

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #2-02**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 22, 2002.

Present: Mayor M. Walsh  
Councillor A. Benzer  
Councillor G. Parker  
Councillor P. Stone  
Deputy Clerk G. Terness

Absent: Administrator A. Carrel  
Councillor R. Dostaler – Medical Leave

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 7:00 PM.

**AGENDA**

Agenda Moved by Councillor Parker  
Seconded by Councillor Benzer  
That the Revised Agenda for Regular Meeting #2-02 be adopted as circulated  
CARRIED

**DELEGATIONS**

RCMP Cpl Stochmanski presented fourth quarter crime results for 2001. He spoke of the upcoming amalgamation and the opening of the new RCMP building.

The present Fruitvale location will be the storefront location until a new building is ready in downtown Fruitvale. The storefront location will be manned by community volunteers.

Milton Gay Spoke briefly about water meters.  
Keith Edmondson Expressed concern that money is being requested of residents and about the proposed location of the skateboard park at the lower tennis court site not being emergency vehicle accessible and suggested Frontier Park on 6<sup>th</sup> Street.

Mayor Walsh explained that Terms of Reference have been drafted and fundraising is part of that. He advised that the Village has only committed to holding the land for a two year period.

**MINUTES**

Meeting # 1-02 Moved by Councillor Benzer  
Seconded by Councillor Parker  
That the Minutes of Regular Meeting # 1-01 of January 8, 2002, be adopted as circulated.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Stone  
That the Consent Calendar including:  
(1) PEP – Working Toward Disaster Resilient Communities  
(2) RDKB – Rick Hardie elected Chairperson

- (3) Copy of Congratulations letter to Amy Gurnett
- (4) MIA – Risk Management Tidbits
- (5) Copy: memo to UBCM President re BC Gas Operating Agree.
- (6) UBCM – Interim Measures
- (7) UBCM – Community to Community Forums
- (8) UBCM – Minutes of 98<sup>th</sup> Annual Convention (In Basket)
- (9) December 2001 Company #5 Incident Report+
- (10) Village of Warfield – Waste Collection Service
- (11) December 2001 Building Report
- (12) Interior Health Authority – Transition Times Nos. 1-4
- (13) New Denver – Copy: letter to Min of Public Safety & Sol. Gen.

be received.

CARRIED

**MOTIONS & SUBMISSIONS**

Ron Dostaler

Letter of resignation received from Councillor Dostaler.

Moved by Councillor Parker  
Seconded by Councillor Benzer

That the letter of resignation from Councillor Dostaler be accepted.

CARRIED

Moved by Councillor Benzer  
Seconded by Councillor Parker

That pursuant to section 37(3) of the Local Government Act RS Chap. 323 that this being the year of a local general election, the office will be filled at that time.

CARRIED

**REFERRALS FROM PRIOR MEETINGS**

NIL

**CORRESPONDENCE**

RDKB	Recreation, Cultural & Library Facilities Audit Acknowledged
PEP	Request for Award nomination Acknowledged
Squamish	Emergency Resolution Community Support Acknowledged
BC SPCA	Response to request Referred to February 5, 2002 Council Meeting
BC Hydro	Seven Mile Dam Generating Station Acknowledged
BC Seniors	Games Society – Request for Donation Acknowledged
Music Fest	Moved by Councillor Stone Seconded by Councillor Parker That the Village donate \$25.00 to the Nelson Music Festival.

CARRIED

BV May Days Request to participate in parade  
Forward the request to Montrose Recreation Commission

AKBM Request for Secretary Treasurer position  
Council suggested that Amy Gurnett may be interested

Dist of Hope Provincial Congress  
Acknowledged

**REPORTS & MEMORANDA**

Administrator Recycling Program –2001 Statistics  
Acknowledged

Administrator CMON Proposal

Moved by Councillor Stone  
Seconded by Councillor Parker

That Council adopt the following:

- prepare a Community Communications Discussion Plan;
- if there is support for the idea, proceed with an amendment to the Official Community Plan;
- if an OCP amendment is approved, proceed with the appropriate implementation steps.

CARRIED

BC SPCA Community Consultation Summary Report & Recommendations  
Acknowledged

**Financial matters**

Accounts Payable Moved by Councillor Stone  
#5065- 5097 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-three thousand Forty-four dollars and seventy-two cents be approved:

Payroll direct deposits and cheques #5065-5097	\$ 33,044.72
TOTAL NET CURRENT EXPENDITURE	\$ 33,044.72

CARRIED

**BYLAWS**

#580 Moved by Councillor Stone  
Seconded by Councillor Benzer

That Bylaw #580, cited as the Montrose Financial Plan 2002-2006 Bylaw, be now read a third time.

CARRIED

**POLICIES**

#0550 Moved by Councillor Benzer  
Seconded by Councillor Parker

That the draft policy #0550 Council Representation Policy be approved as amended.

CARRIED

#0580

Moved by Councillor Benzer  
Seconded by Councillor Stone

That draft policy #0580 Council Meeting Information Policy be approved.

CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Stone

A verbal report on:

- (a) RDKB Columbia Gardens & Ft Shepherd Flats Garden Study
- (b) Alternate RDKB appointee attending Xmas functions

Councillor Benzer

A verbal report on:

- a) CCERC update – sign ordered
- b) circulated Coordinator’s report,
- c) received complaints that garbage collection on Wednesday January 9, 2001 was earlier than usual.  
The Administrator was directed to discuss with public works and report to Council,
- d) reported on discussions with Administrator regarding tax rate comparisons of local municipalities  
Staff was directed to prepare a report showing all ad valorem taxes, parcel taxes and utility rates for local municipalities for a 150,000 assessed home.

Councillor Parker

A verbal report on:

- a) advised Council that a Beaver Falls resident had been told his child could not attend Montrose School because classroom sizes were too large.

Moved by Councillor Parker  
Seconded by Councillor Stone

That a letter be sent to the School Board with a copy to Montrose School Vice-principal Brian Stefani requesting information whether students are being denied attendance because classes are full and if this is the case possible remedies to this as there are many new families moving into the area.

CARRIED

Mayor Walsh

A verbal report on:

- a) reported on pump problems experienced over the last two weeks
- b) requested that Urban Systems be advised with possible recommendations
- c) Rossland elections

Moved by Councillor Parker  
Seconded by Councillor Benzer

That letters of congratulations be sent to the successful Rossland candidates.

CARRIED

Deputy                      Reported on damage done to community hall wall and requested Mayor have a look at it.

Apologized for not having written staff report for Council.

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 9:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #2-02 of Council held on January 22, 2002.

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Mayor

\_\_\_\_\_  
Deputy Clerk