



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

Meeting #: R-2020-03
Date: Monday, February 10, 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
Ron Mattiussi - Acting Chief Administrative Officer
Dolores Sheets – Manager of Development, Engineering, and Planning
Maurice Wutzke – Interim Manager of Operations

GALLERY

1. CALL TO ORDER

Mayor Taylor called the February 10, 2020, Regular Meeting to order at 7:00 pm.

2. **ADOPTION OF AGENDA**

- a. Adopt agenda

February 10, 2020, Regular Meeting agenda

Resolution #: R030/20/02/10 MOVED/SECONDED

THAT Council adopts the February 10, 2020, Regular Meeting agenda as presented.

Carried

3. **MINUTES**

- a. Adopt minutes - Special to go In-Camera

January 27, 2020, Special to go In-Camera Meeting minutes

Resolution #: R031/20/02/10 MOVED/SECONDED

THAT Council adopts the January 27, 2020, Special to go In-Camera Meeting minutes as presented.

Carried

- b. Adopt minutes - Regular

January 27, 2020, Regular Meeting minutes

Resolution #: R032/20/02/10 MOVED/SECONDED

THAT Council adopts the January 27, 2020, 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 discussed a plan to conduct a Point-in-Time count of area homeless in late March, with the methodology based on a standardized Federal "Homeless Partnering Strategy". More information will be presented to Council at the February 24 meeting. The organizers hope to do a follow-up survey to find the "hidden homeless" including those couch surfing.

Councillor Korolek discussed upcoming Boundary Museum plans.

Councillor Zielinski spoke about the recent budget discussions and thanked staff for their presentations. In anticipation of Spring freshet season, he discussed the flood response plan and what trigger points are part of the flood response.

Councillor Stoodley also spoke about the budget process, noted that the City was almost ready to announce new CAO, and mentioned upcoming Family Day activities downtown.

Resolution #: R033/20/02/10 MOVED/SECONDED

THAT all reports of Council at the February 10, 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>

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There will be a significant tourism briefing tomorrow at BCDC, including additional funding for the film commission.

Public hearings will be the next step in discussions around regional transit.

Council's motion to AKBLG regarding extreme weather will be considered as part of emergency plan updates. A plan to work on a poverty reduction strategy was approved at the board level.

Resolution #: R034/20/02/10 MOVED/SECONDED

THAT Mayor's report on the activities of the Regional District of Kootenay Boundary, given verbally at this meeting be received.

Carried

Resolution #: R035/20/02/10 MOVED/SECONDED

THAT Council appoints Councillor Korolek as the City of Grand Forks' representative to the Board of Directors of the Regional District of Kootenay Boundary;

Carried

Resolution #: R036/20/02/10 MOVED/SECONDED

THAT Council appoints Mayor Taylor to be the alternate representative to the Board of Directors of the Regional District of Kootenay Boundary.

Carried

8. RECOMMENDATIONS FROM STAFF FOR DECISIONS

- a. Temporary Use Permit Application – Micro / Craft Brewery

Development, Engineering & Planning

Discussion including:

- Clarification of zoning definitions and duration of a temporary use permit
 - Three years is typical in legislation for a temporary use permit;
 - Micro-brewery falls with the the definition of "establishment" under the BC Liquor Control and Licensing Act.

- The process schedule includes time for a Development Variance Permit
 - DVP is related to parking. Typically, this is applied only to new construction.

Resolution #: R037/20/02/10 MOVED/SECONDED

THAT Council directs staff to proceed with the statutory requirements for public notice respecting a Temporary Use Permit Application for a micro/craft brewery at 7454 - 19th Street.

Carried

b. Active Transportation & Wayfinding Grant

Development, Engineering & Planning

The Manager of Strategic Initiatives explained that this grant is an evolution of BikeBC grants which funds planning and infrastructure work. This grant would cover Active Transportation Plan as well as Wayfinding signage.

Discussion included whether this funding was included in the 2020 budget and the concern of applying for a grant to do planning work and then not having funding available for construction.

Resolution #: R038/20/02/10 MOVED/SECONDED

THAT Council directs staff to apply for the BC Active Transportation Infrastructure Grant for an active transportation network plan and wayfinding strategy for up to \$80,000, with the 50% City of Grand Forks contribution funded from planning and engineering budgets subject to grant approval.

Carried

9. **REQUESTS ARISING FROM CORRESPONDENCE**

10. **INFORMATION ITEMS**

11. **BYLAWS**

- a. Bylaw 2069 - Inter-Community Business Licencing

Development, Engineering & Planning

Resolution #: R039/20/02/10 MOVED/SECONDED

THAT Council gives third reading to Kootenay-Wide Inter-Community Business Licence Bylaw No. 2069.

Carried

- b. Bylaws 2065 (Water Regulations) and 2066 (Wastewater Regulations) - First Three Readings

Corporate Services / Operations

Resolution #: R040/20/02/10 MOVED/SECONDED

THAT Council gives first three readings of the “Water Regulations Bylaw No. 2065”.

Carried

Resolution #: R041/20/02/10 MOVED/SECONDED

THAT Council gives first three readings of the “Water Regulations Repeal Bylaw No. 1973-R”.

Carried

Resolution #: R042/20/02/10 MOVED/SECONDED

THAT Council gives first three readings to the “Wastewater Regulations Bylaw No. 2066”.

Carried

Resolution #: R043/20/02/10 MOVED/SECONDED

THAT Council gives first three readings to the “Sewer Regulations Repeal Bylaw No. 1974-R”.

Carried

- c. Bylaw 2067 (Electrical Regulations) – First Three Readings
Corporate Services / Operations

Resolution #: R044/20/02/10 MOVED/SECONDED

THAT Council gives first three readings to the “Electrical Regulations Bylaw No. 2067”.

Carried

Resolution #: R045/20/02/10 MOVED/SECONDED

THAT Council gives first three readings to the “Electrical Utility Regulatory Bylaw No. 2015-R”.

Carried

12. LATE ITEMS

13. ITEMS RELEASED FROM IN-CAMERA

14. QUESTIONS FROM THE PUBLIC AND THE MEDIA

There was discussion regarding Councillor Korolek's recent experience regarding accessibility issues in Grand Forks, which included sidewalk clearing, sidewalk "letdowns" at intersections, and paving stone walkways.

15. ADJOURNMENT

The February 10, 2020, Regular Meeting was adjourned at 7:46pm.

Resolution #: R046/20/02/10 MOVED/SECONDED

THAT the Regular Meeting be adjourned.

Carried

Mayor Brian Taylor

Dep. Corporate Officer – Kevin McKinnon