

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING # 10-03**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 6, 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 # 10-03 be adopted as circulated.

CARRIED

**DELEGATIONS**

RCMP S.Sgt C. Aschenbrenner, Sgt. R. Hawton, Cpl. J. Stochmanski and Crime Prevention Officer G. Braithwaite attended Council meeting to discuss crime prevention programs, measures and other community policing issues.

**MINUTES**

Meeting # 08-03 Moved by Councillor Welsh  
Seconded by Councillor Benzer  
That the Minutes of Regular Meeting # 08-03 of April 15, 2003, be corrected by changing the CBT grant amount awarded to CCERC from \$1,500 as reported by Councillor Benzer (Member Reports & Inquiries) to \$1,000, and that the Minutes be adopted as corrected.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Schmidt  
Seconded by Councillor Benzer

That the Consent Calendar including:

- (1) UBCM – In The House;
- (2) UBCM – Forest Policy Changes;
- (3) SD # 20 – Apr/7/03 Minutes;
- (4) Min. Industry – Summary of 2003 Federal Budget;
- (5) Village of Fruitvale – Thank You;
- (6) Village of Nakusp – BC Hydro;
- (7) FCM – Members Advisory;
- (8) Capital Report;
- (9) Grand Forks – Airport;
- (10) S. Santori, MLA – BC Hydro;
- (11) MIA – Risk Management Tidbits;
- (12) Interior Health – Media Release;

- (13) KBRFS – March Incident Report;
  - (14) UBCM – In The House;
  - (15) Min. of Education – News Release;
  - (16) BC Gas – Municipal Franchise Fee, and
  - (17) Hon. M. Jaffer – Sudan Peace Process
- be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

- Graduation      Moved by Councillor Benzer  
 Seconded by Councillor Parker
- That the Village purchase “Montrose” T-shirts for the high school graduates of the community.
- CARRIED

**REFERRALS FROM PRIOR MEETINGS**

- Adopt-a-Park      Deputy Clerk, draft framework for an “Adopt-a-Park” program.
- Moved by Councillor Welsh  
 Seconded by Councillor Parker
- That a “Montrose Adopt-a-Park” program be established pursuant to the guidelines in the Deputy Clerk’s memorandum.
- CARRIED

**REFERRALS FROM DELEGATIONS**

- RCMP              Nil

**CORRESPONDENCE**

- RDOS              Notice of a resolution from the Regional District of Okanagan-Similkameen concerning a Southern Connector Feasibility Study.
- Acknowledged
- Council requested that Councillor Thomas of Warfield be contacted for information on his recent transportation committee appointment.
- Warfield           Copy of a letter from the Village of Warfield to the Interior Health Authority on terms of reference for a single area health committee.
- Moved by Councillor Parker  
 Seconded by Councillor Welsh
- That Montrose Council endorse the position taken by Warfield Council on setting the terms of reference for a single area health committee.
- CARRIED
- UBCM              A questionnaire on the design of the Tuesday Forum Sessions preceding the UBCM Convention.
- Acknowledged
- Kiwanis            An invitation from the Kiwanis Club of Trail to participate in the 2003 Canada Day celebrations at Beaver Creek Park.
- A Council representative will attend.
- RDKB              Notice from the RDKB of a Greater Trail Restructure Study meeting tentatively scheduled for May 15, 2003, at 2:30 p.m.

Council requested that the Greater Trail Restructure Study meeting be scheduled outside of regular working hours to enable members of Council to participate.

- CMC/OB/W A proposal from a consortium of Consolidated Management Consultants Ltd., Owen-Bird Barristers & Solicitors, and Willis Energy Services Ltd. for a joint action and intervention regarding implementation of the BC Energy Plan.  
Acknowledged
- Trail An invitation from the City of Trail to participate in the 41<sup>st</sup> Annual Silver City Days festivities.  
Acknowledged
- Coquitlam Notice of a resolution by the City of Coquitlam in support of the reinstatement of the RCMP Auxiliary program.  
Acknowledged
- TNRD Copy of a letter from the Thompson Nicola Regional District objecting to the closure of the Kamloops Land Titles Office.  
Moved by Councillor Welsh  
Seconded by Councillor Parker  
That Montrose Council endorse the position taken by the Board of the Thompson Nicola Regional District in opposing the closing of the Kamloops Land Titles Office.  
CARRIED
- Rossland Notice of support from the City of Rossland for the Recreation Service Review requested by the Village of Montrose.  
Acknowledged
- Fort St. James Copy of a letter to the UBCM concerning the UBCM's position on police services cost for rural and small communities.  
Moved by Councillor Benzer  
Seconded by Councillor Parker  
That Montrose Council endorse the position taken by the Fort St. James Council on police services costs for rural and small communities.  
CARRIED
- Economic Dev. E-mail information from Mr. Marten Kruyssen concerning the May 9<sup>th</sup> Trail District Strategic Priorities Workshop.  
Councillors Schmidt and Welsh will attend.
- Belcarra Copy of a resolution adopted by the Village of Belcarra on the privatization of BC Hydro.  
Acknowledged
- Burns Lake A letter from the Village of Burns Lake calling for the reinstatement of community health councils.  
Acknowledged
- Interior Health A letter from Mr. C. Riley, COO, Interior Health, on the formation of a Greater Trail health planning committee.  
Acknowledged
- Fruitvale Copy of a letter from the Village of Fruitvale concerning health planning committee matters.  
Acknowledged

Min. Trsp. Notice from the Ministry of Transportation concerning their "Adopt-a-Highway" program policy.  
Acknowledged

CMON A request from Columbia Mountain Open Network for a "Commitment to Process" in support of the high-speed open network proposal development.

Moved by Councillor Benzer  
Seconded by Councillor Welsh

That the Council of the Village of Montrose commit to continue to work with the Columbia Mountain Open Network to investigate funding and ownership options for a feasible and sustainable broadband infrastructure project, and

That the process include investigation of funding options that may or may not be committed to by the municipality, and ownership structures that may or may not involve the municipality, and

That this process be deemed a continuation of the work that was begun in January 2003 with CMON on behalf of the BRAND project communities.

CARRIED

NDP-Canada A request from Mr. J. Layton, Federal NDP Leader, to complete a questionnaire on municipal infrastructure needs.

Acknowledged

#### **REPORTS & MEMORANDA**

CMON Columbia Mountain Open Network – Meeting report of the Municipal Communications Infrastructure Working Group Meeting of Mar/19/03.

Acknowledged

9-1-1 Administrator – A memorandum on the financial obligations of the 9-1-1 emergency communications program regarding the preparation of centerline mapping.

Acknowledged

Council directed that the RDKB be informed of Council's position that centerline mapping is a responsibility of the 9-1-1 project, and that the Regional Fire Chief be notified of the omission of Montrose in his May/6/03 letter to the editor in the Trail Daily Times.

Water Tank Administrator – A memorandum concerning Purchasing Policy # 1790 and a second bid received for the painting of the water storage tank.

Acknowledged

Regional Rec. Administrator – A memorandum on the history of regionalized recreation reviews.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That the Administrator's memorandum on the history of regionalized recreation reviews be circulated to participating local governments.

CARRIED

Pers. Fin. Stat. Administrator – A draft text proposed for the reverse side of the personalized accounting of taxes reports to be included with the 2003 tax notices.

Moved by Councillor Benzer  
Seconded by Councillor Schmidt

That the explanatory notes to be printed on the reverse side of the personalized accounting of taxes reports be approved.

CARRIED

Bylaw # 603 Administrator – A memorandum with explanatory notes on Protection of Neighbourhoods Bylaw # 603.

Council directed that a copy of Bylaw # 603 be forwarded to the RCMP for comment.

Community Fund Administrator – A memorandum with information concerning the establishment of a Montrose Community Endowment Fund.

Moved by Councillor Benzer  
Seconded by Councillor Parker

That a notice be placed in the Community Newsletter calling for volunteers to join a Montrose Community Foundation Task Force.

CARRIED

SD # 20 Budgets Strategic Pursuit of Educational Excellence in the Kootenays – A report with identified problems and recommended solutions from the Public Forum on the Budget Challenges Facing School district # 20.

Acknowledged

### **Financial matters**

Accounts Payable # 5831-5868 Moved by Councillor Benzer  
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 THIRTY-NINE THOUSAND AND SEVENTY-SEVEN dollars and TWO cents be approved:

Payroll direct deposits and cheques # 5831-5868	\$39,077.02
TOTAL NET CURRENT EXPENDITURE	\$39,077.02

CARRIED

Credit Card Moved by Councillor Parker  
Seconded by Councillor Welsh

That the Village of Montrose acquire a corporate credit card from the Kootenay Savings Credit Union, and that Mayor M. Walsh, Councillor A. Benzer, Administrator A. Carrel, and Deputy Clerk/Treasurer G. Terness be the authorized signatories on behalf of the Corporation of the Village of Montrose. (report back credit limit)

CARRIED

### **BYLAWS**

# 602 Moved by Councillor Parker  
Seconded by Councillor Welsh

That Bylaw # 602, cited as the 2003 Property Tax Rate Bylaw, be now read a third time.

CARRIED

# 603

Moved by Councillor Parker  
Seconded by Councillor Benzer

That Bylaw # 603, cited as the Protection of Neighbourhoods Bylaw, be now introduced and read a first time.

CARRIED

**POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt A verbal report on:

- a) Meeting with area municipal delegates and MLA Santori;
- b) City of Nelson workshop on the Community Charter;
- c) Meeting with Premier Campbell at AKBM on school funding

Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That a copy of the "Rural School Pilot Project" report be forwarded to Premier Campbell.

CARRIED

Councillor Benzer A verbal report on:

- a) AKBM – Montrose sponsored motions adopted;
- b) Lower Columbia Congress, next meeting May/14/03 – Councillor Welsh will go;
- c) RDKB Board meeting issues.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That a letter be drafted to the RDKB to recommend an early search for the hiring of a new Chief Administrative Officer.

CARRIED

Councillor Parker A verbal report on:

- a) IHA meeting;
- b) Problems with 2002 paving program lawn repairs, suggestion that it be replaced with sod;
- c) Install closures on community hall outside washroom doors;
- d) Park equipment installation – when?

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Montrose Council support the Vancouver-Whistler Olympic bid.

CARRIED

Mayor Walsh voted in opposition to the motion

Councillor Welsh A verbal report on:

- a) Meeting with MLA Santori on school funding;
- b) Lower Columbia Congress

Moved by Councillor Welsh  
Seconded by Councillor Schmidt

That Montrose Council confirm its support in principle for the Lower Columbia Congress.

CARRIED

- c) CCERC activities;
- d) Community Charter workshop in Nelson;
- e) AKBM;
- f) Health Watch meeting.

Mayor Walsh            A verbal report on:

- a) School closure, and need to look into future plans, how the closure will affect CCERC programs, suggesting that a submission to the School Board be drafted on Council's expectations for the maintenance of the property;
- b) Montrose Sports Day – May 31;
- c) Spring Fling;
- d) Bolt down benches in Memorial Park.

Administrator        A verbal report on:

- a) Lower Columbia Friday Scenario Planning Session, May/9/03 8:30 a.m. to 4:00 p.m. RDKB Offices;
- b) Trail candelabra selection

Moved by Councillor Benzer  
 Seconded by Councillor Welsh

That two "Lorne Haas Way" signs be purchased, and that one LUMEC style APR4 & LBC 2 pole with CAND3-RR-CN3 luminaries be purchased, and that the light and the sign be installed by May 31, 2003.

CARRIED

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 9:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 10-03 of Council held on May 6, 2003.

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 Mayor

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 Clerk