



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

Meeting #: R-2020-02
Date: Monday, January 27, 2020, 7:00 pm
Location: 7217 - 4th Street, City Hall Council Chambers

Present: Mayor Brian Taylor
Councillor Zak Eburne-Stoodley
Councillor Chris Moslin
Councillor Christine Thompson
Councillor Rod Zielinski

Absent: Councillor Cathy Korolek
Councillor Neil Krog

Staff: Daniel Drexler - Corporate Officer
Kevin McKinnon - Deputy Corporate Officer
Daphne Popoff - Corporate Administrative Assistant
Dolores Sheets - Manager of Development & Engineering Services
Graham Watt - Manager Strategic Initiatives
Ron Mattiussi - Interim Chief Administrative Officer
Justin Dinsdale - Manager of Capital Projects

GALLERY

1. CALL TO ORDER

Mayor Taylor called the January 27, 2020, Regular Meeting to order at 7:01 pm.

a. RCMP Appreciation Day

Mayor to acknowledge

2. ADOPTION OF AGENDA

a. Adopt agenda

January 27, 2020, Regular Meeting agenda

Resolution #: R017/20/01/27 MOVED/SECONDED

THAT Council adopts the January 27, 2020, Regular Meeting agenda as presented.

Carried

3. MINUTES

a. Adopt minutes - Special to go In-Camera

January 12, 13, and 20, 2020, Special to go In-Camera Meeting minutes

Resolution #: R018/20/01/27 MOVED/SECONDED

THAT Council adopts the January 12, 2020, Special to go In-Camera Meeting minutes as presented.

Carried

Resolution #: R019/20/01/27 MOVED/SECONDED

THAT Council adopts the January 13, 2020, Special to go In-Camera Meeting minutes as presented.

Carried

Resolution #: R020/20/01/27 MOVED/SECONDED

THAT Council adopts the January 20, 2020, Special to go In-Camera Meeting minutes as presented.

Carried

b. Adopt minutes - Regular

January 13, 2020, Regular Meeting minutes

January 13, 2020, Regular minutes amended for timeline reorganization.

Business Arising from the minutes that speaks to items 11. c. Bylaws 2065 and 1973-R-Water Regulations, 11. d. Bylaws 2066 and 1974-R-Wastewater Regulations, and 11. e. Bylaws 2067 and 2015-R-Electrical Regulations, Council have deferred to staff for more comment and will return at a future date.

Resolution #: R021/20/01/27 MOVED/SECONDED

THAT Council adopts the January 13, 2020, Regular Meeting minutes as amended.

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 spoke in regard to his report attached
- Councillor Zielinski inquired into definitions on social housing issues/zoning and public input
- Councillor Thompson spoke in regard to meetings and workshops that Council participated in, CAO candidates were interviewed
- Councillor Eburne-Stoodley spoke in regard to Council meetings and workshops that took place, process of CAO candidates

Resolution #: R022/20/01/27 MOVED/SECONDED

THAT all reports of Council at the January 27, 2020, 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>

Mayor Taylor reported that budgets are underway and spoke in regard to the Open House on the Community Centre. He also reported that the next RDKB Meeting will be on Thursday at 1:00 pm in Grand Forks.

Resolution #: R023/20/01/27 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, and Planning

Discussion:

- Real Estate Strategy time frame urgency and concerns
- employment lands definition
- budgeting process

Resolution #: R024/20/01/27 MOVED/SECONDED

THAT Council gives 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 with funding to be determined through the budgeting process.

Carried

- b. AKBLG Resolution

Corporate Services

Resolution #: R025/20/01/27 MOVED/SECONDED

THAT the City of Grand Forks recommends that the Association of Kootenay Boundary Local Government supports Union of BC Municipalities petitioning the provincial government to enact legislation to ensure that response to extreme weather conditions is enacted in regional emergency programs, and that provincial resources be made available during such conditions to ensure satisfactory response.

Carried

- c. RDKB Grant Application for Poverty Reduction Plan for the Boundary Area
Development, Engineering & Planning

Resolution #: R026/20/01/27 MOVED/SECONDED

THAT the City of Grand Forks supports the Regional District of Kootenay Boundary making an application to the Union of BC Municipalities in order to conduct a Poverty Reduction Plan for the Boundary area; 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

- d. Development Variance Permit No. DVP2001 Non-Medical Cannabis Retail Store Licence at 7500 Donaldson Drive.

Development, Engineering & Planning

Discussion:

- public input
- legislative requirements

Resolution #: R027/20/01/27 MOVED/SECONDED

THAT Council direct staff to proceed with the statutory requirements for public notice respecting a Development Variance Permit

application to reduce, from 100m to 36m, the setback distance from a building or structure to a Community Use Zone in order to allow Non-Medical Cannabis Retail Store as a use on the property.

Carried

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

11. BYLAWS

- a. Officer Positions Establishment Bylaw No.2062

Corporate Services

Discussion:

- Oath of Office

Resolution #: R028/20/01/27 MOVED/SECONDED

THAT Council give final reading to the Officer Positions Establishment Bylaw No. 2062; AND THAT Council give final reading to the Officer Positions Repeal Bylaw No. 1623-R.

Carried

- b. Snow Clearing Policy 1103

Outside Works / Corporate Services

Discussion:

- thank you to City staff for their efforts
- sand application
- suggestion for amendments: 'Trigger points... sporadically' change to same as previous sentence and 'outside works' change to Public Works

Resolution #: R029/20/01/27 MOVED/SECONDED

THAT Council adopts the new Regular Snow Clearing Policy 1103 as amended; AND THAT Council repeals Snow Clearing of Sidewalks Policy 1104.

Carried

12. LATE ITEMS

13. ITEMS RELEASED FROM IN-CAMERA

14. QUESTIONS FROM THE PUBLIC AND THE MEDIA

- Les Johnson on behalf of a business owner inquired regarding setback distance from a building. He also spoke in regard to flood insurance.

- Nigel James inquired into a future audio/visual system that would replace Les Johnson's current efforts, staff workload and organization, community plan and definitions

- Jensen from the Gazette inquired into why the Development Variance Permit and Cannabis Licence were together last time as opposed to this time

15. ADJOURNMENT

The January 27, 2020, Regular Meeting was adjourned at 8:32 pm.

Mayor Brian Taylor

Corporate Administrative Assistant –
Daphne Popoff