

THE CORPORATION OF THE CITY OF GRAND FORKS
REGULAR MEETING OF COUNCIL

Monday, May 29, 2017, 7:00 pm
7217 - 4th Street, City Hall Council Chambers

PRESENT: Mayor Frank Konrad
Councillor Julia Butler
Councillor Chris Hammett
Councillor Colleen Ross
Councillor Christine Thompson
Councillor Bev Tripp

ABSENT: Councillor Neil Krog ("with notice")

ADMINISTRATION: Diane Heinrich - Chief Administrative Officer - interim /
Corporate Officer
Daniel Drexler - Deputy Corporate Officer
David Reid - Manager of Operations
Dolores Sheets - Manager of Development & Engineering
Services

GALLERY

1. CALL TO ORDER

Mayor Konrad called the Regular Meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA

a. Adopt agenda

May 29, 2017, Regular Meeting agenda

Three late items were proposed. Two memorandums from Urban Systems for Grant Projects and additional discussion regarding the BCRCC decision from the Special Meeting on May 29, 2017. Only the two memorandums were added as late items.

MOVED BY: THOMPSON

SECONDED BY: TRIPP

RESOLVED THAT Council amend the Agenda to include

a) Memorandum from Urban Systems regarding Flood Protection; b) Memorandum from Urban Systems regarding Airport Fire Flows; and c) to include a discussion on the BCRCC.

DEFEATED

MOVED BY: BUTLER

SECONDED BY: TRIPP

RESOLVED THAT Council amend the Agenda to include

a) Memorandum from Urban Systems regarding Flood Protection; and b) Memorandum from Urban Systems regarding Airport Fire Flows.

CARRIED

MOVED BY: BUTLER

SECONDED BY: TRIPP

RESOLVED THAT Council adopts the May 29, 2017, Regular Meeting agenda as amended.

CARRIED

3. MINUTES

a. Adopt minutes

May 11, 2017, Special to go In-Camera Meeting minutes

MOVED BY: ROSS

SECONDED BY: THOMPSON

RESOLVED THAT Council adopts the May 11, 2017, Special to go In-Camera Meeting minutes as presented.

CARRIED

b. Adopt minutes

May 11, 2017, Special Meeting minutes

Councillor Thompson thanked staff for the way the minutes have been recorded.

MOVED BY: THOMPSON

SECONDED BY: TRIPP

RESOLVED THAT Council adopts the May 11, 2017, Special Meeting minutes as presented.

CARRIED

c. Adopt minutes

May 15, 2017, Committee of the Whole Meeting minutes

Two amendments to the minutes were proposed.

MOVED BY: BUTLER

SECONDED BY: TRIPP

RESOLVED THAT Council amend the May 15, 2017, Committee of the Whole Minutes by a) replacing the word "Chamber" with "DBC" in Section 3.d.; and b) under Section 5.e. to include that "Teresa Taylor spoke regarding discrimination"

DEFEATED

MOVED BY: BUTLER

SECONDED BY: TRIPP

RESOLVED THAT Council amend the May 15, 2017, Committee of the Whole Minutes by replacing the word "Chamber" with "DBC" in Section 3.d.

CARRIED

MOVED BY: THOMPSON

SECONDED BY: ROSS

RESOLVED THAT Council adopts the Committee of the Whole May 15, 2017, Meeting Minutes as amended.

CARRIED

- d. Adopt minutes

May 15 2017, Regular Meeting minutes

MOVED BY: TRIPP

SECONDED BY: THOMPSON

RESOLVED THAT Council adopts the May 15, 2017, Regular Meeting minutes as presented.

CARRIED

4. **REGISTERED PETITIONS AND DELEGATIONS**

5. **UNFINISHED BUSINESS**

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

- a. Corporate Officer's Report

Written reports of Council

Discussion ensued regarding parking bylaws and enforcement

MOVED BY: ROSS

SECONDED BY: THOMPSON

RESOLVED THAT all written reports of Council submitted to the May 29, 2017, Regular Meeting be received.

CARRIED

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

- a. 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 spoke regarding:

- Community economic development regional forum, valuing agriculture as an economic driver; co-op farmers markets; nurseries
- RDKB board meeting, BCUOMA used oil recycling depots access in regional area
- No Okanagan Film Commission AGM in Grand Forks
- Jerry Berry development session regarding governance, respectful - no machines during meetings, illegality to access CAO's background, Executive Governance book by George Cuff; managing conflict - disagree but respectful; council conduct

Discussion ensued regarding mosquito control: the RDKB is already working on mosquito control.

MOVED BY: THOMPSON

SECONDED BY: HAMMETT

RESOLVED 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. Manager of Development & Engineering
 - Gas Tax Strategic Priorities Program Grant - Flood protection

Discussion ensued regarding:

- funding - capital planning includes \$50,000 for 2017 and \$50,000 for 2018 towards the study of this project
- proactive approach for the community's needs
- RFP & procurement processes with Engineering firms

MOVED BY: THOMPSON

SECONDED BY: TRIPP

RESOLVED THAT Council directs staff to prepare and submit an application for the Gas Tax Strategic Priorities Program Grant for

100% funding of phase one of a three-phase, multi-year floodplain study and flood protection program for the Grand Forks floodplain.

CARRIED

- b. Manager of Development & Engineering

Gas Tax Strategic Priorities Program Grant - Airport Water Service

Discussion ensued regarding:

- economic development for the airport area
- grant criteria for 2017 grant applications
- funding from RDKB towards projects

MOVED BY: BUTLER

SECONDED BY: THOMPSON

RESOLVED THAT Council directs staff to prepare and submit an application for the Gas Tax Strategic Priorities Program Grant for 100% funding of engineering and installation of replacement and enhancement of water supply mains to the airport.

CARRIED

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

- a. Chief Financial Officer

Memo regarding the Quarter 1, 2017 Financial Reports

Discussion ensued regarding Expo sign maintenance until Way-finding signage installation.

Thank you to the CFO for the report.

MOVED BY: THOMPSON

SECONDED BY: BUTLER

RESOLVED THAT Council receives for information the memorandum from the Chief Financial Officer regarding the Quarter 1, 2017 Financial Reports

CARRIED

11. BYLAWS

12. LATE ITEMS

- a. Memorandum from Urban Systems regarding Airport Fire Flows

MOVED BY: ROSS

SECONDED BY: BUTLER

RESOLVED THAT Council receives the memorandum for information.

CARRIED

- b. Memorandum from Urban Systems regarding Flood Protection

MOVED BY: ROSS

SECONDED BY: BUTLER

RESOLVED THAT Council receives the memorandum for information.

CARRIED

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

Kate Saylor, Grand Forks Gazette, inquired about availability of Urban Systems Memorandums. - available on-line and at reception.

14. ADJOURNMENT

The Regular Meeting was adjourned at 7:37 pm

MOVED BY: ROSS

RESOLVED THAT The Regular Meeting be adjourned at 7:37 pm.

CARRIED

Mayor Frank Konrad

Deputy Corporate Officer - Daniel Drexler

NOT ADOPTED - Subject to Change