

THE CORPORATION OF THE VILLAGE OF MONTROSE

**DRAFT**

**REGULAR MEETING #33-04**

**DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 7, 2004.

Present                    Mayor M. Walsh  
                                 Councillor A. Benzer  
                                 Councillor G. Parker  
                                 Councillor R. Schmidt  
                                 Councillor G. Welsh  
  
                                 Administrator A. Carrel

Absent                     Nil

**CALL TO ORDER**

Mayor Walsh 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 #33-04 be amended by adding consideration for Development Variance Permit Applications #04-01DVP and #04-02DVP, and that the amended agenda be adopted as amended.

CARRIED

**DELEGATIONS**

Citizens on Patrol      Messrs. G. Kelleher and R. Conway made a presentation on behalf of Citizens on Patrol, reporting on the group's activities. The delegation asked for greater recognition and support from Council for the volunteer service provided by Citizens on Patrol.

**MINUTES**

Meeting #32-04          Moved by Councillor Benzer  
                                 Seconded by Councillor Welsh

That the Minutes of Regular Meeting #32-04 of November 16, 2004, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Welsh  
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Commissionaires – October Bylaw Enforcement Report;
  - (2) BC Hydro – CPC-CBTE Assets;
  - (3) FCM – Sustainable Community Awards;
  - (4) RDCSC – Minutes of November 17, 2004, meeting and
  - (5) RDKB – Minutes of October 28, 2004 meeting
- be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

RDKB - Director Moved by Councillor Welsh  
Seconded by Councillor Parker

That Councillor Benzer be appointed Director for the Village of Montrose on the Board of the Regional District of Kootenay Boundary.

**1-33-04** DEFEATED

RDKB - Director Moved by Councillor Parker  
Seconded by Councillor Schmidt

That Councillor Schmidt be appointed Director for the Village of Montrose on the Board of the Regional District of Kootenay Boundary.

**2-33-04** CARRIED

RDKB - Alternate Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That Councillor Benzer be appointed Alternate Director for the Village of Montrose on the Board of the Regional District of Kootenay Boundary.

**3-33-04** CARRIED

#04-01DVP Moved by Councillor Parker  
Seconded by Councillor Schmidt

That Development Variance Permit Application #04-01DVP for the purpose of constructing an accessory building on Lot 5, Block 2, Plan 2475 be approved.

**4-33-04** CARRIED

#04-02DVP Moved by Councillor Parker  
Seconded by Councillor Schmidt

That Development Variance Permit Application #04-02DVP for the purpose of reducing the front lot line setback on Lot 1, Plan 10848 be approved.

**5-33-04** CARRIED

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Citizens on Patrol Moved by Councillor Benzer  
Seconded by Councillor Welsh

That a letter of support be written to Citizens on Patrol of Montrose, inviting the group to report quarterly to Council and offering space in the Community Newsletter for Citizens on Patrol notices and announcements.

**6-33-04** CARRIED

Moved by Councillor Benzer  
Seconded by Councillor Schmidt

That the street lighting plan be referred to the Citizens on Patrol group for comments and feedback.

**7-33-04** CARRIED

**CORRESPONDENCE**

Centenario 2005 A letter to advise Council of the centennial celebrations of the Cristoforo Colombo Society scheduled for 2005.  
Acknowledged

- G. Foster Copy of a letter from Mr. G. Foster of Delta, BC, concerning the delivery of health care services.  
Acknowledged
- Community Policing A letter from the Beaver Valley Community Policing group requesting financial assistance for incidental expenses.  
Referred to the next meeting.
- North Vancouver Copy of a letter from the City of North Vancouver to the Attorney General concerning Tsawwassen treaty negotiations.  
Acknowledged
- BC Hydro A letter from BC Hydro on integrated electricity planning.  
Acknowledged
- RDKB A letter from the Regional District of Kootenay Boundary announcing a change in the financing of the blue box recycling program.  
Acknowledged
- City of Vancouver Copy of a resolution on the Vancouver and Whistler "Fitness 20 by 2010" program.  
Acknowledged
- RDKB A letter from the Regional District of Kootenay Boundary advising that the regional emergency planning service will be established without municipal participation.  
Moved by Councillor Parker  
Seconded by Councillor Schmidt  
That the Regional District of Kootenay Boundary proceed to include the Village of Montrose in the Emergency Planning Service as soon as the service is established for electoral areas.
- 8-33-04** CARRIED
- City of Trail A letter from the City of Trail requesting a letter of support for a 2010 Legacy Program application to upgrade the Trail Memorial Centre.  
Moved by Councillor Benzer  
Seconded by Councillor Parker  
That a letter of support be written for a Trail Memorial Centre upgrade project under the 2010 Legacy Program.
- 9-33-04** CARRIED
- Atco Lumber A letter from Atco Lumber Ltd. with information on their 2001-2006 Forest Development Plan Major Amendment.  
Acknowledged
- City of Trail Copy of a letter from the City of Trail to the Regional Economic Development Committee concerning the City's Economic Development Strategy.  
Moved by Councillor Benzer  
Seconded by Councillor Welsh  
That the City of Trail be asked to provide a list of their concerns regarding the regional economic development strategy.
- 10-33-04** CARRIED

BC Small Business A letter from the Minister of Small Business and Economic Development concerning the Olympic Paralympic Live Sites Program.

Acknowledged

L. Randall A letter from Ms. L. Randall asking Council to waive the Community Hall rental fee for the Card Party Christmas Night event.

Moved by Councillor Parker

Seconded by Councillor Welsh

That a one-time waiver of the Community Hall rental be approved for the Card Party Christmas Night event.

**11-33-04** CARRIED

SD #20 A letter from School District #20 asking for Council's cooperation in developing strategies to address school vandalism.

Acknowledged

### **REPORTS & MEMORANDA**

Water Management Administrator – Memorandum with recommendations for a coordinated development of a water management plan with the Village of Salmo.

Moved by Councillor Benzer

Seconded by Councillor Welsh

That Montrose coordinate the development of a water management plan with the Village of Salmo, that Urban Systems Ltd. be asked to prepare a proposal for the development of such a plan, and that the administrator submit planning grant applications for qualifying components of such plan.

**12-33-04** CARRIED

Park Closures Administrator – A memorandum with information on park closure policies found in area municipalities.

Moved by Councillor Welsh

Seconded by Councillor Parker

That a bylaw be drafted to provide for a 12 p.m. closure of all parks.

**13-33-04** CARRIED

Mayor Walsh voted in opposition to the motion.

RDKB-CBCIP Project Administrator – Memorandum with information on the RDKB's application for Canada/BC Infrastructure Program funding to upgrade the Beaver Valley arena and the Charles Bailey Theatre.

Moved by Councillor Benzer

Seconded by Councillor Welsh

That a letter be written in support of the Regional District's Canada/BC Infrastructure Program funding application for renovations to the Beaver Valley Arena and the Charles Bailey Theatre.

**14-33-04** CARRIED

Trail Development P. Ostlund – A cost estimate for the landscaping of the trail behind the post office.

Moved by Councillor Welsh

Seconded by Councillor Schmidt

That a letter be written to the Beaver Valley Rotary Club to determine if the Club may be interested in participating in the development of the trail landscaping project.

**15-33-04** CARRIED

Highway Paving Administrator – Memorandum with recommendations on the 2005 provincial highway paving project.  
 Moved by Councillor Schmidt  
 Seconded by Councillor Parker  
 That the 2005 and 2007 Paving Plan projects be included in the Ministry of Transportation 2006 paving program, and that the Ministry be invited to hold an open house to present the project to Montrose residents.

**16-33-04** CARRIED

Financial Plan Administrator – Report on the 2005 Financial Plan public consultation workshop of November 30, 2004.  
 Referred to budget.

Skateboard Park Deputy Clerk – Report on the cost of the skateboard park paving project.  
 Acknowledged

Staff Report Deputy Clerk – Report on action taken by staff in response to directives from the Council meeting of November 16, 2004.  
 Acknowledged

Welcome Signs Councillor Welsh – quotes to supply and install new community entry signs.  
 Council requested suggestions for public participation in the design of entry signs.

### **Financial Matters**

Accounts Payable #6811-6856 Moved by Councillor Benzer  
 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-THREE THOUSAND FIVE HUNDRED and THIRTY-EIGHT dollars and FIFTY-ONE cents be approved:  
 Payroll direct deposits and cheques #6811-6856 \$ 43,538.51

**17-33-04** CARRIED

### **BYLAWS**

#623 Moved by Councillor Parker  
 Seconded by Councillor Welsh  
 That Bylaw #623, cited as the "2005 Water User Rate Bylaw," be now introduced and read a first time.

**18-33-04** CARRIED

Moved by Councillor Parker  
 Seconded by Councillor Schmidt  
 That appropriate preparations be made to implement water metering for non-residential users effective January 1, 2006.

**19-33-04** CARRIED

#623 Moved by Councillor Welsh  
 Seconded by Councillor Parker  
 That Bylaw #623, cited as the "2005 Water User Rate Bylaw," having been given due and detailed consideration, be now read a second and third time.

**20-33-04** CARRIED

#624 Moved by Councillor Welsh  
Seconded by Councillor Parker  
That Bylaw #624, cited as the "Open Burning Bylaw Amendment," be now introduced and read a first time.

**21-33-04** CARRIED

#624 Moved by Councillor Schmidt  
Seconded by Councillor Welsh  
That Bylaw #624, cited as the "Open Burning Bylaw Amendment," having been given due and detailed consideration, be now read a second and third time.

**22-33-04** CARRIED

### **POLICIES**

Confirmation Moved by Councillor Benzer  
Seconded by Councillor Schmidt  
That the following policies be confirmed unchanged:  
a) #0330 – Community Recognition Policy;  
b) #1730 – Cheque Cashing Policy, and  
c) #1792 – Continuous Service Policy.

**23-33-04** CARRIED

Vandalism Moved by Councillor Benzer  
Seconded by Councillor Welsh  
That Vandalism Response Policy #7400 be confirmed as amended.

**24-33-04** CARRIED

### **MEMBER REPORTS & INQUIRIES**

Councillor Schmidt A verbal report on:  
a) Montrose Service snow clearing is blocking the sidewalk  
Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That Montrose Service be sent a letter asking the company not to obstruct the sidewalk with snow from their property.

**25-33-04** CARRIED

b) MIA Board meeting.  
Councillor Benzer A verbal report on:  
a) RDKB meetings (CAO search, waste management);  
b) LCCDT meeting;  
c) Economic Development meeting.

Councillor Parker A verbal report on:  
Moved by Councillor Parker  
Seconded by Councillor Schmidt  
That a price quote be obtained for "Citizens on Patrol Community" signs.

**26-33-04** CARRIED

a) Community Policing Consultative group meeting.  
Councillor Welsh A verbal report on:  
a) Lights at the Memorial Park are deemed excessive by neighbours.

Moved by Councillor Welsh  
Seconded by Councillor Parker

That a cost estimate be obtained to reduce the lights over Memorial Park to a lower wattage.

**27-33-04**

CARRIED

- b) CCERC has appointed Ms. S. Issel as coordinator;
- c) Community Futures recruitment initiative;
- d) Meeting with Minister Hansen on local health issues.

Mayor Walsh

A verbal report on:

- a) Thank you notes.

Administrator

A verbal report on:

- a) Letter concerning sale of CBT power assets cancelled.

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 9:35 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #33-04 of Council held on December 7, 2004.

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Mayor

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Clerk