

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #19-02

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 25, 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 7:40 PM.

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Parker

That the Revised Agenda for Regular Meeting # 19-02 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting # 17-02 Moved by Councillor Parker
Seconded by Councillor Benzer

That the Minutes of Regular Meeting # 17-02 of June 4, 2002, be adopted as circulated.

CARRIED

Meeting # 18-02 Moved by Councillor Benzer
Seconded by Councillor Stone

That the Minutes of Special Meeting # 18-02 of June 10, 2002, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Benzer

That the Consent Calendar including:

- (1) Capital Report;
 - (2) Highlights – 3rd Session, 37th Parliament;
 - (3) Local/Provincial Issues Committee Notes;
 - (4) UBCM – In The House;
 - (5) FCM – Member Advisory;
 - (6) Trails Network;
 - (7) UBCM – 2002 Resolution Process;
 - (8) Renewing Health Care for Seniors;
 - (9) LCB – Lottery Tickets in Beer & Wine Stores, and
 - (10) Action Plan – Safer Drinking Water
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- | | |
|-------------------|--|
| Port Coquitlam | A letter from the City of Port Coquitlam requesting support for a UBCM resolution on the insurance premium tax.
Acknowledged |
| Gibsons | A letter from the Town of Gibsons requesting support for a UBCM resolution on the insurance premium tax.
Acknowledged |
| B. Bourdon | A letter of appreciation from Mr. Bruce Bourdon for Council's acknowledgment on his retirement.
Acknowledged |
| Y. Bajard | An e-mail message expressing concern over the possibility of BC Hydro privatization.
Acknowledged |
| CB Trust | A letter from Columbia Basin Trust in appreciation of the Village's support for Columbia Mountain Open Network proposal.
Acknowledged |
| CMON | A letter from Columbia Mountain Open Network in appreciation of the Village's contribution.
Acknowledged |
| Victoria | A letter from the City of Victoria requesting support for a UBCM resolution on the administration of the provincial home owners grant.
Acknowledged |
| Nelson CCG | Copy of a letter from the Nelson Community Consultative Group to the Southern District Commander of the RCMP concerning the possible transfer of staff from the Major Crimes Unit from Nelson to Kelowna.
Acknowledged |
| K. Saldern | Copy of an e-mail message from Kelvin Saldern requesting support for a grant request in the amount of \$10,000 to the RDKB to initiate a Greater Trail Community Foundation.
Acknowledged |
| Conservation Off. | A letter from the Regional Enforcement Manager, Ministry of Water, Land and Air Protection, concerning changes in conservation officer services.
Acknowledged |
| Soligo & Assoc. | A letter from Soligo & Associates Ltd. providing a breakdown of the time allocated to specific tasks involved in the municipal audit.
Council requested additional information on the time required for report presentation in 1999 compared to 2001. |

- Liquor Dist. Br. A letter from Liquor Distribution Branch requesting Council's comments regarding an application for a rural agency store at Montrose.
Moved by Councillor Benzer
Seconded by Councillor Stone
That Council send a letter of support to the Liquor Distribution Branch in support of a Rural Agency Store in Montrose.
CARRIED
- Prime Minister A letter from the Prime Minister's Office to acknowledge Council's letter in support of government investment in the information highway.
Acknowledged
- Mayor L. Nelson An e-mail message from Mayor L. Nelson with information concerning the Local/Provincial Issues Committee.
Acknowledged
- L. Koerber A letter requesting information on the installation of the remainder of the playground equipment purchased last year.
Acknowledged
- B. Bennett MLA A letter from Mr. B. Bennett, MLA, inviting Council to attend a West Kootenay caucus meeting in Grand Forks on July 25, 2002, from 1 to 4 pm.
Acknowledged
- REPORTS & MEMORANDA**
- Bollards Urban Systems Ltd. – a report listing types and cost of removable bollards to block vehicle access to walking trails.
Referred to next meeting.
- Memorial Park P. Ostlund – a report on the replacement of the damaged tree.
Acknowledged
- Memorial Park Administrator – a proposal for a negotiated contract to complete the Memorial Park concrete work.
Acknowledged
- Staff Report Staff report on follow-up to regular meeting # 17-02.
Acknowledged
- Trail to Future A progress report with request for idea contributions from the "Trail to the Future" ad hoc committee.
Acknowledged
- Comm. Charter Administrator – a review of the draft Community Charter.
Referred to next meeting
- Memorial Park An agreement signed by the administrator with Wayne's Excavating Ltd. for the completion of the concrete work at Memorial Park and related project, presented to Council for ratification.

Moved by Councillor Benzer
Seconded by Councillor Stone

That the agreement negotiated between the Village and Wayne's Excavating Ltd. for a Memorial Park and Related Improvements Project valued at \$18,722 be ratified.

CARRIED

Moved by Councillor Parker
Seconded by Councillor Stone

That the steps from Memorial Park to the CCERC building walkway be constructed to a width of 1.8 m, and that they be located immediately past the first door of the CCERC building.

CARRIED

Councillor Benzer voted in opposition to the motion.

Moved by Councillor Parker
Seconded by Councillor Benzer

That the parking area be extended into Memorial Park by a width of 1.4 m from the existing edge of the parking lot, and that cement bumpers be installed.

CARRIED

Moved by Councillor Parker
Seconded by Councillor Stone

That the court yard area of Memorial Park be limited to a width of 4.5 m, without walkway along the front of the planter area.

CARRIED

Council directed that up to twelve additional truckloads of top soil be hauled to Memorial Park, and that two 1½" conduits be installed from the CCERC building to the court yard planter area.

Financial matters

Accounts Payable #5309-5360 Moved by Councillor Stone
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 SEVENTY-NINE THOUSAND AND TWENTY dollars and SEVENTEEN cents be approved:

Payroll direct deposits and cheques #5309-5360	\$ 79,020.17
TOTAL NET CURRENT EXPENDITURE	\$ 79,020.17

CARRIED

BYLAWS

#589 Moved by Councillor Benzer
Seconded by Councillor Parker

That Bylaw #589, cited as the Council Remuneration Bylaw (2002), be now read a third time.

CARRIED

#590 Moved by Councillor Stone
Seconded by Councillor Parker

That Bylaw #590, cited as the Expenses (Council/Staff) Bylaw, having been given due and detailed consideration, be now read a second time.

CARRIED

#591 Moved by Councillor Stone
Seconded by Councillor Parker

That Bylaw #591, cited as the Building Inspection Services Fees (2002) Bylaw, be now introduced and read a first time.

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Stone A written report on:

- a) RDKB waste management issues;
- b) RDKB planning issues;
- c) Lighting for memorial park;
- d) Summer concerts in the park;
- e) Opening of the water spray park;
- f) Did not attend RDKB Commission meeting;
- g) Need to send a letter of appreciation to Chris Green for looking after trees.

Councillor Benzer A verbal report on:

- a) CCERC activities;
- b) Ron Dostaler’s health improving;
- c) Need to sow oat or similar seeds over the bank along Lorne Haas Way.

Councillor Parker A verbal report on:

- a) Park benches

Moved by Councillor Parker
 Seconded by Councillor Stone

That six park benches be purchased and held in stock for sponsorships.

CARRIED

- b) Check on personalized stepping stones for Memorial Park
- c) Check into irrigation to area next to tennis court
- d) Water spray park comments.

Mayor Walsh A verbal report on:

- a) Graffiti on Community Hall doors (crew);
- b) Rubber marks on spray park (crew);
- c) Playground equipment installation schedule
- d) Jul/2/02 meeting cancelled;
- e) Sports Day events and problems;
- f) Need extra freezer for Community Hall;
- g) Health Inspector’s report on the water spray park;
- h) Need to obtain information on the removal of “No trespassing” signs painted on the brick of the CCERC building;
- i) Kiwanis Club July 1st celebration.

Administrator No report.

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 # 19-02 of Council held on June 25, 2002.

Mayor

Clerk