

THE CORPORATION OF THE CITY OF GRAND FORKS

**REGULAR MEETING OF COUNCIL**  
**MONDAY JUNE 30, 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

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 5:00 p.m. in Gyro Park.

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**ANNUAL REPORT:**

The Mayor brought forward the 2007 Annual Report, for consideration and submissions and questions from the public.

MOTION: O'DOHERTY / MOSLIN

**RESOLVED THAT** THE 2007 ANNUAL REPORT, AS PRESENTED AT THIS MEETING, BE RECEIVED. CARRIED.

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**RECESS TO PRIMARY COMMITTEE MEETING:**

MOTION: ROBERT / O'DOHERTY

**RESOLVED THAT** THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 5:01 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 5:01 p.m. and reconvened at 5:35 p.m.

**ADOPTION OF AGENDA:**

ADDITIONS TO THE AGENDA:

- None

MOTION:

**RESOLVED THAT THE JUNE 30, 2008 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.**

CARRIED.

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**MINUTES:**

MOTION: SHKRABUIK / O'DOHERTY

**RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON MONDAY JUNE 9, 2008, BE ADOPTED AS CIRCULATED.**

CARRIED.

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MOTION: GORDON / SHKRABUIK

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY, JUNE 9, 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 – Proposal for a Dog Park

MOTION: O'DOHERTY / ROBERT

**RESOLVED THAT THE CITY CLERK'S REPORT, DATED JUNE 24, 2008, REGARDING THE REQUEST FOR A DOG PARK, BE RECEIVED.**

**BE IT FURTHER RESOLVED THAT COUNCIL APPROVES THE DEDICATION OF A "DOGGIE PARK" WITHIN THE DOUBLE FENCED AREA OF JAMES DONALDSON PARK.**

CARRIED.

**REQUESTS ARISING FROM CORRESPONDENCE:**

None

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**INFORMATION ITEMS:**

MOTION: SHKRABUIK / GORDON

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

- a) Letter from Kathy Hutton requesting an amendment to the Water Utility Bylaw to include a residential water meter rate.
- b) Letter from the Office of the Premier regarding the LocalMotion and Towns for Tomorrow programs.
- c) Letter from the Minister of Community Services regarding the provision of funding to conduct an assessment of the needs of the City due to mill closures.

BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

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**BYLAWS:**

**a) Chief Financial Officer's Report – Bylaw 1861, Electrical Utility Regulatory Amendment Bylaw, final reading**

MOTION: O'DOHERTY / MOSLIN

**RESOLVED THAT** BYLAW NO. 1861, CITED AS "ELECTRICAL UTILITY REGULATORY AMENDMENT BYLAW NO. 1861, 2008, BE FINALLY ADOPTED.

CARRIED.

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**b) City Clerk's Report – Bylaw 1864**

MOTION: O'DOHERTY / ROBERT

**RESOLVED THAT** BYLAW NO. 1864, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1864, 2008", BE GIVEN FIRST READING.

CARRIED.

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MOTION: GORDON/ SHKRABUIK

**RESOLVED THAT** BYLAW NO. 1864, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1864, 2008", BE GIVEN SECOND READING.

CARRIED.

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**LATE ITEMS:**

None

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

**Councillor Robert:**

Councillor Robert reported on the following:

- Thanked all those involved in the Gyro Park upgrade project
  - Suggested that the City has invited all of the residents of Grand Forks to be present for this meeting and the re-dedication of Gyro Park.
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**Councillor Moslin:**

Councillor Moslin reported on the following:

- He stated that this park and the grounds around it are testimony to the skills of the people who work in Grand Forks.
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**Councillor Hiner:**

No report

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**Councillor Gordon:**

*Gordon JD*  
Councillor ~~Moslin~~ reported on the following items:

- Stated that the City is facing an economic downturn, and in this regard it was Council's position that the City needs to look good in order to attract future investment in tourists. She congratulated everyone who was part of refurbishing Gyro Park.
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**Councillor Shkrabuik:**

- Congratulated Staff, especially the City Works Crew on the *CITY JD* Gyro Park project.
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**Councillor O'Doherty:**

No Report

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**Mayor Krog:**

No report

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MOTION: GORDON / ROBERT

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

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**ADJOURNMENT:**

MOTION: ROBERT

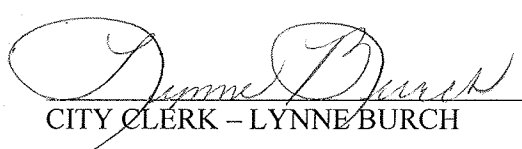
**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 5: 50 P.M. CARRIED.**

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**CERTIFIED CORRECT:**

  
MAYOR NEIL KROG

  
CITY CLERK - LYNNE BURCH