

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #8-05**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 15, 2005.

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

Absent Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Parker  
Seconded by Councillor Welsh  
That the agenda for Regular Meeting #8-05 be adopted as circulated.  
CARRIED

**DELEGATIONS**

S. Chew Ms. S. Chew made a presentation on the status of the Columbia Mountain Open Network project for the installation of high-speed Internet service. Ms. Chew advised that the detailed engineering to service Montrose is expected to be completed by the end of April.

L. Koerber Ms. L. Koerber made a presentation concerning a proposal for the Village to partner with the local hike/bike trails group.

**MINUTES**

Meeting #7-05 Moved by Councillor Benzer  
Seconded by Councillor Parker  
That the Minutes of Regular Meeting #7-05 of March 1, 2005, be approved as corrected.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Welsh  
Seconded by Councillor Parker  
That the Consent Calendar including:  
(1) MFA – AGM & Financial Forum 2005;  
(2) Commissionaires – February Report, and  
(3) Building Inspector – former Elementary School  
be accepted as circulated.  
CARRIED

Council requested that the nature of complaints received from citizens by the Bylaw Enforcement Officer be indicated in his future reports.

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

B. Marrandino Request from Mr. B. Marrandino requesting permission to burn dead grass on the bank adjacent to his house on 12<sup>th</sup> Avenue (February 28, 2005).

Administrator – Memorandum confirming the prohibition to burn waste pursuant to Bylaw #619 as amended by Bylaw #624.

Mr. B. Marrandino – Follow-up explanatory letter on the subject of burning (March 15, 2005).

Fire Chief – Report concerning the burning of dead grass by Mr. Marrandino.

Moved by Councillor Welsh  
Seconded by Councillor Parker

That the request to permit burning be denied as it cannot be granted pursuant to the Villages Bylaws.

**1-08-05** CARRIED

RDKB Recreation Administrator – Memorandum without recommendation concerning the proposed regional recreation master plan.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That the Village of Montrose not participate in the Regional Recreation, Cultural and Library Services Master Plan project.

**2-08-05** CARRIED

Councillors Benzer and Welsh voted in opposition to the motion.

Think Tank Administrator – Memorandum with recommendation to schedule the Council-Staff think-tank on April 11, 2005, at 4:30 p.m.

Council directed that the Think Tank be held at 4:30 p.m. on Wednesday, April 6, 2005.

**REFERRALS FROM DELEGATIONS**

CMON Council will review the revised draft service contract, and the engineering report on providing high speed Internet service to the community, when the two documents supplied by CMON.

Trails Moved by Councillor Benzer  
Seconded by Councillor Schmidt

That the Village partner with the community interest group on hiking and biking trails.

**3-08-05** CARRIED

**CORRESPONDENCE**

Silver City Days An invitation from the City of Trail to attend and participate in silver City Days celebrations.

Acknowledged

BV Citizens A request from the Beaver Valley Citizen of the Year Committee for a contribution to the Citizen of the Year Award.

Moved by Councillor Benzer  
Seconded by Councillor Welsh

That the Village contribute \$100 to the Beaver Valley Citizens of the Year Committee.

**4-08-05** CARRIED

AKBLG Tentative agenda for the Association of Kootenay Boundary Local Government 2005 Annual General Meeting and Convention.

Councillors Benzer and Welsh will attend the AKBLG Conference.

Drought Mgmt Urban Systems Ltd. – Montrose Water Conservation and Drought Management Study.

Acknowledged

Incorporation A complaint from Ms. L. Swanson regarding a news report on water consumption referring to her property, and a request for information on the incorporation of her property in the Village.

Council directed that Ms. L. Swanson be informed of the steps required for the incorporation of her property in the Village.

Re/Max A letter from Re/Max All Pro Realty Ltd. to inform Council of the website established by the firm and featuring the Village of Montrose ([www.montrosevillageliving.com](http://www.montrosevillageliving.com)).

Council directed that the reference to the website be made in the next newsletter.

MoT A letter from the Ministry of Transportation to confirm the partnership between the Village and the Ministry for the 2005 paving program.

Acknowledged

#### **REPORTS & MEMORANDA**

MIA Action Plan Administrator – Memorandum with recommendation regarding a response to the MIA Recreation Facilities Risk Management Program recommendation #04-06.

MIA Action Plan Administrator – Memorandum with recommendation regarding a response to the MIA Recreation Facilities Risk Management Program recommendation #04-05.

Moved by Councillor Welsh  
Seconded by Councillor Schmidt

That recommendations for the safety improvements to the ball park bleachers and the community hall area be adopted and implemented, with the suggested parking stalls in the area in front of the community hall being deleted and the space being designated a "No Parking" area instead of.

**5-08-05** CARRIED

Permit #04-01DVP Administrator – Memorandum with recommendation for a time extension of Development Variance Permit #04-01DVP.

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Development Variance Permit #04-01DVP be extended to December 31, 2005.

**6-08-05** CARRIED

7<sup>th</sup> & 11<sup>th</sup> Intersection Administrator – Memorandum with recommendation regarding the realignment of the intersection of 11<sup>th</sup> Avenue and 7<sup>th</sup> Street.

Council directed that cost estimates be provided for the suggested realignment of the intersection.

#### **Financial Matters**

Accounts Payable #6992-7010 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-THREE THOUSAND ONE HUNDRED and SIX dollars and SEVENTY-THREE cents be approved:

Payroll direct deposits and cheques #6992-7010 \$ 23,106.73

**7-08-05**

CARRIED

**BYLAWS**

#622

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That Bylaw #622, cited as the "Montrose Financial Plan 2005-2009," having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

**8-08-05**

CARRIED

#628

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That Bylaw #628, cited as the "Council Meeting Amendment 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.

**9-08-05**

CARRIED

Councillor Benzer voted in opposition to the motion.

#629

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Bylaw #629, cited as the "Parcel Tax Assessment Roll Bylaw," be introduced and read a first time.

**10-08-05**

CARRIED

#629

Moved by Councillor Welsh  
Seconded by Councillor Benzer

That Bylaw #629, cited as the "Parcel Tax Assessment Roll Bylaw," having been given due and detailed consideration, be now read a second and third time.

**11-08-05**

CARRIED

#630

Moved by Councillor Parker  
Seconded by Councillor Benzer

That Bylaw #630, cited as the "Property Tax Exemption (2006-2015) Bylaw," be introduced and read a first time.

**12-08-05**

CARRIED

#630

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That Bylaw #630, cited as the "Property Tax Exemption (2006-2015) Bylaw," having been given due and detailed consideration, be now read a second and third time.

**13-08-05**

CARRIED

**POLICIES**

#0670

A draft policy for the management of tree hazards.

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Policy #0670, cited as the Tree Hazard Management Policy, be adopted.

**14-08-05** CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt A written report on:  
a) Regional District Community Services Meeting;  
b) Economic Development Meeting  
c) Recommendation that the "montrose.ca" website domain name be reserved.

Councillor Welsh A verbal report on:  
a) Attendance at BC Hydro meeting.

Councillor Benzer A verbal report on:  
a) Meeting with Ministry of Transportation and Mr. Stanton concerning the closing of 11<sup>th</sup> Avenue access to the highway;  
b) Recommendation that the start-up of the yard waste collection service be advertised.

Councillor Parker A verbal report on:  
a) Recommendation that the Viewmont Park path be extended to the top of the park;  
b) Notice that ball practice is scheduled to start in late March.

Mayor Walsh A verbal report on:  
a) Thank you cards from seniors  
b) April 8 – Family Fun Dance.

Administrator A written report on:  
a) Wells improvement project as submitted by project engineer B. Short of Urban Systems Ltd.

**ADJOURNMENT**

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #8-05 of Council held on March 15, 2005.

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Mayor

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Clerk