

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #11 - 12

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 16, 2012.

Present Acting Mayor C. Cook
 Councillor D. Berriault
 Councillor D. Duclos
 Councillor M. Gay
 CAO K. Chartres

Absent Mayor J. Danchuk

Media Nil

CALL TO ORDER

Acting Mayor Cook called the meeting to order at 7:02 p.m.

AGENDA

Agenda Moved by Councillor Berriault
 Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #11-12 be adopted as circulated.

1-11-12 CARRIED

DELEGATION

Nil

MINUTES

Meeting #10-12 Moved by Councillor Berriault
 Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #10-12 of April 2, 2012, be approved.

2-11-12 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) UBCM – In The House – April 2, 2012;
- (2) KCTS – Antenna Trail usage update; and

Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT the Council provide up to 50 Village pins to Mr. Benzer for distribution to participants at the Family Fun Day Antenna hike.

3-11-12 CARRIED

- (3) Commissionaires – Month-end Report – March 2012;
- be accepted as circulated.

4-11-12 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

FCC 2011 Summary Report from the Fruitvale Community Chest.

ACKNOWLEDGED

Staff directed to thank the Fruitvale Community Chest for their hard work. Staff queried if any Montrose residents help with the FCC and also asked what Fruitvale House provided.

UBCM A member Release from the UBCM regarding the Strategic Wildfire Prevention Initiative upcoming application deadline.

ACKNOWLEDGED

City of Trail A letter from the City of Trail Mayor to the Interior Health Authority Board regarding the Kootenay Boundary Regional Hospital.

Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT Council authorizes the Mayor to send a letter of support to the Interior Health Authority in respect to the City of Trail's support of the Kootenay Boundary Regional Hospital and FURTHER THAT a copy of the letters are sent to the Minister of Health, West Kootenay-Boundary MLA and Greater Trail municipalities.

5-11-12 CARRIED

District of Oak Bay A letter from the District of Oak Bay Mayor to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

District of Chetwynd A letter from the District of Oak Bay Mayor to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

Transit Review Panel An e-mail from BC Transit Independent Review Panel Chair regarding submission of presentations on issues within BC Transit.

ACKNOWLEDGED

UBCM A Member Release from the UBCM regarding the RCMP Contract.

ACKNOWLEDGED

City of Prince Rupert A letter from the City of Prince Rupert Mayor to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

City of Grand Forks A letter from the City of Grand Forks Mayor to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

Scotiabank A letter from Scotiabank requesting support for the Scotiabank Cystic Fibrosis Breath of Life Charity Golf Tournament.

Moved by Councillor Berriault
Seconded by Councillor Gay

THAT Council approves the donation of a basket of Village merchandise similar to 2011 for the Scotiabank Cystic Fibrosis Breath of Life Charity Golf Tournament.

6-11-12 CARRIED

District of Port Hardy A letter from the District of Port Hardy Mayor to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

Capital RD A resolution letter from the Capital Regional District Chair to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

City of Kamloops An invitation letter for Mayor and Council from the City of Kamloops to attend the Cities Fit for Children Conference to be held in Kamloops on May 10, 11, 2012.

ACKNOWLEDGED

RDKB A letter from the RDKB Solid Waste Program Coordinator Tim Dueck promoting the annual Trash to Treasure event.

ACKNOWLEDGED

D. Collier An e-mail from Deryn Collier regarding the introduction of the Basin-Boundary Employment Lands Inventory Project.

ACKNOWLEDGED

UBCM An Urgent Member Release from the UBCM regarding an RCMP Contract update.

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman PW Report for month ending March, 2012.

ACKNOWLEDGED

Discussion regarding bees led to request for staff to confirm safety issues with PW Department. Safety issues with regards to vehicle travel can be mitigated. Council asked if there was a better location at reservoir for bees. Economic benefits and promotion discussed as well as difficulty in their relocation.

Council queried staff on drainage issues at 810 9th Ave. CAO reported that this issue has been on-going for past few years with PW Foreman and CAO discussing options for action in 2012.

CAO A Memorandum from the CAO regarding the execution of an internal transfer.

Moved by Councillor Berriault
Seconded by Councillor Gay

THAT Council authorizes the transfer of \$25,000 from the Buildings, Machinery and Equipment Reserve Fund to the Capital Vehicle Reserve Fund.

7-11-12 CARRIED

CAO A memorandum from the CAO regarding 9th Avenue bus route road upgrades.

ACKNOWLEDGED

Staff directed to not proceed with Gas Tax funding application for this project and that a drainage assessment is considered for 2013.

CAO A memorandum from the CAO regarding a Draft #5 summary of the 2012 Montrose Budget. The CAO provided a summary of the proposed 2012 Budget and reviewed the budget process undertaken by Council over the past months. The CAO reported that as proposed, the 2012 budget indicates a tax increase of 0% over 2011. He summarized the proposed general operating expenditures and capital program. The CAO noted that the Financial Plan Bylaw would be considered later in the meeting.

ACKNOWLEDGED

Financial Matters

Accounts Payable
#012459-012487

Moved by Councillor Berriault
Seconded by Councillor Duclos

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-FOUR THOUSAND, SEVEN HUNDRED and NINETY-SEVEN dollars and TWENTY-ONE cents be approved:

Cheques #012488-012519 and payroll direct deposits \$34,797.21.

8-11-12 CARRIED

BYLAWS

#696

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Bylaw #696, cited as the Montrose Financial Plan 2012-2016, be now introduced and read a first time.

9-11-12 CARRIED

#696

Moved by Councillor Duclos
Seconded by Councillor Gay

THAT Bylaw #696, cited as the Montrose Financial Plan 2012-2016, having been given due and detailed consideration by Council, be now read a second and third time.

10-11-12 CARRIED

#697 Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Bylaw #697, cited as the 2012 Property Tax Rate Bylaw, be now introduced and read a first time.

11-11-12 CARRIED

#697 Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Bylaw #697, cited as the 2012 Property Tax Rate Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

12-11-12 CARRIED

POLICIES

#2240 Small Contract Policy

Moved by Councillor Berriault
Seconded by Councillor Duclos

That Resolution 10-10-12 from the April 2nd meeting regarding Policy #2240, cited as the Small Contracts Policy, be repealed.

11-11-12 CARRIED

#2240 Small Contract Policy

Moved by Councillor Berriault
Seconded by Councillor Duclos

That Policy #2240, cited as the Small Contract Policy, be confirmed unchanged.

12-11-12 CARRIED

#6240 Park Amenities Donation Policy

Moved by Councillor Berriault
Seconded by Councillor Duclos

That Policy #6240, cited as the Park Amenities Donation Policy, be confirmed unchanged.

13-11-12 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

1) Was not able to attend DARE ceremony at Fruitvale Elementary School. Contacted school to extend best wishes to graduates.

- 2) CBT CDYF meeting was only attended by 3 youth. Attendance affected by short notice of meeting. An adventure camp is planned for May and other events planned with the focus on events to provide improved engagement.
- 3) FFD – KSCU has approved that the YCDC program “Sweet Bottoms” is the recipient of the proceeds from the Family Fun Day Pancake Breakfast.
- 4) Montrose Recreation Commission Meeting to be held April 24th at 10:00 a.m.
- 5) Staff appreciation Luncheon to be held on May 17th.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Nil

Member Inquiry

Nil

CAO

CAO reported the following items:

1. Columbia Phoenix Players will begin paying \$2000 per year in storage fees for the Park Building effective May 1st. Ms. Wylie wished to inform the Council that at no time have the CPP ever altered a setting on the heating of the building and at no time have the CPP ever left the alarm unarmed.
2. Village of Fruitvale has requested a representative from Montrose Council attend a meeting regarding the proposal from the BV & PdO Historical Society. Meeting to be held on April 23rd at 5:30pm.
Councillors Berriault and Cook stated their intentions to attend.
3. Reported that the intake for the Water Ambassador Position has now closed and interviews will be conducted the week of April 30th with an Ambassador start date of May 7 or 14.
4. Engineer has reported that pre-design information will be provided next week to determine the direction for the location of the chlorination station,

Deputy Clerk

Nil

ADJOURNMENT

Councillor Duclos moved adjournment 8:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-12 of Council held on April 16, 2012.

Mayor

Corporate Officer