

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY APRIL 21, 2008

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
L. Engels

CALL TO ORDER:

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

RECESS TO PRIMARY COMMITTEE MEETING:

MOTION: SHKRABUIK / ROBERT

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 8:23 p.m.

ADOPTION OF AGENDA:

ADDITIONS TO THE AGENDA:

- None

MOTION: SHKRABUIK / GORDON

RESOLVED THAT THE APRIL 21, 2008 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

MINUTES:

MOTION: SHKRABUIK / O'DOHERTY

**RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING HELD ON MONDAY
APRIL 7, 2008, BE ADOPTED AS CIRCULATED. CARRIED.**

MOTION: GORDON / SHKRABUIK

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY,
APRIL 7, 2008, BE ADOPTED AS CIRCULATED. CARRIED.**

REGISTERED PETITIONS AND DELEGATIONS:

None

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

a) City Clerk's Report – RDKB Regional Services

MOTION: GORDON / O'DOHERTY

**RESOLVED THAT THE CITY CLERK'S REPORT, DATED APRIL 8, 2008, REGARDING
THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY FIVE YEAR FINANCIAL PLAN
FOR 2008 – 2012, BE RECEIVED. BE IT FURTHER RESOLVED THAT COUNCIL
RECEIVES THE RDKB REQUISITION INFORMATION. CARRIED.**

REQUESTS ARISING FROM CORRESPONDENCE:

**a) Licence Inspector's Report – Show Cause Hearing, Unpaid Business
Licences**

MOTION: SHKRABUIK / ROBERT

**RESOLVED THAT COUNCIL, UPON PROVIDING THE OWNERS/OPERATORS OF
BUSINESS WITH UNPAID LICENCE FEES AN OPPORTUNITY TO BE HEARD, CANCELS
THE BUSINESS LICENCE OF:**

- A SWANKY DESIGN

CARRIED.

INFORMATION ITEMS:

MOTION: ROBERT / GORDON

RESOLVED THAT INFORMATION ITEMS NUMBERED 5A TO 5J,

- a) Friends of the Rossland Range
- b) Jolly Jack Stop n' Shop
- c) College of Registered Nurses of British Columbia
- d) Ministry of Attorney General
- e) Victim Services and Community Programs Division
- f) Grand Forks Cycling Club
- g) Judith C. Black
- h) Ministry of Community Services Circular
- i) UBCM Member Notice
- j) School District 51 Boundary Agenda Package

BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

a) City Clerk's Report – Bylaw 1858, Amendment to the City of Grand Forks Building and Plumbing Bylaw, final reading

MOTION: O'DOHERTY / GORDON

RESOLVED THAT BYLAW NO. 1858, CITED AS “CITY OF GRAND FORKS BUILDING AND PLUMBING AMENDMENT BYLAW NO. 1858, 2008, BE FINALLY ADOPTED.

CARRIED.

b) City Clerk's Report – Bylaw 1852, Amendment to the City of Grand Forks Official Community Plan, third reading

MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1852, CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 1852, 2008”, BE GIVEN THIRD READING.

CARRIED.

c) City Clerk's Report – Bylaw 1853 Amendment to the City of Grand Forks Zoning Bylaw, third reading

MOTION: SHKRABUIK / O'DOHERTY

RESOLVED THAT BYLAW NO. 1853, CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1853, 2008”, BE GIVEN THIRD READING.

CARRIED.

d) Chief Financial Officer's Report – Bylaw 1859 2008 Annual Tax Rates Bylaw, first, second and third readings

MOTION: GORDON / O'DOHERTY

RESOLVED THAT BYLAW NO. 1859, CITED AS “2008 ANNUAL TAX RATES BYLAW”,
BE GIVEN FIRST READING. CARRIED.

MOTION: O'DOHERTY / ROBERT

RESOLVED THAT BYLAW NO. 1859, CITED AS “2008 ANNUAL TAX RATES BYLAW”,
BE GIVEN SECOND READING. CARRIED.

MOTION: ROBERT / GORDON

RESOLVED THAT BYLAW NO. 1859, CITED AS “2008 ANNUAL TAX RATES BYLAW”,
BE GIVEN THIRD READING. CARRIED.

**e) Chief Financial Officer's Report – Bylaw 1860 Year 2008 – 2012 Financial Plan
Amendment Bylaw**

MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1860, CITED AS “YEAR 2008 – 2012 FINANCIAL PLAN
BYLAW AMENDMENT NO. 1”, BE GIVEN FIRST READING. CARRIED.

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT BYLAW NO. 1860, CITED AS “YEAR 2008 – 2012 FINANCIAL PLAN
BYLAW AMENDMENT NO. 1”, BE GIVEN SECOND READING. CARRIED.

MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1860, CITED AS “YEAR 2008 – 2012 FINANCIAL PLAN
BYLAW AMENDMENT NO. 1”, BE GIVEN THIRD READING. CARRIED.

LATE ITEMS:

None

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

Councillor Gordon:

Councillor Gordon reported on the following:

- On her attendance at Association of Kootenay Boundary Local Governments conference held in Nelson this past week.
 - Attendance at a presentation on the Spirit of BC for the Torch Relay for the 2010 Winter Olympics in Vancouver.
-

Councillor O'Doherty:

No report

Councillor Moslin:

Councillor Moslin reported on the following items:

- On his attendance at the Association of Kootenay Boundary Local Governments conference held this past week in Nelson, stating that Grand Forks was successful in having all presented resolutions adopted by the AKBLG which will now be forwarded onto UBCM. He spoke on his attendance at a workshop on Carbon Neutrality.
 - He advised that there is a Boundary Air Quality Committee meeting tomorrow at 11:30 am at the RDKB Board Room.
 - Advised that the Grand Forks & District Community Trails Society meets tomorrow at 7:00 p.m.
 - Reported that the Rivers' Edge Theatre Group is planning to produce historical plays to celebrate BC 150 this summer, and is looking for actors, directors and producers
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Councillor Robert:

Councillor Robert reported on the following items:

- Reported on his attendance at the Association of Kootenay Boundary Local Governments conference in Nelson. He congratulated Councillor Gordon on being elected Director for the AKBLG. He further reported on the outcome of some of the resolutions presented by the City of Grand Forks at the conference.
- Reported that the GFSS Acting Team took first place in the regional competition. He advised that the award winning play will be performed at GFSS shortly. He encouraged residents to support the youth of the community.
- Reported on the Exhibition currently being shown in the Art Gallery
- Reported on his attendance at the 2010 Legacy Fund meeting.

Councillor Shkrabuik:

No report.

Mayor Krog:

- Reported on his attendance at the Council of Forest Industries Conference in Kelowna this past week.
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MOTION: O'DOHERTY / SHKRABUIK

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

ADJOURNMENT:

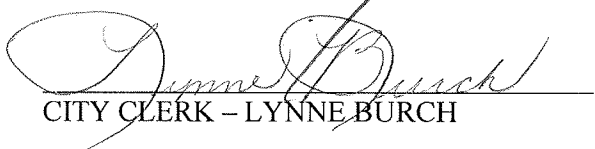
MOTION: SHKRABUIK

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:57 P.M. CARRIED.

CERTIFIED CORRECT:



MAYOR NEIL KROG



CITY CLERK - LYNNE BURCH