

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

Monday, January 7, 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>REGULAR MEETING AGENDA</u>	January 7, 2008 Agenda	Adopt Agenda
3. <u>MINUTES</u>		
- December 17, 2007	Special Meeting Minutes	Adopt Minutes
- December 17, 2007	Regular Meeting Minutes	Adopt Minutes
- December 17, 2007	Primary Committee Meeting Minutes	Adopt minutes & recommendations contained therein.
4. <u>REGISTERED PETITIONS AND DELEGATIONS</u>		
None		
5. <u>UNFINISHED BUSINESS:</u>		
None		
6. <u>RECOMMENDATIONS FROM STAFF FOR DECISIONS:</u>		
a) City Manager's Report – Drug and Party Houses	Process and Policy Development	Council to commence a Public Process to determine the concerns and the extent of the problem of drug and party houses
b) City Clerk's Report – Integrated Community Sustainability Plan	Authorization of the Approved Agreement between the City of Grand Forks and the UBCM on the ICSP Funding Agreement under the Agreement on the Transfer of Federal Gas Tax Revenues	Council authorizes the Mayor and the Corporate Officer (City Clerk) to sign the agreement as presented on behalf of the City of Grand Forks.
7. <u>REQUESTS ARISING FROM CORRESPONDENCE:</u>		
None		
8. <u>INFORMATION ITEMS</u>		
- Summary of Informational Items	Various subject matter	Receive the items and direct staff to act upon as recommended

9. **BYLAWS**
a) City Clerk's Report – Bylaw 1838 85th Avenue road Closure Bylaw Give Bylaw 1838 final reading
10. **LATE ITEMS**
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**

MOTION: GORDON / SHKRABUIK

RESOLVED THAT THE MINUTES OF THE PRIMARY COMMITTEE MEETING HELD ON MONDAY DECEMBER 17, 2007, 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 Manager's Report – Drug and Party Houses

MOTION: O'DOHERTY / ROBERT

RESOLVED THAT THE CITY MANAGER'S REPORT, DATED DECEMBER 27, 2007, REGARDING PROCESS AND POLICY DEVELOPMENT RELATING TO DRUG AND PARTY HOUSES, BE RECEIVED.

BE IT FURTHER RESOLVED THAT COUNCIL COMMENCE A PUBLIC PROCESS TO DETERMINE THE CONCERNS AND THE EXTENT OF THE PROBLEM OF DRUG AND PARTY HOUSES.

CARRIED.

b) City Clerk's Report – Integrated Community Sustainability Plan Funding Agreement

MOTION: HINTER / ROBERT

RESOLVED THAT THE CITY CLERK'S REPORT, DATED DECEMBER 27, 2007, REGARDING THE AUTHORIZATION OF THE APPROVED AGREEMENT BETWEEN THE CITY AND UBCM ON FUNDING FOR THE DEVELOPMENT OF THE INTEGRATED COMMUNITY SUSTAINABILITY PLAN, BE RECEIVED.

BE IT FURTHER RESOLVED THAT COUNCIL AUTHORIZES THE MAYOR AND THE CORPORATE OFFICER (CITY CLERK) TO SIGN THE AGREEMENT AS PRESENTED ON BEHALF OF THE CITY OF GRAND FORKS.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: SHKARBUIK / O'DOHERTY

RESOLVED THAT INFORMATION ITEMS NUMBERED 5A TO 5F, BE RECEIVED AND ACTED UPON AS RECOMMENDED. CARRIED.

BYLAWS:

a) City Clerk's Report – Bylaw 1838, 85th Avenue Road Closure Bylaw

Prior to consideration of Bylaw 1838, cited as the 85th Avenue Road Closure Bylaw, the Mayor advised that Bylaw 1838 is a road closure bylaw and in accordance with the Community Charter the public is being afforded an opportunity to be heard at this time. He inquired if there was anyone present who wished to provide input into the bylaw prior to Council's final consideration.

MOTION: HINTER / O'DOHERTY

RESOLVED THAT BYLAW NO. 1838, CITED AS "85TH AVENUE ROAD CLOSURE BYLAW", BE FINALLY ADOPTED.

CARRIED.

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

Councillor Shkrabuik:

No report

Councillor Robert:

Councillor Robert reported on the following items:

- Stated that individual property assessments are out and advised that any appeal must be filed with the BC Assessment Authority by the end of January.
- Encourage the public to participate in the public process confirmed by Council earlier this evening for dealing with drug and party houses.

A copy of Councillor Robert's report is attached.

Councillor Moslin:

Councillor Moslin reported on the following items:

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- Wished everyone a Happy New Year
- Advised that the Boundary Air Quality Committee released the Airshed Emissions Inventory conducted by Senes Consulting Ltd. on the BAQC webpage which can be accessed through a link from the City of Grand Forks website. He encouraged everyone to take the time to read the executive summary.
- Provided 3 objectives for the city to move towards on 2008. 1. Suggested that an airshed management plan be developed by fall 2008. 2. Black Train Bridge be decked, sometime in 2008 to complete the project. 3. Celebrate the 150th birthday of the Province of BC in style in Grand Forks.

Councillor Hinter:

No Report

Councillor O'Doherty:

No Report

Councillor Gordon:

No Report

Mayor Krog

Advised that late in 2007 the City faced a lot of uncertainty. He advised that most property assessments throughout the province have gone up, and that he is still optimistic that as residents of Grand Forks we will see a change in the community with the development of the town square project, etc. He concluded that he hoped that the City will receive funding from the Province of BC for the town square project, as the project was envisioned to celebrate the 150th Birthday of the Province of BC.

MOTION: SHKRABUIK / GORDON

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

ADJOURNMENT:

MOTION: O'DOHERTY


RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:40 P.M. CARRIED.

Regular Meeting of Council
January 7, 2008

CERTIFIED CORRECT:



MAYOR NEIL KROG



CITY CLERK - LYNNE BURCH