

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 04-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 18, 2003.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent: Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Parker
That the agenda for Regular Meeting #04-03 be adopted as circulated.

CARRIED

DELEGATIONS

P. Stone Ms. P. Stone made a presentation to Council on plans by Montrose volunteers to approach the City of Trail with a proposal for a "Communities in Bloom" program in Trail modeled on the White Garden of Sissinghurst Castle.

MYATS Ms. Loren Koerber made a presentation to Council on the Society's plans to hold a raffle on Montrose Sports Day, and a summary of the Society's other current activities.

MINUTES

Meeting #03-03 Moved by Councillor Benzer
Seconded by Councillor Parker
That the Minutes of Regular Meeting #03-03 of February 4, 2003, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Benzer

That the Consent Calendar including:

- (1) BV Library – Minutes Jan/23/03;
- (2) Interior Health – Update;
- (3) SD # 20 – Minutes Feb/3/03;
- (4) Rossland – Disney Film;
- (5) Minister of Industry – Economic Announcements;
- (6) MLA – BC Throne Speech Details;
- (7) Interior Health – Facility Name Changes;
- (8) RDKB – Board meetings Nov/28/02 & Dec/12/03;
- (9) FCM – Federal Budget Comments;
- (10) Interior Health – FAQ;
- (11) MLA – State of the Province Address;
- (12) UBCM – In The House;

- (13) RDKB – Commission Minutes Jan/21/03;
- (14) SPCA – Thank You, and
- (15) FCM – Member Advisory
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

- MYATS Request for bridge financing to acquire skateboard park elements.
Moved by Councillor Parker
Seconded by Councillor Benzer
That the Montrose Youth Action Team Society be given a letter to confirm Council's support for their objectives.
CARRIED

REFERRALS FROM DELEGATIONS

- Stone Moved by Councillor Benzer
Seconded by Councillor Parker
That Council endorse the community volunteers' idea of offering to contribute to a garden project in the City of Trail.
CARRIED
- MYATS Nil

CORRESPONDENCE

- Rossland Copy of a letter to Interior Health concerning helicopter landing facilities at the KB Regional Hospital.
Moved by Councillor Schmidt
Seconded by Councillor Parker
That Council support the call for a helicopter landing facility at the KB Regional Hospital.
CARRIED
- RDKB Copy of a letter to the Hon. G. Abbott in the matter of a Greater Trail Restructure Study.
Acknowledged
- Edmonton An invitation to attend the National Transportation Conference in Edmonton from May 26-29, 2003.
Acknowledged
- E. Martin A letter from Ms. E. Martin, 615 – 5th Street, concerning skateboard park operations.
Council directed that Ms. E. Martin be sent a letter to respond to the concerns expressed.
- BV May Days A letter from the Beaver Valley May Days Society requesting permission to place a sign to advertise May Days festivities.

Moved by Councillor Parker
Seconded by Councillor Benzer

That Council support the Beaver Valley May Days Society request for a sign, and that the Society be advised to contact the Ministry of Highways as the sign is located outside municipal boundaries.

CARRIED

- SD # 20 An invitation from SD # 20 to attend a school planning session on Feb/20/03 at 7 p.m. at the Trail Middle School.
Acknowledged
- Ombudsman A letter from the BC Ombudsman concerning the protocol for the release of reporting letters.
Acknowledged
- Coquitlam A resolution from the City of Coquitlam regarding beverage alcohol policy changes.
Acknowledged
- Solicitor Gen. A letter from the Solicitor General regarding police costs.
Acknowledged
- Teck Cominco A letter from Teck Cominco inviting Council to attend an economic planning session on Feb/28/03.
Mayor Walsh and Councillors Benzer, Schmidt, and Welsh will attend.
- Trail Copy of a letter from the City of Trail to Interior Health concerning a helicopter landing site at the KB Regional Hospital.
Acknowledged
- Smart Growth An introduction by Smart Growth BC regarding resource material available to assist in the development of smart growth strategy.
Acknowledged

REPORTS & MEMORANDA

- Assessment Administrator – A report on the assessment values for taxation in 2003.
Moved by Councillor Benzer
Seconded by Councillor Parker
That the Deputy Assessor be invited to make a presentation to Council on property assessment.
CARRIED
- Recycling Administrator – Copy of a report to the RDKB Administrator on changes to the recycling program framework.
Acknowledged
- BC Hydro Draft letter to the Hon. S. Santori regarding changes to BC Hydro.
Moved by Councillor Parker
Seconded by Councillor Schmidt
That the letter to the Hon. S. Santori on BC Hydro restructuring be approved and signed by the Mayor.
CARRIED

Finance Workshop Administrator – Agenda and support documentation for the 2003 Financial Consultation Workshop of Feb/20/03.

Acknowledged

CCERC January to December 2002 CCERC Program reflections.

Acknowledged

Mayor's Expenses Administrator – Memorandum concerning wage compensation for Mayor Walsh's meeting with the Minister of Education.

Moved by Councillor Welsh

Seconded by Councillor Parker

That Mayor Walsh be paid wage loss compensation in the amount of \$257.80 for time taken off work for the meeting with the Minister of Education.

CARRIED

Truck Rental Administrator – Draft agreement for the rental of the garbage truck to the Village of Warfield.

Moved by Councillor Benzer

Seconded by Councillor Welsh

That the garbage truck rental agreement with the Village of Warfield be approved in principle.

CARRIED

Staff Report Deputy Clerk – Report on action taken in response to Council Meeting # 03-03 directives.

Acknowledged

BC Gas Administrator – Copy of instructions to D. Allan concerning BC Gas agreement strategy.

Acknowledged

Financial matters

Accounts Payable Moved by Councillor Benzer

5736-5757 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 FOURTEEN THOUSAND SEVEN HUNDRED AND EIGHTY dollars and NINETY-SIX cents be approved:

Payroll direct deposits and cheques # 5736-5757	\$14,780.96
TOTAL NET CURRENT EXPENDITURE	\$14,780.96

CARRIED

BYLAWS

592 Moved by Councillor Benzer

Seconded by Councillor Welsh

That Bylaw # 592, cited as the Building Bylaw, having been given due and detailed consideration, be now read a second and third time.

CARRIED

595 Moved by Councillor Parker
 Seconded by Councillor Welsh
 That Bylaw # 595, cited as the Montrose Financial Plan 2003-2007, having been given due and detailed consideration, be now read a second time.

CARRIED

599 Moved by Councillor Welsh
 Seconded by Councillor Parker
 That Bylaw # 599, cited as the Business Licence Bylaw, having been given due and detailed consideration, be now read a second and third time.

CARRIED

POLICIES

Confirmation Moved by Councillor Parker
 Seconded by Councillor Benzer
 That the following policies be confirmed unchanged:
 a) # 0531 In-Camera Documents Policy, and
 b) # 1690 Investment & Loan Policy.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmiat A verbal report on:
 a) UBCM newly elected seminar;
 b) CMON business plan development process;
 c) PEP meeting in Castlegar
 d) Beaver Falls Water Board meeting.

Councillor Benzer A verbal report on:
 a) Memorandum on seconding motions;
 b) CCERC AGM – Feb/27/03 ; 6:30 p.m.;
 c) Wine tasting event – Mar/15/03;
 d) RDKB Community Services Commission meeting;
 e) CBT appointment;
 f) Health Board meeting.

Councillor Parker A verbal report on:
 a) Parks development schedule;
 b) Thanks for smoking station at basement door of hall.

Councillor Welsh A verbal report on:
 a) UBCM newly elected seminar;
 b) Grand Forks airport as alternate to Castlegar (get info);
 c) ESA Meeting in Nelson.

Mayor Walsh A verbal report on:
 a) Montrose Recreation Commission financial report;
 b) Seniors Dinner Mar/31/03;
 c) Planning for Easter, Spring Fling, and Montrose Family Fun Day;
 d) Meeting with the Minister of Education.

Moved by Councillor Benzer
 Seconded by Councillor Parker

That Council sponsor a meeting of SD #20 municipalities and the School Board to consider alternatives to school closure.

CARRIED

Administrator No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:55 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #04-03 of Council held on February 18, 2003.

Mayor

Clerk