



**The Corporation of the City of Grand Forks**  
**Regular Meeting of Council**  
**MINUTES**

**Meeting #:** R-2018-13  
**Date:** Monday, July 23, 2018, 7:00 pm  
**Location:** 7217 - 4th Street, City Hall Council Chambers

**Present:** Acting Mayor Christine Thompson  
Councillor Julia Butler  
Councillor Chris Hammett  
Councillor Neil Krog

**Absent:** Mayor Frank Konrad (with notice)  
Councillor Colleen Ross (with notice)  
Councillor Beverley Tripp (with notice)

**Staff:** Diane Heinrich - Chief Administrative Officer  
Daniel Drexler - Corporate Officer  
Juliette Rhodes - Chief Financial Officer

**GALLERY**

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**1. CALL TO ORDER**

Acting Mayor Thompson called the July 23, 2018, Regular Meeting to order at 7:01 pm.

**2. ADOPTION OF AGENDA**

- a. Adopt agenda  
July 23, 2018, Regular Meeting agenda

The agenda was amended to include item 12.a. "Grand Forks Fall Fair Society Funding Request" and item 4.a. "Danville Border - Crossing Hours" was deferred to another meeting.

**Resolution #: R218/18/07/23**

Moved by: Hammett

Seconded by: Krog

**THAT Council adopts the July 23, 2018, Regular Meeting agenda as amended.**

**Carried**

**3. MINUTES**

- a. Adopt minutes - Special to go In-Camera

June 25, 2018, Special to go In-Camera Meeting minutes

**Resolution #: R219/18/07/23**

Moved by: Krog

Seconded by: Hammett

**THAT Council adopts the June 25, 2018, Special to go In-Camera Meeting minutes as presented.**

**Carried**

- b. Adopt minutes - Regular

June 25, 2018, Regular Meeting minutes

**Resolution #: R220/18/07/23**

Moved by: Hammett

Seconded by: Butler

**THAT Council adopts the June 25, 2018, Regular Meeting minutes as presented.**

**Carried**

- c. Adopt Minutes - Special Meeting  
July 19, 2018, Special Meeting minutes

**Resolution #: R221/18/07/23**

Moved by: Krog

Seconded by: Hammett

**THAT Council adopts the July 19, 2018, Special Meeting minutes as presented.**

**Carried**

**4. REGISTERED PETITIONS AND DELEGATIONS**

- a. Danville Border - Crossing Hours  
Johanna Exner - Commissioner for Ferry County  
The item was deferred to a future meeting.

**5. UNFINISHED BUSINESS**

**6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

- a. Written Reports of Council  
Corporate Officer's Report  
Discussion ensued regarding:
- musical fundraiser on Friday night was a huge success
  - potential smoking bylaw - Council was advised that a draft bylaw would likely be before Council at the COTW in September for introduction and that the full bylaw process should include public engagement
  - possible future discussion with all Councillor's present that provided reports

**Resolution #: R222/18/07/23**

Moved by: Krog

Seconded by: Butler

**THAT all written reports of Council submitted to the July 23, 2018, Regular Meeting be received.**

**Carried**

**7. REPORT FROM COUNCIL'S REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY**

**a. Verbal Report - RDKB Representative**

Corporate Officer's Report

Verbal report from Council's representative to the Regional District of Kootenay Boundary

Read the RDKB agendas here:

<https://rdkb.civicweb.net/filepro/documents/314>

The public was advised that there would be no report this evening as both Mayor Konrad and Councillor Ross are absent.

**8. RECOMMENDATIONS FROM STAFF FOR DECISIONS**

**9. REQUESTS ARISING FROM CORRESPONDENCE**

**10. INFORMATION ITEMS**

**a. Letter regarding moratorium on cannabis production**

Township of Langley

**b. Quarter 2 Financials**

Chief Financial Officer

The Chief Financial Officer gave a brief review of the report.

Brief discussion ensued regarding:

- EOC recoverable expenses
- DFA claims
- insurance claims
- campground repairs and impacts on the budget
- receivables on property taxes

**Resolution #: R223/18/07/23**

Moved by: Butler

Seconded by: Hammett

**THAT Council receives for information the Quarter 2 Financials from the CFO.**

**Carried**

**11. BYLAWS**

- a. Final Reading of Zoning Bylaw Amendment No. 2039-A1

Development and Engineering Services

**Resolution #: R224/18/07/23**

Moved by: Krog

Seconded by: Hammett

**THAT Council gives final reading to Zoning Bylaw Amendment 2039-A1.**

**Carried**

**12. LATE ITEMS**

- a. Grand Forks Fall Fair Society Funding Request

Brief discussion ensued regarding funding source for extra expenditures.

**Resolution #: R225/18/07/23**

Moved by: Krog

Seconded by: Butler

**THAT Council approve funding of \$1,365 for the Grand Forks Fall Fair Society towards a new highway banner and signage; AND FURTHER THAT the committed amount be included in the 2018 Financial Plan budget amendment.**

**Carried**

**13. QUESTIONS FROM THE PUBLIC AND THE MEDIA**

Kate Saylor, Grand Forks Gazette, inquired regarding the distribution of amounts to business owners from the Friday night fundraiser - she was advised to communicate directly with the DBA, and that more information would be forthcoming shortly from the DBA.

**14. ADJOURNMENT**

The July 23, 2018, Regular Meeting was adjourned at 7:20 pm.

**Resolution #: R226/18/07/23**

Moved by: Butler

Seconded by: Hammett

**THAT the July 23, 2018, Regular Meeting be adjourned at 7:20 pm.**

**Carried**

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Acting Mayor Christine Thompson

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Corporate Officer - Daniel Drexler