

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY MARCH 3, 2008

PRESENT: MAYOR NEIL KROG
COUNCILLOR ANN GORDON
COUNCILLOR TOM HINTER
COUNCILLOR CHRIS MOSLIN
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR TOM SHKRABUIK

CITY MANAGER V. Kumar
CITY CLERK L. Burch
CHIEF FINANCIAL OFFICER L. Engels

CALL TO ORDER:

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

ADOPTION OF AGENDA:

ADDITIONS TO THE AGENDA:
➤ None.

MOTION: HINTER / O'DOHERTY

RESOLVED THAT THE MARCH 3, 2008 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

MINUTES:

MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON MONDAY FEBRUARY 18, 2008, BE ADOPTED AS CIRCULATED.

CARRIED.

MOTION: HINTER / SHKRABUIK

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY, FEBRUARY 18, 2008, BE ADOPTED AS CIRCULATED.

CARRIED.

MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE MINUTES OF THE PRIMARY COMMITTEE MEETING HELD ON MONDAY FEBRUARY 18, 2008, AND THE RECOMMENDATIONS CONTAINED THEREIN BE ADOPTED AS CIRCULATED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) City Clerk's Report – Fortis BC Presentation on Resource Plan

Blair Weston and Ian Dyck of Fortis BC made a presentation to Council on the Fortis BC Resource Plan. Mr. Dyck began by outlining the resource plan designed to meet the company's forecast load over the next three years. By way of a power point presentation he went on to outline the company's peak capacity forecast. A copy of the presentation is attached to these minutes.

MOTION: SHKRABUIK / O'DOHERTY

RESOLVED THAT THE CITY CLERK'S REPORT, DATED JANUARY 22, 2008, REGARDING A PRESENTATION FROM FORTIS BC ON THE COMPANY'S RESOURCE PLAN, AND THE PRESENTATION MADE AT THIS MEETING BY BLAIR WESTON AND IAN DYCK OF FORTIS BC, BE RECEIVED.

CARRIED.

b) City Clerk's Report – Regional District of Kootenay Boundary Presentation on RDKB 2008 Financial Plan.

John McLean, Chief Administrative Officer, for the Regional District of Kootenay Boundary made a presentation to Council on the 2008 RDKB Financial Plan. Mr. McLean circulated copies of the RDKB's 2008 Community Update and Five Year Financial Plan, a copy of which is attached to these minutes. He went on to review the document, page by page, outlining the services provided by the RDKB.

MOTION: O'DOHERTY / HINTER

RESOLVED THAT THE CITY CLERK'S REPORT, DATED FEBRUARY 26, 2008, REGARDING A PRESENTATION FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY ON THE RDKB'S 2008 FINANCIAL PLAN, AND THE PRESENTATION MADE AT THIS MEETING BY JOHN MCLEAN, CAO, BE RECEIVED.

CARRIED.

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

a) City Clerk's Report – Appointment of Approving Officers

MOTION: O'DOHERTY / HINTER

RESOLVED THAT THE CITY CLERK'S REPORT, DATED FEBRUARY 19, 2008, REGARDING THE APPOINTMENT OF APPROVING OFFICERS FOR THE CITY OF GRAND FORKS, BE RECEIVED.

BE IT FURTHER RESOLVED THAT SASHA BIRD, ASCT, BE APPOINTED AS DEPUTY APPROVING OFFICER FOR THE CITY OF GRAND FORKS.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: GORDON / HINTER

RESOLVED THAT INFORMATION ITEMS NUMBERED 5A TO 5E,

- a) Letter from Grand Forks Secondary School regarding City of Grand Forks Scholarships.
- b) Letter from the Spirit of BC Community Committee regarding West Kootenay Boundary Celebrates BC150 at Gyro Park in Trail on July 27, 2008.
- c) Letter from the Western Canada Wilderness Committee, regarding Wild Salmon Rivers of Canada.
- d) Notice UBCM regarding highlights of the BC Provincial Budget 2008.
- e) Minutes of the RDKB Board of Directors Meeting of December 13, 2007.

BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

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

MOTION: O'DOHERTY / GORDON

RESOLVED THAT BYLAW NO. 1854, CITED AS "CAPITAL RESERVE FUND BYLAW", BE GIVEN FIRST READING.

CARRIED.

MOTION: HINTER / SHKRABUIK

RESOLVED THAT BYLAW NO. 1854, CITED AS “CAPITAL RESERVE FUND BYLAW”,
BE GIVEN SECOND READING. CARRIED.

MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1854, CITED AS “CAPITAL RESERVE FUND BYLAW”,
BE GIVEN THIRD READING. CARRIED.

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

MOTION: O’DOHERTY / SHKRABUIK

RESOLVED THAT BYLAW NO. 1855, CITED AS “CITY OF GRAND FORKS CEMETERY
AMENDMENT BYLAW NO. 1855, 2008”, BE GIVEN FIRST READING.
CARRIED.

MOTION: HINTER / GORDON

RESOLVED THAT BYLAW NO. 1855, CITED AS “CITY OF GRAND FORKS CEMETERY
AMENDMENT BYLAW NO. 1855, 2008”, BE GIVEN SECOND READING.
CARRIED.

MOTION: SHKRABUIK / O’DOHERTY

RESOLVED THAT BYLAW NO. 1855, CITED AS “CITY OF GRAND FORKS CEMETERY
AMENDMENT BYLAW NO. 1855, 2008”, BE GIVEN THIRD READING.
CARRIED.

c) Chief Financial Officer’s Report – Bylaw 1856 Business Licence Bylaw Amendment

MOTION: O’DOHERTY / HINTER

RESOLVED THAT BYLAW NO. 1856, CITED AS “CITY OF GRAND FORKS BUSINESS
LICENCE AMENDMENT BYLAW NO. 1856, 2008” BE GIVEN FIRST READING.
CARRIED.

MOTION: GORDON / SHKRABUIK

RESOLVED THAT BYLAW NO. 1856, CITED AS “CITY OF GRAND FORKS BUSINESS LICENCE AMENDMENT BYLAW NO. 1856, 2008” BE GIVEN SECOND READING.

CARRIED.

MOTION: GORDON / SHKRABUIK

RESOLVED THAT BYLAW NO. 1856, CITED AS “CITY OF GRAND FORKS BUSINESS LICENCE AMENDMENT BYLAW NO. 1856, 2008” BE GIVEN THIRD READING.

CARRIED

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

MOTION: O’DOHERTY / SHKRABUIK

RESOLVED THAT BYLAW NO. 1857, CITED AS “CITY OF GRAND FORKS OFFICERS, EMPLOYEES AND COUNCIL MEMBERS INDEMNIFICATION BYLAW”, BE GIVEN FIRST READING.

CARRIED.

MOTION: HINTER / GORDON

RESOLVED THAT BYLAW NO. 1857, CITED AS “CITY OF GRAND FORKS OFFICERS, EMPLOYEES AND COUNCIL MEMBERS INDEMNIFICATION BYLAW”, BE GIVEN SECOND READING.

CARRIED.

MOTION: GORDON / SHKRABUIK

RESOLVED THAT BYLAW NO. 1857, CITED AS “CITY OF GRAND FORKS OFFICERS, EMPLOYEES AND COUNCIL MEMBERS INDEMNIFICATION BYLAW”, BE GIVEN THIRD READING.

CARRIED.

LATE ITEMS:

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

Councillor Shkrabuik:

- Reminded the public of the March 15th Aquatic Centre Referendum

Councillor Moslin:

Councillor Moslin reported on the following items:

- Thanked the public for attending the forum on public safety last week.
 - Commented on Council's tour of Roxul this past week.
 - Advised that he will be making a presentation on behalf of BAQC at the Clean Air Forum in Penticton this week, outlining the goals of the BAQC over the past couple of years.
 - Advised that the Wood Stove Coordinator has been selected. John Vere has been selected as the new Coordinator.
 - Reported that TEOM access, the data from the roof of City Hall, will be available for the public as soon as possible.
 - Attended the Area D public meeting, highlighting the referendum for the pool.
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Councillor Hinter:

- Reported on Council's attendance at a presentation by Roxul last Monday, advising that the company is making an investment of \$13 million, reducing air pollution in the valley. He went on to commend management of the plant on the housekeeping practices of the facility, and commended Roxul for their participation in BAQC.
 - Attended CFDC forum.
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Councillor O'Doherty:

No report

Councillor Gordon:

- Reported on the public meeting on public safety held on Feb 21st at the seniors centre in City Park.
 - Reported on her attendance at a 2 day conference in Vancouver with the City Manager on the public safety, sponsored by the UBCM.
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Mayor Krog:

No report.

MOTION: O'DOHERTY / SHKRABUIK

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

Regular Meeting of Council
March 3, 2008

ADJOURNMENT:

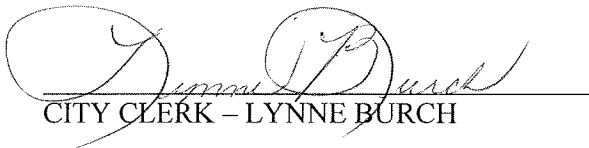
MOTION: HINTER

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT
8:35P.M. CARRIED.**

CERTIFIED CORRECT:



MAYOR NEIL KROG



CITY CLERK - LYNNE BURCH