

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 11-04

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 20, 2004.

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

Absent: Councillor A. Benzer

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Welsh
Seconded by Councillor Schmidt
That the agenda for Regular Meeting # 11-04 be adopted as circulated.
CARRIED

DELEGATIONS

RCMP Sgt. R. Hawton, RCMP, presented the 2004 first quarter crime report for the municipality.

Victim Assistance Ms. K. Medland made a presentation on the organization and structure of the Trail Victim Assistance Program, and of the services provided to the community.

MINUTES

Meeting # 10-04 Moved by Councillor Schmidt
Seconded by Councillor Welsh
That the Minutes of Regular Meeting # 10-04 of April 6, 2004, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Schmidt
That the Consent Calendar including:
(1) Rezoning Public Hearing Notice;
(2) UBCM – In the House;
(3) RDKB – Notice concerning handling of wood waste;
(4) Urban Systems – Well upgrade tenders;
(5) Vancouver Foundation – Final CCERC grant;
(6) No-Fault Coalition – Civil liability law changes;
(7) Parcel Tax Review;
(8) FCM – Quality of Life Report;
(9) City of North Vancouver – BC Rail sale;
(10) City of North Vancouver – MSP records privatization;
(11) MWLAP – Waste Management Fees;
(12) PEP – Emergency Preparedness Week 2004;
(13) PEP – Emergency Information Management Software
be accepted as circulated.
CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Community Hall Deputy Clerk – memorandum concerning replacement tables for the Community Hall.

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That fifteen round tables be purchased.

1-11-04

CARRIED

Bylaw Enforcement Administrator – memorandum concerning a municipal contribution to the cost of bylaw enforcement courses to be taken by the Village's contract bylaw enforcement officer.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That the Village contribute one third of the cost of bylaw enforcement training for Mr. Byers to a maximum of \$342.50.

2-11-04

CARRIED

REFERRALS FROM DELEGATIONS

RCMP

Nil

Victims' Assistance

Nil

CORRESPONDENCE

Achievement Fdt

A letter from the British Columbia Achievement Foundation listing the 2004 award recipients.

Acknowledged

ICBC

A letter from ICBC to clarify earlier advice on the Community Crash Reduction Challenge.

Acknowledged

City of Trail

A letter of introduction from Mr. K. Smyth, President, Greater Trail 2006 BC Winter Games, with an invitation to an information meeting on April 28, 2004, at 7:00 p.m. at the Terra Nova Hotel.

Acknowledged

City of Trail

An invitation from the City of Trail to participate in the 2004 Silver city Days Celebrations.

Council will not be able to participate in the Bocce Tournament.

G. McMartin

A letter from Mr. G. McMartin calling on Council to prepare a plan for keeping the regional hospital in Trail.

Acknowledged

Bike Society

A request from the West Kootenay Recreational Dirt bike and ATV Society for a financial contribution to construct a facility at the Bombi Summit.

Acknowledged

REPORTS & MEMORANDA

Staff Report

Deputy Clerk – A report on action taken by staff in response to Council directives from Meeting # 10-04 of April 6, 2004.

Acknowledged

Financial Matters

Accounts Payable Moved by Councillor Parker
6420-6440 Seconded by Councillor Schmidt

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTEEN THOUSAND THREE HUNDRED and SIXTY-NINE dollars and NINETY-FOUR cents be approved:

| | | |
|---|----|-----------|
| Payroll direct deposits and cheques # 6420-6440 | \$ | 16,369.94 |
| TOTAL NET CURRENT EXPENDITURE | \$ | 16,369.94 |

3-11-04 CARRIED

Council requested information concerning cheque # 6440

BYLAWS

608 Moved by Councillor Schmidt
Seconded by Councillor Parker

That Bylaw # 608, cited as the Water Service Regulations 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.

4-11-04 CARRIED

610 Moved by Councillor Parker
Seconded by Councillor Schmidt

That Bylaw # 610, cited as the Montrose Financial Plan 2004-2008, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

5-11-04 CARRIED

611 Moved by Councillor Schmidt
Seconded by Councillor Parker

That Bylaw # 611, cited as the Community Hall Rental Bylaw, be now read a third time.

6-11-04 CARRIED

613 Moved by Councillor Welsh
Seconded by Councillor Parker

That Bylaw # 613, cited as the 2004 Property Tax Rate Bylaw, having been given due and detailed consideration, be now read a second and third time.

7-11-04 CARRIED

614 Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw # 614, cited as the Property Tax Exemption (2005) Bylaw, having been given due and detailed consideration, be now read a second and third time.

8-11-04 CARRIED

615 Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Bylaw # 615, cited as the Zoning Amendment Bylaw Schedule 'A' (2004), having been given due and detailed consideration, be now read a second and third time.

9-11-04 CARRIED

616 Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Bylaw # 616, cited as the Official Community Plan Amendment Bylaw – Schedule 'B' Land Use Map (2004), having been given due and detailed consideration, be now read a second and third time.

10-11-04 CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A written report on the AKBM convention.
A verbal report on:
a) CMON meetings and activities;
b) Planning for the Council picnic.

Councillor Benzer No report.

Councillor Parker A written report on requests and recommendations from Mr. B. Pipes concerning access to the ball park..

Councillor Welsh A written report on the AKBM convention.
A verbal report on:
a) watering for boulevard development.

Mayor Walsh A verbal report on:
a) Motor vehicle damage done to the water spray park area;
b) Need to negotiate an agreement with the new owner of the school property for the maintenance and use of the park;
c) Montrose Recreation spring fling on May 1, 2004.

Administrator No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-04 of Council held on April 20, 2004.

Mayor

Clerk