



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

Meeting #: R-2019-15
Date: Tuesday, September 3, 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
Daphne Popoff - Corporate Administrative Assistant
Dolores Sheets - Manager of Development & Engineering Services
Juliette Rhodes - Chief Financial Officer
Graham Watt - Recovery Manager

GALLERY

1. CALL TO ORDER

Mayor Taylor called the September 3, 2019, Regular Meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA

- a. Adopt agenda

September 3, 2019, Regular Meeting agenda

Resolution #: R294/19/09/03 MOVED/SECONDED

THAT Council adopts the September 3, 2019, Regular Meeting agenda as presented.

Carried

3. MINUTES

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

August 8, 12, 20 and 26, 2019, Special to go In-Camera Meeting minutes

Resolution #: R295/19/09/03 MOVED/SECONDED

THAT Council adopts the August 8, 12, 20 and 26, 2019, Special to go In-Camera Meeting minutes as presented.

Carried

- b. Adopt minutes - Regular

August 12, 2019, Regular Meeting minutes

Resolution #: R296/19/09/03 MOVED/SECONDED

THAT Council adopts the August 12, 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

Discussion took place on proposed resolutions and previous minutes.

Resolution #: R297/19/09/03 MOVED/SECONDED

THAT all reports of Council at the September 3, 2019, Regular Meeting be received.

Carried

Resolution #: R298/19/09/03 MOVED/SECONDED

THAT Council supports the Disaster Mitigation Adaptation Fund (DMAF) grant as outlined in the application submitted to the Federal and Provincial Governments in January 2019.

Opposed (3): Eburne-Stoodley, Moslin, and Zielinski

Carried

Resolution #: R299/19/09/03 MOVED/SECONDED

THAT Council amends the resolution: 'THAT Council speaks, in unison, in support of implementing permanent risk reduction measures in DMAF and subsequent flood mitigation programs', by removing the words 'in unison'.

Opposed (5): Taylor, Eburne-Stoodley, Korolek, Krog, and Thompson

Defeated

Resolution #: R300/19/09/03 MOVED/SECONDED

THAT Council speaks, in unison, in support of implementing permanent risk reduction measures in DMAF and subsequent flood mitigation programs.

Opposed (1): Moslin

Carried

Resolution #: R301/19/09/03 MOVED/SECONDED

THAT Council instructs staff to provide, at a minimum, quarterly information updates regarding the progress of the DMAF projects.

Carried

Resolution #: R302/19/09/03 MOVED/SECONDED

THAT Council rescind the original resolution R268 from the August 12, 2019, Regular Meeting: 'THAT the City of Grand Forks formally request both the Provincial and Federal governments grant additional funds for expropriated properties at a pre-flood value.'

Carried

Resolution #: R303/19/09/03 MOVED/SECONDED

THAT the City of Grand Forks formally request both the Provincial and Federal governments grant additional funds and flexibility for the acquisition of properties necessary to meet the objectives of the DMAF plan.

Carried

Resolution #: R304/19/09/03 MOVED/SECONDED

THAT Council receives the Advisory Committee's recommendation for a year-round shelter and requests the Advisory Committee's input on appropriate zoning for this facility.

Opposed (5): Eburne-Stoodley, Korolek, Krog, Thompson, and Zielinski

Defeated

Resolution #: R305/19/09/03 MOVED/SECONDED

THAT Council recommends the flood plain mapping workshop of August 26th be presented to the community at a public meeting.

Opposed (1): Zielinski

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>

Mayor Taylor announced that the BCDC Regional Meeting will be at the Regional District office on September 4th at 10:00 am.

8. RECOMMENDATIONS FROM STAFF FOR DECISIONS

- a. Fire Department Capital and Operating Budget re-allocation
Emergency Services / Corporate Services

Resolution #: R306/19/09/03 MOVED/SECONDED

THAT Council direct Staff to:

- 1. Remove the Capital Project “Command Vehicle 2” - \$80,000,**
- 2. Create a new Capital Project “Fire Dept. Equipment” - \$27,000,**
- 3. Allocate an additional \$53,000 to the Fire Department Operating Budget;**

AND directs staff to amend the Five-Year Financial Plan bylaw to include these changes.

Carried

9. REQUESTS ARISING FROM CORRESPONDENCE

- a. Passenger Transportation Board

Boundary Taxi Company request for additional taxi vehicle to add to its fleet

Resolution #: R307/19/09/03 MOVED/SECONDED

THAT Council instruct staff to support the application from the Boundary Taxi Company for an additional taxi vehicle to add to their fleet.

Carried

- b. Horizon North

Letter of request for temporary storage of construction materials and bins for approximately one and half months from August-September

Resolution #: R308/19/09/03 MOVED/SECONDED

THAT Council approves permission for Horizon North to use the four City-owned lots on 70th Avenue and 19th Street for temporary storage of construction material and bins till the end of September.

Opposed (2): Eburne-Stoodley, and Zielinski

Carried

- c. Grand Forks Social Service Advisory Group

Letter with motion for City to rescind the letter issued to WEEDS and for Warming Center to remain.

Resolution #: R309/19/09/03 MOVED/SECONDED

THAT Council receives for information the letter from the Grand Forks Social Service Advisory Group with a motion for City to rescind the letter issued to WEEDS and for Warming Center to remain.

Opposed (1): Zielinski

Carried

10. INFORMATION ITEMS

- a. Green Communities Committee

Letter of congratulations for successful efforts to undertake climate action to reduce greenhouse gas emissions in the 2018 reporting year

Resolution #: R310/19/09/03 MOVED/SECONDED

THAT Council receives for information the letter of congratulations from the Green Communities Committee.

Carried

11. BYLAWS

- a. Bylaw 2061 - Annual Permissive Tax Exemption
Financial Services

Resolution #: R311/19/09/03 MOVED/SECONDED

THAT Council gives first three readings of Bylaw No. 2061 “2020 Permissive Tax Exemptions”.

Carried

- b. Bylaw 2039-A8 - Proposed Rezoning of approx. 0.3399 Hectare (0.84 acre) parcel from Highway Commercial to Tourist Commercial
Development, Engineering & Planning

Resolution #: R312/19/09/03 MOVED/SECONDED

THAT Council give Third reading to Zoning Bylaw Amendment 2039-A8 at the September 3, 2019, Regular Meeting.

Carried

12. LATE ITEMS

13. ITEMS RELEASED FROM IN-CAMERA

- a. Minutes from August 20, 2019 In-Camera meeting

On August 26, 2019, Council approved the release from In-Camera of redacted minutes from the August 20, 2019 In-Camera meeting discussing the Disaster Mitigation and Adaptation Fund projects.

14. QUESTIONS FROM THE PUBLIC AND THE MEDIA

- Nora Curiston spoke in regard to disaster mitigation, DMAF, North Ruckle flooding
- Les Johnson spoke in regard to a cold weather shelter and his observations in the community
- Pamela Kennedy spoke in regard to a cold weather shelter and doing it right and taking the time to do it properly
- Laura Savinkoff invited all of Council to Peace In Peace Out on Sept. 20th at the USCC Center
- Jensen Edwards, Gazette, asked if a meeting with MLA Farnworth was scheduled at the UBCM and would hiring a Fire Chief change the Financial Plan

15. **ADJOURNMENT**

The September 3, 2019, Regular Meeting was adjourned at 9:10 pm.

Resolution #: R313/19/09/03 MOVED/SECONDED

THAT the September 3, 2019, Regular Meeting was adjourned at 9:10 pm.

Carried

Mayor Brian Taylor

Corporate Administrative Assistant –
Daphne Popoff

DRAFT