

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
MONDAY MAY 30, 2011

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

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER

L. Burch
D. Heinrich

GALLERY

The Mayor called the meeting to order at 7:03p.m.

ADOPTION OF THE AGENDA:

AMENDMENT TO THE AGENDA:

The mayor advised the following topics would be added to the Primary Committee Meeting Agenda.

In attendance at the Primary Committee Meeting was Area D Director, Irene Perepolkin who will speak with regard to:

- 1) The proposed expansion of the Aquatic Centre;
- 2) Fringe Area Planning

MOTION: ROBERT/THOMPSON

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD MONDAY, MAY 30TH, 2011, BE ADOPTED AS AMENDED.

CARRIED.

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1) Proposed Expansion of Aquatic Centre - Councillor Robert advised that the Recreation Commission is in agreement with having the proposed expansion of the Aquatic Centre to include exercise facilities, go to referendum in conjunction with the 2011 Municipal Election. The Mayor and Director Perepolkin advised that as Directors of the Regional District, they were in favour of a proposed expansion. Council was advised that it would be appropriate to put forward a motion in

the Regular Meeting following the Primary Committee Meeting this evening, to see if Council had an appetite with regard to this proposal.

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2) Fringe Area Planning – Irene Perepolkin, Area D Director advised that the City would need to establish the perimeter of the area for which they would have a voice, and that there would be a cost involved. She further spoke with regard to Municipality getting in on discussions in accordance to Section 26 of the Local Government Act. Ms. Perepolkin suggested that Mark Andison, Director for Planning and Development, for the Regional District of Kootenay Boundary should be invited to make a presentation to Council to offer the required information that the Municipality needs, and that she should also attend this meeting.

REGISTERED PETITIONS AND DELEGATIONS:

None

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FOR CONSIDERATION:

None

INFORMATION ITEMS:

None

PROPOSED BYLAWS FOR DISCUSSION:

None

LATE ITEMS:

None

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.

- CARL YU – Asked about any updates with regard to the City's Water Main Breakage last Friday. The Mayor advised that the break had been isolated and that it did not comprise the City's water system.

ADJOURNMENT:

MOTION: ROBERT

**RESOLVED THAT THIS PRIMARY COMMITTEE MEETING IS ADJOURNED AT 7:19 P.M.
CARRIED.**

CERTIFIED CORRECT:



MAYOR BRIAN TAYLOR



CORPORATE OFFICER – DIANE HEINRICH