



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

Meeting #: R-2018-18
Date: Monday, October 22, 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 Colleen Ross
Councillor Christine Thompson
Councillor Beverley Tripp

Staff: Diane Heinrich - Chief Administrative Officer
Daniel Drexler - Corporate Officer
Kevin McKinnon - Deputy Corporate Officer
David Reid - Manager of Operations
Graham Watt - Recovery Manager

GALLERY

1. CALL TO ORDER

Mayor Konrad called the October 22, 2018, Regular Meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA

- a. Adopt agenda

October 22, 2018, Regular Meeting agenda

Resolution #: R288/18/10/22

Moved by: Ross

Seconded by: Thompson

THAT Council adopts the October 22, 2018, Regular Meeting agenda as presented.

Carried

3. MINUTES

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

October 9, 2018, Special to go In-Camera Meeting minutes

Resolution #: R289/18/10/22

Moved by: Ross

Seconded by: Thompson

THAT Council adopts the October 9, 2018, Special to go In-Camera Meeting minutes as presented.

Carried

- b. Adopt minutes - Regular

October 9, 2018, Regular Meeting minutes

Resolution #: R290/18/10/22

Moved by: Thompson

Seconded by: Tripp

THAT Council adopts the October 9, 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

Councillor Ross advised that she attended RDKB and Policy meetings, and that there was an identified need for a liaison between the Policy group and Victoria.

Resolution #: R291/18/10/22

Moved by: Butler

Seconded by: Tripp

THAT all written reports of Council submitted to the October 22, 2018, Regular Meeting be received.

Carried

- b. 2018-10-22-BC Seniors Games

Mayor Konrad remarks

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>

The Mayor advised that Councillor Ross attended the last meeting in his place; her report was delivered as part of the Written Reports of Council.

Resolution #: R292/18/10/22

Moved by: Tripp

Seconded by: Hammett

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. Revitalization Tax Exemption Bylaw

Corporate Services / Finance

Council discussed the scope of the bylaw.

Resolution #: R293/18/10/22

Moved by: Krog

Seconded by: Hammett

THAT Council instructs staff to proceed with public engagement and Council workshops for a potential Revitalization Tax Exemption Program.

Carried

- b. Consideration for Approval – Temporary Use Permit Application - 7255 Riverside Drive (Proposed Religious Centre)

Development and Engineering

Resolution #: R294/18/10/22

Moved by: Krog

Seconded by: Tripp

THAT Council grants a Temporary Use Permit for a Religious Centre (Church) on land zoned CC – Core Commercial, located at 7255 Riverside Drive; legally described as Lot A, District Lot 108, SDYD, Plan KAP82116 (PID: 026-838-575).

Carried

- c. Budget for DMAF grant application preparation

Regional Emergency Program

Resolution #: R295/18/10/22

Moved by: Thompson

Seconded by: Butler

THAT Council approves \$200,000 to be used for the DMAF grant application preparation and directs staff to include it in the Five Year Financial Plan Bylaw amendment.

Carried

9. REQUESTS ARISING FROM CORRESPONDENCE

- a. RDKB – Aquatic Center Requisition Increase

Corporate Services

Resolution #: R296/18/10/22

Moved by: Ross

Seconded by: Thompson

THAT Council discusses the proposed increase for the Aquatic Center service and defers the item to the Committee of the Whole meeting on December 10, 2018, for discussion with RDKB representatives.

Carried

10. INFORMATION ITEMS

11. BYLAWS

12. LATE ITEMS

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

Councillors Hammett and Tripp and Mayor Konrad spoke of their time on Council.

14. **ADJOURNMENT**

Resolution #: R297/18/10/22

Moved by: Ross

Seconded by: Butler

THAT the October 22, 2018, Regular Meeting be adjourned at 7:26 pm.

Carried

Mayor Frank Konrad

Corporate Officer - Daniel Drexler