

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #27-19

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 3, 2019.

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

CAO L. Plotnikoff

Absent Councillor P. Caron

Media Nil

Public 14

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #27 - 2019 be adopted.

1-27-19 CARRIED

DELEGATION(S)

Ms. T. Cox gave a presentation on the Beaver Valley Girl Guide and Pathfinder programs and requested a reduced rental fee at Montrose Community Hall for their meetings.

Council thanked Ms. Cox for her presentation.

REFERRALS FROM DELEGATIONS

CAO A report from L. Plotnikoff CAO regarding the Village facility waiver policy.

Moved by Councillor Steep

Seconded by Councillor Cook

THAT Council waive the rental fee for the Beaver Valley Girl Guide and Pathfinders meetings for the period of September 2019 to May 2020.

2-27-19 CARRIED

APPROVAL OF THE MINUTES

Meeting #26-19 Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the minutes of Regular Meeting #26 - 19 of August 19, 2019 be adopted.

3-27-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook

Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) CBT – Climate Action Program Update
 - (2) Green Communities Committee – 2018 Level 3 Recognition
 - (3) Ministry of Municipal Affairs and Housing – BC Building Fire Codes Online
 - (4) AKBLG – Federal Election Strategy from FCM
 - (5) UBCM – The Compass August 21 & 28/19
 - (6) Jayme Fowler – B. V. Age-Friendly Summer Activities Report
- be accepted as circulated.

4-27-19

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) District of Chetwynd – Provincial Support for Libraries
ACKNOWLEDGED
- (2) R. Fleming, Minister of Education – Provincial Public Library Support
ACKNOWLEDGED
- (3) CUPW – Upcoming Federal Election
ACKNOWLEDGED
- (4) District of Saanich – Clean-up of Needles & Other Harm Reduction Paraphernalia
ACKNOWLEDGED
- (5) District of Saanich – Proceeds of Crime
ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding Bylaw activities for the period of August 6, 2019 to August 16, 2019.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Bylaw Activity Report for August 6, 2019 to August 16, 2019 be received.

5-27-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding Regulating Garage Sales.

Moved by Councillor Cook

Seconded by Councillor Steep

THAT the Village proceeds with introducing a bylaw similar to that of Brandon, Manitoba to regulate garage sales within the Village.

6-27-19

CARRIED

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Council give a two-week grace period before issuing the unsightly premises clean-up order for the property located at 450-10th Avenue, to allow the owner more time to move toward compliancy.

7-27-19

CARRIED

CAO

A report L. Plotnikoff, CAO regarding Neighborhood Golf Carts and Neighborhood Zero Emission Vehicles (NZEV's)

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the report on Neighborhood Golf Carts and NZEV's be received for information.

8-27-19

CARRIED

Deputy Clerk

A Report from A. Gurnett, Deputy Clerk regarding the 2019/2020 Acting Mayor and 2020 Meeting Schedule.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the 2019/2020 Acting Mayor and 2020 Meeting Schedule be adopted AND THAT the December 21, 2020 meeting be moved to December 14, 2020.

9-27-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding a hazardous property at 630-12th Ave. Montrose.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village recognizes that the buildings including the residence and shed at 630-12th Avenue, Montrose, BC are hazards and that under section 73 of the Community Charter, the Village of Montrose Council hereby orders the owners to mitigate the hazard by properly boarding-up and securing all doors and windows of the residential building and the shed, and to remove from the property and to properly dispose of all hazardous materials – including glass, accelerants, paints and fuels, AND THAT, if the owner fails to comply with Council's order within thirty (30) days, Council has the right to hire a third party to carry out the order, and apply all costs associated with the order, to the property owner.

10-27-19

CARRIED

Deputy Clerk

A report from A. Gurnett, Deputy Clerk regarding the 2019 Christmas Dinner.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village’s Christmas dinner be held at the Colander Restaurant on November 29th, 2019.

11-27-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the purchase of bike racks for installation at the skatepark bus stop.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village proceed with the purchase of a new bike rack at the price of \$919.00 plus tax and install it at the skatepark bus stop.

12-27-19

CARRIED

FINANCIAL MATTERS

Accounts Payable
#018271-#018300

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-FOUR THOUSAND and NINETY-TWO DOLLARS and FIFTY-ONE CENTS be approved.

Cheques #018271 - #018300 and payroll direct deposits \$64,092.51.

13-27-19

CARRIED

Deputy Clerk

A report from A. Gurnett, Deputy Clerk regarding the July 2019 Bank Reconciliation Report.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the July 2019 Bank reconciliation report be received for information.

14-27-19

CARRIED

BYLAWS

Nil

POLICIES

(1) Policy #0430 – Village Bulletin Board Maintenance Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0430 – Village Bulletin Board Maintenance Policy remain unchanged.

15-27-19

CARRIED

(2) Policy #0480 – Regional Director Appointment Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Policy #0480 – Regional Director Appointment Policy remain unchanged.

16-27-19

CARRIED

(3) Policy #0530 – Alcoholic Beverage Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #0530 – Alcoholic Beverage Policy remain unchanged.

17-27-19

CARRIED

(4) Policy #0551 – Delegations to Council Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0530 – Delegations to Council Policy remain unchanged.

18-27-19

CARRIED

(5) Policy #2640 – Respectful Workplace Policy (Harassment/Anti-Bullying)

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Policy #2640 – Respectful Workplace Policy (Harassment/Anti-Bullying) remain unchanged.

19-27-19

CARRIED

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. Advised on recent East End Services meetings regarding the Regional Fire Services service review and public survey.
2. Advised on a recent presentation to the RDKB Board by John Urquhart regarding the preservation of the Pend d'orielle Cemetery.

Member Inquiry

Nil

CAO

Advised on the following:

1. Seniors Advocate Invitation
2. September 18th Public Meeting Agenda – Council requested the meeting be moved from 6:00pm to 6:30pm.
3. UBCM – CRI Grant Program – October 18th deadline.

ADJOURNMENT

Councillor Berriault moved adjournment at 8:12 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #27-19 of Council held on September 3, 2019.

Mayor

Corporate Officer