

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #28 - 2022

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on July 18, 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 1 via Zoom

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the revised agenda for Regular Meeting #28-22 be adopted.

1-28-22 CARRIED

DELEGATIONS

M. Koch(zoom) Mr. Mark Koch, Context Group, provided Council with an update on the Zoning Bylaw update and the process to take the bylaw to completion. He reviewed the various types of zoning available within a zoning bylaw and gave examples within the zones.

Mayor Walsh thanked Mr. Koch for his presentation

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #26-22 Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #26-22 of July 4, 2022, be approved.

2-28-22 CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) UBCM – The Compass July 6/22, and
- (2) BCSPCA – June/22 Dispatch Summary

be accepted as circulated.

3-28-22 CARRIED

MOTIONS & SUBMISSIONS

Deputy CEO Moved by Councillor Steep
Seconded by Councillor Caron

THAT pursuant to section 58(1) and (2) of the *Local Government Act*, Colleen Pollard be appointed Deputy Chief Election Officer for the 2022 general local elections.

4-28-22 CARRIED

Signing Authority Moved by Councillor Steep
Seconded by Councillor Caron

THAT Colleen Pollard and Larry Plotnikoff be authorized to sign cheques on behalf of the Village of Montrose.

5-28-22 CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Gattonfoni/Fowler Email correspondence received from Ms. Carmen Gattafoni and Ms. Jayme Fowler concerning the removal of garbage cans in the Village. They have been approached by residents being upset about not having a trash bin easily accessible to dispose of dog waste.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the correspondence from Ms. Gattafoni and Ms. Fowler be received.

6-28-22 CARRIED

Staff directed to reply to Ms. Gattafoni and Ms. Fowler that dog waste is the responsibility of the dog owner.

REPORTS & MEMORANDA

Bylaw Officer A report from Bylaw Officer K. Warzocha for June 20 – June30, 2022.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Bylaw Services Report for the period of June 20 – 30, 2022 be received for information.

7-28-22 CARRIED

Deputy Clerk A memo from the Deputy Clerk concerning the Fire Chief's request for upgrades to the Fire Hall.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Council consent to the expenditure of funds for the hooks, two key pad locks and an auto door closer for the Fire Hall to a maximum of \$800 (eight hundred dollars).

8-28-22 CARRIED

PW Foreman An operations report from the Public Works Foreman for the month of June 2022.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the June 2022 operations report be accepted.

9-28-22 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Berriault

#020358-020402 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SEVEN HUNDRED AND FIVE THOUSAND AND THREE HUNDRED AND THIRTY-FOUR DOLLARS and THIRTY-TWO CENTS be approved.

Cheques #020358-020402 and payroll direct deposits \$705,334.32.

10-28-22 CARRIED

BYLAWS

Bylaw #769 Bylaw #769 – Re-Zoning application for 935-10th Ave, Montrose, BC.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Bylaw #769, cited as the Zoning Amendment Bylaw #769 – 2022 be introduced and read a first time.

11-28-22 CARRIED

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Bylaw #769, cited as the Zoning Amendment Bylaw #769 – 2022, having been given due and detailed consideration by Council, be now read a second time.

12-28-22 CARRIED

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

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Reported to Council that the person who was going to provide the movie equipment quote has purchased the items. They will provide the service to the Village with complete set-up and take-down.
2. Reported to Council that he had a discussion with Mr. Donovan Brown. He has advised Mr. Brown to refrain from attending the Village Office.

Member Inquiry

Nil

Deputy Clerk

1. Questioned Council about attendance at the August 2, 2022 meeting.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the August 2, 2022 meeting of Council be cancelled.

13-28-22

CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 7:14 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-22 of Council held on July 18, 2022.

Mayor

Deputy Clerk