

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 20-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 19, 2003.

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

Absent: Councillor G. Parker

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the revised agenda for Regular Meeting # 20-03 be adopted as circulated.

CARRIED

DELEGATIONS

Ms. L. Koerber Ms. L. Koerber made a presentation to Council concerning the tree trimming at the skateboard park; one ramp needing to be realigned after having been moved, and the Vancouver Foundation application for funding for paving and fencing of the park.

MINUTES

Meeting # 19-03 Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the Minutes of Regular Meeting # 19-03 of August 5, 2003, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the Consent Calendar including:

- (1) BC Transmission Corp. – Introduction;
- (2) Columbia WUP Update;
- (3) UBCM – Convention Information;
- (4) Bylaw Enforcement – July Report;
- (5) City of Prince George – BC Rail;
- (6) Ministry of Highways – School Zones;
- (7) CNSC – Nuclear Substances Regulations;
- (8) W. Dahlen – Third VP Nomination;
- (9) Interior Health – Rattlesnake Advisory;
- (10) City of Nelson – Trash to Treasure;
- (11) KBRH Foundation – Thank you;
- (12) Lidstone – Client Bulletin;
- (13) FCM – Members' Advisory, and
- (14) RDKB – Board Meeting Jun/26/03

be accepted as circulated.

CARRIED

Council requested that sprinkling regulation violators be sent written notices.

MOTIONS & SUBMISSIONS

- CFIB Administrator – Draft response to the Canadian Federation of Independent Business survey on municipal taxation and expenditures.
- Moved by Councillor Benzer
Seconded by Councillor Welsh
- That the responses to the Canadian Federation of Independent Business survey on municipal taxation and expenditures be approved.
- CARRIED

REFERRALS FROM PRIOR MEETINGS

- PEP Notice and application form from the Provincial Emergency Program concerning the Emergency Management Training Program for the South-East Region.
- Referred to next meeting

REFERRALS FROM DELEGATIONS

- MYATS Council directed staff to follow-up on the tree trimming and cleanup of the skateboard park.

CORRESPONDENCE

- Vancouver Notice from the City of Vancouver concerning a Council resolution on the 2010 Paralympics.
- Acknowledged
- E. Mina Notice from Mr. E. Mina of a clinic on meetings and rules of order to be held at the UBCM Convention.
- Acknowledged
- Hon. J. Reid Confirmation from the Minister of Transportation that Highway # 3 is part of the national highway system.
- Acknowledged
- A. Osborne Explanatory notes from Mr. A. Osborne, Executive Director, MCAWS, on the intent of section 813.06(1) of the *Local Government Act*.
- Acknowledged
- Hon. C. Hansen Information concerning the implementation of the provisions of the *Drinking Water Protection Act*.
- Council directed staff to follow up and report back.

REPORTS & MEMORANDA

- Service Review Draft speaking notes for the preliminary meeting of the Sub-Regional Recreation Service Review.
- Referred to the regular meeting of October 7, 2003.
- Well Pumps Urban Systems Ltd. – A report listing options for the upgrading of the well pumps.
- Council requested that Mr. Peter Gigliotti of Urban Systems Ltd. and the Works Foreman attend a Committee-of-the-Whole meeting on September 2, 2003 at 6:00 p.m. to review the well pump upgrade options.

- Well Project Administrator – A report on financing possibilities for each of the pump upgrade options presented in the Urban Systems Ltd. Report.
Acknowledged
- Water Rates Administrator – A report listing water user rates and parcel taxes applied by villages in British Columbia.
Acknowledged
- Paving Program Mr. R. Runzer – Notes from the Aug/13/03 paving project start-up meeting.
Acknowledged
- Staff Report Deputy Clerk – A report on action taken in response to Council instructions from Regular Meeting # 19-03 of August 5, 2003.
Acknowledged
- Library Deputy Clerk – Draft response to the UBCM library service review.
Referred to next meeting.

Financial Matters

- Accounts Payable # 6052-6077 Moved by Councillor Benzer
Seconded by Councillor Welsh
- That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-THREE THOUSAND FIVE HUNDRED and TWENTY-NINE dollars and ONE cent be approved:
- | | | |
|---|----|-----------|
| Payroll direct deposits and cheques # 6052-6077 | \$ | 33,529.01 |
| TOTAL NET CURRENT EXPENDITURE | \$ | 33,529.01 |
- CARRIED

BYLAWS

- # 600 Moved by Councillor Welsh
Seconded by Councillor Benzer
- That Bylaw # 600, cited as the Subdivision and Development Servicing Amendment Bylaw, be now introduced and read a first time.
CARRIED
- # 600 Moved by Councillor Benzer
Seconded by Councillor Welsh
- That Bylaw # 600, cited as the Subdivision and Development Servicing Amendment Bylaw, having been given due and detailed consideration be now read a second time.
CARRIED

POLICIES

- # 6030 Moved by Councillor Schmidt
Seconded by Councillor Welsh
- That policy # 6030 – Park Maintenance Policy, be confirmed unchanged.
CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmiadt A verbal report on:
a) Will be absent from the Sep/02/03 meeting;
b) Community champions broadband conference;
c) Progress of CMON project.

Councillor Benzer A verbal report on:
a) Emcon charges for weed control on 12th Avenue;
b) Open burning regulations;
c) Fire Chief to be directed to enforce backyard burning prohibition;
d) Trimming on Thompson’s lot;
e) Request for copy of Waste Management Plan summary;
f) Waste Management Committee meeting report;

Moved by Councillor Benzer
Seconded by Councillor Welsh

That a letter be drafted for the Regional District in support of the battery collection initiative.

CARRIED

g) RDKB Commission meeting.

Councillor Parker No report.

Councillor Welsh A verbal report on:
a) Tree trimming and cleanup at the skateboard park.

Mayor Walsh A verbal report on:
a) Community Hall, request for a report on cleanup service;
b) Montrose School, discussions with the school board;
c) Water conservation, request for a report on bylaw regulations and enforcement.
d) Townhall meeting on the well improvements to be held on Tuesday, September 30, 2003 at 7:00 p.m.

Administrator No report.

ADJOURNMENT

On a motion by Councillor Benzer the meeting adjourned at 8:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-03 of Council held on August 19, 2003.

Mayor

Clerk