

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
MONDAY FEBRUARY 18TH, 2013

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

CHIEF ADMINISTRATIVE OFFICER D. Allin
CORPORATE OFFICER D. Heinrich
DEPUTY CORPORATE OFFICER S. Winton
MANAGER OF TECHNICAL SERVICES S. Bird

GALLERY

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

ADOPTION OF THE AGENDA:

MOTION: SMITH / KENDEL

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD MONDAY, FEBRUARY 18TH, 2013, BE ADOPTED AS CIRCULATED.
CARRIED.

DELEGATIONS:

None

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FOR CONSIDERATION:

- a) Manager of Technical Services – Amendment to the Zoning Bylaw No. 1606

The City is in receipt of an application to rezone property located at 6876 Boundary Drive from R-1 (Single & Two Family) Residential to R-2 (Small Lot) Residential as applied for by property owners – Jason Turner and Linda Caron.

MOTION: O'DOHERTY / KROG

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO DRAFT THE APPROPRIATE ZONING AMENDMENT BYLAW WITH REGARD TO THE PROPERTY LOCATED AT 6876 BOUNDARY DRIVE AND TO PROCEED WITH PUBLISHING NOTICE OF THIS BYLAW IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT.

CARRIED.

b) Corporate Officer's Report - Visitor's Guide Advertisement

Discussion regarding the proposed advertising in 2013 Edition of the Boundary Country Visitor's Guide

MOTION: WYERS / SMITH

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE CORPORATE OFFICER'S REPORT, DATED FEBRUARY 12TH, 2013, WITH REGARD TO VISITOR'S GUIDE 2013 ADVERTISING INFORMATION FOR FURTHER DISCUSSION, AND DETERMINES TO FORWARD THE PROPOSAL TO THE MARCH 4TH COMMITTEE OF THE WHOLE MEETING IN CONJUNCTION WITH THE DELEGATION PRESENTATION OF SANDRA BARRON OF VISITOR'S CHOICE PUBLICATIONS. THIS OPTION INTENDS THAT COUNCIL WILL FURTHER DISCUSS AND CONSIDER THE PROPOSAL.

CARRIED.

OPERATIONAL DISCUSSION FROM STAFF:

None

PROPOSED BYLAWS FOR DISCUSSION:

None

LATE ITEMS:

None

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

None

QUESTION PERIOD FROM THE PUBLIC:

Mayor Taylor stated that City Council is interested in hearing from the public on the issues it is dealing with or on any other issue that is of interest to the general public. To ensure that this process is open and does not feel uncomfortable to anyone, he advised that Council has set up some parameters to follow, and the normal rules apply.

AL DARBYSHIRE- He advised that he lives on 68th Avenue and that he has neighbours feeding deer. He further commented that as a result of the feedings, deer which congregate to the area, are getting injured and killed by ongoing traffic. The Mayor advised that the City is working on a ticketing bylaw intending to charge people who in violation of some of the City's bylaws such as deer feeding.

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 7:07 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


CORPORATE OFFICER - DIANE HEINRICH