THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #8-02

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 16, 2002.

Present: Mayor M. Walsh

Councillor A. Benzer Councillor G. Parker Councillor P. Stone

Administrator A. Carrel

Absent: Nil

CALL TO ORDER

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

<u>AGENDA</u>

Agenda Moved by Councillor Parker

Seconded by Councillor Benzer

That the Agenda for Regular Meeting #8-02 be adopted as

circulated.

CARRIED

DELEGATIONS

Les Barta Mr. Mike Barta made a presentation on behalf of Mr. Les Barta, 621-

627 – 5th Street, concerning storm drainage and the location of the

water service shut off valve for the vacant lot.

RCMP Cpl. J. Stochmanski, RCMP, presented the first quarterly police

activities report for the year.

MINUTES

Meeting #7-02 Moved by Councillor Benzer

Seconded by Councillor Stone

That the Minutes of Regular Meeting #7-02 of April 2, 2002, be

adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Stone Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Interior Health Transition News;
- (2) MOF Recreation Stakeholders Meeting Mar/28/02
- (3) School District #20 Timelines;
- (4) Vancouver Foundation CCERC Grant;
- (5) Zeballos Letter to Minister H. Dhaliwal;
- (6) Interior Health Drinking Water Report 2001;
- (7) BC Assessment Authority Information;
- (8) Health Services Bill 16 Information;
- (9) Industry General Information;
- (10) Municipal Financial Services Statistics 1999;
- (11) RDKB March Building Report;
- (12) RDKB Board Minutes Feb/28/02, and
- (13) RDKB Commission Minutes Mar/06/02

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Court of Revision Moved by Councillor Parker

Seconded by Councillor Benzer

That Mayor Walsh and Councillors Benzer, Parker, and Stone be

appointed to the 2002 Parcel Tax Court of Revision.

CARRIED

Moved by Councillor Parker Seconded by Councillor Benzer

That the 2002 Parcel Tax Court of Revision be held in Council Chambers at 7:00 p.m. on Tuesday, May 7, 2002.

CARRIED

REFERRALS FROM PRIOR MEETINGS

Waste Study

A letter from the RDKB Resource Recovery Coordinator providing information requested by Council for the proposed waste collection study.

Moved by Councillor Stone Seconded by Councillor Benzer

That Council support the waste collection study, but reserve the right to evaluate the recommendations and make a decision on the collection service in Montrose after the study results have been received.

CARRIED

Moved by Councillor Stone Seconded by Councillor Parker

That the terms of reference for the waste collection study require that the cost of a transfer of the collection responsibility to the RDKB not be limited to the service cost exclusively, but to the total cost impact on municipal operations.

CARRIED

REFERRALS FROM DELEGATIONS

Les Barta Storm drainage at 621 5th Street. Staff to provide information.

RCMP Police activity report, first quarter 2002. No follow-up.

CORRESPONDENCE

Crime Prevention A letter from Mr. M. Sidery in support of Council's decision

regarding participation in the crime prevention program.

Acknowledged

Skateboard Park A letter from Ms. L. Koerber requesting a decision from Council to

permit the Montrose Youth Action Team to proceed with a geotechnical study at the proposed skateboard park site.

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Moved by Councillor Parker Seconded by Councillor Benzer

That a Special Meeting be held on Monday, April 22, 2002, at 4:30

pm on the propose skate board park.

CARRIED

Softwood Lumber A letter from the City of Armstrong recommending the adoption of

a resolution on the Canada-US dispute over softwood lumber

exports.

Acknowledged .

Voting System Information from Mr. N. Loenen, Fair Voting BC, on proportional

representation.

Moved by Councillor Stone Seconded by Councillor Parker

That information be obtained from Minister Santori, in his capacity as MLA, on the Government's plans for electoral reform.

CARRIED

Sustainable Com.

A report from the City of Trail on the subject of Sustainable Communities, concepts for economic development in the Greater Trail Area.

Acknowledged

MFA Seminar

Notice of a seminar sponsored by the Municipal Finance Authority on economic recovery to be held in Cranbrook on July 2, 2002.

Acknowledged

Hospital Found.

An invitation from the Trail Regional Hospital and Health Foundation to join a private tour of the new ambulatory care unit.

Councillors Benzer and Stone will attend.

SD #20

Invitation from the Board of School District #20 to attend a meeting on April 24, 2002, to discuss proposed school closures.

Acknowledged

Liquor Licensing

An open letter from the BC Restaurant and Foodservices Association on the subject of changes to liquor licensing policy.

Acknowledged

REPORTS & MEMORANDA

Council Remun.

Administrator – A report with statistical information on remuneration and expenses for Council.

Moved by Councillor Stone Seconded by Councillor Parker

That a bylaw to adjust expense allowances and Council remuneration be drafted.

CARRIED

CMON

Administrator – Report on a meeting with Columbia Mountain Open Network (CMON), with attached proposal from CMON for participation in the planning for high-speed communication infrastructure for the community.

Moved by Councillor Stone Seconded by Councillor Parker

That Council approve a \$3.50 per capita contribution to Columbia Mountain Open Network to include Montrose in the engineering and construction cost tender for the high-speed communication

infrastructure.

CARRIED

park.

Mayor Walsh voted in opposition to the motion.

Townhall Meet.

Administrator – draft agenda and information handout sheet for the April 18, 2002, Townhall Meeting.

Acknowledged

Spray Park

Fame Construction Ltd. – project proposal including budget and implementation schedule for the construction of the water spray

Moved by Councillor Parker

Seconded by Councillor Stone

That the spray park design proposed by Fame Construction Ltd. be accepted, with the provision of installation of additional conduit for unspecified future use.

CARRIED

Moved by Councillor Stone Seconded by Councillor Parker

That the Fame Construction Ltd. proposal date April 12, 2002 for a Design Build Turn Key Contract in the amount of \$78,757 for the construction of the spray park.

CARRIED

Staff Reports

Staff report on follow-up to regular meeting #6-02

Staff report on follow-up to regular meeting #7-02

Moved by Councillor Stone Seconded by Councillor Benzer

That the catalogue to be attached to the Park Amenities Donation Policy include the following items from the Cascades Re-Plast Site Furnishings selection:

- a) Benches: Standard Series, six foot,
- b) Picnic Tables: six foot, two supports, and
- c) Trash Receptacle,

And that the approved colours be sand for items to be located in Memorial Park and grey for all other locations.

CARRIED

Deputy Clerk

Request from Deputy Clerk for direction on:

- a) grad memorabilia;
- b) new letterhead design, and
- c) park and trail signs

Council directed that T-Shirts, pens & pins be provided for grads, and that additional letterhead concepts be developed.

Public Works

Report from Public Works Foreman on park work program

Council directed that annual the ball field opening date be May 1, and that the Public Works Foreman be authorized to open the park for public use at an earlier date if, in his opinion, ground conditions permit.

Memorial Park

Report from P. Ostlund, landscape consultant, on Memorial Park project.

Acknowledged

Financial matters

#5187-5221

Accounts Payable Moved by Councillor Stone Seconded by Councillor Parker

> 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 AND SEVENTY-SEVEN dollars and EIGHTY-TWO cents be approved:

Payroll direct deposits and cheques #5187-5221 \$ 49,077.82 TOTAL NET CURRENT EXPENDITURE \$ 49,077.82

CARRIED

BYLAWS

#0587 Moved by Councillor Parker

Seconded by Councillor Benzer

That Bylaw #0587, being cited as the 2002 Property Tax Rate Bylaw,

be introduced and read a first time.

CARRIED

#0587 Moved by Councillor Benzer

Seconded by Councillor Parker

That Bylaw #0587, being cited as the 2002 Property Tax Rate Bylaw, having been given due and detailed consideration be read a second and third time.

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Stone

A verbal report on:

- a) Bruce Bourdon retirement;
- b) RDKB Services Commission meeting report;
- c) KB Regional Hospital District finances;
- d) Community Hall kitchen supplies look at improving control over cooking and large serving items.

Councillor Benzer

A verbal report on:

- a) CCERC activities and events;
- b) Attorney General presentation;
- c) Serving it right ticket.

Councillor Parker

A verbal report on:

a) Fred Matthes not on Trail Committee, Al Ernst to take his place;

Moved by Councillor Parker Seconded by Councillor Stone

That Mr. A. Ernst be appointed to the Trails Task Force, and that Mr. F. Matthes resignation from the Task Force be accepted.

CARRIED

- b) Trails Task Force to meet next Thursday;
- c) Community policing consultative meeting;
- d) Playground equipment replacement schedule, coordinate concrete work with water park;
- e) Determine location for Viewmont Park adventure playground.

Mayor Walsh

A verbal report on:

- a) Clean up banks along trail behind the post office;
- b) Seniors' dinner;
- c) CCERC door to be painted by SD #20, the Village to supply the
- d) Recreation Commission meeting, Spring Fling event.

Administrator

No report.

ADJOURNMENT

On a motion by Councillor parker the meeting adjourned at 9:40 p.m.

>	
I hereby certify the preceding to be a true and correct account of the Regular Meeting #8-02 of Counci held on April 16, 2002.	
Mayor	Clerk