

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 31-04

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 2, 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 Schmidt
That the agenda for Regular Meeting # 31-04 be adopted as corrected.
CARRIED

DELEGATIONS

Success by 6 Ms. K. Skye made a presentation on the "Success by 6" education program.

MINUTES

Meeting # 29-04 Moved by Councillor Parker
Seconded by Councillor Welsh
That the Minutes of Regular Meeting # 29-04 of October 19, 2004, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Parker
That the Consent Calendar including:
(1) RDKB – September Building Inspection Report;
(2) AKBLG – Water Issues Workshop;
(3) UBCM – 2005 Membership Dues;
(4) Commissionaires – September Bylaw Report, and
(5) Interior Health – Hospital Resolution
be accepted as circulated.
CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Success by 6 Nil

CORRESPONDENCE

- Port Moody Copy of a resolution concerning to the federal and provincial governments for tax credits relating to sport expenditures.
Acknowledged
- City of Trail Copy of a letter to the Minister of Water, Land & Air Protection calling for financial assistance for the implementation of the *Drinking Water Protection Act*.
Acknowledged
- Port Moody Copy of a resolution concerning the changes to the provincial welfare entitlement regulations.
Acknowledged
- CCERC A letter the Comprehensive Community Education and Resource Centre Society requesting assistance for modification to their lease space.
Acknowledged
- BC Tap Water Copy of a resolution calling on the provincial government to enact watershed protection legislation.
Acknowledged
- City of Trail Copy of a letter to the Minister of Transportation calling on the provincial government to implement a program in the Kootenays similar to the North Development Initiative.
Acknowledged
- UBCM Notice of a seminar on crime prevention and community safety to be held in Richmond on November 24-25, 2004.
Acknowledged

REPORTS & MEMORANDA

- Strategic Plan Deputy Clerk – Notice of space availability for the 2005 Strategic/Financial Planning Workshop.
Moved by Councillor Benzer
Seconded by Councillor Parker
That a Strategic/Financial Planning workshop be scheduled for Tuesday, November 30, 2004 at 7 p.m.
- 1-31-04** CARRIED
- Bldg Permit 04-419 Administrator – A memorandum with recommendations concerning irregularities relating to the application, issue, and implementation of Building Permit # 04-419M.
Moved by Councillor Parker
Seconded by Councillor Welsh
That the irregularities relating to Building Permit # 04-419M be resolved by means of a development permit.
- 2-31-04** CARRIED
Council requested draft instructions for building inspector to avoid misunderstandings in the administration of building permits in Montrose.
- Brochure Administrator – A memorandum with recommendations on the make-up and content of a community brochure.

Council requested a revision of the draft, preparation of proof for and a printing cost estimate.

RD Action Plan Draft letter to the UBCM concerning their Regional District Action Plan.

Moved by Councillor Benzer
Seconded by Councillor Welsh

That the letter to the UBCM concerning the Regional District Action Plan be approved and signed by the Mayor.

3-31-04 CARRIED

Financial Matters

Accounts Payable
6770-6787 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 EIGHTY-NINE THOUSAND THREE HUNDRED and SEVENTY-FIVE dollars and SIXTY-FIVE cents be approved:

Payroll direct deposits and cheques # 6770-6787 \$ 89,375.65

4-31-04 CARRIED

BYLAWS

622 Administrator – Memorandum with explanatory notes regarding the assumptions on which the five-year financial plan is based.

Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw # 622, cited as the "Montrose Financial Plan 2005-2009," having been given due and detailed consideration, be now read a second time.

5-31-04 CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
a) Planning to attend CMON meeting in Kimberley;
b) Annual Conference of BC Community Connectivity.

Councillor Benzer A verbal report on:
a) Airport reliability meeting;
b) Regional Hospital meeting;
c) RDKB meeting;
d) LCCDT meeting;
e) CCERC wine-making event;
f) Need for the addition of a walkway/bikeway from Wal-Mart to Fruitvale.

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That a letter be written to the Ministry of Highways requesting the addition of a walkway/bikeway along Highway 3B from Wal-Mart to Fruitvale in conjunction with the repaving project.

6-31-04 CARRIED

Councillor Parker A verbal report on:
a) Citizens on Patrol activities;

- b) Community policing consultative group meeting;
- c) Trees cut behind post office left during Halloween;
- d) Birch trees at MYATS park are dying and should be removed.

Councillor Welsh

A verbal report on:

- a) RDKB composting demonstration;
- b) CCERC meeting;
- c) Need to restore lighting at Memorial Park;
- d) Community health advisory meeting;
- e) LCCDT Congress meeting;
- f) Need to remove leaning trees near stairs below 12th Avenue.

Mayor Walsh

A verbal report on:

- a) Halloween activities;
- b) Lights behind the Community Hall are out;
- c) Need to plan for lighting along Lorne Haas Way;
- d) Fall Fling activities.

Administrator

A verbal report on:

- a) UBCM Local Government Planners – Council requires four;
- b) Tree removal at 775 - 12A Avenue – Council directed that the survey line be established;
- c) Notice of intent to develop 945 – 9th Avenue – Council is prepared to consider a development variance permit;
- d) RDKB Emergency Planning.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #31-04 of Council held on November 2, 2004.

Mayor

Clerk