



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

Meeting #: R-2018-15
Date: Tuesday, September 4, 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 Colleen Ross
Councillor Christine Thompson

Absent: Councillor Beverley Tripp (with notice)

Staff: Diane Heinrich - Chief Administrative Officer
Daniel Drexler - Corporate Officer
Juliette Rhodes - Chief Financial Officer
David Reid - Manager of Operations
Cavan Gates - Deputy Manager of Operations & Sustainability
Graham Watt - Recovery Manager
Dale Heriot - Fire Chief
David Bruce - Manager of Inspection & Bylaw Services

GALLERY

1. CALL TO ORDER

Mayor Konrad called the September 4, 2018, Regular Meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA

- a. Adopt agenda

September 4, 2018, Regular Meeting agenda

Resolution #: R242/18/09/04

Moved by: Ross

Seconded by: Butler

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

Carried

3. MINUTES

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

August 20, 2018, Special to go In-Camera Meeting minutes

Resolution #: R243/18/09/04

Moved by: Ross

Seconded by: Hammett

THAT Council adopts the August 20, 2018, Special to go In-Camera Meeting minutes as presented.

Carried

- b. Adopt minutes - Regular

August 20, 2018, Regular Meeting minutes

Resolution #: R244/18/09/04

Moved by: Ross

Seconded by: Thompson

THAT Council adopts the August 20, 2018, Regular Meeting minutes as presented.

Carried

4. REGISTERED PETITIONS AND DELEGATIONS

- a. Boundary Country Regional Chamber of Commerce
2019 Fee for Service and Quarterly Report

Ross / Thompson

Kendra Begg and Cathy Korolek gave the quarterly update presentation for the Boundary Country Regional Chamber of Commerce (BCRCC) including:

- support as part of the flooding event
- impacts on the BCRCC from flooding
- partnership with Community Futures as part of flood recovery
- events hosted, promoted, and attended
- upcoming events throughout the Boundary region, including all candidate's election forum
- financials and membership updates
- Fee for Service history and request for 2019 - \$5,000 leverage for grants, \$10,000 invested into Grand Forks annually

Discussion ensued regarding:

- increase of funding request to a total of \$25,000 (from \$15,000 in 2018)
- fundraising activities
- potential impacts on BCRCC board members when becoming a candidate for any type of election
- funding requests to RDKB for additional support

Resolution #: R245/18/09/04

Moved by: Ross

Seconded by: Thompson

THAT Council receives for information the delegation presentation from the Boundary Country Regional Chamber of Commerce.

Carried

Resolution #: R246/18/09/04

Moved by: Thompson

Seconded by: Ross

THAT Council forwards the fee for service request to the 2019 budgeting process.

Carried

5. UNFINISHED BUSINESS

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a. Written Reports of Council

Corporate Officer's Report

Brief discussion ensued regarding attendance and presentations at the Library Reading Club Wind-Up.

Resolution #: R247/18/09/04

Moved by: Ross

Seconded by: Thompson

THAT all written reports of Council submitted to the September 4, 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>

Mayor Konrad advised that there was nothing to report pertaining to the City of Grand Forks.

8. RECOMMENDATIONS FROM STAFF FOR DECISIONS

a. Manager, Building Inspection and Bylaw Services

Show Cause Hearing - 7316 Donaldson Drive

Mayor Konrad asked if any representative for the property is present - no person came forward and discussion ensued regarding:

- property only has foundation left
- give 14 day notice first and then proceed with cleanup

Resolution #: R248/18/09/04

Moved by: Ross

Seconded by: Butler

THAT Council considers the Show Cause Hearing request, should the property owners appear before Council, and determines the next steps required in obtaining compliance with the City's Unsightly Premises Bylaw No. 1962;

and FURTHER, should the property owners choose not to appear, THAT Council directs staff to deliver a Third Notice as per the City's Unsightly Premises Bylaw No. 1962 to the property owners, Andrew and Tammie Buchinski, for the property civically addressed as 7316 Donaldson Drive, Grand Forks, BC; whereas, the Third Notice will advise of a date and time which the City and/or its contractors intend to enter the property to remove and/or secure the structure and any surrounding materials that are in violation of the City's Unsightly Premises Bylaw No. 1962.

Carried

b. Manager, Building Inspection and Bylaw Services

Show Cause Hearing - 7346 Donaldson Drive

Mayor Konrad asked if any representative for the property is present - no person came forward and discussion ensued regarding:

- property owner is working on partially demolishing
- owner is hopeful to reconstruct
- 14 day notice recommended at this time

Resolution #: R249/18/09/04

Moved by: Ross

Seconded by: Thompson

THAT Council considers the Show Cause Hearing request, should the property owner appear before Council, and determines the next steps required in obtaining compliance with the City's Unsightly Premises Bylaw No. 1962;

and FURTHER, should the property owner choose not to appear, THAT Council directs staff to deliver a Third Notice as per the City's Unsightly Premises Bylaw No. 1962 to the property owner, Daryl McNevin, for the property civically addressed as 7346 Donaldson Drive, Grand Forks, BC; whereas, the Third Notice will advise of a date and time which the City and/or its contractors intend to enter the property to remove and/or secure the structure and any surrounding materials that are in violation of the City's Unsightly Premises Bylaw No. 1962.

Carried

c. Consideration for Approval – Temporary Use and Development Permits at 6379 12th Street – Proposed Tiny House on Wheels

Development and Engineering

Resolution #: R250/18/09/04

Moved by: Ross

Seconded by: Thompson

THAT Council grant a Temporary Use and a Development Permit for a Tiny House on Wheels to Jennifer Houghton on land zoned R4-Rural Residential, located at 6379 - 12th Street, legally described as Lot A, Plan KAP87507, DL 382, LD 54 PID: 027-648-273.

Carried

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

a. Green Communities Committee

Letter of congratulations on reduction of GHG emissions in the 2017 reporting year

b. Hydrology Report - Verbal Update

Recovery Team

The Recovery Team gave an update regarding the Hydrology Report including:

- in-camera discussions today and release of information
- a summary of final resolutions for various flooding affected areas

Mayor Konrad informed the public that Graham Watt is now the Recovery Manager. He also advised that the best options were chosen not necessarily the cheapest.

The Recovery Team presented a short slide show regarding the survey results. Council's decisions closely match the survey results from the individual neighbourhoods.

c. District of Coldstream

'Modernizing the Relationship between Local Government and Agriculture' White Paper

Brief discussion ensued regarding the Agricultural Report and potential impacts:

- of modernizing agriculture while farmers are trying to make a living
- on some municipalities from agriculture

11. BYLAWS

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

Chief Financial Officer

Resolution #: R251/18/09/04

Moved by: Thompson

Seconded by: Ross

THAT Council gives first three readings to 2018-2022 Financial Plan Amendment Bylaw, No. 2045-A1.

Carried

- b. Bylaw 2049 - 2019 Annual Permissive Tax Exemptions

Chief Financial Officer

Resolution #: R252/18/09/04

Moved by: Thompson

Seconded by: Butler

THAT Council gives final reading to the 2019 Annual Tax Exemption Bylaw No. 2049.

Carried

- c. Bylaw 2050 - Council Members Remuneration and Expenses

Corporate Officer and Chief Financial Officer

Resolution #: R253/18/09/04

Moved by: Thompson

Seconded by: Butler

THAT Council gives first three readings to Council Remuneration and Expenses Bylaw No. 2050, 2018.

Opposed (2): Konrad, and Krog

Carried

d. Bylaw 2052 - Nature Park Dedication

Development and Engineering

Discussion ensued regarding:

- grasslands during fire season and mitigation of risk
- possibility to have a fire safety plan
- potential buffer zone

Resolution #: R254/18/09/04

Moved by: Hammett

Seconded by: Ross

THAT Council gives first, second, and third readings of “Nature Park Bylaw No. 2052”.

Carried

e. Bylaw 2053 - Cannabis Delegation

Development and Engineering

Discussion ensued regarding:

- possibility to delegate to staff
- possibility to continue to have decisions come to Council
- bylaws and regulations are guideline for staff to use

Resolution #: R255/18/09/04

Moved by: Ross

Seconded by: Thompson

THAT Council gives the first three readings to “Cannabis Delegation Bylaw No. 2053”.

Opposed (1): Butler

Carried

Resolution #: R256/18/9/4

Moved by: Thompson

Seconded by: Ross

THAT Council adopts Policy 1504 - Retail Cannabis Licence Recommendation.

Carried

12. LATE ITEMS

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

Kate Saylors, GF Gazette, inquired regarding:

- if the voting results from the in-camera meeting will be made available to the public - she was advised that voting details will stay in-camera at this point
- amount of homes requiring buyout - she was advised that it will depend on final analysis and engineering reports but likely around 80-100 homes
- rough cost on the overall project - she was advised that the total would be around \$60 million +/- 50% Class D estimate; next steps would be to get a more detailed estimate
- potential for costs to the City - she was advised that the Provincial & Federal Government would be funding this project

Laurie Edeburn inquired regarding:

- if late survey results would be accepted - she was advised that there is a potential to aggregate results in the future
- potential for trade of properties between South and North Ruckle

Les Johnson, GFTV inquired regarding

- buyout time period - he was advised that the only decision that was made was to give directions to the recovery team to work with Provincial agencies regarding funding of the process
- potential time line for buyouts for North Ruckle properties - he was advised that Urban Matters is working on a housing plan which will go hand in hand with a buyout process and involve transitioning to new housing

John McNamara expressed concerns with survey questions and distribution for business community and downtown property owners

14. ADJOURNMENT

The September 4, 2018, Regular Meeting was adjourned at 8:19 pm.

Resolution #: R257/18/09/04

Moved by: Ross

Seconded by: Butler

THAT the September 4, 2018, Regular Meeting be adjourned at 8:19 pm.

Carried

Mayor Frank Konrad

Corporate Officer - Daniel Drexler