

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #10-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 07, 2008.

Present Mayor A. Benzer
Councillor R. Schmidt
Councillor C. Cook
Councillor G. Parker
Councillor G. Welsh
CAO B. Teasdale
Media – Trail Times

Absent Nil

CALL TO ORDER

Mayor Benzer 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 #10-08 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #09-08 Moved by Councillor Welsh
Seconded by Councillor Cook

That the Minutes of Regular Meeting #09-08 of March 17, 2008, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) UBCM – Commercial Vehicle Licensing Program,
- (2) BC SPCA – Animal Control Summary for February
- (3) UBCM – 2008 Resolutions Process,
- (4) Ministry of Transportation – Waneta Bridge Rehabilitation Project Update,
- (5) Ministry of Public Safety and Solicitor General – Emergency Preparedness Week 2008,
- (6) FCM – New Green Municipal Fund,
- (7) MIA – January/February Tidbit Exchange Newsletter,
- (8) UBCM – RCMP Contract Discussions Local Government Representative and Working Group, and
- (9) BC Commissionaires – February and March Bylaw Enforcement Reports

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

DVP #2008-01

CAO – Memorandum concerning a Development Variance Permit Application at 931 7th Street.

The CAO reviewed the Development Variance Permit application and noted that Council's intent to amend the Permit by reducing the original requested rear lot line setback of 6m to 7m. As per Bylaw #439 Section 6(e), Council may authorize the issuance of the proposed permit as amended by Council in its resolution.

The CAO also advised Council that this amendment was referred to the builder of the new construction, and was confirmed by that builder that this amendment would not pose any difficulty towards the works of the development.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Council approve the Development Variance Permit Application, amended by Council, for Lot 5, Section Plan 62575, D.L. TP 7A P.I.D. 024-230-545 (931 7th Street) and issue a Development Variance Permit to:

1. Reduce the rear lot line setback from 7.5 m to 7 m, and
2. Increase the maximum lot coverage from 33% to 35%.

1-10-08

CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

City of Trail

A letter from the City of Trail to the Village of Fruitvale regarding the potential to perform a boundary restructure study for Fruitvale, Montrose, Area 'A' and Trail.

ACKNOWLEDGED

RDKB

A letter from the Regional District of Kootenay Boundary regarding the upcoming Trash to Treasures Event and requesting the Village to endorse the event.

Moved by Councillor Welsh
Seconded by Councillor Parker

That Council endorse the Trash to Treasure Day event on Saturday, April 19, 2008 and encourage all residents to participate.

2-10-08

CARRIED

S. Fairbairn

A letter from Mr. Fairbairn to Council, a former resident of the Village whose parents still reside in Montrose, regarding his concern of the Village participating in a District Municipal Study.

ACKNOWLEDGED

RDKB

A letter from the Regional District of Kootenay Boundary regarding the Regional District Community Services Commission of Greater Trails new course of action in respect to distributing the Columbia Basin Trust Community Initiatives Program fund.

ACKNOWLEDGED

Moved by Councillor Welsh
Seconded by Councillor Cook

That Council endorse the forming of a joint-committee with the Village of Fruitvale, the Village of Montrose and Area 'A'.

3-10-08

CARRIED

Moved by Councillor Welsh
Seconded by Councillor Parker

That the regional directors of Fruitvale, Montrose and Area 'A' get together to form and spearhead the establishment of a committee to adjudicate funds of the CBT.

4-10-08

CARRIED

G. Doeksen

A letter from Mr. Doeksen to Council regarding his dismay of the Village in not having water meters in the Village as well for the Village to review his past exemptions from the finer details of the new water regulations bylaw.

Moved by Councillor Welsh
Seconded by Councillor Parker

That Council refer this request to the next regular meeting in order for staff to get clarification as to what exemptions Mr. Doeksen is specifically looking for.

5-10-08

CARRIED

RDKB

A letter from the Regional District of Kootenay Boundary requesting donation towards the purchase and equipping of a new rescue boat for use on the Columbia River.

ACKNOWLEDGED

Moved by Councillor Welsh
Seconded by Councillor Parker

That Council donate ONE dollar (\$1.00) per capita towards the purchasing and equipping of a new rescue boat.

6-10-08

CARRIED

City of Nelson

A letter from Mayor Dooley of Nelson inviting Mayor Benzer to a Mayor's Forum on Child Care in Nelson.

ACKNOWLEDGED

REPORTS & MEMORANDA

OCP Zoning Bylaws

CAO – Memorandum regarding the current review of both the OCP and Zoning Bylaws, and the possible holding of a public meeting sometime in May.

ACKNOWLEDGED

Moved by Councillor Parker
Seconded by Councillor Cook

That the Village hold a public meeting with respect to the revision of the Official Community Plan and Zoning Bylaws on Monday May 12, 2008.

7-10-08

CARRIED

Council will provide feedback to the CAO in respect to policy direction and that information will be referred to the next meeting.

PW Report

PW Foreman – Memorandum regarding activities undertaken by the Public Works Department in March 2008.

ACKNOWLEDGED

LGMA Workshops

CAO – Memorandum regarding an upcoming LGMA workshop on Elections and Rocky Mountain Joint East/West chapter spring conference.

ACKNOWLEDGED

Moved by Councillor Welsh

Seconded by Councillor Schmidt

That Council approve the CAO to attend the upcoming LGMA Elections Workshop and Rocky Mountain Joint East/West Spring Conference

8-10-08

CARRIED

Financial Matters

Accounts Payable
#9082 - #9114

Moved by Councillor Parker
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 THIRTY THOUSAND, THREE HUNDRED and FIFTY-EIGHT dollars and FIFTY-SIX cents be approved:

Cheques #9082-9114 and payroll direct deposits \$30,358.56.

9-10-08

CARRIED

BYLAWS

Nil

POLICIES

#1780

Community Grants Policy

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Policy #1780, cited as the Community Grants Policy, be reviewed and confirmed unchanged.

10-10-08

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

None.

Member Inquiry

1. Inquired as to the possibility of purchasing more 'No Dogs' signs for parks,
2. Requested the CAO to look into the possible zoning bylaw infraction and non-conformance of activities at the old school, and
3. Inquired as to the position the Village is taking in respect to the LCCDT Governance Forum.

The CAO advised that Council has yet to take a position on the LCCDT Governance Forum.

Councillor Cook

Committee Report

1. Recreation Committee - Reported on matters related to Recreation in the Village, including Family Fun Days planning and the Senior's Luncheon.

Member Inquiry

1. Advised Council that she is planning on attending the restorative justice clinic.

Councillor Parker

Committee Report

None.

Member Inquiry

1. Milky water problem has seemed to be fixed with the installation of the air release valve.

Councillor Welsh Committee Report
 1. Regional District – Updated Council on matters related to RDKB.

Member Inquiry

None.

Mayor Benzer Committee Report
 Publicity and Public Relations – A written report on recent activities including:

1. Review of Antenna Trail Extension project, including new signs / benches / supplies,
2. Informed Council as to his role in the upcoming AKBLG Conference,
3. Inquired as to the possibility of putting up current Village Spirit of BC Flag somewhere.

Member Inquiry

1. Thank you card from Don Berriault,
2. Advised Council as to emergency call-out regarding a sewerage blockage,
3. Expressed that a number of citizens are concerned about dying trees,

The CAO advised that the 2008 Budget has made provisions that currently double the tree removal expenses in the Village (from \$2,000 to \$4,000).

4. Inquired as to the possibility of participating in funding a new soccer pitch at the Beaver Creek Provincial Park

There was a consensus of Council to defer this request until Regional Recreation has been sorted out.

CAO A verbal Report on:

1. Last week's Integrated Community Planning Session, and
2. Village Entrance Sign's Preliminary Design Concepts submitted to Council for their review.

Moved by Councillor Schmidt
 Seconded by Councillor Parker

That Council approve the first entrance sign concept design.

11-10-08 CARRIED

ADJOURNMENT

Councillor Parker moved adjournment at 8:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-08 of Council held on April 07, 2008.

Mayor

Corporate Officer