

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL  
MONDAY, APRIL 16<sup>th</sup>, 2012

PRESENT: MAYOR BRIAN TAYLOR  
COUNCILLOR BOB KENDEL  
COUNCILLOR NEIL KROG  
COUNCILLOR PATRICK O'DOHERTY  
COUNCILLOR GARY SMITH  
COUNCILLOR MICHAEL WIRISCHAGIN

CHIEF ADMINISTRATIVE OFFICER L. Burch  
CHIEF FINANCIAL OFFICER C. Arnott

GALLERY

---

---

**CALL TO ORDER:**

The Mayor called the Meeting to order at 7:00 p.m.

---

---

**RECESS TO PRIMARY COMMITTEE MEETING:**

MOTION: O'DOHERTY / KROG

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 7:02 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 regular meeting reconvened at 7:09 p.m.

---

---

**ADOPTION OF AGENDA:**

MOTION: SMITH / WIRISCHAGIN

**RESOLVED THAT THE APRIL 16<sup>TH</sup>, 2012, REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED. CARRIED.**

---

---

**MINUTES:**

MOTION: KENDEL / O'DOHERTY

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY MARCH 29TH, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.

---

**MINUTES:**

MOTION: SMITH / WIRISCHAGIN

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY APRIL 2<sup>ND</sup>, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.

---

---

**DELEGATION:**

None

---

---

**UNFINISHED BUSINESS**

None

---

---

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

**Councillor Wirischagin:**

Councillor Wirischagin had no report.

---

**Councillor O'Doherty:**

Councillor O'Doherty reported on the following items:

- His attendance at the dance at the curling rink benefitting the residents of the Grand Forks Hotel which burned early last month.
- 

**Councillor Kendel:**

Councillor Kendel reported on the following items:

- His attendance at the monthly Boundary Museum meeting.

- His attendance at a business to business function sponsored by the Boundary Regional Chamber of Commerce, which was held at the Grand Forks District Savings Credit Union.
  - His attendance along with Councillor Smith at a meeting of the Economic Development Advisory Committee.
- 

**Councillor Krog:**

Councillor Krog reported on the following items:

- His attendance at a directors meeting of the Grand Forks Art Gallery Society. He advised that they continue to fundraise, and are planning a May 5<sup>th</sup> fundraising activity, as the Society is feeling impact of reduced gaming grants.
- 

**Councillor Smith:**

Councillor Smith reported on the following items:

- He reported on his attendance at a benefit concert for residents of the Grand Forks Hotel who were displaced after the fire last month. He advised that the group of bands raised \$1352.50.
  - He reported on his attendance at a coffee house on Sunday to discuss economic development activities. He went on to advise that the trails group is looking for funding.
  - He reported on his attendance at a recent Economic Development Advisory Committee meeting. He advised that the committee is looking to do a branding exercise with money that was allocated for signs in the city's budget.
- .....

MOTION: SMITH / O'DOHERTY

**RESOLVED THAT \$30,000 OF THE ALLOCATED FUNDING IN THE 2012-2016 FINANCIAL PLAN FOR THE CONSTRUCTION AND INSTALLATION OF ENTRANCE SIGNS BE RE-ALLOCATED FOR A "GRAND FORKS" BRANDING EXERCISE, WITH THE REMAINING FUNDS USED TO LEVERAGE FURTHER FUNDING REQUIRED FOR THE CONSTRUCTION OF ENTRANCE SIGNS.**

**TABLEING MOTION:**

MOTION: WIRISCHAGIN / KROG

**RESOLVED THAT THE PRECEDING MOTION, INTENDED TO RE-ALLOCATE FUNDING IN THE 2012-2016 FINANCIAL PLAN FOR A "GRAND FORKS" BRANDING EXERCISE BE TABLED.**

On the Vote:

The tabling motion was defeated. The Original Motion was defeated.

.....

MOTION: KROG / SMITH

**RESOLVED THAT \$5,000 OF THE FUNDING ALLOCATED FOR ENTRANCE SIGNS IN THE CITY'S 2012-2016 FINANCIAL PLAN BE RE-ALLOCATED FOR A LOCAL FACILITATOR TO WORK WITH THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE ON A GRAND FORKS BRANDING EXERCISE.**

TABLEING MOTION:

MOTION: O'DOHERTY / SMITH

**RESOLVED THAT THE PRECEDING MOTION, INTENDED TO RE-ALLOCATE FUNDING IN THE 2012-2016 FINANCIAL PLAN FOR A FACILITATOR TO WORK WITH THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE ON A BRANDING EXERCISE BE TABLED.**

TABLEING MOTION CARRIED.

---

**Mayor Taylor:**

The Mayor reported on the following items:

- He complimented the fire department on their attendance at a grass fire on Spencer Hill over the weekend. He stated that the coordination was impressive, and the firefighting crews were very professional in putting out the blaze. He went on to add that he was aware of a number of other fires fought over the weekend.
- He advised that he attended an interesting interview for Habitat for Humanity, surrounding the future of habitat for humanity in our community. He stated that there are plans for habitat for humanity homes in alternate locations in the Grand Forks community.
- He advised that Regional District of Kootenay Boundary is working with Interior Health to determine how recreation can work with senior's facilities to include healthy initiatives for seniors.

---

MOTION: O'DOHERTY / SMITH

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

---

**RECOMMENDATIONS FROM STAFF FOR DECISIONS:**

- a) **Chief Administrative Officer's Report – Notice of Work and Reclamation Program Referral**

Brought forward for discussion was an application filed by Roxul Inc. for mineral exploration in Friday Quarry. The Ministry of Forests, Lands and Natural Resources are providing the City the opportunity to have input.

MOTION: O'DOHERTY / WIRISCHAGIN

**RESOLVED THAT THE CHIEF ADMINISTRATIVE OFFICER'S REPORT, DATED APRIL 5, 2012, REGARDING A REFERRAL NOTICE RECEIVED FROM THE MINISTRY OF FORESTS, LANDS AND NATURAL RESOURCES, REGARDING AN APPLICATION FOR MINERAL EXPLORATION BY ROXUL INC. AT FRIDAY QUARRY, BE RECEIVED, AND THAT THE MINISTRY BE ADVISED THAT IT APPEARS THAT THE CITY'S INTERESTS ARE NOT IMPACTED. CARRIED.**

---

---

**REQUESTS ARISING FROM CORRESPONDENCE:**

None

---

---

**INFORMATION ITEMS:**

MOTION: SMITH / O'DOHERTY

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

a) Invitation to Council from Cathy Riddle Victim Services Manager to attend a community event in recognition of National Victims of Crime Week on April 25<sup>th</sup> or 26<sup>th</sup>. **Council Members to advise if they intend to attend.**

.....

b) From Jim Harrison, S/Sgt NCO i/c Boundary Regional RCMP, invitation to Terry Hamagami / RCMP Golf Tournament. **Recommend it be received for Information.**

.....

c) From Boundary Emergency and Transition Housing Society, further information regarding the group's funding sources and operation budget. **Recommend it be received for Information.**

.....

d) From Les Johnson, Safety and Unlicensed Motorized Scooters. **Recommend that it be received for information.**

.....

e) Correspondence from John Rowlandson – Cycling and Rural Mobility Conference, June 22<sup>nd</sup>, Salt Spring Island. **Recommend to receive for information.**

---

f) BC Transit Review – invitation to make a presentation to the BC Transit Independent Review Panel. **Recommend it be received for information.**

---

g) West Kootenay-Boundary Regional Hospital District - Financial Statements as at December 31, 2011. **Recommend that it be received for information.**

---

h) Canada Day Committee Meeting Minutes – From March 30, 2012. **Recommend to receive for information.**

---

i) April 2<sup>nd</sup>, 2012 Task List. List of completed and in-progress tasks. **Recommend to file.**

---

---

**BYLAWS:**

a) **Bylaw No. 1922 – City of Grand Forks Emergency Water Supply for Fire Protection Loan Authorization Bylaw, final reading.**

MOTION: O'DOHERTY / KROG

**RESOLVED THAT BYLAW NO. 1922, CITED AS "CITY OF GRAND FORKS EMERGENCY WATER SUPPLY FOR FIRE PROTECTION LOAN AUTHORIZATION BYLAW NO. 1922, 2011", BE FINALLY ADOPTED. CARRIED.**

---

b) **Bylaw No. 1923 – City of Grand Forks Capital Renewal Loan Authorization Bylaw, final reading.**

MOTION: SMITH / O'DOHERTY

**RESOLVED THAT BYLAW NO. 1923, CITED AS "CITY OF GRAND FORKS CAPITAL RENEWAL LOAN AUTHORIZATION BYLAW NO. 1923, 2011", BE FINALLY ADOPTED. CARRIED.**

---

---

c) **Bylaw No. 1928 – Year 2012 – 2016 Financial Plan Bylaw, final reading.**

MOTION: O'DOHERTY / SMITH

**RESOLVED THAT BYLAW NO. 1928, CITED AS "YEAR 2012 – 2016 FINANCIAL PLAN BYLAW, BE FINALLY ADOPTED.**

CARRIED.

**Councillor Wirschagin voted against the motion.**

---

---

**LATE ITEMS:**

---

---

**QUESTIONS FROM THE PUBLIC:**

---

---

**ADJOURNMENT:**

MOTION: SMITH

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:58 P.M.**

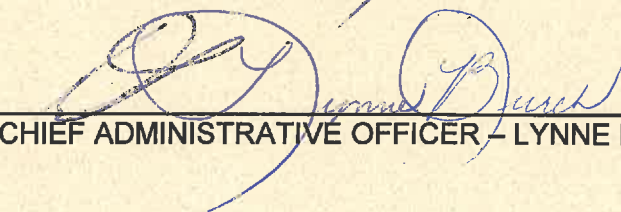
CARRIED.

---

---

**CERTIFIED CORRECT:**

  
MAYOR BRIAN TAYLOR

  
CHIEF ADMINISTRATIVE OFFICER – LYNNE BURCH