

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #25 - 12

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 3, 2012.

Present Mayor J. Danchuk
Councilor C Cook
Councillor D. Berriault
Councillor D. Duclos
Councillor M. Gay
CAO K. Chartres

Media Trail Times

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #25-12 be adopted as circulated.

1-25-12 CARRIED

DELEGATION

S. Santori Sandy Santori, Executive Director of the Lower Columbia Initiatives Corporation attended to present the 2012 LCIC work plan

Brenda Hooper Brenda Hooper, TCARE Coordinator attended to provide Council with a presentation on TCARE services.

MINUTES

Meeting #22-12 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #22-12 of June 18, 2012, be approved.

2-25-12 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

(1) Scotiabank – Support thank you – Breath of Life Charity Golf Tournament,

be accepted as circulated.

3-25-12 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- City of Fernie A resolution letter from the City of Fernie Mayor to BC Hydro supporting the optional refusal of wireless smart meters.
- ACKNOWLEDGED
- Qualicum Beach A resolution letter from the Town of Qualicum Beach Mayor to the federal Minister of Fisheries and Oceans regarding the Towns' opposition to changes to section 35 of the *Fisheries Act*.
- ACKNOWLEDGED
- UBCM A Member Release from the UBCM regarding RCMP contract issues.
- ACKNOWLEDGED
- Dist. Of Maple Ridge A letter from the District of Maple Ridge Mayor to the BC Auditor General regarding the formulation of a Municipal Price Index.
- ACKNOWLEDGED
- Village of Granisle A resolution letter from the Village of Granisle Mayor to BC Hydro supporting the optional refusal of wireless smart meters.
- ACKNOWLEDGED
- `Namgis / Alert Bay A joint resolution letter from `Namgis First Nation and the Village of Alert Bay regarding opposition to the construction of an oil pipeline to the BC coast and increased crude oil tanker traffic on the BC Coast.
- ACKNOWLEDGED
- UBCM A member release from the UBCM regarding a UBCM presentation to the Expert Panel on Business Taxation.
- ACKNOWLEDGED
- Dist. Of W. Vancouver A resolution letter from the District of West Vancouver Mayor to the federal Minister of Fisheries and Oceans regarding the Districts opposition to changes to section 35 of the *Fisheries Act*.
- ACKNOWLEDGED
- T. of Spallumcheen A resolution letter from the Township of Spallumcheen Mayor to BC Hydro supporting the optional refusal of wireless smart meters.
- ACKNOWLEDGED
- F. & P. Stone A letter from Fred and Phyllis Stone commending the courtesy and assistance of members of the PW Department.
- ACKNOWLEDGED
- Staff directed to pass note on to PW Department.
- Village of Gold River A resolution letter from the Village of Gold River to the UBCM Member Municipalities regarding the Villages' opposition to shark fin harvesting.
- ACKNOWLEDGED

- City of N. Vancouver A resolution letter from the City of North Vancouver to UBCM Member Municipalities regarding the City's opposition to changes to section 35 of the *Fisheries Act*.
- ACKNOWLEDGED
- LCIC A letter from the Lower Columbia Initiatives Corporation informing Council of the 2012 Economic Outlook document.
- ACKNOWLEDGED
- MLA Bennett An update e-mail from MLA Bill Bennett regarding upcoming workshops for the BC Jobs Plan - Regional Workforce Table initiative.
- ACKNOWLEDGED
- Mayor Danchuk to inform staff if he plans to attend.
- Village of Belcarra A resolution letter from the Village of Belcarra regarding the BC Climate Action Charter and the purchase of BC-based Carbon Offsets.
- ACKNOWLEDGED
- UBCM A member Release from the UBCM regarding watershed governance in BC.
- ACKNOWLEDGED
- Premier Clark A letter from Premier Clark regarding Council requests for meetings with the Premier and Cabinet Ministers at the UBCM Convention.
- ACKNOWLEDGED
- City of Port Moody A resolution letter from the City of Port Moody regarding the proposed Comprehensive Economic and Trade Agreement (CETA) and a request for support for a permanent exemption for the City of Port Moody from CETA.
- ACKNOWLEDGED
- District of Clearwater A resolution letter from the District of Clearwater Mayor to BC Hydro supporting the optional refusal of wireless smart meters.
- ACKNOWLEDGED
- T. of Spallumcheen A resolution letter from the Township of Spallumcheen Mayor to BC Hydro supporting the optional refusal of wireless smart meters.
- ACKNOWLEDGED
- UBCM A member Release from the UBCM regarding watershed governance in BC.
- ACKNOWLEDGED
- Minister Chong A letter from MCSCD Minister Ida Chong regarding Council requests for meetings at the UBCM Convention.
- ACKNOWLEDGED
- FCM An e-mail from the Federation of Canadian Municipalities regarding upcoming national roundtables to collect input into the federal governments' initiative to develop a new long-term infrastructure plan.

Moved by Councillor Berriault
Seconded by Councillor Cook

WHEREAS, The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;

WHEREAS, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, our community has continuing infrastructure needs, such as major wastewater treatment upgrades, that can only be met with through the kind of long-term planning and investment made possible by a national plan;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the BC Minister Community Sport and Cultural Development, to Alex Atamanenko MP-BC Southern Interior, to the Federation of Canadian Municipalities and to the UBCM.

4-25-12

CARRIED

UBCM

A webinar invitation from the UBCM regarding Class 4 (Major Industry) property tax policy.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A memorandum from the CAO regarding the structural component procurement for the GTA Project.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Council approves the engagement of Redwood Engineering for the structural design component of the Gas Tax Project.

5-25-12

CARRIED

CAO

A memorandum from the CAO regarding the Village Consolidated Financial Statement as of April 30, 2012.

ACKNOWLEDGED

- CAO A memorandum from the CAO regarding the 2012 Road Maintenance Program.
- Moved by Councillor Berriault
Seconded by Councillor Cook
- THAT Council approves the engagement of Miller-Capilano Maintenance Corporation for completion of the 2012 micro-surfacing program.
- 6-25-12** CARRIED
- Council requested that staff inform them of decision for roads to be paved.
- Financial Matters**
- Accounts Payable #012682-012725 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 NINETY-THREE THOUSAND, SEVEN HUNDRED and NINETY-TWO dollars and FORTY-FIVE cents be approved:
- Cheques #012682-012725 and payroll direct deposits \$93,792.45.
- 7-25-12** CARRIED
- Deputy Clerk Reconciliation Report for the month ending April 2012.
- ACKNOWLEDGED
- Deputy Clerk Reconciliation Report for the month ending May 2012.
- ACKNOWLEDGED
- BYLAWS**
- Nil
- POLICIES**
- #7900 Community Hall Rental Waiver Policy
- Moved by Councillor Berriault
Seconded by Councillor Gay
- That Policy #7900, cited as the Community Hall Rental Waiver Policy, be confirmed unchanged.
- 8-25-12** CARRIED
- #7910 Canopy Rental Policy
- Moved by Councillor Cook
Seconded by Councillor Gay
- That Policy #7910, cited as the Canopy Rental Policy, now be repealed.
- 9-25-12** CARRIED
- MEMBER REPORTS AND INQUIRIES**
- Councillor Gay Committee Report
- Nil

	<u>Member Inquiry</u>
	Nil
Councillor Berriault	<u>Committee Report</u>
	Nil
	<u>Member Inquiry</u>
	Nil
Councillor Cook	<u>Committee Report</u>
	Nil
	<u>Member Inquiry</u>
	Nil
Councillor Duclos	<u>Committee Report</u>
	Councillor Duclos distributed a written report of RDKB business for the month of June, 2012.
	<u>Member Inquiry</u>
	Nil
Mayor Danchuk	<u>Committee Report</u>
	Mayor Danchuk commended Councillor Gay for her efforts in writing the Community Comment for the Trail Times. Councillor Gay wished to extend thanks to Councillor Cook for her assistance.
	Mayor Danchuk reported the following:
	1) Received a thank-you from Montrose Community Service Award recipient Walter Crockett.
	2) Attended LCCDT meeting – New Board Member introduced – Metallurgical Engineer from Teck.
	3) Teck – Planning underway to build containment facilities for dust issues.
	4) Group working with the US regarding the re-establishment of a Port-of-Call in Trail.
	5) \$10M has been committed by US government for highway improvements north of Spokane.
	<u>Member Inquiry</u>
	Nil
CAO	CAO reported the following items:
	³⁵ / ₁₇ High water levels are being monitored closely by all stakeholder groups including BC Hydro and US Army Corps of Engineers. Columbia River / Beaver Creek levels about 1.2 – 1.5m below well heads.
	Mayor Danchuk queried CAO if there was a concern with these levels. CAO stated that BC Hydro has been communicating regularly with area stakeholders and that the levels have been consistent throughout the heavy freshet and June rain events. River is monitored daily by staff.
	³⁵ / ₁₇ Geotechnical Engineer on-site for comments related to foundation design for the GTA Project.
	³⁵ / ₁₇ IHA Drinking Water Officer met on-site with Hydrogeologist and TRUE for initial project site meeting.
	³⁵ / ₁₇ Updated Council on new damage to Fry property after recent rainfall. Contractor will be engaged to tidy damaged areas. Hydroseeded area is mostly intact and growing except for small erosion area near the top of the hill

³⁵/₁₇ Received thank-you from the Barbier family for memorial donation.

Deputy Clerk Nil

ADJOURNMENT

Councillor Duclos moved adjournment 8:31p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #25-12 of Council held on July 3, 2012.

Mayor

Corporate Officer