

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #26 - 2022**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11<sup>th</sup> Avenue, Montrose, BC on July 4, 2022.

Present Mayor M. Walsh  
Councillor D. Berriault  
Councillor P. Caron  
Councillor C. Cook  
Councillor R. Steep  
  
Deputy Clerk A. Gurnett

Absent Nil

Media Nil

Public 2

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 6:00 p.m.

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Berriault  
THAT the revised agenda for Regular Meeting #26-22 be adopted.  
  
**1-26-22** CARRIED

**DELEGATIONS**

P. Marrandino Montrose Fire Chief Paul Marrandino introduced himself to Council. He provided an update on the recruitment and training taking place.  
Fire Chief Marrandino raised minor safety concerns that he has with the fire department building. Council requested that he provide quotes for a self-closing door and a key pad for the upstairs door.

**REFERRALS FROM DELEGATIONS**

Nil

**MINUTES**

Meeting #23-22 Moved by Councillor Berriault  
Seconded by Councillor Steep  
THAT the Minutes of Special Meeting #23-22 of June 20, 2022, be approved.  
  
**2-26-22** CARRIED

Meeting #24-22 Moved by Councillor Cook  
Seconded by Councillor Caron  
THAT the Minutes of Regular Meeting #24-22 of June 20, 2022, be approved.  
  
**3-26-22** CARRIED

**CONSENT CALENDAR**

Nil

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- STAND.earth A letter from STAND.earth concerning a City of Vancouver UBCM motion for protecting BC coasts from acidic washwater dumping.  
ACKNOWLEDGED
- Town of Gibsons A letter from the Town of Gibsons seeking support for their UBCM resolution concerning Hospice Service Funding.  
ACKNOWLEDGED
- City of New West. A letter from the City of New Westminster seeking support for their UBCM resolution concerning library funding.  
ACKNOWLEDGED

**REPORTS & MEMORANDA**

- Bylaw Officer A report from Bylaw Officer K. Warzocha for June 6 – June17, 2022.  
Moved by Councillor Berriault  
Seconded by Councillor Steep  
THAT the Bylaw Services Report for the period of June 6– June 17, 2022 be received for information.
- 4-26-22** CARRIED
- Operations Manager A report from Operations Manager, L. Plotnikoff, concerning the Firehall HVAC Replacement Project.  
Moved by Councillor Berriault  
Seconded by Councillor Steep  
THAT Council accepts the quote of \$14,000 + gst from Curlew Refrigeration for the installation of the new heating system including the interlock/CO monitoring control system, AND THAT the monies for the project be expended from the Community Works Reserve Account.
- 5-26-22** CARRIED
- Deputy Clerk A memo from the Deputy Clerk concerning the Bylaw Enforcement Services contract for the Village.  
Moved by Councillor Caron  
Seconded by Councillor Steep  
THAT the Village enter into a one-year service contract with Mr. Ken Warzocha for the provision of bylaw enforcement services

within the Village at a rate of \$160/week, bases on five (5) hours of bylaw services performed per week.

**6-26-22** CARRIED

Deputy Clerk A memo from the Deputy Clerk concerning Council direction for a solution to the drop off of grass clippings based on their discussion at the June 20, 2022 meeting.

Council directed Staff to advise the public about the benefits of mulching grass clippings and to confirm that there will be a pick up in the Fall for leaves and branches only. Council requested that the Bylaw Officer be directed to notify owners that bags of grass clippings are not to be stored in the alley.

Operations Manager A report from Operations Manager, L. Plotnikoff, concerning a re-zoning application for 935 10<sup>th</sup> Avenue, Montrose, BC.

Moved by Councillor Steep  
Seconded by Councillor Cook

That the Village proceed with the drafting of a bylaw to re-zone the property at 935 10<sup>th</sup> Avenue, Montrose, BC from C-3 to R-1.

**7-26-22** CARRIED

Moved by Councillor Steep  
Seconded by Councillor Cook

That Council waive the necessity for a public hearing as the proposed re-zoning of the subject property appears to meet the criterion as per Section 464(2) of the Local Government Act.

**8-26-22** CARRIED

PW Foreman A memo from the Public Works Foreman concerning the 2022 arborist report.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the 2022 arborist report be accepted.

**9-26-22** CARRIED

Operations Manager A report from Operations Manager, L. Plotnikoff, concerning the purchase of a public works truck.

Moved by Councillor Caron  
Seconded by Councillor Steep

That the Village re-issues the RFP for the purchase of a new or slightly use work vehicle for the Public Works Department.

**10-26-22** CARRIED

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Cook  
Seconded by Councillor Berriault

#020331-020357 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-EIGHT THOUSAND AND FIVE HUNDRED AND FIFTY-NINE DOLLARS and SIXTY-EIGHT CENTS be approved.

Cheques #020331-020357 and payroll direct deposits \$58,559.68.

**11-26-22** CARRIED

Deputy Treasurer A reconciliation report from the Deputy Treasurer for the month of May 2022.

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the reconciliation report for May 2022 be received for information.

**12-26-22** CARRIED

**BYLAWS**

Nil

**POLICIES**

Nil

**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault Committee Report  
Nil

Member Inquiry  
Nil

Councillor Caron Committee Report  
Nil

Member Inquiry  
Nil

Councillor Cook Committee Report  
Nil

Member Inquiry  
1. Inquired about a house on the highway being used as multi-residential. Councillor Caron advised that a family member is staying in the home.

Councillor Steep Committee Report  
Nil

Member Inquiry  
1. Advised Council that there will be at least one “natural yard” in the Village next year.

Mayor Walsh Committee Report  
1. Reported that there have been issues with the cameras at the Village Square after a power outage.

2. Reported to Council that he had inquired about obtaining a movie projector for the Village Square. Council requested that a quote be obtained for their review before proceeding with the purchase.

Member Inquiry

1. Notified Council that Elaine Wyatt has passed away.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:41 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-22 of Council held on July 4, 2022.

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Mayor

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Deputy Clerk