

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #23-02

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 20, 2002.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor P. Stone
Administrator A. Carrel

Absent: Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Parker

That the Agenda for Regular Meeting #23-02 be amended by adding a letter from the District of Wells to correspondence, and that the agenda adopted as amended.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #21-02 Moved by Councillor Parker
Seconded by Councillor Stone

That the Minutes of Regular Meeting #21-02 of July 16, 2002, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Stone

That the Consent Calendar including:

- (1) Min. of Management Services – CMON;
- (2) Min. of Comp., Science & Enterprise – CMON;
- (3) Trail Reg. Hospital & Health Foundation – Thank You;
- (4) KB Regional Fire Service – May & June Incident Reports;
- (5) Teck Cominco – 2nd Quarter Interim Report;
- (6) Min of Industry – Misc. Initiatives
- (7) Min. of State for Deregulation – Information;
- (8) UBCM – Member Release
- (9) City of Nelson – Cranbrook Airport;
- (10) BC Corps of Commissionaires – July Bylaw Report;
- (11) RDKB – Board Minutes – July 27th;
- (12) RDKB – Commission Minutes July 16th;
- (13) UBCM – Member Release;
- (14) Provincial emergency Program – Amateur Radio;
- (15) NR – Best Western Hotel Rates;
- (16) Aquila – Business Introduction;
- (17) UBCM – Softwood Lumber Dispute;
- (18) BC Citizens for Public Power – Provincial Electricity Policy;
- (19) NR – New Liquor Rules;
- (20) BC Hydro – 500 kV Transmission Line;
- (21) Hon. Rich Coleman – Community Policing Costs;
- (22) Liquor Control Board – Policy Directive;

(23) SD #20 – Board Minutes, June 10, 24, and August 1, and
(24) MIA Risk Mgmt Tidbits
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Pastor Stastny Administrator - draft response to complaint about religious discrimination.

Moved by Councillor Benzer
Seconded by Councillor Stone

That the response to Pastor Stastny's complaint about religious discrimination be approved and signed by the Mayor.

CARRIED

Min. Education Administrator – Draft letter to the Hon. C. Clark concerning the rural school pilot project.

Moved by Councillor Benzer
Seconded by Councillor Parker

That the reply to Minister Clark's response to Council rural school pilot project proposal be approved as amended and signed by the Mayor.

CARRIED

Min. Adv. Educ. Administrator – Draft letter in support of Selkirk College.

Moved by Councillor Stone
Seconded by Councillor Benzer

That the letter to the Minister of Advanced Education in support of Selkirk College be approved and signed by the Mayor.

CARRIED

Comm. Charter Administrator – Draft position paper on the Community Charter.

Moved by Councillor Stone
Seconded by Councillor Parker

That the Position Paper on the financing aspects of the Draft Community Charter be approved.

CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

UBCM Information from the UBCM with the Provincial government response to UBCM Resolution on Provincial Infrastructure Grants.

Acknowledged

NCMA Response from the North Central Municipal Association to BC Government Energy Policy Issues.

Acknowledged

BC Hydro A letter from the Office & Professional Employees' International Union in the matter of government policy initiatives concerning BC Hydro.

Acknowledged

- Small Talk An invitation from the UBCM to submit issues for consideration at the Small Talk Forum.
Acknowledged
- CH.I.L.D. A request for participation in the Subway Day for CH.I.L.D. on September 19, 2002.
Mayor Walsh will participate on September 19th after 4 p.m.
- MIABC A letter from MIABC with recommendations for consideration of a new building bylaw.
Acknowledged
- National Housing A request from the Federation of Canadian Municipalities for a 1.5¢ per capita contribution to a National Housing Policy.
Moved by Councillor Stone
Seconded by Councillor Benzer
That the Village contribute 1.5¢ per capita to the FCM National Housing Policy Options Team.
CARRIED
- Hon. G. Abbott A letter inviting appointments for meetings during the UBCM Convention.
Acknowledged
- BC Gas An update from BC Gas Utilities Ltd. on the calculation of franchise fees.
Acknowledged
- BC Parks A letter from the Western Canada Wilderness Committee asking for letters of support to the Provincial government for a reversal of parks and environmental protection policies.
Acknowledged
- FCM A letter from the FCM urging members to write letters to the Federal government in support of a new partnership with municipal governments.
Acknowledged
- FCM A letter from the FCM urging members to write letters to the Federal government in support of expanded broadband access.
Moved by Councillor Stone
Seconded by Councillor Parker
That a letter of support for expanded broadband access be sent to the Hon. Allan Rock, Minister of Industry and J. Gouk, M.P.
CARRIED
- Dist. Wells A letter requesting support for an emergency resolution at the UBCM Convention on school closures.

Moved by Councillor Benzer
Seconded by Councillor Stone
That Council's delegation to the UBCM Convention support the District of Wells emergency resolution on school closures.
CARRIED

REPORTS & MEMORANDA

- Trail Future A summary report of key points emerging from the June 25, 2002, meeting.
Acknowledged
- Garbage Coll. Administrator – a memorandum with recommendation for the adoption of a single-day garbage collection schedule.
Moved by Councillor Stone
Seconded by Councillor Benzer
That all landfill waste be collected on Wednesdays effective September 4, 2002, and that residents be advised by drop letter and posters of the change in the collection schedule.
CARRIED
- Shop Extension Administrator – a draft proposal call for the shop extension project.
Moved by Councillor Parker
Seconded by Councillor Benzer
That the proposal call for the shop extension project be approved and advertised in the Trail Daily Times.
CARRIED
- Water Reservoir Administrator – a memorandum with recommendations for the installation of reservoir low-level controls.
Moved by Councillor Stone
Seconded by Councillor Parker
That the installation of a low/high-level alarm as per Omega Communications quote #3110 of July 24, 2002, in the amount of \$5,145 be approved.
CARRIED
- Financial Reports Administrator – a memorandum with recommendations and sample reports for the production of personalized financial reports to residents.

Council directed that the personal financial report samples be referred to the Strategic Planning Workshop, and that a sample report for each workshop participant be prepared.
- CMON Administrator – draft press release, resident survey, and FAQ information sheet for the CMON broadband communication infrastructure project.
Moved by Councillor Stone
Seconded by Councillor Parker
That the CMON information package for the Fiber to the Home project be approved.
CARRIED
- Memorial Park Patricia Ostlund – a report on soil test results with soil upgrading recommendations.
Acknowledged
- LPI Committee Mayor L. Nelson – a report and planning outline for the Local/Provincial Issues Committee.
Acknowledged
- Strat. Plan Report Administrator – Report #5 on the 2002 Strategic Plan Primary and Secondary Objectives.
Acknowledged

Strat. Plan 2003 Administrator – A draft agenda and background papers for the September 9, 2002 Strategic Plan 2003 Workshop.

Moved by Councillor Stone
Seconded by Councillor Parker

That the agenda and background papers for the September 9, 2002, Strategic Plan 2003 Workshop be expanded to include a list of projects completed over the past few years.

CARRIED

Truck Sander Administrator – A memorandum with recommendations and price quote for the conversion of the second plow truck to a sander/plow truck.

Moved by Councillor Benzer
Seconded by Councillor Parker

That the Caytec Equipment Ltd. quote #CJ07252 for the installation of a sander box and related equipment in the amount of \$44,135 be accepted and that the project be financed through leasing.

CARRIED

Staff Report Deputy Clerk - staff report on public relations initiatives taken, upgrading of public washroom locks, and summer student employee replacement.

Acknowledged

Council directed that excess masking tape be remove from the Community Hall exterior washroom doors.

Financial matters

Accounts Payable #5396-5457 Moved by Councillor Stone
Seconded by Councillor Parker

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWO HUNDRED AND NINETY-FIVE THOUSAND NINE HUNDRED NINETY-NINE dollars and FIFTY cents be approved:

| | |
|---|--------------|
| Payroll direct deposits and cheques # 5396-5457 | \$295,999.50 |
| TOTAL NET CURRENT EXPENDITURE | \$295,999.50 |

CARRIED

BYLAWS

#590 Moved by Councillor Parker
Seconded by Councillor Benzer

That Bylaw #590, cited as the Expenses (Council/Staff) Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

CARRIED

#591 Moved by Councillor Parker
Seconded by Councillor Stone

That Bylaw #591, cited as the Building Inspection Services Fees (2002) Bylaw, be read a third time.

CARRIED

#592 Moved by Councillor Benzer
Seconded by Councillor Parker

That Bylaw #592, cited as the Building Bylaw, be now introduced and read a first time.

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Stone A written report on:

- a) Cancelled RDKB Commission meeting;
- b) "Rusty" box on the entry area roof of the CCERC building;
- c) Strategic Plan Workshop participation;
- d) Concert in the Park planning;
- e) Proposal for a park walkabout with area realtors;
- f) Park walkway signs;
- g) Installation of park benches
- h) Acquisition of planters to match park benches;
- i) Consideration for a municipal composting facility.

Councillor Benzer A verbal report on:

- a) Water meter information;
- b) Council's relationship with Beaver Falls Water Board;
- c) CCERC relief Coordinator;
- d) Montrose Family Days.

Councillor Parker A verbal report on:

- a) Crime prevention officer;
- b) Park upgrading, still need work on dug outs and benches
- c) Fire service, notification of pump emergency ending;
- d) Water supply (pressure fluctuations) during the recent fire;
- e) Drainage program, need for details.

Mayor Walsh A verbal report on:

- a) Park improvements

Moved by Councillor Parker
Seconded by Councillor Stone

That School District #20 be asked to improve lawn maintenance at the school entrance adjacent to Montrose Park.

CARRIED

Councillor Benzer voted in opposition to the motion

- b) Closure of SD #20 maintenance shop in Trail;
- c) Community Hall electronic washroom doors;
- d) Installation of a ballpark sign.

Administrator No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #23-02 of Council held on August 20, 2002.

Mayor

Clerk