The Corporation of the City of Grand Forks

Regular Meeting of Council

MINUTES

Meeting #: **R-2018-20**
Date: **Monday, November 19, 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 Chris Moslin
Councillor Christine Thompson
Councillor Rod Zielinski

Staff: Diane Heinrich - Chief Administrative Officer
Daniel Drexler - Corporate Officer
Kevin McKinnon - Deputy Corporate Officer
Graham Watt - Recovery Manager
Dale Heriot - Fire Chief

GALLERY

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1. CALL TO ORDER

Mayor Taylor called the November 19, 2018, Regular Meeting to order at 7:00 pm.

a. Presentations

Mayor Taylor - Award presentations

2. ADOPTION OF AGENDA

a. Adopt agenda

November 19, 2018, Regular Meeting agenda

Resolution #: R310/2018/11/19

Moved by: Korolek

Seconded by: Eburne-Stoodley

THAT Council adopts the November 19, 2018, Regular Meeting agenda as presented.

Carried

3. MINUTES

a. Adopt minutes - Inaugural

November 5, 2018, Inaugural Meeting minutes

Resolution #: R311/2018/11/19

Moved by: Thompson

Seconded by: Eburne-Stoodley

THAT Council adopts the November 5, 2018, Inaugural 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

Councillors' reports

Resolution #: R312/2018/11/19

Moved by: Eburne-Stoodley

Seconded by: Korolek

THAT all written reports of Council submitted to the November 19, 2018, Regular Meeting be received.

Carried

b. Verbal Update - Local Travel and Remuneration Discussion

Mayor Taylor

The mayor spoke to some changes to the Council compensation package, including that part that used to be non-taxable now is, and recommended that the CFO review Council compensation. He added that Council is currently only compensated for out-of-town travel, but that significant mileage is accrued in-town during the course of Council business and that the CFO should consider that in her review.

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

a. Verbal Report - RDKB Representative

Mayor Taylor

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 spoke to upcoming projects being planned in Area E. A small grant was approved for TOTA to analyse visitors to the region by postal

code. A master plan for Boundary Recreation is being worked on. Council should have a delegate for the Boundary Recreation Commission.

Resolution #: R313/2018/11/19

Moved by: Thompson

Seconded by: Korolek

THAT Mayor Taylor'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. Amendment of funding approval for DMAF grant application from $200,000 to a maximum of $250,000.

Flood Recovery Manager / Regional Emergency Program

There was discussion regarding where this funding would come from. It is intended to 'flow-through' from the province but the provincial commitment is not fully in-place.

Resolution #: R314/2018/11/19

Moved by: Zielinski

Seconded by: Thompson

THAT Council amends resolution R295/18/10/22 from $200,000 to a maximum of $250,000 for development of planning and support documents for application to the Disaster Mitigation and Adaptation Fund.

Carried

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

a. Office of the Premier

Letter regarding recovery efforts of the flood

Resolution #: R315/2018/11/19

Moved by: Zielinski

Seconded by: Korolek

Receive for information.

Carried

b. Recovery Update Memo and Presentation

Recovery Manager

The Recovery Manager presented a review of the 2018 Flood and the recovery efforts that have been underway since.

There was discussion regarding the previous motion to base appraisals on pre-flood conditions, and that the Federal program precludes meeting that criteria.

The Recovery Manager clarified why certain parts of the recovery effort are currently not funded by explaining how the province has been fitting various requests into existing programs.

The Recovery Manager reviewed the DMAF process, the rationale for Resolution **R314/2018/11/19** to increase funding for the grant application, and the key tasks that will be completed during the DMAF application process through January. The end goals were defined by Council resolutions in September.

Resolution #: R316/2018/11/19

Moved by: Eburne-Stoodley

Seconded by: Krog

THAT Council receives for information the memorandum and presentation from the Recovery Manager regarding the recovery operation updates.

Carried

11. BYLAWS

12. LATE ITEMS

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

14. ADJOURNMENT

The November 19, 2018, Regular Meeting was adjourned at 8:09 pm.

Resolution #: R317/2018/11/19

Moved by: Krog

Seconded by: Thompson

RESOLVED THAT the Regular Meeting be adjourned at 8:09 pm.

Carried

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Mayor Brian Taylor Deputy Corporate Officer – Kevin McKinnon