



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

**Meeting #:** R-2018-18  
**Date:** Monday, October 22, 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  
Councillor Beverley Tripp

**Staff:** Diane Heinrich - Chief Administrative Officer  
Daniel Drexler - Corporate Officer  
Kevin McKinnon - Deputy Corporate Officer  
David Reid - Manager of Operations  
Graham Watt - Recovery Manager

**GALLERY**

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**1. CALL TO ORDER**

Mayor Konrad called the October 22, 2018, Regular Meeting to order at 7:00 pm.

**2. ADOPTION OF AGENDA**

- a. Adopt agenda

*October 22, 2018, Regular Meeting agenda*

**Resolution #: R288/18/10/22**

Moved by: Ross

Seconded by: Thompson

**THAT Council adopts the October 22, 2018, Regular Meeting agenda as presented.**

**Carried**

**3. MINUTES**

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

*October 9, 2018, Special to go In-Camera Meeting minutes*

**Resolution #: R289/18/10/22**

Moved by: Ross

Seconded by: Thompson

**THAT Council adopts the October 9, 2018, Special to go In-Camera Meeting minutes as presented.**

**Carried**

- b. Adopt minutes - Regular

*October 9, 2018, Regular Meeting minutes*

**Resolution #: R290/18/10/22**

Moved by: Thompson

Seconded by: Tripp

**THAT Council adopts the October 9, 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

Councillor Ross advised that she attended RDKB and Policy meetings, and that there was an identified need for a liaison between the Policy group and Victoria.

**Resolution #: R291/18/10/22**

Moved by: Butler

Seconded by: Tripp

**THAT all written reports of Council submitted to the October 22, 2018, Regular Meeting be received.**

**Carried**

- b. 2018-10-22-BC Seniors Games

*Mayor Konrad remarks*

**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>

The Mayor advised that Councillor Ross attended the last meeting in his place; her report was delivered as part of the Written Reports of Council.

**Resolution #: R292/18/10/22**

Moved by: Tripp

Seconded by: Hammett

**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. Revitalization Tax Exemption Bylaw

*Corporate Services / Finance*

Council discussed the scope of the bylaw.

**Resolution #: R293/18/10/22**

Moved by: Krog

Seconded by: Hammett

**THAT Council instructs staff to proceed with public engagement and Council workshops for a potential Revitalization Tax Exemption Program.**

**Carried**

- b. Consideration for Approval – Temporary Use Permit Application - 7255 Riverside Drive (Proposed Religious Centre)

*Development and Engineering*

**Resolution #: R294/18/10/22**

Moved by: Krog

Seconded by: Tripp

**THAT Council grants a Temporary Use Permit for a Religious Centre (Church) on land zoned CC – Core Commercial, located at 7255 Riverside Drive; legally described as Lot A, District Lot 108, SDYD, Plan KAP82116 (PID: 026-838-575).**

**Carried**

- c. Budget for DMAF grant application preparation

*Regional Emergency Program*

**Resolution #: R295/18/10/22**

Moved by: Thompson

Seconded by: Butler

**THAT Council approves \$200,000 to be used for the DMAF grant application preparation and directs staff to include it in the Five Year Financial Plan Bylaw amendment.**

**Carried**

**9. REQUESTS ARISING FROM CORRESPONDENCE**

- a. RDKB – Aquatic Center Requisition Increase

*Corporate Services*

**Resolution #: R296/18/10/22**

Moved by: Ross

Seconded by: Thompson

**THAT Council discusses the proposed increase for the Aquatic Center service and defers the item to the Committee of the Whole meeting on December 10, 2018, for discussion with RDKB representatives.**

**Carried**

**10. INFORMATION ITEMS**

**11. BYLAWS**

**12. LATE ITEMS**

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

Councillors Hammett and Tripp and Mayor Konrad spoke of their time on Council.

**14. ADJOURNMENT**

**Resolution #: R297/18/10/22**

Moved by: Ross

Seconded by: Butler

**THAT the October 22, 2018, Regular Meeting be adjourned at 7:26 pm.**

**Carried**

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Mayor

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Deputy Corporate Officer – Kevin  
McKinnon