

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #06-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 18, 2008.

Present Mayor A. Benzer
Councillor R. Schmidt
Councillor C. Cook
Councillor G. Parker
Councillor G. Welsh
CAO B. Teasdale
Media – Trail Times

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Cook

That the agenda for Regular Meeting #06-08 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #05-08 Moved by Councillor Welsh
Seconded by Councillor Parker

That the Minutes of Regular Meeting #05-08 of February 04, 2008, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) UBCM – January 2008 Meeting Highlights,
- (2) BCSPCA – Monthly Reporting for January,
- (3) UBCM – Notice of no longer participating in the Fire Services Liaison Group,
- (4) UBCM – Green Communities Update,
- (5) Ministry of Community Services – BC/Asia Twinning information form the Honourable Ida Chong,
- (6) UBCM – Member Notice on RCMP Contract Discussions,
- (7) UBCM – Excerpts From the Throne Speech,
- (8) City of Trail – Resolution for AKBLG,
- (9) Ministry of Small Business and Revenue - RDOS Mobile Business Licence Pilot Project Update, and
- (10) UBCM – Scrap Metal Dealer Regulation Bylaw background paper

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

NIL

REFERRALS FROM DELEGATIONS

NIL

CORRESPONDENCE

- | | |
|--------------------|--|
| FortisBC | An invitation from FortisBC to attend a workshop to better understand customer perceptions of resource options. ACKNOWLEDGED |
| Fresh Outlook | An invitation from the Fresh Outlook Foundation to attend the Building Sustainable Communities Regional Workshop. ACKNOWLEDGED |
| Selkirk College | Information and invitation to attend a workshop to plan for amenity migration to the Kootenay region. ACKNOWLEDGED Moved by Councillor Schmidt Seconded by Councillor Parker That any Council or staff member available to participate in this workshop be authorized to attend. |
| 1-06-08 | CARRIED |
| Min. Comm Services | Correspondence from the Ministry of Community Services regarding the Green City Awards and Partnership Award – 2008 Nomination Intake. ACKNOWLEDGD |

REPORTS & MEMORANDA

- | | |
|-----------------------|---|
| OCP/ Zoning Proposals | CAO – Memorandum with recommendation summarizing received proposals for the review and revision of OCP and Zoning Bylaws. ACKNOWLEDGED Moved by Councillor Welsh Seconded by Councillor Parker That Council approve the proposal from MMM Group to complete an Official Community Plan and Zoning Bylaw Review for a total cost of TWENTY THOUSAND dollars, plus GST. |
| 2-06-08 | CARRIED |

Financial Matters

- | | |
|-----------------------------------|--|
| Accounts Payable #8985 - #9014 | Moved by Councillor Welsh 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 TWENTY-THREE THOUSAND, SEVEN HUNDRED and FIFTY-SEVEN dollars and THIRTY-THREE cents be approved: Cheques #8985-9014 and payroll direct deposits \$23,757.33. |
| 3-06-08 | CARRIED |

BYLAWS

#663 Moved by Councillor Welsh
Seconded by Councillor Schmidt
That Bylaw #663, cited as the Montrose Financial Plan 2008-2012, now be introduced and read a first time.

4-06-08 CARRIED

#663 Moved by Councillor Parker
Seconded by Councillor Welsh
That Bylaw #663, cited as the Montrose Financial Plan 2008-2012, having been given due and detailed consideration by Council, be now read a second time.

5-06-08 CARRIED

#664 Moved by Councillor Parker
Seconded by Councillor Welsh
That Bylaw #664, cited as the 2008 Property Tax Rate Bylaw, now be introduced and read a first time.

6-06-08 CARRIED

#664 Moved by Councillor Cook
Seconded by Councillor Schmidt
That Bylaw #664, cited as the 2008 Property Tax Rate Bylaw, having been given due and detailed consideration by Council, be now read a second time.

7-06-08 CARRIED

POLICIES

#0531 In-Camera Documents Policy
Moved by Councillor Parker
Seconded by Councillor Cook
That Policy #0531, cited as the In-Camera Documents Policy, be confirmed unchanged.

8-06-08 CARRIED

#1280 Equipment Replacement Policy
Moved by Councillor Welsh
Seconded by Councillor Parker
That Policy #1280, cited as the Equipment Replacement Policy, be approved as amended:
1. Update of Kilometer's on all vehicles as of Feb 2008.

9-06-08 CARRIED

#5420 Boulevard Maintenance Policy
Moved by Councillor Welsh
Seconded by Councillor Parker
That Policy #1280, cited as the Boulevard Maintenance Policy, be confirmed unchanged.

10-06-08 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt Committee Report
None.

Member Inquiry

1. Inquired as to the recent Recreation Review process.

Council differed this issue until Councillor Welsh's committee report.

Councillor Cook

Committee Report

None.

Member Inquiry

None.

Councillor Parker

Committee Report

None.

Member Inquiry

1. Inquired as to progression with pump parts to rectify the milky water problem.

The CAO was requested to look into this issue with the Public Works Foreman and report back to Council.

Councillor Welsh

Committee Report

1. Regional District – Reported on matters related to the Regional District, and
2. Recent Regional Recreation Mediation meeting – both Regional (RDKB) and local (BV Recreation).

Councillor Welsh and Mayor Benzer explained events that occurred at the last Regional recreation Mediation Committee meeting.

The CAO then presented Council with a memorandum prepared by Mr. Allan Neilson-Welch that outlines where the review process is currently and that delineates a path for future meetings. Council discussed the following issues at length:

A. Responsibility for outstanding commitments.

The consensus of Council was to:

- Allow the RDKB Services Commission to clarify the current outstanding debt and other outstanding commitments of the service in respect to the City of Trail's Olympic Live Site Improvements and Fieldhouse Capital Reserve.
- After further clarification, to distribute outstanding commitments to each member of the current service on an assessment basis and pay that commitment out over a mutually agreed to time-period.

B. Responsibility for facilities and programs run by RDKB and/or societies.

The Consensus of Council was to:

- To further review the list of facilities and programs showing ownership.
- Include all facilities and programs located within Beaver Valley in the new BV Recreation model.
- Initially fund RDKB facilities located out of the Beaver Valley through individual municipalities in which they reside, and by inter-municipal agreements if and when warranted (i.e. Charles Bailey Theatre).
- Explore the possibility of funding RDKB responsibilities, and possibly societies, through a reduced Regional Service Agreement.
- Explore the possibility of dissolving assets of the RDKB.

C. Treatment of past capital investments (Recreation Capital grants only).

The consensus of Council was to:

- Disregard past capital investments of the service if the funds have been designated or allocated to appropriate projects.
- Request that capital investment funds be returned to the service if the funds have not yet been designated to appropriate projects (i.e. The City of Rossland for the purpose for arena upgrades at the Rossland arena).

D. Access for residents to facilities and programs in other jurisdictions

The consensus of Council was to:

- Suggest that each member of the service take initiative to set-up inter-municipal agreements to fund facilities and programs in other jurisdictions, if necessary.

E. 2008 Budget progression.

The consensus of Council was:

- To prepare a 2008 budget based on 2007 operation, maintenance and past capital commitments budget figures, with provisions for a three percent increase as a result of increased labour costs.

Council requested that the CAO summarize these views and report back to Council to determine if a Special Meeting will be required prior to the next Regional Recreation Mediation Committee meeting.

Member Inquiry

1. Recent meeting with representatives from Shaw.

Mayor Benzer

Committee Report

Publicity and Public Relations – A written report on recent activities including:

1. Recent 2010 Events – Free skate on Valentine’s Day,
2. Recent Bargaining Committee meeting,
3. BC Act Now Communities – Pedometer initiative, and
4. Green Committee.

Member Inquiry

None.

CAO

A Verbal Report on:

1. Public Works Department - Offer given for the position of Utility Operator, and
2. Scheduling of Town Hall / Strategic Planning Workshop for the week of March 31, 2008

Moved by Councillor Parker

Seconded by Councillor Welsh

That Council hold an Integrated Community Planning Session on Wednesday, April 02, 2008 at 7:00 p.m.

11-06-08

CARRIED

ADJOURNMENT

Councillor Parker moved adjournment at 8:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #06-08 of Council held on February 18, 2008.

Mayor

Corporate Officer