

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #37 - 09

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 7, 2009.

Present Mayor G. Welsh
Councillor C. Cook
Councillor G. Parker
Councillor D. Duclos
Councillor J. Danchuk

CAO K. Chartres

Trail Times

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Duclos

That the agenda for Regular Meeting #37-09 be adopted as circulated.

1-37-09 CARRIED

DELEGATION

R. Conway R. Conway in attendance to discuss the issue of dust control treatment in the Village alleys. Mr Conway feels treatment is applied too late in the season, and that product is not working long enough. He requested that Council consider alternative product and ensure it is applied as early as possible.

MINUTES

Meeting #36-09 Moved by Councillor Parker
Seconded by Councillor Cook

That the Minutes of Regular Meeting #36-09 of November 16, 2009, be approved.

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Danchuk

That the Consent Calendar including:

- (1) MIA – Tidbit Exchange Newsletter;
- (2) AKBLG – Notice of Annual General Meeting and First Call For Resolutions 2010;
- (3) AKBLG – Notice of Executive Resolutions to be presented at the 2010 AGM to amend the AKBLG Constitution;
- (4) Jean Borsa – Planning for the future: Part 2, Possible Scenarios;
- (5) UBCM – Gas Tax Payment;

- (6) Teck – Lead Spill Fine goes to Habitat Conservation Fund;
and
- (7) Commissionaires – November Report.
be accepted as circulated.

2-37-09

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

R. Conway

Staff to investigate the dust control treatment issue. Make decision on material to be used early in 2010. Recycled asphalt also to be investigated as a possible long term treatment.

CORRESPONDENCE

SI RDWT

A letter from the Southern Interior Regional Drinking Water Team asking for participation from local governments into operations of SI RDWT.

ACKNOWLEDGED

Nth Cst/Surrey MLA

A Letter from MLA's Harry Bains, and Gary Coons introducing themselves as new Opposition Critics for Transportation and Highways.

ACKNOWLEDGED

LCCDT

A Letter from the Lower Columbia Community Development Team explaining the status of the society and requests concerning representation.

Councillor Danchuk left the Chambers at 7:30pm due to a conflict of interest.

Moved by Councillor Cook
Seconded by Councillor Parker

That the Village of Montrose Council endorse the LCCDT recommendation regarding the eight private and non-profit sector to sit on Lower Columbia Initiatives Board AND FURTHER that the Council nominate Councillor Duclos to be considered for a seat on the Lower Columbia Initiatives Board.

3-37-09

CARRIED

Councillor returned to the Chambers at 7:42pm.

City of Trail

A letter from the City of Trail challenging other municipalities to purchase a "baby step" footprint to support KBRH Heath Foundation.

ACKNOWLEDGED

City of Nth Van

A letter from the City of North Vancouver to Premier Campbell to request the Provincial Government to support cultural sector.

ACKNOWLEDGED

TDCC An invitation from the Trail & District Chamber of Commerce inviting members to function at Chamber office.

Council acknowledged the intent of Mayor Welsh to attend.

2010 Legacies Now A letter from 2010 Legacies Now informing Council of website.

ACKNOWLEDGED

A. Benzer A letter with recommendations from Mr. Benzer regarding water conservation.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A memo from the CAO requesting Council ideas and concerns relating to the Draft Water Master Plan from Urban Systems.

Council directed that this item be referred to the next regular meeting of Council.

Deputy Clerk Montrose Community Chest disbursement list for the 2008 fiscal year.

ACKNOWLEDGED

CAO A Staff Report from the CAO regarding a Building and Zoning Bylaw Contravention by the owners of Lot 16, Block 2, TWP 7A, K.D., Plan 2542.

Moved by Councillor Parker
Seconded by Councillor Cook

That the staff report from the CAO be received AND FURTHER that the Village of Montrose Council invite the owners of the above property to appear before the Council to make a presentation relevant to the filing of a Notice in the Land Title Office pursuant to Section 57 of the Community Charter against the property legally described as Lot 16, Block 2, TWP 7A, K.D., Plan 2542.

4-37-09 CARRIED

CAO A memo from the CAO regarding a request from the Baptist Church for the Village to consider snow removal services.

Staff and PW Foreman to meet with Church officials to discuss the needs and expectations of both parties. Item will be then brought back to Council.

CAO A memo from the CAO to Council to re-visit the previous commitment to participate in the converted Culture Arts and Recreation Service.

Moved by Councillor Parker
Seconded by Councillor Duclos

That the Village of Montrose Council agree to participate in the Arts, Culture and Recreation Service and that the terms of the Draft Bylaw #XXXX – Regional District of Kootenay Boundary Culture, Arts and Recreation for the Lower Columbia Service Establishment Bylaw No. XXXX, 2009 are acceptable.

5-37-09 CARRIED

P W Foreman Public Works report for November. 2009.

ACKNOWLEDGED

CAO A memo from the CAO to Council to obtain approval to purchase an electric fleet vehicle.

Moved by Councillor Parker
Seconded by Councillor Duclos

That the Village of Montrose Council approves the outright purchase of the quoted Might-e Truck in 2010.

6-37-09 CARRIED

Councillor Danchuk voted in opposition to the motion.

Financial Matters

Accounts Payable #10438-10501 Moved by Councillor Parker
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 SIXTY-TWO THOUSAND, and FIFTY-SIX dollars and SEVENTY-EIGHT cents be approved:

Cheques #10438-10501 and payroll direct deposits \$62,056.78

7-37-09 CARRIED

Reconciliations Reconciliation reports from the Deputy Treasurer for the month of October 2009.

ACKNOWLEDGED

BYLAWS

#681 Moved by Councillor Parker
Seconded by Councillor Cook

That bylaw #681, cited as the 2010 Water and Sewer User Rates Bylaw, be now reconsidered and finally adopted.

8-37-09 CARRIED

#682 Moved by Councillor Parker
Seconded by Councillor Cook

That bylaw #682, cited as the 2010 Community Hall Rental Bylaw, be now introduced and read a first time.

9-37-09 CARRIED

Moved by Councillor Parker
Seconded by Councillor Cook

That the Council approves the amendments in the Community Hall Terms of Rental.

10-37-09 CARRIED

POLICIES

#1730 Cheque Cashing Policy
 Moved by Councillor Parker
 Seconded by Councillor Cook
 That Policy #1730, cited as the Cheque Cashing Policy, be confirmed unchanged.

11-37-09 CARRIED

#1792 Continuous Services Policy
 Moved by Councillor Parker
 Seconded by Councillor Cook
 That Policy #1792, cited as the Continuous Services Policy, be confirmed unchanged.

12-37-09 CARRIED

#3090 Board of Variance Policy
 Moved by Councillor Parker
 Seconded by Councillor Duclos
 That Policy #3090, cited as the Board of Variance Policy, be confirmed unchanged.

13-37-09 CARRIED

#7400 Vandalism Response Policy
 Moved by Councillor Parker
 Seconded by Councillor Duclos
 That Policy #7400, cited as the Vandalism Response Policy, be confirmed unchanged.

14-37-09 CARRIED

Member Reports & Inquiries

Councillor Danchuk Committee Report

Nil

Member Inquiry

(1) Was tree near Councillor Danchuk's residence included in Dangerous Tree Report.

(2) Would like to see lights on Fire Hall be placed on timer to conserve energy.

(3) Concerns about ditching after recent Terasen works near Frontier Park.

(4) Inquired about the removal of the roof from the recently installed playground at Viewmont Park.

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

(1) Would like PW staff to clear brush behind Hall for sledding during Torch Relay celebration.

(2) Inquired if the Village can register for Gamestown.

Member Inquiry

Nil

Councillor Parker

Committee Report

(1) Residents of Area A and Fruitvale have been invited to the Antennae Trail walk during the Torch Relay Celebration.

Member Inquiry

(1) Would like to see star lighted on reservoir.

(2) Would like to ensure Audit Policy is being followed.

(3) Would like to ensure that regular maintenance scheduling is completed for all Village playground equipment.

Mayor Welsh

Committee Report

(1) Informed Council about status about restructure. Letter from RDKB CAO distributed.

(2) RDKB building renovations – Mayor receiving negative feedback, but backs his decision to go ahead.

Member Inquiry

Nil

CAO

Nil

ADJOURNMENT

Councillor Parker moved adjournment at 9:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #37-09 of Council held on December 7, 2009.

Mayor

CAO