

THE CORPORATION OF THE CITY OF GRAND FORKS

**REGULAR MEETING OF COUNCIL**  
**MONDAY FEBRUARY 18, 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

V. Kumar  
L. Burch

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**CALL TO ORDER:**

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

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**RECESS TO PRIMARY COMMITTEE MEETING:**

MOTION: HINTER / 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 7:23 p.m.

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**ADOPTION OF AGENDA:**

ADDITIONS TO THE AGENDA:

MOTION: GORDON / HINTER

**RESOLVED THAT** THE FEBRUARY 18, 2008 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

**MINUTES:**

MOTION: HINTER / ROBERT

**RESOLVED THAT** THE MINUTES OF THE SPECIAL MEETING HELD ON MONDAY  
FEBRUARY 4, 2008, BE ADOPTED AS CIRCULATED. CARRIED.

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MOTION: HINTER / SHKRABUIK

**RESOLVED THAT** THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY,  
FEBRUARY 4, 2008, BE ADOPTED AS CIRCULATED. CARRIED.

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**REGISTERED PETITIONS AND DELEGATIONS:**

None

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**UNFINISHED BUSINESS:**

None

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**RECOMMENDATIONS FROM STAFF FOR DECISIONS:**

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

MOTION: SHKRABUIK / ROBERT

**RESOLVED THAT** THE CITY CLERK'S REPORT, REGARDING THE APPLICATION  
RECEIVED FOR A DEVELOPMENT VARIANCE PERMIT TO INCREASE THE MAXIMUM  
BUILDING HEIGHT, ON INDUSTRIAL PROPERTY, BE RECEIVED.

**BE IT FURTHER RESOLVED THAT** AFTER PROVIDING THE PUBLIC AN  
OPPORTUNITY TO BE HEARD, COUNCIL APPROVES THE APPLICATION FOR A  
DEVELOPMENT VARIANCE PERMIT THEREBY VARIING SECTION 45(2) (C),  
INCREASING THE MAXIMUM ALLOWED HEIGHT OF 40 FEET TO 93 FEET, ALLOWING  
FOR THE PROPOSED CONSTRUCTION OF AN ADDITION TO THE EXISTING  
INDUSTRIAL BUILDING, LOCATED AT 6526 INDUSTRIAL PARK WAY, ON PROPERTY  
LEGALLY DESCRIBED AS LOT 2, PLAN KAP67972, AS SUBMITTED BY THE PROPERTY  
OWNER, ROXUL INC.

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

None

**INFORMATION ITEMS:**

MOTION: HINTER / GORDON

**RESOLVED THAT INFORMATION ITEMS NUMBERED 5A TO 5F,**

- a) Wendy Darbyshire Request for Support of Solar Aquatics System at Christina Lake.
- b) Grand Forks and District Fall Fair request for a portable stage
- c) W. Fofonoff concerns of SPCA barking dogs
- d) Vancouver Humane Society request support of the elimination of eggs from caged hens
- e) Minister of Forests and Range on community forest licences
- f) Copy of Email to City Manager outlining BC Supreme Court decision regarding the Boundary Museum's application for an injunction.

BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

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**BYLAWS:**

None

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

**Councillor Gordon:**

Councillor Gordon reported on the following:

- Reported on her attendance at the Grand Forks and District Recreation Commission meeting in place of Councillor Shkrabuik who was unable to attend. A copy of the report is attached to these minutes.
- Commented on the issues that this Council has worked on over this term, making mention of special efforts in Air Quality initiatives, and the number of hours spent by Staff, in particular the City Manager, protecting the City's interests in support of Interfor in the acquisition of Pope & Talbot Ltd.

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**Councillor O'Doherty:**

No report

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**Councillor Hinder:**

Councillor Hinder reported on the following items:

- Apprised Council on what is happening with economic development in the community, stating that the Boundary Economic Development Committee has been re-started and will be working with Community Futures.

**Councillor Moslin:**

Councillor Moslin reported on the following items:

- Spoke to the request for a portable stage stating that a portable stage unit will cost approximately \$120,000, and that this amount exceeds the City budget.
  - Commented on the Boundary Museum Society situation, providing background to the proposal to move the Boundary Museum to the Historic Courthouse.
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**Councillor Robert:**

Councillor Robert reported on the following items:

- Thanked the public for attending, and commented on a number of public issues.
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**Councillor Shkrabuik:**

- Reminded the Community of the upcoming referendum on the question of funding the required repairs to the Aquatic Centre, and on his inquiry, the City Manager advised that if the referendum fails, the pool will be closed.
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**Mayor Krog:**

Encouraged the Members of the Public to come and talk to Council on issues of concern.

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MOTION: O'DOHERTY / GORDON

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

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**ADJOURNMENT:**

MOTION: HINTER

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:58 P.M. CARRIED.**

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**CERTIFIED CORRECT:**

  
MAYOR NEIL KROG

  
CITY CLERK - LYNNE BURCH