



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

Meeting #: R-2018-19
Date: Monday, November 5, 2018, 7:00 pm
Location: 7217 - 4th Street, City Hall Council Chambers

Present: Mayor Brian Taylor
Councillor Zak Eburne-Stoodley
Councillor Cathy Korolek
Councillor Neil Krog
Councillor Christine Thompson
Councillor Rod Zielinski

Absent: Councillor Chris Moslin

Staff: Diane Heinrich - Chief Administrative Officer
Daniel Drexler - Corporate Officer
Kevin McKinnon - Deputy Corporate Officer
Dolores Sheets - Manager of Development & Engineering Services
David Reid - Manager of Operations
Dale Heriot - Fire Chief

GALLERY

1. **WELCOME**

a. *Chief Administrative Officer*

Welcome to the Inaugural Meeting of the 2018-2022 Council term. Introduction of special guests in attendance.

2. **AFFIRMATION OF OATHS OF OFFICE**

a. *Corporate Officer*

Administration of the Oaths of Office to Council Members Elect.

3. **CALL TO ORDER**

Mayor Taylor called the Inaugural Regular Meeting to order at 7:15 pm.

a. *Mayor Taylor*

Call November 5, 2018, Inaugural Meeting to order.

4. **ADOPTION OF AGENDA**

a. Adopt agenda

November 5, 2018, Inaugural Meeting agenda

Resolution #: R298/18/11/05

Moved by: Korolek

Seconded by: Krog

THAT Council adopts the November 5, 2018, Inaugural Meeting agenda as presented.

Carried

5. MINUTES

- a. Adopt minutes - Regular

October 22, 2018, Regular Meeting minutes

Resolution #: R299/18/11/05

Moved by: Thompson

Seconded by: Korolek

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

Carried

6. RECOMMENDATIONS FROM STAFF FOR DECISIONS

- a. 2018 Local Government Election Report

Corporate Services / Elections

Resolution #: R300/18/11/05

Moved by: Thompson

Seconded by: Korolek

THAT Council receives the attached report on the 2018 Local Government General Election for the City of Grand Forks, as submitted by the Chief Elections Officer, Dawn Attorp.

Carried

- b. 2019 Regular and COTW Meeting Schedule

Corporate Services

Resolution #: R301/18/11/05

Moved by: Krog

Seconded by: Eburne-Stoodley

THAT Council adopts the meeting dates as presented, provides notice to the public of the 2019 Regular Council Meeting schedule, and provides the 2019 schedule for the Committee of the Whole meetings;

AND FURTHER directs staff to publish the notice in the Grand Forks Gazette in accordance with the Community Charter.

Carried

- c. Appointments of Acting Mayor for Council Year 2018-2019
Corporate Services

Resolution #: R302/18/11/05

Moved by: Eburne-Stoodley

Seconded by: Korolek

THAT Council designates members of Council to serve on a rotating basis as Acting Mayor during the Council Year 2018-2019 as follows: Councillor E-Stoodley – November & December 2018, Councillor Korolek – January & February 2019, Councillor Krog – March & April 2019, Councillor Moslin – May & June 2019, Councillor Thompson – July & August 2019, Councillor Zielinski – September & October 2019.

Carried

- d. Regional District of Kootenay Boundary and Regional Hospital District Representative and Alternate
Corporate Services

Resolution #: R303/18/11/05

Moved by: Taylor

Seconded by: Thompson

THAT Council appoints Mayor Taylor as the City of Grand Forks' representative to the Board of Directors of the Regional District of

Kootenay Boundary and as representative to the Kootenay Boundary Regional Hospital District;

Carried

Resolution #: R304/18/11/05

Moved by: Krog

Seconded by: Korolek

THAT Council appoints Councillor Eburne-Stoodley to be the alternate representative to the Board of Directors of the Regional District of Kootenay Boundary as well as the Kootenay Boundary Regional Hospital District.

Carried

- e. Boundary Flood Recovery Policy Group – Appointment of Representative and Alternate

Corporate Services

Resolution #: R305/18/11/05

Moved by: Taylor

Seconded by: Krog

THAT Council appoints Mayor Taylor as the first representative to the Boundary Flood Recovery Policy Group for the City of Grand Forks.

Carried

Resolution #: R306/18/11/05

Moved by: Thompson

Seconded by: Korolek

THAT Council appoints Councillor Krog as the second representative to the Boundary Flood Recovery Policy Group for the City of Grand Forks.

Carried

Resolution #: R307/18/11/05

Moved by: Krog

Seconded by: Eburne-Stoodley

THAT Council appoints Councillor Korolek to be the alternate representative to the Boundary Flood Recovery Policy Group for the City of Grand Forks.

Carried

- f. Grand Forks Curling Club – Liquor Primary Licence Application

Planning and Development

Resolution #: R308/18/11/05

Moved by: Krog

Seconded by: Thompson

THAT Council endorses the application by the Grand Forks Curling Club for a transition from a “Liquor Primary Club Licence” to a “Liquor Primary Licence” at its current premise of 7230 - 21st Street;

AND FURTHER authorizes staff to forward the detailed resolution in Appendix “A” to the Liquor and Cannabis Regulation Branch.

Carried

7. REMARKS FROM THE MAYOR

In opening remarks to Council, the Mayor appointed Councillors Zielinski and Moslin as the liaisons between Council and the Flood Recovery team. He further appointed Councillors Korolek and Thompson as liaisons to the Economic Steering Committee, including the Downtown Business Association and Chamber of Commerce. He indicated that the Mayor and Councillor Krog will be liaisons to the RCMP.

He discussed the need for a Task Force to interact, on behalf of the community, with BC Housing on their various projects currently in development for the Grand Forks area, and suggested that the committee, still being formed, would include Councillor Krog and businessman Everett Baker.

8. ADJOURNMENT

The November 5, 2018, Inaugural Meeting was adjourned at 7:34 pm.

Resolution #: R309/18/11/05

Moved by: Thompson

THAT the Regular Meeting be adjourned at 7:34 pm.

Carried

Mayor Brian Taylor

Deputy Corporate Officer
Kevin McKinnon