



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

Meeting #: C-2020-01
Date: Monday, January 13, 2020, 9:00 am
Location: 7217 - 4th Street, City Hall Council Chambers

Present: Councillor Zak Eburne-Stoodley
Councillor Cathy Korolek (*via phone*)
Acting Mayor Neil Krog
Councillor Chris Moslin
Councillor Christine Thompson
Councillor Rod Zielinski

Absent: Mayor Brian Taylor

Staff: Daniel Drexler - Corporate Officer
Kevin McKinnon - Deputy Corporate Officer
Daphne Popoff - Corporate Administrative Assistant
Juliette Rhodes - Chief Financial Officer
Ron Mattiussi - Interim Chief Administrative Officer

GALLERY

1. CALL TO ORDER

Mayor Taylor called the January 13, 2020, Committee of the Whole Meeting to order at 9:05 am.

2. COMMITTEE OF THE WHOLE AGENDA

- a. Adopt agenda

January 13, 2020, Committee of the Whole

MOVED

THAT the Committee of the Whole adopts the January 13, 2020, agenda as presented.

Amended

MOVED

THAT the Committee of the Whole adopts the January 13, 2020, agenda, with the addition of Item 7 b. Warming Shelter discussion, as amended.

Carried

3. MINUTES

- a. Adopt Minutes - Committee of the Whole

December 16, 2019, Committee of the Whole Meeting Minutes

- clarification regarding the Fee for Service resolution for Gallery 2 - **'THAT the Committee of Whole refers the Fee for Service request of \$8,000 from Gallery 2 to the budget process.'** - this is meant for the Arts Council piece only and not for the full Gallery 2 Fee for Service request.

MOVED

THAT the Committee of the Whole adopts the December 16, 2019, Committee of the Whole Minutes as presented.

Carried

4. REGISTERED PETITIONS AND DELEGATIONS

5. REGIONAL TOPICS FOR DISCUSSION - WITH AREA D

6. PRESENTATIONS FROM STAFF

- a. Monthly Highlight Reports

Department Managers

Discussion:

- Capital Projects report
- Current Planning points, end of Boundary Drive

MOVED

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

Carried

7. REPORTS AND DISCUSSION

a. AKBLG Resolutions

Mayor and Council

Discussion:

- Expropriation Act
- responsibility for extreme weather and smoke emergency, regional level
- deadline for resolutions to AKBLG

b. Warming Shelter

Discussion:

- City was approached by a provider to run a Warming Shelter
- rule concerns around shelter
- important to follow and enforce bylaws
- emergency weather, people at risk
- exceptions for Council to deal with immediate emergency
- trusting provider, location, Boundary Family Services monitoring current site, service funded through BC Housing
- scenario of possible lawsuit against the City and taxpayers
- City's policy is to act on complaints, process
- last year's shelter

- steps in how long a bylaw can be changed
- public comments, ad hoc, Social Services Advisory Group
- litigation on the Donaldson Drive property
- how did Warming Shelter become open last night?
- Facebook comments
- using 'Extreme' or 'Cold' for shelter name wording, possibility of shelter being only open during extreme weather

MOVED

THAT the COTW forwards discussion to Council's January 13, 2020, Regular Meeting to suspend enforcement of zoning bylaws regarding 7500 Donaldson Drive to permit the use of the location as an Extreme Weather Shelter until March 31, 2020, and that use of the site be monitored.

Carried

8. PROPOSED BYLAWS FOR DISCUSSION

- a. Bylaw 2062 and 1623-R - Officer Positions Establishment

Corporate Services

Discussion:

- job descriptions and transparency
- City Administrator section '...hiring or dismissal of department head staff'
- internal reorganization
- Community Charter
- creating a Council policy

MOVED

THAT the Committee of the Whole recommends to Council to give first three readings to the Officer Positions Establishment Bylaw No. 2062 at the January 13, 2020, Regular Meeting of Council.

Carried

MOVED

THAT the Committee of the Whole recommends to Council to give first three readings to the Officer Positions Repeal Bylaw No.1623-R at the January 13, 2020, Regular Meeting of Council.

Carried

9. INFORMATION ITEMS

10. CORRESPONDENCE ITEMS

11. LATE ITEMS

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

13. QUESTION PERIOD FROM THE PUBLIC

- Anne Palmer spoke in regard to people that work during the day and cannot attend the COTW

14. ADJOURNMENT

The January 13, 2020, Committee of the Whole Meeting was adjourned at 10:46 am.

Acting Mayor Neil Krog

Corporate Administrative Assistant -
Daphne Popoff