

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #05-01

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 20, 2001.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor R. Dostaler
Councillor G. Parker
Administrator A. Carrel

Absent: Councillor Stone

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Dostaler
Seconded by Councillor Benzer

That the revised agenda for Regular Meeting #05-01 be adopted as circulated.

CARRIED

DELEGATIONS

RCMP Cpl. J. Stochmanski presented the fourth quarterly crime statistics report for 2000.

MINUTES

Meeting #03-01 Moved by Councillor Parker
Seconded by Councillor Dostaler

That the minutes of Regular Meeting #03-01 of February 6, 2001, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Gary Williams – Grand Forks Community Planning and Restructure Workshop;
 - (2) UBCM – Member Release;
 - (3) UBCM – Local Government Grants;
 - (4) Montrose Fire Department – December 2000 Incident Report;
 - (5) UBCM – Minutes of the 97th Annual Convention, and
 - (6) UBCM – Federal Throne Speech
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Community Co-op André Carrel & Associates Ltd. – Small Community Co-op.
Acknowledged

AKBM/UBCM	<p>Moved by Councillor Dostaler Seconded by Councillor Benzer</p> <p>Whereas excessive speed has been found to be a significant contributory factor to traffic accidents in certain high-risk areas, and</p> <p>Whereas photo radar has proven to be an effective law enforcement technology for the reduction of excessive speed related accidents in such areas,</p> <p>Be it therefore resolved, that local and provincial governments refrain from debating the emotional merits of law enforcement techniques and reaffirm their support for responsible and effective law enforcement as a basic principle of a civilized and democratic society, and</p> <p>Be it further resolved, that the revenue from photo radar be paid to ICBC to help reduce the cost of insurance to motorists.</p> <p>DEFEATED</p>
CCERC	<p>Proposal for the subdivision of the pool change room building and lease of a portion of the building to CCERC.</p> <p>Moved by Councillor Benzer Seconded by Councillor Dostaler</p> <p>That the former pool change room building be subdivided and the excess space in the building be offered as a lease to CCERC, and that the offer be open for consideration by CCERC until March 31, 2001.</p> <p>CARRIED</p>
	<p><u>CORRESPONDENCE</u></p>
MFA Forum	<p>Invitation from the Municipal Finance Authority to attend the Amalgamation and Privatization Forum in Victoria on March 29-30, 2001.</p> <p>Acknowledged</p>
Fruitvale	<p>Copy of a letter to the Minister of Municipal Affairs in support of a Beaver Valley restructure and amalgamation study.</p> <p>Acknowledged</p>
Cominco	<p>An invitation from Cominco to attend the February 28, 2001, Trail Operations Update Session (Terra Nova, 5:30 p.m. to 7:30 p.m.)</p> <p>Council members intending to accept the invitation will so advise the Deputy Clerk.</p>
Trail Parade	<p>An invitation to participate in the 2001 Trail Fire Fighters' Parade (May 12, 2001, 11:00 a.m.).</p> <p>Acknowledged</p>
KBS Safety	<p>A request from KBS to purchase public service announcements during the Kootenay Annual Safety Campaign.</p> <p>Acknowledged</p>
CBT Partners	<p>An invitation to participate in the Columbia Basin Trust's Basin Partners Conference. (Prestige Lakeside Resort, Nelson, March 1, 2001, 1:00 p.m. to March 2, 2001, 2:30 p.m.)</p> <p>Councillors Dostaler and Benzer will attend.</p>

REPORTS & MEMORANDA

- Blue Box Administrator – Memorandum with a copy of a report with statistics on the impact of the blue box pilot program in the Village of Warfield.
Referred to the March 20, 2001, regular meeting.
- Seniors Program Draft introductory brochure for the proposed Seniors Helping Seniors program.
Referred to the next regular meeting

FINANCIAL MATTERS

- Accounts Payable Moved by Councillor Benzer
Seconded by Councillor Parker
- That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of TWENTY-EIGHT HOUSAND FOUR HUNDRED AND SIXTY-SEVEN dollars and FIFTY cents (\$28,467.50) in total be approved:
- | | |
|--|--------------|
| Payroll direct deposits and cheques #4502-4532 | \$ 28,467.50 |
| TOTAL NET CURRENT EXPENDITURE | \$ 28,467.50 |
| CARRIED | |
- Council requested a report cheque #4516.

BYLAWS

- #569 Moved by Councillor Parker
Seconded by Councillor Dostaler
- That Bylaw #569, cited as the "Montrose Financial Plan 2001-2005 Bylaw," having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.
- CARRIED
- #572 Moved by Councillor Dostaler
Seconded by Councillor Benzer
- That Bylaw #572, cited as the "Zoning Regulation (Screening) Amending Bylaw," be now introduced and read a first time.
- CARRIED

POLICIES

- #7900 Moved by Councillor Benzer
Seconded by Councillor Parker
- That Policy #7900, being the Community Hall Rental Fee Waiver Policy, be confirmed as amended.
- CARRIED

MEMBER REPORTS & INQUIRIES

- Councillor Stone No report.
- Councillor Benzer A verbal report on:
- a) CCERC presentation regarding the use of the change rooms;
 - b) Water conservation pamphlets passed on to the school for editing;
 - c) Referral of Xeriscape gardening information to the school;
 - d) Columbia Water User Planning Project.

Councillor Parker No report.

Councillor Dostaler No report.

Mayor Walsh A verbal report on:

- a) BC Parks Open House on Beaver Creek Park – March 5, 2001, 4:00 p.m. to 9:00 p.m. at the Trail Aquatic Centre;
- b) First March meeting rescheduled for March 5, 2001;
- c) The search for volunteers on the Recreation Commission.

Administrator No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-01 of Council held on February 20, 2001.

Mayor

Clerk

