

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY, MARCH 19TH, 2012

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

CHIEF ADMINISTRATIVE OFFICER L. Burch
CHIEF FINANCIAL OFFICER C. Arnott
CORPORATE OFFICER D. Heinrich

GALLERY

CALL TO ORDER:

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

RECESS TO PRIMARY COMMITTEE MEETING:

MOTION: O'DOHERTY / SMITH

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 9:07 p.m.

ADOPTION OF AGENDA:

MOTION: KENDEL / SMITH

RESOLVED THAT THE MARCH 19TH, 2012, REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED. CARRIED.

MINUTES:

MOTION: O'DOHERTY / KENDEL

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY MARCH 5TH, 2012, BE ADOPTED AS CIRCULATED.

CARRIED:

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MINUTES:

MOTION: SMITH / KROG

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY MARCH 5TH, 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, along with Councillor Kendel, to the first Economic Development Advisory Committee meeting on March 6th, and advised that next meeting of this committee will be on April 3rd.
- He reported on his attendance at a Boundary Economic Development Committee meeting.
- He reported on his attendance at a Phoenix Foundation Meeting on Tuesday, March 13th and advised that the meeting was very informative.
- On March 14th, he reported his attendance to the Bruce Davidson seminar at the High School with regard to the water incident at Walkerton
- He reported that a group of citizens have formed a Facebook forum called "Grand Forks Citizens for Growth", and advised that the group will be meeting at Kocomos on April 1st at 9:00 am, and that the Facebook session will be left open until noon.

tonoon, Df

page is open regarding this subject. Df

Councillor Krog:

Councillor Krog reported on the following items:

- He reported that Gallery 2 held their first annual masquerade ball last weekend and that their website has been updated with photos of this event.
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Councillor Kendel:

Councillor Kendel reported on the following items:

- He reported on his attendance at a Boundary Museum Society meeting and that they have asked him to be their liaison. He further advised that he has toured the City Hall basement with Sue Adrian.
- He reported on his attendance at the Roxul Tour with other members of Council and Management this afternoon and advised that it was very interesting to see what they do.

MOTION: KROG / SMITH

RESOLVED THAT COUNCILLOR KENDEL BE APPOINTED THE LIAISON FOR THE BOUNDARY MUSEUM SOCIETY ORGANIZATION. CARRIED.

Councillor Wyers:

Councillor Wyers reported on the following items:

- She reported on her attendance at a Regional Chamber of Commerce annual promotion for tourism on Mar 3rd and 4th.
 - She reported on her attendance on March 7th at the Grand Forks Public Library Annual Membership meeting and advised that there was no need for an election this year.
 - Councillor Wyers advised that on March 9 & 10th, she attended the executive AKBLG meeting.
 - She reported on her attendance on March 14th, to an informative presentation from Bruce Davidson with regard to the Walkerton incident.
 - She reported on her attendance at a tour of Roxul this afternoon with other members of Council and Management.
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Councillor O'Doherty:

Councillor O'Doherty reported on the following items:

- He advised that the Border Bruins Hockey organization will be back next season and that the Border Bruins will lend hockey jerseys to Council to be worn at the opening reception at AKBLG in Trail.
 - He reported on his attendance at the Roxul tour earlier this afternoon
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Mayor Taylor:

The Mayor reported on the following items:

- The Mayor thanked the Firemen for the spectacular job fighting the fire at the Grand Forks and Winnipeg Hotels
 - He advised that he has received a letter announcing the retirement of the Chief Administrative Officer and that Council needs to move forward with plans to hire a new CAO
 - He advised that he was including his Regional District of Kootenay Boundary report in this section
 - He reported that the Regional District is finalizing their budget with regard to shared services with the City
 - The Mayor advised that he had talked with Christine Thompson regarding the Interior Health Services that are currently delivered in our community.
 - He advised that he toured the Kitchen Waste Composting Pilot project in the Val-Mar subdivision with Tim Dueck of the Regional District.
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MOTION: SMITH / KROG

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:

None

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: O'DOHERTY / KROG

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

- a) Invitation to the Mayor from the Union of Spiritual Communities of Christ - 65th Annual Union of Youth Festival in Castlegar on May 19th and 20th, 2012. **The Mayor to advise if able to attend – RSVP by April 16th. The Mayor advised that Councillor Wirischagin will attend this event**
- b) From Gallery 2- In accordance with the Lease and Funding agreement, the Grand Forks Art Gallery Society is submitting its Semi-Annual Report. **Recommend that Council receive the semi-annual report from the Grand Forks Art Gallery Society.**
- c) From the Royal Canadian Legion-Requesting permission to hold their West Kootenay Zone Parade as per the enclosed route and further inviting the Mayor to join their opening ceremony and dinner. **Recommend that Council grant permission to the Royal Canadian Legion to hold a Legion Zone parade from the Legion parking lot to the City Hall cenotaph as per their enclosed route on Saturday, April 21st at 1:00 PM.**

The Mayor (or alternate) to advise if able to attend the opening ceremony on Saturday at 9:00 am and further to attend their dinner at 6 PM – HE WILL ATTEND

MOTION: SMITH / O'DOHERTY

RESOLVED THAT COUNCIL GRANT PERMISSION TO THE ROYAL CANADIAN LEGION TO HOLD A LEGION ZONE PARADE FROM THE LEGION PARKING LOT TO THE CITY HALL CENOTAPH AS PER THEIR ENCLOSED ROUTE ON SATURDAY, APRIL 21ST AT 1:00 PM, AND FURTHER THAT THE MAYOR WILL ATTEND THE OPENING CEREMONY ON SATURDAY, APRIL 21ST AT 9:00 AM AND THE DINNER AT 6:00 PM SATURDAY EVENING.

CARRIED.

- d) From the Royal Canadian Legion - Request for a donation towards their West Kootenay Zone Meeting. **Recommend that Council considers a donation to the Royal Canadian Legion towards their West Kootenay Zone Meeting in the amount of \$150.00 to come out of Council's Public Relations Budget.**

MOTION: SMITH / O'DOHERTY

RESOLVED THAT COUNCIL PROVIDE A DONATION TO THE ROYAL CANADIAN LEGION TOWARDS THEIR WEST KOOTENAY ZONE MEETING IN THE AMOUNT OF \$150.00 TO COME OUT OF COUNCIL'S PUBLIC RELATIONS BUDGET. CARRIED.

- e) Correspondence from Nadine Heiberg - Concerns with regard to chlorination of the City's drinking water. **Recommend to receive for information.**
- f) From the Grand Forks International Baseball Tournament - Requesting \$10,000 for the 2012 GFI International. **Request was forwarded to the 2012-2016 Budgeting Presentation process presented to Council and Public at the Primary Committee Meeting earlier tonight.**

- g) Correspondence from the Grand Forks Fall Fair - Thanking Council for considering that the Grand Forks Fall Fair be located at Dick Bartlett Park and also requesting permission to hold a beer garden. **Recommend that Council grant permission to the Grand Forks Fall Fair Society to use Dick Bartlett Park for the 2012 Grand Forks & District Fall Fair and to approve the issuing of a special occasion liquor license to hold a Beer Garden for the three day event.**

MOTION: O'DOHERTY / KENDEL

RESOLVED THAT PERMISSION BE GRANTED FOR THE USE OF DICK BARTLETT PARK FOR THE GRAND FORKS & DISTRICT 2012 FALL FAIR SCHEDULED FOR SEPTEMBER 7TH, 8TH & 9TH, SUBJECT TO THE GRAND FORKS & DISTRICT FALL FAIR SOCIETY ENTERING INTO A PARK USE AGREEMENT WITH THE CITY, AND CONTINGENT UPON PROVISION OF 3RD PARTY LIABILITY INSURANCE NAMING THE CITY AS AN ADDITIONAL INSURED, AND THAT STAFF BE AUTHORIZED TO WORK WITH THE VOLUNTEERS TO PREPARE THE PARK AS REQUESTED.

BE IT FURTHER RESOLVED THAT COUNCIL APPROVE THE ISSUING OF A SPECIAL OCCASION LIQUOR LICENSE TO THE GRAND FORKS & DISTRICT FALL FAIR ON SEPTEMBER 7TH, 8TH & 9TH, 2012, AT DICK BARTLETT PARK SUBJECT TO THE GRAND FORKS FALL FAIR SOCIETY OBTAINING 3RD PARTY (PARTY ALCOHOL) LIABILITY INSURANCE, NAMING THE CITY OF GRAND FORKS AS AN ADDITIONAL INSURED ON THAT POLICY FOR THE THREE DAY EVENT; ALL GRAND FORKS FALL FAIR LIQUOR PROVIDERS TO HOLD A SERVE-IT-RIGHT LICENSE CERTIFICATE; AND ICBC "DRINKING AND DRIVING" WARNING POSTERS TO BE DISPLAYED AND THAT A DESIGNATED DRIVER PROGRAM BE PUT IN PLACE.

CARRIED.

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- h) Earth Hour Public Information for March 31st Event – 8:30PM-9:30 PM - The City is encouraging all members of the public to make their pledge at the web site: www.fortisbc.com/earthhour. **Recommend to receive for information – further information on the City Website for those making a pledge will be entered to win a weekend at the Manteo Resort in Kelowna, and the benefits to the community should Grand Forks have the most pledges per capita.**
- i) Canada Day Committee Meeting Minutes - From February 24th. **Recommend to receive for information.**
- j) March 5th Task List. List of completed and in-progress tasks. **Recommend to file.**

BYLAWS:
None

LATE ITEMS:

QUESTIONS FROM THE PUBLIC:

ADJOURNMENT:

MOTION: SMITH

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:37
P.M. CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


CORPORATE OFFICER- DIANE HEINRICH