



The Corporation of the City of Grand Forks
Committee of the Whole
MINUTES

Meeting #: C-2019-5
Date: Monday, May 6, 2019, 9:00 am
Location: 7217 - 4th Street, City Hall Council Chambers

Present: Mayor Brian Taylor
Councillor Zak Eburne-Stoodley
Councillor Cathy Korolek
Councillor Neil Krog (*joined the mtg. at 9:06 am*)
Councillor Chris Moslin
Councillor Christine Thompson
Councillor Rod Zielinski

Staff: Diane Heinrich - Chief Administrative Officer
Daniel Drexler - Corporate Officer
Kevin McKinnon - Deputy Corporate Officer
Daphne Popoff - Corporate Administrative Assistant
Juliette Rhodes - Chief Financial Officer
Dolores Sheets - Manager of Development & Engineering Services
David Reid - Manager of Operations
Cavan Gates - Deputy Manager of Operations & Sustainability
David Bruce - Manager of Inspection & Bylaw Services

GALLERY

1. CALL TO ORDER

Mayor Taylor called the May 6, 2019, Committee of the Whole Meeting to order at 9:00 am.

2. COMMITTEE OF THE WHOLE AGENDA

- a. Adopt agenda

May 6, 2019, Committee of the Whole

THAT the Committee of the Whole adopts the May 6, 2019, agenda as presented.

Amended

Amendment:

MOVED

THAT the Committee of the Whole amends the May 6, 2019, agenda to include, under Late Items, the Public Meeting held May 1st at Perley School and adopts the agenda as amended.

Carried

3. MINUTES

- a. Adopt Minutes - Committee of the Whole

April 8, 2019, Committee of the Whole Meeting Minutes

MOVED

THAT the Committee of the Whole adopts the April 8, 2019, Committee of the Whole Minutes as presented.

Carried

4. REGISTERED PETITIONS AND DELEGATIONS

- a. Community Forests

Dan Macmaster, RPF, Woodlands Manager for Vaagen Fibre Canada

Dan Macmaster could not attend due to a last minute commitment.

- b. Community Courtesy Circle

Angela Nichols

Angela Nichols on behalf of the Community Courtesy Circle gave an overview in regards to homeless and drug-addicted individuals and support service availabilities.

Discussion:

- humanitarian efforts with care and compassion
- AKBLG resolution for more funding towards detox and rehabilitation

c. Perley School Re-Wilding Project

Sharon Peron / Perley School

Dolores Sheets, Manager of Development and Engineering Services, gave an overview of the Re-Wilding Project presentation, on behalf of Ms. Peron, who was unable to attend due to a teaching commitment.

Discussion:

- project dollar amount
- services which would be provided by the City to the school
- School District's request for water service

MOVED

THAT Council requests a formal request from School District No. 51 in support of this concept for Perley School.

Carried

5. REGIONAL TOPICS FOR DISCUSSION - WITH AREA D

Mayor Taylor gave an overview:

- major appliance return to the Landfill
- community forests and the watershed, forestry proposals

6. PRESENTATIONS FROM STAFF

a. Monthly Highlight Reports

Department Managers

Discussion:

- Boundary Flood Recovery letter to East Side owners
- Solar Now Project in City Park
- any overage to a project approved should go to Council for approval again
- Amber Esovoloff thank you to Public Works for bike rack installation on Market
- thank you to Emergency Planning and Public Works for all the armouring completed
- sanitary sewer issues resolved

MOVED

THAT the Committee of the Whole receives the monthly highlight reports from department managers.

Carried

- b. Temporary Use Permit Application - Parking Lot for Cannafest on 2200 Block of 68th Avenue

Development, Engineering and Planning

Annette McArthur spoke in regards to the temporary use permit application for the Cannafest parking.

Discussion:

- no overnight parking will be allowed in this lot
- people may walk to Cannafest grounds from parking lot or a shuttle will be transporting people
- dust control for this lot
- temporary use permit details
- cost for parking vehicle in lot

MOVED

THAT the Committee of the Whole recommends to Council at its Regular Meeting of May 6, 2019, to direct staff to proceed with the

statutory requirements for public notice respecting a Temporary Use Permit Application for a Parking Lot located on the 2200 Block of 68th Avenue.

Carried

7. REPORTS AND DISCUSSION

8. PROPOSED BYLAWS FOR DISCUSSION

a. Bylaw 2042-A1 – Elections Amendment

Corporate Services

Kevin McKinnon, Deputy Corporate Officer, gave an overview on the proposed Bylaw 2042-A1.

Discussion:

- new resident registrations still required at polls
- more accuracy by using Provincial Voters List
- required to hold an Advanced Poll ten days prior to main Election Day

MOVED

THAT the Committee of the Whole refers the proposed bylaw amendment to the Regular Meeting on May 21, 2019, as presented.

Carried

b. Bylaw 2054 – Smoke- and Vape-Free Places

Corporate Services

Kevin McKinnon, Deputy Corporate Officer, gave an overview on the proposed Bylaw 2054.

Discussion:

- suggestion of combining point 4.2 and 4.3 and adding Aboriginal or 'other' cultural activity
- suggestion of rewording point 4.1 for designated smoking areas
- bylaw enforcement by complaint

MOVED

THAT the Committee of the Whole recommends that Council give the first three readings to Bylaw No. 2054, "Smoke- and Vape-Free Places Bylaw" at the May 21, 2019, Regular Meeting as presented.

Carried

9. INFORMATION ITEMS

10. CORRESPONDENCE ITEMS

11. LATE ITEMS

Public Meeting at Perley School from May 1st regarding Citizens for a Better Grand Forks was discussed:

- positive comments
- too many people left meeting early
- well attended
- still many groups that can work together, suggestion for perhaps a stakeholders group
- where is Council's role
- BC Housing land swap regarding 2nd St. and 70th Ave., Public Hearing would be set
- Warming Centre and Whispers operations and having two kitchens

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF THE COUNCIL (VERBAL)

13. QUESTION PERIOD FROM THE PUBLIC

14. ADJOURNMENT

The May 6, 2019, Committee of the Whole Meeting was adjourned at 11:18 am.

Mayor Brian Taylor

Corporate Administrative Assistant -
Daphne Popoff

