THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL MONDAY JUNE 28TH, 2010

PRESENT: **MAYOR BRIAN TAYLOR COUNCILLOR JOY DAVIES** COUNCILLOR MICHAEL WIRISCHAGIN COUNCILLOR GENE ROBERT COUNCILLOR CHRISTINE THOMPSON COUNCILLOR CHER WYERS CHIEF ADMINISTRATIVE OFFICER L. Burch CORPORATE OFFICER D. Heinrich CHIEF FINANCIAL OFFICER C. Arnott **GALLERY** The Mayor called the meeting to order at 7:05p.m. **ADOPTION OF THE AGENDA:** AMENDMENTS TO THE AGENDA: The Mayor advised that he would like to add a late item as 9. (a) Regarding a discussion on local oil recycling issues. MOTION: ROBERT/WIRISCHAGIN RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF MONDAY, JUNE 28TH, 2010, BE ADOPTED AS AMENDED. CARRIED. **REGISTERED PETITIONS AND DELEGATIONS:** None **UNFINISHED BUSINESS:**

None

Primary Committee Meeting of Council JUNE 28TH, 2010

RECOMMENDATIONS FOR CONSIDERATION:

None

OPERATIONAL DISCUSSION & PRESENTATIONS BY STAFF:

None

INFORMATION ITEMS:

None

PROPOSED BYLAWS FOR DISCUSSION:

None

LATE ITEMS:

The Mayor advised that local oil recycling depositories are no longer accepting used, uncontaminated motor oil and that it's presenting a problem for citizens who change their own motor oil. He reported that historically, the provincial Government had designated a number of garage and store owners in the area to take the used oil from patrons; and in turn for collecting and storing the used oil; these store owners would receive adequate payment. He advised that currently the store or garage owners receive little payment, collecting only .02 cents a litre up to 2000 litres of storage, and .05 cents per litre for storing up to 5000 litres.

The Mayor has advised that he has asked the Regional District of Kootenay Boundary to set up a repository that is equipped to receive used, uncontaminated oil. The Mayor further advised that he has requested that the Regional District put together a Stewardship Program meant to make the oil producers responsible for recycling of used oil materials on the premise that the Regional District will break even in their endeavours with no cost to the taxpayer.

MOTION: ROBERT/DAVIES

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMEND TO COUNCIL THAT THE CITY OF GRAND FORKS REQUEST THAT THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY DEVELOP A FAIR COST RECOVERY SYSTEM FOR RECEIVING USED, UNCONTAMINATED MOTOR OIL AND OIL RELATED RECYCLABLES FOR BOTH THE DEPOSITOR AND FOR THE FACILITIES ACCEPTING THE USED MOTOR OIL.

CARRIED

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

None

QUESTION PERIOD FROM THE PUBLIC:

Mayor Taylor stated that City Council is interested in hearing from the public on the issues it is dealing with or on any other issue that is of interest to the general public. To ensure that this process is open and does not feel uncomfortable to anyone, he advised that Council has set up some parameters to follow, and the normal rules apply.

- Todd Benson, President of the Boundary Wanderers Rugby Club He spoke with regard to a multi-use playing field and their research on the proposed venues. He advised that after further research, that Dick Bartlett Park is completely booked with ball teams, and that this Park would not be a good option at this time. He then spoke in favour of City Park and what it has to offer the Rugby players.
- Clint Faulkner of the Boundary Wanderers Rugby Club He also spoke in favour of City Park as the venue for a multi-purpose playing field as the organization's choice. He spoke in regard to their playing season, stating their season starts when snow is gone and continues to the end of June, which is the same as ball players playing season. He further advised that after June, the Rugby Club would like to host tournaments as part of the Kootenay Rugby Union circuit.

ADJOURNMENT:

MOTION:

THOMPSON

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 7:27 P.M.

CARRIED.

CERTIFIED CORRECT:

AAYOR BRIAN TAYLOR

CORPORATE OFFICER - DIANE HEINRICH