

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #30-07

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 04, 2007.

Present Mayor A. Benzer
Councillor R. Schmidt
Councillor G. Welsh
Councillor G. Parker
Councillor C. Cook
CAO B. Teasdale
Media - None

Absent Nil

CALL TO ORDER

Mayor Benzer called the meeting to order at 7:03 p.m.

AGENDA

Agenda Moved by Councillor Welsh
Seconded by Councillor Parker

That the agenda for Regular Meeting #30-07 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #27-07 Moved by Councillor Parker
Seconded by Councillor Welsh

That the Minutes of Regular Meeting #27-07 of August 20, 2007, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Ministry of Community Services – Asia Pacific Initiative,
- (2) Bob Simpson, MLA – Notice of new position as Critic for Forest and Range,
- (3) AKBLG – Notice of Executive Meeting in September
- (4) IHA – Attendance at UBCM,
- (5) Maurine Karagianis, MLA, Official Opposition Critic for Transportation – Invitation to meet at UBCM,
- (6) City of Prince Rupert – UBCM Emergency Resolution,
- (7) Mary Sjostrom – Request for Support for UBCM Director at Large,
- (8) BC Chamber of Commerce – Single Business Licence,
- (9) Waneta Plaza – Volunteer Fair, and
- (10) BC Agriculture Council – Late Resolution on Biomass Boiler Standards to the 2007 UBCM Convention

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

West Kootenay Early Years Conference A invitation from Ms. Kim Adamson, Chair of the West Kootenay Early Years Conference to attend the upcoming Communities Nurturing Children in Rossland, BC.

ACKNOWLEDGED

S.H. Stevenson A letter from Mr. Stevenson, (805 11th Ave) asking for an exemption to the Water Conservation Bylaw in order to establish a new cedar hedge within his property.

ACKNOWLEDGED

Moved by Councillor Welsh
Seconded by Councillor Parker

That Council decline the requested exemptions from the water conservation measures bylaw to the property located at 805 11th Avenue as requested.

1-30-07

CARRIED

Ministry of Education A letter from Minister Shirley Bond in response to a letter from the Village supporting the construction of a new J. Lloyd Crowe Secondary School in Trail.

ACKNOWLEDGED

Councillor Welsh and Councillor Schmidt declared a conflict of interest and removed themselves from the meeting at 7:14 p.m.

BV Nighthawks A letter form the Beaver Valley Nighthawks requesting a renewal of sponsorship activities in the amount of TWO HUNDRED dollars (\$200) for the upcoming season.

Moved by Councillor Parker
Seconded by Councillor Cook

That Council renew their jersey sponsorship for the Beaver Valley Nighthawk's 2007-2008 season in the amount of TWO HUNDRED dollars (\$200).

2-30-07

CARRIED

Councillor Welsh and Councillor Schmidt rejoined the meeting at 7:16 p.m.

REPORTS & MEMORANDA

Staff Report Deputy Clerk – Memorandum regarding actions taken in response to last Council Meeting.

ACKNOWLEDGED

Council referred the rolling doors item to later in the year, once other budgeted capital items for the Community Hall are finalized.

Groundwater Protection CAO – Memorandum regarding the need for performing a Groundwater Protection Study and reviewing a quote received from Golder Associates.

Moved by Councillor Parker
Seconded by Councillor Welsh

That the original funds budgeted for Wells Security be reallocated to offset funding for the completion of a Groundwater Protection Plan.

3-30-07

CARRIED

Moved by Councillor Parker
Seconded by Councillor Welsh

That FOURTEEN THOUSAND dollars (\$14,000) be reallocated from the Trunk Line Replacement Project to offset funding for the completion of a Groundwater Protection Plan, and further that Council approve the proposal from Golder Associates Ltd. in the amount of TWENTY-FOUR THOUSAND dollars plus GST to complete a Groundwater Protection Plan for the Village's groundwater supply.

4-30-07

CARRIED

Highway Blvd

CAO – Memorandum regarding a proposal to combat the highway boulevard project issues.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Council approve the highway boulevard proposal as laid out in the CAO's report in principal.

5-30-07

CARRIED

Council advised the CAO to revise this proposal as necessary where proposed works may not be suitable.

Financial Matters

Accounts Payable
#8659-8682

Moved by Councillor Welsh
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 THIRTY-THREE THOUSAND, EIGHT HUNDRED and TEN dollars and FORTY-ONE cents be approved:

Cheques #8659-8682 and payroll direct deposits \$33,810.41

6-30-07

CARRIED

BYLAWS

#658

Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw #658, cited as the Zoning Amendment Bylaw (Definitions 2007), be now read a third time.

7-30-07

CARRIED

#658

Moved by Councillor Cook
Seconded by Councillor Schmidt

That Bylaw #658, cited as the Zoning Amendment Bylaw (Definitions 2007), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

8-30-07

CARRIED

#659

Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw #659, cited as the Official Community Plan Amendment Bylaw – Schedules 'B' & 'C' (20007), be now read a third time.

9-30-07

CARRIED

#659

Moved by Councillor Cook
Seconded by Councillor Parker

That Bylaw #659, cited as the Official Community Plan Amendment Bylaw – Schedules 'B' & 'C' (20007), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

10-30-07

CARRIED

POLICIES

#0480

Moved by Councillor Schmidt
Seconded by Councillor Cook

That Policy #0480, cited as the Regional Director Appointment Policy, be confirmed unchanged.

11-30-07

CARRIED

#0530

Moved by Councillor Schmidt
Seconded by Councillor Cook

That Policy #0530, cited as the Alcoholic Beverage Policy, be confirmed unchanged.

12-30-07

CARRIED

#2730

Moved by Councillor Schmidt
Seconded by Councillor Cook

That Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.

13-30-07

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

1. None.

Member Inquiry

1. Requested a review of all Stop Sign's into the Village, and
2. Requested the purchase of a new park sign for Frontier Park on 12 Ave.

Councillor Cook

Committee Report

1. None.

Member Inquiry

1. Update of youths being ticketed for speeding along Access Road.

Councillor Parker

Committee Report

None.

Member Inquiry

1. Informed Council that the recent bear massacre made news in the Globe and Mail,
2. Requested that CAO to find definitions (and who constitutes what is a dangerous bear/ problem bear),
3. Inquired about a Bear Aware Program.

Councillor Welsh

Committee Report

1. Recent participation in the Northport Labour Day Parade,
2. Requested that Staff bring Community Hall Inventory list to Council for review at the next meeting, and

3. Tour of Christina Lake with RDKB Board.

Member Inquiry

1. None.

Mayor Benzer

Committee Report

Publicity and Public Relations – A written report on recent activities including:

- 1. Bear Problems,
- 2. Mr. Fitzpatrick’s retirement party and items associated to the event,
- 3. Mr. Leavitt’s 80th birthday party, and
- 4. Recreation Review status.

Member Inquiry

- 1. BC electoral Boundaries Commission, and
- 2. Acknowledged the receiving of Thank you letters.

CAO

A verbal report on:

- 1. Possibility of retaining one summer student on an interim basis to help finish the Viewmont Park Extension Project.

Moved by Councillor Cook
Seconded by Councillor Parker

That Council approve the rehiring of one of the summer students on an interim basis to help complete the Viewmont Park Extension Project as to the discretion of the CAO.

14-30-07

CARRIED

ADJOURNMENT

Councillor Parker moved adjournment at 8:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #30-07 of Council held on September 04, 2007.

Mayor

Corporate Officer