

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #10-02

A Special Meeting of the Council of the Village of Montrose held in the Council Chambers on April 22, 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 4:35 PM.

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Parker

That the Agenda for Special Meeting #10-02 be adopted as circulated.

CARRIED

Skateboard Park

Choices Administrator presented a memorandum to outline three choices Council has with respect to the proposed skateboard park. The choices included rejecting the proposal, approving the proposal, or approving the proposal subject to specific conditions.

Debate Open discussion on experiences in other locations with skateboard parks. Issues of concern included noise and the attraction such facilities tend to have to people displaying little concern for neighbours.

Moved by Councillor Stone

Seconded by Councillor Parker

That the skateboard park project be approval subject to the following conditions:

- a) that the community group pursuing the project incorporate a not for profit society,
- b) that the society negotiate an operating agreement with the Village to establish terms and conditions for the use of the park,
- c) that security measures, including fencing and lockable gates be incorporated in the design of the park,
- d) that sound reducing features be incorporated in the design of the park,
- e) that the society submit the conceptual engineering designs and specifications to Council for review of the criteria stipulated by Council before proceeding to the final design stage,
- f) that the society submit the final design to Council for approval of the conditional design criteria set by Council.

CARRIED

SCHOOL STRATEGY

Board Presentation Council directed that a presentation paper be prepared for the April 24, 2002, meeting with the School Board. Council directed that the school board presentation address the following points:

- a) Council's position as established in the OCP,
- b) the enrolment and financial position of Montrose Elementary School based on school board data,
- c) a proposal for the Village to assume a responsibility in the operation and maintenance of Montrose Elementary School, and
- d) a proposal to transfer the ownership of the school to the Village in the event that the Board decides to close the school.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 5:50 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting # 10-02 of Council held on April 22, 2002.

Mayor

Clerk