

MINUTES:

MOTION: O'DOHERTY/KENDEL

RESOLVED THAT THE MINUTES OF THE INAUGURAL MEETING OF COUNCIL HELD ON MONDAY DECEMBER 5TH, 2011, BE ADOPTED AS CIRCULATED.

CARRIED.

DELEGATION:

None

UNFINISHED BUSINESS

None

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

Councillor Wirischagin:

Councillor Wirischagin reported on the following items:

- He extended congratulations to Senior Boy's Basketball team for their recent victory
 - He wished a Merry Christmas to everyone
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Councillor O'Doherty:

Councillor O'Doherty reported on the following items:

- He wished everyone a Merry Christmas and Happy New Year
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Councillor Wyers:

Councillor Wyers reported on the following items:

- She reported on her attendance at the December 9th RCMP Christmas Dinner
 - She reported on her attendance to the Grand Forks Library Staff Party on Sunday
 - She wished everyone a very Merry Christmas and a Happy New Year
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Councillor Kendel:

Councillor Kendel reported on the following items:

- He wished everyone a very Merry Christmas & Happy New Year
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Councillor Krog:

Councillor Krog reported on the following items:

- He wished everyone a Merry Christmas, Hanukah, & Kwanzaa to everyone
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Councillor Smith:

Councillor Smith reported on the following items:

- He reported that he had a meeting with Roy Ronaghan and Barry Brandow regarding the Gilpin Grassland issue, and advised that he has been reviewing past correspondence on the issue
 - He wished everyone a Merry Christmas and a Happy New Year
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Mayor Taylor:

The Mayor reported on the following items:

- The Mayor spoke with regard to liaisons and responsibilities of Council to individual groups and projects and that Council was working out the details
 - He advised that the Mayor's office at City Hall will now be regarded as Council's Office, where members of Council should feel free to meet with members of the public.
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MOTION: O'DOHERTY/SMITH

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

REPORT FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY (VERBAL)

- The Mayor advised that there will be a meeting of the Boundary Economic Development Committee with regard to the water study and its development, and advised that this meeting will be on January 3rd at RDKB Office Board Room.
- He advised that he will provide Regional District meeting minutes to Council in a timely manner for up to date information.

- He advised that he will make an effort to take a leadership role of the BEDC and that he would like to maintain his chairmanship of their Environment Group. He further advised that this group will be meeting will be on January 4.
- The Mayor advised he will be away from January 5th to 20th, and that Councillor Kendel will be chairing the January 9th meeting as Acting Mayor.

MOTION: WIRISCHAGIN/KENDEL

RESOLVED THAT THE MAYOR'S REPORT ON THE ACTIVITIES OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY, GIVEN VERBALLY AT THIS MEETING, BE RECEIVED. CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

- a) Chief Administrative Officer's Report – Community Recreation Program Application

Request for approval of an application to be submitted by the City for Recreation Program Funding, for Recreational Development in the City of Grand Forks.

MOTION: WIRISCHAGIN/SMITH

RESOLVED THAT COUNCIL RECEIVES THE CHIEF ADMINISTRATIVE OFFICER'S REPORT DATED DECEMBER 14TH, 2011, AND AUTHORIZES THE APPLICATION FOR FUNDING UNDER THE COMMUNITY RECREATION PROGRAM FUNDING AS OUTLINED IN OPTION 2B, DICK BARTLETT PARK UPGRADES – GREEN GYM, WATER PARK, AND COMPLETION OF WALKING/BICYCLE PATH ROUTE ESTIMATED TO COST \$500,000.

BE IT FURTHER RESOLVED THAT COUNCIL APPROVES THAT THE CITY OF GRAND FORKS' SHARE OF THE FUNDING, FOR THE DICK BARTLETT PARK UPGRADES, WILL BE FUNDED FROM THE SLAG SALES REVENUE RESERVE FUND. CARRIED.

Councillor Smith asked if the grant information could be posted on the City's website. He was advised that application, when ready, could be posted on the City's website.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: O'DOHERTY/WYERS

RESOLVED THAT INFORMATION ITEMS NUMBERED 11(a) TO 11(h) BE RECEIVED AND ACTED UPON AS RECOMMENDED AND/OR AS AMENDED. CARRIED.

- a) Grand Forks Figure Skating Club request for funding to assist the Club. **Recommend to refer the request to the 2012 Budget Process.**
- b) Community Christmas Dinner - Request for donation for the 30th Annual Community Christmas Dinner. **Recommend Council considers in granting a monetary donation as they have in the past years.**

MOTION: WIRISCHAGIN/WYERS

RESOLVED THAT COUNCIL DONATES \$500.00 TO THE 30TH ANNUAL COMMUNITY CHRISTMAS DINNER. CARRIED.

- c) Compliment letter from H.C. Glittenberg-Paying compliments to City Works Staff and to Staff at City Hall. **Recommend to receive for information.**
- d) Letters of congratulations to Newly Elected Mayor and Council from Communities in Bloom; Parliamentary Secretary for Rural Communities, Canadian Cancer Society, BC Trucking Association, Alex Atamanenko, MP and CTQ Consultants. **Recommend to receive for information.**
- e) AKBLG-Notice of Annual General Meeting and first call for Resolutions 2012 - All resolutions must be rec'd by AKBLG office prior to February 20, 2012. **Council to note should they wish to have any resolutions included at the Annual General Meeting in Trail in April, 2012.**
- f) Staff Memorandum from the Manager of Environmental & Building Construction Services- Regarding Holder Attachments (Boom Flail Mower & 5-Way Snow Blade) **Recommend to receive for information.**
- g) Task List for December 5th, 2011 Inaugural Meeting - List of Completed and/or In Progress Tasks. **Recommend to file.**
- h) Grand Forks Public Library - General Meeting on November 16th. **Recommend to receive for information.**

BYLAWS:

- a) **Corporate Officer's Report – Bylaw 1929 –“Grand Forks Heritage Advisory Design Panel Bylaw”.**

MOTION: O'DOHERTY/SMITH

RESOLVED THAT BYLAW NO. 1929, CITED AS THE “Grand Forks Heritage Advisory Design Panel Bylaw No. 1929, 2011”, BE GIVEN FINAL READING.

CARRIED.

b) Corporate Officer's Report – Bylaw 1931 – 2012 Revenue Anticipation Bylaw

MOTION: WIRISCHAGIN/SMITH

RESOLVED THAT BYLAW NO. 1931, CITED AS THE "The City of Grand Forks 2012 Revenue Anticipation Borrowing Bylaw No. 1931, 2011" BE GIVEN FIRST READING.
CARRIED.

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MOTION: WYERS/O'DOHERTY

RESOLVED THAT BYLAW NO. 1931, CITED AS THE "The City of Grand Forks 2012 Revenue Anticipation Borrowing Bylaw No. 1931, 2011" BE GIVEN SECOND READING.
CARRIED.

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MOTION: SMITH/KENDEL

RESOLVED THAT BYLAW NO. 1931, CITED AS THE "The City of Grand Forks 2012 Revenue Anticipation Borrowing Bylaw No. 1931, 2011" BE GIVEN THIRD READING.
CARRIED.

c) Chief Financial Officer's Report – Bylaw 1930 – Amendment to the Electrical Utility Regulatory Bylaw No. 1543

MOTION: O'DOHERTY/SMITH

RESOLVED THAT BYLAW NO. 1930, CITED AS THE "The City of Grand Forks Electrical Utility Regulatory Amendment Bylaw No. 1930, 2011" BE GIVEN FIRST READING.
CARRIED.

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MOTION: SMITH/WYERS

RESOLVED THAT BYLAW NO. 1930, CITED AS THE "The City of Grand Forks Electrical Utility Regulatory Amendment Bylaw No. 1930, 2011" BE GIVEN SECOND READING.
CARRIED.

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MOTION: KENDEL/WIRISCHAGIN

RESOLVED THAT BYLAW NO. 1930, CITED AS THE "The City of Grand Forks Electrical Utility Regulatory Amendment Bylaw No. 1930, 2011" BE GIVEN THIRD READING.
CARRIED

LATE ITEMS:

QUESTIONS FROM THE PUBLIC:

ADJOURNMENT:

MOTION: SMITH

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:34
P.M. CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


CORPORATE OFFICER- DIANE HEINRICH