

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
MONDAY, JULY 8TH, 2013

PRESENT: MAYOR BRIAN TAYLOR
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GARY SMITH
COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER Doug Allin
CORPORATE OFFICER Diane Heinrich
DEPUTY CORPORATE SECRETARY Sarah Winton

CALL TO ORDER:

The Mayor called this Special Meeting to order at 10:03 a.m.

ADOPTION OF AGNEDA:

MOTION: SMITH / O'DOHERTY

RESOLVED THAT THE JULY 8TH, 2013 SPECIAL MEETING AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

- a) Chief Administrative Officer's Report – To discuss potential topics for Ministers meetings at UBCM and rank in order of importance (from 1-3) and further, prepare and submit background papers to appropriate Ministerial offices.

Councillor Smith spoke with regard to the Deer issue and requested it be considered by Council as one of the topics for the Minister meetings at UBCM. Councillor Smith further advised that the focus should revolve around the down loading of this provincial issue to municipalities and that this issue should fall under the Minister of Environment, Mary Polak. Councillor Wyers advised that she supports discussions around deer if the downloading and costs associated with this are included. The Chief Administrative Officer advised that the Deer management plan and report will articulate where the city would like to see provincial support.

Special Meeting of Council
JULY 8TH, 2013

Councillor Wyers spoke with regard to infrastructure funding. Mayor Taylor advised that the Chief Administrative Officer will be discussing infrastructure at UBCM. The Chief Administrative Officer advised that there will be one guaranteed meeting and an additional three meeting requests that are to be rated in order of importance. He further advised that the guaranteed meeting is with the Ministry of Community, Sport and Cultural Development regarding Infrastructure.

The Chief Administrative Officer advised that Council has already directed staff to proceed with projects related to gas tax dollars and water metering. He further advised that Council will be kept informed as the process unfolds for 2014.

Council discussed the Columbia Basin Trust as a meeting topic and approaching the conversation from a more positive perspective than in the past with regard to the exclusion of the Boundary from the Columbia Basin Trust. The Chief Administrative Officer advised that he has arranged for a meeting with the Columbia Basin Trust Chair, Mayor Taylor and himself to discuss the implications of the Boundary not being involved in the Columbia Basin Trust.

Mayor Taylor spoke with regard to the Highway 3 Transportation Corridor and recommended the Ministry of Transportation and Highways be approached about the potential to be kept informed of any upgrades/opportunities on Highway 3. He further advised that there was a Mayor's table coming together that would include Mayors from the Highway 33 corridor and this could also be relayed to the Minister.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL SUPPORT THE CHIEF ADMINISTRATIVE OFFICER IN PREPARING BACKGROUND PAPERS FOR UBCM MINISTER MEETINGS IN ORDER OF PRIORITY; NUMBER ONE - INFRASTRUCTURE, NUMBER TWO - DEER, NUMBER THREE - HIGHWAY 33 CORRIDOR AND NUMBER 4 THE COLUMBIA BASIN TRUST, AND FURTHER TO SUBMIT REPORTS TO THE APPROPRIATE MINISTERIAL OFFICES IN PREPARATION FOR UBCM.

CARRIED.

BYLAWS:

- a) Corporate Officer – Bylaw No. 1984, a Bylaw to repeal Bylaw No. 1737

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL GIVE FINAL READING TO BYLAW NO. 1984, A BYLAW TO REPEAL BYLAW NO. 1737, THE BUILDING AND PLUMBING BYLAW AND ALL AMENDMENTS THERETO.

CARRIED.

Special Meeting of Council
JULY 8TH, 2013

b) Manager of Environmental & Building Services - Building and Plumbing Bylaw No. 1964

To adopt a new Building and Plumbing Bylaw

MOTION: WYERS / O'DOHERTY

RESOLVED THAT COUNCIL GIVE THE FINAL READING TO BUILDING AND
PLUMBING BYLAW NO. 1964.

CARRIED.

c) Manager of Environmental & Building Services - Unsightly Premises Bylaw No. 1962

To adopt a new Unsightly Premises Bylaw

MOTION: SMITH / O'DOHERTY

RESOLVED THAT COUNCIL, GIVES THE FIRST, SECOND AND THIRD READING TO
THE UNSIGHTLY PREMISES BYLAW NO. 1962.

CARRIED.

ADJOURNMENT:

MOTION: SMITH

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 10:23
A.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR BRIAN TAYLOR



DEPUTY CORPORATE SECRETARY - SARAH WINTON