



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

Meeting #: C-2018-10
Date: Tuesday, October 9, 2018, 9:00 am
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 (*'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
Cavan Gates - Deputy Manager of Operations & Sustainability
Graham Watt - Recovery Manager

Roly Russell – RDKB Director, Area D

GALLERY

1. **CALL TO ORDER**

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

2. **COMMITTEE OF THE WHOLE AGENDA**

a. Adopt agenda

October 9, 2018, Committee of the Whole

Moved by: Thompson

THAT the Committee of the Whole adopts the October 9, 2018, agenda as presented.

Carried

3. **MINUTES**

a. Adopt Minutes - Committee of the Whole

September 4, 2018, Committee of the Whole Meeting Minutes

Moved by: Thompson

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

Carried

4. **REGISTERED PETITIONS AND DELEGATIONS**

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

Director Roly Russell gave an overview of the Kettle River Watershed referendum item and discussion took place.

6. **PRESENTATIONS FROM STAFF**

a. Monthly Highlight Reports

Department Managers

Discussion:

- wayfinding signs and Expo sign

- dike repairs

- funding requests with the Province
- South Ruckle riverbank assessment
- restoration work in Johnson Flats
- Silver Kettle sidewalk
- flood-damaged properties
- procurement section - sole source electrical meters
- building inspection - year-to-date construction value
- recovery workgroup meeting for flood plain property valuations

Moved by: Ross

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

Carried

- b. CAO and Recovery Manager
Flood recovery operations update

Overview and Discussion:

- role of Flood Recovery Team
- immediate framework
- organizational chart
- purpose of the Flood Recovery Team
- local policy groups and their roles in the flood recovery process
- additional Council participation
- flood recovery flow chart
- communication
- land and housing needs

Councillor Butler left the COTW Meeting at 10:40 am and returned at 10:42 am

- 5-year timeline, funding, sources, periods of time

- business recoveries

Moved by: Tripp

THAT the Committee of the Whole receives for information the flood recovery operations update.

Carried

7. REPORTS AND DISCUSSION

8. PROPOSED BYLAWS FOR DISCUSSION

- a. Review Proposed Smoke-Free Bylaw
Corporate Services

Overview and Discussion:

- UBCM motions
- stand-alone policy on cannabis
- designated smoking area for the purpose of an outdoor public event
- public consumption
- prescription use
- provincial and local enforcement

Councillor Tripp left the COTW Meeting at 11:37 am and returned at 11:39 am.

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

- Gene and Gloria Koch regarding the memo provided by them on the Vienna Woods area and provisions on environmental report

14. ADJOURNMENT

The October 9, 2018, Committee of the Whole Meeting was adjourned at 11:51 am.

Moved by: Thompson

THAT the October 9, 2018, Committee of the Whole Meeting be adjourned at 11:51 am.

Opposed (1): Butler

Carried

Mayor

Corporate Administrative Assistant -
Daphne Popoff