

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY SEPTEMBER 17, 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
CHIEF FINANCIAL OFFICER	D. Zabinsky

CALL TO ORDER:

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

RECESS TO PRIMARY COMMITTEE MEETING:

MOTION: HINTER / 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 7:14 p.m.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA: NONE

MOTION: O'DOHERTY /S HKRABUIK

RESOLVED THAT THE SEPTEMBER 17, 2007 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED. CARRIED.

MINUTES:

MOTION: GORDON / HINTER

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON TUESDAY SEPTEMBER 4, 2007, BE ADOPTED AS CIRCULATED.

CARRIED.

UNFINISHED BUSINESS:

NONE

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

a) **City Clerk's Report – Application for a Development Variance Permit**

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT THE APPLICATION FOR A DEVELOPMENT VARIANCE PERMIT, INTENDED TO VARY THE ZONING BYLAW TO ALLOW FOR THE CONSTRUCTION OF A GARAGE/STORAGE BUILDING, AS SUBMITTED BY THE PROPERTY OWNER, V.J. MCQUILLAN, BE RECEIVED.

BE IT FURTHER RESOLVED THAT COUNCIL APPROVE THE APPLICATION, THEREBY VARYING SECTION 33(2)(g) OF THE GRAND FORKS ZONING BYLAW, ALLOWING FOR THE PROPOSED CONSTRUCTION OF A 720 SQUARE FOOT GARAGE/STORAGE BUILDING ON PROPERTY LOCATED AT 1536 DONALDSON DRIVE AND LEGALLY DESCRIBED AS LOT 2, DL 380, PLAN KAP44793.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: SHKRABUIK / HINTER

RESOLVED THAT INFORMATION ITEMS NUMBERED 5A TO 5D ,

- a) BC Agriculture Council
- b) Nadine Heiberg
- c) Prince Rupert's Letter to UBCM
- d) UBCM – Climate Action Charter

BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

Councillor Robert commented on the UBCM correspondence suggesting that Council members participate at the UBCM and sign onto the Climate Action Charter.

MOTION: ROBERT / MOSLIN

RESOLVED THAT COUNCIL FOR THE CITY OF GRAND FORKS PARTICIPATE AT THE UNION OF BRITISH COLUMBIA MUNICIPALITIES CONFERENCE IN VANCOUVER AT THE END OF SEPTEMBER BY SIGNING ONTO THE CLIMATE ACTION CHARTER PROPOSED BY THE UBCM AND THE PROVINCE OF BC. BE IT FURTHER RESOLVED THAT STAFF BE INSTRUCTED TO NOTIFY THE UBCM THAT GRAND FORKS WISHES TO PARTICIPATE.

CARRIED.

BYLAWS:

- a) **City Clerk's Report – Bylaw 1833, a bylaw to amend the Official Community Plan, intended to re-designate property located at 7141 3rd Street.**

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT BYLAW NO. 1833, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN BYLAW NO. 1833, 2007", BE FINALLY ADOPTED.

CARRIED.

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- b) **City Clerk's Report – Bylaw 1834, a bylaw to amend the Zoning Bylaw, intended to re-zone property located at 7141 3rd Street.**

MOTION: HINTER / O'DOHERTY

RESOLVED THAT BYLAW NO. 1834, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1834, 2007, BE FINALLY ADOPTED.

CARRIED.

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- c) **City Clerk's Report – Bylaw 1835, a bylaw intended to amend the Zoning bylaw to add "repairs, maintenance and storage of heavy equipment" as a permitted use in the I-3 zone.**

MOTION: SHKRABUIK / O'DOHERTY

RESOLVED THAT BYLAW NO. 1835, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1835, 2007, BE FINALLY ADOPTED.

CARRIED.

d) City Clerk's Report – Bylaw 1836, a bylaw to regulate the idling of vehicles.

MOTION: O'DOHERTY / MOSLIN

RESOLVED THAT BYLAW NO. 1836, CITED AS "CITY OF GRAND FORKS ANTI-IDLING BYLAW, BE FINALLY ADOPTED.

CARRIED.

e) City Clerk's Report – Bylaw 1839, a bylaw to establish fees and charges for camping in the City Park Municipal Campground for 2008.

MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1839, CITED AS "CITY PARK MUNICIPAL CAMPGROUND CHARGES BYLAW NO. 1839, 2007", BE FINALLY ADOPTED.

CARRIED.

f) City Clerk's Report – Bylaw 1840, a bylaw to exempt from taxation certain parcels of land used for religious worship purposes, hospital purposes, recreation purposes and charitable or philanthropic purposes pursuant to the provisions of the Community Charter.

MOTION: HINTER / ROBERT

RESOLVED THAT BYLAW NO. 1840, CITED AS "YEAR 2008 ANNUAL TAX EXEMPTION BYLAW NO. 1840", BE GIVEN FIRST READING.

CARRIED.

MOTION: O'DOHERTY / ROBERT

RESOLVED THAT BYLAW NO. 1840, CITED AS "YEAR 2008 ANNUAL TAX EXEMPTION BYLAW NO. 1840", BE GIVEN SECOND READING.

CARRIED.

MOTION: SHKRABUIK / ROBERT

RESOLVED THAT BYLAW NO. 1840, CITED AS "YEAR 2008 ANNUAL TAX EXEMPTION BYLAW NO. 1840", BE GIVEN THIRD READING.

CARRIED.

LATE ITEMS:

None

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

Councillor Shkrabuik:

- No report
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Councillor Robert:

Councillor Robert reported on the following items:

- Congratulated the Fall Fair volunteers on an excellent fair this year.
- Attended with Councillor Gordon a school volunteer video presentation on how important children are, featuring Grand Forks students.

A copy of Councillor Robert's report is attached.

Councillor Moslin:

Councillor Moslin reported on the following items:

- Commented on the smoke in valley from fires in central and eastern Washington, advising that TEOM readings were available Monday and are available on the Boundary Air Quality Committee Website. He stated that www.firedetect.nova.gov will also be helpful.
 - Commented on the Rotary Bike Ride held over the weekend and congratulated the Grand Forks Rotary Club and the Castlegar Rotary Club on a great event. He thanked the Rotarians and the participants.
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Councillor Hinter:

- No Report
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Councillor O'Doherty :

- No Report
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Councillor Gordon:

Councillor Gordon reported on the following items:

- Stated the Fall Fair was great fair this year, including the horse events. Congratulated Councillor Robert on MC'ing the Grand Forks Idol event.
 - Commented on her attendance at a Video presentation on children, produced by local students.
 - Reported on the fire at Christina Lake congratulating the Christina Lake Fire Department for their quick response.
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Mayor Krog

- Reported on his attendance at the Grand Forks Agri-fair, stating that it was a distinct change from the fairs of the past.

MOTION: SHKRABUIK / ROBERT


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

ADJOURNMENT:

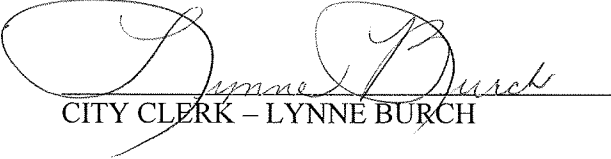
MOTION: SHKABUIK

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

CERTIFIED CORRECT:



MAYOR NEIL KROG



CITY CLERK - LYNNE BURCH

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

Monday September 17, 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>RECESS TO PRIMARY COMMITTEE MEETING</u>		Recess meeting into Primary Committee Meeting. Reconvene Regular Meeting at conclusion of Primary Committee Meeting
4	<u>REGULAR MEETING AGENDA</u> -	September 17, 2007 Agenda	Adopt Agenda
5	<u>MINUTES</u> - September 4, 2007	Regular Meeting 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 Clerk's Report – Application for a Development Variance Permit	Request for variance to the Grand Forks Zoning Bylaw, Section 33(2)(g) allowing for the construction of a 720 square foot garage and storage building directly behind the existing residence.	After hearing from anyone who may wish to provide input, as required under Section 922 of the Local Government Act, Council should consider approving the application.
7.	<u>REQUESTS ARISING FROM CORRESPONDENCE:</u> None		
8.	<u>INFORMATION ITEMS</u> - Summary of Informational Items		Receive the items and direct staff to act upon as recommended

9. **BYLAWS**
- a) City Clerk's Report – Bylaw 1833
Amendment to the City of Grand Forks OCP
Amends the OCP by re-designating property at 7141 3rd Street from Commercial Core to Low Density Residential
Finally adopt Bylaw No. 1833
 - b) City Clerk's Report – Bylaw 1834
Amendment to the City of Grand Forks Zoning Bylaw
Amends the Zoning bylaw by rezoning property at 7141 3rd Street from R-3 (Multi-Family Residential) to R-2 (Small Lot Residential)
Finally adopt Bylaw No. 1834
 - c) City Clerk's Report – Bylaw 1835
Amendment to the City of Grand Forks Zoning Bylaw
Amends the Zoning bylaw by amending Section 46(1) of the zoning bylaw to add "repairs, maintenance and storage of heavy equipment" to the list of permitted uses in the I-3 zone
Finally adopt Bylaw No. 1835
 - d) City Clerk's Report – Bylaw 1836
Anti-Idling Bylaw
A bylaw to regulate the idling of vehicles within the boundaries of the City of Grand Forks
Finally adopt Bylaw No. 1836
 - e) City Clerk's Report – Bylaw 1839
City Park Municipal Campground Charges
A bylaw to establish fees and charges for camping in the City Park Municipal Campground for 2008
Finally adopt Bylaw No. 1839
 - f) City Clerk's Report – Bylaw 1840
2008 Annual Tax Exemption Bylaw
A bylaw to exempt from taxation certain parcels of land used for religious worship purposes, hospital purposes, recreation purposes and charitable or philanthropic purposes pursuant to the provisions of the Community Charter
Give Bylaw No. 1840 first, second and third readings
10. **LATE ITEMS**
None
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**