

THE CORPORATION OF THE VILLAGE OF MONTROSE

**DRAFT    REGULAR MEETING #36-06    DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 06, 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 Parker  
                                  Seconded by Councillor Welsh

That the agenda for Regular Meeting #36-06 be adopted as circulated.

CARRIED

**DELEGATIONS**

RDKB                    Mr. J. McLean, CAO, RDKB, Ms. E Kumar, Director of Corporate Administration, RDKB, Mr. L McLennan, Vice Chair, RDKB and Ms. M. Christensen, Chair, Regional District Community Services Commission (Greater Trail), made a presentation to Council outlining the Commissions recently selected revised Sub-Regional Recreational Services model with options for member municipalities.

Council presented questions to the Regional District Community Services Commission (Greater Trail) delegation and thanked the RDKB representatives for their presentation. Council also informed the commission that the recommended models would be considered and would notify the RDKB of their decision after further discussions of Council conclude.

Pastor McIntyre        Pastor Shane McIntyre made a presentation to Council regarding the various social impacts of the proposed new local community gaming facility located within the City of Trail.

**MINUTES**

Meeting #33-06        Moved by Councillor Welsh  
                                  Seconded by Councillor Parker

That the Minutes of Regular Meeting #33-06 of October 16, 2006, be approved as circulated.

CARRIED

Meeting #35-06        Moved by Councillor Cook  
                                  Seconded by Councillor Welsh

That the Minutes of Special Meeting #35-06 of October 30, 2006, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) BC Commissionaires – October 2006 Bylaw Enforcement Report,
- (2) Premier – Towns of Tomorrow Program,
- (3) NDP Municipal Affairs Critic – Towns of Tomorrow Program Media Release,
- (4) RDKB – Contaminated Soil Shipment,
- (5) Royal Canadian Legion – Two Minute Wave of Silence,
- (6) UBCM – Community Health Promotion Fund, Round 2 Announcement, and
- (7) NDP Municipal Affairs Critic – Interior Ambulance Crisis.

be accepted as circulated.

CARRIED

#### **MOTIONS & SUBMISSIONS**

Nil

#### **REFERRALS FROM PRIOR MEETINGS**

Village of  
Fruitvale

A letter from the Village of Fruitvale regarding the co-ordination of a Greater Trail Trash to Treasure Day in the spring of 2007.

Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That Council look into participating in the coordination of a Greater Trail Trash to Treasure Day in the spring of 2007 and finalize details in the spring of 2007.

**1-36-06**

CARRIED

#### **REFERRALS FROM DELEGATIONS**

RDKB

Moved by Councillor Schmidt  
Moved by Councillor Parker

That Council tentatively schedule a committee of the whole meeting before the Regular Schedule of November 20, 2006 at 5:00 p.m. to review the Regional District Community Services Commission (Greater Trail) preferred options.

**2-36-06**

CARRIED

#### **CORRESPONDENCE**

Ministry of Tourism,  
Sport and the Arts

A letter from the Ministry of Tourism, Sport and the Arts regarding the opportunity to submit a bid for the right to host the 2011 Western Canada Summer Games.

Acknowledged

Ministry of Energy,  
Mines and Petroleum  
Resources

A letter from the Ministry of Energy, Mines and Petroleum Resources summarizing changes in regards to Section 56 of the second Miscellaneous Statutes Amendment Act of 2006, including ways in which local governments may become involved in independent power producer (IPP) project reviews.

Acknowledged

The Corporation of  
Delta

A letter from the Corporation of Delta informing that Delta Council endorsed an expression of support for the cause of the Brunswick Point Farm families, and background information.

Acknowledged

CUPW

A letter from the Canadian Union of Postal Workers regarding a moratorium on post office closures and rural delivery, addition

information on the above issue, and requesting support for a resolution in which the Minister responsible for Canada Post would change the financial and policy framework of Canada Post and instruct Canada Post to act like a public postal service and not a commercial enterprise.

Moved by Councillor Welsh  
Seconded by Councillor Parker

That Council support the Resolution submitted by the Canadian Union of Postal Workers.

**3-36-06**

CARRIED

City of Burnaby

A letter and accompanying report from the City of Burnaby concerning their support of a Federal Private Member Bill M-38 calling for legislation to completely phase out the production and importation of products containing Polybrominated Diphenyl Ethers (PBDE's).

Acknowledged

UBCM

A letter from UBCM regarding the General Strategic Priorities Fund and Innovations Fund Programs.

Acknowledged

Ministry of  
Community Services

A letter from the Ministry of Community Services advising Village Council that the recently submitted Infrastructure Planning Grant for a Strategic Capital Waterworks Upgrade Plan has been approved in the amount of \$10,000.

Acknowledged

BC Transit

A letter from BC Transit regarding information on the Clean Air Kit: A Guide for Local Government.

Acknowledged

L. Soligo &  
Associates

An email from Mr. D. Catalano regarding projected audit fees for the years 2006, 2007 and 2008.

Acknowledged

Montrose  
Community Chest

An letter from the Montrose Community Chest requesting Council to make a donation for the 2006 annual breakfast with Santa fundraising event.

Moved by Councillor Cook  
Seconded by Councillor Schmidt

That Council donate \$100 to the Montrose Community Chest for the annual Breakfast with Santa fundraising event.

**4-36-06**

CARRIED

BFWD

A letter from the Beaver Falls Waterworks District requesting a proposal to use the CCERC building/ office space to store excess files and provide a space for monthly board meetings.

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That Council agree in principal for a proposal for the Beaver Falls Waterworks District to use the CCERC Building for storing files and conducting monthly board meetings, working out a formal agreement later.

**5.36.6**

CARRIED

**REPORTS & MEMORANDA**

BFRS CAO – Memorandum regarding the due diligence performed in response to the Beaver Falls Recreation Society’s offer of the Beaver Falls Park to the Village of Montrose.

Council would like to inspect the site prior to final conformation of the land acquisition.

Silverton Water Study CAO – Memorandum regarding the opportunity for Mr. Teasdale to participate in a Strategic Capital Waterworks Study for the Village of Silverton, as a consultant, to WSA Engineering Ltd.

Moved by Councillor Schmidt  
Seconded by Councillor Cook

That Council approve Mr. Teasdale’s involvement as a consultant to WSA Engineering Ltd. for helping to carry out the Village of Silverton’s Strategic Capital Waterworks Study, at no cost to the Village of Montrose.

**6.36.6 CARRIED**

Staff Report Deputy - Memorandum regarding the 50 Anniversary Committee & Expense Montrose Recreation Commission Revenue and for 2006.

Acknowledged

**Financial Matters**

Accounts Payable #8048-8078 Moved by Councillor Welsh  
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 THIRTY-NINE THOUSAND, FOUR HUNDRED and THIRTY-THREE dollars and THIRTY-TWO cents be approved:

Cheques #8048-8078 and payroll direct deposits \$34,433.32

**7-36-06 CARRIED**

**BYLAWS**

#647 Moved by Councillor Parker  
Seconded by Councillor Welsh

That Bylaw #647, cited as the Council Meetings Procedures By-law Amendment (2006), be now read a third time.

**8-36-06 CARRIED**

#648 Moved by Councillor Cook  
Seconded by Councillor Parker

That Bylaw #648, cited as the 2007 Water and Sewer User Rates Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

**9-36-06 CARRIED**

#649 Moved by Councillor Parker  
Seconded by Councillor Cook

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

**10-36-06 CARRIED**

#650 Moved by Councillor Welsh  
Seconded by Councillor Cook

That Bylaw #650, cited as the Montrose Financial Plan 2007-2011, be now introduced and read a first time.

**11-36-06 CARRIED**

**POLICIES**

#0560 Moved by Councillor Welsh  
Seconded by Councillor Parker  
That Policy #0560, cited as the Conference Delegation Policy, be confirmed unchanged.

**12-25-06** CARRIED

#2800 Moved by Councillor Welsh  
Seconded by Councillor Cook  
That Policy #2800, cited as the Staff Development Policy, be confirmed unchanged.

**13-25-06** CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt A verbal report on:  
a) Post has become loose in Montrose Park,  
b) Dog problems in Village,  
c) Council/Staff Christmas dinner festivities, and  
d) Potentially adjusting the current mileage rate.

Councillor Cook A verbal report on:  
a) Halloween activities,  
b) Montrose 50<sup>th</sup> Committee 2007 dance

Councillor Parker A verbal report on:  
a) Milky water problem, and  
b) Community Consulting Group is folding, donate remaining funding to Trail Crime Prevention Society.

Councillor Welsh A written report on:  
a) Regional Recreation Service Withdrawal.

Mayor Benzer A written report on:  
a) Fortis BC tree cutting programs,  
b) Viewmont Park progress inquiry,  
c) Bus Shelter progress inquiry,  
d) Telus ADSL high-speed internet progress,  
e) Access Road signage inquiry,  
f) LCCDT Tourism funding motion of 50%,  
Council directed staff to investigate the current status of LCCDT tourism project and current member municipality funding.  
g) Entrance Signs Reaction,  
h) Inquiry in regards to starting the garbage pick-up service at 9:00am rather than at 8:00am due to increasing bear problems during the summer months.

Council directed staff to examine changing the garbage pick-up service.

Administrator No Report.

CAO A verbal report on:  
a) Airing community image campaign on Mountain FM for Remembrance Day and Christmas Greetings.

**ADJOURNMENT**

Councillor Parker moved adjournment at 9:50 p.m.

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Mayor

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Clerk