

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY AUGUST 11, 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. in Council Chambers.

RECESS TO PRIMARY COMMITTEE MEETING:

MOTION: O'DOHERTY / SHKRABUIK

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 8:06 p.m.

ADOPTION OF AGENDA:

ADDITIONS TO THE AGENDA:

- None

MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE AUGUST 11, 2008 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

MINUTES:

MOTION: GORDON / O'DOHERTY

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING HELD ON MONDAY JULY 14, 2008, BE ADOPTED AS CIRCULATED. CARRIED.

MOTION: GORDON / SHKRABUIK

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY, JULY 14, 2008, BE ADOPTED AS CIRCULATED. CARRIED.

MOTION: GORDON / ROBERT

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON MONDAY, JULY 21, 2008, BE ADOPTED AS CIRCULATED. CARRIED

MOTION: GORDON / ROBERT

RESOLVED THAT THE MINUTES OF THE PRIMARY COMMITTEE MEETING HELD ON MONDAY JULY 14, 2008, AND THE RECOMMENDATIONS CONTAINED THEREIN BE ADOPTED AS CIRCULATED. CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

None

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

a) City Clerk's Report – City of Grand Forks Floodplain, Site Specific Exemption

MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE CITY CLERK'S REPORT, DATED JULY 23, 2008, REGARDING AN APPLICATION FOR A SITE-SPECIFIC EXEMPTION TO THE CITY OF GRAND FORKS FLOODPLAIN BYLAW, BE RECEIVED.

.../ resolution continued on next page

BE IT FURTHER RESOLVED THAT COUNCIL APPROVES THE APPLICATION FOR A SITE-SPECIFIC EXEMPTION TO THE GRAND FORKS FLOODPLAIN BYLAW, THEREBY VARYING SECTION 5.0(2), ALLOWING FOR THE PROPOSED CONSTRUCTION OF A COMMERCIAL PROFESSIONAL BUILDING AT THE LEVEL OF 513.8, SUBJECT TO THE RECOMMENDATIONS IN THE ENGINEER'S REPORT BEING REQUIRED.

CARRIED.

b) City Clerk's Report – Crimestoppers

MOTION: SHKRABUIK / ROBERT

RESOLVED THAT THE CITY CLERK'S REPORT, DATED AUGUST 5, 2008, REGARDING PARTICIPATION AS A MEMBER OF CRIMESTOPPERS, BE RECEIVED.

BE IT FURTHER RESOLVED THAT THE CITY OF GRAND FORKS PARTICIPATE IN THE WEST KOOTENAY BOUNDARY CRIMESTOPPERS AS A MEMBER AT A COST OF \$500.00 FOR THE YEAR.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: O'DOHERTY / GORDON

RESOLVED THAT INFORMATION ITEMS NUMBERED 5A TO 5M,

- a) Letter from Lincoln Ford.
- b) Letter from Bob MacLean.
- c) Letter to Grand Forks & District Public Library from the Mayor in response to the Library's comments about parking needs for library patrons.
- d) World Harmony Run.
- e) SmartGrowthBC.
- f) Emergency Management BC
- g) Ministry of Tourism, Culture and the Arts.
- h) Email from the Minister of Community Development
- i) UBCM – Local Government Program Services
- j) UBCM – Gas Tax/Public Transit Management Services
- k) Ministry of Forests and Range
- l) UBCM Memo – TILMA Accord
- m) UBCM Memo – 2008 UBCM Community Excellence Award

BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **City Clerk's Report – Bylaw 1864, Amendment to the City of Grand Forks Zoning Bylaw, final reading**

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT BYLAW NO. 1864, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1864, 2008", BE FINALLY ADOPTED.

CARRIED.

LATE ITEMS:

None

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

Councillor Shkrabuik:

Councillor Shkrabuik reported on the following:

- No report.

Councillor Robert:

Councillor Robert reported on the following:

- Reported on his tour of the Visitors Information Centre with 10 handicapped people.

Councillor Moslin:

Councillor Moslin reported on the following:

- Reported that the black train bridge decking project has been scheduled for October 3 – 6, 2008.
- Reported on the City's application for 2008 Community Excellence Award through UBCM and further advised that the City has been nominated for a Green City Award which, if awarded, will be presented at the UBCM Convention.
- Congratulated Rivers' Edge Theatre Group on their production of Theatre in the Orchard.

Councillor O'Doherty:

- No report.
-

Councillor Gordon:

- Reported that the Citizens on Patrol is still being worked on by Corporal Kim Hall, and the program requires 30 – 40 volunteers, which will be trained in September, 2008.
-

Mayor Krog:

- Announced that this morning the Honourable Blair Lekstrom Minister of Community Development was in Grand Forks and presented the City with a grant in the amount of \$400,000 from the Towns for Tomorrow funding. He further advised that the money is being used for park upgrades.
-

MOTION: SHKRABUIK / ROBERT

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

ADJOURNMENT:

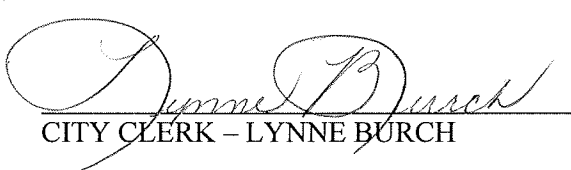
MOTION: SHKRABUIK

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:30P.M. CARRIED.

CERTIFIED CORRECT:



MAYOR NEIL KROG



CITY CLERK – LYNNE BURCH