

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #10-99

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 4, 1999.

Present: Mayor M. Walsh
Councillor D. Berrault
Councillor R. Clarke
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.

AGENDA

Moved by Councillor Berrault
Seconded by Councillor Stone

That the revised agenda for Regular Meeting #10-99 be adopted as circulated.

CARRIED

DELEGATIONS

J. McConnachie Inquired about progress on his application to rezone the Golden Acre subdivision lots from single family to duplex, and about progress on the strata development permit application for Golden Acre subdivision.

The Administrator advised that reports requested by Council on all development issues referred to by the delegation will be on the next Council agenda.

MINUTES

Councillor Clarke noted an inaccuracy in item d) of his report to Council (page 6). The phrase "A request for a cursory estimate..." should be corrected to read: "A request for a written cursory estimate in support of the earlier received verbal estimate ..."

Moved by Councillor Parker
Seconded by Councillor Clarke

That the minutes of Regular Meeting #9-99 of April 27, 1999, be adopted as corrected.

CARRIED

CONSENT CALENDAR

Moved by Councillor Clarke
Seconded by Councillor Berrault

That the Consent Calendar including:

- (1) Emergency Preparedness Week;
- (2) BV Recreation Commission Minutes of March 25, 1999;
- (3) Staples McDannold Stewart Client Bulletin;
- (4) Status of Treaty Negotiations in the Kootenays;
- (5) Emergency Coordinator Absence;

subject to municipal records management regulations, but documents and photographs on the history of the Village of Montrose and its citizens, currently stored on Village property. Council is seeking assistance for the preservation of these photographs and documents.

REPORTS & MEMORANDA

School Closure A draft letter to the Hon. Paul Ramsey, Minister of Education, was reviewed, considered and revised by Council.

Moved by Councillor Parker
Seconded by Councillor Clarke

That a letter be sent to the Minister of Education in protest of the decision by School Board #20 to close the Montrose School.

CARRIED

School Closure A draft letter to Ms. Dulcie McCallum, Ombudsman, was reviewed, considered and revised by Council.

Moved by Councillor Clarke
Seconded by Councillor Stone

That a letter be sent to the Office of the Ombudsman in protest of the decision by School Board #20 to close the Montrose School.

CARRIED

Recreation Facility A draft letter to Mr. R. Hardie, Chair, Community Services Commission (Greater Trail), was reviewed, considered and revised by Council.

Moved by Councillor Clarke
Seconded by Councillor Stone

That a letter be sent to the RDKB's Community Services Commission to request reconsideration of Council's request to approve funding for a Montrose recreation facility to replace the facility lost in 1997.

CARRIED

Rezoning An application to rezone lots 1-12, 14 to 26, 28 & 29 of plan NEP 62575 from Single Family Residential to Two Family Residential was referred to the next meeting for consideration in conjunction with a staff report.

General Matters A report from the Deputy Clerk on:

- a) BC Tel construction on 3rd Street; only existing poles will be used;
- b) Approval for funding of 1 summer student for 10 weeks, and
- c) Results of investigation of upper water tank, conclusion that repainting the tank will not be necessary.

Council requested that Shaw Cable be contacted to advise them of the work being done by BC Tel, and to inquire if Shaw Cable may be coordinating line work with BC Tel.

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Stone
Seconded by Councillor Berrault

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of FORTY-FIVE THOUSAND SEVEN

HUNDRED AND SIXTY-SIX dollars and FORTY-TWO cents (\$45,766.42) in total be approved:

Cheques #3183-3188 & #3197-3200 inclusive	\$ 45,766.42
TOTAL NET CURRENT EXPENDITURE	\$ 45,766.42

CARRIED

BYLAWS

#540

Moved by Councillor Stone
Seconded by Councillor Berrault

That Bylaw #540, cited as the "1999 Sewer and Water Loan Authorization Bylaw", having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

CARRIED

#541

Moved by Councillor Clarke
Seconded by Councillor Stone

That Bylaw #541, cited as the "Official Community Plan Amendment Bylaw - Social Policies," be now read a third time.

CARRIED

#541

Moved by Councillor Stone
Seconded by Councillor Clarke

That Bylaw #541, cited as the "Official Community Plan Amendment bylaw - Social Policies," having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

CARRIED

#542

Moved by Councillor Berrault
Seconded by Councillor Parker

That Bylaw #542, cited as the "1999 Annual Operating Budget Bylaw," having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

CARRIED

#543

Moved by Councillor Berrault
Seconded by Councillor Parker

That Bylaw #543, cited as the "1999 Property Tax Rate Bylaw," having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

CARRIED

#544

Moved by Councillor Berrault
Seconded by Councillor Parker

That Bylaw #544, cited as the "1999 Sewer & Water Temporary Borrowing Bylaw," having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

CARRIED

#545

Moved by Councillor Parker
Seconded by Councillor Clarke

That Bylaw #545, cited as the "Tax & Utilities Prepayment Plan Bylaw," having been given due and detailed consideration, be now read a second time.

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Stone

A written report:

- a) fluids leaking from a tow truck parked in the 400 block of 8th Avenue. The Mayor will bring the problem to the attention of the owner;
- b) appreciation for the Works Foreman's considerable efforts to repair the repeated damage done by vandals to the Community Hall's landscape;
- c) commendations received from former Mayor Haas for the work done by Council on behalf of the community in regards to the pool land and recreation facility money.

Councillor Clarke

Verbal report:

- a) recent publicity in the matter of the closure of the Montrose school;
 - b) a letter from R.L. Connolly, Director, School Finance and Capital Planning, Ministry of Education, describing the process required to justify a school closure;
 - c) notice of an information session scheduled for the Community Hall at 7 p.m., May 5, 1999, with the director of distance education schooling;
 - d) notice of a rally in support of the Montrose school announced for 3 p.m., May 9, 1999, at Montrose Park;
 - e) information about the PAC pursuing the Montrose school closure with the Ombudsman;
- f) inquiry about legal advice sought on possible legal action by Council or the community in the matter of the school closure;
 - g) recommendation that the May 3, 1999, Trail Times commentary by R. Masleck be attached to Council's letters to Minister of Education and the Ombudsman;
 - h) reminder that Family Fun Days are scheduled for June 5, 1999.

Councillor Berriault

A verbal report:

- a) meeting of RDKB directors with Ms. Diana Butler;
 - b) inquired whether Council may be willing to provide assistance to the soccer association for the Provincial Championship. Council recommended that the association submit a request for assistance;
 - c) inquired about progress being made in resolving the well pump problem. The Administrator advised that investigation was still in progress, and that no the engineers could not yet provide a definitive recommendation;
- d) Handy Dart service, that additional time for the service was not being offered, but that funding is available to substitute

taxies for short distance service in Trail, thus making additional time available for service to the outlying areas;

e) the RDKB's decision not to support Council's Official Community Plan amendments.

Councillor Parker No report

Mayor Walsh A verbal report:

a) asking Councillors to attend the May 9 rally in support of the school at the Montrose park;

b) requesting that the PA system, including amplifier and microphone, be available for the May 9 rally.

Administrator A verbal report:

a) proposing that Public Works provide a project outline & cost estimate for safe walkway around Montrose park.

ADJOURNMENT

On a motion by Councillor Clarke, the meeting adjourned at 9:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-99 of Council held on May 4, 1999.

Mayor

Clerk

-

