



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

Meeting #: C-2019-6
Date: Monday, June 10, 2019, 9:00 am
Location: 7217 - 4th Street, City Hall Council Chambers

Present: Mayor Brian Taylor
Councillor Zak Eburne-Stoodley
Councillor Cathy Korolek
Councillor Chris Moslin
Councillor Rod Zielinski

Absent: Councillor Neil Krog
Councillor Christine Thompson

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
Graham Watt - Recovery Manager
David Bruce - Manager of Inspection & Bylaw Services

GALLERY

1. **CALL TO ORDER**

Mayor Taylor called the June 10, 2019, Committee of the Whole Meeting to order at 9:02 am.

2. **COMMITTEE OF THE WHOLE AGENDA**

a. Adopt agenda

June 10, 2019, Committee of the Whole

MOVED

THAT the Committee of the Whole adopts the June 10, 2019, agenda as presented.

Carried

3. **MINUTES**

a. Adopt Minutes - Committee of the Whole

May 6, 2019, Committee of the Whole Meeting Minutes

MOVED

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

Carried

4. **REGISTERED PETITIONS AND DELEGATIONS**

a. Quarterly Report

Gallery 2

Overview:

Tim Van Wijk and Gary Babin gave an information presentation on Gallery 2:

- Spring updates - Boundary showcase, fundraiser, signage installation, Phoenix Foundation, grant-in-aid from RDKB for website

- exhibitions June-August

- Fiscal update - revenue and expenses

- Approved Budget 2019-2020

Discussion:

- Fee for Service Agreement with the City

- b. Overall goals and objectives of the Boundary Area Food and Agriculture Plan

RDKB and Interior Health Authority

Overview:

Donna Dean, Planning and Development with RDKB, and Tara Stark, Public Health Dietician with Interior Health, gave an information presentation:

- Boundary Area Food and Agricultural Plan - area Plan covers, project oversight, engagement - open houses, surveys, discussions, vision, goals, actions, next steps

Discussion:

- Roly Russell spoke in regard to this Plan

- c. Forestry Partnerships

Dan Macmaster, RPF, Woodlands Manager for Vaagen Fibre Canada

Overview:

Dan Macmaster gave an information presentation on Vaagen Fibre Canada

- partnerships, Vaagen background, Midway Mill procurement, Right Log to the Right Mill, West Boundary Community Forest, revenue distribution, May Creek Wildfire Risk Reduction and Forest Health Improvement Project, Midway Trails Fire Risk Reduction Project, Jewel Lake Fuel Mitigation Project, 2019 Conference and AGM, private land and woodlots

Discussion:

- partnership revenues
- Midway mill chips information, Colville planer involvement, fire reduction, flood risks, annual allowable cut

- d. Petition regarding the 5th Street location of Whispers of Hope Community Kitchen

Concerned Citizens of Grand Forks

Discussion:

- status of community kitchen, trail beside the building, sidewalk and road safety - crosswalk painting, smoking/designated area

MOVED

THAT the Committee of the Whole receives for information the petition regarding the 5th Street location of the Whispers of Hope Community Kitchen.

Carried

5. REGIONAL TOPICS FOR DISCUSSION - WITH AREA D

Overview:

Dan Macmaster gave an update on the Grand Forks Disc Golf Course - Angus MacDonald Park west parcel location, vision, what is disc golf?, benefits - recreation, safety, conservation, economics, installation, advertising and sponsorship, funding

Discussion:

- parking, dog-friendly with waste bags, historical area, signage

Overview:

Roly Russell spoke in regard to economic development: collaboration, housing needs, community forests, Trails Master Plan, Community Center

Discussion:

- consultant for Stage 2 of Trails Master Plan, Thompson Okanagan Tourism Association (TOTA), regional housing plan

6. PRESENTATIONS FROM STAFF

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

Development, Engineering and Planning

Discussion:

- Warming Center currently in that location
- Public Notice clarification and feedback from community
- proposed business owner spoke in regard to his application of this store
- perception of this business in the Donaldson location
- add to the June 10th Regular Meeting as a Late Item to discuss formal request to meet with BC Housing and Whispers of Hope about future intended plans for the Warming Center

MOVED

THAT the Committee of the Whole recommends to Council to direct 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, at the June 10, 2019, Regular Meeting for decision.

Opposed (2): Eburne-Stoodley, and Zielinski

Carried

b. Monthly Highlight Reports

Department Managers

Discussion:

- Business Licence fees and applications
- Public Works - road maintenance, electric vehicle charging policy
- Boundary Flood Recovery - amount of properties for removal (70), grants, film industry

MOVED

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

Carried

7. REPORTS AND DISCUSSION

8. PROPOSED BYLAWS FOR DISCUSSION

- a. Bylaw 2057 - Parks Access Review

Corporate Services

Deputy Corporate Officer spoke in regard to this bylaw and adding George Massey Park for discussion:

- cemetery and baseball fields eliminated
- MOTO property, public spaces, homeless provisions, park possibilities

MOVED

THAT the Committee of the Whole add George Massey Park to Schedule A of the Parks Access Bylaw 2057 for decision at the June 10, 2019, Regular Meeting.

Carried

- b. Bylaw 2045-A2 - 2018-2022 Financial Plan Amendment

Financial Services

Discussion:

- difference between original to current Bylaw
- amortization, projects anticipated

MOVED

THAT the Committee of the Whole recommends to Council to give first three readings of the 2018-2022 Financial Plan Amendment Bylaw No. 2045-A2, at the June 24th, 2019, Regular Meeting.

Carried

- c. Bylaw 2060 - Reserve Fund Establishment

Financial Services

Discussion:

- in-lieu of parking
- consolidation of different bylaws, not consolidation of funds

- capital reserve funds, operating surplus

MOVED

THAT the Committee of the Whole recommends to Council to give first three readings of the Reserve Fund Establishment Bylaw No. 2060 at the June 24, 2019, Regular Meeting.

Opposed (1): Moslin

Carried

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

Development, Engineering and Planning

Discussion:

- owner discussed future plans for this site

MOVED

THAT the Committee of the Whole recommends that Council give first and second reading to Zoning Bylaw Amendment No. 2039-A4 at the Regular Meeting of June 10, 2019.

Carried

MOVED

THAT the Committee of the Whole recommends that Council direct 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

- e. Bylaw 1919-A3 - Proposed Text Amendment to Official Community Plan Residential Density in the Commercial Core

Development, Engineering & Planning

Discussion:

- impact on BC Housing proposed structure on 2nd Street

MOVED

THAT the Committee of the Whole recommends that at the Regular Meeting of June 10, 2019, Council gives first and second reading to Bylaw No. 1919-A3 and directs staff to proceed with the statutory requirements for public notice.

MOVED

THAT the Committee of the Whole tables the discussion on the proposed Amendment Bylaw 1919-A3 until September 2019.

Opposed (1): Taylor

Carried

9. INFORMATION ITEMS

a. Boundary Flood Recovery Transition Memo

Boundary Flood Recovery

Discussion:

- scenario models, evacuation order property case management funding, final report from Recovery Management

MOVED

THAT the Committee of the Whole receives for information the transition memo from the Boundary Flood Recovery.

Carried

10. CORRESPONDENCE ITEMS

11. LATE ITEMS

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

13. QUESTION PERIOD FROM THE PUBLIC

14. ADJOURNMENT

The June 10, 2019, Committee of the Whole Meeting was adjourned at 12:28 pm.

Mayor Brian Taylor

Corporate Administrative Assistant -
Daphne Popoff