

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #8-02**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 16, 2002.

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

Absent: Nil

**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 Agenda for Regular Meeting #8-02 be adopted as circulated.  
CARRIED

**DELEGATIONS**

Les Barta Mr. Mike Barta made a presentation on behalf of Mr. Les Barta, 621-627 – 5<sup>th</sup> Street, concerning storm drainage and the location of the water service shut off valve for the vacant lot.  
RCMP Cpl. J. Stochmanski, RCMP, presented the first quarterly police activities report for the year.

**MINUTES**

Meeting # 7-02 Moved by Councillor Benzer  
Seconded by Councillor Stone  
That the Minutes of Regular Meeting #7-02 of April 2, 2002, be adopted as circulated.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Stone  
Seconded by Councillor Parker  
That the Consent Calendar including:  
(1) Interior Health Transition News;  
(2) MOF Recreation Stakeholders Meeting – Mar/28/02  
(3) School District #20 Timelines;  
(4) Vancouver Foundation – CCERC Grant;  
(5) Zeballos – Letter to Minister H. Dhaliwal;  
(6) Interior Health – Drinking Water Report 2001;  
(7) BC Assessment Authority – Information;  
(8) Health Services – Bill 16 Information;  
(9) Industry – General Information;  
(10) Municipal Financial Services – Statistics 1999;  
(11) RDKB – March Building Report;  
(12) RDKB – Board Minutes Feb/28/02, and  
(13) RDKB – Commission Minutes Mar/06/02  
be accepted as circulated.  
CARRIED

**MOTIONS & SUBMISSIONS**



Moved by Councillor Stone  
Seconded by Councillor Parker

That information be obtained from Minister Santori, in his capacity as MLA, on the Government's plans for electoral reform.

CARRIED

Sustainable Com. A report from the City of Trail on the subject of Sustainable Communities, concepts for economic development in the Greater Trail Area.

Acknowledged

MFA Seminar Notice of a seminar sponsored by the Municipal Finance Authority on economic recovery to be held in Cranbrook on July 2, 2002.

Acknowledged

Hospital Found. An invitation from the Trail Regional Hospital and Health Foundation to join a private tour of the new ambulatory care unit.

Councillors Benzer and Stone will attend.

SD #20 Invitation from the Board of School District #20 to attend a meeting on April 24, 2002, to discuss proposed school closures.

Acknowledged

Liquor Licensing An open letter from the BC Restaurant and Foodservices Association on the subject of changes to liquor licensing policy.

Acknowledged

#### **REPORTS & MEMORANDA**

Council Remun. Administrator – A report with statistical information on remuneration and expenses for Council.

Moved by Councillor Stone  
Seconded by Councillor Parker

That a bylaw to adjust expense allowances and Council remuneration be drafted.

CARRIED

CMON Administrator – Report on a meeting with Columbia Mountain Open Network (CMON), with attached proposal from CMON for participation in the planning for high-speed communication infrastructure for the community.

Moved by Councillor Stone  
Seconded by Councillor Parker

That Council approve a \$3.50 per capita contribution to Columbia Mountain Open Network to include Montrose in the engineering and construction cost tender for the high-speed communication infrastructure.

CARRIED

Mayor Walsh voted in opposition to the motion.

Townhall Meet. Administrator – draft agenda and information handout sheet for the April 18, 2002, Townhall Meeting.

Acknowledged

Spray Park Fame Construction Ltd. – project proposal including budget and implementation schedule for the construction of the water spray park.

Moved by Councillor Parker

Seconded by Councillor Stone

That the spray park design proposed by Fame Construction Ltd. be accepted, with the provision of installation of additional conduit for unspecified future use.

CARRIED

Moved by Councillor Stone

Seconded by Councillor Parker

That the Fame Construction Ltd. proposal date April 12, 2002 for a Design Build Turn Key Contract in the amount of \$78,757 for the construction of the spray park.

CARRIED

Staff Reports

Staff report on follow-up to regular meeting # 6-02

Staff report on follow-up to regular meeting # 7-02

Moved by Councillor Stone

Seconded by Councillor Benzer

That the catalogue to be attached to the Park Amenities Donation Policy include the following items from the Cascades Re-Plast Site Furnishings selection:

- a) Benches: Standard Series, six foot,
- b) Picnic Tables: six foot, two supports, and
- c) Trash Receptacle,

And that the approved colours be sand for items to be located in Memorial Park and grey for all other locations.

CARRIED

Deputy Clerk

Request from Deputy Clerk for direction on:

- a) grad memorabilia;
- b) new letterhead design, and
- c) park and trail signs

Council directed that T-Shirts, pens & pins be provided for grads, and that additional letterhead concepts be developed.

Public Works

Report from Public Works Foreman on park work program

Council directed that annual the ball field opening date be May 1, and that the Public Works Foreman be authorized to open the park for public use at an earlier date if, in his opinion, ground conditions permit.

Memorial Park

Report from P. Ostlund, landscape consultant, on Memorial Park project.

Acknowledged

**Financial matters**

Accounts Payable  
#5187-5221

Moved by Councillor Stone

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-NINE THOUSAND AND SEVENTY-SEVEN dollars and EIGHTY-TWO cents be approved:

Payroll direct deposits and cheques #5187-5221	\$ 49,077.82
TOTAL NET CURRENT EXPENDITURE	\$ 49,077.82

CARRIED

### **BYLAWS**

#0587 Moved by Councillor Parker  
Seconded by Councillor Benzer  
That Bylaw #0587, being cited as the 2002 Property Tax Rate Bylaw, be introduced and read a first time.

CARRIED

#0587 Moved by Councillor Benzer  
Seconded by Councillor Parker  
That Bylaw #0587, being cited as the 2002 Property Tax Rate Bylaw, having been given due and detailed consideration be read a second and third time.

CARRIED

### **POLICIES**

Nil

### **MEMBER REPORTS & INQUIRIES**

Councillor Stone A verbal report on:  
a) Bruce Bourdon retirement;  
b) RDKB Services Commission meeting report;  
c) KB Regional Hospital District finances;  
d) Community Hall kitchen supplies – look at improving control over cooking and large serving items.

Councillor Benzer A verbal report on:  
a) CCERC activities and events;  
b) Attorney General presentation;  
c) Serving it right ticket.

Councillor Parker A verbal report on:  
a) Fred Matthes not on Trail Committee, Al Ernst to take his place;  
Moved by Councillor Parker  
Seconded by Councillor Stone  
That Mr. A. Ernst be appointed to the Trails Task Force, and that Mr. F. Matthes resignation from the Task Force be accepted.

CARRIED

b) Trails Task Force to meet next Thursday;  
c) Community policing consultative meeting;  
d) Playground equipment replacement schedule, coordinate concrete work with water park;  
e) Determine location for Viewmont Park adventure playground.

Mayor Walsh A verbal report on:  
a) Clean up banks along trail behind the post office;  
b) Seniors' dinner;  
c) CCERC door to be painted by SD #20, the Village to supply the paint;  
d) Recreation Commission meeting, Spring Fling event.

Administrator No report.

### **ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 9:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #8-02 of Council held on April 16, 2002.

---

Mayor

---

Clerk