



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

**Meeting #:** C-2018-09  
**Date:** Tuesday, September 4, 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  
Councillor Christine Thompson

**Absent:** Councillor Beverley Tripp (*'with notice'*)

**Staff:** Diane Heinrich - Chief Administrative Officer  
Daniel Drexler - Corporate Officer  
Kevin McKinnon - Deputy Corporate Officer  
Daphne Popoff - Corporate Administrative Assistant  
Juliette Rhodes - Chief Financial Officer  
David Reid - Manager of Operations  
Dale Heriot - Fire Chief  
Cavan Gates - Deputy Manager of Operations & Sustainability  
Wendy Whelen - Temporary Planning and Development Tech.  
Bud Alcock - Bylaw Enforcement Officer

**GALLERY**

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1. **CALL TO ORDER**

The September 4, 2018, Committee of the Whole Meeting was called to order at 9:00 am.

2. **COMMITTEE OF THE WHOLE AGENDA**

a. Adopt agenda

September 4, 2018, Committee of the Whole

Moved by: Thompson

**THAT the Committee of the Whole adopts the September 4, 2018, agenda as presented.**

**Carried**

3. **MINUTES**

a. Adopt Minutes - Committee of the Whole

August 20, 2018, Committee of the Whole Meeting Minutes

Moved by: Ross

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

**Carried**

4. **REGIONAL TOPICS FOR DISCUSSION - WITH AREA D**

5. **PRESENTATIONS FROM STAFF**

a. Monthly Highlight Reports

Department Managers

**Discussion:**

- Cannafest Fire Dept. calls
- current Planning updates
- Bylaw Services business license complaints
- 72nd Avenue sidewalk implementation
- campground revenues

Moved by: Thompson

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

**Carried**

**6. REGISTERED PETITIONS AND DELEGATIONS**

- a. Grand Forks Search and Rescue Society  
2019 Fee for Service and report

**Discussion:**

- Grant Burnard gave an overview of the Grand Forks Search and Rescue team highlights, background information, swift water training, ice safety rescue, avalanche rescue, first aid/medical, equipment, and the 2019 plan
- charitable status, currently not-for-profit
- funding structure and equipment

Moved by: Ross

**THAT the Committee of the Whole receives for information the delegation presentation from the Grand Forks Search and Rescue Society.**

**Carried**

Moved by: Thompson

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

**Carried**

**7. REPORTS AND DISCUSSION**

**8. PROPOSED BYLAWS FOR DISCUSSION**

- a. Bylaw 2051 - 2019 Revenue Anticipation Borrowing Bylaw  
Chief Financial Officer

Moved by: Thompson

**THAT the Committee of the Whole recommends that Council gives first three readings to “2019 Revenue Anticipation Borrowing Bylaw, No. 2051” at the September 24th, 2018, Regular Meeting.**

**Carried**

- b. Bylaw 2054 – Smoke and Vape Free Places Bylaw  
Corporate Services

**Discussion:**

- locations of smoking areas, signs on businesses, second-hand smoke, downtown core, medicinal/recreational. and provincial regulations

Moved by: Thompson

**THAT the Committee of the Whole recommends to Council to give the first three readings to Bylaw No. 2054, “Smoke and Vape Free Places Bylaw” at the September 24th, 2018, Regular Meeting.**

Moved by: Butler

**THAT the Committee of the Whole tables Bylaw No. 2054 - Smoke and Vape Free Places, and THAT staff bring back the bylaw for discussion at the Committee of the Whole Meeting in October.**

**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**

**Discussion:**

- Dalton Gagne inquired and spoke in regards to watering of boulevard that is City property and their complaint submitted for Landsdowne Crescent. He stated that he did speak to the Manager of Operations

- Nigel James spoke in regards to Feedback form correspondence that is submitted to the City and that it should all receive a reply
- Rod Zielinski spoke in regards to the Council Remuneration Bylaw
- Les Johnson inquired into the \$2 million figure in the 2019 Revenue Anticipation Borrowing Bylaw
- Nigel James inquired into the current water rates and the rates going forward in 2019

**14. ADJOURNMENT**

The September 4, 2018, Committee of the Whole Meeting was adjourned at 10:39 am.

Moved by: Butler

**THAT the September 4, 2018, Committee of the Whole Meeting be adjourned at 10:39 am.**

**Carried**

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Mayor Frank Konrad

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Corporate Administrative Assistant -  
Daphne Popoff