



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

Meeting #: R-2019-17
Date: Monday, October 7, 2019, 7:00 pm
Location: 7217 - 4th Street, City Hall Council Chambers

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

Absent: Mayor Brian Taylor

Staff: Daniel Drexler - Corporate Officer
Kevin McKinnon - Deputy Corporate Officer
Dolores Sheets - Manager of Development & Engineering Services
Juliette Rhodes - Chief Financial Officer
Ron Mattiussi - Interim Chief Administrative Officer
Rich Piche - Deputy Fire Chief

GALLERY

1. CALL TO ORDER

Acting Mayor Zielinski called the October 7, 2019, Regular Meeting to order at 7:00 pm and introduced Ron Mattiussi as the Interim Chief Administrative Officer.

2. ADOPTION OF AGENDA

- a. Adopt agenda

October 7, 2019, Regular Meeting agenda

Resolution #: R329/19/10/08 MOVED/SECONDED

THAT Item 12b, a request for Council's endorsement of a grant opportunity for the Fire Department, be added as a late item to the agenda.

Carried

Resolution #: R330/19/10/08 MOVED/SECONDED

THAT Council adopts the October 7, 2019, Regular Meeting agenda as amended.

Carried

3. MINUTES

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

September 16, 2019, Special to go In-Camera Meeting minutes

Resolution #: R331/19/10/08 MOVED/SECONDED

THAT Council adopts the September 16, 2019, Special to go In-Camera Meeting minutes as presented.

Carried

- b. Adopt minutes - Regular

September 16, 2019, Regular Meeting minutes

Business arising from the minutes - Council previously resolved to consider Council remuneration after presentations at UBCM.

- Remuneration should not be a barrier to service;
- Current best practices around the province;
- Timing - perform the review 12 months before a scheduled election.

Resolution #: R332/19/10/08 MOVED/SECONDED

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

Carried

Resolution #: R333/19/10/08 MOVED/SECONDED

THAT Council defers the investigation into Council remuneration until October, 2021.

Carried

4. REGISTERED PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a. Reports of Council

Councillors

Councillor Korolek verbally delivered her report:

- Attended UBCM, met with three Ministers, considered the meetings very productive
- Community Action Team meeting - well attended
- Mennonite Disaster Services end-of-project event
- Dedication of 19th Street affordable housing

Councillor Moslin highlighted items from his report:

- The Social Services Advisory group is seeking a new Chair; several of their tasks have also been referred to staff
- Congratulations to the production team and talent behind "Tony and Tina's Wedding"

Councillor Krog acknowledged that Alex Robinson from JuiceFM has accepted a new position out-of-town.

Acting Mayor Zielinski noted that there is additional information in the written reports and encouraged residents to review them.

Resolution #: R334/19/10/08 MOVED/SECONDED

THAT all reports of Council at the October 7, 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 Mayor was not present at this meeting and no report was presented.

8. RECOMMENDATIONS FROM STAFF FOR DECISIONS

- a. Development Variance Permit Proposed Non-Medical Cannabis Retail Store Licence at 135B Market Avenue

Development, Engineering & Planning

Brief discussion included:

- Discussed variance with Dazzle Dance, a youth-oriented business within the 100-meter exclusion zone. Their only concern was about whether the storefront would be brash or subtle.
- Clarification of the procedure for notification of a variance request.
 - Staff advised that no public hearing was required for the variance, but as part of the non-medical cannabis licencing process that a public information session would be required.

Resolution #: R335/19/10/08 MOVED/SECONDED

THAT Council directs staff to proceed with the statutory requirements for public notice respecting a Non-Medical Cannabis Retail Store Licence application proposed for 135B Market Avenue, legally described as Lot 1, Plan KAP23, District Lot 108, Similkameen Division Yale District PID 012-547-441.

Carried

9. REQUESTS ARISING FROM CORRESPONDENCE

10. INFORMATION ITEMS

11. BYLAWS

- a. Bylaw 2055-A1 - 2019-2023 Financial Plan Amendment
Financial Services

Resolution #: R336/19/10/08 MOVED/SECONDED

THAT Council gives final reading to the 2019-2023 Financial Plan Amendment Bylaw 2055-A1.

Carried

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

Resolution #: R337/19/10/08 MOVED/SECONDED

THAT Council gives final reading to 2020 Revenue Anticipation Borrowing Bylaw 2063.

Carried

12. LATE ITEMS

- a. Asset Management Investment Plan Update
Development, Engineering, and Planning

The Corporate Officer spoke of a meeting at UBCM with their committee regarding our Asset Management Plan. An initial quote of approximately \$25,000 to update the existing plan has been received, of which UBCM grants would cover 50%. This is considered a cost-effective way to update the plan, which was last updated in 2011.

Discussion considered:

- Purchasing policy would be followed (RFP);
- The potential for having a "different set of eyes" on the program by using a contractor who had not previously worked on our plan;
- That the current work plan has been received from Urban Systems on what would be done to update the Asset Management Plan;

- That Council's resolution is needed to apply for the UBCM grant, but an RFP would be dealt with if the grant is received.

Resolution #: R338/19/10/08 MOVED/SECONDED

THAT Council approve application for the UBCM Asset Management Planning Program grant to update the City's Asset Management Investment Plan and include the City's portion of \$12,500 in the 2020 financial plan.

Carried

b. Fire Department Grant Endorsement

The Fire Department is pursuing a UBCM grant to replace the industrial washing machine at the Fire Hall with a Washer/Extractor specifically designed for decontaminating firefighter protective clothing. The grant would fully fund the cost of the machine.

Resolution #: R339/19/10/08 MOVED/SECONDED

THAT Council endorse the grant application to UBCM for the purchase of a Turn-Out Gear washer/extractor and dryer and directs Staff to provide a letter of support.

Carried

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

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

15. **ADJOURNMENT**

The October 7, 2019, Regular Meeting was adjourned at 7:22 pm.

Resolution #: R340/19/10/08 MOVED/SECONDED

RESOLVED THAT the Regular Meeting be adjourned.

Carried

Acting Mayor Rod Zielinski

Dep. Corporate Officer – Kevin McKinnon