

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #11 - 19

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 1, 2019.

Present Acting Mayor R. Steep
 Councillor D. Berriault
 Councillor R. Caron
 Councillor C. Cook

Deputy Clerk A. Gurnett

Absent Mayor M. Walsh
 CAO L. Plotnikoff

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
 Seconded by Councillor Cook

THAT the agenda for Regular Meeting #11 - 2019 be adopted as circulated.

1-11-19 CARRIED

DELEGATION

Nil

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Meeting #08-19 Moved by Councillor Cook
 Seconded by Councillor Caron

THAT the Minutes of Regular Meeting #08 - 19 of March 18, 2019, be approved.

2-11-19 CARRIED

Meeting #10-19 Moved by Councillor Berriault
 Seconded by Councillor Caron

THAT the Minutes of Special Meeting #10 - 19 of March 28, 2019, be approved.

3-11-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) J. Fowler – February 2019 Age Friendly Report,
- (2) Interior Health – Health Communities March 2019,
- (3) UBCM – The Compass March 13, 20, 27/2019, and

(4) FCM – Expanded Gas Tax
be accepted as circulated.

4-11-19

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

City of Victoria

Copies of letters to Premier Horgan concerning resolutions for overdose prevention, safer drug supplies to save lives and revitalizing Island Rail.

ACKNOWLEDGED

City of Victoria

Copies of letters to various local government entities concerning resolutions for support of old growth forests, shifting investment to low-emission transportation and promoting and enabling green house gas reductions.

ACKNOWLEDGED

City of Trail

An email from the City of Trail requesting a letter of support for their bid to host the National Junior A Championship May 15 – 23, 2021.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT a letter be written to Hockey Canada supporting the City of Trail's bid to host the National Junior A Championship May 15 – 23, 2021.

5-11-19

CARRIED

Caribou Recovery

An email from the Government of British Columbia notifying Council that a caribou recovery engagement process will be launched.

ACKNOWLEDGED

District of Kitamat

A letter from the District of Kitamat requesting a letter of support to be written to the Province to finalize and implement the Graduated Licensing Program for motorcycles, including power restrictions and mandatory training.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT a letter be written to the province supporting the finalization and implementation of the Graduated Licensing Program for Motorcycles, including power restrictions and mandatory training.

6-11-19

CARRIED

Min of JTT A letter from the Ministry of Jobs, Trade and Technology regarding the Village's eligibility to be a member of the Columbia – Kootenay SISIT Regional Advisory Committee.

Council requested that Mayor Walsh review the information.

ACKNOWLEDGED

City of Port Moody An email from the City of Port Moody requesting support their resolution regarding greenhouse gas limits for new buildings.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A report from L. Plotnikoff, CAO regarding bylaw activities for the period of March 4 to 15, 2019.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Council approve the Bylaw Services Report for the period of March 4 to 15, 2019.

7-11-19 CARRIED

PW Foreman A report from K. Ihas, PW Foreman regarding Public Works Department activities for the month of February 2019

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council approve the Public Works Department Activities Report for the month of February 2019.

8-11-19 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the Village's water consumption for the period of 2014 – 2018.

ACKNOWLEDGED

CAO A report from L. Plotnikoff, CAO regarding the Village receiving a grant from Tire Stewardship BC in the amount of \$30,000(thirty thousand dollars).

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Council receive the report for information and FURTHERMORE THAT Staff finalize the Funding Approval Agreement.

9-11-19 CARRIED

FINANCIAL MATTERS

Accounts Payable
#17939-17970 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-SIX THOUSAND, and FOUR HUNDRED AND FIFTY-EIGHT DOLLARS and FORTY-ONE CENTS be approved.

Cheques #017939 - 017970 and payroll direct deposits \$46,458.41.

10-11-19 CARRIED

Deputy Treasurer Monthly Financial Reconciliation Report for February 2019.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT Council receive the Monthly Financial Reconciliation Report for February 2019.

11-11-19

CARRIED

BYLAWS

Nil

POLICIES

#0560

Conference Delegation Policy

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT Policy #0560, cited as the Conference Delegation Policy, be confirmed unchanged.

12-11-19

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

1. Questioned why the Trail Youth Centre will be receiving money from the Community Initiatives Program and not the United Way. Councillor Caron explained the rationale behind the Committee's decision.

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Nil

Member Inquiry

Nil

Deputy Clerk

Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 7:21 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-19 of Council held on April 1, 2019.

Acting Mayor

Deputy Clerk