



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

Meeting #: R-2018-16
Date: Monday, September 24, 2018, 7:00 pm
Location: 7217 - 4th Street, City Hall Council Chambers

Present: Mayor Frank Konrad
Councillor Julia Butler
Councillor Chris Hammett
Councillor Neil Krog
Councillor Christine Thompson
Councillor Beverley Tripp

Absent: Councillor Colleen Ross ("with notice")

Staff: Diane Heinrich - Chief Administrative Officer
Daniel Drexler - Corporate Officer
Kevin McKinnon - Deputy Corporate Officer
Juliette Rhodes - Chief Financial Officer
David Reid - Manager of Operations

GALLERY

1. CALL TO ORDER

Mayor Konrad called the September 24, 2018, Regular Meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA

- a. Adopt agenda

September 24, 2018, Regular Meeting agenda

Resolution #: R260/18/9/24

Moved by: Thompson

Seconded by: Krog

THAT Council adopts the September 24, 2018, Regular Meeting agenda as presented.

Amended

Resolution #: R261/18/9/24

Moved by: Tripp

Seconded by: Butler

THAT Council amend the agenda to add a late item, discussion of the updating of floodplain information for the downtown core as relates to new development proposals.

Carried

Resolution #: R262/18/9/24

Moved by: Tripp

Seconded by: Butler

THAT Council adopts the September 24, 2018, Regular Meeting agenda as amended.

Carried

3. MINUTES

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

September 4, 2018, Special to go In-Camera Meeting minutes

Resolution #: R263/18/9/24

Moved by: Thompson

Seconded by: Tripp

THAT Council adopts the September 4, 2018, Special to go In-Camera Meeting minutes as presented.

Carried

- b. Adopt minutes - Regular

September 4, 2018, Regular Meeting minutes

Resolution #: Resolution #: R264/18/9/24

Moved by: Tripp

Seconded by: Thompson

THAT Council adopts the September 4, 2018, Regular Meeting minutes as presented.

Carried

4. REGISTERED PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

- a. Written Reports of Council

In addition to written reports accepted, discussion added:

- Meetings undertaken at UBCM were beneficial. There were more face-to-face sessions than usual.
- The City had three motions on the agenda relating to policing services and the courts; all three were passed.

Resolution #: Resolution #: R265/18/9/24

Moved by: Tripp

Seconded by: Butler

THAT all written reports of Council submitted to the September 24, 2018, Regular Meeting be received.

Carried

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

a. Verbal Report - RDKB Representative

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>

- Planning underway for work on the decking at the Aquatic Centre, budget to be prepared for the next RD meeting.
- BC Transit has advised that Interior Health will be exiting from the transit system partnership. BC Transit is looking into other options for the service.

Resolution #: Resolution #: R266/18/9/24

Moved by: Thompson

Seconded by: Butler

THAT Mayor Konrad's report on the activities of the Regional District of Kootenay Boundary, given verbally at this meeting be received.

Carried

8. RECOMMENDATIONS FROM STAFF FOR DECISIONS

- a. Appointment of Deputy Chief Elections Officer

Corporate Services

Resolution #: R267/18/9/24

Moved by: Thompson

Seconded by: Hammett

THAT Council appoints Kevin McKinnon, Deputy Chief Elections Officer, at a rate of \$800, for the City of Grand Forks for the purpose of conducting the 2018 Local Government Election.

Carried

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

- a. Memo - Airport Watermain Trees

Deputy Manager of Operations and Sustainability

Resolution #: R268/18/9/24

Moved by: Thompson

Seconded by: Hammett

THAT Council receives for information the memo from the Deputy Manager of Operations and Sustainability regarding the Airport watermain trees.

Carried

11. BYLAWS

- a. Bylaw 2045-A1 - 2018-2022 Financial Plan Amendment

Chief Financial Officer

Resolution #: R269/18/9/24

Moved by: Thompson

Seconded by: Hammett

THAT Council gives final reading to 2018-2022 Financial Plan Amendment Bylaw, No. 2045-A1.

Carried

- b. Bylaw 2050 - Council Members Remuneration and Expenses
Corporate Officer and Chief Financial Officer

Resolution #: R270/18/9/24

Moved by: Thompson

Seconded by: Butler

THAT Council gives final reading to Council Remuneration and Expenses Bylaw No. 2050, 2018, and THAT Council rescinds Minimum Expense, Benefits & Allowance Policy No. 304, and THAT Council rescinds Council Remuneration Policy No. 305.

Amended

Resolution #: R271/18/9/24

Moved by: Thompson

Seconded by: Butler

THAT Council amend the motion to split final reading of Bylaw 2050, and the rescinds of Policies 304 and 305 into three separate motions.

Carried

Resolution #: R272/18/9/24

Moved by: Thompson

Seconded by: Tripp

THAT Council gives final reading to Council Remuneration and Expenses Bylaw No. 2050, 2018.

Carried

Resolution #: R273/18/9/24

Moved by: Thompson

Seconded by: Krog

THAT Council rescinds Minimum Expense, Benefits, and Allowance Policy No. 304.

Carried

Resolution #: R274/18/9/24

Moved by: Thompson

Seconded by: Tripp

THAT Council rescinds Council Remuneration Policy No. 305.

Carried

- c. Bylaw 2051 - 2019 Revenue Anticipation Borrowing

Chief Financial Officer

Resolution #: R275/18/9/24

Moved by: Butler

Seconded by: Tripp

THAT Council gives first three readings to 2019 Revenue Anticipation Borrowing Bylaw, No. 2051.

Carried

- d. Bylaw 2052 - Nature Park Dedication

Development and Engineering

Resolution #: R276/18/9/24

Moved by: Thompson

Seconded by: Butler

THAT Council adopts "Nature Park Bylaw No. 2052".

Carried

- e. Bylaw 2053 - Cannabis Delegation

Development and Engineering

Discussion was given on

- whether the intent of the provincial bill is for Council to delegate to staff,
- whether Council should be denying a business license to a legal business in a properly zoned area.

Resolution #: R277/18/9/24

Moved by: Thompson

Seconded by: Krog

THAT Council adopts “Cannabis Delegation Bylaw No. 2053”.

Opposed (2): Butler, and Tripp

Carried

12. LATE ITEMS

a. Downtown Floodplain Updates

Discussion of impact of upcoming floodplain updates on downtown development.

Discussion ensued surrounding the process of vetting development permits given the anticipation of changes to floodplain information due in an upcoming report.

- Work is underway on the floodplain mapping through contractors;
- Buildings built to the most recent floodplain specifications, plus freeboard, were largely unaffected by the 2018 flood;
- Any development going through the permitting process will have to abide by any new rules;
- Updated floodplain mapping is anticipated in the spring.

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

Discussion was held regarding an "ad-hoc housing group" and whether such group engaged with BC Housing.

- Recovery teams "housing pillar" worked with a group comprised of various housing project teams to brainstorm regarding displaced flood victims.
- Brainstorming session was not a formal meeting, minutes were not taken; however individual attendees may have informal notes.
- A steering committee was formed two years ago to look at supportive housing, but no report has been returned to Council. Committee representatives included Judith Lloyd and Gene Robert.
- Various groups and individual members of the community have been talking to BC Housing over the past 4-5 years.

Representative from the Downtown Business Association advised that the DBA let BC Housing know they are not opposed to BC Housing's help, but have concerns about the location, residents, and how business may be impacted.

Resolution #: R278/18/9/24

Moved by: Butler

Seconded by: Tripp

THAT Council direct staff to deliver the minutes from any meetings of the ad-hoc housing committee immediately.

Opposed (3): Hammett, Krog, and Thompson

Defeated

Resolution #: R279/18/9/24

Moved by: Butler

Seconded by: Tripp

THAT Council direct staff to deliver notes or minutes taken at meetings of the ad-hoc housing committee within the next week at their convenience.

Opposed (3): Hammett, Krog, and Thompson

Defeated

14. ADJOURNMENT

The September 24, 2018, Regular Meeting was adjourned at 8:36pm.

Resolution #: R280/18/9/24

Moved by: Thompson

Seconded by: Tripp

THAT the Regular Meeting be adjourned at 8:36 pm.

Carried

Mayor Frank Konrad

Deputy Corporate Officer – Kevin
McKinnon