

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL  
MONDAY NOVEMBER 1<sup>ST</sup>, 2010

PRESENT: MAYOR BRIAN TAYLOR  
COUNCILLOR JOY DAVIES  
COUNCILLOR MICHAEL WIRISCHAGIN  
COUNCILLOR CHRIS MOSLIN  
COUNCILLOR CHRISTINE THOMPSON  
COUNCILLOR CHER WYERS  
COUNCILLOR GENE ROBERT

CHIEF ADMINISTRATIVE OFFICER  
CORPORATE OFFICER  
CHIEF FINANCIAL OFFICER  
FIRE CHIEF  
DEPUTY FIRE CHIEF  
MANAGER OF WORKS AND SERVICES

L. Burch  
D. Heinrich  
C. Arnott  
B. Macgregor  
D. Heriot  
W. Kopan

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 7:04 p.m.

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**ADOPTION OF AGENDA:**

Amendments to the Agenda:

- Add late item to 5 (a) Unfinished Business – Chief Financial Officer’s Presentation of the Budget for the 2011-2015 Five Year Financial Plan
- Add late item to 12 (a) Corporate Officer’s Report - Change of Meeting Date for Regular and Primary Committee Meetings from November 15<sup>th</sup> to November 22<sup>nd</sup>, 2010

MOTION: ROBERT/WIRISCHAGIN

**RESOLVED THAT THE NOVEMBER 1ST, 2010, REGULAR MEETING AGENDA BE  
ADOPTED AS AMENDED. CARRIED.**

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**MINUTES:**

MOTION: THOMPSON/WIRISCHAGIN

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY OCTOBER 18TH, 2010, BE ADOPTED AS CIRCULATED. CARRIED.**

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MOTION: MOSLIN/THOMPSON

**RESOLVED THAT THE MINUTES OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD ON MONDAY, OCTOBER 18TH, 2010, AND ALL RECOMMENDATIONS CONTAINED THEREIN BE ADOPTED AS AMENDED. CARRIED.**

AMENDMENTS TO THE RECOMMENDATIONS FROM THE PRIMARY COMMITTEE MEETING OF OCTOBER 18<sup>TH</sup>, 2010:

MOTION: THOMPSON/MOSLIN

**RESOLVED THAT THE RESOLUTION FROM THE PRIMARY COMMITTEE RECOMMENDING THAT COUNCIL DEFER THE GRAND FORKS ART GALLERY FUNDING CONSIDERATION TO JANUARY 31, 2011 BE RESCINDED. CARRIED.**

Councillor Thompson advised that she will be putting a motion forward with regard to the Grand Forks Art Gallery funding later on in tonight's agenda during the Budget Presentation by Staff.

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**REGISTERED PETITIONS AND DELEGATIONS:**

None

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**UNFINISHED BUSINESS**

- a) Management Team's Presentation – 2011 Budget for the 2011-2015 Five Year Financial Plan

The Chief Administrative Officer (CAO) spoke with regard to the first draft of the Public Presentation of the 2011 Budget and advised that this presentation focuses mainly on the operations of the City. She spoke with regard to the strategic plan, the City's challenges and of completed projects.

The CAO introduced the Manager of Works and Services, Wayne Kopan, who made a presentation with regard to City owned buildings, the roads network, sidewalks and trails network.

The CAO introduced Blair Macgregor, Director of Operations who spoke with regard to the sewer and water systems, the electrical system, and the airport operations.

The CAO introduced the Deputy Fire Chief, Dale Heriot who spoke with regard to Fire Rescue services and advised that the City employs a Fire Chief, a Deputy Fire Chief and 45 Volunteer Fire Fighters.

The CAO introduced the Chief Financial Officer, Cecile Arnott, who spoke with regard to the Operating Costs which have been included in the 2011 Budget as presented. The Chief Financial Officer provided an overview of the Expenditures Draft Plan for 2011-2015, and advised that the impact of these dollars as presented would contribute to an additional \$100,000 of tax revenue increase which equates to approximately a 4.2% increase.

DISCUSSION AND MOTIONS TO INDIVIDUAL LINE ITEMS AS PRESENTED IN THE BUDGET:

GRAND FORKS ART GALLERY

Councillor Thompson advised that in accordance with their lease agreement, the Art Gallery Society is responsible for the payment of all utilities and janitorial costs.

MOTION: THOMPSON/DAVIES

**RESOLVED THAT EFFECTIVE JANUARY 1<sup>ST</sup>, 2011, THE GRAND FORKS ART GALLERY SOCIETY BE RESPONSIBLE FOR THE PAYMENT OF ALL UTILITY EXPENSES AND JANITORIAL FEES WITH REGARD TO THE HERITAGE BUILDING, EXCLUDING THE COSTS OF ANY BUILDING AND OUTSIDE MAINTENANCE WHICH WILL BE PAID FOR BY THE CITY. CARRIED.**

Councillor Robert voted against the motion.

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BYLAW ENFORCEMENT OFFICER

MOTION: MOSLIN/WYERS

**RESOLVED THAT COUNCIL PROCEEDS WITH THE IMPLEMENTTION OF A FULL TIME BYLAW EDUCATION OFFICER TO BE INCLUDED IN THE 2011-2015 FIVE YEAR FINANCIAL PLAN. MOTION DEFEATED.**

Councillor Moslin spoke with regard to the numerous bylaws which require a Bylaw Education Officer and that 95% of the service that he envisioned would require an educational and not an enforcement role.

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MOTION: THOMPSON/MOSLIN

**RESOLVED THAT ALL OF THE ITEMS IDENTIFIED IN THE 2011-2015 FIVE YEAR FINANCIAL PLAN BE INCLUDED, BUT NOT TO BE IMPLEMENTED UNTIL REVIEWED BY COUNCIL IN THE SECOND QUARTER OF 2011 TO DETERMINE WHETHER OR NOT THERE ARE SIGNIFICANT FUNDS AVAILABLE AT THAT TIME. MOTION DEFEATED.**

Mayor Taylor called a recess at 8:18 PM.

The meeting was reconvened at 8:30 PM

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WEED CONTROL

MOTION: MOSLIN/WIRISCHAGIN

**RESOLVED THAT WEED CONTROL NOT BE INCLUDED IN THE 2011-2015 FIVE YEAR FINANCIAL PLAN.** MOTION DEFEATED.

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GRANT WRITING

MOTION: THOMPSON/DAVIES

**RESOLVED THAT GRANT WRITING BE INCLUDED IN THE 2011-2015 FIVE YEAR FINANCIAL PLAN.** CARRIED.

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CHAMBER OF COMMERCE

MOTION: THOMPSON/ROBERT

**RESOLVED THAT FUNDS FOR A REGIONAL AND GRAND FORKS CHAMBER OF COMMERCE BE INCLUDED IN THE 2011-2015 FIVE YEAR FINANCIAL PLAN.** CARRIED .

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DEER MANAGEMENT

MOTION: DAVIES/ROBERT

**RESOLVED THAT THE ITEM OF DEER MANAGEMENT BE EXCLUDED IN THE 2011-2015 FIVE YEAR FINANCIAL PLAN.**

MOTION TO DEFER: MOSLIN/WIRISCHAGIN

**RESOLVED THAT THIS MOTION BE DEFERRED UNTIL THE REGULAR COUNCIL MEETING ON NOVEMBER 22<sup>ND</sup>, 2010, AFTER THE DEER SURVEY HAS BEEN CONSIDERED.** CARRIED.

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CARBON NEUTRALITY

MOTION: DAVIES/ROBERT

**RESOLVED THAT THE ITEM OF CARBON NEUTRALITY BE INCLUDED IN THE 2011-2015 FIVE YEAR FINANCIAL PLAN AND THE AMOUNT TO BE INCREASED TO \$15,000.**  
CARRIED.

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MOTION: WIRISCHAGIN/DAVIES

**RESOLVED THAT COUNCIL RECEIVE THE CHIEF FINANCIAL OFFICER'S PRESENTATION WITH REGARD TO THE BUDGET FOR THE 2011-2015 FIVE YEAR FINANCIAL PLAN.**  
CARRIED.

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

**Councillor Wirischagin:**

Councillor Wirischagin reported on the following items:

- He reported that there is a free Public Skate at the Grand Forks Arena on November 11th from 2:30 to 4:30 PM
- He reported on his attendance to Border Bruins' games and that, to date, advised that they have won 2 out of 4 games.
- He spoke with regard to requesting Staff to research the costs of two matching sets of street banners for both summer and winter months, and to present some possibilities of banners to Council.

MOTION: WIRISCHAGIN/ROBERT

**RESOLVED THAT STAFF BE REQUESTED TO RESEARCH THE COSTS AND TO PRESENT DESIGN POSSIBILTIES FOR TWO SETS OF MATCHING BANNERS FOR SUMMER AND FOR WINTER TO GO DOWN BOTH SIDES OF CENTRAL AVENUE.**  
MOTION DEFEATED.

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**Councillor Moslin:**

Councillor Moslin reported on the following items:

- He reported on the new Environment Committee which is intended to take the place of the Boundary Air Quality Committee and advised that he has circulated the terms of reference for this committee to Council and Staff. He advised that two members of Council belong to the committee – being Councillor Wyers and himself, and advised that the committee will also be comprised of several factions of the community as participants in addition to two volunteers from public.

Report continued on next page.....

MOTION: MOSLIN/DAVIES

**RESOLVED THAT STAFF BE REQUESTED TO SEND INVITATIONS AND THE TERMS OF REFERENCE TO A LIST OF COMMUNITY ENTITIES AS PROVIDED BY COUNCILLOR MOSLIN INVITING THEM TO BECOME PARTICIPANTS IN THE NEW ENVIRONMENTAL COMMITTEE, AND THAT COUNCIL ACCEPT TERMS OF REFERENCE AS PREVIOUSLY CIRCULATED.**

CARRIED.

- He talked with regard to his participation in a Brownfield webinar on October 26<sup>th</sup> and advised that one of the issues reviewed was abandoned gas station sites.
- He advised that \$2 million dollars of improvements are going into the Trans Canada Trail that ranges from Castlegar to Summerland. He further reported that hand rails are being put on precipitous grades, and that some areas of the trail will include rock gardens. He advised as well, that a 34 meter aluminum span will be lowered in place over the Lafferty Creek washout.
- He thanked the volunteers who participated in the search for Owen Rooney.
- He congratulated the Brown Bag Theatre for their past performance at Gallery 2, and invited members to attend the show "Clue", which will be playing from Nov 18<sup>th</sup> to 21<sup>st</sup>.

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**Councillor Wyers:**

Councillor Wyers reported on the following items:

- She reported on her attendance at the Grand Forks & District Regular Library Meeting on October 20<sup>th</sup>
- She reported on her attendance at the Interfor Public open house on October 25<sup>th</sup>.
- She reported on her attendance at a Regional Chamber of Commerce meeting in Greenwood on October 26<sup>th</sup>, and advised that approximately 300 supporters have been identified.
- She reported on her attendance to the monthly meeting of Citizens on Patrol on October 26<sup>th</sup>.
- She reported on her attendance to the Public Meeting featuring the Kerr Wood Leidal Report on October 27<sup>th</sup>
- On October 28<sup>th</sup>, she reported her attendance at a Round Table discussion at Selkirk College, and advised that community opportunities were discussed including airport usage
- On October 29<sup>th</sup>, she reported her attendance to a Staff and Management Budget preparation workshop for the 2011 Budget plan
- She reminded members of the public to complete their Deer Surveys by November 5<sup>th</sup>, 2010.

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**Councillor Robert:**

Councillor Robert reported on the following items:

- He spoke with regard to the lack of sidewalks in the Val Mar area and would like to recommend that Val Mar be placed number one in the Kerr Wood Leidal list when considering the sidewalk program
- He reported on his attendance at the October 25<sup>th</sup> Interfor Public Open house regarding their Co-Generating Plant and that he supports Interfor in their energy plans. He further spoke on the sustainability of our environment and the major reduction of green house gases.

- He spoke with regard to the Columbia Institute, who is a partner in the CCPA Climate Justice Project and that they are looking for municipal partners with regard to carbon neutrality.
  - He spoke to an article concerning major transit upgrades and advised that the Boundary (Grand Forks) seems to have been side stepped again with regard to transit service expansions.
  - He spoke with regard to students learning about Homelessness in senior high-school courses in British Columbia, and that there is a community information awareness afternoon on November 24<sup>th</sup> at Perley Elementary School gym from 1:00 to 3:15 PM.
  - He spoke with regard to wildlife and their continuation to remain wild, and advised that people need to protect the wildlife's natural inclination to stray.
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**Councillor Thompson:**

Councillor Thompson reported on the following items:

- She reported on her attendance at Interfor's Open House on October 25<sup>th</sup> and spoke with regard to their pictorial displays and handouts of their proposed co-generation plant.
  - She reported her attendance to preview the presentation from Kerr Wood Leidal and also that she was present at the Public Meeting on October 27<sup>th</sup> regarding the KWL Report. She further congratulated Neil MacDonald, P. Eng for Kerr Wood Leidal on doing an excellent job.
  - She reported on her attendance at a Boundary Restorative Justice Meeting on October 26<sup>th</sup> and advised that a subcommittee was formed for developing policies for this organization. She further reported that she and Councillor Robert volunteered to sit on this subcommittee and that their first meeting is on Wednesday, November 3<sup>rd</sup>.
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**Councillor Davies:**

Councillor Davies reported on the following items:

- She reported her attendance, along with Paul Pinard, at a meeting on October 19<sup>th</sup> with Jessie McGraw, coordinator for "Green Initiatives" to assist the schools with Solar BC grants.
  - She reported on her attendance at the public open house hosted by Interfor on October 25<sup>th</sup>.
  - She asked if Staff could advise how much money was spent on the City's advertising budget this year and what is the remaining balance.
  - She inquired if a date was set for the upcoming Heritage workshop and was advised that this workshop is a result of the Community First Agreement, and that a date toward mid-January would be looked at due to the oncoming of the Christmas season and the need to involve the local business owners.
  - She asked if the old Hardy View Lodge, as a place for the homeless, could be revisited, or if the premises could be used at least to provide temporary shelter during the winter months. Councillor Robert advised that he will include this inquiry at the next Public Safety Meeting
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**Mayor Taylor:**

The Mayor reported on the following items:

- The Mayor reported that the City of Grand Forks was visited by a delegation from the Ukraine and advised that this group is well positioned within their country with numerous accesses to financial resources. He further reported that discussion is continuing with these visitors.
- He commented with regard to the Grant-in-Aid Process and advised that Council needs to get together with the Regional District of Kootenay Boundary to discuss their Grant-in-aid program.

MOTION: THOMPSON/WIRISCHAGIN

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

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**REPORT FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY (VERBAL)**

- Mayor Taylor reported that he has an opportunity to go a TOTA summit on November 3,4 and 5<sup>th</sup> and advised that this is a good chance to become involved in this organization.
- He advised that with regard to the Used Oil issue, that the Regional District of Kootenay Boundary is willing to lobby the BC Used Oil Management Association on the City's behalf.
- He advised that the request for proposals for the Kettle River Water Shed plan are ready to go out and that they should be sent out within the next few weeks.
- He spoke with regard to a presentation on the Waneta Dam Project which is commencing in the Castlegar area. He advised that this project will provide approximately 4 million dollars in goods and services in their community.
- He advised that the Regional District is ready to make use of the Towns for Tomorrow grant and that they are beginning to look at ideas.
- He spoke with regard to some Area E issues – the first issue is the push to save Post Office in Westbridge and the battle to hold the mail service in their community; and, secondly that they have approved zoning for Mount Baldy.

MOTION: WIRISCHAGIN/ROBERT

**RESOLVED THAT THE REPORT REGARDING THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY BY THE CITY'S REPRESENTATIVE ON THE BOARD OF DIRECTORS, BE RECEIVED. CARRIED.**



**RECOMMENDATIONS FROM STAFF FOR DECISIONS:**

**a) Chief Administrative Officer's Report – Lane adjacent to Habitat for Humanity Boundary Property**

To exchange a portion of an existing lane located on private property owned by Habitat for Humanity for a portion of undeveloped 8<sup>th</sup> Street

MOTION: MOSLIN/THOMPSON

**RESOLVED THAT COUNCIL RECEIVES THE CHIEF ADMINISTRATIVE OFFICER'S REPORT DATED, OCTOBER 23<sup>RD</sup>, 2010, AND DECLARES THAT A PORTION OF 8<sup>TH</sup> STREET BETWEEN 72<sup>ND</sup> AVENUE AND THE LANE TO THE NORTH, MEASURING 5,709 SQUARE FEET AS SURPLUS TO THE NEEDS OF THE CITY, AND THAT THE CLOSED PORTION OF 8<sup>TH</sup> STREET BE EXCHANGED FOR A PORTION OF HABITAT FOR HUMANITY PROPERTY WHICH IS THE CURRENT LOCATION OF A PORTION OF A CITY LANE TO THE NORTH OF HABITAT FOR HUMANITY PROPERTY, SUBJECT TO THE REGISTRATION OF A 3 METER WIDE EASEMENT, ON THE CLOSED ROAD PROPERTY FOR THE PROTECTION OF AN EXISTING WATERLINE, AND SUBJECT TO ALL COSTS BEING BORNE BY THE CITY OF GRAND FORKS.**

Councillor Moslin advised that he would like to see the City bear the costs of resurveying the property. He was advised that the road exchange procedure is outlined in the Community Charter and that a statutory right of way is necessary and can't be done by a covenant and that the estimated cost is \$5000.

MOTION: THOMPSON/MOSLIN

**RESOLVED THAT AN AMENDMENT TO THE MOTION THAT THE COSTS BE SHARED BY THE CITY OF GRAND FORKS AND HABITAT FOR HUMANITY. CARRIED.**

Amended Motion:

**RESOLVED THAT COUNCIL RECEIVES THE CHIEF ADMINISTRATIVE OFFICER'S REPORT DATED, OCTOBER 23<sup>RD</sup>, 2010, AND DECLARES THAT A PORTION OF 8<sup>TH</sup> STREET BETWEEN 72<sup>ND</sup> AVENUE AND THE LANE TO THE NORTH, MEASURING 5,709 SQUARE FEET AS SURPLUS TO THE NEEDS OF THE CITY, AND THAT THE CLOSED PORTION OF 8<sup>TH</sup> STREET BE EXCHANGED FOR A PORTION OF HABITAT FOR HUMANITY PROPERTY WHICH IS THE CURRENT LOCATION OF A PORTION OF A CITY LANE TO THE NORTH OF HABITAT FOR HUMANITY PROPERTY, SUBJECT TO THE REGISTRATION OF A 3 METER WIDE EASEMENT, ON THE CLOSED ROAD PROPERTY FOR THE PROTECTION OF AN EXISTING WATERLINE, AND THAT THE COSTS BE SHARED BY HABITAT FOR HUMANITY AND THE CITY OF GRAND FORKS. CARRIED.**

**b) Chief Administrative Officer's Report – School District 51 Boundary Application for School Community Connections Fund**

Application for School Community Connections Funds for Perley School Storage-Washroom Facility

Councillor Robert inquired whether Councillor Moslin was in conflict of interest; and Councillor Moslin said he felt he was not.

Councillor Robert advised that he would abstain from the debate on this issue.

MOTION: THOMPSON/DAVIES

**RESOLVED THAT THE CHIEF ADMINISTRATIVE OFFICER'S REPORT, DATED OCTOBER 25TH, 2010, REGARDING THE SCHOOL DISTRICT 51 BOUNDARY APPLICATION FOR SCHOOL COMMUNITY CONNECTIONS FUNDS, BE RECEIVED.**

**BE IT FURTHER RESOLVED THAT COUNCIL SUPPORTS THE SCHOOL DISTRICT'S FUNDING APPLICATION FOR THE PROPOSED PERLEY SCHOOL AND COMMUNITY STORAGE-WASHROOM PROJECT. CARRIED.**

Councillor Robert voted as opposed to the motion.

Councillor Wirischagin asked if the City would be responsible for any costs and was advised that the City is not committed to any funding.

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**c) Chief Administrative Officer's Report – Proposed Amendments to the Zoning and Building Bylaws to address Metal Storage Containers**

To discuss the issue of metal storage containers located in residential and other zones and used as "accessory/storage" buildings.

MOTION: DAVIES/THOMPSON

**RESOLVED THAT THE CHIEF ADMINISTRATIVE OFFICER'S REPORT DATED OCTOBER 20<sup>TH</sup>, 2010, REGARDING METAL STORAGE CONTAINERS LOCATED IN RESIDENTIAL AND OTHER ZONES AND USED AS ACCESSORY/STORAGE BUILDINGS BE RECEIVED.**

**BE IT FURTHER RESOLVED THAT COUNCIL DETERMINES THAT IT IS NECESSARY AND IN THE PUBLIC INTEREST TO REGULATE METAL STORAGE CONTAINERS IN ALL ZONES OF THE CITY OF GRAND FORKS, AND FURTHER TO DETERMINE WHETHER IT BE DESIRABLE TO REGULATE THESE CONTAINERS, THEN STAFF BE INSTRUCTED TO BRING FORWARD AN AMENDMENT TO THE ZONING BYLAW, AND AN AMENDMENT TO THE BUILDING BYLAW FOR COUNCIL'S FURTHER CONSIDERATION. DEFEATED.**

**d) Chief Administrative Officer's Report – Lease Purchase Agreement of City Owned Property located on Donaldson Drive commonly known as the former SPCA Facility**

Ratification of the approved Lease Agreement between the City of Grand Forks and the Regional District of Kootenay Boundary for the Animal Control Facility.

MOTION: THOMPSON/ROBERT

**RESOLVED THAT THE CHIEF ADMINISTRATIVE OFFICER'S REPORT DATED OCTOBER 27<sup>TH</sup>, 2010, REGARDING THE LEASE/PURCHASE AGREEMENT OF CITY OWNED PROPERTY LOCATED ON DONALDSON DRIVE, BE RECEIVED.**

**BE IT FURTHER RESOLVED THAT COUNCIL APPROVES THE LEASE/PURCHASE AGREEMENT BETWEEN THE CITY OF GRAND FORKS AND THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY, FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 1, DISTRICT LOT 520, SDYD, PLAN KAP59893, AND INTENDED TO BE USED FOR THE REGIONAL ANIMAL CONTROL SERVICE, AND FURTHER AUTHORIZES THE CITY'S SIGNING OFFICERS TO SIGN THE LEASE/PURCHASE AGREEMENT.**

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

None

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**INFORMATION ITEMS:**

MOTION: MOSLIN/WIRICHAGIN

**RESOLVED THAT INFORMATION ITEMS NUMBERED 10(a) TO 10(r) BE RECEIVED AND ACTED UPON AS RECOMMENDED AND/OR AS AMENDED.**

CARRIED.

- a) Correspondence from the Grand Forks International Baseball organization – thanking Mayor and Council for their financial and in-kind support in 2010. **Recommend to file.**
- b) Correspondence from the Grand Forks Gazette requesting City sponsorship in the Annual Christmas Shop Local campaign. **Recommend sponsorship in the amount of \$700.00 which was the same amount as last year.**

MOTION: ROBERT/WYERS

**RESOLVED THAT THE CITY OF GRAND FORKS SUPPORT SPONSORSHIP IN THE GRAND FORKS GAZETTE'S ANNUAL CHRISTMAS SHOP LOCAL CAMPAIGN FOR 2010 IN THE AMOUNT OF \$700.00.**

CARRIED.

MOTION TO TABLE: DAVIES/

**RESOLVED THAT THE CITY OF GRAND FORKS SUPPORT SPONSORSHIP IN THE GRAND FORKS GAZETTE'S ANNUAL CHRISTMAS SHOP LOCAL CAMPAIGN FOR 2010 IN THE AMOUNT OF \$700.00. MOTION TO TABLE RECEIVED NO SECONDER.**

Councillor Davies voted against the motion.

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- c) Correspondence from Community Futures Boundary – Request for annual funding in the amount of \$10,000 to the Regional Chamber of Commerce Project. **Recommend to refer to the 2011 Budget process for consideration in the 2011-2015 Five Year Financial Plan.**
- d) Correspondence from the Royal Canadian Legion – Requests for Remembrance Day Services and Parade and Poppy Sales for 2010. **Recommend that Council grants permission to hold poppy distribution in the downtown area; grant permission to hold the Memorial Parade and service at the Cenotaph on Thursday, November 11<sup>th</sup>, 2010; grant permission to use the electric power from the light standard as permitted in previous years, and grant approval for the annual contribution of \$100.00 to the Poppy Fund.**

**Further, the Mayor to advise if participating in the parade and attending the luncheon following the ceremony. Mayor or designate to advise if laying the wreath for the City. Council to advise if attending the Legion luncheon after the ceremony.**

**Mayor Taylor advised that he will attend the parade and luncheon.**

MOTION: ROBERT/DAVIES

**RESOLVED THAT COUNCIL GRANTS PERMISSION TO HOLD POPPY DISTRIBUTION IN THE DOWNTOWN AREA; GRANTS PERMISSION TO HOLD THE MEMORIAL PARADE AND SERVICE AT THE CENOTAPH ON THURSDAY, NOVEMBER 11<sup>TH</sup>, 2010; GRANTS PERMISSION TO USE THE ELECTRIC POWER FROM THE LIGHT STANDARD AS PERMITTED IN PREVIOUS YEARS, AND FURTHER, GRANTS APPROVAL FOR THE ANNUAL CONTRIBUTION OF \$100.00 TO THE POPPY FUND. CARRIED.**

- e) Email from Doug Zorn of the Agricultural Society – Asking Council for financial support for the Bella Coola group and to start a challenge to other local governments. **Recommend that Council provide \$100.00 in support of the Bella Coola Sustainable Agriculture Society and to further issue a challenge to all West Kootenay local governments to do the same.**

MOTION: ROBERT/DAVIES

**RESOLVED THAT COUNCIL PROVIDE \$100.00 IN SUPPORT OF THE BELLA COOLA SUSTAINABLE AGRICULTURE SOCIETY AND TO FURTHER ISSUE A CHALLENGE TO ALL WEST KOOTENAY LOCAL GOVERNMENTS TO DO THE SAME. CARRIED.**

- f) Correspondence from Boundary Taxi regarding notification to the municipality of increase to taxi meter rates. **Recommend that the notice from Boundary Taxi, be received as per the requirements of the Passenger Transportation Board.**
- g) Suggestion from a resident regarding signage placement for Dog Owners at City Swimming Holes. **Recommend to receive for information.**

MOTION: DAVIES/ROBERT

**RESOLVED THAT STAFF ANALYZE THE COST AND RESEARCH APPROPRIATE SIGNAGE FOR CITY SWIMMING HOLES THAT ADDRESSES ANIMAL WASTE.**

CARRIED.

- h) Marshall concerns regarding property at 7594-2<sup>nd</sup> Street on concerns regarding sidewalk and boulevard allowances. **Recommend to receive for information.**
- i) Memorandum from the Chief Administrative Officer regarding a proposed Weed Control Program. **Recommend to refer the proposed Weed Control program to the 2011 Budget process for consideration in the 2011-2015 Five Year Financial Plan.**
- j) Memorandum from the Chief Administrative Officer regarding proposed changes to the City Hall Wheel Chair Ramp. **Recommend to receive the memorandum from the Chief Administrative Officer and acknowledges that the wheelchair ramp modification will be completed in the spring of 2011.**
- k) Correspondence from the Ombudsperson – notification of change of address. **Recommend to receive for information.**
- l) Species at Risk Report – Draft Discussion Paper. **Recommend to file.**
- m) Correspondence from Canada Post – response letter to Council concerns. **Recommend to file.**
- n) Community Tourism Foundations – Tourism Planning Workshop Report. **Recommend to receive for information.**
- o) From the Province of BC – Summary of Ministry Responsibilities Update. **Recommend to receive for information.**
- p) Grand Forks Deer Committee Minutes from the October 12<sup>th</sup> Meeting. **Recommend to file.**
- q) Boundary Air Quality Committee Minutes from the September 16<sup>th</sup> Meeting. **Recommend to file.**
- r) Task List from Meetings of October 18<sup>th</sup>, 2010 – List of completed and in-progress tasks. **Recommend to file.**

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**BYLAWS:**

None

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**LATE ITEMS:**

- a) Corporate Officer's Report – Date change for Regular and Primary Committee Meeting of November 15<sup>th</sup>, 2010 to November 22<sup>nd</sup>, 2010.

MOTION: THOMPSON/ROBERT

**RESOLVED THAT COUNCIL RECEIVE THE CORPORATE OFFICER'S REPORT, DATED OCTOBER 29<sup>TH</sup>, 2010 REGARDING THE CHANGE OF DATES FOR COUNCIL MEETINGS ON NOVEMBER 15<sup>TH</sup>, 2010, AND FURTHER DETERMINES TO RESCHEDULE THE REGULAR MEETING AND PRIMARY COMMITTEE MEETINGS FROM MONDAY, NOVEMBER 15<sup>TH</sup>, 2010 TO MONDAY, NOVEMBER 22<sup>ND</sup>, 2010. CARRIED.**

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**QUESTIONS FROM THE PUBLIC AND THE MEDIA:**

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**ADJOURNMENT:**

MOTION: THOMPSON

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 10:37 P.M. CARRIED.**

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**CERTIFIED CORRECT:**

  
MAYOR BRIAN TAYLOR

  
CORPORATE OFFICER- DIANE HEINRICH