

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 19TH, 2012

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

CHIEF ADMINISTRATIVE OFFICER	D. Allin
CORPORATE OFFICER	D. Heinrich
CHIEF FINANCIAL OFFICER	R. Shepherd
MANAGER OF OPERATIONS	H. Wright

GALLERY

PRESENTATION OF DIAMOND JUBILEE MEDAL:

The Mayor presented to Marjean Fichtenberg, the Queen Elizabeth II Diamond Jubilee Medal and extended congratulations to Marjean on behalf of the City on her accomplishment. The Mayor advised that Ms. Fichtenberg was nominated for the medal by Joe Wamback of the Canadian Crime Victims Foundation in Toronto, for work done in establishing rights for victims of violent crime.

CALL TO ORDER:

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

RECESS TO PRIMARY COMMITTEE MEETING:

MOTION: WIRISCHAGIN / KENDEL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 7:15 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 8:02 p.m.

AMENDMENTS TO THE AGENDA:

The Mayor advised that Agenda Item 10 a) Manager of Technical Services Report – Roxul Road Re-Alignment will be pulled from the agenda.

ADOPTION OF AGENDA:

MOTION: O'DOHERTY / SMITH

RESOLVED THAT THE AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 19TH, 2012, BE ADOPTED AS AMENDED.

CARRIED.

MINUTES:

MOTION: O'DOHERTY / KROG

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

CARRIED.

.....

MOTION: KENDEL / KROG

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

CARRIED.

DELEGATION:

None

UNFINISHED BUSINESS

None

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

Councillor Wirischagin:

Councillor Wirischagin advised that he had no report this evening.

Councillor O'Doherty:

Councillor O'Doherty reported on the following items:

- He reported on his attendance at the November 11th Remembrance Day Services and of the laying of the City's wreath at the Cenotaph by City Hall
-

Councillor Wyers:

Councillor Wyers reported on the following items:

- She reported on her attendance at the annual Emcon winter stakeholder meeting on November 7th.
 - She reported on her attendance at a Boundary Restorative Justice Meeting on November 8th
 - She reported on her attendance at the Remembrance Day services on November 11th, and advised that many were in attendance to pay tribute to those who gave their lives for our freedom.
 - She reported on her attendance at a Stakeholder Meeting for Boundary Regional Chamber of Commerce on November 14th, and advised that the chamber's current membership count is 160 members.
 - She advised that the Boundary Dog Sled Association Group met on November 14th, and reported that the group is going to participate in the Christmas Lake Snow Event in January, 2013
 - She reported that the Citizens on Patrol organization met on November 15th and advised that Chris Moslin, a member of the COP organization, suggested that the patrol utilize their watch in conjunction with Nephelometer tests.
 - She advised that the Santa Parade is on December 7th, and that those wishing to participate in the parade will need to do so by December 2nd.
 - She reported that the Grand Forks Public Library has a meeting on Wednesday, November 21st and that the meeting is open to the public.
-

Councillor Kendel:

Councillor Kendel reported on the following items:

- He reported on his attendance at the annual Emcon yearly review meeting on November 7th.
 - He reported on his attendance at the November 11th Royal Canadian Legion Ceremonies.
 - He reported that the Boundary Museum Society recently held a meeting and that the group is involved in many exciting projects.
 - He reported on his attendance to a downtown Merchants Business Association meeting on November 13th.
-

Councillor Krog:

Councillor Krog reported on the following items:

- He reported that there is a Gallery 2 Board Meeting tomorrow evening and advised that the Gallery has made room in their agenda should members of Council wish to attend the meeting and address the organization.
 - He advised that the 44th Engineer Squadron got together to discuss the Cascade bridge at Christina Lake
-

Councillor Smith:

Councillor Smith reported on the following items:

- He reported on his attendance to the Phoenix Foundation Anniversary which was well attended on November 8th
- He reported on his attendance at the November 11th Remembrance Day ceremonies.
- He reported on his attendance at the Downtown Merchants Association meeting with Councillor Kendel, on November 13th.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT COUNCIL DIRECT STAFF TO ARRANGE FOR A PUBLIC OPEN HOUSE REGARDING ENGAGEMENT WITH THE DOWNTOWN MERCHANTS AND THE PUBLIC, AND FURTHER THAT STAFF DETERMINE THE VENUE, DATE AND TIME FOR THE OPEN HOUSE.

CARRIED.

Mayor Taylor:

The Mayor reported on the following items and advised that he is combining his Regional District report with his regular report:

- The Mayor reported on his attendance at an Agriculture Society meeting and advised this society is the liaison with Community Gardens, Abattoir
 - He advised that he attended the November 11th Remembrance Day Services and reported that the sound system worked really well this year
 - He reported that the Regional District is having a meeting on December 4th regarding budgets specific to the City
 - He reported on his attendance to a Recreation Committee Meeting and advised that there were discussions regarding proposed aquatic centre expansion, and further advised that there is nothing on the table yet
 - He reported that the Regional District does not want to get involved in illegal dumping activities in the area, and advised that the issue would require volunteer participation.
 - He advised that there is a Deer Committee meeting tomorrow morning at 9:30 am at RDKB boardroom.
-

MOTION: WYERS / SMITH

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

REPORT FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY (VERBAL)

The RDKB minutes from their September 20th, 2012 Meeting are attached to this report.

- The Mayor advised the RDKB report is included in his previous report

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

- a) Manager of Technical Services – Bearden Development Permit

The City is in receipt of a Development Permit Application by Diann Bearden regarding property located at #47-7225 Boundary Drive in the Triangle Gardens Trailer Park.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND APPROVES THE DEVELOPMENT PERMIT TO CONSTRUCT A COVERED DECK ATTACHED TO THE EXISTING MOBILE HOME LOCATED AT #47-7225 BOUNDARY DRIVE, IN THE TRIANGLE GARDENS TRAILER PARK LEGALLY KNOWN AS LOT 1, DL 380, SDYD, PLAN S8905 AS APPLIED BY THE PROPERTY OWNER, DIANN BEARDEN.

CARRIED.

- b) Manager of Technical Services – Ling Development Permit

The City is in receipt of a Development Permit Application by Bill Ling, property owner for Valley Heights Development Inc. regarding property located at 7330 Riverside Drive

MOTION: O'DOHERTY / WYERS

RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND APPROVES THE DEVELOPMENT PERMIT APPLICATION MADE BY VALLEY HEIGHTS DEVELOPMENTS INC. (BILL LING), OWNER OF THE PROPERTY LEGALLY DESCRIBED AS LOT 1, DL 108 & 339S, SDYD, PLAN 34642, LOCATED AT 7330 RIVERSIDE DRIVE SUBJECT TO COMPLIANCE WITH CITY BYLAWS, THE MINISTRY OF ENVIRONMENT'S REQUIREMENTS AND IN SUBSTANTIAL COMPLIANCE WITH THE PLANS PRESENTED IN THE APPLICATION.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: SMITH / KENDEL

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

- a) District of Invermere Urban Deer Resident Survey – Sent to Councillor Smith - Includes Survey information and questions and community results from the District of Invermere. **Recommend to receive for information purposes – copy of information to be forwarded to the Deer Committee for information.**
- b) Columbia Power Public Open Houses – Castlegar – November 28th – 4-7:30 PM; and Trail – Dec 3rd – 4-7:30 PM - Proposed Strategic Plan 2012 – 2017 – Consultation. **Recommend that members of Council to determine if they wish to attend.**
- c) Information from cbal-Columbia Basin Alliance for Literacy - Information to Councillor Krog, as liaison, regarding their community literacy process and advisory table. **Recommend to receive for information – Councillor Krog to make note of information provided.**
- d) Correspondence from the City of Fernie to City of Penticton (cc'd to Grand Forks) - City of Fernie offering support to the Urban Deer Management issue. **Recommend to receive for information – copy of correspondence to be forwarded to the Deer Committee for information.**
- e) Letter of Support request from Christina Lake Chamber - Regarding the Chambers' application to the Enterprising Non-Profit Program seeking funding. **Council determines to authorize Councillor Wyers to submit her letter of support of the Christina Lake Chamber application for funding from the Enterprising Non-Profit Program.**
- f) Correspondence from the Mayor to the Ramada Hotel - Thanking the Ramada for providing complimentary rooms to the individuals from Story and Co who are facilitating the City's Branding Project. **Recommend to receive for information.**
- g) Task List for November 5th, 2012 - List of Completed and/or In Progress Tasks. **Recommend to file.**

BYLAWS:

None

LATE ITEMS:

None

QUESTIONS FROM THE PUBLIC:

ROY RONAGHAN – He wished Council a happy one year anniversary of the being elected as present Council. He commented that there is no information regarding the Environment Committee on the City's webpage. Councillor Wyers advised that the Environment Committee information remains under Boundary Air Quality Control page and commented that Wayne Kopan, the City's Manager of Environmental and Building Construction Services is looking into a link for the Environment Committee.

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:36 P.M. CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


CORPORATE OFFICER- DIANE HEINRICH