

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY JUNE 11th, 2012

PRESENT:

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

CHIEF ADMINISTRATIVE OFFICER
CHIEF FINANCIAL OFFICER
CORPORATE OFFICER

L. Burch
C. Arnott
D. Heinrich

GALLERY

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Amendment to the Agenda:

The Mayor advised that a late item needed to be added to the Regular Meeting Agenda as 12 (a) West Jet Service to West Kootenay request for letter of support request from Mayor Lawrence Chernoff of the City of Castlegar.

MOTION: SMITH / KENDEL

RESOLVED THAT THE JUNE 11TH, 2012, REGULAR MEETING AGENDA BE ADOPTED AS AMENDED.

CARRIED.

MOTION: SMITH / KENDEL

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, MAY 28TH, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.

MOTION: O'DOHERTY / WYERS

RESOLVED THAT THE MINUTES OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD ON MONDAY, MAY 28TH, 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 on his attendance at the 2012 FCM Conference in Saskatoon and advised that the meetings and sessions that he attended proved to be very informative. He advised that some of his meetings included: policing issues and sports programs. He further reported that he had met with the Minister in charge of supplying grants to municipalities, and that he gave the Minister his contact information for the City.

Councillor Wyers:

Councillor Wyers reported on the following items:

- She reported on her attendance at the 7th Annual BC Rural Communities Summit held in Grand Forks from June 7th to 9th, 2012, and advised that the group in attendance came together with excellent networking opportunities. She further spoke with regard to some of the individuals that she had the opportunity to converse with that were present at the Summit.

Councillor Kendel:

Councillor Kendel reported on the following items:

- He reported on his attendance at the BC Rural Communities Summit from June 7-9th, 2012 which was held in Grand Forks, and commented on the valuable networking opportunities which were developed.

Councillor Krog:

Councillor Krog reported on the following items:

- He had no report for this evening.

Councillor Smith:

Councillor Smith reported on the following items:

- He reported on his attendance at the BC Rural Communities Summit held in Grand Forks from June 7-9th, and that the seminars he attended were very informative and provided numerous important contacts.

Mayor Taylor:

The Mayor reported on the following items:

- He reported on his attendance at the FCM Annual Conference which was held in Saskatoon May 31st to June 4th and advised that there was approximately 1700 people all lined up with the same message – the need for infrastructure within their communities. He commented that FCM staff could prove to be of help to our community with regard to infrastructure resources and further commented that the FCM would be closer to home next year as it is in Vancouver.
- He advised that there will be a Deer Count tomorrow morning at 5:00 am and further advised that the Deer Committee will be meeting at City Hall at 1:00 pm this Tuesday.
- He reported that the BEDC (Boundary Economic Development Committee) Regional meeting will be this Wednesday and advised that one of the topics up for discussion is on Regional Community Forests.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT ALL REPORTS OF MEMBERS OF COUNCIL GIVEN VERBALLY AT THIS MEETING, INCLUDING MAYOR'S REGIONAL REPORT, BE RECEIVED.

CARRIED.

REPORT FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY (VERBAL)

The minutes from April 26th, 2012 Regional District of Kootenay Boundary meeting are included in this report.

- The Mayor advised that the Regional District's new kitchen waste program will be going forward toward the next steps in providing this service to the City residents

MOTION: WYERS / O'DOHERTY

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 – Strategic Plan Goal Action

In accordance with the Strategic Plan which was adopted on Feb 20th, 2012, Staff was directed to evaluate tax incentive bylaws in other municipalities for fit with the City and report back to Council by the end of June, 2012

MOTION: SMITH / KROG

RESOLVED THAT THE CHIEF ADMINISTRATIVE OFFICER'S REPORT DATED JUNE 5TH, 2012, REGARDING THE ACTION, REQUIRING "STAFF TO EVALUATE TAX INCENTIVE BYLAWS IN OTHER MUNICIPALITIES FOR FIT FOR THE CITY AND REPORT BACK TO COUNCIL BY THE END OF JUNE, 2012", AS OUTLINED IN THE CORPORATE STRATEGIC PLAN 2012-2014, BE RECEIVED, AND REFERRED TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR FURTHER REVIEW AND DISCUSSION WITH DOWNTOWN PROPERTY OWNERS, AND REPORT BACK TO COUNCIL LATER THIS YEAR.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: O'DOHERTY / KENDEL

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

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

CARRIED.

- a) Correspondence from the Boundary Museum - Acknowledging receipt of funding from the City. **Recommend to receive for information.**
- b) Correspondence from Sylvia Treptow- Comments with regard to Stop the Violence Campaign. **Recommend to receive for information.**

- c) Correspondence from Dr. Evan Wood - Information regarding the Stop the Violence BC. **Recommend to receive for information.**
- d) Email correspondence from Sue Thomson - Comments with regard to Metal Hanging Baskets. **Recommend to receive for information.**
- e) Sarah Unruh of 2012 Boundary Ladies Fastball Tournament - Requesting permission to sell liquor at Angus MacDonald Park for Fastball Tournament June 23rd to 24th, 2012. **Recommend that Council grants permission to sell liquor at the event.**

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL APPROVE THE ISSUING OF A SPECIAL OCCASION LIQUOR LICENSE TO THE BOUNDARY LADIES FASTBALL ORGANIZATION FOR THE EVENT FROM JUNE 23RD TO 24TH, 2012, AT THE ANGUS MACDONALD PARK SUBJECT TO THE BOUNDARY LADIES FASTBALL ORGANIZATION OBTAINING 3RD PARTY (PARTY ALCOHOL) LIABILITY INSURANCE, NAMING THE CITY OF GRAND FORKS AS AN ADDITIONAL INSURED ON THAT POLICY FOR THE TWO DAY EVENT; ALL LIQUOR PROVIDERS TO HOLD A SERVE-IT-RIGHT LICENSE CERTIFICATE; AND ICBC "DRINKING AND DRIVING" WARNING POSTERS TO BE DISPLAYED.

CARRIED.

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- f) Grand Forks Flying Association COPA Flight 62 Insurance Coverage for the Grand Forks Flying Association - For the Grand Forks Flying Association "Airport Appreciation Day Fly-In" on August 26th, 2012. **Recommend that Council grants permission to the Grand Forks Flying Association to hold an Airport Appreciation Day Fly-in on August 26th, 2012, at the Grand Forks Municipal Airport.**

MOTION: WYERS / KENDEL

RESOLVED THAT COUNCIL AGREES TO OFFICIALLY SPONSOR AN AIRPORT APPRECIATION DAY FLY IN ON AUGUST 26TH, 2012 AS OUTLINED IN THE CORRESPONDENCE FROM THE GRAND FORKS FLYING ASSOCIATION COPA (CANADIAN OWNERS AND PILOTS ASSOCIATION) FLIGHT 62, AT THE GRAND FORKS MUNICIPAL AIRPORT.

CARRIED.

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- g) From BC Ideas - Introduction to an online site intended for the submission of ideas that address health, social and environmental changes. **Recommend to receive for information.**
 - h) From UBCM - In The House – Legislative Update. **Recommend to receive for information.**
 - i) From UBCM - Resolutions Deadline for UBCM. **Recommend to receive for information – Council to note that the deadline for resolutions in June 30th, 2012.**

- j) May 28th Task List – List of Completed and In-Progress Tasks. **Recommend to file.**
- k) Economic Development Committee Minutes - Minutes from April 3rd, 2012. **Recommend to receive for information.**
- l) Economic Development Committee Minutes - Minutes from April 24th, 2012. **Recommend to receive for information.**

BYLAWS:

None

LATE ITEMS:

- a) Correspondence from Mayor Lawrence D. Chernoff of Castlegar, with regard to the West Kootenay Regional Airport West Jet Services to West Kootenay request for letter of support.

MOTION: WYERS / SMITH

RESOLVED THAT THE MAYOR WRITE A LETTER OF SUPPORT TO MAYOR LAWRENCE D. CHERNOFF, AS CHAIR FOR THE WEST KOOTENAY REGIONAL AIRPORT ADVISORY COMMITTEE, WITH REGARD TO WEST JET SERVICES COMING TO THE WEST KOOTENAY REGION. CARRIED.

QUESTIONS FROM THE PUBLIC AND THE MEDIA:

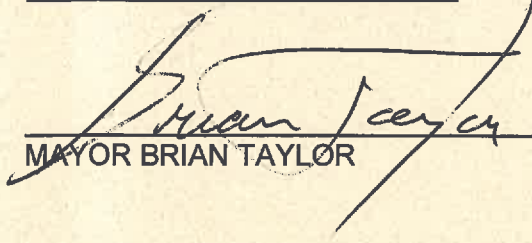
LES JOHNSON – He reported that the U-Tube statistics for Council's Primary Committee Meeting from May 28th, 2012, indicates that 33 reviews have been received to date.

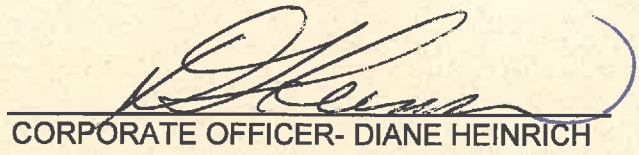
ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:26 P.M. CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


CORPORATE OFFICER- DIANE HEINRICH

