

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 23-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 7, 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 Welsh
That the revised agenda for Regular Meeting # 23-03 be adopted as circulated.

CARRIED

DELEGATIONS

E. Huizenga Mr. E. Huizenga, speaking on behalf of a delegation of seven Montrose residents, requested information on the well pump option # 3, information on the cost of energy for the well pumps, and information provided in the discussion paper on water rates.
Mr. M. Gay, questions concerning the pavement project.
Mr. M. Como, questions on who pays for the school.
Mr. W. White, questions on the cost of school utilities, CCERC funding, and financial information provided at Townhall meetings.

MINUTES

Meeting # 22-03 Moved by Councillor Welsh
Seconded by Councillor Benzer
That the Minutes of Regular Meeting # 22-03 of September 16, 2003, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Bylaw Enforcement – July 2003 Report;
- (2) KBRFS – July 2003 Report;
- (3) UBCM – Police Costs;
- (4) UBCM – RHD Cost Sharing Review;
- (5) LCCDT – MRI Comments;
- (6) Ministry of Industry – Announcements;
- (7) Rural Communities Summit;
- (8) 2003-2004 UBCM Executive;
- (9) UBCM – President Frank Leonard;

- (10) SD # 20 – Sep/8/03 Minutes;
 (11) SD # 20 – Sep/22/03 Minutes, and
 (12) KBRFS – August Incident Summary Report
 be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

- Trail Airport Councillor Benzer – statistics relating to airevac use of the Trail airport.
 Acknowledged
- Service Review Draft speaking notes and draft addendum to Council's submission to the regional recreation service review.
 Moved by Councillor Welsh
 Seconded by Councillor Schmidt
 That the Regional Recreation Service Review information addendum be approved.
 CARRIED
- Batteries Resource Recovery Coordinator (RDKB) – Information concerning the establishment of a recycling collection box at the Village office for rechargeable batteries.
 Acknowledged

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- North Vancouver Notice from the City of North Vancouver of a resolution opposing the sale of BC Rail.
 Acknowledged
- North Vancouver Notice from the City of North Vancouver of a resolution supporting "2010 Vision for British Columbians with Disabilities."
 Acknowledged
- S. Watson Information from Ms. S. Watson, TNRD Area "E" Director, on alternate uses for closed schools.
 Council directed that the information be referred to SD # 20
- Youth Parliament An invitation from the Youth Parliament of BC Alumni Society to submit nominations for the 75th Youth Parliament of British Columbia.
 Acknowledged
- RCMP A letter from S Sgt. C. Aschenbrenner concerning the Protection of Neighbourhood Bylaw # 603, and the review of the concept of the bylaw by the Solicitor General's department.
 Acknowledged
- SD # 20 A letter from School District No. 20 (Kootenay Columbia) listing issues and broad principles for a lease of Montrose School to the Village.

Council requested that a response be drafted for consideration at the next meeting.

- AKBM Minutes of the Association of Kootenay Boundary Municipalities Executive Minutes of July 12, 2003, and notice of the next Executive Meeting to be held on Oct/18/03.
Acknowledged
- Daycare An invitation from the Trail and District Daycare Society to a community celebration on Oct/7/03.
Moved by Councillor Benzer
Seconded by Councillor Parker
That the Trail and District Daycare Society be sent a letter of congratulations.
CARRIED
- J. Gouk, M.P. An invitation from Mr. J. Gouk, M.P., no name a representative of Council to join the inaugural run of the Golden to Trail Rocky Mountaineer Train in the spring of 2004.
Acknowledged
- I. Mark, M.P. A request from Mr. I. Mark, M.P., for an assessment from Council on the effectiveness of the *Youth Criminal Justice Act*.
Acknowledged
- CMON A letter from Mr. M. Wenger, Chair, Columbia Mountain Open Network (CMON), inviting the Village of Montrose to become a member of CMON.
Moved by Councillor Parker
Seconded by Councillor Benzer
That one overnight stay for the CMON Special General Meeting of October 17, 2003, be approved for Councillor Schmidt.
CARRIED
Moved by Councillor Parker
Seconded by Councillor Welsh
That Councillor Schmidt be appointed to serve as the CMON Designate for the Village of Montrose.
CARRIED
Council referred nominations for the CMON Alternate Designate position to the next meeting.
Moved by Councillor Parker
Seconded by Councillor Benzer
That information be obtained from Telus in the matter of ADSL service in Montrose.
CARRIED
- Teck Cominco An invitation from Mr. M. Agg, General Manager, Trail Operations of Teck Cominco, to attend a Trail Operations Update Session presentation by Teck Cominco on Oct/23/03.
Mayor Walsh and Councillors Benzer, Schmidt and Welsh will attend.
- USL Copy of correspondence from Mr. R. Runzer of Urban Systems Ltd. to Cantex Okanagan Construction setting a deadline by which project deficiencies must be resolved.
Acknowledged

- Trail Chamber An invitation from the Trail Chamber of Commerce to attend a luncheon with the Hon. Rick Thorpe, Minister of Competition, Science and Enterprise on Oct/10/03.
Acknowledged
- Columbia Power Information from Mr. W. Penner, Executive Director, Columbia Power, on the final draft terms of reference for the Waneta Hydroelectric Expansion Project.
Acknowledged
- Terasen Franchise A progress report from Mr. C. Kraft, Working Committee Chair, on the Terasen Gas Franchise/Operating Agreement development.
Acknowledged
- UBCM Notice from the UBCM of a provincial meeting of local governments on crime prevention and community safety to be held in Surrey on Nov/20-21/03.
Acknowledged
- CCERC A request from the Montrose CCERC Society for the Village to assume the responsibility for the Society's liability insurance premium.
Moved by Councillor Parker
Seconded by Councillor Benzer
That the Village contribute \$1250 to CCERC to cover their liability insurance premium.
DEFEATED
- REPORTS & MEMORANDA**
- Paving Urban Systems Ltd. – Report on deficiencies found in the 2003 paving project.
Council directed that 700 block 11th Avenue drainage problem be referred to the Village engineers.
- Trail Airport Councillor Benzer – Addendum with statistics to the report on the use of the Trail Airport for medical flights.
Referred to next meeting.
- Townhall Meeting Administrator – Summary report on the Sep/30/03 Townhall Meeting.
Council directed that a new water service bylaw be drafted to provide for sprinkling restrictions, fines, and enforcement.
Council directed that detailed engineering be prepared to connect the two storage tanks.
Council directed that a questionnaire be drafted to identify property owners interested in the installation of water meters.
- Strategic Plan Administrator – Reference to the need to set a date for a strategic planning workshop for 2004.
Council scheduled the 2004 strategic planning meeting for Nov/3/03 from 5 p.m. to 9 p.m.
- Water Meters Administrator – Memorandum without recommendation on suggested steps to further explore a voluntary meter option, and a draft letter of acknowledgment to participants in the water meter pilot project.
Acknowledged

UBCM Administrator – Memorandum with recommendation for the adoption of a resolution to ratify the attendance by Councillors Benzer, Schmidt and Welsh at the UBCM Convention.

Council directed that Expenses (Council/Staff) Bylaw # 590 be returned for further consideration.

Moved by Councillor Welsh
Seconded by Councillor Parker

That the attendance of Councillors Benzer, Schmidt and Welsh at the 2003 UBCM Convention and related expenses pursuant to Bylaw # 590 be ratified.

CARRIED

Staff Report Deputy Clerk – A report on action taken in response to Council instructions from Regular Meeting #22-03 of September 16, 2003.

Acknowledged

Memorial Park Ms. P. Ostlund – a report on the maintenance of Memorial Park with a request for direction on completion of the park.

Acknowledged

Financial Matters

Accounts Payable # 6118-6145 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 TWENTY-NINE THOUSAND NINE HUNDRED and SEVENTY-NINE dollars and FIFTY-SIX cents be approved:

Payroll direct deposits and cheques # 6118-6145	\$	29,979.56
TOTAL NET CURRENT EXPENDITURE	\$	29,979.56

CARRIED

BYLAWS

606 Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw # 606, cited as the Church Property Tax Exemption (2004) 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

POLICIES

2800 Moved by Councillor Parker
Seconded by Councillor Benzer

That Policy # 2800 cited as the Staff Development Policy, be confirmed unchanged.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
a) his election to the MIA Board.

Councillor Benzer A verbal report on:
a) UBCM Convention sessions;
b) Aquila power rates;

c) Local 2010 Olympic organizing committee

Moved by Councillor Welsh

Seconded by Councillor Parker

That Councillor Benzer be appointed to represent the Village of Montrose on the local 2010 Olympic Organizing Committee.

CARRIED

d) RDKB activity report;

Moved by Councillor Parker

Seconded by Councillor Welsh

That the next regular meeting of Council be scheduled for Oct/20/03 at 7:00 p.m. in lieu of Oct/21/03.

CARRIED

Councillor Parker

A verbal report on:

- a) Update water rates published on Village web site;
- b) Water meter discussions.

Councillor Welsh

A verbal report on:

- a) UBCM Convention sessions;
- b) Suggestion for a policy to limit UBCM;
- c) Tree removal behind post office.

Mayor Walsh

A verbal report on:

- a) Rec Commission – Fall Fling – Oct/25/03;
- b) Volunteer search for Montrose Rec Commission;
- c) City of Trail, community in bloom award;

Moved by Councillor Benzer

Seconded by Councillor Parker

That a letter of congratulations be sent to the City of Trail for their community in bloom award.

CARRIED

Administrator

A verbal report on:

- a) Appointment to the position of Supervisor for the council and administration of the City of Dawson, Yukon.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #23-03 of Council held on October 7, 2003.

Mayor

Clerk