

THE CORPORATION OF THE CITY OF GRAND FORKS

**REGULAR MEETING OF COUNCIL**  
**TUESDAY MAY 20, 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 7:00 p.m.

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**RECESS TO PRIMARY COMMITTEE MEETING:**

MOTION: O'DOHERTY / SHKRABUIK

**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 8:39 p.m.

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**ADOPTION OF AGENDA:**

ADDITIONS TO THE AGENDA:

- None

MOTION: O'DOHERTY / HINTER

**RESOLVED THAT** THE MAY 20, 2008 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

**MINUTES:**

MOTION: GORDON / ROBERT

**RESOLVED THAT** THE MINUTES OF THE SPECIAL MEETING HELD ON MONDAY MAY 5, 2008, BE ADOPTED AS CIRCULATED. CARRIED.

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MOTION: O'DOHERTY / HINTER

**RESOLVED THAT** THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY, MAY 5, 2008, BE ADOPTED AS CIRCULATED. CARRIED.

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MOTION: HINTER / GORDON

**RESOLVED THAT** THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY, MAY 12, 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 – Application for Development Variance Permit**

MOTION: O'DOHERTY / ROBERT

**RESOLVED THAT** THE CITY CLERK'S REPORT, DATED MAY 7, 2008, REGARDING AN APPLICATION FOR A DEVELOPMENT VARIANCE PERMIT, AS SUBMITTED BY PAUL ALLAN AND ANNE PALMER, BE RECEIVED.

**BE IT FURTHER RESOLVED THAT** AFTER HEARING FROM THE PUBLIC COUNCIL APPROVES THE ISSUANCE OF A DEVELOPMENT VARIANCE PERMIT TO VARY THE INTERIOR YARD SETBACK TO ALLOW FOR THE PROPOSED CONSTRUCTION OF AN ACCESSORY BUILDING, BEING A GARAGE, THAT WILL STRADDLE THE PROPERTY LINE OF LOT 8, AND LOT 9, BLOCK 11, D.L. 380, PLAN 35, LOCATED AT 7298 18<sup>TH</sup> STREET, IN SUBSTANTIAL COMPLIANCE WITH THE APPLICATION SUBMITTED BY THE PROPERTY OWNERS. CARRIED.

**b) City Clerk's Report – Appointment of Election Officers**

MOTION: SHKRABUIK / HINTER

**RESOLVED THAT** COUNCIL APPOINTS CITY CLERK, LYNNE BURCH, AS CHIEF ELECTION OFFICER AT A RATE OF \$600.00 AND DIANE HEINRICH AS DEPUTY CHIEF ELECTION OFFICER AT A RATE OF \$450.00 FOR THE CITY OF GRAND FORKS AND FURTHER AUTHORIZES THE CHIEF ELECTION OFFICER AND DEPUTY CHIEF ELECTION OFFICER TO HIRE ELECTION OFFICIALS FOR THE PURPOSE OF CONDUCTING THE 2008 LOCAL GOVERNMENT ELECTION.

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

None

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**INFORMATION ITEMS:**

MOTION: SHKRABUIK / O'DOHERTY

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

- a) Regional District of Kootenay Boundary, copy of Bylaw 1287
- b) Boundary Museum – letter requesting a meeting
- c) Dr. D.A. Perley Elementary School – invitation to School Talent Show
- d) Canada/BC Municipal Rural Infrastructure Fund – Park Lift Station Funding
- e) Gas Tax/Public Transit Management Services – Annual Report

BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

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**BYLAWS:**

**a) City Clerk's Report – Bylaw 1862, Water Regulations and Rates Amendment  
Bylaw, final reading**

MOTION: GORDON / ROBERT

**RESOLVED THAT** BYLAW NO. 1862, CITED AS “CITY OF GRAND FORKS WATER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1862, 2008, BE FINALLY ADOPTED.

CARRIED.

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**LATE ITEMS:**

None

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

**Councillor Gordon:**

Councillor Gordon reported on the following:

- Reported on her attendance at a coffee party at Christina Lake for Womens' groups, stating that the sale of the coffee beans supports womens' programs.
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**Councillor O'Doherty:**

No report

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**Councillor Hinter:**

No report

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**Councillor Moslin:**

Councillor Moslin reported on the following items:

- advised of a number things that the City can do to improve air quality, stating that the Committee is hoping to bring survey's from a number of organizations outlining the things that each specific organization, including the City, can do to improve air quality.
  - Welcomed Christine Grossutti, the Idle-Free Ambassador, employed by the Ministry of Environment to identify areas that impinge on vehicle idling.
  - Attended ICSP process last weekend and further suggested that a sustainability conference is happening tomorrow night at 7:00 p.m. at USCC hall. He appealed to the public to come forward with their ideas and suggestions for the community project in Gyro Park.
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**Councillor Robert:**

Councillor Robert reported on the following items:

- Introduced Grant Crawford, a sculptor, suggesting he will be introducing Grant to the Arts Community.
  - Advised that the next meeting of the Community Youth Table will be held at the Skateboard Park
  - Reported on the Interfor Luncheon hosted by the City last week, and thanked the public for coming out and welcoming the Interfor team to Grand Forks.
  - Congratulated Doug Zorn on his proposals for community self sufficiency.
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**Councillor Shkrabuik:**

No report.

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**Mayor Krog:**

No report

Regular Meeting of Council  
May 20, 2008

MOTION: O'DOHERTY / HINTER

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

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**ADJOURNMENT:**

MOTION: ROBERT

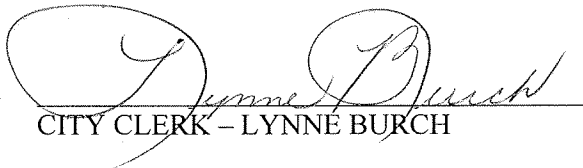
**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:00P.M. CARRIED.**

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**CERTIFIED CORRECT:**

  
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MAYOR NEIL KROG

  
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CITY CLERK - LYNNE BURCH