

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #36 – 13**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 18, 2013.

Present Mayor J. Danchuk  
Councillor D. Berriault  
Councillor C. Cook  
Councillor D. Duclos  
Councillor M. Gay  
CAO K. Chartres

Media 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 Berriault

THAT the agenda for Regular Meeting #36-13 be adopted as circulated.

**1-36-13** CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #34-13 Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #34-13 of November 4, 2013, be approved.

**2-36-13** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) Commissionaires – Month-end Report - October 2013,  
Councillor Cook queried the safety of the location of the motorhome at 350 10<sup>th</sup> Avenue. Staff directed to ensure that vehicle is entirely on private property.
- (2) SPCA Animal Control Summary – August 2013,
- (3) ElectroRecycle –News Release – Civic Awards,
- (4) BC Food Systems Network – ALR/ALC changes, and
- (5) UBCM – Compass – November 6 and 13,

be accepted as circulated.

**3-36-13** CARRIED

**MOTIONS & SUBMISSIONS**

Councillor Gay Councillor Gay presented Council with a Notice of Motion regarding reduction of Regular Council Meetings in the months of July and August.

Moved by Councillor Gay  
Seconded by Councillor Duclos

THAT Council direct staff to prepare a draft amendment of section 6 (2) of the Council Procedures Bylaw for Council consideration as follows:

1. Following the first regular meeting, the Council shall hold a regular meeting on the first and third Monday of every month excluding:
  - (a) July, where there shall be only one regular meeting held on the first Monday of the month and
  - (b) August where there shall be only one regular meeting held on the third Monday of the month.

**4-36-13**

CARRIED

Councillor Berriault suggested that this amendment may not be suitable as there would be a seven week gap between summer meetings.

Moved by Councillor Gay  
Seconded by Councillor Cook

THAT Resolution 4-36-13 be rescinded.

**5-36-13**

CARRIED

Moved by Councillor Gay  
Seconded by Councillor Duclos

THAT Council direct staff to prepare a draft amendment of section 6 (2) of the Council Procedures Bylaw # 612 for Council consideration as follows:

2. Following the first regular meeting, the Council shall hold a regular meeting on the first and third Monday of every month excluding:
  - (c) July, where there shall be only one regular meeting held on the first Monday of the month and
  - (d) August where there shall be only one regular meeting held on the first Monday of the month.

**6-36-13**

CARRIED

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

Village of Montrose

A letter from the Village of Montrose regarding a proposed Official Community Plan Amendment.

ACKNOWLEDGED

City of Burnaby

A letter from the City of Burnaby regarding renewal of the Federal Gas Tax Agreement.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

CAO

A memo from the Deputy Clerk regarding the 2014 Acting Mayor and Meeting Dates.

ACKNOWLEDGED

Council acknowledged that the meeting dates will now need to change.

- CAO A memo from the CAO regarding the Regional Director Evaluation process as set out in the Regional Director Appointment Policy #0480.  
Moved by Councillor Berriault  
Seconded by Councillor Cook  
THAT the performance of the Director and Alternate Director has been consistent with the commitments made at nomination time and FURTHER THAT Council renew the appointments of Councillor Duclos as Regional Director and Councillor Berriault as Alternate Regional Director for 2014.
- 7-36-13** CARRIED
- CAO A memo from the CAO updating Council on the 2013 well quality.  
ACKNOWLEDGED
- CAO A memo from the CAO updating Council on the WWTP Rapid Infiltration Basin assessment project.  
ACKNOWLEDGED
- PW Foreman Public Works report for month-ending October, 2013.  
ACKNOWLEDGED
- Financial Matters**
- Accounts Payable #013844-013875 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 FORTY-ONE THOUSAND, SEVEN HUNDRED and EIGHTY dollars and SIXTY-FIVE cents be approved.  
Cheques #013844-013875 and payroll direct deposits \$41,780.65.
- 8-36-13** CARRIED  
**BYLAWS**
- #709 Moved by Councillor Berriault  
Seconded by Councillor Cook  
THAT Bylaw #709, cited as the Official Community Plan Amendment Bylaw – Schedules 'B' & 'C' (2013), be now read a third time.
- 6-36-13** CARRIED  
#710 Moved by Councillor Cook  
Seconded by Councillor Berriault  
THAT Bylaw #710, cited as the 2014 Water and Wastewater User Rates Bylaw, be now read a third time..
- 7-36-13** CARRIED  
**POLICIES**
- #0595 Village Pins Policy  
Moved by Councillor Cook  
Seconded by Councillor Duclos  
THAT Policy #0595, cited as the Village Pins Policy, be confirmed unchanged.
- 8-36-13** CARRIED

#7130                   Emergency Call-Out Policy  
 Moved by Councillor Gay  
 Seconded by Councillor Duclos  
 THAT Policy #7130, cited as the Emergency Call-Out Policy, be amended to reflect the Public Works position change of the Operator-In-Training.

**9-36-13**               CARRIED

#5410                   Snow Removal Policy  
 Moved by Councillor Cook  
 Seconded by Councillor Berriault  
 THAT Policy #7130, cited as the Snow Removal Policy, be amended as presented and FURTHER THAT Schedule 'A' be now affixed to and form part of the Policy.

**10-36-13**           CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Gay       Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault Committee Report

Councillor Berriault presented written reports of his attendance at the following meetings:

- 1) Columbia River Treaty Review Meeting – November 7<sup>th</sup> in Castlegar.
- 2) Extended Producers Responsibility for Packaging and Printed Paper – November 13<sup>th</sup> in Castlegar.

Member Inquiry

Nil

Councillor Cook     Committee Report

Councillor Cook thanked Council for get well basket after recent stay in hospital.

Member Inquiry

Nil

Councillor Duclos   Committee Report

Councillor Duclos provided a written report on his October 2013 activities as Regional Director.

Member Inquiry

Nil

Mayor Danchuk      Committee Report

1) Mayor Danchuk provided a Waneta Expansion Project Update.

2) Noted that Viewmont Park needs a fall clean-up. Leaves on pathway are slippery and a hazard.

Member Inquiry

Nil

CAO                    The CAO reported the following items:

Nil

Deputy Clerk        Nil

**ADJOURNMENT**

Councillor Duclos moved adjournment at 7:33 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #36-13 of Council held on November 18, 2013.

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Mayor

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CAO