

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #16-08**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 05, 2008.

Present Mayor A. Benzer  
Councillor R. Schmidt  
Councillor C. Cook  
Councillor G. Parker  
Councillor G. Welsh  
CAO B. Teasdale  
Media - Nil  
Residents – 4

Absent Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda Councillor Parker asked to allow a delegation to present concerns about item 10.1 (Reports & Memoranda - DVP #2008-03) after the scheduled delegation.

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That the agenda for Regular Meeting #16-08 be adopted as amended.

CARRIED

**DELEGATION**

Willard White Mr. White, Mr. Crocket and Mr. Walsh presented Council with a petition signed by numerous residents of the Village in hopes to reopen 4<sup>th</sup> Street access points to Highway 3B. Reasons sighted in the petition include safety, convenience, access of amenities, and reduction / dispersion of traffic on the access road (10<sup>th</sup> Avenue) between 3<sup>rd</sup> Street and 5<sup>th</sup> street.

A brief question and answer period followed. Council then thanked Mr. White, Mr. Crocket and Mr. Walsh for his presentation on behalf of the residents of Montrose contained within the petition.

Mr. White and Mr. Crocket left the meeting at 7:22 p.m.

DVP #2008-03 Mr. Randal and Mr. Walsh spoke to Council in respect to this Development Variance Permit. Mr. Randal noted his displeasure with recently relocating the old shed to the front yard and noted that an unlicensed truck is currently located on the front boulevard.

Council thanked Mr. Randal and Mr. Walsh for their comments.

Mr. Randal and Mr. Walsh left the meeting at 7:35 p.m.

**MINUTES**

Meeting #12-08 Moved by Councillor Parker  
Seconded by Councillor Schmidt

That the Minutes of the Public Consultation Meeting #12-08 of April 21, 2008, be approved as circulated.

CARRIED

Meeting #13-08 Moved by Councillor Welsh  
 Seconded by Councillor Parker  
 That the Minutes of Regular Meeting #13-08 of April 21, 2008,  
 be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Welsh  
 Seconded by Councillor Cook

That the Consent Calendar including:

- (1) Berkeley Springs International Water Tasting – 2008 Water Competition Results,
- (2) City of Trail – TILMA,
- (3) UBCM – Response to City of Trail on TILMA,
- (4) UBCM – Response From Finance Minister on the Carbon Tax,
- (5) UBCM – Executive Meeting Highlights,
- (6) LCCDT – Governance Forum, and
- (7) MIA – Tidbit Exchange

Moved by Councillor Parker

Seconded by Councillor Schmidt

To investigate if there is a formal agreement with the Kootenay Columbia Trails Society and the Village to indemnify the Village from incidents on the Antenna Trail, and if there is not one currently present, that the Village establish such an agreement.

be accepted as circulated.

1-16-08 CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Willard White Council discussed the petition presented to them by Mr. White, Mr. Crocket and Mr. Walsh at length and debated the merits of reopening both 4<sup>th</sup> Street accesses to Highway 3B. A consensus of Council was to focus solely on the 4<sup>th</sup> Street South access point.

Moved by Councillor Parker  
 Seconded by Councillor Schmidt

That the Village send a letter in support to the petition presented by Mr. White to reopen the 4<sup>th</sup> Street South access to the Minister of Transportation, and copy this letter to local Ministry of Transportation officials and Mr. White.

2-16-08 CARRIED

Council discussed the merit of investigating accident history at these locations and requested the CAO to investigate this matter further.

**CORRESPONDENCE**

Village of Fruitvale A letter from the Village of Fruitvale inquiring about the feasibility of setting up a date with other municipalities to discuss the

merits of participating in a joint boundary restructure study of the Village of Montrose, Village of Fruitvale, City of Trail, and RDKB Electoral Area 'A'.

ACKNOWLEDGED

Council discussed upcoming dates for the discussions and requested that the CAO set up a suitable time for this discussion.

Success by Six

A letter from Greater Trail's Success by Six inviting to participate in this year's Teddy Bear Picnic.

ACKNOWLEDGED

Council acknowledged the intent of Councillor Cook to attend this event.

City of Burnaby

A letter from the City of Burnaby inviting Council to endorse a resolution regarding enhanced monitoring and reporting procedures to assure the public and key stakeholders that the contractual standards of Highways Maintenance are being met.

ACKNOWLEDGED

### **REPORTS & MEMORANDA**

DVP #2008-03

CAO – Memorandum concerning a Development Variance Permit Application at 610 8<sup>th</sup> Street.

ACKNOWLEDGED

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That Council approve the application for a Development Variance Permit for Lot 7, Block 10, Section 32, Plan 2352, D.L. TP 7A; P.I.D. 015-291-057 (610 8<sup>th</sup> Street) and issue a Development Variance Permit to:

1. Reduce the rear lot line setback from 7.5 m to 2.3 m, and
2. Reduce the interior side lot line for wall with window to habitable rooms from 2.4 m to 1.5 m.

**3-16-08**

DEFEATED

There was a consensus of Council to amend the Development Variance Permit application request by which the interior side lot line would be removed, thereby not allowing a window to be placed in the stairwell.

Moved by Councillor Welsh  
Seconded by Councillor Cook

That Council approve the application for a Development Variance Permit for Lot 7, Block 10, Section 32, Plan 2352, D.L. TP 7A; P.I.D. 015-291-057 (610 8<sup>th</sup> Street) and issue a Development Variance Permit to:

- 1.Reduce the rear lot line setback from 7.5 m to 2.3 m.

**4-16-08**

CARRIED

DVP #2008-04

CAO – Memorandum concerning a Development Variance Permit Application at 937 7<sup>th</sup> Street.

ACKNOWLEDGED

The CAO emphasized that this was a second attempt to receive a Development Variance Permit at this location and noted his recommendation in waiving the DVP fee requirement.

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Council approve the application for a Development Variance Permit for Lot 18, Plan NEP 62575, D.L. TP 7A; P.I.D. 024-230-

570 (937 7<sup>th</sup> Street) and issue a Development Variance Permit to:

1. Increase the maximum lot coverage from 33% to 35.1%

**5-16-08**

CARRIED

Councillor Cook voted against the motion.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That Council waive the Development Variance Permit fee for DVP 2008-04.

**6-16-08**

CARRIED

OCP Policy Review

CAO – Memorandum regarding a summary of Council's feedback as to future OCP policy implementation.

ACKNOWLEDGED

Moved by Councillor Welsh  
Seconded by Councillor Cook

That the CAO forward these Policy requests to the Village's Official Community Plan Consultant, MMM Group Ltd. for review and possible inclusion in the revised Official Community Plan.

**7-16-08**

CARRIED

OCP Policy Review

CAO – Memorandum regarding potential sustainability practices to be included in future OCP policy implementation.

ACKNOWLEDGED

Moved by Councillor Welsh  
Seconded by Councillor Schmidt

That the CAO forward these Policy requests to the Village's Official Community Plan consultant, MMM Group Ltd. for review and possible inclusion in the revised Official Community Plan.

**8-16-08**

CARRIED

GWPP Phase II

CAO – Memorandum regarding the need to continue with Phase II of the Groundwater Protection Study and reviewing a quote received from Golder Associates.

ACKNOWLEDGED

Moved by Councillor Cook  
Seconded by Councillor Parker

That Council approve the proposal from Golder Associates Ltd. in the amount of TWENTY-EIGHT THOUSAND, SIX HUNDRED and FIFTY dollars (\$28,650), plus GST to complete Phase II of the Groundwater Protection Plan for the Village's groundwater supply.

**9-16-08**

CARRIED

Staff Report

Deputy Clerk – Memorandum regarding actions taken in response to last Council Meeting.

ACKNOWLEDGED

### **Financial Matters**

Accounts Payable  
#9158 - #9185

Moved by Councillor Welsh  
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 THIRTY-TWO THOUSAND, TWO HUNDRED and NINETY-NINE dollars and EIGHTY-TWO cents be approved:

Cheques #9158-9185 and payroll direct deposits \$32,299.82.

**10-16-08**

CARRIED

Staff Report Deputy Clerk - Bank Account Reconciliation for the month of March 2008.

ACKNOWLEDGED

**BYLAWS**

#663 Moved by Councillor Parker  
Seconded by Councillor Welsh

That Bylaw #663, cited as the Montrose Financial Plan 2008-2012, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted and signed by the Mayor and Clerk.

**11-16-08** CARRIED

#664 Moved by Councillor Parker  
Seconded by Councillor Welsh

That Bylaw #664, cited as the 2008 Property Tax Rate Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted and signed by the Mayor and Clerk.

**12-16-08** CARRIED

#667 Moved by Councillor Parker  
Seconded by Councillor Cook

That Bylaw #667, cited as the 2008 Loan Authorization Bylaw, be now introduced and read a first time.

**13-16-08** CARRIED

#667 Moved by Councillor Schmidt  
Seconded by Councillor Parker

That Bylaw #667, cited as the 2008 Loan Authorization Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

**14-16-08** CARRIED

**POLICIES**

#1791 Office Purchasing Policy  
Moved by Councillor Parker  
Seconded by Councillor Cook

That Policy #1791, cited as the Office Purchasing Policy, be reviewed and confirmed unchanged.

**15-16-08** CARRIED

#1850 Grants and Donations Policy  
Moved by Councillor Welsh  
Seconded by Councillor Cook

That Policy #1850, cited as the Grants and Donations Policy, be reviewed and confirmed unchanged.

**16-16-08** CARRIED

#2540 Employee Service Recognition Policy  
Moved by Councillor Welsh  
Seconded by Councillor Parker

That Policy #2540, cited as the Employee Service Recognition Policy, be reviewed and confirmed unchanged.

**17-16-08** CARRIED

#6300 Tree Pruning Policy  
Moved by Councillor Parker  
Seconded by Councillor Cook

That Policy #6300, cited as the Tree Pruning Policy, be reviewed and confirmed unchanged.

**18-16-08**

CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt

Committee Report

None.

Member Inquiry

None.

Councillor Cook

Committee Report

1. Recreation Committee – A verbal report on activities related to Montrose Family Fun Days.

Council requested that the freezer located downstairs in the Hall be relocated upstairs for the duration of the upcoming Family Fun Days.

Member Inquiry

1. Raised questions in respect to the old piano located in the Montrose Hall.

Council requested the Deputy Clerk to look into removing the old piano from the hall and find a new home for it.

Councillor Parker

Committee Report

None.

Member Inquiry

None.

Councillor Welsh

Committee Report

None.

Member Inquiry

None.

Mayor Benzer

Committee Report

Publicity and Public Relations – A written report on recent activities including:

1. Recent BV Trails Meeting,
2. Inquired about any Councillor's interest in attending the upcoming JL Crowe Grad ceremonies, and
3. Currently reviewing the Regional Recreation Report presented by the mediator.

Member Inquiry

1. Reported on medical status of his brother and that he may be out of town more frequent in the near future,
2. Birch Trees in Montrose Skateboard Park posing hazards, and
3. Thank You card received on behalf of Bert Broman.

CAO

A Verbal Report on:

1. Attendance at the Elections Workshop and LGMA Joint Chapter meeting, both in Cranbrook.

**ADJOURNMENT**

Councillor Parker moved adjournment at 8:53 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #16-08 of Council held on May 05, 2008.

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Mayor

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Corporate Officer