

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY MARCH 17, 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: HINTER / GORDON

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 8:04 p.m.

ADOPTION OF AGENDA:

ADDITIONS TO THE AGENDA:

- a) **City Clerk's Report - Approval for an application for funding under the Crime Remediation and Crime Prevention Grant funding Program.**

MOTION: HINTER / ROBERT

RESOLVED THAT THE MARCH 17, 2008 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED.

CARRIED.

MINUTES:

MOTION: GORDON / HINTER

**RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON MONDAY
MARCH 3, 2008, BE ADOPTED AS CIRCULATED. CARRIED.**

MOTION: O'DOHERTY / SHKRABUIK

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY,
MARCH 3, 2008, BE ADOPTED AS CIRCULATED. CARRIED.**

REGISTERED PETITIONS AND DELEGATIONS:

None

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

None

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: ROBERT / SHKRABUIK

**RESOLVED THAT INFORMATION ITEMS NUMBERED 5A TO 5B,
a) GFSS Request for Partnership involving the Upcoming Sister City Student Exchange.
b) School District 51 Boundary Agenda Package
BE RECEIVED AND ACTED UPON AS RECOMMENDED.**

CARRIED.

BYLAWS:

a) Chief Financial Officer's Report – Bylaw 1854, Capital Reserve Fund

MOTION: HINTER / O'DOHERTY

RESOLVED THAT BYLAW NO. 1854, CITED AS "CAPITAL RESERVE FUND BYLAW",
BE FINALLY ADOPTED. CARRIED.

b) Chief Financial Officer's Report – Bylaw 1855 Amendment to the Cemetery Bylaw

MOTION: SHKRABUIK / ROBERT

RESOLVED THAT BYLAW NO. 1855, CITED AS "CITY OF GRAND FORKS CEMETERY
AMENDMENT BYLAW NO. 1855, 2008", BE FINALLY ADOPTED. CARRIED.

c) Chief Financial Officer's Report – Bylaw 1856 Amendment to the Business Licence Bylaw

MOTION: GORDON / O'DOHERTY

RESOLVED THAT BYLAW NO. 1856, CITED AS "CITY OF GRAND FORKS BUSINESS
LICENCE AMENDMENT BYLAW NO. 1856, 2008", BE FINALLY ADOPTED.
CARRIED.

d) City Clerk's Report – Bylaw 1857 Indemnification Bylaw

MOTION: O'DOHERTY / HINTER

RESOLVED THAT BYLAW NO. 1857, CITED AS "CITY OF GRAND FORKS OFFICERS,
EMPLOYEES AND COUNCIL MEMBERS INDEMNIFICATION BYLAW", BE FINALLY
ADOPTED. CARRIED.

**e) City Clerk's Report – Bylaw 1852 Amendment to the City of Grand Forks Official
Community Plan Bylaw**

MOTION: HINTER / O'DOHERTY

RESOLVED THAT BYLAW NO. 1852, CITED AS "AMENDMENT TO THE CITY OF
GRAND FORKS OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 1852, 2008",
BE GIVEN FIRST READING. CARRIED.

MOTION: SHKRABUIK / ROBERT

RESOLVED THAT BYLAW NO. 1852, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 1852, 2008", BE GIVEN SECOND READING. CARRIED.

f) City Clerk's Report – Bylaw 1853 Amendment to the City of Grand Forks Zoning Bylaw

MOTION: GORDON / O'DOHERTY

RESOLVED THAT BYLAW NO. 1853, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1853, 2008", BE GIVEN FIRST READING. CARRIED.

MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1853, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1853, 2008", BE GIVEN SECOND READING. CARRIED.

LATE ITEMS:

- a) **City Clerk's Report – Approval for an application for funding under the Crime Remediation and Crime Prevention Grant funding Program.**

MOTION: ROBERT / GORDON

RESOLVED THAT THE CITY CLERK'S REPORT, DATED MARCH 17, 2008, REGARDING THE CITY'S APPLICATION FOR FUNDING UNDER THE CRIME REMEDIATION AND CRIME PREVENTION GRANT PROGRAM, BE RECEIVED.

BE IT FURTHER RESOLVED THAT THE GRANT APPLICATION, IN THE FORM ATTACHED TO THE CLERK'S REPORT, BE APPROVED, AND STAFF DIRECTED TO FILE THE APPLICATION WITHIN THE REQUIRED TIMEFRAME WITH THE MINISTRY OF PUBLIC SAFETY AND SOLICITOR GENERAL.

CARRIED.

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

Councillor Gordon:

Councillor Gordon reported on the following:

- Reported on her attendance at a CYC meeting this past week.

Councillor O'Doherty:

No report

Councillor Hinter:

Councillor Hinter reported on the following items:

- Reported on his recent attendance at a workshop, with Community Futures, wherein economic development opportunities in Grand Forks were explored. Councillor Hinter advised that the workshop was very worthwhile.
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Councillor Moslin:

Councillor Moslin reported on the following items:

- Reported on the proposed agreement with the Trans Canada Trail foundation for the placement of a bantam marker, bearing 300 signatures of donors from the Grand Forks area. Councillor Moslin suggested that the TCT would like to the City to take ownership of the marker.

MOTION: MOSLIN / O'DOHERTY

RESOLVED THAT THE OWNERSHIP AGREEMENT, PROPOSED BY THE TRANS CANADA TRAIL FOUNDATION, FOR THE CONSTRUCTION, OWNERSHIP AND MAINTENANCE OF A PROPOSED BANTAM MARKER, TO BE LOCATED IN CITY PARK, ACKNOWLEDGING THE INDIVIDUAL CONTRIBUTORS TO THE TRANS CANADA TRAIL THROUGH THE CITY OF GRAND FORKS, BE RECEIVED AND REFERRED TO CITY STAFF FOR A REPORT AND FURTHER RECOMMENDATION TO COUNCIL AT THE REGULAR MEETING SCHEDULED FOR APRIL 7TH, 2008.

CARRIED.

- Brought forward the development of trail lands from the black train bridge through to Coalshute Road, stating that the first task is for the City to acquire the lands from CPR.
 - Inquired as to the Cemetery mitigation and plot plan report, requested at the December 17, 2007 Regular Meeting. The City Manager advised that a draft is being reviewed at this time.
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Councillor Robert:

Councillor Robert reported on the following items:

- Community Youth Table
 - Reported on his attendance at the Community Integrated Sustainability Planning process, held March 7 and 8.
 - Losing long term citizen and contributor to the Arts Community, Gary Gilbert
 - Extra Foods Store came 2nd in the Province.
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