

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY JANUARY 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: O'DOHERTY / HINTER

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 7:28p.m.

ADOPTION OF AGENDA:

ADDITIONS TO THE AGENDA:

- City Manager's Report – Renovations to Former Court House, to be brought forward under Section 10 Late Items.

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT THE JANUARY 21, 2008 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED.

CARRIED.

MINUTES:

MOTION: GORDON / ROBERT

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

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MOTION: HINTER / O'DOHERTY

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING HELD ON MONDAY, JANUARY 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 – Application for a Development Variance Permit

MOTION: O'DOHERTY / HINTER

RESOLVED THAT THE CITY CLERK'S REPORT, REGARDING THE APPLICATION RECEIVED FOR A DEVELOPMENT VARIANCE PERMIT REDUCING SETBACK REQUIREMENTS FOR THE CONSTRUCTION OF A SINGLE FAMILY DWELLING ON 7TH STREET, 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 33(2)(F)(III), ALLOWING FOR THE PROPOSED CONSTRUCTION OF A SINGLE FAMILY DWELLING TO BE LOCATED 5 FEET FROM THE SIDEYARD PROPERTY LINE, ADJACENT TO AN UNDEVELOPED LANE, AND BY VARYING SECTION 33(2)(F)(I), ALLOWING FOR THE SAME PROPOSED CONSTRUCTION OF A SINGLE FAMILY WELLING TO BE LOCATED 15 FEET FROM THE FRONTYARD PROPERTY LINE.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: SHKRABUIK / HINTER

RESOLVED THAT INFORMATION ITEMS NUMBERED 5A TO 5E,

- a) Ministry of Energy Mines and Petroleum Resources referral of Merit Mining application under the Mines Act.
- b) BCGEU
- c) Manager of Works & Services Memorandum, re: Town Square Project
- d) Manager of Works & Services Memorandum, re: Town Square Project
- e) UBCM Member Notice

BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

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MOTION: ROBERT / HINTER

RESOLVED THAT COUNCILLOR MOSLIN BE AUTHORIZED TO PARTICIPATE IN SOME WAY IN THE MINISTRY OF ENVIRONMENT BRIEFINGS ON THE 2.5 PARTICULATE MATTER.

CARRIED

Councillor Moslin stated he will be participating in the conference call on February 12th, but will not be in a position to participate in person at the sessions in other parts of the Province.

BYLAWS:

- a) **City Clerk's Report – Bylaw 1842 Amendment to the City of Grand Forks Zoning Bylaw Rezoning property at 7439 7th Street from R-1 to R-2**

MOTION: O'DOHERTY / HINTER

RESOLVED THAT BYLAW NO. 1842, CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1842, 2007”, BE GIVEN THIRD READING.

CARRIED.

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- b) **City Clerk's Report – Bylaw 1843 Amendment to the City of Grand Forks Zoning Bylaw Rezoning property east of Valley Heights, known as the 3rd Phase of Valley Heights**

MOTION: HINTER / ROBERT

RESOLVED THAT BYLAW NO. 1843, CITED AS “AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1843, 2007”, BE GIVEN THIRD READING.

CARRIED.

Staff instructed pay special attention to access once the subdivision application arrives.

c) Chief Financial Officer's Report – Bylaw 1849 Year 2008 – 2012 Financial Plan Bylaw intended to establish the City's Five Year Financial Plan

MOTION: O'DOHERTY / GORDON

RESOLVED THAT BYLAW NO. 1849, CITED AS "YEAR 2008 – 2012 FINANCIAL PLAN BYLAW" BE GIVEN FIRST READING. CARRIED.

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MOTION: HINTER / ROBERT

RESOLVED THAT BYLAW NO. 1849, CITED AS "YEAR 2008 – 2012 FINANCIAL PLAN BYLAW" BE GIVEN SECOND READING. CARRIED.

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MOTION: ROBERT / GORDON

RESOLVED THAT BYLAW NO. 1849, CITED AS "YEAR 2008 – 2012 FINANCIAL PLAN BYLAW" BE GIVEN THIRD READING. CARRIED.

d) Chief Financial Officer's Report – Bylaw 1845 Water Regulations & Rates Amendment Bylaw

MOTION: HINTER / GORDON

RESOLVED THAT BYLAW NO. 1845, CITED AS "CITY OF GRAND FORKS WATER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1845, 2008", BE GIVEN FIRST READING. CARRIED.

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MOTION: O'DOHERTY / HINTER

RESOLVED THAT BYLAW NO. 1845, CITED AS "CITY OF GRAND FORKS WATER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1845, 2008", BE GIVEN SECOND READING. CARRIED.

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MOTION: ROBERT / GORDON

RESOLVED THAT BYLAW NO. 1845, CITED AS "CITY OF GRAND FORKS WATER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1845, 2008", BE GIVEN THIRD READING. CARRIED.

e) Chief Financial Officer's Report – Bylaw 1846 Sewer Regulations & Rates Amendment Bylaw

MOTION: O'DOHERTY / HINTER

RESOLVED THAT BYLAW NO. 1846, CITED AS "CITY OF GRAND FORKS SEWER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1846, 2008, BE GIVEN FIRST READING. CARRIED.

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MOTION: HINTER / SHKRABUIK

RESOLVED THAT BYLAW NO. 1846, CITED AS "CITY OF GRAND FORKS SEWER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1846, 2008, BE GIVEN SECOND READING. CARRIED.

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MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1846, CITED AS "CITY OF GRAND FORKS SEWER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1846, 2008, BE GIVEN THIRD READING. CARRIED.

f) Chief Financial Officer's Report – Bylaw 1847 Residential Garbage Regulations and Rates Amendment Bylaw

MOTION: O'DOHERTY / HINTER

RESOLVED THAT BYLAW NO. 1847, CITED AS "CITY OF GRAND FORKS RESIDENTIAL GARBAGE REGULATIONS AND RATES AMENDMENT BYLAW NO. 1847, 2008, BE GIVEN FIRST READING. CARRIED.

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MOTION: GORDON / ROBERT

RESOLVED THAT BYLAW NO. 1847, CITED AS "CITY OF GRAND FORKS RESIDENTIAL GARBAGE REGULATIONS AND RATES AMENDMENT BYLAW NO. 1847, 2008, BE GIVEN SECOND READING. CARRIED.

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MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1847, CITED AS "CITY OF GRAND FORKS RESIDENTIAL GARBAGE REGULATIONS AND RATES AMENDMENT BYLAW NO. 1847, 2008, BE GIVEN THIRD READING. CARRIED.

g) Chief Financial Officer's Report – Bylaw 1848 Electrical Utility Regulatory Amendment Bylaw

MOTION: HINTER / O'DOHERTY

RESOLVED THAT BYLAW 1848, CITED AS "ELECTRICAL UTILITY REGULATORY AMENDMENT BYLAW NO. 1848, 2008", BE GIVEN FIRST READING.

CARRIED.

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MOTION: O'DOHERTY / SHRKABUIK

RESOLVED THAT BYLAW 1848, CITED AS "ELECTRICAL UTILITY REGULATORY AMENDMENT BYLAW NO. 1848, 2008", BE GIVEN SECOND READING.

CARRIED.

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MOTION: HINTER / SHKRABUIK

RESOLVED THAT BYLAW 1848, CITED AS "ELECTRICAL UTILITY REGULATORY AMENDMENT BYLAW NO. 1848, 2008", BE GIVEN THIRD READING.

CARRIED

h) Chief Financial Officer's Report – Bylaw 1844 Revenue Anticipation Bylaw

MOTION: O'DOHERTY / GORDON

RESOLVED THAT BYLAW 1844, CITED AS "CITY OF GRAND FORKS REVENUE ANTICIPATION BORROWING BYLAW – 2008", BE GIVEN FIRST READING.

CARRIED.

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MOTION: HINTER / ROBERT

RESOLVED THAT BYLAW 1844, CITED AS "CITY OF GRAND FORKS REVENUE ANTICIPATION BORROWING BYLAW – 2008", BE GIVEN SECOND READING.

CARRIED.

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MOTION: GORDON / O'DOHERTY

RESOLVED THAT BYLAW 1844, CITED AS "CITY OF GRAND FORKS REVENUE ANTICIPATION BORROWING BYLAW – 2008", BE GIVEN THIRD READING.

CARRIED.

LATE ITEMS:

a) City Manager's Report – Renovations of Former Court House

MOTION: HINTER / GORDON

RESOLVED THAT THE CITY MANAGER'S REPORT, DATED JANUARY 21, 2008, REGARDING THE RENOVATIONS TO THE FORMER COURT HOUSE, BE RECEIVED.

BE IT FURTHER RESOLVED THAT COUNCIL APPROVES THE FLOOR PLANS, RECOMMENDED FOR CONSTRUCTION DRAWINGS BY THE BUILDING COMMITTEE, FOR THE RENOVATION OF THE FORMER CIRCUIT COURT BUILDING INTENDED TO HOUSE THE VISITORS INFORMATION CENTRE, THE MUSEUM, AND THE GRAND FORKS ART GALLERY.

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

Councillor Gordon:

Councillor Gordon reported on the following:

- Advised that she attended Boundary Lodge on January 12, 2008, celebrating Madeline McDougall's 103 birthday.
- Reported on her attendance at the Youth Committee.

Councillor O'Doherty:

No report

Councillor Hinter:

No report

Councillor Moslin:

Councillor Moslin reported on the following items:

- Brought forward the matter of the Wood Stove Exchange Program proposed by the Boundary Air Quality Committee. He discussed the program in detail.

MOTION: MOSLIN / HINTER

RESOLVED THAT THE CITY OF GRAND FORKS SUPPORT THE BOUNDARY AIR QUALITY COMMITTEE'S APPLICATION TO PARTICIPATE IN THE PROVINCE'S WOOD STOVE EXCHANGE PROGRAM IN MARCH AND APRIL, 2008. CARRIED.

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- Advised that the Visitors' Information Centre will move temporarily across the street in 525 Central until the Heritage Courthouse renovations are complete and then it is intended they will move in to their new space in the Heritage Courthouse.
 - Reported on plans being developed by the Arts Community for celebrations of BC's 150th birthday in the summer of 2008
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Councillor Robert:

Councillor Robert reported on the following items:

- Reported on his participation in a sustainability process pertaining to young children and youth.
- Reported on the upcoming referendum on the Grand Forks Aquatic Centre, stating that the referendum will seek authority to borrow the required funding to repair the facility.
- Reported on the Integrated Sustainability Plan meeting. Advised members of the public to find the notes taken at this session on the Grand Forks website.
- Advised that an individual named Gus Barry has created a pool club, and that the public is invited to play pool on Mondays, Wednesdays and Thursdays.

A copy of Councillor Robert's report is attached

Councillor Shkrabuik:

No report

Mayor Krog:

Stated his support for the Aquatic Centre Referendum.

MOTION: ROBERT / SHKRABUIK

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

ADJOURNMENT:


MOTION: HINTER

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:22 P.M. CARRIED.

CERTIFIED CORRECT:



MAYOR NEIL KROG



CITY CLERK - LYNNE BURCH

COUNCIL REPORT FOR JAN 21/08

1/17/2008 3:58:00 PM

1] AQUATIC CENTER UPDATE AND IMPORTANCE MARCH 15/08.

3] SUSTAINABILITY PROCESS PERTAINING TO YOUNG CHILDREN AND YOUTH AND THERE IMPUT MARCH 8 .WE WILL HAVE A BATHROOM IN GYRO PARK.

4] GUS BARRY 8 BALL CLUB. **From:** Gus Barry

Hi Gene...We can play pool at 1.00 on Mon. or Wed. and Thurs. at 7.00 PM if you like. Should another time be more suitable, just let me know. Gus

----- Original Message -----

5] MUSEUM BUILDING AND REMOVAL OF TREES IN GYRO PARK

6] PROV. GOV'T ARE HOLDING BRIEFING SESSIONS ON 2.5 PARTICULATE-A MOTION FOR C MOSLIN TO ATTEND

WRITTEN COMMENTS FOR ASSESSING THE INFO BY FEB
28/08

7} YOUTH TABLE-CRAIG MONLEY--

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

Monday January 21, 2008 – 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> -	January 21, 2008 Agenda	Adopt Agenda
5	<u>MINUTES</u> - January 7, 2008 - January 7, 2008	Public Hearing Minutes Regular Meeting Minutes	Adopt 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	Variations requested to the City's Zoning Bylaw reducing the sideyard and the frontyard setbacks on 7 th Street property owned by Bob Saini.	After hearing any input from the public, Council approves the application for a development variance permit, thereby varying Section 33(2)(f)(iii), allowing for the proposed construction of a single family dwelling to be located 5 feet from the sideyard property line, adjacent to an undeveloped lane, and by varying Section 33(2)(f)(i), allowing for the same proposed construction of a single family dwelling to be located 15 feet from the frontyard property line.

7. **REQUESTS ARISING FROM CORRESPONDENCE:**

None

8. **INFORMATION ITEMS:**

- Summary of Informational Items Information Items 5(a) to 5(e) Receive the items and direct staff to act upon as recommended

9. **BYLAWS**

- a) City Clerk's Report – Bylaw 1842 Amendment to the Zoning Bylaw for property, 7439 7th Street, from R-1 to R-2, third reading Give Bylaw No. 1842 third reading
- b) City Clerk's Report – Bylaw 1843 Amendment to the Zoning Bylaw for property, east of Valley Heights Drive, from R-4A to R-1A, third reading Give Bylaw No. 1843 third reading
- c) Chief Financial Officer Report – Bylaw 1849 City of Grand Forks 2008 – 2012 Financial Plan Bylaw Give Bylaw No. 1849 first, second and third reading.
- d) Chief Financial Officer Report – Bylaw 1845 Water Regulations and Rates Amendment Bylaw Give Bylaw No. 1845 first, second and third reading.
- e) Chief Financial Officer Report – Bylaw 1846 Sewer Regulations and Rates Amendment Bylaw Give Bylaw No. 1846 first, second and third reading.
- f) Chief Financial Officer Report – Bylaw 1847 Residential Garbage Regulations and Rates Amendment Bylaw Give Bylaw No. 1847 first, second and third reading.
- g) Chief Financial Officer Report – Bylaw 1848 Electrical Utility Regulatory Amendment Bylaw Give Bylaw No. 1848 first, second and third reading.
- h) Chief Financial Officer Report – Bylaw 1844 Revenue Anticipation Bylaw Give Bylaw No. 1844 first, second and third reading.

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**