

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 27-04

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 5, 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 Benzer
Seconded by Councillor Welsh

That the agenda for Regular Meeting # 27-04 be adopted as circulated.

CARRIED

DELEGATIONS

10th Avenue A delegation from 10th Avenue attended the meeting requesting the installation of a streetlight on 11th Avenue, behind 410/420 10th Avenue.

MINUTES

Meeting # 25-04 Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the Minutes of Regular Meeting # 25-04 of September 7, 2004, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) RDKB – August Building Permit Report;
- (2) Commissionaires – August Bylaw Enforcement Report;
- (3) Health Services – Information Bulletin;
- (4) RDKB – Contaminated Soil Delivery;
- (5) FCM – Members' Advisory;
- (6) Ombudsman – Special Report No. 25;
- (7) UBCM – 2004/05 Executive;
- (8) Vancouver Foundation – MYATS Final Report;
- (9) UBCM – In The House, and
- (10) SD # 20 – Minutes September 13, 2004

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Moved by Councillor Benzer
Seconded by Councillor Parker

WHEREAS hospital services in the West Kootenay have been disadvantaged by sub-regional parochial priorities at the expense of service quality for a number years, and

WHEREAS the governance structure established when the West Kootenay hospital districts were amalgamated to form a single West Kootenay Boundary Regional Hospital District entrenched parochial voting advantage rather than creating a structure designed to foster a regional identity, and

WHEREAS it is in the best interest of the hospital needs of West Kootenay residents that service considerations be given priority over location consideration,

BE IT RESOLVED that the Interior Health Authority be directed to act in its leadership role and establish an agenda with a focus on hospital service issues with the specific exclusion of location considerations, and

BE IT FURTHER RESOLVED that the Minister of Health use his authority to establish a governance structure for the West Kootenay Boundary Regional Hospital District designed to encourage the evolution of a regional consensus for funding of capital expenditures for medical services.

1-27-04

CARRIED

Councillor Schmidt voted in opposition to the motion

Moved by Councillor Benzer
Seconded by Councillor Parker

That the West Kootenay Boundary Regional Hospital resolution be forwarded to all parties named in the resolution.

2-27-04

CARRIED

Councillor Schmidt voted in opposition to the motion

REFERRALS FROM PRIOR MEETINGS

OCP Review

Administrator – Memorandum with recommendation concerning a review of the Official Community Plan.

Moved by Councillor Benzer
Seconded by Councillor Welsh

That terms of reference for a review of the Official Community Plan be prepared.

3-27-04

CARRIED

REFERRALS FROM DELEGATIONS10th Avenue

Council directed that the requested street light be added to the plan.

CORRESPONDENCE

Telkwa

A letter from the Village of Telkwa requesting support for a "Small Communities Setting the Pace" initiative.

Acknowledged

Mgmt Services

A letter from the Hon. J. Murray, Minister of Government Services, concerning the introduction of high-speed telecommunications to rural areas.

Acknowledged

- Fire Chief A memorandum from the Fire Chief with a recommendation to rescind the burning ban.
Acknowledged
- Solicitor General Notification from the Office of the Solicitor General of Emergency Management Training courses in the South East Region.
Moved by Councillor Benzer
Seconded by Councillor Parker
That the RDKB implement sub-regional emergency planning for fire service area.
- 4-27-04** CARRIED
Letter referred to the next meeting.
- KBRH Foundation A notice from the KBRH Foundation concerning the Village's record of donations.
Moved by Councillor Welsh
Seconded by Councillor Schmidt
That an additional contribution of \$95.00 be paid to the KBRH Foundation.
- 5-27-04** CARRIED
Council directed that the Foundation's letter be referred to the next meeting.
- Justice Inst. A letter from the Justice Institute of B.C. concerning the Joint Emergency Preparedness Program funding deadline.
Acknowledged
- Skills Centre An invitation from the Greater Trail Community Skills Centre to a business luncheon in support of the "Buy Local, Hire Local" principle.
Councillor Schmidt will attend on behalf of the Village.
- RDKB A proposal from the RDKB for participation in a regional water conservation strategy.
Moved by Councillor Benzer
Seconded by Councillor Schmidt
That the Administrator attend the regional water conservation education meeting.
- 6-27-04** CARRIED
- Atco Lumber A letter from Atco Lumber Ltd. with information on amendments to their 2001-2005 Forest Development Plan.
Acknowledged
- Sustainable An invitation to a forum on sustainable infrastructure.
Acknowledged
- Interior Health A letter from Interior Health advising of a drought management workshop to be held in Grand Forks.
Acknowledged
- Health Foundation A letter from the KBRH Health Foundation reporting on the foundation's achievements and activities.
Acknowledged

Footprint A letter from Footprint Environmental Strategies with a notice of an open house and focus group session on the diversion of organic materials from landfill sites.

Acknowledged

REPORTS & MEMORANDA

RDKB RDKB – Memorandum with an offer to publish waste collection dates and related information in the RDKB's recycling calendar.

Council requested a report on yard waste pickup usage.

Taxation Administrator – Memorandum with recommendations concerning revenue policies to guide taxation and user fees in 2005.

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the water and sewer user fee policies be adjusted to maintain established user fees, and that a road maintenance parcel tax be introduced.

7-27-04 CARRIED

Staff Report Deputy Clerk – A report on action taken by staff in response to Council directives from Meeting # 25-04 of September 7, 2004.

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the Village purchase a \$60 wreath for the Remembrance Day ceremonies in Fruitvale.

8-27-04 CARRIED

Financial Matters

Accounts Payable
6708-6744

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 THIRTY-NINE THOUSAND TWO HUNDRED and FORTY dollars and NINETY cents be approved:

Payroll direct deposits and cheques # 6708-6744 \$ 39,240.90

9-27-04 CARRIED

BYLAWS

612

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Bylaw # 612, cited as the "Council Procedures Bylaw (2004)," having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed, and signed by the Mayor and the Clerk.

10-27-04 CARRIED

POLICIES

Nil.

MEMBER REPORTS & INQUIRIES

Councillor Schmidt No report.

Councillor Benzer A verbal report on:
a) RDKB Waste Management meeting;
b) WKBRH Board meeting;
c) Scheduled RDKB Recreation Review meeting;

- d) UBCM convention events and attendance;
- e) Trail Airport Management Committee meeting;
- f) Economic Development meeting;
- g) Townhall meeting.

Councillor Parker

A verbal report on:

- a) Townhall meeting;
- b) Citizens on Patrol training session;
- c) Community Policing Consultative Group meeting;

Moved by Councillor Parker
 Seconded by Councillor Schmidt

That Montrose impose park operating hours in common with the City of Trail, the Village of Fruitvale, and the Regional District of Kootenay Boundary.

Moved by Councillor Welsh
 Seconded by Councillor Benzer

That the motion be tabled.

11-27-04

CARRIED

Council requested a report on the implications of the proposal.

Councillor Welsh

A verbal report on:

- a) Health Watch meeting.

Mayor Walsh

A verbal report on:

- a) Administrator’s review;
- b) Recreation Commission event schedule;
- c) Townhall meeting.

Administrator

A verbal report on:

- a) Community bond issue sold out at \$200,000;
- b) Notice of resignation from the Administrative Clerk.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:55 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #27-04 of Council held on October 5, 2004.

 Mayor

 Clerk