

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 08-04

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 16, 2004.

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 Benzer
Seconded by Councillor Welsh
That the revised agenda for Regular Meeting # 08-04 be adopted as circulated.

CARRIED

DELEGATIONS

D. Bourdon Mr. D. Bourdon made a presentation to Council in support of an application for a development variance permit for a sign at 925 - 10th Avenue.

D. Ashman Mr. D. Ashman made a presentation on behalf of the LCCDT on a proposal for per capita funding for a marketing proposal for the LCCDT. Mr. Ashman agreed to complete his presentation at the end of the meeting.

MINUTES

Meeting # 07-04 Moved by Councillor Benzer
Seconded by Councillor Schmidt
That the Minutes of Regular Meeting # 07-04 of March 2, 2004, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) G. Crooks – Mountain Pine Beetle;
- (2) KPR Spirit of 2010 – Feb/19/04 Minutes
- (3) SD # 20 – Press Release;
- (4) RDKB – Contaminated Soil Shipment;
- (5) Commissionaires – February Report;
- (6) Interior Health – Media Release;
- (7) SD # 20 – Press Release;
- (8) GT Health Watch – Feb/4/04 Minutes;
- (9) SD # 20 – Mar/1/04 Minutes;
- (10) RDKB – Jan/29/04 Minutes, and
- (11) RDCSC – Feb/3 & Feb/9/04 Minutes

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Negotiating Com. Appointment of a negotiating committee for the CUPE collective agreement negotiations.

Moved by Councillor Parker
Seconded by Councillor Welsh

That Mayor Walsh and Councillor Schmidt be appointed to the Collective Agreement Negotiating Committee for the Village.

1-08-04

CARRIED

Rural Summit

A request from the Greater Trail Community Skills Centre for financial support for the Rural Communities Summit in Rosland on June 24-26, 2004.

Acknowledged

Nakusp Sign

A request from the Nakusp Chamber of Commerce for a financial contribution for the installation of signs on the Trans Canada Highway.

Council requested a drawing or picture of the proposed sign.

REFERRALS FROM DELEGATIONS

D. Bourdon

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the Development Variance Permit process be initiated and that a decision be deferred to the next Regular Council Meeting.

2-08-04

CARRIED

Council requested a review of the zoning provisions for residential signs.

CORRESPONDENCE

Citizen of the Year

A request for a \$100 contribution toward the cost of the Beaver Valley Citizen of the Year Award.

Moved by Councillor Schmidt
Seconded by Councillor Benzer

That a grant of \$100 be approved for the Beaver Valley Citizen of the Year Award project.

3-08-04

CARRIED

Port Coquitlam

A letter from the City of Port Coquitlam concerning the cost of compliance with the *Community Charter* provisions for the size of Council.

Acknowledged

Fruitvale

Copy of a letter from the Village of Fruitvale to the Village of Warfield expressing disappointment in Mr. Carrel's response to the sub-regional recreation services review.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That a letter to the RDKB be drafted to outline the process for work assignments to be performed by Village personnel.

4-08-04

CARRIED

Seniors Games

A request from the BC Seniors Games Society for a contribution to the BC Seniors Games.

Council requested that the BC Seniors Games Society be notified of the Montrose grant procedure.

IHA Information from the Interior Health Authority concerning the proposed central laundry.

Acknowledged

Columbia Power An information package from the Columbia Power Corporation with the terms of reference for an environmental assessment certificate application for the Waneta hydroelectric expansion project.

Acknowledged

D. Paolini A letter from Mr. D. Paolini, Village solicitor, confirming the land tenure of property on which the Village's water infrastructure is located.

Acknowledged

P. Stone A letter from Ms. P. Stone concerning the Montrose Beautification project and improvements at Memorial Park.

Council directed that inquiry be referred to Ms. P. Ostlund.

REPORTS & MEMORANDA

Garbage Survey Administrator – Memorandum with information on garbage service participation statistics in the month of February.

Acknowledged

Visitor Brochure Administrator – Memorandum with information concerning revisions to the Trail and area visitor brochure.

Council directed that a new text for the brochure be drafted.

Staff Report Deputy Clerk – A report on action taken by staff in response to Council directives from Meeting # 07-04 of March 2, 2004.

Acknowledged

Youth Bowling Deputy Clerk – Resubmission of a request from the Beaver Valley Youth Bowling league for help in the purchase of team shirts.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That a donation of \$50 be approved for the Beaver Valley Youth Bowling League.

5-08-04 CARRIED

Mayor Walsh voted in opposition to the motion.

Council directed that policy on donations be drafted.

Hall Tables Deputy Clerk – Memorandum with suggestions for new Community Hall tables.

Council requested a floor plan layout report for the placement of round table.

Financial Matters

Accounts Payable # 6369-6399 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 FORTY-TWO THOUSAND FIVE HUNDRED and FORTY-THREE dollars and FIFTY-TWO cents be approved:

Payroll direct deposits and cheques # 6369-6399	\$	42,543.52
TOTAL NET CURRENT EXPENDITURE	\$	42,543.52

6-08-04 CARRIED

BYLAWS

576 Moved by Councillor Benzer
Seconded by Councillor Parker

That Bylaw # 576, cited as the Underground Sprinkler System Regulation 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.

7-08-04 CARRIED

608 Moved by Councillor Parker
Seconded by Councillor Schmidt

That Bylaw # 608, cited as the Water Service Regulations Bylaw, be now introduced and read a first time.

8-08-04 CARRIED

611 Moved by Councillor Welsh
Seconded by Councillor Parker

That Bylaw # 611, cited as the Community Hall Rental Bylaw, be now introduced and read a first time.

9-08-04 CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
a) Yard waste pickup, get started;
b) Clean-up behind the post office;
c) MIA Board Meeting;
d) CMON status of negotiations with Telus;
e) Question period added at the end for members of public.

Councillor Benzer A verbal report on:
a) RDKB budget meeting;
b) Beaver Falls Water Board AGM;
c) Beaver Falls line flushing with chlorine and phosphorus;
d) RDKB waste management meeting;
e) Collection of rechargeable batteries (refer to in next NL);
f) Shaw Cable presentation;
g) Community foundation seminar;
h) RDKB Community Services Commission;
i) Appreciation for road sweeping;
j) Unable to attend the Public Consultation Workshop.

Councillor Parker A verbal report on:
a) Community police consultative group;

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Mr. John Whyte be contracted to complete the dug outs at the ballpark.

10-08-04 CARRIED

Councillor Welsh A verbal report on:
a) CCERC AGM;
b) IHA long-term planning presentation;
c) Rosewood Village visit;

- d) Shaw Cable presentation;
- e) Harbour House;
- f) Vancouver Province article on mergers.

Mayor Walsh A verbal report on:

- a) Montrose Recreation Commission and event planning;
- b) Grass and yard waste burning at 375 7th Avenue.

Administrator A verbal report on:

- a) Request from the Montrose Community Bike/Hike Trail group for a meeting with Council.

Council agreed to meet at 6:00 p.m. on Tuesday, April 6, 2004

DELEGATIONS (cont.)

D. Ashman Report on negotiations with Interior Health on a portable MRI to serve the area.

Further presentation discussions on a partnership marketing proposal.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #08-04 of Council held on March 16, 2004.

Mayor

Clerk