

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #39-06

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 20, 2006.

Present Mayor A. Benzer
Councillor C. Cook
Councillor R. Schmidt
Councillor G. Welsh
Councillor G. Parker
Administrator A. Carrel
CAO B. Teasdale

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Welsh

That the agenda for Regular Meeting #39-06 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #36-06 Moved by Councillor Schmidt
Seconded by Councillor Cook

That the Minutes of Regular Meeting #36-06 of November 06, 2006, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the Consent Calendar including:

- (1) UBCM – Provincial Governments announcements at the 2006 UBCM Conference,
- (2) UBCM – 2006 Resolutions disposition, and
- (3) MFA – Fall 2006 MFABC Debenture Issue.

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Trail and District,
Chamber of
Commerce

A letter from the Trail and District Chamber of Commerce requesting sponsor support for the 2006 Trails to Toyland Christmas Celebration.

Moved by Councillor Cook
Seconded by Councillor Schmidt

That the Village of Montrose sponsor the Trail and District Chamber of Commerce 6th Annual Trails to Toyland Christmas Celebration by donating \$50 worth of Montrose 50th Anniversary merchandise.

1-39-06**CARRIED**

Boulton Vegetation
Management

A letter from Boulton Vegetation Management outlining the various services the company provides for vegetation management control.

Staff was directed to contact Boulton regarding possible interest in their programs and to receive a list of services and their costs.

Selkirk College

A letter from Selkirk College inviting Council to attend the 17th Annual Gala evening of celebration on November 25th.

The Mayor requested to attend the festivities, however Council denied the request.

The City of Trail

A letter from the City of Trail requesting Council to consider support for a review of the structure of governance in the Greater Trail area in 2007.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Council decline the invitation put forward by the City of Trail regarding a local government structure review of the Greater Trail area, but may reconsider if a term of reference for the study is presented to Village Council.

2-39-06**CARRIED**

City of Langley

A letter from the City of Langley to the Minister of Public Health Safety and Solicitor General concerning their support relating to reevaluating the funding formula related to the integrated teams such as the existing Integrated Homicide Investigation Team (IHIT) and the Emergency Response Team (ERT) and the proposed Integrated Collision Reconstruction and Analysis Service (ICRAS), Police Dog Service (PDS) and the Forensic Identification Services (FIS).

Acknowledged

Deloitte and Touche

A letter from Deloitte and Touche touching upon the Premier's announcement at the 2006 UBCM Convention that all provincially funded projects over \$20 million would soon be subject to a review to determine their suitability for delivery as public-private partnerships (P3).

Acknowledged

City of Burnaby

A letter from the City of Burnaby requesting support on their stated position regarding homelessness and the downloading of costs of social programs.

Acknowledged

Ombudsman

A letter from the Ombudsman office summarizing the outcome of their investigation into a complaint concerning the Village.

Acknowledged

City of North
Vancouver

A letter from the City of North Vancouver regarding City Council's stated position related to climate change.

Acknowledged

K. McLean A letter from Kim McLean, District Fire Chief, requesting support from Council in regards to air conditioning options at the Montrose Fire Hall - Company No. 5.

Council directed the CAO to investigate the options of providing air conditioning to the Montrose Fire Hall and report back to Council.

P. Bayley A letter from Mr. Bayley requesting the Village to investigate the unsightly premises at 918 - 8th Street

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Council direct staff to contact the registered owner of the property located at 918 – 8th Street and direct that owner to remove untidy or unsightly matter from the property.

3-39-06**CARRIED**

City of Trail

A letter from the City of Trail requesting Council to consider contributing funds to install and remove a KBRH Health Foundation banner on the Trail Memorial Centre campaigning to raise funds to purchase a mini bus for use of residents of Columbia View Lodge.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Council contribute \$54.00 to the installation and removal of the KBRH Health Foundation banner on the Trail Memorial Centre for their campaign to raise funds to purchase a mini bus.

The motion was defeated.

Moved by Councillor Welsh
Seconded by Councillor Parker

That Council contribute \$100.00 to the installation and removal of the KBRH Health Foundation banner on the Trail Memorial Centre for their campaign to raise funds to purchase a mini bus.

4-39-06**CARRIED**

RDKB

An email from Mr. G. Gardner, Deputy Director of Finance/ Collector, relating to an amendment to the proposed Recreation Service Review model recently presented and discussed with local Councils.

Acknowledged

REPORTS & MEMORANDA

RDKB Recreation

Administrator – Memorandum regarding a review of the recent RDKB Recreation Review model presented to Council on November 06, 2006.

Acknowledged

LCCDT

CAO – Memorandum regarding the current status of funding from local municipalities in regards to the LCCDT tourism project.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That fifty percent of the Tourism Grant be allocated to the Lower Columbia Community Development Team project.

5-39-06**CARRIED**Community Hall
HVAC

CAO – Memorandum regarding the proposal submitted by J. Balfour and Sons Ltd. for the replacement of the Community Hall HVAC and furnace units.

Moved by Councillor Schmidt

Seconded by Councillor Welsh

That Council approve the quotes submitted by J. Balfour and Sons Ltd. for the replacement of the Community Hall HVAC and furnace units for the amount of THIRTEEN THOUSAND, ONE HUNDRED and EIGHTY-FIVE dollars and FORTY-FOUR cents (\$13,185.44).

6-39-06

CARRIED

3rd Street Loop

CAO – Memorandum regarding the recently distributed survey to affected residents of 3rd Street.

Moved by Councillor Parker
Seconded by Councillor Cook

That Council direct the CAO to develop a proposed new traffic study of the area regarding to signage changes.

7-39-06

CARRIED

Staff Report

Deputy Clerk – Memorandum regarding various items including

a) Ordering of 2007 Local Government Planners

The Mayor requested a local government planner.

b) Accommodations for 2007 UBCM Convention in Vancouver,

c) Council/ Staff Christmas Party,

Acknowledged

d) 50th Anniversary Souvenirs

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Council advertise a twenty-five percent (25%) discount to existing 50th Anniversary Souvenirs.

8-39-06

CARRIED

Financial Matters

Accounts Payable
#8079-8110

Moved by Councillor Cook
Seconded by Councillor Parker

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-EIGHT THOUSAND, NINE HUNDRED and NINETY-SIX dollars and EIGHTY-NINE cents be approved:

Cheques #8079-8110 and payroll direct deposits \$48,996.89

9-39-06

CARRIED

BYLAWS

#647

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Bylaw #647, cited as the Council Meetings Procedures By-law Amendment (2006), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

10-39-06

CARRIED

#648

Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #648, cited as the 2007 Water and Sewer User Rates 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.

11-39-06

CARRIED

#649

Moved by Councillor Welsh

Seconded by Councillor Parker

That Bylaw #649, cited as the 10th Avenue Rezoning Bylaw (Boundary Expansion), having been given due and detailed consideration by Council, be now read a third time.

12-39-06

CARRIED

#649

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Bylaw #649, cited as the 10th Avenue Rezoning Bylaw (Boundary Expansion), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

13-39-06

CARRIED

#650

Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw #650, cited as the Montrose Financial Plan 2007-2011, having been given due and detailed consideration by Council, be now read a second time.

14.39.6

CARRIED

Council directed staff to also investigate the possibility of adding additional expenditures related to the Fire Hall air conditioner unit in the 2007 budget.

POLICIES

#0595

Moved by Councillor Welsh
Seconded by Councillor Cook

That Policy #0595, cited as the Village Pins Policy, be confirmed unchanged.

15-39-06

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

a) Pins for MIA board meeting

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Councillor Schmidt take 26 Village pins to distribute to the upcoming MIA board meeting.

16-39-06

CARRIED

b) Encounter with hunters on local trails, and

c) Fire Service Review Inquiry.

Councillor Cook

A verbal report on:

a) Christmas Craft Fair on December 3,

b) Additional members for the Recreation Committee for the New Year sought, and

c) Light on 8th Street is out.

Councillor Parker

A verbal report on:

a) Water problems in Village,

Council directed staff to make a record sheet to trace the extent of the problem and distribute it to local residents affected by the situation on the 200 block of 9th and 10th Ave and the 300 block of 9th and 10th Ave.

b) Dispensers of doggie bags for waste

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Council direct staff to receive prices related to 3 doggie bags dispensers and report back to Council at the next meeting.

17-39-06

CARRIED

c) CAO Teasdale needs a name plaque for Council chambers.

Councillor Welsh

A verbal report on:

- a) Airport construction update, and
- b) Cleaning up of the Recreation Hall after events

Council directed Staff to report back on the Recreation Hall Rental Policy related to cleaning at the next regular meeting.

Mayor Benzer

A written report on:

- a) Access Road signage,
- b) Entrance Signs – Progressing,
- c) Representation at Remembrance and Selkirk College banquets,
- d) Welcoming party for Amy to the Village,
- e) Beaver Falls Park tour of facilities,
- f) Recreation review meeting with Mr. J. MacLean, CAO, RDKB,
- g) Fortis BC Tree Removal Program,
- h) Memorial bench in shop, and
- i) 2006 UBCM Convention wrap-up report.

Administrator

No Report.

CAO

A verbal report on:

- a) The Beaver Falls Park land acquisition deal

Moved by Councillor Parker
Seconded by Councillor Welsh

That staff draft an unconditional agreement to the Beaver Falls Recreation Society regarding the transfer of the Beaver Fall Park land to the Village for the next regular meeting.

18-39-06

CARRIED

ADJOURNMENT

Councillor Parker moved adjournment at 8:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #39-06 of Council held on November 20, 2006.

Mayor

Clerk