

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #6-02**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 19, 2002.

Present: Acting Mayor G. Parker  
Councillor A. Benzer  
Councillor P. Stone  
Administrator A. Carrel

Absent: Mayor M. Walsh

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Stone  
Seconded by Councillor Benzer

That the Agenda for Regular Meeting #6-02 be adopted as circulated.

CARRIED

**DELEGATIONS**

Com. Coalition Messrs. Buddy DeVito and Charlie O'Shea made a presentation on behalf of the West Kootenay Boundary Community Coalition on the subject of the impact of the provincial government's budget and policies on small communities.

**MINUTES**

Meeting # 5-02 Moved by Councillor Benzer  
Seconded by Councillor Stone

That the Minutes of Regular Meeting #5-02 of March 19, 2002, be adopted as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Benzer  
Seconded by Councillor Stone

That the Consent Calendar including:

- (1) Bylaw enforcement – February report;
  - (2) Community Affairs – Municipal grants;
  - (3) UBCM – Police costs update;
  - (4) MIA – Risk management tidbits;
  - (5) Teck Cominco – Ecological Risk Assessment Meeting;
  - (6) BCAA – Skateboard park property assessment;
  - (7) RDKB – Community census;
  - (8) Interior Health – Transition news;
  - (9) RDKB – Board meeting of January 31, 2002, and
  - (10) RDKB – Commission meeting of February 19, 2002
- be accepted as circulated.

CARRIED

Council directed that "Icy Parking Lot" signs, as recommended by MIA, be purchased for the Village Office parking area.

Council requested information on the age distribution of the Montrose population data released by Statistics Canada.

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

- Trail Task Force Terms of reference for the Trail Network Task Force.  
Referred to next meeting – Councillors to submit names.
- Fruitvale Celeb. Invitation from the Village of Fruitvale for participation in their 50<sup>th</sup> Anniversary of incorporation.  
Moved by Councillor Stone  
Seconded by Councillor Benzer  
That members of Council and staff be urged to attend the Village of Fruitvale Homecoming Dinner on July 27, 2002, and the Gala Evening on November 2, 2002, and that the required tickets be purchased by the Village.  
CARRIED

**CORRESPONDENCE**

- High-Speed Comm. Response from Telus Communications to Council's inquiry concerning high-speed telecommunications in Kootenay municipalities.  
Referred to the next meeting with the CMON communication infrastructure proposal.  
Moved by Councillor Benzer  
Seconded by Councillor Stone  
That information be obtained on requirements for the installation of high-speed communication infrastructure serving the entire community.  
CARRIED
- Interior Ferries Copy of a letter from the City of Nelson on the subject of the reduction of ferry service on the Kootenay River and Kootenay Lake.  
Acknowledged
- New RCMP Office Invitation from the City of Trail to attend the official opening of the new RCMP detachment offices.  
All members of Council will be attending.
- Drinking Water Copy of a letter from the City of Rossland concerning a resolution in support of the Drinking Water Review Panel's final report.  
Acknowledged
- Election Financing Copy of a letter from the Township of Langley with a resolution calling for full disclosure of all campaign donations.  
Acknowledged
- Local/Prov. Issues Notes from the Local/Provincial Issues Committee meeting of February 26, 2002.  
Acknowledged
- BV Citizen Yr A request from the Beaver Valley Citizen of the Year Committee for financial support for the current year award.  
Council directed that the Committee be advised that Montrose observes its own Citizen of the Year recognition.
- Energy Policy Copy of a letter from the District of Hudson's Hope on the subject of the interim report of the Task Force on BC Energy Policy.  
Acknowledged

- Bldg Inspections Copy of a letter from the City of Trail proposing a review of the building and plumbing inspection services agreement.  
Moved by Councillor Benzer  
Seconded by Councillor Stone  
That the RDKB be advised that Montrose is prepared to review the building inspection agreement.  
CARRIED
- Trails BC Letter of information and summary of activities from the Kootenay Region of Trails BC.  
Refer to next meeting
- Water Spray Park Proposal and cost estimate from Fame Construction Ltd. for the spray park project.  
Deferred for consideration under Reports.
- Village Office Price quote from Shy-Lo Stucco for the application of a finish coat of stucco on the Village Office.  
Moved by Councillor Stone  
Seconded by Councillor Benzer  
That the quote from Shy-Lo Stucco for the application of a finish coat of stucco at the Village Office at a cost of \$3,697.92 including all taxes be accepted.  
CARRIED
- Hall Kitchen Notice from Safety First Fire Control Ltd. regarding the need to upgrade the fire protection system in the Community Hall kitchen.  
Acknowledged

#### **REPORTS & MEMORANDA**

- Action Wheels Park Administrator – Summary report on the neighbours' concerns questionnaire regarding the proposed Action Wheels Park, with recommendations for further consultation.  
Moved by Councillor Stone  
Seconded by Councillor Benzer
- a) That the Action Wheels Park neighbourhood survey respondents be invited to meet with Council on April 3, 2002, at the Village Office to review the survey results and discuss the concerns expressed, and
  - b) That a security guard and patrol service representative be invited to attend the meeting to offer advice on effective security measures, and
  - c) That a Townhall Meeting be called on April 17 to discuss the issues of concern with the community, and
  - d) That notice of the Townhall Meeting encourage young people and their parents to attend the meeting to hear the community's concerns and participate in the discussion on ways to address these concerns.
- CARRIED
- Water Meters Administrator – Report on the response to the water meter installation proposal call with recommendation for the award of the contract.  
Moved by Councillor Stone  
Seconded by Councillor Benzer  
That the water meter supply and installation contract be awarded to Seymour Plumbing and Heating Ltd. for \$8,186.57 as per Urban Systems Ltd. recommendation.

CARRIED

Molson Program Administrator – Introduction of the Molson Local Heroes Program with a suggestion for a potential trail project.

Moved by Councillor Stone  
Seconded by Councillor Benzer

That Council support a Molson Local Heroes project for the clearing of the 12<sup>th</sup> Avenue trail.

CARRIED

Surplus Computers Administrator – Recommendation for the disposal of surplus computer equipment.

Moved by Councillor Stone  
Seconded by Councillor Benzer

That surplus computer equipment be advertised with a notice on the community and Village Office bulletin boards, and that the equipment be sold to the highest bidder up to a stated deadline, and at a salvage price on a first-come basis following the published sale deadline.

CARRIED

Bldg Permit Fees Administrator – Report on the impact of building permit fees recommended by the RDKB's Chief Building Official and recommendation for the adoption of a new fee structure.

Moved by Councillor Stone  
Seconded by Councillor Benzer

That the necessary bylaw amendments be initiated to implement the building permit and related fees as recommended by the RDKB's chief Building Official.

CARRIED

Water Spray Park Administrator – A show cause report with recommendation for the exemption of the water spray park project from the formal contract tendering process.

Moved by Councillor Benzer  
Seconded by Councillor Stone

That the construction contract for the Water Spray Park be awarded by way of negotiation pursuant to Policy #1790, objective #5.

CARRIED

Moved by Councillor Benzer  
Seconded by Councillor Stone

That Fame Construction Ltd. be authorized to proceed with the engineering work for the Water Spray Park as per proposal of March 15, 2002.

CARRIED

Meeting #5-02 Staff report on follow-up actions relating to Regular Meeting #5-02.. Council directed that the possibility of placing a cat boarding facility at the Smokey & the Bandit kennels be investigated.

Misc. Matters Deputy Clerk – BV Lions donations, Dry Grads fundraising, Trail Hospice Swimathon, and Council travel expenses comparison.

Acknowledged

Council requested a report with recommendations for Council remuneration and expenses.

**Financial matters**

Accounts Payable Moved by Councillor Stone  
#5147-5162 Seconded by Councillor Benzer

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY-TWO THOUSAND EIGHT HUNDRED AND TWENTY-TWO dollars and NINETY-SIX cents be approved:

Payroll direct deposits and cheques #5147-5162	\$ 22,822.96
TOTAL NET CURRENT EXPENDITURE	\$ 22,822.96

CARRIED

**BYLAWS**

#0580 Moved by Councillor Stone  
Seconded by Councillor Benzer

That Bylaw #0580, being cited as the *Montrose Financial Plan 2002-2006 Bylaw*, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

CARRIED

#0575 Deputy Clerk – Notice of pending status of the Montrose Recreation Commission Bylaw.

Referred to the next meeting.

**POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

Councillor Stone A written report on:  
a) RDKB report;  
b) Policy on Council procedures for consideration of issues raised by delegations.

Moved by Councillor Stone  
Seconded by Councillor Benzer

That "Referrals from Delegations" be added as a standing item on the Regular Council Meeting agenda.

CARRIED

Councillor Benzer A verbal report on:  
a) CCERC update;  
b) School Board meeting of March 14<sup>th</sup>;  
c) AKBM update.

Councillor Parker A verbal report on:  
a) Soft spot on Third Street at the crescent, and large dip on 9A Avenue across from the school;  
b) No parking sign in front of village office vandalized;  
c) Transit pass increase;  
d) Police consultative group meeting after spring break.

Mayor Walsh No report.

Administrator A verbal report on:  
a) Being absent March 27<sup>th</sup>  
b) School Board meeting of March 14<sup>th</sup>.

**ADJOURNMENT**

On a motion by Councillor Benzer the meeting adjourned at 9:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #6-02 of Council held on March 19, 2002.

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Mayor

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Clerk