

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING # 01-04**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 6, 2004.

Present: Mayor M. Walsh  
Councillor A. Benzer  
Councillor G. Parker  
Councillor R. Schmidt  
Councillor G. Welsh  
Administrator A. Carrel

Absent: Nil

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 7:00 p.m.

**AGENDA**

Agenda Moved by Councillor Benzer  
Seconded by Councillor Parker  
That the agenda for Regular Meeting #01-04 be adopted as circulated.

# 1-01-04 CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting # 27-03 Moved by Councillor Parker  
Seconded by Councillor Welsh  
That the Minutes of Regular Meeting # 28-03 of December 15, 2003, be approved as circulated.

# 2-01-04 CARRIED

**CONSENT CALENDAR**

Moved by Councillor Benzer  
Seconded by Councillor Welsh  
That the Consent Calendar including:  
(1) FCM – RoW Defense Fund;  
(2) KBRFS – Incident Summary Report – Oct/03;  
(3) MFA – Dividend;  
(4) CHAC – Dec/9/03 Minutes;  
(5) UBCM – In The House;  
(6) BC Hydro – Rate Increase Application;  
(7) KBRFS – Incident Summary Report – Nov/03;  
(8) Telus – Heroes in the Heartland Video;  
(9) Lieutenant-Governor – Photo;  
(10) BC Assessment Authority – Information;  
(11) BC Progress Board – News Release and Report, and  
(12) SD # 20 – Dec/15/03 Minutes  
be accepted as circulated.

# 3-01-04 CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

- PEP A letter from the Regional Manager, Provincial Emergency Program, serving notice of Emergency Management Training Programs.  
Councillors Welsh and Benzer will attend the Fruitvale program.

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

- SD # 20 A letter from School District #20 to advise Council that the School District is not interested in a joint marketing program for the Montrose School.  
Acknowledged
- Metchosin Copy of a letter from the District of Metchosin to the City of Coquitlam in support of Coquitlam's Age of Consent resolution.  
Acknowledged
- CHAC A letter from the Community Health Advisory Committee requesting financial support for CHAC advertising.  
Referred to next meeting
- CHAC A letter from the Community Health Advisory Committee requesting support for the retention of the Trail Hospital.  
Acknowledged
- Nakusp CofC A letter from the Nakusp & District Chamber of Commerce requesting financial support for a Kootenay advertising sign on Highway # 1.  
Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That Council contribute to the Kootenay advertising sign project.  
Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That the motion be tabled pending more information on the proposed design of the sign.
- # 4-01-04 CARRIED
- City of Trail Copy of a letter from the City of Trail to the Premier on the subject of Bill 79, the Columbia Basin Trust Amendment Act.  
Acknowledged
- Burnaby A letter from the City of Burnaby asking for support for a coordinated effort in opposition to Bill 75, the Significant Projects Streamlining Act.  
Acknowledged
- Burnaby A letter from the City of Burnaby with a legal opinion on the impact of the Community Charter.  
Acknowledged
- Juggernaut Dev. A letter from Juggernaut Development Inc. advising Council of the negative impact on the local economy from changes to the provincial timber salvage program.  
Acknowledged

- RCMP A letter from the Inspector of RCMP 'E' Division asking for Council support in promoting the RCMP's summer student program.  
Acknowledged
- BC Hydro An invitation from BC Hydro for the Integrated Electricity Plan workshop in Castlegar on Jan/28/04.  
Councillors Welsh and Benzer will attend.
- Rossland Copy of a letter from the City of Rossland to the City of Trail on the subject of the Lower Columbia Governance Review.  
Acknowledged
- MCAWS A letter from the Ministry of Community, Aboriginal and Women's Services with information on the federal-provincial initiative "Immigration as a Tool to Support Development in Smaller Communities."  
Acknowledged
- REPORTS & MEMORANDA**
- Water Mains Copy of terms of reference from the Administrator to Urban Systems Ltd. for a revision to the road paving plan to include replacement of AC water mains located under pavement.  
Acknowledged
- Accounts Payable Administrator – a report on expenditures related to the installation of electric heaters in the well pump house and lift station # 1.  
Acknowledged
- Municipal Meeting Draft letter to area municipal councils proposing a social meeting to improve inter-municipal communications.  
Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That the letter proposing a social meeting to area municipal councils be approved and signed by the Mayor.
- # 5-01-04 CARRIED
- M. Barta Draft letter to Mr. M. Barta in response to a complaint reported to the Mayor.  
Moved by Councillor Benzer  
Seconded by Councillor Welsh  
That the letter to Mr. M. Barta concerning a reported complaint to the Mayor be approved and signed by the Mayor.
- # 6-01-04 CARRIED
- L. Barta Draft letter to Mr. L. Barta in response to a threat made against Village employees.  
Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That the letter to Mr. L. Barta concerning a threat made against Village employees be approved and signed by the Mayor.
- # 7-01-04 CARRIED
- Van. Foundation Administrator – Memorandum with recommendations for the recognition of contributions made by the Vancouver Foundation to the community.

Moved by Councillor Benzer  
Seconded by Councillor Parker

That a plaque be prepared to acknowledge the contributions made by the Vancouver Foundation to Montrrose, that the plaque be placed in the Community Hall, and that a Vancouver Foundation representative be invited to attend the unveiling.

# 8-01-04 CARRIED

Skateboard Park Copy of terms of reference from the Administrator to Urban Systems Ltd. for the paving of the skateboard park.

Council requested that the addition of a sound-reducing agent be considered when resurfacing the park.

Water System Administrator – Memorandum with recommendations with a summary of the preliminary water system power savings study.

Moved by Councillor Benzer  
Seconded by Councillor Schmidt

That limited additional research be undertaken to reduce the level of assumptions of the preliminary power savings study research results, and that a detailed cost estimate be prepared to restore the valve function between the water tanks.

# 9-01-04 CARRIED

### **Financial Matters**

Accounts Payable Moved by Councillor Benzer  
# 6255-6290 Seconded by Councillor Parker

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-SEVEN THOUSAND and SEVENTY-NINE dollars and FORTY-FOUR cents be approved:

Payroll direct deposits and cheques # 6255-6290	\$ 37,079.44
TOTAL NET CURRENT EXPENDITURE	\$ 37,079.44

# 10-01-04 CARRIED

### **BYLAWS**

Nil

### **POLICIES**

Confirmation Moved by Councillor Parker  
Seconded by Councillor Benzer

That the following policies be confirmed unchanged:

- a) Policy # 0360, Continuous Services Policy;
- b) Policy # 0430, Post Office Bulletin Board Maintenance Policy;
- c) Policy # 0550, Council Representation Policy;
- d) Policy # 1791, Office Purchasing Policy, and
- e) Policy # 2660, Council-Staff Relations Policy.

# 11-01-04 CARRIED

Council requested that the Post Office bulletin board be renovated.

### **MEMBER REPORTS & INQUIRIES**

Councillor Schmidt A verbal report on:  
a) New RDKB website;  
b) Columbia River Conference

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That attendance at the proposed Columbia River Conference by any member of Council wishing to attend be approved.

# 12-01-04

CARRIED

- c) Sale of Montrose School not yet posted;
- d) RDKB Service Study meeting dates;
- e) CMON progress.

Councillor Benzer

- A verbal report on:
- a) RDKB Services Commission meeting;
  - b) RDKB services review issues;
  - c) Firemen’s dinner;
  - d) 2010 Olympics video and CD
  - e) Highway maintenance.

Moved by Councillor Benzer  
Seconded by Councillor Parker

That the next regular meeting of Council be scheduled for Wednesday, January 21, 2004.

# 13-01-04

CARRIED

Councillor Parker

- A verbal report on:
- a) Need to remove snow blocking vision from the driveways in the vicinity of Third Street & Eight Avenue.

Councillor Welsh

- A verbal report on:
- a) CCERC president resigned;
  - b) Need for information on the availability of graduate courses at the Selkirk College Trail campus.

Mayor Walsh

- A verbal report on:
- a) Sewer problems over the holiday season;
  - b) Snow removal, more snow than last year;
  - c) Need to provide a report with ideas on terms of reference for a Community Beautification Committee.

Administrator

- A verbal report on:
- a) Request from the Card Party Group for a waiver of the December hall rental fee due to reduced participation.

Moved by Councillor Parker  
Seconded by Councillor Benzer

That the December Community Hall rental fee for the Card Party Group be waived.

# 14-01-04

CARRIED

- b) Notice from the RDKB that the next meeting of the Waste Management Review will be held on Monday, January 19, 2004, at 4:00 p.m. and the next meeting of the Recreation Service Review on Tuesday, January 20, 2004, at 6:00 p.m.
- c) Inspector’s approval for 2004 Water Service Loan Authorization Bylaw # 607.
- d) Will be absent from Jan/15-25/04.

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 8:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #01-04 of Council held on January 6, 2004.

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Mayor

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Clerk