

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #21-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on June 17, 2024.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor P. Caron
Councillor R. Steep
Councillor C. Cook

L. Plotnikoff, CAO

Absent Nil

Media Nil

Public Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:00 p.m.

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Steep

THAT the agenda for Regular Meeting #21-24 be adopted.

1-21-24 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #19-24 Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #19-24 of June 3, 2024, be approved.

2-21-24 CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) City of Kamloops – Deputy Mayor to Represent Kamloops
- (2) City of Campbell River BC Forestry
- (3) MIN – Building Stronger, More Climate-Resistant Communities
- (4) CBT – Our Trust Monthly – June/24

be accepted as circulated

3-21-24 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) City of Kamloops – Support for Downloading Costs on Municipalities
- (2) LCIC – LCIC-LCCDTS Merger

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the correspondence be received for information.

4-21-24

CARRIED

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer regarding Bylaw activities for the period of May 18 – May 31/24.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Bylaw activities report for the period of May 18 to May 31, 2024, be received for information.

5-21-24

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the Next Generation 911 – NG911 Preparation Service Agreement with the RDKB

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village agrees to enter into a NG911 Preparation Service Agreement with the RDKB for \$15,105, to develop the NG911 GIS Data requirements for the new NG911 system, AND THAT the Mayor and Chief Administrative Officer be authorized to sign.

6-21-24

CARRIED

PW Foreman

A report from G. Bignell, Public Works Foreman regarding Public Works Department activities for the month of May.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Public Works Activity Report for June 2024 be received for information.

7-21-24

CARRIED

CAO

A report from L. Plotnikoff regarding the Village's 2023 Annual Report.

Moved by Councillor Berriault

Seconded by Councillor Cook

THAT Council issues the 2023 Village of Montrose Annual Report for public comment.

8-21-24 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Cook

#021945-021994 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED and ONE THOUSAND TWO HUNDRED and SIXTY-FOUR DOLLARS and SIXTY-EIGHT CENTS be approved.
Cheques #021945-021994 and payroll direct deposits \$101,264.68

9-21-24 CARRIED

Dep. Clerk/Treasurer A report from H. Knott, Deputy Clerk/Treasurer regarding the monthly bank reconciliations for January, February, March and April 2024.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the monthly bank reconciliations for January, February, March and April 2024 be received for information.

10 -21-24 CARRIED

Dep. Clerk/Treasurer A report from H. Knott, Deputy Clerk Treasurer regarding the expenses and revenues from the Montrose Family Fun Day Event.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Montrose Family Fun Day Expenses and Revenues Report be received for information.

11-21-24 CARRIED

BYLAWS

CAO A report from L. Plotnikoff, CAO regarding proposed Bylaw #783, 2024 - Small-Scale Multi-Unit Housing Compliance.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Council brings forward the proposed zoning bylaw amendment at an upcoming special meeting to allow secondary suites in all R-1 and R-U zones, except for the R-1 lot at 620 – 12th Avenue which will be allowed one ADU only, and no secondary suite.

11-21-24 CARRIED

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council provides Notice, as established by the Local Government Act, that the public hearing for "Zoning

Amendment Bylaw #783, 2024” is waived and provides Notice of the date of the special meeting and amending details.

13-21-24

CARRIED

POLICIES

#4900

Infectious Disease Pandemic Response Policy #4900

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Infectious Disease Pandemic Response Policy #4900 remain the same.

14-21-24

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

1. Expressed concerns with the lack of visible RCMP traffic enforcement, the recent number of fatal traffic accidents in the region, and the recent accident on Highway 3B and 5th St.

Mayor Walsh

Committee Report

Advised on:

1. Montrose Family Fun Day was held on June 8th and was a great success. The return of the Montrose Family Fun Day Parade may be considered for next year. Mayor Walsh thanked the Montrose Recreation Committee and the community volunteers who took part to help with the festivities.

Member Inquiry

Nil

CAO

Advised on:

1. Contractors continuing to make progress on the HVAC/Energy upgrade project at the Village Square Building and Village Office the past two weeks.
2. Special Council meeting confirmed for Tuesday, June 25th at 4:00pm.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:59pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-24 of Council held on June 17, 2024.

Mayor

Corporate Officer