

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF REGULAR MEETING #31-19

Minutes of a Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 7, 2019.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public 3

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the agenda for Regular Meeting #31 - 2019 be adopted.

1-31-19

CARRIED

DELEGATION(S)

Mr. and Ms. Davies gave a presentation requesting the Village to consider adopting a good neighbor type of bylaw to help prevent issues between neighbors.

Council thanked Mr. and Ms. Davies for their presentation.

Mr. Darrell Seibert gave a presentation on several issues including snow plowing, unsightly premises, garage sales and garbage collection.

Council thanked Mr. Seibert for his presentation.

REFERRALS FROM DELEGATIONS

Staff directed to investigate good neighbor types of bylaws in other communities and report back to Council.

APPROVAL OF THE MINUTES

Meeting #29-19 Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the minutes of Regular Meeting #29 - 19 of September 16, 2019 be adopted.

2-31-19

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook

Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) RDKB – Board Highlights Aug. 29/19
- (2) Community Futures – 2018/19 Annual Report
- (3) Interior Health – Healthy Communities Sept./19
- (4) UBCM – The Compass Sept. 18, Oct. 2/19
- (5) UBCM Convention Round Up
- (6) UBCM – Suspension of the Rural Dividend Fund
- (7) CBT – BasinLink #119 Sept./19

be accepted as circulated.

3-31-19

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) District of Sicamous – Letter of Support for Off-Road Vehicle Management
ACKNOWLEDGED
- (2) Village of Salmo – Fostering Transportation Network in Small Communities
ACKNOWLEDGED
- (3) North Saanich – UBCM Reception Sponsored by Government of China
ACKNOWLEDGED
- (4) City of Rossland – Mountain View Cemetery – Outdoor Water Use Exemption Request
ACKNOWLEDGED
- (5) Legislative Assembly of BC – Rural Dividend Fund
ACKNOWLEDGED
- (6) C. Adair, Teck Trail Operations – Engaging With Our Community
The Village to invite Ms. Adair, Teck Trail Operations to the next meeting of Council.
- (7) A. Wilkenson, BC Liberal Official Opposition – Rural Dividend Fund
ACKNOWLEDGED
- (8) L. Dick - Elected Officials Disqualification From Office
ACKNOWLEDGED

(9) CBT – New Land Acquisition Grants Program

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Staff further investigate potential land acquisitions under the CBT grants program and report back to Council.

4-31-19

CARRIED(10) Fortis BC – Smart Gas Meters
ACKNOWLEDGED**REPORTS & MEMORANDA**

CAO

A report from L. Plotnikoff, CAO regarding Bylaw activities for the period of September 3, 2019 to September 13, 2019.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Bylaw Activity Report for September 3, 2019 to September 13, 2019 be received.

5-31-19

CARRIED

Dep. Clerk/Treasurer

A report from A. Gurnett, Deputy Clerk/Treasurer regarding Council's Regional Director Appointments.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council re-appoint Mayor Walsh as the Villages' Director to the RDKB Board.

6-31-19

CARRIED

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council re-appoint Councillor Berriault as the Villages' Alternate Director to the RDKB Board.

7-31-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the OCP proponent selection.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village offer the OCP contract to CTQ Consultants Ltd. in the amount of \$38,715 + GST,

AND THAT the Mayor and CAO be authorized to sign.

8-31-19

CARRIED**FINANCIAL MATTERS**

Accounts Payable
#018319-#018360

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-SEVEN THOUSAND NINE HUNDRED and TWENTY-ONE DOLLARS and THIRTY-FIVE CENTS be approved.

Cheques #018319 - #018360 and payroll direct deposits \$67,921.35.

9-31-19 CARRIED

Dep. Clerk/Treasurer A report from A. Gurnett, Deputy Clerk/Treasurer regarding the August 2019 Reconciliation Report

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the August 2019 Reconciliation report be received for information.

10-31-19 CARRIED

BYLAWS

Bylaw #754 Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw #754 cited as the Zoning Amendment Bylaw Garage Sales 2019 be now introduced and read a first time.

11-31-19 CARRIED

Bylaw #754 Moved by Councillor Caron
Seconded by Councillor Berriault

THAT Bylaw #754 cited as the Zoning Amendment Bylaw Garage Sales 2019 having been given due and detailed consideration by Council, be now read a second time.

12-31-19 CARRIED

POLICIES

Policy #3090 Board of Variance Policy #3090

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Board of Variance Policy #3090 remain unchanged.

13-31-19 CARRIED

Policy #2240 Small Contract Policy #2240

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Small Contract Policy #2240 remain unchanged.

14-31-19 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

1. Provided a written report on attending the recent UBCM.

Member Inquiry

Nil

Councillor Caron

Committee Report

1. Advised that he is no longer involved with the JPK program.
2. Advised that he has been contacted by a developer who is interested in the area.

Member Inquiry

1. Inquired if residents can take the initiative and remove the stumps on their boulevard on 9th Ave. - Residents are free to do so as long as boulevards are restored to original condition, and proper precautions are taken to ensure no damage to Village property and infrastructure.

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Advised on the recent Village public meeting, multi-sport court re-surfacing funding opportunity, and upcoming community events including the Montrose Recreation Committee's Halloween Bonfire, and the Mexican themed party and dance.
2. Advised on attending the recent grand opening of the Arbour at Beaver Creek Park.

Member Inquiry

1. Advised of his concerns with the Village's current sewer policy.
Moved by Councillor Caron
Seconded by Councillor Steep

THAT staff investigate other community's sewer policies and repair costs and report back to Council.

15-31-19

CARRIED

CAO

1. Advised on the status of the property at 630-12th Ave.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Council hire a qualified third party to carry out the September 3rd, 2019 Council order on the hazardous property at 630-12th Avenue Montrose, BC with all costs associated with that order being invoiced to the property owner, AND THAT if the owner fails to make payment by December 31, 2019, that the invoiced amount be added to the property taxes as taxes in arrears.

16-31-19

CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 8:47 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #31-19 of Council held on October 7, 2019.

Mayor

Corporate Officer