

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT

REGULAR MEETING # 32-04

DRAFT

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 16, 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 Benzer
Seconded by Councillor Welsh
That the agenda for Regular Meeting # 32-04 be adopted as amended.
CARRIED

DELEGATIONS

Nil

MINUTES

Meeting # 31-04 Moved by Councillor Benzer
Seconded by Councillor Parker
That the Minutes of Regular Meeting # 31-04 of November 2, 2004, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Benzer
That the Consent Calendar including:
(1) RDKB – contaminated soil shipment;
(2) AKBLG – Executive Meeting minutes;
(3) RDKB – contaminated soil shipment
(4) MFABC – 2004 Debenture Issue
(5) UBCM – In the House
(6) BC Hydro – rate increase
(7) Minutes – RDKB Board of Directors – September 30/04
be accepted as circulated.
CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- Reg Conway Highway 3B upgrade
Acknowledged
- Montrose Com Chest Request for a donation towards the Breakfast with Santa event
1-32-04 Moved by Councillor Schmidt
Seconded by Councillor Parker
That a donation of \$100 be approved for the Montrose Community Chest for the Breakfast with Santa event.
CARRIED
- AKBLG Notice of Executive Meeting, December 4, 2004
Acknowledged
- Cynthia Hawksworth Final Report of RDKB Sub-Regional Recreation, Cultural & Library Services Service Review Committee
Acknowledged
- Can Heraldic Auth A letter advising of grants available for a coat of arms.
Acknowledged
- Scouts Canada Invitation to Mayor to attend AGM and Volunteer Dinner on November 24, 2004
Acknowledged – no one able to attend
- BV Nitehawks Request for 25 pins
Moved by Councillor Schmidt
Seconded by Councillor Parker
2-32-04 That the Beaver Valley Nitehawks be given 25 pins.
CARRIED
- BV Community Policing Letter requesting waiving the community hall rental for a potluck dinner on November 28 for the Community Policing Group and the Citizens on Patrol
Moved by Councillor Benzer
Seconded by Councillor Parker
3-32-04 That the \$50 rental be waived for the use of the Community Hall for a Potluck for the volunteers of the Beaver Valley Community Policing and Citizens on Patrol.
CARRIED
- Pest Mngmt Memo & Canada Gazette with the new Pest Control Products Act
Acknowledged
- BC Hydro Letter advising of the process of acquiring the generation and transmission assets of the Columbia Power Corporation and Columbia Basing Trust Energy Inc. by BC Hydro.
Moved by Councillor Schmidt
Seconded by Councillor Benzer
That a letter be sent to Columbia Basin Trust to ensure that full public consultation including a symposium be undertaken prior to any potential sale to BC Hydro with a copy to BC Hydro, RDKB and MLA Santori.
4-32-04 CARRIED

RDKB

Emergency Response and Recovery Plan Bylaw and Draft Resolution.

Moved by Councillor Benzer

Seconded by Councillor Parker

WHEREAS pursuant to the Emergency Program Act, R.S.B.C. 1996 c.1111, a Regional District is required to prepare or cause to be prepared local emergency plans respecting preparation for, response to and recovery from emergencies and disasters and is required to establish and maintain an emergency management organization to develop and implement emergency plans and other preparations, response and recovery measures for emergencies and disasters;

AND WHEREAS the Council of the Corporation of the Village of Montrose deems it advisable to participate in a Regional Emergency Response and Recovery Plan(s) service with Regional District of Kootenay Boundary Electoral Areas 'A', 'B', 'C', 'D', 'E' and the Cities of Trail, Rossland, Grand Forks and Greenwood and the Villages of Fruitvale, Warfield and Midway as participants;

AND WHEREAS the Council of the Corporation of the Village of Montrose acknowledges that Section 800.1 (2)(e) of the *Local Government Act* exempts the bylaw from the requirement to set out the maximum requisition amount;

AND WHEREAS the Council of the Corporation of the Village of Montrose further acknowledges that the cost of the service will be recovered as provided in Section 803 of the *Local Government Act*, by one or a combinations thereof of the following:

- a) property value taxes imposed in accordance with Division 4.3 of Part 24 of the *Local Government Act*;
- b) parcel tax imposed in accordance with Division 4.3 of Part 24 of the *Local Government Act*;
- c) fees and charges imposed under Section 363 of the *Local Government Act*;
- d) revenues received by way of agreement, enterprise, gift, grant or otherwise.

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Village of Montrose, in open meeting assembled, consents to the adoption of Regional District of Kootenay Boundary Bylaw No. 1256 being a bylaw to establish an Emergency Response and Recovery Plan(s) Service.

5-32-04

CARRIED

Cantex

2003 – 2004 Paving Contract Deficiency Holdback

Administrator to review the deficiency holdback as recommended by Urban Systems and report to next Meeting

REPORTS & MEMORANDA

Dev Variance Permit Administrator – Development Variance Permit – 285 9th Avenue
285 9th Avenue

Moved by Councillor Benzer

Seconded by Councillor Schmidt

That the Development Variance Permit Notice for 285 9th Avenue be approved and the Development Variance Permit #04-01DVP be approved in principle, subject to review and final disposition following consideration of submissions from affected property owners.

6-32-04

CARRIED

- Bldg Permit Admin Administrator – Building Permit Administration – Policy Directive draft instructions for building inspector to avoid misunderstandings in the administration of building permits in Montrose.
 Moved by Councillor Benzer
 Seconded by Councillor Welsh
 That the Building Permit Administration – Policy Directive be approved.
- 7-32-04** CARRIED
- Dev Variance Permit Administrator – Development Variance Permit – 945 9th Avenue
 945 9th Avenue Draft letter to the UBCM concerning their Regional District Action Plan.
 Moved by Councillor Parker
 Seconded by Councillor Welsh
 That the Development Variance Permit Notice for 945 9th Avenue be approved and the Development Variance Permit #04-02DVPbe approved in principle, subject to review and final disposition following consideration of submissions from affected property owners.
- 8-32-04** CARRIED
- CCERC Administrator – CCERC Building Energy Consumption
 Staff instructed to contact the original installers and purchase a manual thermostat and request information about insulation options.
- Financial Plan Administrator – Financial Plan Public Consultation Workshop draft Agenda and Information Package
 Moved by Councillor Welsh
 Seconded by Councillor Parker
 That the Financial Plan Public Consultation Workshop Agenda and Information Package be approved.
- 9-32-04** CARRIED
- Open Burning Deputy Clerk – notification that we have a policy and a Bylaw that regulates open burning.
 Moved by Councillor Benzer
 Seconded by Councillor Welsh
 That Open Burning Policy #7200 regulating open burning be withdrawn and an amendment to Bylaw 619 to include yard and garden waste burning under the prohibitions section be prepared.
- 10-32-04** CARRIED
- Financial Matters**
- Accounts Payable Moved by Councillor Benzer
 #6788 - 6810 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-TWO THOUSAND SEVEN HUNDRED and NINETEEN dollars and TEN cents be approved:
 Payroll direct deposits and cheques #6788-6810 \$ 32,719.10
- 11-32-04** CARRIED
- BYLAWS**
 Nil

POLICIES

- # 560 Conference Delegation Policy
 Moved by Councillor Parker
 Seconded by Councillor Schmidt
 That Policy # 560 being the Conference Delegation Policy be approved as amended.
- 12-32-04** CARRIED
- # 595 Village Pins Policy with suggested changes
 Moved by Councillor Benzer
 Seconded by Councillor Welsh
 That Policy # 595 being the Village Pins Policy be approved as amended.
- 13-32-04** CARRIED
- # 7400 Vandalism Response Policy
 The Administrator to review this policy and bring back to the next Council Meeting

MEMBER REPORTS & INQUIRIES

- Councillor Schmidt A verbal report on:
 a) attended BC3 Conference;
 b) attended General Meeting of CMON.
- Councillor Benzer A verbal report on:
 a) attended LCCDT-CBT-CP Corp Meetings;
 b) 2010 Committee meeting;
 c) Economic Development Presentation.
- Councillor Parker A verbal report on:
 a) Lights are on at CCERC building for Citizens on Patrol.
- Councillor Welsh A verbal report on:
 a) attended CBT meeting;
 b) placed wreath at Fruitvale Cenotaph
- Mayor Walsh A verbal report on:
 a) meeting with Shaw – ADSL coming by new year
 b) staff requested to send letter to C. Hodgkins advising that the Village will be putting a lock on the CCERC side of door.
- Deputy Clerk A verbal report on:
 a) CCERC entrance light is working
 b) Tree removal at 775 - 12A Avenue –The trees are on our property and are scheduled for removal
 c) Council/Staff Christmas Dinner Thursday, December 2, 2004

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 32-04 of Council held on November 16, 2004.

 Mayor

 Deputy Clerk