

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL

MONDAY, JUNE 25TH, 2012

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

CFO/DEPUTY CAO
CORPORATE OFFICER
MANAGER OF OPERATIONS

C. Arnott
D. Heinrich
H. Wright

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:01 p.m.

ANNUAL REPORT:

The Mayor brought forward the 2011 Annual Report for consideration, and submissions and questions from the public.

There were no presentations or questions from anyone in the gallery at this time.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT THE 2011 ANNUAL REPORT, AS PRESENTED AT THIS MEETING, BE RECEIVED.

CARRIED.

RECESS TO PRIMARY COMMITTEE MEETING:

MOTION: WYERS / 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 8:53 p.m.

ADOPTION OF AGENDA:

MOTION: KROG / WYERS

RESOLVED THAT THE JUNE 25TH, 2012, REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED. CARRIED.

MINUTES:

MOTION: WIRISCHAGIN / KENDEL

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY JUNE 11TH, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.

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MINUTES:

MOTION: WIRISCHAGIN / KENDEL

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JUNE 11TH, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.

DELEGATION:

None

UNFINISHED BUSINESS

None

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

Councillor Smith:

Councillor Smith reported on the following items:

- He reported on his attendance at a meeting with the Success by 6 Initiative
- He reported on his attendance at a Deer Committee Meeting on June 12th and advised that there was good information which came out of that meeting
- He reported on his attendance on June 15th in Penticton, where he met with Barb Haynes, President of Penticton's downtown improvement association. He advised

that he received some valuable information which he will be taking to Economic Development Advisory Committee tomorrow evening.

- Reported on his attendance at a June 21st Environment Committee. He advised that he spoke with regard to the use of bats for mosquito control. He further advised that Juliette Craig of Kootenay Bats works with communities on building bat houses to assist in mosquito control.
- Councillor Smith advised that the Ministry of Environment is going to be organizing a pesticide pickup this fall which intends to pick up any unused pesticides from a main depot in Kelowna. He suggested that, hopefully, through the Environment Committee, that Grand Forks could organize a pesticide pick up to send to the main depot in Kelowna. He further suggested that information could be provided in a City Newsletter.

Councillor Krog:

Councillor Krog reported on the following items :

- He reported on his attendance in Greenwood on June 22, 23 & 24th for a Boundary Paintball Tournament and advised that there were approx 150 participants at the event and that they are hoping to make it an annual event.
- He spoke with regard to the letter that Council received from the BMX group who requested access to Campground washrooms for their Wednesday night practice.

MOTION: KROG / WIRISCHAGIN

RESOLVED THAT THE CITY SEEK AN ALTERNATIVE COMPRISE POSITION ON THE USE OF THE CAMPGROUND WASHROOMS BY BOTH THE BMX TRACK PARTICIPANTS AND THE CAMPGROUND PARTICIPANTS.

MOTION DEFEATED.

Councillors Wirischagin and Krog voted for the motion.

Councillor Kendel:

Councillor Kendel reported on the following items:

- He reported on his attendance at a Boundary Museum Meeting on June 13th and advised that the organization is doing great work up there and that museum attendance is up. He further spoke with regard to a continuing discussion on possible borscht fest planned for the future.
- He reported on his attendance at an ATV Meeting on June 19th, where he advised that the group is collaborating their efforts on the policing our trails regarding motorized vehicles.
- Councillor Kendel spoke with regard to the storage facilities at Gyro Park, and inquired if this storage facility could be utilized by other groups

MOTION: KENDEL / SMITH

RESOLVED THAT CITY STAFF COMPILE INFORMATION REGARDING THE UTILIZATION OF THE STORAGE AREA SPACE AT GYRO PARK. CARRIED.

Councillor Wyers:

Councillor Wyers reported on the following items:

- She reported on her attendance at a Grand Forks Environment Committee on Thursday, June 21st, and advised, as chair, that the meeting was well attended. She advised that Jordan Andrews, a hired summer student, spoke with regard to the Nephelometer program, and commented that Chris Moslin and John Vere and Peter Shilton, of Roxul, will take on the volunteer role of the Nephelometer program after Jordan leaves. She advised that September 20th is next Environment Committee meeting which will be at 11:00 am at RDKB board room. She further advised that Jordan will be setting up at the Farmer's Market on Fridays offering air quality information with regard to the Nephelometer program.
 - She reported on her attendance at a Boundary Restorative Justice Society meeting and advised that there are two workshops in July which are instructed by Sarah Chandler that are free to the public, but one must register to participate.
 - Councillor Wyers reported on her attendance at the GFSS Graduation on June 16th and commented on the spectacular event and that there were 89 graduates.
 - She reported that she will be attending an AKBLG Executive Meeting in Golden on June 29th.
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Councillor O'Doherty:

Councillor O'Doherty reported on the following items:

- He reported that all City Baseball Parks and games are fairing well in spite of the rain
 - He advised that the Grand Forks International Baseball Committee is working hard at organizing this year's GFI event
 - He advised he is working hard to promote the Border Bruins hockey team this winter
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Councillor Wirischagin:

Councillor Wirischagin reported on the following items:

- He spoke with regard to the Central Avenue Boulevard and commented that the boulevard is not ascetically pleasing and that he would like to form an ad-hoc committee dedicated to researching some options to improve the look of the boulevard. The Mayor authorized Councillor Wirischagin to pursue the formation of this ad hoc committee for this purpose.

Mayor Taylor:

The Mayor reported on the following items and advised that he is including the Regional District of Kootenay Boundary information in this report as well:

- The Mayor spoke with regard to the Deer Committee and advised that he is planning to go ahead to interview a young lady who may be interested in taking minutes on behalf of the committee and further advised that funds for this service would come out of the funding allocated to that committee by Council.
- He advised that a Request for Proposal for the Animal Control Officer job will be coming up this August.
- He advised that the Kettle River Water Study technical report is moving forward.
- He spoke with regard to a Financial Analysis that intends to look at the Boundary Area as an independent area apart from Christina Lake and Big White, but added that this process is in a very preliminary state.

MOTION: WYERS / O'DOHERTY

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

CARRIED.

REPORT FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY (VERBAL)

- Included in above report

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

- a) Corporate Officer's Report – Volunteer Appreciation Evening for 2012

This year's Volunteer Appreciation Evening is scheduled for Thursday, October 11th, 2012 at Gallery 2. Council provides notice to the public – calling for nominations from the public for exceptional volunteer service in the City of Grand Forks in accordance with Council Policy #204. Completed nominations must be submitted to City Hall prior to Friday, August 24th, 2012.

MOTION: SMITH / WIRISCHAGIN

RESOLVED THAT COUNCIL RECEIVES THE CORPORATE OFFICER'S REPORT, DATED JUNE 21ST, 2012, REGARDING THE CALL FOR NOMINATIONS FOR THE 2012 VOLUNTEER APPRECIATION EVENING, AND FURTHER PROVIDES NOTICE TO THE PUBLIC CALLING FOR NOMINATIONS FROM THE PUBLIC FOR EXCEPTIONAL VOLUNTEER SERVICES IN THE CITY OF GRAND FORKS IN ACCORDANCE WITH COUNCIL POLICY #204

CARRIED.

b) Chief Administrative Officer's Report – Strategic Plan Goal Action

Report on Action – Staff to determine the usability of City Land through an Inventory by June, 2012

MOTION: O'DOHERTY / KENDEL

RESOLVED THAT COUNCIL RECEIVES THE CHIEF ADMINISTRATIVE OFFICER'S REPORT, DATED JUNE 19, 2012, REGARDING THE ACTION REQUIRING "STAFF TO DETERMINE THE USABILITY OF CITY LANDS THROUGH AN INVENTORY BY JUNE, 2012", AS OUTLINED IN THE CORPORATE STRATEGIC PLAN 2012-2014, AND REFER IT TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR INFORMATION.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: O'DOHERTY / SMITH

RESOLVED THAT INFORMATION ITEMS NUMBERED 12(a) TO 12(k) BE RECEIVED AND ACTED UPON AS RECOMMENDED AND/OR AS AMENDED. CARRIED.

- a) Thank-you letter from BC Senior Games - For Council's donation to the Zone 6 participants. **Recommend to file.**
- b) Correspondence from Selkirk College – Kid's Science Camp - Asking for financial support of \$300.00. **Recommend that Council refer to Staff to work with the College to provide "in kind" support to the Science Camp in lieu of funding request.**
- c) Thank-you Letter from Kettle Valley Food Co-op - For \$100 sponsorship in their April workshop & to Councillor Krog who participated in the event. **Recommend to file.**

- d) From FCM regarding Lift Station Heat Exchange System - Advising of remittance of final payment in regard to the Green Municipal Fund Study Grant Agreement. **Recommend to receive for information.**
- e) Canada Day Parade Information - Invitations to various businesses to participate. **Recommend to receive for information – Deadline to enter was June 20th.**
- f) Canada Day Committee Request - For Council participation in opening ceremonies at 11:00 and cutting of the cake at 12:30. **Council to advise who will be attending. The Mayor is emceeing the event. Councillors O'Doherty and Smith will cut the cake.**
- g) Correspondence from Derrald Thompson regarding Riverside Park (his old swimming hole) - Regarding his offer to cover the costs of supplying & placing two benches and memorabilia. **Recommend to refer to Staff to write a report and bring to Council for consideration.**
- h) Statement of Financial Information (SOFI) – Request for Council approval of the Statements and Schedules included in the Statement of Financial Information produced under the Financial Information Act. **Recommend that Council receive and further approves of the Statement and Schedules included in the SOFI report.**

MOTION: SMITH / O'DOHERTY

RESOLVED THAT COUNCIL RECEIVE THE CHIEF FINANCIAL OFFICER'S REPORT AND FURTHER APPROVES THE STATEMENTS AND SCHEDULES INCLUDED IN THE STATEMENT OF FINANCIAL INFORMATION (SOFI) FOR THE CITY OF GRAND FORKS AS AT DECEMBER 31ST, 2011, AS ATTACHED. CARRIED.

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- i) Correspondence from Phoenix Mountain Alpine Ski Society - Requesting permission to operate a Beer Garden at James Donaldson Park for July 1st Canada Day Event. **Recommend that Council grant permission to the organization to operate a Beer Garden in conjunction with Canada Day.**

MOTION: WIRISCHAGIN / KENDEL

RESOLVED THAT COUNCIL APPROVES THE ISSUING OF A SPECIAL OCCASION LIQUOR LICENSE TO THE PHOENIX MOUNTAIN ALPINE SKI SOCIETY FOR A BEER GARDEN ON JULY 1ST, 2012 FROM 6:00 PM TO 11PM FOR CANADA DAY AT JAMES DONALDSON PARK, SUBJECT TO THE PHOENIX MOUNTAIN ALPINE SKI SOCIETY OBTAINING 3RD PARTY (PARTY ALCOHOL) LIABILITY INSURANCE, NAMING THE CITY OF GRAND FORKS AS AN ADDITIONAL INSURED ON THAT POLICY FOR THE 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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j) Canada Day Committee Minutes - From June 13th, 2012. **Recommend to receive for information.**

k) June 11th Task List. List of completed and in-progress tasks. **Recommend to file.**

BYLAWS:

a) Chief Administrative Officer's Report-Bylaw 1934-Interest Payable for Late Comer Agreements

A bylaw to establish the interest payable for Late-Comer agreements in accordance with Section 939 of the Local Government Act

MOTION: O'DOHERTY / SMITH

RESOLVED THAT BYLAW NO. 1934, CITED AS "Interest Payable for Late-Comer Agreements Bylaw No. 1934, 2012, BE GIVEN FIRST READING. CARRIED.

MOTION: SMITH / KENDEL

RESOLVED THAT BYLAW NO. 1934, CITED AS "Interest Payable for Late-Comer Agreements Bylaw No. 1934, 2012, BE GIVEN SECOND READING. CARRIED.

MOTION: KENDEL / WIRISCHAGIN

RESOLVED THAT BYLAW NO. 1934, CITED AS "Interest Payable for Late-Comer Agreements Bylaw No. 1934, 2012, BE GIVEN THIRD READING. CARRIED

b) Chief Financial Officer's Report – Bylaw 1938-Water Regulations and Rates

A bylaw to amend the City of Grand Forks Water Regulations and Rates Bylaw No. 1501

MOTION: O'DOHERTY / WIRISCHAGIN

RESOLVED THAT BYLAW NO. 1938, CITED AS "City of Grand Forks Water Regulations and Rates Amendment Bylaw No. 1938, 2012, BE GIVEN FIRST READING. CARRIED.

MOTION: WYERS / KENDEL

RESOLVED THAT BYLAW NO. 1938, CITED AS "City of Grand Forks Water Regulations and Rates Amendment Bylaw No. 1938, 2012, BE GIVEN SECOND READING. CARRIED.

MOTION: KENDEL / SMITH

RESOLVED THAT BYLAW NO. 1938, CITED AS "City of Grand Forks Water Regulations and Rates Amendment Bylaw No. 1938, 2012, BE GIVEN THIRD READING. CARRIED.

c) Chief Financial Officer's Report – Bylaw 1939-Sewer Regulations and Rates

A bylaw to amend the City of Grand Forks Sewer Regulations and Rates Bylaw No. 1500

MOTION: O'DOHERTY / WYERS

RESOLVED THAT BYLAW NO. 1939, CITED AS "City of Grand Forks Sewer Regulations and Rates Amendment Bylaw No. 1939, 2012, BE GIVEN FIRST READING. CARRIED.

MOTION: SMITH / KENDEL

RESOLVED THAT BYLAW NO. 1939, CITED AS "City of Grand Forks Sewer Regulations and Rates Amendment Bylaw No. 1939, 2012, BE GIVEN SECOND READING. CARRIED.

MOTION: WYERS / SMITH

RESOLVED THAT BYLAW NO. 1939, CITED AS "City of Grand Forks Sewer Regulations and Rates Amendment Bylaw No. 1939, 2012, BE GIVEN THIRD READING. CARRIED.

LATE ITEMS:

None

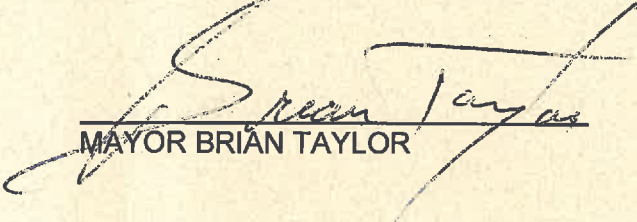
QUESTIONS FROM THE PUBLIC:

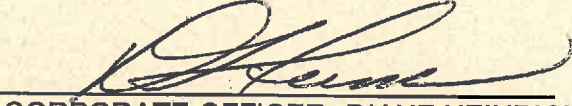
ADJOURNMENT:

MOTION: SMITH

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:53 P.M. CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


CORPORATE OFFICER- DIANE HEINRICH