

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #27-06**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 05, 2006.

Present Mayor A. Benzer  
Councillor G. Parker  
Councillor C. Cook  
Councillor R. Schmidt  
Administrator A. Carrel  
CAO B. Teasdale

Absent Councillor G. Welsh

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Parker  
Seconded by Councillor Cook

That the agenda for Regular Meeting #27-06 be adopted as circulated.

CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting #26-06 Moved by Councillor Parker  
Seconded by Councillor Cook

That the Minutes of Regular Meeting #26-06 of August 21, 2006, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Schmidt

That the Consent Calendar including:

(1) Local Government Program Services – “Making the Connection” funding approval,

be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

United Way Refer to Reports.

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

UBCM An letter from the UBCM Executive requesting the completion of an ambulance service survey.

- Acknowledged
- Ms. Fricke A letter from Ms. Fricke regarding her summer tenure as a Village employee.  
Acknowledged
- IHA A letter from Interior Health regarding an upcoming meeting of elected officials.  
Acknowledged
- Ministry of Public Safety A letter from the Ministry of Public Safety regarding upcoming training courses in Provincial Emergency Program for South East Region officials.  
Acknowledged
- Teck Cominco A letter from Teck Cominco inviting Council to Teck Cominco's Centennial Event.  
Acknowledged
- SIDIT A letter from the Southern Interior District Initiative Trust's Chairman in response to the Village's July 19, 2006 letter.  
Acknowledged
- BVYC A fax from the Beaver Valley Youth Centre regarding the application for a Village of Montrose grant request for \$1,500.00 towards the operation of recreational programs at the Beaver Valley Youth Centre.  
Moved by Councillor Parker  
Seconded by Councillor Schmidt  
That Council request financial statements from the applicant prior to the provision of any funding.
- 1-27-06** CARRIED
- REPORTS & MEMORANDA**
- UBCM CAO – Memorandum regarding the UBCM full time safety coordinator proposal.  
Moved by Councillor Parker  
Seconded by Councillor Schmidt  
That Council support the UBCM proposal and participate in the full time safety coordinator program.
- 2-27-06** CARRIED
- United Way CAO – Memorandum regarding the current relationship between the United Way and the Montrose Community Chest organizations.  
Acknowledged  
A letter from the Trail and District United Way inviting a member of council to sit on their Board of Directors. The following motion was tabled at regular meeting #26-06:  
Moved by Councillor Parker  
Seconded by Councillor Welsh  
That Council decline the offer for a Councillor to be appointed to represent the Village on the Trail and District United Way Board of Directors.
- 3-27-06** CARRIED
- MoT CAO – Draft letter to the Minister regarding the responsibility for right of way maintenance along Hwy #3B.  
Moved by Councillor Parker  
Seconded by Councillor Cook

That the draft letter to the Minister of Transportation regarding boulevard improvements be approved and signed by the Mayor.

**4-27-06**

CARRIED

Strategic Planning  
Workshop

CAO – Draft notice regarding the 2006 strategic planning workshop.

Moved by Councillor Cook  
Seconded by Councillor Parker

That the draft notice regarding the 2006 Strategic planning be approved and circulated.

**5-27-06**

CARRIED

Community  
Questionnaire

Administrator – Draft survey regarding various community services.

Moved by Councillor Cook  
Seconded by Councillor Parker

That Council approve the circulation of the draft community questionnaire.

**6-27-06**

CARRIED

Community Tourism

CAO – Draft application in regards to the Community Tourism Program Grant.

Moved by Councillor Cook  
Seconded by Councillor Parker

That the draft application regarding the Community Tourism Program Grant Program be approved and submitted.

**7-27-06**

CARRIED

Staff Report

Deputy Clerk – Memorandum regarding the seevirtual360.com marketing program proposal.

Acknowledged

Infrastructure Planning  
Grant

CAO – Draft application regarding the 2006 Infrastructure Planning Grant Program.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That the draft application regarding the 2006 Local Government Infrastructure Planning Grant Program be approved and submitted.

**8-27-06**

CARRIED

Staff Development

CAO – Memorandum regarding the attendance to Capilano College's Local Government Administration Program.

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That the CAO attend the Capilano Collage Local Government Administration Program at the express wish of the Village, and that educational and travel expenses be reimbursed pursuant to Council policies.

**9-27-06**

CARRIED

Accounts Payable  
#7932-7963

Moved by Councillor Schmidt  
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 FIFTY-TWO THOUSAND FIVE HUNDRED and SEVENTY-FOUR dollars and EIGHTY-TWO cents be approved:

Cheques #7932-7963 and payroll direct deposits \$52,574.82

**Financial Matters**

**10-26-06** CARRIED

**BYLAWS**

Nil

**POLICIES**

#480 Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That Policy #480, cited as the Regional Director Appointment Policy, be confirmed unchanged.

**11-27-06** CARRIED

#530 Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That Policy #530, cited as the Alcoholic Beverage Policy, be confirmed unchanged.

**12-27-06** CARRIED

#2730 Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.

**13-27-06** CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Cook A verbal report on:  
a) Community Hall outside washrooms.

Councillor Parker A verbal report on:  
a) Birch trees at Skateboard park (M.Y.A.T.S.) on east side pose danger and should possibly be removed,  
b) Incident at Montrose school regarding vandalism, and  
c) Request to CAO for grant request history of the Village.

Councillor Schmidt A verbal report on:  
a) Questions regarding Regional District Directors Meeting.

Mayor Benzer A written report on:  
a) Request for CAO to report back in regards to Viewmont Park extension,  
b) Stop signs progress on the frontage road,  
c) Update on three address changes  
d) Update on Community Hall P.A. system  
e) Follow up to the covered picnic area in Montrose Park leaking,  
f) Update on the new entrance signs,  
g) Regional District Directors meeting and airport announcement, and  
h) Service Commission meeting report.

Administrator A verbal report on:  
a) Ideas in regards to completing a revised 2007 Official Community Plan.

CAO No Report.

**ADJOURNMENT**

Councillor Parker moved adjournment at 8:00p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #27-06 of Council held on September 05, 2006.

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Mayor

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Clerk