



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

Meeting #: R-2018-04
Date: Monday, February 26, 2018, 7:00 pm
Location: 7217 - 4th Street, City Hall Council Chambers

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

Absent: Councillor Neil Krog (with notice)
Councillor Colleen Ross (with notice)

Staff: Diane Heinrich - Chief Administrative Officer / Corporate Officer
Daniel Drexler - Deputy Corporate Officer
Cavan Gates - Deputy Manager of Operations & Sustainability

GALLERY

1. CALL TO ORDER

Mayor Konrad called the Regular Meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA

a. Adopt agenda

Monday, February 26, 2018, Regular Meeting agenda

Resolution #: R059/18/02/26

Moved by: Butler

Seconded by: Tripp

THAT Council adopts the February 26, 2018, Regular Meeting agenda as presented.

Carried

3. MINUTES

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

February 13, 2018, Special to go In-Camera Meeting minutes

Resolution #: R060/18/02/26

Moved by: Thompson

Seconded by: Tripp

THAT Council adopts the February 13, 2018, Special to go In-Camera Meeting minutes as presented.

Carried

- b. Adopt minutes - Regular

February 13, 2018, Regular Meeting minutes

Resolution #: R061/18/02/26

Moved by: Hammett

Seconded by: Thompson

THAT Council adopts the February 13, 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

Corporate Officer's Report

Discussion ensued regarding:

- Family Day festivities:
 - DBA discussed with businesses the event beforehand
 - creates exposure to businesses on usually slow weekends
 - very busy day for restaurants in downtown core
 - no negative feedback received from DBA members
 - possibility for the DBA to survey the businesses who potentially gave verbal negative feedback
- Chamber of Commerce board membership - reduction to three board members for quorum

Resolution #: R062/18/02/26

Moved by: Hammett

Seconded by: Tripp

THAT all written reports of Council submitted to the February 26, 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 the discussion at the Regional District board was only regarding regional budget items and as such there was nothing to report pertaining to Grand Forks this week.

8. RECOMMENDATIONS FROM STAFF FOR DECISIONS

a. Highway Signage and Entry Way

Deputy Manager of Operations and Sustainability

Discussion ensued regarding:

- funding regarding proposed project - Ministry funds the review
- Way-finding signage and other signage update
- Expo sign maintenance update
- process to engage MoTI to review the signs along the highway

Resolution #: R063/18/02/26

Moved by: Hammett

Seconded by: Butler

RESOLVED THAT Council directs staff to engage the Ministry of Transportation and Infrastructure in a sign review along Highway 3 within municipal boundaries.

Carried

b. Solar Now Project Budget

Deputy Manager of Operations and Sustainability

Discussion ensued regarding:

- costs and funding
- 33 year payback from solar
- importance of project compared to other projects
- no additional costs - budgeted through CARIP fund
- possibility for other options and funding
- proposed stage roof and usability at City Park location
- maintenance and replacement for proposed new asset

- possible aesthetics upgrades on the location

Resolution #: R064/18/02/26

Moved by: Thompson

Seconded by: Tripp

RESOLVED THAT Council approves a 2018 project budget of \$65,000 for the SolarNow project and directs staff to include the project budget in the 2018-2022 Financial Plan bylaw.

Defeated

- c. Revision of Policy 1603 – Risk Management City Electrical
Outside Works

Discussion ensued regarding:

- Scope of policy and potential changes
- commitment to safety
- Council direction to staff to be safe and responsible

Resolution #: R065/18/02/26

Moved by: Thompson

Seconded by: Hammett

THAT Council adopts the revised “Policy 1603 – Risk Management City Electrical”.

Carried

- d. Cannabis Legalization Critical Path
Engineering and Development

Discussion ensued regarding:

- survey administration
- timelines for survey responses

Resolution #: R066/18/02/26

Moved by: Butler

Seconded by: Tripp

THAT Council approves the bylaw introduction and amendment timeline as presented.

Carried

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

- a. Tap and Tapas and Wine Tasting 2018

Gallery 2

Resolution #: R067/18/02/26

Moved by: Butler

Seconded by: Hammett

THAT Council approves the issuing of a Special Occasion Liquor Licence to Gallery 2 for their Tap and Tapas event on Friday, August 17, 2018, from 7:00-9:30pm on the Gallery 2 grounds, subject to obtaining third party (party alcohol) liability insurance naming the City of Grand Forks as an additional insured on that policy; all event liquor providers to hold a Serving It Right Licence Certificate; and ICBC "Drinking and Driving" warning posters to be displayed.

Carried

Resolution #: R068/18/02/26

Moved by: Butler

Seconded by: Hammett

THAT Council approves the issuing of a Special Occasion Liquor Licence to Gallery 2 for their Wine Tasting event on Saturday, November 24, 2018, from 8:00-10:30pm at Gallery 2, subject to obtaining third party (party alcohol) liability insurance naming the City of Grand Forks as an additional insured on that policy; all event liquor providers to hold a Serving It Right Licence Certificate; and ICBC "Drinking and Driving" warning posters to be displayed.

Carried

- b. Request for use of City CRA Number for grant toward Heritage Sign
Grand Forks Downtown Business Association
Discussion ensued regarding current Phase I of the project and progress.

Resolution #: R069/18/02/26

Moved by: Thompson

Seconded by: Hammett

THAT Council approves the request from the Grand Forks Downtown Business Association regarding the permission for use of the City CRA number to apply for a grant towards the Downtown Heritage Sign project.

Carried

11. BYLAWS

- a. RDKB Amendment Bylaw No. 1663 – Transit Service
Corporate Services

Resolution #: R070/18/02/26

Moved by: Thompson

Seconded by: Butler

THAT Council consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1663 being the “Regional District of Kootenay Boundary Grand Forks and District Transit Service Local Service Establishment Amendment Bylaw No. 1663, 2018”.

Carried

12. LATE ITEMS

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

Les Johnson, GFTV:

- process regarding bringing business concerns to the City/Council
- proposed Solar Now project inquiry

14. ADJOURNMENT

The February 26, 2018, Regular Meeting was adjourned at 7:57 pm.

Resolution #: R071/18/02/26

Moved by: Thompson

Seconded by: Butler

THAT the February 26, 2018, Regular Meeting be adjourned at 7:57 pm.

Carried

Mayor Frank Konrad

Deputy Corporate Officer - Daniel
Drexler