

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY DECEMBER 3RD, 2012

PRESENT:

MAYOR BRIAN TAYLOR
COUNCILLOR BOB KENDEL
COUNCILLOR NEIL KROG
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GARY SMITH

CHIEF ADMINISTRATIVE OFFICER	D. Allin
CHIEF FINANCIAL OFFICER	R. Shepherd
CORPORATE OFFICER	D. Heinrich
MANAGER OF OPERATIONS	H. Wright
MANAGER OF ENVIRONMENTAL AND BUILDING CONSTRUCTION SERVICES	W. Kopan

GALLERY

CALL TO ORDER:

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

ADOPTION OF AGENDA:

MOTION: O'DOHERTY / KROG

RESOLVED THAT THE DECEMBER 3RD, 2012, REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

MINUTES:

MOTION: KENDEL / SMITH

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 19TH, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.

MINUTES:

MOTION: KENDEL / KROG

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 19TH, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.

MOTION: KROG / KENDEL

RESOLVED THAT THE MINUTES OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 19TH, 2012, AND ALL RECOMMENDATIONS CONTAINED THEREIN BE ADOPTED AS CIRCULATED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

None

UNFINISHED BUSINESS

None

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

Councillor O'Doherty:

Councillor O'Doherty reported on the following items:

- He reported the Border Bruins Hockey season is doing well
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Councillor Kendel:

Councillor Kendel reported on the following items:

- He reported on his attendance at a Story & Co Branding Meeting on November 22nd, 2012
 - He reported on his attendance a Boundary Regional Chamber of Commerce meeting on November 27th, and asked if he could become the Council liaison for the Regional Chamber of Commerce. Mayor and Council advised that Councillor Kendel will be authorized to be liaison for the organization.
 - He reported on his attendance on November 28th, to an Economic Development Advisory Committee meeting and advised that a Strategic Planning meeting is scheduled for later in December.
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Councillor Krog:

Councillor Krog reported on the following items:

- He reported on his attendance at a Gallery 2 Board Meeting and advised that participating artists at the Gallery are increasing their interaction with the schools.
 - He reported on his attendance at the yearly wine tasting event hosted by Gallery 2.
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Councillor Smith:

Councillor Smith reported on the following items:

- He reported on his attendance at a November Deer Committee Meeting.
- He reported on his attendance on November 22nd, at a webinar regarding Brownfield Projects
- He reported on his attendance at an FCM conference call that discussed the infrastructure issue with regard to local government's need for assistance
- He reported on his attendance to the Art Gallery wine tasting on Saturday, November 22nd, 2012.
- He reported on his attendance at an Economic Development Advisory Committee meeting along with Councillor Kendel. He asked if staff could look options for lowering the price of aviation fuel at the Grand Forks Airport to make Grand Forks more attractive.
- Councillor Smith spoke with regard to the FCM sustainable communities conference in February 2012 and commented on the valuable information which this conference could provide to the City. He commented that both he and Councillor Krog would like to attend.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT COUNCILLOR KROG AND COUNCILLOR SMITH BE AUTHORIZED TO ATTEND THE FCM FOR SUSTAINABLE COMMUNITIES AT WINDSOR, ONTARIO FROM FEBRUARY 13 TO 15TH, 2013, AND THAT FUNDS WILL COME FROM THE 2013 BUDGET APPROVED BY COUNCIL FOR COUNCIL CONVENTIONS.

CARRIED.

Mayor Taylor:

Mayor Taylor reported on the following items and advised that his report would combine RDKB report as well:

- He congratulated Councillor Wyers for taking the initiative in this year's float for the City.
- He spoke with regard to the 60/40 split regarding hospital costs and advised that he is open for Council's comments as he'll be voting on this issue at the Boundary Regional Hospital board table.

MOTION: SMITH / O'DOHERTY

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

REPORT FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY (VERBAL)

- The Regional report is above in the Mayor's regular report.

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

- a) Corporate Officer's Report – Acting Mayor for the Council Year 2012-2013

Bylaw 1889 requires Council at the first regular meeting in December each year, to designate from among its members, Councillors to serve on a rotating basis as Acting Mayor to act in the place of the Mayor when the Mayor is absent or unavailable

MOTION: O'DOHERTY / KENDEL

RESOLVED THAT THE FOLLOWING COUNCILLORS BE APPOINTED AS ACTING MAYOR FOR THE CORRESPONDING TWO-MONTH PERIOD FOR THE ENSUING COUNCIL YEAR:

Councillor Kendel – December 2012 and January 2013
Councillor Krog – February 2013 and March 2013
Councillor O'Doherty – April 2013 and May 2013
Councillor Smith – June 2013 and July 2013
Councillor Wirischagin – August 2013 and September 2013
Councillor Wyers – October 2013 and November 2013

CARRIED.

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- b) Corporate Officer's Report – 2013 Regular Meeting Schedule

Attached is a 2013 calendar identifying the proposed Regular Meetings and the Primary Committee Meetings for the year 2013.

MOTION: KROG / SMITH

RESOLVED THAT COUNCIL PROVIDES NOTICE TO THE PUBLIC OF THE 2013 REGULAR COUNCIL MEETING SCHEDULE, AND THE SCHEDULE FOR PRIMARY COMMITTEE MEETINGS, AND DIRECT STAFF TO PUBLISH NOTICE IN THE GAZETTE AS REQUIRED BY THE COMMUNITY CHARTER AS PRESENTED.

CARRIED.

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- c) Manager of Environmental & Building Construction Services – Data Server Infrastructure

Upgrading of Data Server Infrastructure Equipment to maintain services at City Hall in 2013-2014

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROCEED WITH THE \$67,000 EXPENDITURE FROM THE 2013 BUDGET IMMEDIATELY TO EXPEDITE THE INSTALLATION OF THE BACKUP SERVERS AND STORAGE SYSTEMS AT THE DATA CENTRE IN PARTNERSHIP WITH SCHOOL DISTRICT #51.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: KENDEL / SMITH

RESOLVED THAT INFORMATION ITEMS NUMBERED 10(a) TO 10(g)

BE RECEIVED AND ACTED UPON AS RECOMMENDED AND/OR AS AMENDED.

CARRIED.

- a) Correspondence from Pitch-In British Columbia - Information regarding Pitch-In Week Campaign. **Recommend that Council receives for information. The Mayor suggested that the City support the volunteer's clean up of illegal dumping sites in the City.**
- b) Thank-you from Dayna Wlasoff - To Mayor and Council as recipient of a GFSS Scholarship. **Recommend that Council receive for information.**
- c) Correspondence from RDKB requesting consenting resolution from Council regarding the withdrawal of Area C from the BEDC (Boundary Economic Development Committee) - A resolution from Council is necessary to allow the Regional District of Kootenay Boundary to proceed with the necessary paperwork to amend their Bylaw No. 1517 to allow Area C to withdraw from the BEDC. **Recommend that the Council of the City of Grand Forks supports the Regional District of Kootenay Boundary adopting Bylaw No. 1517, being a Bylaw to amend Regional District of Kootenay Boundary Bylaw No. 1389, to allow Electoral Area "C" to withdraw from the Boundary Economic Development Service.**

MOTION: KROG / SMITH

RESOLVED THAT THE COUNCIL OF THE CITY OF GRAND FORKS SUPPORTS THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY ADOPTING BYLAW NO. 1517, BEING A BYLAW TO AMEND REGIONAL DISTRICT OF KOOTENAY BOUNDARY BYLAW NO. 1389, TO ALLOW ELECTORAL AREA "C" TO WITHDRAW FROM THE BOUNDARY ECONOMIC DEVELOPMENT SERVICE.

CARRIED.

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- d) Correspondence from the Canadian Bar Association BC Branch - Dial-A-Law and Lawyer Referral Service brochures which provides instruction on how to access free general legal information for the general public. **Receive for information – City Hall has brochures available at the front counter.**
 - e) Information from the BC First Party - Advising BC at large is asked to choose a candidate for leadership of the BC First Party. **Recommend to receive for information.**
 - f) Press Release regarding the Fish & Wildlife Compensation Program - Advising of a new delivery model for the Fish & Wildlife Compensation Program. **Recommend to receive for information.**
 - g) November 19th Task List – List of Completed and In-Progress Tasks. **Recommend to file.**

BYLAWS:

- a) Manager of Technical Services Report – Bylaw No. 1942

Amendment to the 6526 Industrial Parkway Roxul Road Closure

MOTION: O'DOHERTY / SMITH

RESOLVED THAT BYLAW NO. 1942, CITED AS THE "Roxul Road Closure Amendment Bylaw No. 1942, 2012", BE GIVEN FIRST READING.

CARRIED.

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MOTION: KENDEL / O'DOHERTY

RESOLVED THAT BYLAW NO. 1942, CITED AS THE "Roxul Road Closure Amendment Bylaw No. 1942, 2012", BE GIVEN SECOND READING.

CARRIED.

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MOTION: SMITH / KENDEL

RESOLVED THAT BYLAW NO. 1942, CITED AS THE "Roxul Road Closure Amendment Bylaw No. 1942, 2012", BE GIVEN THIRD READING.

CARRIED.

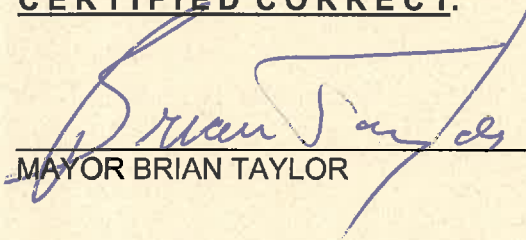
QUESTIONS FROM THE PUBLIC AND THE MEDIA:

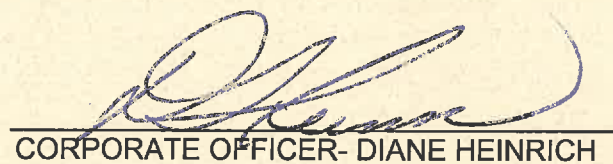
ADJOURNMENT:

MOTION: KENDEL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:19 P.M. **CARRIED.**

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


CORPORATE OFFICER- DIANE HEINRICH