

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 10-04

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 6, 2004.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Deputy Clerk G. Terness

Absent: Administrator A. Carrel

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Schmidt
Seconded by Councillor Parker

That the revised agenda for Regular Meeting # 10-04 be adopted as circulated.

CARRIED

DELEGATIONS

Karen Mayne, Layne Stopanski and Jamie Vancoughnett attended Council at the request of the Mayor. Karen Mayne read from a prepared statement expressing their apologies for trespassing on to the water tanks.

Jack McConnachie introduced Cliff Hodgkins who has put a bid in to purchase the former Montrose School. The School Board has given the Bylaw third reading. Mr. Hodgkins explained he would like to put seniors rental units into the building. He is requesting the property be rezoned from Institutional and Community Facilities to Residential 2- Multifamily.

MINUTES

Meeting # 08-04 Moved by Councillor Schmidt
Seconded by Councillor Parker

That the Minutes of Regular Meeting # 08-04 of March 16, 2004, be corrected as follows:

Motion 10-08-04 to read:

That Mr. John Whyte be contracted to complete the dugout concrete floors at the ballpark.

And the minutes, as corrected, be approved.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) UBCM – 2004 Resolution process
- (2) CUPE – Throne speech & P3 projects
- (3) KBRFS – February, 2004 Report
- (4) FCM – Members' Advisory
- (5) UBCM – In The House

- (6) FCM – Members' Advisory
 - (7) Urban Systems – Montrose Tender
 - (8) MCAWS – Unconditional Grant Funding
 - (9) School District # 20 – International Student Program
 - (10) Columbia River Workshop
 - (11) Delta – Legal Challenge to Bill 75
 - (12) Kitimat – Cuts to Welfare Benefits
 - (13) CFIB – “New Deal”
 - (14) RDKB – Feb 26/04 Minutes,
 - (15) RDCSC – March 16/04 Minutes
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Hospital Financing Notice of Motion on Hospital Financing

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That a letter be sent to the Minister of Health expressing concern about the request to finance a study made to the IHA by the Regional Hospital District, and further the concern of a weighted vote on the Central Kootenay Regional District component of the Regional Hospital District with copies to our MLA, RDKB, and West Kootenay Municipalities.

1-10-04

CARRIED

Parcel Tax

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Council be appointed to the Parcel Tax Roll Review Panel as per Chap 26 section 204 (1) of the Community Charter and the date of the sitting of the Parcel Tax Review Panel be May 4, 2004 at 6:30 p.m.

2-10-04

CARRIED

REFERRALS FROM PRIOR MEETINGS

Volunteer
Appreciation
Reception

Staff Report - Referred from Prior Meeting

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the Volunteer Appreciation Reception and Volunteer Award presentation be held on Thursday, June 10, 2004 in conjunction with Family Fun Days.

3-10-04

CARRIED

Hall Tables

Deputy Clerk – Memorandum with suggestions for new Community Hall tables.

Referred to the next meeting

Signs

Administrator – Memorandum regarding compliance of signs in Residential Zones

Acknowledged

Nakusp Sign

A request from the Nakusp Chamber of Commerce for a financial contribution for the installation of signs on the Trans Canada Highway with the requested picture of the proposed sign.

Moved by Councillor Welsh
Seconded by Councillor Parker

That Council send a letter advising that they are not able to contribute to the sign as they are working on their own signs.

4-10-04

CARRIED

Seniors Games

A request from the BC Seniors Games Society for a contribution to the BC Seniors Games.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That a donation of \$30.00 be sent to the BC Seniors Games Society.

DEFEATED

REFERRALS FROM DELEGATIONS

The three young people that were on the water tank were each requested to pay \$10.00 each towards the cleanup required at the Montrose tank.

CORRESPONDENCE

IHA

Information from the Interior Health Authority concerning the proposed central laundry.

Acknowledged

MFA

MFA Workshop

Acknowledged

1ST Presbyterian

Invitation – New Church Facility Open House & Dedication

Acknowledged

City of Vancouver

Peace Cities Network

Acknowledged

EDABC

Invitation to attend conference, May 6 - 8

Acknowledged

Min of Forests

Invitation to a Briefing

Acknowledged

B.Marrandino

Request to burn bank. He has already burned the front bank without permission to burn

Moved by Councillor Welsh
Seconded by Councillor Parker

That Mr. Marrandino be given permission to burn his bank at the back of his house provided he has the District Fire Chief's permission and with fire truck and hoses laid out as specified in the letter and further Mr. Marrandino be advised that he burned his front bank without prior permission and this practice must not happen again.

5-10-04

CARRIED

Councillor Schmidt wished his vote recorded as opposed

Staff to review policy and determine if a Bylaw is required.

Hwy 3 Committee

Invitation to attend a meeting

Councillor Schmidt will represent Montrose Council

Fruitvale

Invitation to participate in a committee to develop ideas for the former B.V. Middle School

Councillor Schmidt will represent Montrose Council

- Warfield Copy of letter to Minister of Community, Aboriginal & Women's Services re: Greater Trail Governance Study
Acknowledged
- RDKB Regional Funding Recognition
Moved by Councillor Benzer
Seconded by Councillor Welsh
That the Village allows the RDKB to erect signage to acknowledge financial support in facilities provided that the Village of Montrose approves the final design.
- 6-10-04 **CARRIED**
- Warfield Copy of letter to Mayor Libby Nelson re: Recreation Review by administration staff - Acknowledged
- Joe Hipfner Letter with concerns about winter road plowing and sanding operations and concern about his sewer plugging on a regular basis.
Moved by Councillor Welsh
Seconded by Councillor Parker
That the Village send Mr. Hipfner a reply addressing concerns.
- 7-10-04 **CARRIED**
- REPORTS & MEMORANDA**
- Rec Service Review Administrator – Memorandum regarding the sub-regional service review progress evaluation
Acknowledged
- Staff Services Draft letter to Regional District of Kootenay Boundary regarding staff services to the Recreation Services Review Committee
Moved by Councillor Welsh
Seconded by Councillor Parker
That the letter to the Regional District of Kootenay Boundary regarding staff services to Recreation Services Review Committee be approved and signed by the Mayor.
- 8-10-04 **CARRIED**
- Bylaw Enforcement Administrator – Memorandum regarding sharing costs of course fees with Villages of Salmo, Fruitvale, Montrose & Commissionaires
Moved by Councillor Parker
Seconded by Councillor Benzer
That the Village of Montrose support the cost sharing of course fees with the Village of Salmo, Fruitvale, and the B.C. Corps of Commissionaires
Motion tabled to next meeting
- MYAT Lease Administrator – presentation of Lease Agreement
Moved by Councillor Benzer
Seconded by Councillor Schmidt
That the Lease Agreement between the Village of Montrose and the Montrose Youth Action Team Society be duly signed and sealed.
- 9-10-04 **CARRIED**

- LCCDT Administrator – draft Memorandum of Understanding and draft Funding Agreement
Funding formula was turned down by LCCDT –looking at other avenues, perhaps through the RDKB.
- Dugouts Council requested that the concrete floors in the dugouts be completed.
- Skateboard Park Urban Systems report on repaving of the skateboard park area
Moved by Councillor Parker
Seconded by Councillor Schmidt
That the Village approve Option 1 of the Urban System Options for the repaving of the Skateboard Park.
- 10-10-04 CARRIED**
- PO Bulletin Board Deputy – Memorandum regarding the Post Office Bulletin Board – Canada Post wishes the bulletin board relocated.
Moved by Councillor Benzer
Seconded by Councillor Schmidt
That the Village confirm with Canada Post that there is no other site in the Village other than the Post Office for the Bulletin Board and further the Village will assume the cost of moving the bulletin board to a more favourable location at the Post Office Site
- 11-10-04 CARRIED**
- 2004 Paving Contract Urban Systems report on 2004 Paving Contract
Moved by Councillor Welsh
Seconded by Councillor Parker
That Council accept the paving contract extension to include paving of 8th Avenue east of 5th Street and the time extension to August 31, 2004.
- 12-10-04 CARRIED**
- Financial Matters**
- Accounts Payable # 6400-6419 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 Nineteen Thousand and Ninety-six dollars and 63 cents be approved:
Payroll direct deposits and cheques # 6369-6399 \$ 19,096.63
- 13-10-04 CARRIED**
- BYLAWS**
- # 608 Moved by Councillor Welsh
Seconded by Councillor Parker
That Bylaw # 608, cited as the Water Service Regulations Bylaw, be read a second and third time.
- 14-10-04 CARRIED**
- # 609 Moved by Councillor Benzer
Seconded by Councillor Schmidt
That Bylaw # 609, cited as the Water Service Loan Authorization Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed, and signed by the Mayor and Clerk.
- 15-10-04 CARRIED**

610 Moved by Councillor Welsh
 Seconded by Councillor Schmidt

 That Bylaw # 610, cited as the Montrose Financial Plan 2004 –
 2008 be now read a second and third time.

16-10-04 CARRIED

611 Moved by Councillor Schmidt
 Seconded by Councillor Welsh

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

17-10-04 CARRIED

613 Moved by Councillor Benzer
 Seconded by Councillor Parker

 That Bylaw # 613, cited as the 2004 Property Tax Rate Bylaw be
 now introduced and read a first time.

18-10-04 CARRIED

614 Moved by Councillor Welsh
 Seconded by Councillor Parker

 That Bylaw # 614, cited as the Property Tax Exemption (2005)
 Bylaw be now introduce and read a first time.

19-10-04 CARRIED

615 Moved by Councillor Parker
 Seconded by Councillor Welsh

 That Bylaw # 615, cited as the Zoning Amendment Bylaw
 Schedule 'A', (2004) be now introduced and read a first time.

20-10-04 CARRIED

616 Moved by Councillor Schmidt
 Seconded by Councillor Welsh

 That Bylaw # 615, cited as the Official Community Plan Amend-
 ment Bylaw, Schedule 'B' Land Use Map, (2004) be now intro-
 duce and read a first time.

21-10-04 CARRIED

POLICIES

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Policy # 6240, Park Amenities Donation Policy, be confirmed
unchanged.

22-10-04 CARRIED

Moved by Councillor Welsh
Seconded by Councillor Parker

That Policy # 1780, Community Grants Policy, be approved.

23-10-04 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:

a) yard & garden waste

Moved by Councillor Schmidt

Seconded by Councillor Parker

That Thursday, April 15, 2004 be added to the yard & garden waste pickup.

24-10-04**CARRIED**

b) CMON update

Councillor Benzer A verbal report on:

a) IHA meeting and not equal representation on the CKRD and KBRD when voting on health matters;

b) Northern Hawk Aviation – proceeding to get airport certification

c) RDKB meeting – added \$50,000 to Economic Development Fund

d) LCCDT meeting

e) Marten Krussse working on Community Foundations

f) Winter Games 2006 meeting

g) Updated local plans on 2010 Olympics

h) Not able to attend the April 20, 2004 meeting as he will be at RDKB Services Commission meetings and Columbia Basin Trust presentations.

Councillor Parker A verbal report on:

a) Attended consultative group meeting

Councillor Welsh A verbal report on:

a) PEP meeting – we need to add an evacuation plan to our Emergency Plan

b) Attended LCCDT meeting

c) Enhancement Committee would like stepping stones for the Memorial Park

d) Enhancement Committee would like some topsoil in front of Ganzini Building

Moved by Councillor Welsh

Seconded by Councillor Benzer

That topsoil be added to the boulevard in front of the Ganzini Building so the Enhancement Committee can plant shrubs.

25-10-04**CARRIED**

Mayor Walsh A verbal report on:

a) Youth on water tank

b) School donated piano to the Village of Montrose- the piano was dedicated to long time teacher and Montrose resident Francis Thomas

c) Metal gray stacking chairs also donated to Village

Deputy Clerk A verbal report on:

a) Recreation Audit done by CGI on behalf of the MIA

b) Liability insurance was recommended for hall users

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 10-04 of Council held on April 6, 2004.

Mayor

Deputy Clerk