



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

Meeting #: C-2018-06
Date: Monday, June 11, 2018, 9:00 am
Location: 7217 - 4th Street, City Hall Council Chambers

Present: Mayor Frank Konrad
Councillor Julia Butler
Councillor Chris Hammett
Councillor Colleen Ross
Councillor Christine Thompson
Councillor Beverley Tripp

Absent: Councillor Neil Krog (*with notice*)

Staff: Diane Heinrich - Chief Administrative Officer / Corporate Officer
Daniel Drexler - Deputy Corporate Officer
Daphne Popoff - Corporate Administrative Assistant
Juliette Rhodes - Chief Financial Officer
David Reid - Manager of Operations
Dolores Sheets - Manager of Development & Engineering Services
Dale Heriot - Fire Chief
Cavan Gates - Deputy Manager of Operations & Sustainability
Graham Watt - Senior Planner
Bud Alcock - Bylaw Enforcement Officer

GALLERY

1. CALL TO ORDER

The June 11, 2018, Committee of the Whole Meeting was called to order at 9:00 am.

2. COMMITTEE OF THE WHOLE AGENDA

- a. Adopt agenda

June 11, 2018, Committee of the Whole

Moved by: Tripp

THAT the Committee of the Whole adopts the June 11, 2018, agenda as presented.

Carried

3. MINUTES

- a. Adopt Minutes - Committee of the Whole

May 7, 2018, Committee of the Whole Meeting Minutes

Moved by: Thompson

THAT the Committee of the Whole adopts the May 7, 2018, Committee of the Whole Minutes as presented.

Carried

4. REGISTERED PETITIONS AND DELEGATIONS

- a. Joanie Koch-Kalanj and Representatives

Request to consider conversion and redesignation of Vienna Woods property to an urban forest and wildlife sanctuary

Joanie Koch-Kalanj and Gloria Koch spoke in regards to multiple intelligences and Vienna Woods forest. Packages of information were handed out to Council regarding various wildlife preservation efforts, land conservation, benefits of urban forests, and environmental ecosystems.

Discussion took place regarding the Vienna Woods forest area and development.

- b. Gerry Foster

Request for an honour in memory of Hall of Fame hockey player, Duncan McMillan "Mickey" MacKay, whose career and life were a part of Grand Forks

Gerry Foster spoke in regards to the history of the Grand Forks community, hockey, and athlete, Duncan "Mickey" MacKay. He made various suggestions in regards to honouring "Mickey" in the City of Grand Forks as an inspirational player.

Discussion took place regarding signage and a laneway designation, "Mickey MacKay Lane", near the Recreation Centre.

c. The Boundary Museum Society

Quarterly Report in compliance with the 2018 Fee for Service Agreement

Lee Derhousoff and Shannon Profili provided an overview of The Boundary Museum Society, the new Board of Directors, new employee, events, marketing, Canada Summer jobs/Young Canada Works funding, and Aboriginal Education Program.

Discussion took place regarding Gyro Park exhibits, surveys, school classes for education opportunities, and signage.

5. REGIONAL TOPICS FOR DISCUSSION - WITH AREA D

a. RDKB Highlights

Director Roly Russell

The Food and Agricultural Plan is attached to the agenda.

The Boundary Trails Master Plan can be found here:

<https://rdkb.civicweb.net/FileStorage/A081A5DD5483499F8553CECF85B5EFC9-276A3B60041C4ECFAEC050314C0C948C-.pdf>

6. PRESENTATIONS FROM STAFF

a. Memorandum - Cannabis Zoning Amendment

Development and Engineering Services

Discussion took place regarding mobile homes, building permits, Zoning Bylaw, rv parking on lots, and Cannabis Open House and Public Hearing on June 18th.

Moved by: Thompson

THAT the Committee of the Whole receives the memorandum from Development and Engineering Services regarding the Cannabis Zoning Amendment for information;

AND FURTHER asks staff to include the proposed changes in the proposed Amendment Bylaw # 2039-A1 for third reading.

Opposed (2): Butler, and Tripp

Carried

- b. Memorandum - Proposed Amendment to the Floodplain Management Bylaw (No. 1402/1756) - Interim Construction Elevations in the Floodplain Development and Engineering Services

Moved by: Hammett

THAT the Committee of the Whole receives the memorandum from Development and Engineering Services on the proposed amendment to the Floodplain Management Bylaw (No. 1402/1756) - Interim Construction Elevations in the Floodplain (File: 09-4150) for information.

Carried

- c. Monthly Highlight Reports
Department Managers

Discussion:

- Fire Department rescues during flooding and volunteer hours
- Ministry of Transportation regarding highway signs
- damage to City infrastructure and buildings
- Secondhand Dealers and Pawnbrokers Bylaw
- former Whispers of Hope building and camps
- utility and property tax payment status for flood victims
- policing for the City
- abandoned housing concerns

Moved by: Ross

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

Carried

7. **REPORTS AND DISCUSSION**
8. **PROPOSED BYLAWS FOR DISCUSSION**
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**

Kate Saylor, Grand Forks Gazette, inquired as to the hiring of a Communications Consultant and staffing going forward. CAO responded that the City did hire a Communications Consultant and will be meeting soon with RDKB regarding the recovery group and looking into filling staffing positions.

14. **ADJOURNMENT**

The June 11, 2018, Committee of the Whole Meeting was adjourned at 11:19 am.

Moved by: Ross

THAT the June 11, 2018, Committee of the Whole Meeting be adjourned at 11:19 am.

Carried

Mayor Frank Konrad

Corporate Administrative Assistant -
Daphne Popoff