



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

Meeting #: R-2018-13
Date: Monday, July 23, 2018, 7:00 pm
Location: 7217 - 4th Street, City Hall Council Chambers

Present: Acting Mayor Christine Thompson
Councillor Julia Butler
Councillor Chris Hammett
Councillor Neil Krog

Absent: Mayor Frank Konrad (with notice)
Councillor Colleen Ross (with notice)
Councillor Beverley Tripp (with notice)

Staff: Diane Heinrich - Chief Administrative Officer
Daniel Drexler - Corporate Officer
Juliette Rhodes - Chief Financial Officer

GALLERY

1. CALL TO ORDER

Acting Mayor Thompson called the July 23, 2018, Regular Meeting to order at 7:01 pm.

2. ADOPTION OF AGENDA

- a. Adopt agenda
July 23, 2018, Regular Meeting agenda

The agenda was amended to include item 12.a. "Grand Forks Fall Fair Society Funding Request" and item 4.a. "Danville Border - Crossing Hours" was deferred to another meeting.

Resolution #: R218/18/07/23

Moved by: Hammett

Seconded by: Krog

THAT Council adopts the July 23, 2018, Regular Meeting agenda as amended.

Carried

3. MINUTES

- a. Adopt minutes - Special to go In-Camera
June 25, 2018, Special to go In-Camera Meeting minutes

Resolution #: R219/18/07/23

Moved by: Krog

Seconded by: Hammett

THAT Council adopts the June 25, 2018, Special to go In-Camera Meeting minutes as presented.

Carried

- b. Adopt minutes - Regular
June 25, 2018, Regular Meeting minutes

Resolution #: R220/18/07/23

Moved by: Hammett

Seconded by: Butler

THAT Council adopts the June 25, 2018, Regular Meeting minutes as presented.

Carried

- c. Adopt Minutes - Special Meeting
July 19, 2018, Special Meeting minutes

Resolution #: R221/18/07/23

Moved by: Krog

Seconded by: Hammett

THAT Council adopts the July 19, 2018, Special Meeting minutes as presented.

Carried

4. REGISTERED PETITIONS AND DELEGATIONS

- a. Danville Border - Crossing Hours
Johanna Exner - Commissioner for Ferry County
The item was deferred to a future meeting.

5. UNFINISHED BUSINESS

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

- a. Written Reports of Council
Corporate Officer's Report
Discussion ensued regarding:
- musical fundraiser on Friday night was a huge success
 - potential smoking bylaw - Council was advised that a draft bylaw would likely be before Council at the COTW in September for introduction and that the full bylaw process should include public engagement
 - possible future discussion with all Councillor's present that provided reports

Resolution #: R222/18/07/23

Moved by: Krog

Seconded by: Butler

THAT all written reports of Council submitted to the July 23, 2018, Regular Meeting be received.

Carried

7. REPORT FROM COUNCIL'S REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY

a. Verbal Report - RDKB Representative

Corporate Officer's Report

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>

The public was advised that there would be no report this evening as both Mayor Konrad and Councillor Ross are absent.

8. RECOMMENDATIONS FROM STAFF FOR DECISIONS

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

a. Letter regarding moratorium on cannabis production

Township of Langley

b. Quarter 2 Financials

Chief Financial Officer

The Chief Financial Officer gave a brief review of the report.

Brief discussion ensued regarding:

- EOC recoverable expenses
- DFA claims
- insurance claims
- campground repairs and impacts on the budget
- receivables on property taxes

Resolution #: R223/18/07/23

Moved by: Butler

Seconded by: Hammett

THAT Council receives for information the Quarter 2 Financials from the CFO.

Carried

11. BYLAWS

- a. Final Reading of Zoning Bylaw Amendment No. 2039-A1
Development and Engineering Services

Resolution #: R224/18/07/23

Moved by: Krog

Seconded by: Hammett

THAT Council gives final reading to Zoning Bylaw Amendment 2039-A1.

Carried

12. LATE ITEMS

- a. Grand Forks Fall Fair Society Funding Request
Brief discussion ensued regarding funding source for extra expenditures.

Resolution #: R225/18/07/23

Moved by: Krog

Seconded by: Butler

THAT Council approve funding of \$1,365 for the Grand Forks Fall Fair Society towards a new highway banner and signage; AND FURTHER THAT the committed amount be included in the 2018 Financial Plan budget amendment.

Carried

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

Kate Saylor, Grand Forks Gazette, inquired regarding the distribution of amounts to business owners from the Friday night fundraiser - she was advised to communicate directly with the DBA, and that more information would be forthcoming shortly from the DBA.

14. ADJOURNMENT

The July 23, 2018, Regular Meeting was adjourned at 7:20 pm.

Resolution #: R226/18/07/23

Moved by: Butler

Seconded by: Hammett

THAT the July 23, 2018, Regular Meeting be adjourned at 7:20 pm.

Carried

Acting Mayor Christine Thompson

Corporate Officer - Daniel Drexler