

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #19-09**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 1, 2009.

Present Mayor G. Welsh  
Councillor C. Cook  
Councillor J. Danchuk  
Councillor D. Duclos  
Deputy Clerk A. Gurnett  
Residents - 4

**CALL TO ORDER**

Mayor Welsh called the meeting to order at 7:01 p.m.

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Danchuk  
That the revised agenda for Regular Meeting #19-09 be adopted as circulated.  
CARRIED  
Councillor Parker joined the meeting at 7:02 p.m.

**DELEGATION**

J. Ford Mr. Ford failed to show for the meeting.  
L. Soligo & Assoc. Mr. Don Catalano of L. Soligo and Associates Ltd. presented Council with the audited 2008 financial statements and the 2008 Management Letter.  
A question and answer period followed the presentation. Council thanked Mr. Catalano for his presentation.

**MINUTES**

Meeting #17-09 Moved by Councillor Cook  
Seconded by Councillor Duclos  
That the Minutes of Regular Meeting #17-09 of May 19, 2009, be approved as circulated.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Cook  
That the Consent Calendar including:  
(1) MIA – March/April 2009 Tidbit Exchange,  
(2) BCSPCA – April Animal Control Summary, and  
(3) UBCM- Executive Release,  
be accepted as circulated.

CARRIED

Council raised concerns about the state of the alleys and the need for the alleys to be graded.

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

CBT An invitation from Columbia Basin Trust to participate in the Switch & Save: Energy Conservation and Awareness Program.  
 Moved by Councillor Parker  
 Seconded by Councillor Cook  
 That the Village of Montrose participate in the Switch and Save program.

**1-19-09** CARRIED

Council requested that the information be brought back before Council for the first regular meeting of Council in August.

Urban Systems A report proposing a long-term Water Master Plan for the Village to undertake.

Moved by Councillor Cook  
 Seconded by Councillor Danchuk

That Council request Urban Systems send a representative to speak to Council on the benefits of the Village undertaking a Water Master Plan.

**2-19-09** CARRIED

Deputy Clerk A memo with a proposal from N.C. Restoration Ltd. for the construction of dugout roofs at Montrose Park.

ACKNOWLEDGED

Council requested that the information be referred to the next regular meeting of Council.

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

Area 'A' RDKB A letter announcing that Area 'A' Director, Ali Grieve, has received approval to donate \$500 (five hundred dollars) to Family Fun Day.

ACKNOWLEDGED

Council directed that a thank you letter be sent to Ms. Grieve.

Trail & District Arts A request from the Trail & District Arts Council seeking endorsement for their application to the Arts Now – Creative Communities Program.

Moved by Councillor Parker  
 Seconded by Councillor Duclos

That Council send a letter of endorsement for the Arts Now – Creative Communities Program application being submitted by the Trail & District Arts Council.

**3-19-09** CARRIED

P & G Terness A letter from Mr. Paul Terness and Ms. Grace Terness outlining their concerns with the Development Variance Permit application for 950 12<sup>th</sup> Avenue.

ACKNOWLEDGED

Mr. Terness spoke to the concerns outlined in the correspondence to Council.

B. Pipes A letter from Mr. Brian Pipes requesting an exemption from the sprinkling regulations.

**ACKNOWLEDGED**

Council directed the request be sent to Staff as set out in Bylaw #665 – 2008 Water Conservation and Staging Restrictions By-law.

Shaw

A letter outlining concerns over information being put forth by the large broadcasting companies in Canada.

**ACKNOWLEDGED****REPORTS & MEMORANDA**

DVP

A Development Variance Permit application for Lot 1, Plan NEP 75820, D.L. TP 7A PID #025-999-133 (950 12<sup>th</sup> Avenue) requesting that the a modular home be placed on the property and that the existing home be maintained as a garden flat.

Moved by Councillor Parker  
Seconded by Councillor Cook

That Council approve the Development Variance Permit Application for Lot 1, Plan NEP 75820, D.L. TP 7A PID #025-999-133 (950 12<sup>th</sup> Avenue) be approved to allow the placement of a 2300 ft<sup>2</sup> modular home and to increase the permitted size of a garden flat to 950 ft<sup>2</sup> and that this Development Variance Permit is not precedent setting.

**4-19-09****CARRIED**

Deputy Clerk

A memo from the Deputy Clerk explaining how staff follows the Annual Budget throughout the year and advising of issues related to Policy #1790 – Purchasing Policy.

Moved by Councillor Cook  
Seconded by Councillor Parker

That Council approve the project proposal from WSA Engineering in the amount of \$3,140 (Three thousand and one hundred and forty dollars) for the design and engineering of the Post Office bulletin board and the Antenna Trail Head sign.

**CARRIED**

Water Line

A memo from the Deputy Clerk outlining the Village's obligations under it's agreement with the owner of the property that the Village carried out the work for the replacement of the water transmission line in the fall of 2008.

Moved by Councillor Parker  
Seconded by Councillor Danchuk

That Nature Works Remediation be contracted to hydro seed the area disturbed by the replacement of the water transmission line to a maximum of \$9,000 (Nine thousand dollars).

**CARRIED**

Paving Program

A memo from the Deputy Clerk containing information from Urban Systems to upgrade the Village's paving plan.

Moved by Councillor Danchuk  
Seconded by Councillor Cook

**5-19-09**

That Council have Urban Systems upgrade the Paving Program for the Village and have the paving and water upgrades for 2009 be completed for the vicinity of 1<sup>st</sup> Street and 9<sup>th</sup> Avenue.

**CARRIED****Financial Matters**Accounts Payable  
#10017-10045

Moved by Councillor Danchuk  
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-THREE THOUSAND, NINE HUNDRED and SIX dollars and NINETY cents be approved:

Cheques #10017-10045 and payroll direct deposits \$33,906.90.

**6-19-09**

CARRIED

**BYLAWS**

#676

Moved by Councillor Parker  
Seconded by Councillor Danchuk

That Bylaw #676, cited as the Expenses (Council/Staff) Amendment Bylaw, having been given due and detailed consideration by Council, be now reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

**7-19-09**

CARRIED

**POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

Councillor Danchuk

Committee Report

1. Reported on attendance at the Climate Change 101 seminar in Christina Lake.

Member Inquiry

1. Questioned why the Village parks are not adhering to the sprinkling regulations.
2. Inquired as to the degree of supervision and direction that the summer student is receiving.
3. Requested that the public works crew clean the nozzles at the spray park of material blocking the flow of water.
4. Reported that many residents are not adhering to the sprinkling regulations.

Council requested that Bylaw #665 - 2008 Water Conservation and Staging Restrictions Bylaw be brought forward for the next regular meeting of Council.

Councillor Duclos

Committee Report

Nil

Member Inquiry

1. Inquired as to the status of the sweeping of the highway through the Village and commented on the lack of maintenance by Emcon.

Council directed that a letter be submitted to the Ministry of Highways expressing their concerns on the lack of maintenance along the highway within the Village of Montrose.

Councillor Cook

Committee Report

1. Reported on attendance at the Climate Change 101 seminar in Christina Lake.
2. Reported on attendance at a YCDC meeting.
3. Reported that preparations for Montrose Family Fun Day are proceeding well.

Member Inquiry

Nil

Councillor Parker

Committee Report

1. Reported that the wheels on the fire truck in Montrose Park playground need to be replaced.

Member Inquiry

1. Inquired on the need to possibly step up patrols for enforcing sprinkling regulations. Requested that the Bylaw Enforcement Office have magnetic signs on their vehicle clearly showing that they are the Commissionaires.

Mayor Welsh

Committee Report

1. Reported on attendance at the Climate Change 101 seminar in Christina Lake.
2. On Saturday, May 30, 2009 three members of the Beaver Valley Parks and Trails negotiating committee met with a group of Montrose residents who have concerns about recreation services.

Member Inquiry

Nil

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Parker moved adjournment at 8:39 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-09 of Council held on June 1, 2009.

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Mayor

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Deputy Clerk