



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

Meeting #: C-2018-08
Date: Monday, August 20, 2018, 9:00 am
Location: 7217 - 4th Street, City Hall Council Chambers

Present: Mayor Frank Konrad
Councillor Julia Butler
Councillor Chris Hammett
Councillor Neil Krog
Councillor Colleen Ross (*"joined meeting at 9:14am with notice"*)
Councillor Christine Thompson
Councillor Beverley Tripp

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

GALLERY

1. CALL TO ORDER

The August 20, 2018, Committee of the Whole Meeting was called to order at 9:00 am.

2. COMMITTEE OF THE WHOLE AGENDA

- a. Adopt agenda

August 20, 2018, Committee of the Whole

Moved by: Thompson

THAT the Committee of the Whole adopts the August 20, 2018, agenda as presented.

Carried

3. MINUTES

- a. Adopt Minutes - Committee of the Whole

July 23, 2018, Committee of the Whole Meeting Minutes

Moved by: Butler

THAT the Committee of the Whole adopts the July 23, 2018, Committee of the Whole Minutes as presented.

Carried

4. REGISTERED PETITIONS AND DELEGATIONS

- a. Gallery 2

Quarterly Report presentation

Tim van Wijk and Theresa Rezansoff presented the Gallery 2 overview: flood response, summer highlights, exhibitions, culture days, fiscal update, and 2019 Fee for Service request

Discussion:

- 2019 Fee for Service request

Moved by: Thompson

THAT the Committee of the Whole receives for information the delegation presentation from the Grand Forks Art Gallery Society.

Carried

Moved by: Thompson

THAT the Committee of the Whole forwards the fee for service request to the 2019 budgeting process.

Carried

b. The Boundary Museum Society

Quarterly Report presentation

Shannon Profili and Bronwen Bird presented The Boundary Museum Society overview: Board members, venue, Doukhobour and Sinixt reconciliation, weddings, family gatherings, school program classroom visits, Sparks, Summer events, Archives, Collections Management, bread making, Stop of Interest Sign - The Doukhobours, Summer students, and 2019 Fee for Service request

Discussion:

- passport towards several attractions
- admissions
- 2019 Fee for Service request

Moved by: Butler

THAT the Committee of the Whole receives for information the delegation presentation from The Boundary Museum Society.

Carried

Moved by: Thompson

THAT the Committee of the Whole forwards the fee for service request to the 2019 budgeting process.

Carried

5. REGIONAL TOPICS FOR DISCUSSION - WITH AREA D

6. PRESENTATIONS FROM STAFF

- a. Temporary Use and Development Permit Application 6379-12th Street - Proposed Tiny House on Wheels

Development and Engineering

Discussion:

- flood management requirements and covenants
- Jennifer Houghton spoke in regards to preparedness of future flooding with the house on wheels
- Barry Jarvis inquired as to the sewer system and what happens after 6 years
- Gordie Shaw spoke in regards to Johnson Flats septic systems
- this item will go as a Late Item to the August 20, 2018, Regular Meeting

Moved by: Ross

THAT the Committee of the Whole recommends to Council, at the August 20th, 2018 Regular Meeting, to:

a) direct staff to proceed with the statutory requirements for public notice respecting a Temporary Use Permit Application for a Tiny House on Wheels (TUP 1802) proposed for 6379 12th Street (Lot A, Plan KAP87507, DL 382, PID: 027-648-273); and

b) direct staff to prepare a draft Temporary Use Permit that considers adequate flood management, servicing, building code and bonding requirements; and,

c) waive the \$750 Temporary Use Application fee as part of the City's recovery program to help flood victims in the City.

Opposed (1): Tripp

Carried

b. Monthly Highlight Reports

Department Managers

Discussion:

- uninsured camper in campground
- bylaw infraction to property owner

- residential building permits

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

- a. Bylaw 2045-A1 - 2018-2022 Financial Plan Amendment

Chief Financial Officer

Discussion:

- project completions, Capital Plan readjustments
- dike reconstruction funding
- waste water treatment plant upgrades
- Barry Jarvis inquired as to the dike repair for the current dikes, and water and sewer revenues

Moved by: Thompson

THAT the Committee of the Whole receives for introduction and discussion “2018-2022 Financial Plan Amendment Bylaw, No. 2045-A1” and refers the first three readings of the Bylaw to the September 4th, 2018, Regular Meeting.

Carried

- b. Bylaw 2050 - Proposed Council Members Remuneration and Expenses

Corporate Officer / Chief Financial Officer

Discussion:

- Council remuneration and attracting younger people
- Les Johnson spoke to the current annual remuneration

Moved by: Ross

THAT the Committee of the Whole recommends to Council to consider the appointment of a committee to advise staff of the annual remuneration amounts for 2019 to 2022 to be included in the Council Remuneration and Expenses Bylaw No. 2050.

Carried

Moved by: Ross

THAT the Committee of the Whole recommends to Council to give the first three readings of the proposed Bylaw No. 2050 “Council Remuneration and Expenses Bylaw No. 2050, 2018” at the September 4, 2018, Regular Meeting.

Carried

- c. Bylaw 2052 - Nature Park Dedication
Development and Engineering

Discussion:

- Grasslands Nature Park

Moved by: Ross

THAT the Committee of the Whole recommends to Council to give first, second, and third readings of “Nature Park Bylaw No. 2052” at the September 4, 2018, Regular Meeting.

Carried

- d. Bylaw 2053 - Cannabis Delegation
Development and Engineering

Discussion:

- public feedback and input
- business licenses

Councillor Tripp left the Committee of the Whole Meeting at 10:51 am and returned at 10:54 am.

- Kate Saylor, Gazette, inquired as to clarification of the Bylaw and Policy proposal

Moved by: Tripp

THAT the Committee of the Whole recommends to Council to give the first three readings to “Cannabis Delegation Bylaw No. 2053” at the September 4, 2018, Regular Meeting.

Opposed (2): Butler, and Tripp

Carried

Moved by: Ross

THAT the Committee of the Whole recommends to Council to adopt Policy 1504 - Retail Cannabis Licence Recommendation at the September 4, 2018, Regular Meeting.

Opposed (2): Butler, and Tripp

Carried

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, Gazette, clarification of Bylaw 2050, regarding the passing of the first resolution

- Kate Saylor, Gazette, comments on remuneration and younger contenders

14. ADJOURNMENT

The August 20, 2018, Committee of the Whole Meeting was adjourned at 11:35 am.

Moved by: Ross

THAT the August 20, 2018, Committee of the Whole Meeting be adjourned at 11:35 am.

Carried

Mayor Frank Konrad

Corporate Administrative Assistant -
Daphne Popoff

DRAFT