



The Corporation of the City of Grand Forks
Special to go In-Camera Meeting of Council
MINUTES

Meeting #: SP-2018-10
Date: Monday, May 28, 2018, 2:00 pm
Location: 7217 - 4th Street, City Hall Council Chambers

Present: Mayor Frank Konrad
Councillor Julia Butler
Councillor Chris Hammett (joined the meeting at 2:06 pm)
Councillor Neil Krog
Councillor Colleen Ross
Councillor Christine Thompson
Councillor Beverley Tripp

Staff: Diane Heinrich - Chief Administrative Officer / Corporate Officer
Daniel Drexler - Deputy Corporate Officer
Kevin McKinnon – Assistant Fire Chief
George Seigler – Deputy Fire Chief

GALLERY

1. CALL TO ORDER

Mayor Konrad called the Special To Go In-Camera Meeting to order at 2:01 pm.

2. IN-CAMERA RESOLUTION

a. Adopt Resolution as per Section 90

Moved by: Thompson

Seconded by: Butler

THAT Council convene an In-Camera Meeting as outlined under Section 90 of the Community Charter to discuss matters in a closed meeting which are subject to Section 90 (1)

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

BE IT FURTHER RESOLVED THAT persons, other than members, officers, or other persons to whom Council may deem necessary to conduct City business, will be excluded from the In-Camera Meeting.

Carried

3. LATE ITEMS

A motion was proposed and carried to inform and discuss with the public in attendance the impacts of the flooding event.

Mayor Konrad gave a brief update and discussion ensued regarding:

- landfill and process to ensure fees are waived
- temporary and permanent residences planning
- discussions with Minister Farnworth and Premier Horgan
- importance of EOC in the process
- Council's processes to follow during a state of emergency
- floodplain mapping and diking review plan
- importance to follow EOC instructions regarding access to properties
- processes undertaken by Council to support the public
- environmental assessments and air quality concerns - the public was advised to contact EOC for additional information, EOC is primary organization working with agencies involved regarding inspections
- dumpsters, cleanup on roads - the public was advised about a plan that is being worked on
- possibility of expropriation of lands - the Mayor, Council and the Chief Administrative Officer ensured the public that expropriation is not on the in-camera agenda for today and that items today are regarding city land uses only
- insurance company assessors and processes

- DFA applications and processing times
- possibility of bulletin board for Ruckle area
- concerns for possibility of Red Cross leaving the community - the public was advised that to the best of Council's knowledge the Red Cross was staying for a longer period of time
- possibility to host the Whispers of Hope food trailer

Moved by: Butler

Seconded by: Tripp

THAT Council inform the public and discuss with the public the impact of the Spring 2018 flooding event.

Carried

4. ADJOURNMENT

The Special to go In-Camera Meeting was adjourned at 2:33 pm.

Moved by: Thompson

THAT the Special to go In-Camera meeting be adjourned at 2:33 pm.

Carried

Mayor Frank Konrad

Deputy Corporate Officer - Daniel
Drexler