

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #4-02

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 19, 2002.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor P. Stone
Administrator A. Carrel

Absent: Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Parker
That the Agenda for Regular Meeting #4-02 be adopted as circulated.
CARRIED

DELEGATIONS

Nil

MINUTES

Meeting # 3-02 Moved by Councillor Parker
Seconded by Councillor Stone
That the Minutes of Regular Meeting # 3-02 of February 5, 2002, be adopted as corrected.
CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Benzer
That the Consent Calendar including:
(1) City of Trail – BC Gas Operating Agreement;
(2) UBCM – Member Release;
(3) MIA – Risk Management Tidbits;
(4) Interior Health Authority – Transition News;
(5) BC Govt Caucus Capital Report;
(6) CCERC – Community School Resolution;
(7) UBCM – In The House;
(8) BC Govt – Tuition Fees;
(9) Urban Systems – Working Together Enterprises;
(10) RDKB – Board Minutes, November 29, 2001;
(11) RDKB – Board Minutes, December 13, 2001;
(12) RDKB – Commission Minutes, December 18, 2001;
(13) RDKB – Commission Minutes, January 8, 2002, and
(14) RDKB – Commission Minutes, January 15, 2002
be accepted as circulated.
CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil**CORRESPONDENCE**

- LG Awareness Information from the Union of BC Municipalities on 2002 Local Government Awareness Program.
Acknowledged
- BC Gas Contract Notice from the Union of BC Municipalities concerning a joint submission on the BC Gas Operating Agreements to the BC Utilities Commission
Acknowledged
- AKBM Resolutions Notice from the Association of Kootenay Boundary Municipalities on the deadline for late resolutions to the April 2002 AGM.
Acknowledged
- Drinking Water A letter expressing concerns about the future of drinking water regulations and their enforcement.
Acknowledged
- Road Imp. A letter from the Insurance Corporation of BC with information on the ICBC Road Improvement Program.
Acknowledged
- Loc/Prov Com. An e-mail message from Mayor Carter concerning terms of reference for the Local Provincial Issues Committee.
Council directed that a letter be sent to area Mayors to outline the Montrose position on the Local/Provincial Issues Committee.
- Crime Prevention A request from the City of Trail for support to transfer the Crime Prevention Program from the City of Trail to the Regional District.
Council directed that a response be drafted to confirm Council position on the crime prevention program.
- BC Gas A letter from BC Gas Utility Ltd. on an exchange of correspondence with the BC Utilities Commission on the proposed operating agreements.
Acknowledged
- Forest Recreation A letter from the Comox-Strathcona R.D. on a resolution adopted in support of continued responsibility for recreational use of public forests by the Ministry of Forests.
Acknowledged
- Wild Spirit Places A request from the District of Squamish for BC municipalities to not support requests for a protected area designation of an area known as "Wild Spirit Places" near Squamish.
Acknowledged

REPORTS & MEMORANDA

- Rec Funding Administrator – a draft letter to the RDKB on the subject of funding for recommended improvements to the Montrose Community Hall.

Moved by Councillor Parker
Seconded by Councillor Benzer

That the letter to the RDKB proposing a memorandum of understanding to cover the capital expenditures for Montrose

arising from the Fairbanks Report be approved and signed by the Mayor.

CARRIED

Garbage Sched. Administrator – a memorandum with recommendation to retain the garbage collection schedule at the present “ready at 7 a.m.”

Acknowledged

Action Wheels Administrator – Analysis of the Action Wheels Park feasibility study submitted by the Montrose Action Team, and a draft “Neighbours’ Concerns Questionnaire with suggested distribution list.

Moved by Councillor Parker
Seconded by Councillor Stone

That the “Neighbours’ Concerns” questionnaire be approved and circulated, that the first three lots on the 600 block of 10th Avenue be added to the circulation list, and that the return date for the questionnaires be February 28, 2002

Well Pump Administrator – A preliminary report on the repairs to the small well pump.

Moved by Councillor Benzer
Seconded by Councillor Stone

That the project to rehabilitate the well and small pump be approved, and that appropriate allocations be included in the financial plan.

CARRIED

Staff #3-02 Staff report on Council decisions adopted at Meeting #3-02 of February 9, 2002.

Acknowledged

Rec Com. Deputy Treasurer – Financial Report for the Montrose Recreation Commission for the year 2001.

Council directed that the financial statement be revised and resubmitted.

BV Boundaries Administrator – Report on a meeting held with Urban Systems Ltd. on the subject of the overlapping boundary expansion initiatives of the City of Trail and the Village of Fruitvale.

Acknowledged

Financial matters

Accounts Payable #5113-5125 Moved by Councillor Stone
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 TWELVE THOUSAND TWO HUNDRED AND THIRTY-THREE dollars and FIFTY-SEVEN cents be approved:

Payroll direct deposits and cheques #5113-5125	\$ 12,233.57
TOTAL NET CURRENT EXPENDITURE	\$ 12,233.57

CARRIED

BYLAWS

Nil

POLICIES

#0531 Moved by Councillor Parker

Seconded by Councillor Stone

That Policy #0531, being the In Camera Documents Policy, be confirmed unchanged.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Stone

A verbal report on:

- a) RDKB report on Trans Canada Trail;
- b) RDKB report on Raillex Republic Partners Proposal.

Councillor Benzer

A verbal report on:

- a) CCERC presentation to Fruitvale Council;
- b) CCERC door and sign projects
- c) CCERC street light for parking area adjacent to the building;
- d) CCERC AGM March 6, 2002, at School Library;
- e) Absent from middle of June to middle of July.

Councillor Parker

No report.

Mayor Walsh

No report.

Administrator

A verbal report on:

- a) Provincial Budget information package;
- b) Water spray park review.

Moved by Councillor Parker

Seconded by Councillor Stone

That Rec Tec Industries Inc. "Montrose Spray Park- Option #1" based on a budget of \$84,543 be approved subject to:

1. the addition of water storage for irrigation purposes,
2. the installation of low flow fixtures, and
3. a revised layout to follow the contours of the ball park.

CARRIED.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #4-02 of Council held on February 19, 2002.

Mayor

Clerk