The Corporation of the City of Grand Forks

Regular Meeting of Council

MINUTES

Meeting #: **R-2019-11**
Date: **Monday, June 10, 2019, 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 (*via Skype till 7:43 pm*)
Councillor Chris Moslin
Councillor Christine Thompson (*via telephone till 7:40 pm*)
Councillor Rod Zielinski

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

GALLERY

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1. CALL TO ORDER

Mayor Taylor called the June 10, 2019, Regular Meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA

a. Adopt agenda

June 10, 2019, Regular Meeting agenda

Resolution #: R190/19/06/10 MOVED/SECONDED

THAT Council adopts the June 10, 2019, Regular Meeting agenda as presented.

Amended

Amendment:
Resolution #: R191/19/06/10 MOVED/SECONDED

THAT Council adopts the June 10, 2019, Regular Meeting agenda as amended by moving 11 e. to become 4 a., adding the amendment of the Parks Access Bylaw 2057 Schedule 'A' and to request a formal meeting with BC Housing and Whispers of Hope outlining their intentions as Late Items.

Carried

3. MINUTES

a. Adopt minutes - Public Hearing and Public Feedback

May 6, 2019, Public Hearing and Public Feedback Meeting minutes

Resolution #: R192/19/06/10 MOVED/SECONDED

THAT Council adopts the May 6, 2019, Public Hearing and Public Feedback Meeting minutes as presented.

Carried

b. Adopt minutes - Regular

May 21, 2019, Regular Meeting minutes

Resolution #: R193/19/06/10 MOVED/SECONDED

THAT Council adopts the May 21, 2019, Regular Meeting minutes as presented.

Carried

c. Adopt minutes - Public Hearing

June 5, 2019, Public Hearing Meeting minutes

Resolution #: R194/19/06/10 MOVED/SECONDED

THAT Council adopts the June 5, 2019, Public Hearing Meeting minutes as presented.

Carried

4. REGISTERED PETITIONS AND DELEGATIONS

a. Bylaw 2039-A6 - Third Reading, Rezoning from R1 – Residential to CD – 2 Comprehensive Development – City Owned Lots A, B, C and D on 70th Avenue

Development, Engineering and Planning

Councillor Eburne-Stoodley recused himself at 7:04 pm because of his residence being in close proximity.

- Councillor Korolek shared her thoughts regarding 'not in my back yard', resources in area are limited, and speaking to neighbours, and will not be supporting the zoning change

- Councillor Moslin shared his thoughts and will not be supporting the zoning change after the Public Hearing, and stated that we have to both push back and engage with BC Housing

- Councillor Thompson shared her thoughts regarding previous Council being caught off guard by a letter from BC Housing and tried to encourage other locations, petition, and will not be supporting the zoning change

- Councillor Zielinski made a motion to amend Bylaw 2039-A6 to add 'with exclusion of supportive housing'. Motion was withdrawn due to no seconder to the motion.

Resolution #: R195/19/06/10 MOVED/SECONDED

THAT Council opens for discussion Bylaw 2039-A6.

Opposed (1): Zielinski

Carried

Resolution #: R196/19/06/10 MOVED/SECONDED

THAT Council not proceed to third reading of Bylaw Amendment 2039-A6.

Carried

Mayor Taylor called a recess of the June 10 Regular Meeting at 7:39 pm.

Councillor Thompson left the June 10 Regular Meeting at 7:40 pm.

Councillor Eburne-Stoodley returned to the June 10 Regular Meeting at 7:42 pm.

Councillor Krog left the June 10 Regular Meeting at 7:43 pm.

Mayor Taylor reconvened the June 10 Regular Meeting at 7:44 pm.

b. Various Residents

Concerns regarding traffic on 75th Avenue between 1st and 7th Streets

Discussion:

- traffic regulations and safety audit being performed

Resolution #: R197/19/06/10 MOVED/SECONDED

THAT Council receives the letter and petition from various residents regarding concerns on 75th Avenue between 1st and 7th Streets for information.

Carried

5. UNFINISHED BUSINESS

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a. Reports of Council

Councillors

Councillor Moslin thanked people for writing in letters and was impressed by their polite tone

Councillor Korolek spoke in regard to attending the Chamber AGM meeting - positive future

Resolution #: R198/19/06/10 MOVED/SECONDED

THAT all reports of Council at the June 10, 2019, Regular Meeting be received.

Carried

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

https://rdkb.civicweb.net/filepro/documents/314

Mayor Taylor spoke in regard to the disc golf and how positive it will be to Grand Forks.

Resolution #: R199/19/06/10 MOVED/SECONDED

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. Proposed Subdivision, Rezoning and Consideration of approx. 0.5 hectares for parking lot expansion at Hutton School

Development, Engineering & Planning

Resolution #: R200/19/06/10 MOVED/SECONDED

THAT Council gives Fourth (final) reading to Zoning Bylaw Amendment No. 2039-A5.

Carried

b. Donaldson Drive repairs

Outside Works

Discussion:

- other roads in poor condition as well

- Capital plan

Resolution #: R201/19/06/10 MOVED/SECONDED

THAT Council approves $25,000 for the "Donaldson Drive Repair" Project; and

THAT Council reduces the "Expo Sign Changes Project" budget by $17,000; and

THAT Council reduces the "Construction Fencing Project" budget by $8,000; and

THAT Council directs staff to amend the five-year financial plan bylaw to include the amendments above.

Carried

c. Capital Budget Amendment – Three Phase Service Upgrade 19th St

Outside Works

Discussion:

- share costs with BC Housing for infrastructure development explained by Manager of Operations

Resolution #: R202/19/06/10 MOVED/SECONDED

THAT Council approves the 19th St. Three-Phase Service Upgrade Project budget of $105,000 and directs staff to include it in the Five-Year Financial Plan.

Carried

d. Development Variance Permit No. DVP1901 Proposed Non-Medical Cannabis Retail Store Licence at 7500 Donaldson Drive

Development, Engineering & Planning

Resolution #: R203/19/06/10 MOVED/SECONDED

THAT Council directs staff to proceed with the statutory requirement for public notice respecting a Non-Medical Cannabis Retail Store Licence application proposed for 7500 Donaldson Drive, legally described as Lot 2, Plan KAP49207, SDYD, DL 380 PID 018-155-588.

Carried

e. Final Approval - Temporary Use Permit – Day Parking Lot for Cannafest 2200 Block of 68th Avenue

Development, Engineering and Planning

Resolution #: R204/19/06/10 MOVED/SECONDED

THAT Council grants a Temporary Use Permit for a Day Use Parking Lot on lands zoned R1 – Single and Two Family Residential, located on the 2200 Block of 68th Avenue; legally described as Parcel Z, Plan KAP35, District Lot 380, Land District 54, Except Plan 10223, KAP47308 and KAP56956; PID 008-286-701.

Carried

f. Revised resolution for UBCM Housing Needs Report grant application

Development, Engineering & Planning

Discussion:

- one year away, not just specific to Grand Forks, local needs

Resolution #: R205/19/06/10 MOVED/SECONDED

THAT Council rescind Resolution #: R185/19/05/21.

Carried

Resolution #: R206/19/06/10 MOVED/SECONDED

THAT Council supports the Regional District of Kootenay Boundary making an application to UBCM for a regional housing needs report, AND FURTHER THAT Council approves the Regional District of Kootenay Boundary to receive and manage the grant funding on behalf of the City of Grand Forks.

Carried

9. REQUESTS ARISING FROM CORRESPONDENCE

a. Horizon North

Letter of request for permission to locate site office trailers off of 70th Avenue

Resolution #: R207/19/06/10 MOVED/SECONDED

THAT Council approves permission for Horizon North to temporarily locate site trailers off of 70th Avenue and 19th Street for approximately four months from June-October.

Amended

Amendment:
Resolution #: R208/19/06/10 MOVED/SECONDED

THAT Council approves permission for Horizon North to temporarily locate site trailers off of 70th Avenue and 19th Street for four months from June-October.

Carried

10. INFORMATION ITEMS

a. Grand Forks RCMP

Quarterly Stats for January, February, and March 2019

Resolution #: R209/19/06/10 MOVED/SECONDED

THAT Council receives the Grand Forks RCMP Quarterly Stats for January, February, and March 2019 for information.

Carried

b. UBCM

2019 resolutions endorsed at the AKBLG

11. BYLAWS

a. Bylaw 2039-A2 - Final Reading, Rezoning from R1 – Residential (Single and Two Family Zone) to CD – 1 (Comprehensive Development 1 Zone) to accommodate a Mobile Home Park and Ecological Reserve – Boundary Drive North

Development, Engineering and Planning

Resolution #: R210/19/06/10 MOVED/SECONDED

THAT Council gives final reading to Bylaw No. 2039-A2.

Carried

b. Development Permit Application – Environmentally Sensitive Area on North Boundary Drive, Proposed Mobile Home Park and Ecological Reserve

Development, Engineering and Planning

Resolution #: R211/19/06/10 MOVED/SECONDED

THAT Council approves Development Permit Application No. DP1904 for a mobile home park and protection of an ecological reserve area on the 8000 block of Boundary Drive, legally described as Lots 16, 17 and 18, Block 1, Plan KAP586, District Lot 380, Land District 54.

Carried

c. Bylaw 2039-A4 - Proposed Rezoning from R1 (Residential – Single & Two Family) to R4 (Rural Residential) to accommodate agricultural uses on 7600 Block of 8th Street

Development, Engineering and Planning

Resolution #: R212/19/06/10 MOVED/SECONDED

THAT Council gives first and second reading to Zoning Bylaw Amendment No. 2039-A4.

Carried

Resolution #: R213/19/06/10 MOVED/SECONDED

THAT Council directs staff to prepare and register a covenant on the subject property to ensure that: a) the wetland/drainage area is protected in perpetuity, b) development will be set back from and not impact the wetland/drainage area and groundwater, and c) farming operations will be conducted in accordance with best practices respecting agricultural activities on sensitive aquifers and near urban areas.

Carried

12. LATE ITEMS

a. Amendment of Parks Access Bylaw 2057 Schedule "A"

Corporate Services

Resolution #: R214/19/06/10 MOVED/SECONDED

THAT Council give first, second, and third reading to Bylaw 2057-A1 to amend the Parks Access Bylaw No. 2057 (2019) to add George Massie Park to the list of Parks and Public Space where Temporary Shelters are Prohibited (Schedule "A").

Carried

b. BC Housing and Whispers of Hope

Formal request to meet with BC Housing and Whispers of Hope about future intended plans for the Warming Center.

Resolution #: R215/19/06/10 MOVED/SECONDED

THAT Council request a formal meeting with BC Housing and Whispers of Hope regarding future intentions for the Warming Center.

Carried

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

- Les Johnson spoke in regard to public concern about why the trailers would be parking on the 70th Avenue location and suggested giving the public an explanation

14. ADJOURNMENT

The June 10, 2019, Regular Meeting was adjourned at 8:33 pm.

Resolution #: R216/19/06/10 MOVED/SECONDED

THAT the June 10, 2019, Regular Meeting was adjourned at 8:33 pm.

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Mayor Brian Taylor	Corporate Administrative Assistant – Daphne Popoff