



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

Meeting #: R-2019-16
Date: Monday, September 16, 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: Daniel Drexler – Acting CAO / Corporate Officer
Kevin McKinnon - Deputy Corporate Officer
Daphne Popoff - Corporate Administrative Assistant
Juliette Rhodes - Chief Financial Officer
Graham Watt - Recovery Manager
David Bruce - Manager of Inspection & Bylaw Services

GALLERY

1. CALL TO ORDER

Mayor Taylor called the September 16, 2019, Regular Meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA

- a. Adopt agenda

September 16, 2019, Regular Meeting agenda

Resolution #: R314/19/09/16 MOVED/SECONDED

THAT Council adopts the September 16, 2019, Regular Meeting agenda as presented.

Carried

3. MINUTES

- a. Adopt minutes - Special to go In-Camera Meeting , Public Hearing Meeting, and Regular Meeting

August 28 and September 3, 2019, Special to go In-Camera Meeting minutes, September 3, 2019, Public Hearing Meeting minutes, and September 3, 2019, Regular Meeting minutes

Resolution #: R315/19/09/16 MOVED/SECONDED

THAT Council adopts the August 28 and September 3, 2019, Special to go In-Camera Meeting minutes, the September 3, 2019, Public Hearing minutes, and the September 3, 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

- Planning Workshops took place and were informative with a great understanding of the department

- Fall Fair was very well done

- update on Airport Master Plan

- impressed how good City looks with planters

Resolution #: R316/19/09/16 MOVED/SECONDED

THAT all reports of Council at the September 16, 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>

- no comment on RDKB this evening, last meeting date conflicted with the meeting regarding Flood Recovery

- Forestry issues being discussed at the Boundary Economic Development

Resolution #: R317/19/09/16 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

a. Revised Policy 802 - Procurement

Financial Services

Resolution #: R318/19/09/16 MOVED/SECONDED

THAT Council approves and adopts Procurement Policy 802, Revision version 2.

Carried

9. REQUESTS ARISING FROM CORRESPONDENCE

- a. Boundary Family Services Society

Letter of intent to open dialogue about possible options for use of the four lots located on 70th Avenue

Resolution #: R319/19/09/16 MOVED/SECONDED

THAT Council refers the letter of intent, from Boundary Family Services regarding possible options for use of the four lots located on 70th Avenue, to staff for discussion with BC Housing, Boundary Women's Coalition and Boundary Family Services for their intended proposal.

Carried

- b. Flippin Fun Gymnastics

Request for Letter of Support in Principle

Resolution #: R320/19/09/16 MOVED/SECONDED

THAT Council directs staff to send a letter of support for the proposed Multi-Use Facility Project as requested by Flippin Fun Gymnastics.

Carried

- c. Granby Wilderness Society

Flow-through grant to Granby Wilderness Society in partnership with high school students for riparian restoration

Resolution #: R321/19/09/16 MOVED/SECONDED

THAT Council supports the application of Granby Wilderness Society for a RBC Youth Grant of \$15,000 by acting as the sponsor organization.

Carried

10. INFORMATION ITEMS

- a. Council Remuneration Advisory Group

Corporate Services/Finance

Discussion:

- only one application was received
- UBCM website has more information with a policy document on Council remuneration comparisons of other places

Resolution #: R322/19/09/16 MOVED/SECONDED

THAT Council defers the Council remuneration decision to after the UBCM Conference.

Carried

11. BYLAWS

- a. Bylaw 2039-A8 - Proposed rezoning of 7351 Hwy 3, approx. 0.3399 Hectare or 0.84 acre parcel, from Highway Commercial to Tourist Commercial zone

Development, Engineering & Planning

Resolution #: R323/19/09/16 MOVED/SECONDED

THAT Council gives fourth reading to Zoning Bylaw Amendment 2039-A8, 2019.

Carried

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

Resolution #: R324/19/09/16 MOVED/SECONDED

THAT Council gives final reading to Bylaw No. 2061 “2020 Permissive Tax Exemptions”.

Carried

- c. Bylaw 2063 - 2020 Revenue Anticipation Borrowing Bylaw
Financial Services

Resolution #: R325/19/09/16 MOVED/SECONDED

THAT Council gives first three readings to 2020 Revenue Anticipation Borrowing Bylaw No. 2063.

Carried

d. Bylaw 2064 - Utility Billing

Financial Services

Discussion:

- security deposits and prepayments - credit history

Resolution #: R326/19/09/16 MOVED/SECONDED

THAT Council gives first three readings to Utility Billing Bylaw No. 2064, 2019.

Carried

e. Bylaw 2055-A1 - 2019-2023 Financial Plan Amendment

Financial Services

Discussion:

- Capital expenditures update

Resolution #: R327/19/09/16 MOVED/SECONDED

THAT Council gives first three readings to the 2019-2023 Financial Plan Amendment Bylaw No. 2055-A1.

Carried

12. **LATE ITEMS**

13. **ITEMS RELEASED FROM IN-CAMERA**

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

- Angela Nichols inquired into the Planning Workshop and zoning plans
- Nigel James inquired to the 5-year plan and who wrote the policies and objectives, efficiency
- Jensen Edwards, Gazette, inquired in regard to Weeds suing the City, and if there was any news on Tim Hortons still coming to Grand Forks

15. **ADJOURNMENT**

The September 16, 2019, Regular Meeting was adjourned at 7:40 pm.

Resolution #: R328/19/09/16 MOVED/SECONDED

THAT the September 16, 2019, Regular Meeting be adjourned at 7:40 pm.

Carried

Mayor Brian Taylor

Corporate Administrative Assistant –
Daphne Popoff

DRAFT