

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #23-19

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 15, 2019.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor P. Caron
Councillor C. Cook
Councillor R. Steep

CAO L. Plotnikoff

Absent Nil

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #23 - 2019 be adopted.

1-23-19 CARRIED

DELEGATION(S)

Nil

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Meeting #21-19 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the adoption of the minutes of Regular Meeting #21 - 19 of July 2, 2019 be adopted.

2-23-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) S. Robinson, Min. of Municipal Affairs and Housing - Update
- (2) RDKB – News Release – RDKB Acquires 130 Acre-Property for McKelvey Creek Landfill
- (3) UBCM – The Compass – July 10/19

be accepted as circulated.

3-23-19 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Town of Ladysmith – Provincial Support for Libraries
ACKNOWLEDGED
- (2) City of Richmond – Recovering Costs for Local Climate Change Impacts
ACKNOWLEDGED
- (3) City of Port Moody – Support for Property Assessed Clean Energy Enabling Legislation for BC
ACKNOWLEDGED

- (4) UBCM – 2019 Annual Convention

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Councillor Berriault attend the UBCM 2019 Annual Convention with registration and expenses reimbursed as per Village policy.

4-23-19

CARRIED

- (5) UBCM – Call for Nominations for UBCM Executive
ACKNOWLEDGED
- (6) City of Prince George – Request for Support of Resolutions
ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding Bylaw activities for the period of June 24, 2019 to July 5, 2019.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Bylaw Activity Report for June 24, 2019 to July 5, 2019 be received.

5-23-19

CARRIED

PW

A report from K. Ihas regarding the Public Works Operations for the month of June 2019.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Public Works Operations Report for the month of June 2019 be received for information.

6-23-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding a single source engineering contract for the 800 block - 9th Avenue Project.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village enter into a contract with TRUE Consulting in the amount of \$40,000 + GST for the provision of design and engineering services for the Village's 800 Block – 9th Ave. Road and Underground Works Project as per Village Purchasing Policy #1790.

7-23-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the LCCDTS.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the CAO'S report on the LCCDTS be received for discussion.

8-23-19

CARRIED

FINANCIAL MATTERS

Accounts Payable
#18173-18204

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 ONE HUNDRED and EIGHTY THOUSAND, TWO HUNDRED and TWENTY DOLLARS and FORTY-FOUR CENTS be approved.

Cheques #0181173 - 018204 and payroll direct deposits \$180,220.44.

9-23-19

CARRIED

Dep. Treasurer

A report from A. Gurnett Deputy Clerk/Treasurer regarding the 2019 Montrose Family Fun Day Income Statement.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the 2019 Montrose Family Fun Day Income Statement be received for information.

10-23-19

CARRIED

BYLAWS

Bylaw #752

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Bylaw #752, cited as Zoning Amendment Bylaw Temporary Vehicle Shelters 2019, be now introduced and read a first time.

11-23-19

CARRIED

Bylaw #752

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw #752, cited as Zoning Amendment Bylaw Temporary Vehicle Shelters, having been given due and detailed consideration by Council, be now read a second time.

12-23-19

CARRIED

Bylaw 753

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Bylaw #753, cited as Zoning Amendment Bylaw (Sea-Cans) 2019, be now introduced and read a first time.

13-23-19 CARRIED

Bylaw #753 Moved by Councillor Caron
Seconded by Councillor Cook

THAT Bylaw #753, cited as Zoning Amendment Bylaw (Sea-Cans) 2019, having been given due and detailed consideration by Council, be now read a second time.

14-23-19 CARRIED

POLICIES

Policy #7900 Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy#7900 Community Hall Rental Fee Waiver Policy remain unchanged.

15-23-19 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

- 1. Reported on his attendance at the United Way’s Healthy Aging Workshop – Better at Home Program.

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

Nil

Member Inquiry

Nil

CAO Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 7:58 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #23-19 of Council held on July 15, 2019.

Mayor

Corporate Officer