



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

Meeting #: R-2018-17
Date: Tuesday, October 9, 2018, 7:00 pm
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

Staff: Diane Heinrich - Chief Administrative Officer
Daniel Drexler - Corporate Officer
Dolores Sheets - Manager of Development & Engineering Services

GALLERY

1. CALL TO ORDER

Mayor Konrad called the October 9, 2018, Regular Meeting to order at 7:01 pm.

2. ADOPTION OF AGENDA

a. Adopt agenda

October 9, 2018, Regular Meeting agenda

Resolution #: R281/18/10/09

Moved by: Ross

Seconded by: Thompson

THAT Council adopts the October 9, 2018, Regular Meeting agenda as presented.

Carried

3. MINUTES

a. Adopt minutes - Regular

September 24, 2018, Regular Meeting minutes

Resolution #: R282/18/10/09

Moved by: Thompson

Seconded by: Ross

THAT Council adopts the September 24, 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

Corporate Officer's Report

Councillor Hammett briefly spoke regarding:

- recent development permit applications valued at roughly \$3.5 Million
- Thank you to Argosy Construction for making JD Park wheelchair accessible

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>

Mayor Konrad gave an update regarding the BCDC meeting:

- TOTA presentation - different new avenues, collaboration options with Telus
- Presentation from Vaagen Fiber - possible community forest
- Boundary Museum - not continuing/declining the MRDT program

Councillor Ross spoke regarding her previously submitted report and clear cutting within the watershed and potential impacts to the area.

Resolution #: R283/18/10/09

Moved by: Thompson

Seconded by: Tripp

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. Capital Project Funding from Reserves

Chief Financial Officer

Resolution #: R284/18/10/09

Moved by: Ross

Seconded by: Thompson

THAT Council approves the change in funding for the Central Avenue Sidewalk Replacement Project from the Community Works Gas Tax Reserve to the Capital Reserve;

AND FURTHER THAT Council amends the 2018-2022 Five Year Financial Plan to include this change.

Carried

- b. Temporary Use Permit Application 7255 Riverside Drive for a Church Development and Engineering

Resolution #: R285/18/10/09

Moved by: Ross

Seconded by: Hammett

THAT Council directs staff to proceed with the statutory requirements for public notice respecting a Temporary use Permit Application for a Church located at 7255 Riverside Drive.

Carried

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

11. BYLAWS

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

Resolution #: R286/18/10/09

Moved by: Thompson

Seconded by: Tripp

THAT Council gives final reading to 2019 Revenue Anticipation Borrowing Bylaw No. 2051.

Carried

12. LATE ITEMS

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

Kate Saylor, Grand Forks Gazette, inquired regarding operational details of the Sidewalk project. She was advised to follow up with the Public Works department managers for specific operational information regarding the project.

14. ADJOURNMENT

The October 9, 2018, Regular Meeting was adjourned at 7:12 pm.

Resolution #: R287/18/10/09

Moved by: Ross

Seconded by: Butler

THAT the October 9, 2018, Regular Meeting be adjourned at 7:12 pm.

Carried

Mayor Frank Konrad

Corporate Officer - Daniel Drexler