

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF THE REGULAR MEETING #28-18

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 7, 2018.

Present Mayor J. Danchuk
Councillor C. Cook
Councillor M. Gay
Councillor R. Steep

CAO L. Plotnikoff

Absent Councillor M. Walsh

Media Nil

Public 0

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Gay
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #28-18 be adopted as circulated.

1-28-18 CARRIED

DELEGATION

Nil

MINUTES

CARRIED

Meeting #27-2018 Moved by Councillor Steep
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #27-2018 of July 16, 2018 be approved.

2-28-18 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM - The Compass July 18, 25/18
- (2) UBCM - Community Works Fund Payment
- (3) TECK - Unaudited Second Quarter Results for 2018
- (4) TECK - Closing of Waneta Dam Sale
- (5) MIABC - Board Highlights

be accepted as circulated.

3-28-18 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

CAO A report by L. Plotnikoff, CAO regarding a request by Council to investigate and bring forward information on a vehicle idling policy or bylaw.

Moved by Councillor Cook

Seconded by Councillor Steep

THAT staff bring forward a draft policy relating to motor vehicle idling of Village owned vehicles, and for general motor vehicle idling in front of Village owned facilities, including the Village Office, Public Works /Fire Hall Building, Parks Building and the Community Hall.

4-28-18 CARRIED

CAO A report by L. Plotnikoff, CAO regarding the legalization of general cannabis production, retailing and usage that is set to take effect on October 17, 2018.

Moved by Councillor Gay

Seconded by Councillor Cook

THAT staff bring forward a draft bylaw regarding limiting production and sales of cannabis within the Village.

5-28-18 CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- (1) City of Pitt Meadows – Letter of Support for Moratorium on Cannabis Cultivation
- (2) City of Williams Lake – Employer Health Tax Impact on Local Government
- (3) RDBN – Support of the Province of BC’s Caribou Recovery Program
- (4) FCM – Federal Infrastructure Funding: What You Need to Do
- (5) Liquor & Cannabis Regulation Branch – Applications for Cannabis Retail Stores Support & Involvement of Local Government
- (6) Province of BC Community Energy Association – Clean Growth Intentions Papers

REPORTS & MEMORANDA

CAO A report by L. Plotnikoff, CAO regarding bylaw activities for the period of July 3 to July 13, 2018.

Moved by Councillor Gay

Seconded by Councillor Cook

THAT the Bylaw Activities Report for the period of July 3 to July 13, 2018 be received for information.

6-28-18 CARRIED

CAO A report by L. Plotnikoff, CAO regarding a Development Permit application for Lot 9, TWP 7A, Plan NEP62575, D.L. 26 – PID: 024-230-481

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council approve the Development Permit Application for Lot 9, Plan NEP62575, D.L. 26, Township 7A (1027 – 12th Avenue), PID: 024-230-481, and issue a Development Permit subject to the following conditions:

- A. That is based on the plans submitted to the Village of Montrose, which will be contained within the Building Permit Application.
- B. That the applicant adheres to the recommendations outlined in the 1027 – 12th Avenue; Geotechnical, Excavation & Footing report prepared by Lasca Group Technical Services dated July 17, 2018.

7-28-18

CARRIED

CAO

A report by L. Plotnikoff, CAO regarding a grant application for the Connecting British Columbia Program.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village applies for a Connecting British Columbia Program Grant – Phase Two – Intake 2 – Connectivity infrastructure Strategy, AND, commits funding of up to a maximum \$3,750 towards the project.

8-28-18

CARRIED

Deputy Clerk

A memorandum from A. Gurnett, Deputy Clerk/Treasurer regarding the Village's participation in a regional joint swearing in ceremony for the newly elected Council, and the rescheduling of the November 5, 2018 Council meeting.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the newly elected Council accept the invitation to participate in the Regional Swearing-In Ceremony on November 5, 2018, AND THAT, the November 5, 2018 Council meeting be rescheduled to November 6, 2018.

9-28-18

CARRIED

CAO

A report by L. Plotnikoff, CAO regarding the renewal of the occupancy permit for the Villages access to and for its water wells.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village agrees to the terms of the agreement with the Province of BC in order to obtain the occupancy permit for the access and occupation of Provincial lands for the Village's water wells and pumphouse.

10-28-18

CARRIED

CAO

A report by L. Plotnikoff, CAO regarding the 2018 RDKB Fire Hydrant Usage Agreement.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village authorize the renewal of the Fire Hydrant Usage Agreement with the RDKB, AND THAT, the Mayor and Chief Administrative Officer be authorized to sign.

11-28-18 CARRIED

CAO A report by L. Plotnikoff, CAO regarding bylaw activities for the period of July 16 to July 27, 2018.

Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Bylaw Activities Report for the period of July 16 to July 27, 2018 be received for information.

12-28-18 CARRIED**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Steep

#017446-017487 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 FIVE THOUSAND, SIX HUNDRED and THIRTY-SEVEN DOLLARS and FIFTEEN CENTS be approved.

Cheques #017446-017487 and payroll direct deposits \$105,637.15

13-28-18 CARRIED

Deputy Treasurer A report from A. Gurnett, Deputy Clerk/Treasurer regarding the income statement for May 2018

Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Deputy Clerk/Treasurer's Report on the May 2018 Income statement be received for information.

14-28-18 CARRIED**BYLAWS**

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

Nil

Member Inquiry

1. Inquired about status of garbage truck acquisition.
2. Inquired about watering regulations.

Councillor Gay Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Councillor Walsh Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk Committee Report

Provided updates on the recent RDKB Board meeting, and on the status of other scheduled RDKB Committee meetings.

Advised that the RDKB’s new fire truck and the fire chief’s emergency response vehicle had received damages from the recent acid spill and will need replacement.

Member Inquiry

Nil

CAO
Advised on the number of new residents moving into the community. Staff were directed to develop a welcome information package for new residents.

Advised that the City of Rossland is hosting a new council orientation workshop and had invited other local communities including Montrose to participate at a cost of \$1,750. Staff were directed to decline the offer.

ADJOURNMENT

Councillor Gay moved adjournment at 8:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-18 of Council held on August 7, 2018.

Mayor

Corporate Officer