

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #4-05

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 1, 2005.

Present Mayor M. Walsh
Councillor A. Benzer
Councillor G. Welsh
Administrator A. Carrel

Absent Councillor G. Parker
Councillor R. Schmidt

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Welsh

That the agenda for Regular Meeting #4-05 be adopted as circulated.

CARRIED

DELEGATIONS

Policing Auxiliary Cst. D. Kew and S.Sgt. N. Romanchuk, RCMP, made a presentation on Citizens on Patrol and other community policing programs and services offered out of the Beaver Valley office.

P. Meyer Mr. P. Meyer, speaking on behalf of a 10-member delegation, made a presentation in support of broad band Internet service to the community.

L. Stang Mr. L. Stang made a presentation in support of a reduction in front yard setbacks on lots 6, 7, 8, and 9 of the Golden Acres Subdivision along 12th Avenue.

MINUTES

Meeting #3-05 Moved by Councillor Benzer
Seconded by Councillor Welsh

That the Minutes of Regular Meeting #3-05 of January 18, 2005, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Benzer

That the Consent Calendar including:

- (1) PEP – Introduction of Regional Manager;
 - (2) Kootenay Real Estate Board Statistics;
 - (3) UBCM – Membership Accomplishments;
 - (4) UBCM – Wastewater Management;
 - (5) CCERC – Letter from the Vancouver Foundation;
 - (6) RDKB – Economic Outlook 2005, and
 - (7) City of Trail – Highway 3B walkway/Bikeway
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

AKBLG Association of Kootenay Boundary Local Governments – Notice of Annual General Meeting and call for resolutions.
Referred to the next meeting.

REFERRALS FROM DELEGATIONS

Policing Moved by Councillor Benzer
Seconded by Councillor Welsh
That the \$500 corporate donation received from Montrose Service be paid to Beaver Valley Community Policing.

1-04-05 CARRIED

P. Meyer To be dealt with under correspondence.

L. Stang Referred to the next meeting.

CORRESPONDENCE

Creston Valley A request the Creston Valley Wildlife Management Area for a contribution to the walkway replacement campaign.
Acknowledged

Success by 6 A request for participation in a Municipal Challenge game of jeopardy in support of the Success by 6 initiative.
Referred to the next meeting

Victoria Copy of a resolution from the City of Victoria to the Minister of Human Resources calling for the reinstatement of benefits for families in need.
Acknowledged

S.D. #20 An invitation by School District #20 to attend a meeting on February 15, 2005, to discuss school property issues.
Acknowledged

Seniors Games A request from the BC Seniors Games Society for a financial contribution to the 2005 Cowichan Seniors Games.
Referred to the next meeting

CMON A proposal from Columbia Mountain Open Network for the participation by the Village of Montrose in the School District #20 Fibre Optic Network Pilot Project.
Moved by Councillor Welsh
Seconded by Councillor Benzer
That the Village of Montrose participate in the School District #20 Fibre Optic Network Pilot Project on the terms and conditions outlined in the January 27, 2005, letter from Columbia Mountain Open Network.

2-04-05 CARRIED

REPORTS & MEMORANDA

11th & 7th Administrator – Memorandum with a recommendation concerning the realignment of the intersection at 11th Avenue and 7th Street.

Moved by Councillor Benzer
Seconded by Councillor Welsh

That design options be prepared for the realignment of the 11th Avenue and 7th Street intersection.

3-04-05

CARRIED

Community Hall

Administrator – Memorandum with recommendations concerning the Community Hall East Entry renovation project.

Mayor appointed Councillor Benzer to chair a special committee to review the Community Hall drawings and report back to Council on March 1, 2005.

Council Indemnity

Administrator – Memorandum with calculations and explanatory notes concerning the 2005 adjustment of Council remuneration.

Acknowledged

CMON

Administration – Memorandum with information regarding the January 25, 2005, Trail Daily Times article on high speed Internet service in Montrose.

Acknowledged

Water Rates

Administration – Memorandum with information regarding non-residential metered water rates in the cities of Nelson, Trail, and Rossland.

Referred to the next meeting

Financial MattersAccounts Payable
#6934-6957

Moved by Councillor Benzer
Seconded by Councillor Welsh

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY-FIVE THOUSAND SEVEN HUNDRED and FIFTY-SEVEN dollars and SIXTY-THREE cents be approved:

Payroll direct deposits and cheques #6934-6957 \$ 25,757.63

4-04-05

CARRIED

BYLAWS

#604

Moved by Councillor Welsh
Seconded by Councillor Benzer

That Bylaw #604, cited as the "Building Bylaw (2005)," having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

5-04-05

CARRIED

#625

Moved by Councillor Benzer
Seconded by Councillor Welsh

That Bylaw #625, cited as the "Park Access Limitation Bylaw," be read a third time.

6-04-05

CARRIED

Mayor Walsh voted in opposition to the motion.

#626

Moved by Councillor Benzer
Seconded by Councillor Welsh

That Bylaw #626, cited as the "Insurance Contingency Reserve Bylaw," having been reconsidered and having met all prerequi-

sites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

7-04-05

CARRIED

POLICIES

Confirmations

Moved by Councillor Welsh
Seconded by Councillor Benzer

That the following policies be confirmed unchanged:

- a) Policy #1690 – Investment & Loan;
- b) Policy #7130 – Emergency Call-out;

8-04-05

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

No report.

Councillor Benzer

A written report on the LCCDT Planning Workshop of Jan/05.

A verbal report on:

- a) Selkirk College Aviation Center opening;
- b) North-South Highway meeting;
- c) Regional Hospital Board meeting;
- d) Report to the press concerning CCERC;
- e) 2005 Paving program.

Councillor Parker

No report.

Councillor Welsh

A verbal report on:

- a) Trail Times "Op-Ed" column proposal;
- b) CCERC office interior wall removal.

Mayor Walsh

No report.

Administrator

No report.

ADJOURNMENT

On a motion by Councillor Welsh the meeting adjourned at 9:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #4-05 of Council held on February 1, 2005.

Mayor

Clerk