

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 29-04

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 19, 2004.

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 Welsh
Seconded by Councillor Benzer

That the agenda for Regular Meeting # 29-04 be adopted as circulated.

CARRIED

DELEGATIONS

LaFreniere Mr. R. & Ms. M. LaFreniere attended the meeting to seek a resolution to a dispute concerning work completed on their property in excess of work authorized under a building permit issued by the Village.

MINUTES

Meeting # 27-04 Moved by Councillor Benzer
Seconded by Councillor Welsh

That the Minutes of Regular Meeting # 27-04 of October 5, 2004, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Benzer

That the Consent Calendar including:
(1) Emcon – Highway Maintenance Services, and
(2) RDKB – Board Minutes of August 26, 2004
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Emergency Planning Solicitor General – Notice of emergency measures planning workshops.

Referred to the regular meeting of January 4, 2005.

REFERRALS FROM DELEGATIONS

LaFreniere Council directed the administrator to prepare a report on the matter of the LaFreniere development.

CORRESPONDENCE

UBCM A memorandum from the Union of BC Municipalities concerning a Crime Prevention and Community Safety conference to be held on November 24, 2004, in Richmond.

Acknowledged

MIA A letter from the Municipal Insurance Association to announce the retirement of Executive Director Ken Olive.

Acknowledged

Salvation Army An invitation to a food bank fund-raising concert.

Acknowledged

BC Hydro A letter from BC Hydro with information on the acquisition of the Columbia Basin Power Projects.

Acknowledged

UBCM A memorandum from the UBCM requesting a written response by November 8, 2004, to the Regional District Action Plan.

Council requested a draft response for consideration at the next meeting.

COTA A letter from the Council of Tourism Associations of BC asking for a Council resolution in support of continued provincial government support for the tourism industry.

Moved by Councillor Benzer

Seconded by Councillor Parker

Whereas British Columbia's tourism industry employs over 100,000 people in communities like Montrose;

Whereas tourism is an important source of economic diversification, especially in small and medium-sized businesses at the local level;

Whereas tourism generates \$1 billion in revenues to support various levels of government to support programs such as health care and education;

Whereas tourism marketing and promotion are critical to realizing the industry's growth opportunities and potential;

Whereas at the recent Union of BC Municipalities convention, the Premier of British Columbia announced a doubling of Tourism BC's marketing budget from \$25 million to \$50 million to local governments through the UBCM;

Be it resolved that the Council of the Village of Montrose expresses its support for the recent tourism initiatives of the Premier of British Columbia and acknowledges the important role this will help play in our region and our community.

1-29-04 CARRIED

Steelworkers/IWA A letter from the United Steelworkers of America and the IWA asking Council to petition the Minister of International Trade to pursue the return of softwood lumber tariffs and the investment of those funds in the forest industry.

Acknowledged

Success by 6 A request from Ms. K. Skye for time to make a presentation to Council on the "Success by 6" program.
Council invited Ms. Skye to make a presentation in delegation at the November 6, 2004 regular Council meeting.

City of Trail An invitation from the Mayor of the City of Trail to attend an economic development meeting on November 9, 2004.
Councillor Benzer will represent Council.

UBCM A letter from the UBCM to confirm approval of an Emergency Planning Grant in the amount of \$2,000.
Acknowledged

RDKB A letter from the RDKB serving notice of an intent to establish a sub-regional emergency planning function.
Acknowledged

REPORTS & MEMORANDA

Yard Waste Administrator – Memorandum with recommendations concerning the 2005 garbage and yard waste collection schedule.
Moved by Councillor Schmidt
Seconded by Councillor Parker
That regular garbage collection days be listed on the RDKB recycling calendar;
That ten regular and one optional yard waste collection days be budgeted for 2005;
That the ten regular yard waste collection days be listed on the RDKB recycling calendar;
That RDKB recycling calendars be inserted with the 2005 utility invoices.

2-29-04 CARRIED

Townhall Administrator – A report on the September 29, 2004 Townhall Meeting.
Council requested a draft information sheet on Montrose for new residents.

Financial Administrator – A consolidated financial report for the first nine months of 2004.
Acknowledged

Drinking Water Administrator – A report on a meeting held with Interior Health Authority representatives on the requirements imposed on municipalities by the *Drinking Water Protection Act*.
Acknowledged

Building Permit Building Inspector – A report on the background and circumstances relating to a stop work order issued for an accessory building renovation project at 285-9th Avenue.
Acknowledged

Financial Matters

Accounts Payable Moved by Councillor Benzer
6745-6769 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-SIX THOUSAND FIVE HUNDRED and FORTY-NINE dollars and FORTY-SEVEN cents be approved:

Payroll direct deposits and cheques # 6745-6769 \$ 26,549.47

3-29-04

CARRIED

BYLAWS

622

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That Bylaw # 622, cited as the "Montrose Financial Plan 2005-2009," be now introduced and read a first time.

4-29-04

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:
a) CMON meeting in Cranbrook Nov/5/04.

Councillor Benzer

A verbal report on:
a) Hospital resolution feedback.

Councillor Parker

A verbal report on:
a) MYATS fence needs to be replaced;
b) Citizens on Patrol meeting and training

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the Village supply cell phone cards for Citizens on Patrol.

5-29-04

CARRIED

Councillor Welsh

A verbal report on:
a) CCERC information on space availability at the CCERC office;
b) LCCDT Recruitment Committee meeting and web page information;
c) Nighthawk Hockey team event.

Mayor Walsh

A verbal report on:
a) Recreation Commission Saturday night dance;
b) Possible encroachment of spotlight located at 10th & 5th;
c) Halloween activities plans.

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 #29-04 of Council held on October 19, 2004.

Mayor

Clerk