

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #04-16

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 15, 2016.

Present Councillor M. Gay (Acting Mayor)

Councillor C. Cook
Councillor R. Steep
Councillor M. Walsh

CAO B. Teasdale

Absent Mayor J. Danchuk

Media Nil

Public 4 members in attendance

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Steep
Seconded by Councillor Walsh

THAT the agenda for Regular Meeting #04-16 be adopted as circulated.

1-04-16 CARRIED

DELEGATION

Tourism Rossland Deanne Steven and Kristi Calder from Tourism Rossland presented Council with an update on the recent LCCDT funded initiative to package and market the entire Lower Columbia Region, which is being completed by Tourism Rossland.

Council thanked Mrs. Steven and Mrs. Calder for their presentation and they left the meeting.

MINUTES

Meeting #03-16 Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #03-16 of February 1, 2016, be approved.

2-04-16 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM - The Compass, January 27, February 3 & 10 (MIABC - Risk Management Tidbits Winter 2015, and
- (2) EMBC - Emergency Program Act Stakeholder Input

be accepted as circulated.

3-04-16 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

FCM Correspondence from the Federation of Canadian Municipalities regarding the upcoming 2016 FCM Annual Conference in Winnipeg, MB.

ACKNOWLEDGED

RDKB Correspondence from Mark Daines, Manager of Facilities and Recreation, regarding Village support for an application for funding to the Columbia Basin Trust under the new Recreation Infrastructure Program to complete upgrades to the current Skatepark Facility in Montrose.

Moved by Councillor Steep
Seconded by Councillor Walsh

THAT Council supports an application for funding to the Columbia Basin Trust under the new Recreation Infrastructure Program to complete upgrades to the current Skatepark Facility in Montrose.

4-04-16

CARRIED

RDKB Correspondence from Theresa Lenardon, Manager of Corporate Administration, regarding the RDKB's Bylaw No. 1598 – Victims Assistance Service Amendment Bylaw, requesting Council approval for tax requisition limit increases.

Moved by Councillor Walsh
Seconded by Councillor Cook

THAT the Municipal Council for the Corporation of the Village of Montrose consents to the Regional District of Kootenay

Village of Montrose Correspondence from the Village of Montrose regarding a notice of Application for a Temporary Use Permit for 925 and 935 10th Avenue to allow use of a portion of the properties (including buildings) for general commercial and storage activities and possibly, a temporary structure on the site.

ACKNOWLEDGED

The CAO advised that this item would also be discussed further under Reports and Memoranda.

City of Port Coquitlam Correspondence from the City of Port Coquitlam regarding a 2016 FCM Resolution that the Federal Government's Build Canada grant program, National Infrastructure Component be amended to fund a minimum of 50% of the project costs, and that provincial funding contribution for significant projects be a minimum of 40% of the project costs.

ACKNOWLEDGED

CCC Information from the Lower Columbia Creating Caring Communities Committee on an upcoming Services Map Launch event on March 2 in Trail.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A Staff Report from the CAO regarding additional information on the Highway 3B Crosswalks Improvement Project.

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT Council consider the Ministry's stated commitments to enhanced safety improvements at Village Highway 3B Crosswalks, consider removal of the 6th Street crossing, and approved the upgrading of remaining highway corridor lights to LED's in 2016.

8-04-16 CARRIED

CAO A Staff Report from the CAO regarding a 2016 New Building Canada Small Communities Fund Program application for Village of Montrose Wastewater Treatment Plant Upgrades.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council approve the submission of an application for funding under the New Building Canada Small Communities Fund Program for \$790,000 in order to complete required upgrades to the Waste Water Treatment Plant.

9-04-16 CARRIED

CAO A Staff Report from the CAO regarding a Temporary Use Permit application for 440 and 450 9th A Avenue (D. Newman).

The CAO reviewed the report with Council. Two residents spoke to the application voicing some concerns as to the state of the current building.

Council reviewed this item and noted that they felt they needed more information as to what actual activities would be taking place on the application.

CAO

A Staff Report from the CAO regarding a Temporary Use Permit application for 925 and 935 10th Avenue (Bourdon).

The CAO reviewed the report with Council.

Councillor Walsh voiced concerns with the application as presented.

Councillor Steep agreed with those concerns but also advised that he felt Council should consider the application based on promoting / supporting small businesses in the Village and because of the location of the two properties in question.

A general question and answer period with the applicant ensued regarding amendments to the proposed permit, which included the issuance of a permit for a maximum period of two years, keeping the property clean at all times, refraining from building / operating in riparian areas and/or close proximity to the ravine, denial of the construction of a temporary building structure for a "shop" (i.e. must be a permanent structure in compliance with applicable Building Code regulations), respecting adjacent residential property owners, and understanding that possible Commercial Zoning of these properties requires future information / referrals and some risk may be involved (i.e. dealing with the Ministry on any issues related to future access of the properties).

Council advised that if the conditions above were not met, the permit would be revoked.

The applicant stated that he understood the above-noted conditions, which would be included in the approved amended permit that was presented.

Moved by Councillor Cook

Seconded by Councillor Steep

THAT Council authorize the issuance of Temporary Use Permits for 925 and 935 10th Avenue to allow continuation of running a light-construction company from that location by storing current equipment and tools on site for a two-year term and includes the following terms and conditions:

- keeping the property clean at all times,
- refraining from building / operating in riparian areas (i.e. close proximity to the ravine),
- denying the construction of a temporary building structure for a "shop" (i.e. must be a permanent structure in compliance with applicable Building Code regulations),
- respecting adjacent residential property owners,
- attempting to rezone the properties during the time that the permit is in effect, with the understanding that possible Commercial Zoning of these properties requires future information / referrals, and
- Failing to comply with the above terms and conditions would result in the Permit being revoked.

11-04-16

CARRIED

The applicant(s) left the meeting.

FINANCIAL MATTERS

Accounts Payable
#015565-015592

Moved by Councillor Walsh

Seconded by Councillor Cook

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-TWO THOUSAND, EIGHT HUNDRED SEVENTY-NINE DOLLARS and TEN CENTS be approved.

Cheques #015565-015592 and payroll direct deposits \$32,879.10.

12-04-16

CARRIED

BYLAWS

Nil

POLICIES

#0531

In-Camera Documents Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #0531, cited as the In-Camera Documents Policy, be confirmed unchanged.

13-04-16

CARRIED

#1280

Equipment Replacement Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #1280, cited as the Equipment Replacement Policy, be confirmed as amended.

14-04-16

CARRIED

#5420

Boulevard Maintenance Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #5420, cited as the Boulevard Maintenance Policy, be confirmed unchanged.

15-04-16

CARRIED

#6030

Park Maintenance Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #6030, cited as the Park Maintenance Policy, be confirmed unchanged.

16-04-16

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Councillor Walsh

Committee Report

Nil

Member Inquiry

Nil

Acting Mayor Gay

Committee Report

Nil

Member Inquiry

Nil

CAO

Nil

ADJOURNMENT

Councillor Cook moved adjournment at 8:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #04-16 of Council held on February 15, 2016.

Acting Mayor

CAO