

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #07 - 2022**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11<sup>th</sup> Avenue, Montrose, BC on February 7, 2022.

Present Mayor M. Walsh  
Councillor D. Berriault  
Councillor P. Caron  
Councillor C. Cook  
Councillor R. Steep  
  
Deputy Clerk A. Gurnett

Absent Nil  
Media Nil  
Public Nil

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 6:00 p.m.

**AGENDA**

Agenda Moved by Councillor Caron  
Seconded by Councillor Berriault  
THAT the agenda for Regular Meeting #07-22 be adopted.  
  
**1-07-22** CARRIED

**DELEGATIONS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**MINUTES**

Meeting #06-22 Moved by Councillor Berriault  
Seconded by Councillor Cook  
THAT the Minutes of Regular Meeting #06-22 of February 7, 2022, be approved.  
  
**2-07-22** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) BCSPCA – January 2022 Dispatch Summary,
- (2) Columbia Basin Trust – Rural Communities Take Action to Prepare for Emergencies,
- (3) Village of Chase – BC Wildfires Petition – District of Lillooet
- (4) UBCM – The Compass February 16, 2022, and
- (5) Columbia River Treaty – February 2022

be accepted as circulated.

**3-04-22** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

MIABC An email from MIA BC seeking expressions of interest to serve on the Municipal Insurance Association of BC Board of Directors.  
ACKNOWLEDGED

Cumberland A letter from the Village of Cumberland requesting support for Private Members Bill C – 216, Health-Based Approach to the Substance Use Act.  
ACKNOWLEDGED

AKBLG An email for the AKBLG concerning the submission of resolutions.  
ACKNOWLEDGED

**REPORTS & MEMORANDA**

Bylaw Officer A report from Bylaw Officer K. Warzocha for January 24 – February 4, 2022.  
Moved by Councillor Cook  
Seconded by Councillor Berriault  
THAT the Bylaw Services Report for the period of January 24 – February 4, 2022 be received for information.

**4-07-22** CARRIED

L. Plotnikoff A report from L. Plotnikoff, Consultant, concerning the awarding of a project contract for the Asset Management Grant.  
Moved by Councillor Berriault  
Seconded by Councillor Cook  
THAT the Village enter a contract with LandInfo Technologies in the amount of \$56,250 (fifty-six thousand, two-hundred and fifty dollars) plus GST for the provision of developing the asset management plan as outlined in the LandInfo Technologies' January 18, 2022 proposal and THAT the Mayor and Deputy Clerk be authorized to sign on behalf of the Village.

**5-07-22** CARRIED

Deputy Clerk A memo from the Deputy Clerk advising Council that a location or locations for the outdoor fitness equipment is required.  
Moved by Councillor Cook  
Seconded by Councillor Steep  
THAT the outdoor fitness equipment be installed at Frontier Park.

**6-07-22** CARRIED

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Caron  
Seconded by Councillor Steep

#020033-020074 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-SIX THOUSAND, FIVE HUNDRED and THIRTY-ONE DOLLARS and FIFTEEN CENTS be approved.

Cheques #020033-020074 and payroll direct deposits \$36,531.15.

**7-07-22** 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.

**8-07-22** CARRIED

#0580 Council Meeting Information Policy

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT Policy #0580, cited as the Council Meeting Information Policy, be confirmed unchanged.

**9-07-22** CARRIED

#2660 Council-Staff Relations Policy

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Policy #2660, cited as the Council-Staff Relations Policy, be confirmed unchanged.

**10-07-22** CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

1. Approached by a resident about the lack of streetlights on the 400 / 500 block of 11<sup>th</sup> Avenue. Council noted that the area will be brighter when the LED replacement program has been completed.

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

1. BV Parks and Trails is considering the purchase of land for Antenna Trail purposes. Consideration is being given to implementing a walking trail at the east end of the Village.
2. The Beaver Valley Age Friendly program will be under the management of the RDKB at the end of March.
3. The train station drawings are complete. The project is ready to go to Tender.
4. East End Services has decided that the transit station will be in front of Selkirk College on Cedar Avenue.
5. Dan Derby, RDKB Fire Chief, reported that 45% of calls are attended to by First Responders.
6. The SPCA is seeking a 34% increase. The RDKB has worked it to a 12.67% increase. Members of the service have questioned if a service review should be done.
7. The RDKB is expanding bylaw enforcement with the addition of another officer and the purchase of two vehicles. The Village will be impacted by the purchase of the two vehicles.
8. A resident reported an advertisement for a rental of a basement suite at 925 10<sup>th</sup> Avenue. The property is not zoned for this use. The Mayor spoke with the owner and the issue was resolved.
9. The Mayor addressed a situation concerning a group of individuals that entered the Village office without masks in defiance of public health orders.

Member Inquiry

Nil

Deputy Clerk 1. Reported to Council that a trailer is being lived in at 980 12<sup>th</sup> Avenue that contravenes Zoning Bylaw #670. Staff is addressing the situation.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:43 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-22 of Council held on February 22, 2022.

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Mayor

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Deputy Clerk