



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

**Meeting #:** R-2019-7  
**Date:** Monday, April 8, 2019, 7:00 pm  
**Location:** 7217 - 4th Street, City Hall Council Chambers

**Present:** Mayor Brian Taylor  
Councillor Zak Eburne-Stoodley  
Councillor Cathy Korolek  
Councillor Neil Krog  
Councillor Chris Moslin  
Councillor Christine Thompson  
Councillor Rod Zielinski

**Staff:** Diane Heinrich - Chief Administrative Officer  
Daniel Drexler - Corporate Officer  
Kevin McKinnon - Deputy Corporate Officer  
Dolores Sheets - Manager of Development & Engineering Services  
Juliette Rhodes - Chief Financial Officer

**GALLERY**

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**1. CALL TO ORDER**

Mayor Taylor called the April 8, 2019, Regular Meeting to order at 7:01 pm.

**2. ADOPTION OF AGENDA**

- a. Adopt agenda

*April 8, 2019, Regular Meeting agenda*

**Resolution #: R122/19/04/08 MOVED/SECONDED**

**THAT Council adopts the April 8, 2019, Regular Meeting agenda as presented.**

**Carried**

**3. MINUTES**

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

*March 25, 2019, Special to go In-Camera Meeting minutes*

**Resolution #: R123/19/04/08 MOVED/SECONDED**

**THAT Council adopts the March 25, 2019, Special to go In-Camera Meeting minutes as presented.**

**Carried**

- b. Adopt minutes - Regular

*March 25, 2019, Regular Meeting minutes*

**Resolution #: R124/19/04/08 MOVED/SECONDED**

**THAT Council adopts the March 25, 2019, Regular Meeting minutes as presented.**

**Carried**

**4. REGISTERED PETITIONS AND DELEGATIONS**

**5. UNFINISHED BUSINESS**

**6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL****a. Reports of Council***Councillors*

In addition to the written reports presented, Councillor Thompson spoke of a request from the Phoenix Foundation for funding assistance to conduct a Vital Signs report, and to advise that the Fall Fair Society had requested the City's sponsorship to complete a Phoenix Foundation grant application.

Councillor Moslin spoke about Emergency Preparedness week and noted that he attended seminar on the roles of elected officials in an emergency.

Councillor Zielinski congratulated staff for the work on the Expo sign and for the workshops organized earlier in the day. He advised that the AKBLG director suggested changes to the wording of two of the resolutions Council forwarded to the AKBLG and made motions to change the wording of those resolutions.

**Resolution #: R125/19/04/08 MOVED/SECONDED**

**THAT Council approve sponsorship of the 2019 Vital Signs report through the Phoenix Foundation in the amount of \$1,000 to be funded from Operating Budget.**

**Carried**

**Resolution #: R126/19/04/08 MOVED/SECONDED**

**THAT Council support the Grand Forks Fall Fair Society's application for funding from the Phoenix Foundation by acting as the sponsor organization.**

**Carried**

**Resolution #: R127/19/04/08 MOVED/SECONDED**

**THAT Council amend Resolution R061 for presentation to the AKBLG to read**

**"WHEREAS many small business owners in rural British Columbia have many different household income sources; and**

**WHEREAS small businesses form a critical part of rural communities because of the employment, taxes, and services they provide; THEREFORE BE IT RESOLVED THAT the Province change the Disaster Financial Assistance program criteria relating to income requirements, eligibility, and insurance availability to better address the needs of rural British Columbia's small business owners."**

**Carried**

**Resolution #: R128/19/04/08 MOVED/SECONDED**

**THAT Council amend Resolution R062 for presentation to the AKBLG to read:**

**"WHEREAS many property owners and small businesses were recently affected by floods and fires across British Columbia; and WHEREAS many of those property owners and small businesses were unable to get insurance coverage, were unable to access that coverage in a timely manner, or were denied insurance coverage from their insurance provider; THEREFORE BE IT RESOLVED THAT the Ministry of Finance review insurance practices in British Columbia to identify ways to insure property owners and small businesses during and after a disaster."**

**Carried**

**Resolution #: R129/19/04/08 MOVED/SECONDED**

**THAT all reports of Council at the April 8, 2019, 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>

The RDKB Representative advised that the RDKB will be looking at a program for major appliance recycling this week which would waive tipping fees on such items.

There is discussion for a transition plan for the flood recovery program to set timeframes to assume more City control.

The Regional District held a strategic planning session. One aspect discussed was the responsibility on elected officials regarding residents quality of life.

**Resolution #: R130/19/04/08 MOVED/SECONDED**

**THAT Mayor Taylor'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**

**9. REQUESTS ARISING FROM CORRESPONDENCE**

- a. Letter of request for local governments to support C.O.R.E.Y. a graduated licensing program for motorcycles

*District of Kitimat*

**Resolution #: R131/19/04/08 MOVED/SECONDED**

**THAT Council support the COREY program by sending a letter of support.**

**Carried**

**10. INFORMATION ITEMS**

**11. BYLAWS**

- a. Bylaw 2055 - Five Year Financial Plan 2019-2023

*Chief Financial Officer*

**Resolution #: R132/19/04/08 MOVED/SECONDED**

**THAT Council gives final reading to the City of Grand Forks Five Year Financial Plan Bylaw 2019-2023, No. 2055.**

Opposed (1): Zielinski

**Carried**

- b. Bylaw 2057 - Parks and Public Spaces Access

*Corporate Services*

There was brief discussion around sections 17.1 and 22, and staff noted that use permits would be handled under the Events Delegation bylaw.

**Resolution #: R133/19/04/08 MOVED/SECONDED**

**THAT Council gives final reading to the Parks and Public Spaces Access Bylaw No. 2057.**

**Carried**

**Resolution #: R134/19/04/08 MOVED/SECONDED**

**THAT Council gives final reading to the Off-Highways Vehicle Regulation Repeal Bylaw No. 1682-R.**

**Carried**

**Resolution #: R135/19/04/08 MOVED/SECONDED**

**THAT Council gives final reading to the Parks Access Repeal Bylaw No. 1959-R.**

**Carried**

- c. Bylaw 2056 - Events Delegation

*Corporate Services*

**Resolution #: R136/19/04/08 MOVED/SECONDED**

**THAT Council gives final reading to the Events Delegation Bylaw No. 2056.**

**Carried**

- d. Bylaw 2039-A5 - Proposed Subdivision, Rezoning and Consolidation of approx. 0.5 hectares for parking lot expansion at Hutton School

*Development, Engineering & Planning*

Council clarified the process for application to the Agricultural Land Reserve (ALR).

Council unanimously approved allowing Jeremy Martens to speak from the Gallery. He advised that the ALR Commission has already conditionally approved the removal of the plot of land from the ALR contingent on the City's rezoning the property and other conditions.

**Resolution #: R137/19/04/08 MOVED/SECONDED**

**THAT Council gives first and second readings to Zoning Bylaw Amendment No. 2039-A5 and instructs staff to schedule a public hearing and proceed with the legislative requirements to complete the subdivision/rezoning/consolidation process.**

**Carried**

- e. Fees and Charges Amendment - Solid Waste Collection

*Chief Financial Officer*

Council asked staff to confirm when the existing Solid Waste Collection contract is up for renewal and was advised that the current contract expires in 2022.

**Resolution #: R138/19/04/08 MOVED/SECONDED**

**That Council gives final reading to the City of Grand Forks Fees and Charges Amendment Bylaw No. 1958-A5, 2019.**

**Carried**

**12. LATE ITEMS**

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

**14. ADJOURNMENT**

**Resolution #: R139/19/04/08 MOVED/SECONDED**

**THAT the Regular Meeting be adjourned at 7:48 pm.**

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Mayor Brian Taylor

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Dep. Corporate Officer – Kevin McKinnon