

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF THE REGULAR MEETING #33-18

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 17, 2018.

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

CAO L. Plotnikoff

Absent Nil

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 Steep

THAT the agenda for Regular Meeting #33-18 be adopted as circulated.

1-33-18 CARRIED

DELEGATION

Nil

MINUTES

Meeting #32-2018 Moved by Councillor Walsh
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #32-18 of September 4, 2018 be approved.

2-33-18 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) UBCM - The Compass September 5, 6, 10, 11 & 12/18
- (2) Teck – Trail Operations Conducting Maintenance Shutdown
- (3) Teck – Info on Recent Sulfuric Acid Spills in Trail, BC

be accepted as circulated.

3-33-18 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- (1) aKd Resource – Review of the Auditor General for Local Government Act & Office

ACKNOWLEDGED

- (2) District of Houston – BC Wildfires Resources

ACKNOWLEDGED

- (3) District of Uclelet – Modernization of Utility Taxation

ACKNOWLEDGED

- (4) Trail & District Chamber of Commerce – All Candidates Forum Waiver

Moved by Councillor Walsh
Seconded by Councillor Cook

THAT Council grants the request to waive the hall rental fees for the Chamber of Commerce’s all candidates forum during the week of September 24-28, 2018.

4-33-18

CARRIED

- (5) R. King, Northern Development Initiative Trust – Connectivity Strategy

ACKNOWLEDGED

- (6) MON – Two New Infrastructure Programs

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman

A report by K. Ihas, Public Works Foreman regarding Public Works operational activities for the month of August.

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT the Public Works Operational report for the month of August be received for information.

5-33-18

CARRIED

CAO

A report by L. Plotnikoff, CAO regarding bylaw activities for the period of August 27 – September 7, 2018.

Moved by Councillor Walsh
Seconded by Councillor Cook

THAT the Bylaw Activities Report for the period of August 27 – September 13, 2018 be received for information.

6-33-18

CARRIED

Deputy Clerk A report from A. Gurnett, Deputy Clerk regarding consideration of waiving the hall rental fee for the memorial service for Mr. Spence Davies.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council waive the Hall rental fee for Mr. Davies memorial service as a token of recognition for his contribution as a founding member of our Village.

7-33-18 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
Seconded by Councillor Cook

#017534-017560 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY THOUSAND, EIGHT HUNDRED and TWENTY-FOUR DOLLARS and FORTY-SEVEN CENTS be approved.

Cheques #017534-017560 and payroll direct deposits \$30,824.47

8-33-18 CARRIED

BYLAWS

CAO Bylaw #747 – Cannabis Zoning Amendment Bylaw #747 – 2018 (A bylaw to regulate non-medicinal cannabis production and retail sales).

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT Bylaw #747, cited as the Cannabis Zoning Amendment Bylaw #747 – 2018, having been given due and detailed consideration by Council, be now read a second time, as amended.

9-33-18 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

1. Advised on participating in the recent Sleeping Under the Bridge fundraiser and that it was a success.
2. Advised on recent issues in regards to the availability and accessibility to the Trail Homeless Shelter.

Member Inquiry

Nil

Councillor Gay Committee Report

1. Advised on the recent successful United Way Fundraiser.

Member Inquiry

Nil

Councillor Steep Committee Report

1. Advised on fruit not being picked and being left on the ground and alleyway at 610-5th St.
2. Advised on the idea of the Village hosting a “crop swap” event. Councillor Steep agreed to coordinate the event on behalf of the Village.

Member Inquiry

Nil

Councillor Walsh

Committee Report

1. Advised on the upcoming Recreation Committee sponsored Mexican themed dance to be held in the Montrose Community Hall on October 27th. Profits are to be donated to the Fruitvale Community Chest.
2. Advised that the Recreation Committee will be meeting September 19th to plan for a Halloween Event.

Member Inquiry

Inquired about an invoice from LaFace Contracting.

Mayor Danchuk

Committee Report

1. Provided a written report on his recent attendance at the UBCM including educational sessions and meeting with the Province on the Village’s recent WWTP grant application and broadband issues.
2. Advised on the recent successful Sanctuary Fundraiser.

Member Inquiry

Nil

CAO

1. Advised on a recent zoning issue in regards to B & B’s and in-law suites. Council requested staff provide further information in regards to Bed and Breakfast and Air B & B operations in relation to in-law suites.

ADJOURNMENT

Councillor Gay moved adjournment at 8:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #33-18 of Council held on September 17, 2018.

Mayor

Corporate Officer