

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #05-06

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 20, 2006.

Present Mayor A. Benzer
Councillor C. Cook
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Welsh
That the agenda for Regular Meeting #05-06 be adopted as circulated.
CARRIED

DELEGATIONS

R. Gaudart Mr. R. Gaudart, RDKB, made a presentation to Council, following up on his letter of December 14, 2005, proposing regional garbage collection standards.

N. Romanchuk S.Sgt. N. Romanchuk, RCMP, made a presentation to Council on crime statistics for the Village and the RCMP's strategic plan.

D. Ashman Mr. D. Ashman, Crowe Active Committee, attended with a delegation, submitted a petition, and made a presentation to Council on the size of the proposed new high school in Trail.

MINUTES

Meeting #03-06 Moved by Councillor Welsh
Seconded by Councillor Cook
That the Minutes of Regular Meeting #03-06 of February 6, 2006, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Parker
That the Consent Calendar including:
(1) News in a Minute – Montrose website, and
(2) UBCM – In The House
be accepted as circulated.
CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

- PEP Notice of Emergency Management workshops.
 Moved by Councillor Schmidt
 Seconded by Councillor Welsh
 That any member of Council wishing to attend the Emergency Management workshop be authorized to attend.
- 1-05-06** CARRIED
- Meetings Administrator – Report on community consultation meetings held since 1998.
 Referred to second meeting in May to set date for September strategic planning meeting.
 Referred to the next meeting to schedule a Townhall Meeting in conjunction with the Annual Report.
- Staffing Administrator – Terms of Reference for the replacement of administration staff.
 Acknowledged
- REFERRALS FROM DELEGATIONS**
- R. Gaudart Nil.
 N. Romanchuk Nil.
 D. Ashman Mayor Benzer directed that the letter from the School Board be considered in conjunction with the delegation
 Moved by Councillor Welsh
 Seconded by Councillor Parker
 On behalf of the citizens of Montrose, that Council encourage the Ministry of Education to review the findings for a new 1,100 student high school in Trail.
 Councillor Schmidt moved an amendment to delete reference to 1,100 students in the main motion.
 Mayor Benzer declared the amendment improper pursuant to Rule #12 of Robert's Rules of Order.
- 2-05-06** CARRIED
 Councillor Parker and Councillor Schmidt voted in opposition to the motion.
 Moved by Councillor Cook
 Seconded by Councillor Parker
 That the School Board be asked to provide Council with a copy of the Minister's response to the School Board's request of February 7, 2006.
- 3-05-06** CARRIED
- CORRESPONDENCE**
- Port Coquitlam Copy of a letter from the City of Port Coquitlam to the Prime Minister regarding RCMP Funding Arrangements.
 Acknowledged
- IHA A letter from the Interior Health Authority with information on the Health Connections Program.
 Acknowledged
- TFAIRCS An invitation from the Trail Family and Individual Resource Centre Society to participate in their Canada Day celebration.
 Mayor Benzer and Councillor Welsh will attend.
- PEP A follow-up notice from the Provincial Emergency Program regarding emergency planning workshops.
 Acknowledged

- SD #20 Copy of a letter from School District #20 to the Minister of Education concerning the design capacity for a new high school in Trail.
Dealt with under delegations.
- Scouts An invitation from the Trail-Rossland Scout Group to the Annual Baden Powell Dinner and Awards night.
Acknowledged
- Courtenay Copy of a letter from the City of Courtenay to the Prime Minister regarding RCMP Funding Arrangements.
Acknowledged
- MoT An letter from the Ministry of Transportation concerning the placement of concrete barriers along Highway 3B in Montrose.
Council requested that additional checkerboard signs be installed at Frontage and 4th Street facing in both directions.

REPORTS & MEMORANDA

- Parcel Taxes Administrator – Memorandum with recommendation to omit the Fibre Optic Parcel Tax introduced in 2005 from the 2006 tax roll.
Moved by Councillor Welsh
Seconded by Councillor Parker
That the Fibre Optic Parcel Tax be deleted from the 2006 budget.
- 4-06-06** CARRIED
- Wells Property Administrator – Memorandum with a status report on the expropriation proceedings for the wells property.
Acknowledged

Financial Matters

- Accounts Payable #7563-7602 Moved by Councillor Welsh
Seconded by Councillor Schmidt
That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-ONE THOUSAND and TWELVE dollars and EIGHTY-TWO cents be approved:
Cheques #7563-7602 and payroll direct deposits \$ 41,012.82
- 5-06-06** CARRIED

BYLAWS

- #641 Council directed that Bylaw #641, cited as the Montrose Financial Plan 2005-2010 Bylaw, is to be considered for third reading after conclusion of the RDKB sub-regional services budgets.
- #642 Moved by Councillor Schmidt
Seconded by Councillor Parker
That Bylaw #642, cited as the Parcel Tax Assessment Roll Bylaw, be now introduced and read a first time.
- 6-06-06** CARRIED
- #642 Moved by Councillor Schmidt
Seconded by Councillor Parker

That Bylaw #642, cited as the Parcel Tax Assessment Roll By-law, having been given due and detailed consideration, be now read a second and third time.

7-05-06

CARRIED

POLICIES

#5420

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Policy #5420, cited as the Boulevard Maintenance Policy, be adopted as amended.

8-06-06

CARRIED

#0531

Moved by Councillor Welsh
Seconded by Councillor Cook

That Policy #0531, cited as the In-Camera Documents Policy, be confirmed unchanged.

9-06-06

CARRIED

Council directed that review of Policy #1280 be rescheduled to the next meeting.

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

- a) Comment that responsibility of politicians is to make responsible decisions, not necessarily popular decisions, suggesting that the motion regarding the high school is wrong.

Councillor Cook

A written report on:

- a) Montrose Recreation Commission meeting;
- b) Success by 6 meeting.

Councillor Parker

A verbal report on:

- a) CCERC building lights are intermittent.

Councillor Welsh

No report.

Mayor Benzer

A written report on:

- a) Networks BC contacts;
- b) CMON meeting;
- c) Shaw Cable meeting;
- d) Leading in Challenging Times meeting, Councillor Welsh will attend;
- e) Southern Interior Development Initiative Trust meeting;
- f) Weekend water system alarm call.

Administrator

No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-06 of Council held on February 20, 2006.

Mayor

Clerk