

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #13-02**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 7, 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 7:37 PM.

**AGENDA**

Agenda Moved by Councillor Parker  
Seconded by Councillor Benzer  
That the Agenda for Regular Meeting #13-02 be adopted as circulated.  
CARRIED

**DELEGATIONS**

CMON Mr. Dave Morter, Manager of Development, Columbia Mountain Open Network Project, had made a PowerPoint presentation on the feasibility study for a fibre to the home project in Montrose prior to the meeting.

**MINUTES**

Meeting # 8-02 Moved by Councillor Benzer  
Seconded by Councillor Parker  
That the Minutes of Regular Meeting #8-02 of April 16, 2002, be adopted as circulated.  
CARRIED

Meeting # 10-02 Moved by Councillor Benzer  
Seconded by Councillor Parker  
That the Minutes of Special Meeting #10-02 of April 22, 2002, be adopted as circulated.  
CARRIED

Meeting # 11-02 Moved by Councillor Parker  
Seconded by Councillor Benzer  
That the Minutes of Special Meeting #11-02 of April 30, 2002, be adopted as circulated.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Benzer  
That the Consent Calendar including:  
(1) Government of BC – Income Assistance;  
(2) UBCM – Internal Trade;  
(3) UBCM – Haida Case;  
(4) UBCM – Forest Policy;  
(5) MIA – Risk Management;

- (6) Bylaw Enforcement – April Report;
  - (7) UBCM – 2002 Bills;
  - (8) Interior Health – Transition News;
  - (9) BC Government – Capital Report;
  - (10) Regional Fire Service – Incident Report;
  - (11) Teck Cominco – Risk Management Report;
  - (12) Local-Provincial Issues Committee Report;
  - (13) UBCM – Policing Costs;
  - (14) RDKB – Board Minutes – April 4, 2002, and
  - (15) RDKB – Commission Minutes – April 15, 2002
- be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

CMON

Moved by Councillor Stone  
 Seconded by Councillor Parker

That letters of support be sent to federal and provincial ministers and to agencies involved or interested in the Columbia Mountain Open Network Project.

CARRIED

Council directed that information be gathered for market survey and bylaws and policies in conjunction with the fibre to the home initiative.

**CORRESPONDENCE**

School

Copy of a letter from the City of Rossland to School District # 20 on the subject of school closures.

Acknowledged

Intercity Busing

A letter from Senator Jaffer on the subject of intercity busing.

Acknowledged

Land Use Plan

A letter from the ILMA on the Kootenay Boundary Land Use Plan.

Acknowledged

Waste Mgmt

Copy of a letter from the City of Rossland to the RDKB on regional waste collection proposals.

Acknowledged

Silver City

An invitation from the City of Trail to participate in Silver City Days festivities.

Acknowledged

Grape Stomp

An invitation from the City of Trail to participate in the Silver City Days Grape Stomp.

Acknowledged

Kyoto Protocol

A letter from Mr. J. Gouk, M.P., on the Kyoto Protocol.

Acknowledged

Local/Provincial

An progress report from the City of Trail on the Trail to the Future initiative.

Acknowledged

- Ministers' Meeting A message from the office of Minister Santori advising that a meeting with the Minister of Education could not be coordinated.  
Acknowledged
- Investment A message from the Minister of Competition, Science and Enterprise calling on municipal participation to market British Columbia.  
Acknowledged
- FCM Notice from the FCM on nomination and election of officers.  
Acknowledged
- MES A letter from Mr. P. Meyer in support of municipal intervention in support of Montrose Elementary School.  
Acknowledged
- MES A letter from Ms. P. Cole objecting to paying additional taxes to maintain Montrose Elementary School.  
Acknowledged
- MES A message from Ms. E. Como objecting to paying additional taxes to maintain Montrose Elementary School.  
Acknowledged
- Pine Beetle Wood A letter from the Denim Pine Marketing Association promoting the use of pine beetle stained wood.  
Acknowledged
- Progress Board A request from the BC Progress Board for participation in an exercise to benchmark BC's performance.  
Acknowledged
- 12<sup>th</sup> Ave Trail A letter from property owners in the area of the proposed 12<sup>th</sup> Avenue trail expressing concern over the proposal to construct a trail from 12<sup>th</sup> Avenue  
Acknowledged
- Vandalism A letter of regret from Darren Glover apologizing for "hucking rocks at the water reservoir."  
Acknowledged
- Thank You A thank you note from Ms. Margaret Santano for Council's condolences.  
Acknowledged
- BC Hydro A letter from the Office 7 Professional Employees' International Union on the subject of deregulating electrical energy.  
Acknowledged

#### **REPORTS & MEMORANDA**

- Ministers' Meeting Administrator – copy of a memorandum to the Minister of Management Services and the Minister of Education requesting a meeting to propose a "Free School" proposal.  
Acknowledged
- Strategic Plan Administrator – Progress Report #3 on primary and secondary objectives for 2002, and on capital projects.

Council directed that research be done on steps necessary to avoid an overflow at the lower tank in the event that the Beaver Falls emergency water connection needs to be activated.

- Townhall Meet. Administrator – Meeting notes on the skateboard park townhall meeting of April 18, 2002.  
Acknowledged
- Youth Action Park Ms. Loren Koerber – Copy of an application for a \$10,000 grant from the Columbia Basin Trust.  
Acknowledged
- Water Spray Park Fame Construction Ltd. – Manpower report from the water spray park project.  
Acknowledged
- Staff Training Ms. Amy Gurnett – Report on her completion of the Local Government Administration Certification Program.  
Moved by Councillor Benzer  
Seconded by Councillor Stone  
That a letter of congratulations be sent to Ms. Gurnett for her education accomplishment.  
CARRIED
- Staff Reports Staff report on follow-up to regular meeting # 8-02  
The draft design for a new letterhead was approved by consensus.

#### **Financial matters**

- Accounts Payable # 5222-5250 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 TWENTY-TWO THOUSAND THREE HUNDRED AND FOURTEEN dollars and EIGHTY-SEVEN cents be approved:
- |  |              |
|--|--------------|
| Payroll direct deposits and cheques #5222-5250 | \$ 22,314.87 |
| TOTAL NET CURRENT EXPENDITURE                  | \$ 22,314.87 |
- CARRIED

#### **BYLAWS**

- #0587 Moved by Councillor Benzer  
Seconded by Councillor Stone  
That Bylaw #0587, cited as the "2002 Property Tax Rate 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
- #0588 Moved by Councillor Stone  
Seconded by Councillor Parker  
That Bylaw #0588, being cited as the Church Property Tax Exemption (2003) Bylaw, be now introduced and read a first time.  
CARRIED

#### **POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

- Councillor Stone No report.
- Councillor Benzer A verbal report on:  
a) AKBM attendance;  
b) Hospital tour;  
c) School board meetings;  
d) CCERC activities.
- Councillor Parker A verbal report on:  
a) Trail task force meeting;  
b) Municipal emergency plan, review plan for adoption;  
c) Ball park and play ground completion.
- Mayor Walsh A verbal report on:  
a) Montrose Recreation Commission activities;  
b) Payment by Underwood for old truck;  
c) Memorial park –one tree not looking good;  
d) Fruitvale youth centre  
e) Townhall Meeting  
f) Community Hall clean-up;  
g) Sale of used computers.
- Administrator A verbal report on:  
a) Spray park drainage proposal;  
b) Spray park conduit for future lighting proposal.

**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 # 13-02 of Council held on May 7, 2002.

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Mayor

\_\_\_\_\_  
Clerk