

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY NOVEMBER 5th, 2012

PRESENT:

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

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

GALLERY

CALL TO ORDER:

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

ADOPTION OF AGENDA:

MOTION: SMITH / O'DOHERTY

RESOLVED THAT THE NOVEMBER 5TH, 2012, REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

MINUTES:

MOTION: SMITH / O'DOHERTY

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY, OCTOBER 22ND, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.

MINUTES:

MOTION: KROG / WYERS

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, OCTOBER 22ND, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT THE MINUTES OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD ON MONDAY, OCTOBER 22ND, 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 advised that he had no report this evening.

Councillor Wyers:

Councillor Wyers reported on the following items:

- She reported on her attendance at a Boundary Dog Sled Society Fowl Supper on Oct 20th, and advised that the organization raised \$1,877 at the event. She further reported that the Dog Sled Race scheduled for January 13th, 2013, has been cancelled due to shortage of volunteers and of funding. She advised that the Dog Sled organization is reassessing their event, and have plans to bring the race back in 2014.
- She reported on her attendance at the 20th Anniversary of Community Futures in the Boundary Area on Oct 23rd, which was held in conjunction with the Small Business awards.
- She reported on her attendance at a Retirement Luncheon for former CAO, Lynne Burch on Oct 29th along with other members of Council and City Staff.
- She reported on her attendance at a meeting of the Library Board Trustees on Nov 1st where the group met to review options regarding Board positions

- She reported on her attendance at the Regional District of Kootenay Boundary monthly meeting on November 1st, and commented that the municipal airport is still on the Regional District's radar
 - She reported on her attendance at the AKBLG executive meetings which were held last weekend in Creston. She advised that the group reviewed collaborative joint opportunities with the Columbia River Treaty organization.
 - She advised that the Environment Committee volunteers for the Nephelometer data collection project met this morning, November 5th, and advised that the volunteer group is working toward providing consistent data to bring forward for information.
 - She advised that the 2nd Street merchants had approached her to ask on the status of more bicycle racks for the downtown core and asked if Staff could provide an update on the bicycle rack request.
 - She reported that members of the Dog Park Group were inquiring on when the non-potable water was going to be supplied at the Dog Park as previously requested. The Manager of Operations advised that potable water had been installed about a month ago at the Dog Park.
-

Councillor Kendel:

Councillor Kendel reported on the following items:

- He reported on his attendance at an Economic Development Advisory Committee on Oct 30th, and reported that the branding project has been going well. He reported that Story and Co was in Grand Forks last week where they interviewed members of the community intending to gain valuable information for the branding process. Councillor Kendel advised that the community survey will be closing in mid November, and that EDAC will receive a report from Story and Co after the survey has closed.
 - He reported on his attendance on November 2nd to Lynne Burch's retirement event at Gallery 2. He commented that the event was a "packed house" and suggested that this was a reflection on how well the former CAO was respected in the community.
 - He advised that he is growing a mustache to raise money for prostate cancer research and encouraged the public and Council to support by the way of donations. He advised that donations are being received at Pharmasave, and that there will be a Mustache Judging Contest at the end of competition.
-

Councillor Krog:

Councillor Krog advised that he had no report this evening.

Councillor Smith:

Councillor Smith reported on the following items:

- He reported on his attendance at an Oct 24th Community Futures Meeting and advised that a topic of discussion was the hiring of an event's coordinator. He advised that the group will be meeting again in a couple of weeks to move the process along
- He reported on his attendance at an Economic Development Advisory Committee Meeting on October 30th.
- He reported that he had met with a couple of folks regarding the first annual fly-in appreciation days at airport on November 2nd, and advised that discussions are under way to plan the event for next year.

Mayor Taylor:

Mayor Taylor reported on the following items:

- He reported that he had spoken with Don Colclough from the Phoenix Ski Hill, and advised that Don will be asking for support from the City with regard to a project that he is undertaking for the benefit of the ski hill. The Mayor has advised that Don has previously received the support from the Regional Directors with regard to his project.
- He advised that the Recreation Commission will be meeting on Thursday with regard to a referendum planned for 2013 that focuses on looking at maintaining programs with regard to allocated funding.
- He advised that Rebecca Zanborden and Bill Baird will be in Grand Forks tomorrow and that the group will be talking about regional relationships. He advised that the meeting is at Gallery 2 between 4:00 to 5:30 pm this Tuesday.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT ALL REPORTS OF MEMBERS OF COUNCIL GIVEN VERBALLY AT THIS MEETING, BE RECEIVED.

CARRIED.

REPORT FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY (VERBAL)

- He advised that there is no Regional Report this evening and asked if any members of Council had any questions

Councillor Smith asked the Mayor to provide further information with regard to the Regional District discussion pertaining to the municipal airport. The Mayor advised that the discussion revolved not around a "Regional" airport, but rather about sharing airport expenses between the City and the Regional District of Kootenay Boundary.

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

- a) Manager of Technical Services Report – Application for Development Permit

The City is in receipt of a Development Permit to erect a freestanding sign at 7458-4th Street

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND APPROVES THE DEVELOPMENT PERMIT APPLICATION MADE BY BAUN F. MARK AND MEI-LAN MARK AT THE PROPERTY LEGALLY KNOWN AS LOT 21 & 22, BLOCK 12, DL 108, SDYD, PLAN 23, LOCATED AT 7458-4TH STREET SUBJECT TO COMPLIANCE WITH CITY BYLAWS, THE MINISTRY OF TRANSPORTATION'S REQUIREMENTS AND IN SUBSTANTIAL COMPLIANCE WITH THE PLANS PRESENTED IN THE APPLICATION.

CARRIED.

- b) Manager of Technical Services Report- Application for Development Permit

The City is in receipt of a Development Permit to erect a freestanding sign at 7654 Donaldson Drive

MOTION: O'DOHERTY / WYERS

RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND APPROVES THE DEVELOPMENT PERMIT APPLICATION MADE BY 512633 B.C. LTD, AT THE PROPERTY LEGALLY KNOWN AS LOT 1, DL 380 & 520, SDYD, PLAN KAP47976, LOCATED AT 7654 DONALDSON DRIVE SUBJECT TO COMPLIANCE WITH CITY BYLAWS, AND IN SUBSTANTIAL COMPLIANCE WITH THE PLANS PRESENTED IN THE APPLICATION.

CARRIED.

- c) Manager of Technical Services Report- Silver Kettle Developments Inc. Latecomer Agreement

A latecomer agreement is a mechanism to allow for the developer to front the cost of extending services and to recoup this cost from the owner's of the benefiting property as they develop in the future.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND APPROVES THE MUNICIPALITY TO ENTER INTO A LATECOMER AGREEMENT WITH SILVER KETTLE DEVELOPMENTS INC. FOR A PERIOD OF NOT MORE THAN 15 YEARS INCLUDING INTEREST CALCULATED ANNUALLY AT A RATE AS ESTABLISHED BY BYLAW 1934, PURSUANT TO THE LOCAL GOVERNMENT ACT, SECTION 939 AS INDICATED IN EXHIBIT "B".

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

MOTION: SMITH / O'DOHERTY

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

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

CARRIED.

- a) Correspondence from the Boundary Museum Society - Requesting that the City considering funding the Museum for \$70,000 for 2013 and additionally, would like Council to consider putting their request as a line item. **Recommend that Council receives the correspondence and refers their requests to the 2013-2017 Budgeting Process. Council confirmed the referral of the Boundary Museum Society's request to the budgeting process.**
-

- b) Correspondence from the Grand Forks Gazette requesting that the City become a sponsor in the "Christmas Shop Local" campaign - In the past years, the requested amount was \$700. Due to the addition of the Boundary Country Regional Chamber of Commerce as a sponsor, the requested amount has been reduced to \$500. **Recommend that Council determines that the City become a sponsor in the annual Christmas shop local campaign as they have done in the past.**

MOTION: WYERS / O'DOHERTY

RESOLVED THAT COUNCIL DETERMINES THAT THE CITY BECOME A SPONSOR IN THE ANNUAL "CHRISTMAS SHOP LOCAL" CAMPAIGN, AS THEY HAVE IN THE PAST, FOR THE AMOUNT OF \$500.

CARRIED.

.....

- c) Correspondence from Dave Milton regarding concerns to the new Garbage Rates. He further requested that his issue be brought before Council - Staff has attached a copy of the amended Residential Garbage Collection Regulation as adopted by Council on the 4th of September for information purposes. **Recommend that Council receive the correspondence for discussion. The Mayor advised that he plans to discuss if there are any other options that the Regional District of Kootenay Boundary could provide within the Green Bin Program. Members of Council advised using caution on making exceptions to the existing program intended on providing a service to the residents as a whole.**

-
- d) Email from the coordinators of the Santa Parade 2012 - Informing interested parties that the organization is accepting registrations. **Council to advise if they wish to participate in the Santa Parade. Deadline for registration is December 2nd, 2012. Councillors Wyers and Smith offered to form a sub-committee to plan a float for the City's participation in the Santa parade.**

MOTION: SMITH / WYERS

RESOLVED THAT COUNCIL DIRECTS STAFF TO DEVELOP A FLOAT FOR COUNCIL'S PARTICIPATION AS AN ENTRY IN THE 2012 SANTA PARADE.

CARRIED.

- e) Press Release from AKBLG - Advising that the AKBLG is recommending the replacement of ad hoc grant funding with a long term revenue sharing formula. **Recommend to receive for information. Councillor Wyers advised that this was a result from the Richer or Poorer workshop that was held at St. Eugene Mission by Cranbrook.**
- f) October 22nd Task List – List of Completed and In-Progress Tasks. **Recommend to file.**

BYLAWS:

None

QUESTIONS FROM THE PUBLIC AND THE MEDIA:

Mona Mattei – Welcomed members of Council to attend the Phoenix Foundation Annual Social on November 8th at Gallery 2

Nigel James – He commended Public Works for assisting with the annual Halloween bond fire on Oct 31st. Mr. James made observations with regard to Council's resolution allowing Councillor Wirischagin to attend courses, and asked if the City has a policy with regard to education for Council. The Mayor advised that the City is currently reviewing its policy intended to deal with educational issues.

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:47 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


CORPORATE OFFICER- DIANE HEINRICH