 19th Regular Meeting of Council the BAQC will present their emissions inventory findings
 - Advised that the Interior Health Authority will contribute \$1,000 for signage to promote anti-idling
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Councillor HINTER:

- None
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Councillor O'Doherty :

- None
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Councillor Gordon:

Councillor Gordon reported on the following items:

- Encouraged everyone to get their flu shots
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Mayor Krog

- None
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MOTION: HINTER / SHKRABUIK

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

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:50P.M. CARRIED.

CERTIFIED CORRECT:



MAYOR NEIL KROG



CITY CLERK - LYNN BURCH