



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

**Meeting #:** R-2018-16  
**Date:** Monday, September 24, 2018, 7:00 pm  
**Location:** 7217 - 4th Street, City Hall Council Chambers

**Present:** Mayor Frank Konrad  
Councillor Julia Butler  
Councillor Chris Hammett  
Councillor Neil Krog  
Councillor Christine Thompson  
Councillor Beverley Tripp

**Absent:** Councillor Colleen Ross ("with notice")

**Staff:** Diane Heinrich - Chief Administrative Officer  
Daniel Drexler - Corporate Officer  
Kevin McKinnon - Deputy Corporate Officer  
Juliette Rhodes - Chief Financial Officer  
David Reid - Manager of Operations

**GALLERY**

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**1. CALL TO ORDER**

Mayor Konrad called the September 24, 2018, Regular Meeting to order at 7:00 pm.

**2. ADOPTION OF AGENDA**

- a. Adopt agenda

*September 24, 2018, Regular Meeting agenda*

**Resolution #: R260/18/9/24**

Moved by: Thompson

Seconded by: Krog

**THAT Council adopts the September 24, 2018, Regular Meeting agenda as presented.**

**Amended**

**Resolution #: R261/18/9/24**

Moved by: Tripp

Seconded by: Butler

**THAT Council amend the agenda to add a late item, discussion of the updating of floodplain information for the downtown core as relates to new development proposals.**

**Carried**

**Resolution #: R262/18/9/24**

Moved by: Tripp

Seconded by: Butler

**THAT Council adopts the September 24, 2018, Regular Meeting agenda as amended.**

**Carried**

3. **MINUTES**

- a. Adopt minutes - Special to go In-Camera

*September 4, 2018, Special to go In-Camera Meeting minutes*

**Resolution #: R263/18/9/24**

Moved by: Thompson

Seconded by: Tripp

**THAT Council adopts the September 4, 2018, Special to go In-Camera Meeting minutes as presented.**

**Carried**

- b. Adopt minutes - Regular

*September 4, 2018, Regular Meeting minutes*

**Resolution #: Resolution #: R264/18/9/24**

Moved by: Tripp

Seconded by: Thompson

**THAT Council adopts the September 4, 2018, Regular Meeting minutes as presented.**

**Carried**

4. **REGISTERED PETITIONS AND DELEGATIONS**

5. **UNFINISHED BUSINESS**

6. **REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

- a. Written Reports of Council

*In addition to written reports accepted, discussion added:*

- Meetings undertaken at UBCM were beneficial. There were more face-to-face sessions than usual.
- The City had three motions on the agenda relating to policing services and the courts; all three were passed.

**Resolution #: Resolution #: R265/18/9/24**

Moved by: Tripp

Seconded by: Butler

**THAT all written reports of Council submitted to the September 24, 2018, Regular Meeting be received.**

**Carried**

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

**a. Verbal Report - RDKB Representative**

*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>

- Planning underway for work on the decking at the Aquatic Centre, budget to be prepared for the next RD meeting.
- BC Transit has advised that Interior Health will be exiting from the transit system partnership. BC Transit is looking into other options for the service.

**Resolution #: Resolution #: R266/18/9/24**

Moved by: Thompson

Seconded by: Butler

**THAT Mayor Konrad's report on the activities of the Regional District of Kootenay Boundary, given verbally at this meeting be received.**

**Carried**

**8. RECOMMENDATIONS FROM STAFF FOR DECISIONS**

- a. Appointment of Deputy Chief Elections Officer

*Corporate Services*

**Resolution #: R267/18/9/24**

Moved by: Thompson

Seconded by: Hammett

**THAT Council appoints Kevin McKinnon, Deputy Chief Elections Officer, at a rate of \$800, for the City of Grand Forks for the purpose of conducting the 2018 Local Government Election.**

**Carried**

**9. REQUESTS ARISING FROM CORRESPONDENCE**

**10. INFORMATION ITEMS**

- a. Memo - Airport Watermain Trees

*Deputy Manager of Operations and Sustainability*

**Resolution #: R268/18/9/24**

Moved by: Thompson

Seconded by: Hammett

**THAT Council receives for information the memo from the Deputy Manager of Operations and Sustainability regarding the Airport watermain trees.**

**Carried**

**11. BYLAWS**

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

*Chief Financial Officer*

**Resolution #: R269/18/9/24**

Moved by: Thompson

Seconded by: Hammett

**THAT Council gives final reading to 2018-2022 Financial Plan Amendment Bylaw, No. 2045-A1.**

**Carried**

- b. Bylaw 2050 - Council Members Remuneration and Expenses  
*Corporate Officer and Chief Financial Officer*

**Resolution #: R270/18/9/24**

Moved by: Thompson

Seconded by: Butler

**THAT Council gives final reading to Council Remuneration and Expenses Bylaw No. 2050, 2018, and THAT Council rescinds Minimum Expense, Benefits & Allowance Policy No. 304, and THAT Council rescinds Council Remuneration Policy No. 305.**

**Amended**

**Resolution #: R271/18/9/24**

Moved by: Thompson

Seconded by: Butler

**THAT Council amend the motion to split final reading of Bylaw 2050, and the rescinds of Policies 304 and 305 into three separate motions.**

**Carried**

**Resolution #: R272/18/9/24**

Moved by: Thompson

Seconded by: Tripp

**THAT Council gives final reading to Council Remuneration and Expenses Bylaw No. 2050, 2018.**

**Carried**

**Resolution #: R273/18/9/24**

Moved by: Thompson

Seconded by: Krog

**THAT Council rescinds Minimum Expense, Benefits, and Allowance Policy No. 304.**

**Carried**

**Resolution #: R274/18/9/24**

Moved by: Thompson

Seconded by: Tripp

**THAT Council rescinds Council Remuneration Policy No. 305.**

**Carried**

- c. Bylaw 2051 - 2019 Revenue Anticipation Borrowing

*Chief Financial Officer*

**Resolution #: R275/18/9/24**

Moved by: Butler

Seconded by: Tripp

**THAT Council gives first three readings to 2019 Revenue Anticipation Borrowing Bylaw, No. 2051.**

**Carried**

- d. Bylaw 2052 - Nature Park Dedication

*Development and Engineering*

**Resolution #: R276/18/9/24**

Moved by: Thompson

Seconded by: Butler

**THAT Council adopts "Nature Park Bylaw No. 2052".**

**Carried**

- e. Bylaw 2053 - Cannabis Delegation

*Development and Engineering*

Discussion was given on

- whether the intent of the provincial bill is for Council to delegate to staff,
- whether Council should be denying a business license to a legal business in a properly zoned area.



**Resolution #: R277/18/9/24**

Moved by: Thompson

Seconded by: Krog

**THAT Council adopts “Cannabis Delegation Bylaw No. 2053”.**

Opposed (2): Butler, and Tripp

**Carried**

**12. LATE ITEMS**

a. Downtown Floodplain Updates

*Discussion of impact of upcoming floodplain updates on downtown development.*

Discussion ensued surrounding the process of vetting development permits given the anticipation of changes to floodplain information due in an upcoming report.

- Work is underway on the floodplain mapping through contractors;
- Buildings built to the most recent floodplain specifications, plus freeboard, were largely unaffected by the 2018 flood;
- Any development going through the permitting process will have to abide by any new rules;
- Updated floodplain mapping is anticipated in the spring.

**13. QUESTIONS FROM THE PUBLIC AND THE MEDIA**

Discussion was held regarding an "ad-hoc housing group" and whether such group engaged with BC Housing.

- Recovery teams "housing pillar" worked with a group comprised of various housing project teams to brainstorm regarding displaced flood victims.
- Brainstorming session was not a formal meeting, minutes were not taken; however individual attendees may have informal notes.
- A steering committee was formed two years ago to look at supportive housing, but no report has been returned to Council. Committee representatives included Judith Lloyd and Gene Robert.
- Various groups and individual members of the community have been talking to BC Housing over the past 4-5 years.

Representative from the Downtown Business Association advised that the DBA let BC Housing know they are not opposed to BC Housing's help, but have concerns about the location, residents, and how business may be impacted.

**Resolution #: R278/18/9/24**

Moved by: Butler

Seconded by: Tripp

**THAT Council direct staff to deliver the minutes from any meetings of the ad-hoc housing committee immediately.**

Opposed (3): Hammett, Krog, and Thompson

**Defeated**

**Resolution #: R279/18/9/24**

Moved by: Butler

Seconded by: Tripp

**THAT Council direct staff to deliver notes or minutes taken at meetings of the ad-hoc housing committee within the next week at their convenience.**

Opposed (3): Hammett, Krog, and Thompson

**Defeated**

**14. ADJOURNMENT**

The September 24, 2018, Regular Meeting was adjourned at 8:36pm.

**Resolution #: R280/18/9/24**

Moved by: Thompson

Seconded by: Tripp

**THAT the Regular Meeting be adjourned at 8:36 pm.**

**Carried**

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Mayor Frank Konrad

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Deputy Corporate Officer – Kevin  
McKinnon

DRAFT