

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 07-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 1, 2003.

Present: Mayor M. Walsh
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent: Councillor A. Benzer
Councillor G. Parker

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the agenda for Regular Meeting #07-03 be adopted as circulated.

CARRIED

DELEGATIONS

MYATS A delegation from the Montrose Youth Action Teams Society attended to discuss details of the skateboard park lease agreement with Council.

The MYATS delegation and Council agreed to restrict the operating hours of the skateboard park from 9 a.m. to 9 p.m.

MINUTES

Meeting # 06-03 Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the Minutes of Regular Meeting # 06-03 of March 18, 2003, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) Ms. M. Martin – Communities in Bloom;
- (2) UBCM – 2003 Local Government Excellence Awards;
- (3) UBCM – In the House;
- (4) MIABC – Tidbits;
- (5) IHA – Residential Home Care in Trail;
- (6) UBCM – Community Charter;
- (7) Kootenay Music Festival – Thank You, and
- (8) Health Canada – Pesticide use in urban areas

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Service Review Administrator – Memorandum with draft resolution and draft letter of notice in the matter of a service review of sub-regional recreation.

Moved by Councillor Schmidt
Seconded by Councillor Welsh

Whereas the Council of the Village of Montrose is a participant in the Greater Trail Sub-regional Recreation Service of the Kootenay Boundary Regional District as established by Supplementary Letters Patent dated January 23, 1982, and

Whereas the Kootenay Boundary Regional District's Greater Trail Sub-regional Recreation Service has not been reviewed within the past three years, and

Whereas the Council of the Village of Montrose considers that the terms and conditions of participation in the Kootenay Boundary Regional District's Greater Trail Sub-regional Recreation Service are not satisfactory,

Be it resolved that the Council of the Village of Montrose hereby request a review under section 813.04 of the *Local Government Act* of the governance, management and administration of the Kootenay Boundary Regional District's Greater Trail Sub-regional Recreation Service, specifically:

- a) a review of the definition of the term "Recreation" used to qualify facilities, programs and services within the scope of the sub-regional recreation service, and
- b) a review of the principles, objectives, and policies that govern the allocation of funds to delivery agencies of sub-regional recreation services, and
- c) a review of agreements, contracts, and other instruments adopted to ensure transparency of and accountability for sub-regional recreation service expenditures, and
- d) a review of the sub-regional recreation service's system and its effectiveness in:
 - (i) achieving a balance between local costs and local tax payments,
 - (ii) providing incentives to reduce spending,
 - (iii) reducing political strife between communities, and
 - (iv) providing consistency within, between and among participating communities.

CARRIED

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the draft letter of notice to members of the sub-regional recreation function be approved and signed by the Mayor.

CARRIED

REFERRALS FROM PRIOR MEETINGS

Adopt-a-Park Consideration to institute an "Adopt-a-Park" program in Montrose.

Referred to the next meeting

REFERRALS FROM DELEGATIONS

MYATS Council directed that the MYATS lease agreement be amended to provide for 9 a.m. to 9 p.m. park operating hours.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That a letter be sent to the Montrose Youth Action Team Society to congratulate the Society and its members for their achievement, and to express Council's appreciation for the efforts made to build a skateboard park in the community.

CARRIED

CORRESPONDENCE

City Nelson An invitation from the City of Nelson to attend a Community Charter Workshop on April 22, 2003.

Councillor Welsh and Councillor Schmidt will attend, Councillors Parker and Benzer to be notified.

TASK An invitation from the Tourism Action Society in the Kootenays to attend and economic development and tourism announcement in Rossland on April 14, 2003.

To be referred to Councillor Benzer

B. Marandino A request from Mr. B. Marandino for permission to burn grass behind 1010-12th Avenue.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the burning permit application by Mr. B. Marandino be approved subject to the Fire Chief's concurrence.

CARRIED

Teck Cominco An update from Teck Cominco on the ecological risk assessment project and a notice for the next public meeting on the project on Apr/14/03.

Acknowledged

Nakusp Copy of a letter from the Village of Nakusp to the City of Burnaby in support of Burnaby's opposition to the deregulation of BC's energy sector.

Acknowledged

RCMP Notice from S Sgt. C. Aschenbrenner, RCMP that a delegation from the Trail detachment will attend the May 6/03 Council meeting.

Acknowledged

BC Gas A letter from BC Gas Utility Ltd. on the subject of the increase in the price of natural gas.

Acknowledged

Min. Transport. A response from the Ministry of Transportation to Council's inquiry concerning the reduction in their grass cutting program.

Acknowledged

Rossland Copy of a letter from the City of Rossland to the RDKB concerning an open letter to Rossland residents circulated by the RDKB Chair.

Acknowledged

IHA A letter from Mr. C. Riley, COO, Interior Health Authority, proposing the creation of a Greater Trail Health Committee.

Council requested information on the Nelson & New Denver health committee structure.

P. Ostlund A report and work program proposal from Ms. P. Ostlund for the maintenance of Memorial Park.

Acknowledged

Parslow A quote from Parslow Lock & Safe to re-key locks in the CCERC building.

Council requested additional information.

REPORTS & MEMORANDA

Controlled Subst. Administrator – A memorandum to outline possible municipal regulation in matters relating to the unlawful growing of controlled substances.

Council requested information on the City of Surrey’s enforcement experience with their Bylaw # 14422.

Yard Waste Administrator – A provisional schedule for the 2003 yard waste collection program.

Acknowledged

Symposium Administrator – A report on the Mar/25/03 school symposium.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That steps be taken to establish a local government-school board committee.

CARRIED

Community Hall Administrator – A memorandum suggesting that a program to replace the Community Hall tables be initiated.

Council requested a report on the size of Warfield Community Hall style tables, the alternative choice of round tables of equal quality, and the cost of replacing all upper floor tables in the Community Hall to maintain the present seating capacity.

Staff Report Deputy Clerk – Report on follow-up action taken on Council decisions of Meeting # 06-03 of March 18, 2003.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That a Bobcat sweeper attachment with gutter broom be acquired by way of an MFA lease.

CARRIED

Financial matters

Accounts Payable # 5797-5820 Moved by Councillor Schmidt
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 THIRTY-SIX THOUSAND NINE HUNDRED AND FIFTY-SEVEN dollars and THIRTY-TWO cents be approved:

Payroll direct deposits and cheques # 5797-5820	\$36,957.32
TOTAL NET CURRENT EXPENDITURE	\$36,957.32

CARRIED

BYLAWS

601 Moved by Councillor Schmidt
Seconded by Councillor Welsh
That Bylaw # 601, cited as the Short-Term Loan Repeal Bylaw, be now introduced and read a first time.

CARRIED

601 Moved by Councillor Schmidt
Seconded by Councillor Welsh
That Bylaw # 601, cited as the Short-Term Loan Repeal Bylaw, having been given due and detailed consideration be now read a second time.

CARRIED

602 Moved by Councillor Welsh
Seconded by Councillor Schmidt
That Bylaw # 602, cited as the 2003 Property Tax Rate Bylaw, be now introduced and read a first time.

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
a) Lower Columbia Development Team workshop.

Councillor Benzer No report.

Councillor Parker No report.

Councillor Welsh A verbal report on:
a) Lower Columbia Development Team workshop.

Mayor Walsh A verbal report on:
a) Seniors Dinner;
b) Easter festivities plans;
c) Spring Fling – May 3rd
d) Montrose Sports Day;
e) Consideration to remove “No Dumping” sign and locate a park bench along the bank in the vicinity of 390 – 7th Ave;
f) Requested for a status report on Telus long distance zone change for the Greater Trail area.

Administrator A verbal report on:
a) Grand Fork airport
Moved by Councillor Welsh
Seconded by Councillor Schmidt
That Council support the designation of the Grand Forks airport as an alternate to the Castlegar airport.

CARRIED

b) Minister of Health AKBM appointment.

ADJOURNMENT

On a motion by Councillor Schmidt the meeting adjourned at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-03 of Council held on April 1, 2003.

Mayor

Clerk