

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #08-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 3, 2017.

Present Acting Mayor Cook
 Councillor Gay
 Councillor Steep
 Councillor Walsh

CAO L. Plotnikoff

Absent Mayor Danchuk

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Steep
 Seconded by Councillor Gay

THAT the agenda for Regular Meeting #08-17 be adopted.

1-8-17 CARRIED

DELEGATION

TDCC Mr. Doug Jones made a presentation to Council on the upcoming Healthy Lifestyle Expo hosted by the Trail and District Chamber of Commerce being held on May 6, 2017. The organization is requesting sponsorship of the reception in the amount of \$500 (five hundred dollars).

Council thanked Mr. Jones for attending the meeting.

B. Davies Mr. Brad Davies did not attend the meeting.

MINUTES

Meeting #06-17 Moved by Councillor Walsh
 Seconded by Councillor Steep

THAT the Minutes of Meeting #06-17 of March 20, 2017, be approved.

2-8-17 CARRIED

Meeting #07-17 Moved by Councillor Walsh
 Seconded by Councillor Gay

THAT the Minutes of the Committee of the Whole Meeting #07-17 of March 20, 2017, be approved.

3-8-17 CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) Province of BC – New requirements for Municipal Building Officials,
- (2) The Compass – March 15, 22/17,
- (3) WKBRHD – Spotlight March 2017, and
- (4) IH – Population Health Healthy Communities Update

be accepted as circulated.

4-8-17

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

TDCC

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Chamber of Commerce Request for the Village to sponsor the Healthy Lifestyle Expo be denied.

5-8-17

CARRIED

B. Davies

None

CORRESPONDENCE

LeRoi Comm Found

A letter received from the LeRoi Community Foundation advising that the Village was unsuccessful in its Community Fund for Canada's 150th grant application.

ACKNOWLEDGED

EMBC

An email from Emergency Management BC advising that they are accepting flood mitigation related proposals for the National Disaster Mitigation Program.

ACKNOWLEDGED

Local 941

An invitation from Trail Fire Fighters' Local 941 to participate in the 2017 Silver City Days parade.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT the Village send a letter to the Trail Fire Fighters' Local 941 advising them that the Village will not be able to participate in the 2017 Silver City Days Parade.

6-8-17

CARRIED

REPORTS & MEMORANDA

CAO

A memo from CAO L. Plotnikoff regarding the rezoning of 160 10th Avenue to allow for a Single Family Dwelling.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Bylaw #737, cited as the Zoning Amendment Bylaw 737 - 2017, be now introduced and read a first time.

7-8-17

CARRIED

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT Bylaw #737, cited as the Zoning Amendment Bylaw 737 - 2017, having been given due and detailed consideration by Council, be now read a second time.

8-8-17

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Steep

#016396-016432

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

Cheques #016396 - 016432 and payroll direct deposits \$49,878.78.

9-8-17

CARRIED

BYLAWS

Bylaw# 735

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT Bylaw #735, cited as the Montrose Financial Plan 2017-2021 Bylaw, be now introduced and read a first time.

10-8-17

CARRIED

Bylaw #735

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT Bylaw #735, cited as the Montrose Financial Plan 2017-2021 Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

11-8-17

CARRIED

POLICIES

#0560

Conference Delegation Policy

Moved by Councillor Walsh
Seconded by Councillor Gay

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

12-8-17

DEFEATED

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT Conference Delegation Policy #0560, Policy Objectives: Item 2. be amended to read: *To limit attendance at UBCM conferences to two members of Council.*

13-8-17

CARRIED

#1780 Community Grants Policy
 Moved by Councillor Gay
 Seconded by Councillor Steep
 THAT Policy #1780, cited as the Community Grants Policy be confirmed unchanged.

14-8-17 CARRIED

#2240 Small Contract Policy
 Moved by Councillor Steep
 Seconded by Councillor Walsh
 THAT Policy #2240, cited as the Small Contract Policy be confirmed as unchanged.

15-8-17 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report
 1. Reported on attending a recent restorative justice workshop.

Member Inquiry

Nil

Councillor Gay Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Councillor Walsh Committee Report

1. Reported that the Seniors Dinner is expecting 91 attendees.
2. Reported on a variety of activities planned for the upcoming Montrose Family Fun Day, including a petting zoo, a magician, a concession being operated by the United Way, dog show, ball games, large inflatables and a face painter among many other activities.

Member Inquiry

Nil

Mayor Danchuk Committee Report

1. Submitted a written report on his attendance at the East End Services Committee meeting held on March 14, 2017.
2. Submitted a written report on his attendance at the RDKB Board of Directors meeting held on March 21, 2017.

Member Inquiry

Nil

- CAO
1. Reminded Council on the Strategic Plan Update Workshop on Friday, April 7th – 8:30am to 3:30pm at the Fire Hall.

ADJOURNMENT

Councillor Walsh moved adjournment at 7:47 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #08-17 of Council held on April 3, 2017.

Acting Mayor

CAO