



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

Meeting #: R-2020-01
Date: Monday, January 13, 2020, 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: Daniel Drexler - Corporate Officer
Kevin McKinnon - Deputy Corporate Officer (*joined the cont'd Jan. 15 Regular Meeting*)
Daphne Popoff - Corporate Administrative Assistant
Dolores Sheets - Manager of Development & Engineering Services
Juliette Rhodes - Chief Financial Officer
Ron Mattiussi - Interim Chief Administrative Officer

GALLERY

1. CALL TO ORDER

Mayor Taylor called the January 13, 2020, Regular Meeting to order at 7:02 pm. Mayor Taylor reconvened the continued January 13, 2020, Regular Meeting on January 15, 2020, at 7:00 pm.

2. ADOPTION OF AGENDA

a. Adopt agenda

January 13, 2020, Regular Meeting agenda

Resolution #: R001/20/01/13 MOVED/SECONDED

THAT Council adopts the January 13, 2020, Regular Meeting agenda as presented.

Amended

Resolution #: R002/20/01/13 MOVED/SECONDED

THAT Council adopts the January 13, 2020, Regular Meeting agenda and defers Items 11. c., d., and e. to the January 27, 2020, Regular Meeting; as well as, adds under Late Items, 12. a. Officer Positions Establishment Bylaw No. 2062 and 12. b. Discussion on 7500 Donaldson Drive as amended.

Carried

3. MINUTES

a. Adopt minutes - Special to go In-Camera

December 16, 2019, Special to go In-Camera Meeting minutes

Resolution #: R003/20/01/13 MOVED/SECONDED

THAT Council adopts the December 16, 2019, Special to go In-Camera Meeting minutes as presented.

Carried

b. Adopt minutes - Public Hearing

December 16, 2019, Public Hearing Meeting minutes

Resolution #: R004/20/01/13 MOVED/SECONDED

THAT Council adopts the December 16, 2019, Public Hearing Meeting minutes as presented.

Carried

- c. Adopt minutes - Regular

December 16, 2019, Regular Meeting minutes

Resolution #: R005/20/01/13 MOVED/SECONDED

THAT Council adopts the December 16, 2019, Regular Meeting minutes as presented.

Carried

4. REGISTERED PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

- a. Reports of Council

Councillors

Councillor Moslin - thanked those working hard to keep the town open in winter, spoke in regard to New Year's resolutions for the City in 2020

Councillor Korolek - sent appreciation to all of the hard work that Public Works is doing this season

Councillor Zielinski - put forth a Notice of Motion

Resolution #: R006/20/01/13 MOVED/SECONDED

THAT all reports of Council at the January 13, 2020, Regular Meeting be received.

Carried

Resolution #: R007/20/01/13 MOVED/SECONDED

THAT Council will endeavor to assist the Seniors' Society with the snow removal and sand required at their new 'Veronica House' for the 2020 season only, for the safety of the seniors' group.

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>

Mayor Taylor spoke in regard to transit priorities and sponsors. Announcement of the Open House on January 23rd in regard to the proposed Community Centre. Also spoke in regard to a Regional Emergency Management Response.

Resolution #: R008/20/01/13 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. Early Budget Approval – Official Community Plan and Real Estate Strategy

Corporate Services / Development, Engineering, Planning

Resolution #: R009/20/01/13 MOVED/SECONDED

THAT Council defers the Early Budget Approval to the “Official Community Plan Update” and the “Development and Implementation of a City-owned Real Estate Strategy” projects with a combined value of up to \$250,000; AND THAT the amount be included in the 2020 Financial Plan Bylaw to be funded from the general operating budget to the January 27, 2020, Regular Meeting.

Carried

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

11. BYLAWS

a. Bylaw 2039-A10 - Proposed Rezoning of 1711-77th Avenue from R-1 zone to R-2 zone

Development, Engineering & Planning

Resolution #: R010/20/01/13 MOVED/SECONDED

THAT Council gives fourth reading to Zoning Bylaw Amendment No. 2039-A10, 2019.

Opposed (1): Zielinski

Carried

- b. Bylaw 2064 - Revisions to Utility Billing

Financial Services

Discussion:

- item 10.1 a) owner / renter billing errors
- item 11.2 a), b), c), d) Termination of Service/Closure of Accounts, notification

Resolution #: R011/20/01/13 MOVED/SECONDED

THAT Council rescinds third reading of Utility Billing Bylaw No. 2064, 2019.

Carried

Resolution #: R012/20/01/13 MOVED/SECONDED

THAT Council gives third reading to Utility Billing Bylaw No. 2064, 2019, as amended.

Carried

- c. Bylaw 2065 and 1973-R - Water Regulations – First Three Readings

Corporate Services / Operations

Bylaws 2065 and 1973-R Water Regulations have been deferred to the January 27, 2020, Regular Meeting as part of the amended agenda resolution.

- d. Bylaw 2066 and Bylaw 1974-R - Wastewater Regulations – First Three Readings

Corporate Services / Operations

Bylaws 2066 and 1974-R Wastewater Regulations have been deferred to the January 27, 2020, Regular Meeting as part of the amended agenda resolution.

- e. Bylaw 2067 and Bylaw 2015-R - Electrical Regulations – First Three Readings

Corporate Services / Operations

Bylaws 2067 and 2015-R Electrical Regulations have been deferred to the January 27, 2020, Regular Meeting as part of the amended agenda resolution.

12. **LATE ITEMS**

- a. Officer Positions Establishment Bylaw No. 2062

Resolution #: R013/20/01/13 MOVED/SECONDED

THAT Council gives first three readings to the Officer Positions Establishment Bylaw No. 2062.

Carried

Resolution #: R014/20/01/13 MOVED/SECONDED

THAT Council gives first three readings to the Officer Positions Repeal Bylaw No. 1623-R.

Carried

- b. 7500 Donaldson Drive

Discussion:

- operating guidelines, times
 - provider, Boundary Family Services, will be meeting to finalize rules and structure
 - Boundary Family Services document on policy and procedures provided
- January 15 Regular Meeting began with the Corporate Officer providing background information since the January 13 Regular Meeting recessed.
- Gina Burroughs and Darren Pratt, on behalf of Boundary Family Services, took inquiries and gave information on: admission policy,

complaints policy and procedure, conflict resolution procedure, fire exit procedures, safety for public and service providers, number of beds will be 10, lights and cameras, clients' personal property and Code of Conduct for guests, BC Housing, substance use, dealers, RCMP and Criminal Misconduct policy, hours of operation

Resolution #: R016/20/01/15 MOVED/SECONDED

THAT Council directs staff to submit a letter of comfort to BC Housing and Boundary Family Services.

Carried

13. ITEMS RELEASED FROM IN-CAMERA

14. QUESTIONS FROM THE PUBLIC AND THE MEDIA

- Gloria Koch inquired into the Fees and Charges of the Water Regulations Bylaw
- Pamela Kennedy spoke in regard to the extreme weather shelter, community involvement and Boundary Family Services
- Anne Palmer inquired if the Mayor was in conflict of interest
- Angela Nichols spoke in regard to having a shelter, a provider and BC Housing
- Les Johnson stated that he will no longer be recording and streaming the Council meetings
- Jensen Edwards from the Gazette inquired into the status of litigation on 7500 Donaldson Drive and an explanation of unresolvable safety concerns at the shelter

Mayor Taylor called a Recess of the January 13, 2020, Regular Meeting at 8:57 pm to resume again Wednesday, January 15, 2020, 7:00 pm at City Hall Council Chambers.

Mayor Taylor reconvened the January 13, 2020, Regular Meeting at 7:00 pm on January 15, 2020.

- Gary Smith has offered to do a shift at the Extreme Cold Weather Shelter and urges other to come forward
- Anne Palmer asked for Boundary Family Services to speak on the Good Neighbour program

- Pamela Kennedy inquired as to who to speak to if there are complaints about the shelter
- volunteers
- staff and criminal record checks
- shelter line number is: 250-442-2267
- Grand Forks Social Services Advisory Group along with Boundary Family Services representatives will continue to meet throughout the year

Resolution #: R015/20/01/15 MOVED/SECONDED

THAT Council re-open discussion of Item 12. b. regarding 7500 Donaldson Drive.

15. ADJOURNMENT

The January 13, 2020, continued Regular Meeting was adjourned on January 15, 2020, at 7:32 pm.

Mayor Brian Taylor

Corporate Administrative Assistant –
Daphne Popoff