

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #21-19

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 2, 2019.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor C. Cook
Councillor R. Steep
CAO L. Plotnikoff

Absent Councillor Caron

Media Nil

Public 4

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #21 - 2019 be adopted.

1-21-19 CARRIED

DELEGATION(S)

LCIC Terry Van Horn and Bill Van Beek from the LCIC gave a presentation on recent activities and future plans for Metal Teck Alley and regional economic initiatives.

Mayor Walsh thanked Ms. Van Horn and Mr. Van Beek for their presentation.

KCTS Gordon McAlpine and Art Benzer from the Kootenay Country Trails Society gave a presentation on fire prevention concerns for the Antennae Trail.

Mayor Walsh thanked Mr. McAlpine and Mr. Benzer for their presentation.

REFERRALS FROM DELEGATIONS

Council reiterated its position that the Village has no authority over the Antennae Trail as it is not part of the Village with the sole exception of the small piece of land that encompasses the kiosk and part of the trail head. Council suggested that the KCTS approach the RDKB, Area A Director Grieve and Wildfire/Firesmart BC for further assistance and materials in helping to enforce fire ban regulations and fire smart education along the trail.

APPROVAL OF THE MINUTES

Meeting #18-19 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the adoption of the minutes of Regular Meeting #18 - 19 of June 3, 2019 be adopted.

2-21-19 CARRIED

Meeting #20-19 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the adoption of the minutes of Regular Meeting #20 - 19 of June 17, 2019 be adopted.

3-21-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) BCSPCA May2019 Report
- (2) IHA – Healthy Communities – June 2019
- (3) RDKB – Board Highlights – May 23 & June 12/19
- (4) UBCM – The Compass – June 26/19

be accepted as circulated.

4-21-19 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) United Way – Lower Columbia Better at Home Community Input Meeting
Staff directed to register Councillor Berriault for the workshop.
- (2) District of Houston – Provincial Support for Libraries
ACKNOWLEDGED
- (3) District of Sicamous – Provincial Support for Libraries
ACKNOWLEDGED
- (4) City of White Rock – Proposed Vacancy Tax
ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A report from L. Plotnikoff, CAO regarding Bylaw activities for the period of June 10, 2019 to June 21, 2019.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Bylaw Activity Report for June 10, 2019 to June 21, 2019 be received.

5-21-19 CARRIED

CAO A report from L. Plotnikoff, CAO regarding information pertaining to proposed changes to the temporary vehicle shelter zoning amendment bylaw.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the proposed changes to the temporary vehicle shelter zoning amendment bylaw be received for information.

6-21-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding sea-can regulations

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT the Village amend Zoning Bylaw #670 to prohibit the usage, storage and siting of sea-cans anywhere within the Village.

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT the motion be amended to read; "THAT the Village amend Zoning Bylaw #670 to prohibit the usage, storage and siting of sea-cans anywhere within the Village with the sole exception of it being used on a set temporary basis for construction purposes".

7-21-19

CARRIED

CAO

A memorandum from L. Plotnikoff, CAO regarding the 2018 Annual Report.

Moved by Councillor Steep

Seconded by Councillor Cook

THAT the 2018 Annual Report be brought forward for the July 15, 2019 public meeting.

8-21-19

CARRIED

CAO

A report from L. Plotnikoff. CAO regarding the 2018 Annual Report of Water Monitoring.

Moved by Councillor Steep

Seconded by Councillor Cook

THAT Council receive the 2018 Annual Report of Water Monitoring.

9-21-19

CARRIED

FINANCIAL MATTERS

Accounts Payable
#18148-18172

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-ONE THOUSAND, SEVENTY-THREE DOLLARS and NINETY-TWO CENTS be approved.

Cheques #018148 - 018172 and payroll direct deposits \$31,073.92.

10-21-19

CARRIED

Dep. Treasurer

A report from A. Gurnett Deputy Clerk/Treasurer regarding the May 2019 bank account reconciliation.

Moved by Councillor Berriault

Seconded by Councillor Cook

THAT the May 2019 Bank Account Reconciliation Report be received for information.

11-21-19

CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

1 Presented a written report on his recent attendance at the WKBRHD Board meeting and the RDKB Board meeting.

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1. Advised on a potential homeless persons situation in the Montrose area.

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

1. Advised that he had heard from some attendees and as well had seen for himself, some concerns regarding one of the performers at the recent Family Fun Day. Mayor Walsh advised he will pass those concerns onto the Montrose Recreation Committee.

Mayor Walsh

Committee Report

1. Advised on an upcoming BV Recreation special meeting concerning the Age-Friendly Program.

Member Inquiry

Nil

CAO

1. Advised on the status of various grants that the Community has applied for.

ADJOURNMENT

Councillor Berriault moved adjournment at 8:32 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-19 of Council held on July 2, 2019.

Mayor

Corporate Officer