

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #11-98**

A Regular Meeting of the Council of the Village of Montrose held in the council chambers on April 7, 1998.

Present: Mayor M. Walsh  
Councillor D. Berrault  
Councillor R. Clarke  
Councillor G. Parker  
Administrator A. Carrel

Absent: Councillor P. Stone

**CALL TO ORDER**

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

**AGENDA**

Moved by Councillor Berrault  
Seconded by Councillor Clarke

That the agenda of Regular Meeting #11-98 be approved as circulated.

CARRIED

**DELEGATIONS**

Fire Dept. District Chief McLean presented the 1997 Operations Report of Regional Fire Service Co. #5.

Assistant Chief McIntyre presented the first responder program implemented at Regional Fire Service Co. #5.

Firefighter Leavitt demonstrated the first responder kit with which Regional Fire Service Co. #5 has been equipped.

N. Fricke A request for the installation of basketball hoops at Viewmont Park. Mr. Fricke placed emphasis on adequate anchors for the hoops and estimated the cost of the project at \$1,500.

W. Malcolm Recommended the implementation of a coordinated formal park rental agreement system for all Beaver Valley parks.

Moved by Councillor Clarke  
Seconded by Councillor Parker

That the Village of Montrose implement a system of park rental agreements as recommended by Mr. Malcolm, in conjunction with the Village of Fruitvale or independently if a coordinated system is not feasible.

CARRIED

W. Malcolm Presented an outline of a proposed Beaver Valley Newsletter.

Moved by Councillor Clarke  
Seconded by Councillor Berrault

That the Council of Montrose endorse Mr. Malcolm's proposal to publish a weekly Beaver Valley Newsletter.

CARRIED

BV Youth Centre S. Saulnier presented a proposal and draft budget for the acquisition of the Beaver Valley Tool Building in Fruitvale to establish a youth centre. An appeal to Council for financial support for the capital needed to acquire the property.

Moved by Councillor Berrault

Seconded by Councillor Clarke

That Montrose Council provide the Beaver Valley Youth Centre Society with a letter of support for their project.

CARRIED

### **MINUTES**

Moved by Councillor Berrault  
Seconded by Councillor Clarke

That the minutes of the Regular Meeting #9-98 of March 17, 1998 be adopted as circulated.

CARRIED

### **CONSENT CALENDAR**

Moved by Councillor Clarke  
Seconded by Councillor Berrault

That the Consent Calendar including:

1. School District #20 - 98.03.23 Minutes;
2. UBCM - Provincial Budget Highlights;
3. UBCM - Throne Speech Highlights;
4. Montrose Fire Dept. February Incident Report;
5. Risk Management Tidbits;
6. March Bylaw Enforcement Report;
7. RDKB Board Minutes - 98.02.28;
8. RDKB Hospital District Minutes - 98.02.28;
9. Community Services Commission - 98.03.17;
10. Community Services Commission - 98.03.18;

be accepted as circulated.

CARRIED

### **MOTIONS & SUBMISSIONS**

Nil

### **REFERRALS FROM PRIOR MEETINGS**

Ice-Cream Wagon The Administrator presented a memorandum concerning bylaws applicable to a horse-drawn ice-cream wagon business and concerning liability insurance matters.

Moved by Councillor Clarke  
Seconded by Councillor Berrault

That the proposed horse-drawn ice cream wagon business license application be approved subject to proof of commercial liability insurance for not less than \$1 million being provided to the Village prior to the business license being issued.

CARRIED

### **CORRESPONDENCE**

Emergency Week Ministry of the Attorney General, notice of Emergency Preparedness Week May 4-10, 1998

Moved by Councillor Clarke  
Seconded by Councillor Berrault

That the week of May 4-10, 1998, be proclaimed "Emergency Preparedness Week."

CARRIED

Water Quality Chief Environmental Health Officer, 1997 Drinking Water Assessment Reports.

Acknowledged

RDKB - LWMP	<p>Administrator, invitation to participate in a Greater Trail Liquid Waste Management Plan.</p> <p>Moved by Councillor Clarke Seconded by Councillor Berriault</p> <p>That the Council of Montrose support the preparation of a Liquid Waste Management Plan for the Greater Trail area, and that in view of the standard of sewage treatment in Montrose, Council not take an active role in the preparation of the Plan.</p> <p>CARRIED</p>
RCMP	<p>Appreciation for financial support of the Auxiliary Program.</p> <p>Acknowledged</p>
BV Youth Centre	<p>Request for assistance to purchase Beaver Valley Tool building.</p> <p>Moved by Councillor Berriault Seconded by Councillor Parker</p> <p>That it be suggested to the Village of Fruitvale that the Village of Fruitvale explore the feasibility of acquiring the Beaver Valley Tool Building for the Beaver Valley Youth Centre Society through an MFA lease to purchase agreement to allow the Society time to raise the funds necessary to purchase the building;</p> <p>That the Village of Fruitvale be informed that Montrose is prepared to participate in such a lease to a maximum of 20% of the lease payments, and</p> <p>That the Village of Fruitvale ask the Area "A" Director to participate in the suggested building lease.</p> <p>CARRIED</p>
NFA - Bill C-68	<p>Request for letter of support to B.C. Attorney General to oppose the bill.</p> <p>Acknowledged</p>
City of Trail	<p>Copy of a letter to City of Rossland on licensing real estate agents.</p> <p>Acknowledged</p>
RDKB	<p>Bylaw #988, amending RDKB Electoral Area "A" Official Community Plan Bylaw #950. Referral for comment.</p> <p>Acknowledged</p>
Joggers Club	<p>Notice of April 18 race through Montrose.</p> <p>Acknowledged</p>
B. Marrandino	<p>A request to burn dry grass in the area of 1010 12<sup>th</sup> Avenue.</p> <p>Moved by Councillor Berriault Seconded by Councillor Parker</p> <p>That Council approve the request by Mr. B. Marrandino subject to the burn proceeding under the supervision of the Regional Fire Service, and that Mr. Marrandino inform area residents of the date and time of the planned burn.</p> <p>CARRIED</p>
Molson "Heroes"	<p>Introduction of the "Local Heroes" recreation funding program.</p> <p>It was agreed to forward the information to the Beaver Valley Youth Centre Society.</p>
MoTH	<p>Associate Deputy Minister, Notice of highway devolution.</p> <p>Acknowledged</p>

Youth Justice Trail Youth Justice Program, request for a \$1,000 to \$2,000 grant.  
Referred to the budget deliberations.

Canada Book Day The Writers' Development Trust, request for Canada Book Day, April 23, 1998, proclamation.  
Acknowledged

Minister of MA Minister of Municipal Affairs, introduction.  
Acknowledged

City of Rossland Invitation to attend Regionalized Services Referendum Townhall meeting on April 23, 1998.  
Acknowledged

#### **REPORTS & MEMORANDA**

Software Agr. Administrator - memorandum concerning 5-year software sharing agreement. The administrator was directed to investigate the costs of a stand-alone system upgrade.

Strategic Plan 1998 Strategic Plan Short-Term Priorities progress report. Council noted that Priority #4 (Water Tank Lining) must be dealt with before the end of May, 1998.

Sewage Tour Administrator - recommendation to host a Montrose Sewage Treatment visitation. A tentative date of April 20, 1998 (10:30 AM - 12:00 Noon) was set for the visitation and the administrator was directed to extend invitations to the Councils of the Greater Trail area municipalities and the Regional District of Kootenay Boundary.

1998 Budget Administrator - 1998 Annual Budget explanatory notes. It was agreed to include the issues relating to the 1998 Annual Budget on the Townhall Meeting agenda of April 22, 1998, and to defer decisions on the 1998 Annual Budget until after the Townhall Meeting.

Capital Budget Administrator - 1998-2007 Capital Program explanatory notes and policy suggestions. It was agreed to include the issues relating to the 1998-2007 Capital Program on the Townhall Meeting agenda of April 22, 1998, and to defer decisions on the 1998-2007 Capital Program until after the Townhall Meeting. With the revenue decisions to be considered by Council for future years, the administrator was directed to explore the feasibility and opportunities for universal water metering in Montrose.

#### **FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Clarke  
Seconded by Councillor Parker

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of SIXTEEN THOUSAND SIX HUNDRED FIFTY-ONE dollars and NINETY-THREE cents (\$16,651.93) in total be approved:

Cheques #2484 to 2503 inclusive	\$ 16,651.93
TOTAL NET CURRENT EXPENDITURE	\$ 16,651.93
CARRIED	

#### **BYLAWS**

#519 Moved by Councillor Clarke  
Seconded by Councillor Parker

That Bylaw #519, cited as the "Village of Montrose Security Issuing Bylaw, 1998" be now introduced and read a first time.

CARRIED

#519 Moved by Councillor Clarke  
Seconded by Councillor Parker

That Bylaw #519, cited as the "Village of Montrose Security Issuing Bylaw", having been given due and detailed consideration by Council, be now read a second and third time.

CARRIED

#527 Moved by Councillor Clarke  
Seconded by Councillor Parker

That Bylaw #527, cited as the "1998 Property Tax Rate Bylaw" be now introduced and read a first time.

CARRIED

#528 Moved by Councillor Clarke  
Seconded by Councillor Parker

That Bylaw #528, cited as the "1998 Annual Operating Budget Bylaw" be now introduced and read a first time.

CARRIED

#529 Moved by Councillor Clarke  
Seconded by Councillor Parker

That Bylaw #529, cited as the "1998-2007 Capital Program Bylaw" be now introduced and read a first time.

CARRIED

#530 Moved by Councillor Berriault  
Seconded by Councillor Clarke

That Bylaw #530, cited as the "Zoning Amendment Bylaw #530, Residential 2 Zone, 1998" be now introduced and read a first time.

CARRIED

#530 Moved by Councillor Berriault  
Seconded by Councillor Clarke

That Bylaw #530, cited as the "Zoning Amendment Bylaw #530, Residential 2 Zone, 1998" be now introduced and read a second time.

CARRIED

#530 Moved by Councillor Berriault  
Seconded by Councillor Clarke

That a Public Hearing Bylaw #530 be waived pursuant to section 890(4) of the *Municipal Act* RS Chap. 323.

CARRIED

#### **POLICIES**

#0620 A draft tree pruning policy was reviewed and edited by Council and referred to the next regular meeting for consideration of adoption.

#### **MEMBER REPORTS & INQUIRIES**

Councillor Clarke Presented a verbal report on the success of the Retirees' Dinner.

Served notice of scheduled meetings of the Montrose Recreation Commission, the Volunteer Reception, the Beaver Valley Rotary Club and Lions Club.

Reported on the Regional District of Kootenay Boundary budget deliberations.

Reported on the notice received from the City of Rossland concerning the referendum in Rossland on regional fire and recreation services.

Presented a list of Montrose volunteer firefighters nominated to receive Canadian Exemplary Service Medals. Council will write letters of congratulations to Montrose volunteer firefighters McIntyre, Sigsworth, Oatway and Smecher.

Councillor Berrault Presented a written Works Department Report.

A concern about encroachment of shrubs in front of 810 - 7th Street was expressed; the administrator was directed to ask the property owner to trim the shrubs.

The trees felled on the bank below 7th Avenue have not yet been removed; the administrator was directed to have the site cleaned up.

Mayor Walsh Presented a report on the planned construction of a roof over the picnic site.

Presented a verbal report on the installation of the sign and the exterior finishing at the Community Hall.

#### **ADJOURNMENT**

On a motion by Councillor Berrault, the meeting adjourned at 10:30 PM.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-98 of Council held on April 7, 1998.

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Mayor

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Clerk

