

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #30- 15

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 16, 2015.

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

CAO B. Teasdale

Absent Nil

Media Nil
Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #30-15 be adopted as circulated.

1-30-15 CARRIED

DELEGATION

Brian Charlebois Mr. Charlebois addressed Council with respect to his concerns and opinion on the proposed Access Management Area Proposal for the Pend d'Oreille Valley area.

Mr. Charlebois requested that Council consider the sending a letter to the Ministry of Forests, Lands and Natural Resource Operations regarding the overall plan – specifically related to the lack of Public Consultation on the issue (similar to that of the Village of Fruitvale).

A short question and answer period ensued and Council thanked Mr. Charlebois for his presentation on this issue.

MINUTES

Meeting #28-15 Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #28-15 of November 2, 2015, be approved.

2-30-15 CARRIED

CONSENT CALENDAR

Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) CKNISS – Fall 2015 Update,
- (2) G. Ruth – AGLG Introduction,
- (3) BC Commissionaires – October Monthly Report,
- (4) UBCM - The Compass, November 4/15, and
- (5) BC Wildfires 2015 – Impact Report

be accepted as circulated.

3-30-15 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Brian Charlebois

Council discussed their general concerns over the lack of Public Consultation on the proposed Access Management Area Proposal for the Pend d'Oreille Valley area. However, Council also felt that more information was required on this matter.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council receive the information regarding the proposed Access Management Area Proposal for the Pend d'Oreille Valley area and continue to investigate this matter further.

4-30-15

CARRIED

CORRESPONDENCE

LGLA

Correspondence from the Local Government Leadership Academy regarding the 2016 Annual Leadership Forum in Richmond.

ACKNOWLEDGED

BV Rotary Club

A letter from Dick Bilenki, President, BV Rotary Club, inquiring if the Village has a project in mind that they could support in 2016.

ACKNOWLEDGED

Council discussed the proposal and suggested that construction of a bus shelter at 7th St and 11th Ave, outdoor gym equipment and picnic tables in Montrose Park could be possible 2016 projects and requested that Staff relay these on.

Montrose FD

Correspondence from the Montrose Volunteer Fire Department requesting a waiver of the Hall Rental Fee for their Annual Christmas Dinner on December 12.

Moved by Councillor Gay
Seconded by Councillor Cook

THAT Council waive the Hall Rental Fee for the 2015 Montrose Volunteer Fire Department Christmas Dinner.

5-30-15

CARRIED

Corin Lodge #27

An invitation from Brett Rakuson, Secretary, Corinthian Lodge #27, to Council and their partners to attend an upcoming Wine and Cheese Event in December in Trail.

ACKNOWLEDGED

Councillor Steep advised that he would try to attend the event on behalf of Council.

REPORTS & MEMORANDA

CAO

A Staff Report from the CAO regarding Draft #3 of the 2016 Budget.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council receive the 2016 Budget Review Exercise (Draft #3) Report.

6-30-15

CARRIED

The CAO reviewed the Report and advised Council that this information would be the basic material contained in the upcoming Town Hall Meeting on November 18, 2015.

- Deputy Clerk A Staff Report from the Deputy Clerk regarding the 2016 Acting Mayor and Notice of Meeting Schedules.
- Moved by Councillor Gay
Seconded by Councillor Steep
- THAT Council approve the Notice of Meeting Schedule as presented and confirm the following Acting Mayor's Schedule for 2015/2016:
- December 2015 – Councillor Cook
January 2016– Councillor Steep
February 2016 – Councillor Gay
March 2016 – Councillor to be Elected
April 2016– Councillor Cook
May 2016 – Councillor Steep
June 2016– Councillor Gay
July 2016 – Councillor to be Elected
August 2016 – Councillor Cook
September 2016– Councillor Steep
October 2016 – Councillor Gay
November 2016 – Councillor to be Elected
- 7-30-15** CARRIED
- CAO A Staff Report from the CAO regarding a 2016 Community Energy Leadership Program Grant Application.
- Moved by Councillor Cook
Seconded by Councillor Gay
- THAT Council approve submission of the 2016 Community Energy Leadership Program Grant Application as presented.
- 8-30-15** CARRIED
- PW Foreman A Staff Report from K. Ihas regarding the October 2015 Public Works Monthly Report.
- Moved by Councillor Steep
Seconded by Councillor Cook
- THAT Council receive the October 2015 Public Works Monthly Report.
- 9-30-15** CARRIED
- CAO A Staff Report from the CAO summarizing the recent sale of Village surplus equipment activities.
- Moved by Councillor Steep
Seconded by Councillor Cook
- THAT Council receive the Summary of Sale of Surplus Equipment Report.
- 10-30-15** CARRIED
- CAO A Staff Report from the CAO regarding the review of the draft recommendations related to the Water Rates Review and Revenue Requirement Engineering Studies currently being completed by FCS Group.
- Council discussed the proposed rate structures and advised Staff to continue working on the final study with the Consultant and also mentioned their desire to retain the annual Utility Discount opportunities.
- Moved by Councillor Cook
Seconded by Councillor Steep
- THAT Council receive the Revenue Requirement Summary Results Project Review Report.
- 11-30-15** CARRIED

FINANCIAL MATTERS

Accounts Payable
#015376-015409

Moved by Councillor Gay
Seconded by Councillor Steep

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-SEVEN THOUSAND, ONE HUNDRED and EIGHTY-THREE DOLLARS and FIVE CENTS be approved.

Cheques #015376-015409 and payroll direct deposits \$57,183.05.

12-30-15

CARRIED

BYLAWS

Bylaw #725

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #725, cited as the Montrose Financial Plan 2015-2019 Amendment 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.

13-30-15

CARRIED

POLICIES

#2790

Summer Student Hiring Policy

Moved by Councillor Gay
Seconded by Councillor Cook

THAT Policy #2790, cited as the Summer Student Hiring Policy, be confirmed unchanged.

14-30-15

CARRIED

#5410

Snow Removal Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #5410, cited as the Snow Removal Policy, be confirmed unchanged.

15-30-15

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

1) Updated Council on her recent Restorative Justice meeting.

Member Inquiry

Nil

Councillor Gay

Committee Report

1) Updated Council on her recent United Way and Recreation Meetings

Member Inquiry

Nil

Councillor Steep

Committee Report

1) Updated Council on a recent Recreation Commission meeting, and advised that he is currently working on a draft 2016 budget with the CAO for Council consideration.

2) Advised that he is contributing to the Community Comment this week for the Trail Times.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

- 1) Presented a verbal update on past meetings he attended (Poverty and RDKB Committee Meetings – EA, Recreation, etc.), and
- 2) Request any further thoughts or suggestions from Council as to the upcoming Town Hall and SCEEP meetings (none provided).

Member Inquiry

- 1) Reviewed a letter Council received from Mrs. Jayme Fowler, regarding the by-law pertaining to parking on boulevards, recent Bylaw infraction notices received from the Village to move their vehicles from the boulevard in front of their residence, and their concerns regarding the inability to park their vehicles elsewhere.

Council discussed the letter and reviewed current bylaw provisions related to this issue, which specifically state that overnight boulevard parking is not permitted. Council also noted that the current snow removal policy that was just recently confirmed unchanged states that all road boulevards and lanes are to be kept clear of obstructions and that property owners are to provide off-street parking. Parked vehicles that continually impede snow clearance will be towed away at the owner's expense.

Council felt that based on review stated above, the property owner could make spots for their vehicles on their property by removing the other vehicles and equipment that are located on the property (i.e. other cars and a boat), even if some slight modification are required.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council advise Staff to continue working within the current provisions of the Village Bylaws and Policies of Council with respect to boulevard parking during winter months.

16-30-15

CARRIED

The CAO advised Council that this section of road (400 block of 10th Ave) is a very tight stretch of road in the winter season and as such, other issues related to vehicles historically parking on and/or encroaching onto Village boulevard property are likely to arise.

- 2) Inquired about Council's thought in cancelling the scheduled Council Meeting on December 21.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council cancel the December 21, 2015 Regular Council Meeting.

17-30-15

CARRIED

CAO

Nil

ADJOURNMENT

Councillor Gay moved adjournment at 8:16 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #30-15 of Council held on November 16, 2015.

 Mayor

 CAO