

THE CORPORATION OF THE VILLAGE OF MONTROSE

**DRAFT    REGULAR MEETING #31-06    DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 02, 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 Cook  
                                  Seconded by Councillor Parker

That the agenda for Regular Meeting #31-06 be adopted as circulated.

CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting #29-06           Moved by Councillor Schmidt  
                                  Seconded by Councillor Cook

That the Minutes of Regular Meeting #29-06 of September 18, 2006, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) Teck Cominco – The Land Conservatory of BC news release,
  - (2) UBCM – 2005 Community Tourism Program Grant update,
  - (3) BC Commissionaires – Bylaw Enforcement Report,
  - (4) MIABC – Tidbit Exchange,
  - (5) CAHPI – Adapt Standards for the BC home and property inspection industry,
  - (6) RDKB – Notice of contaminated soil shipment, and
  - (7) IHA – Pandemic Preparedness Report Summary
- be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

LWMP Advisory           A request from Councillor Welsh to reassign the representative  
Committee                sitting on the LWMP Committee from himself to CAO Teasdale.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That the Village reassign the representative sitting on the LWMP Advisory Committee from Councillor Welsh to CAO Teasdale.

**1-31-06**

CARRIED

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

North Cowichan

A letter from the Municipality of North Cowichan regarding their resolution of supporting a national childcare system.

Acknowledged

CRIEMP

A letter from the Columbia River Integrated Environmental Monitoring Program inviting Village representatives to participate in upcoming forums.

Acknowledged

BCTC

An email from the British Columbia Transmission Corporation inviting Village representatives to their Regional Planning Meeting in Castlegar.

Acknowledged

Resort Municipality of Whistler

A letter from the Resort Municipality of Whistler regarding their resolution to support environmentally sustainable eco-tourism resort/lodge/motel accommodations in built up urban areas and its opposition for new private-for-profit roofed accommodations inside provincial parks.

Acknowledged

M. Mitchell

An email and corresponding report from the Seniors' Support Research Advisory Committee on the care and support needs and issues of seniors living in the areas of Castlegar, Kootenay Lake, Nelson, and Trail.

Acknowledged

RDKB

A letter from the RDKB regarding fire underwriters' survey information.

Acknowledged

**REPORTS & MEMORANDA**

Strategic Planning Workshop

Administrator – A draft summary of the Strategic Planning Workshop (OCP) of September 21, 2006.

Moved by Councillor Parker  
Seconded by Councillor Cook

That Council approve the Strategic Planning draft report.

**2-31-06**

CARRIED

Community Hall HVAC

Administrator – Memorandum regarding the Community Hall HVAC Project.

Moved by Councillor Parker  
Seconded by Councillor Cook

That the CAO undertake negotiations with J. Balfour and Sons to replace the Community Hall HVAC.

**3-31-06**

CARRIED

Community Hall Door Project

Administrator – Memorandum regarding the Community Hall Door Project.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That the CAO undertake negotiations with Maglio Instillations Ltd. on their September 18, 2006 quote for the instillation of a new exterior door at the Community Hall.

**4-31-06**

CARRIED

BFWD

CAO – Memorandum regarding the September 25, 2006 special meeting between the Village and the Beaver Falls Waterworks District.

Moved by Councillor Parker  
Seconded by Councillor Cook

That Council amend Policy #5600 and continue formalizing the relationship between the Village and the Beaver Falls Waterworks District.

**5-31-06**

CARRIED

2007 Draft Budget

CAO – Memorandum regarding the draft #3 2007 budget summary.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That Council recommend the following directions for the 2007 draft budget: 1/ continue the lease on the dump truck, 2/ investigate payment of the new bobcat by lease, and 3/ examine new capital expenditures programs.

**6-31-06**

CARRIED

Maple Leaf Day

CAO – Memorandum regarding the 2006 Maple Leaf Day ceremony.

Moved by Councillor Cook  
Seconded by Councillor Parker

That Council send letters to the Trees Canada Foundation and all industry sponsors involved in acknowledgement and appreciation of their individual contributions to the Trees Canada Program.

**7-31-06**

CARRIED

Park Amenities

CAO – Memorandum regarding the Villages current Park Amenities Policy.

Acknowledged

3<sup>rd</sup> Street Loop

CAO – Memorandum regarding the 3<sup>rd</sup> Street Loop.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That Council directed staff to prepare a questionnaire to residents on 3<sup>rd</sup> Street to investigate the possibility of changing the 3<sup>rd</sup> Street loop from a one-way street to a two-way street.

**8-31-06**

CARRIED

Moved by Councillor Cook  
Seconded by Councillor Schmidt

That Council direct staff to replace the missing “do not enter” sign on 3<sup>rd</sup> Street.

**9-31-06**

CARRIED

Staff Report

Deputy Clerk – A memorandum on:

a) Beaver Falls Public Librarian retiring,

Moved by Councillor Parker  
Seconded by Councillor Cook

That Council express their appreciation of the Beaver Falls Public librarian services by presenting her with flowers on behalf of the Village of Montrose.

**10-31-06**

CARRIED

b) Montrose Recreation Commission Halloween activities.

Moved by Councillor Parker

Seconded by Councillor Schmidt

That Council decline the Recreation Commissions' request to have an open bonfire, and further recommend that the festivities be relocated to the covered picnic area.

Staff Report

Deputy Clerk – A memorandum regarding the entrance signs in-voice and requesting direction on how Council would like to proceed.

Moved by Councillor Schmidt

Seconded by Councillor Cook

That Council approve P. Ostlund proposal of September 28 be ratified and that the cultured stone aspect of the project be considered an extra.

**11-31-06**

CARRIED

Community  
Questionnaire

Administrator – Community Questionnaire Evaluation and Summary Report.

Acknowledged

Council directed the CAO to contact the Ministry of Transportation to following-up the previous letter sent by the Village in regards to the maintenance of the shoulder between Hwy. 3B and the Access Lane.

### **Financial Matters**

Accounts Payable  
#7983-7998

Moved by Councillor Parker

Seconded by Councillor Cook

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-SIX THOUSAND, THREE HUNDRED and FORTY-SIX dollars and TWENTY-NINE cents be approved:

Cheques #7983-7998 and payroll direct deposits \$56,346.29

**12-31-06**

CARRIED

### **BYLAWS**

Nil

### **POLICIES**

#1630

Moved by Councillor Parker

Seconded by Councillor Schmidt

That Policy #1630, cited as the Credit Card Policy, be confirmed unchanged.

**13-31-06**

CARRIED

#5600

Moved by Councillor Parker

Seconded by Councillor Cook

That Policy #530, cited as the Water Quality Notification Policy, be amended as corrected.

**14-31-06**

CARRIED

### **MEMBER REPORTS & INQUIRIES**

Councillor Schmidt

A verbal report on:

a) Discuss the Village of Montrose in camera proceedings.

- Councillor Cook      A verbal report on:  
a) Disabled car on 4<sup>th</sup> Avenue.
- Councillor Parker    A verbal report on:  
a) Milky water problem,  
b) Upper and lower reservoir tank connections inquiry, and  
c) Weeds in base and pitching mound at Ball field.
- Mayor Benzer        A written report on:  
a) FortisBC tree removal activities,  
b) Viewmont Park,  
c) Beaver Falls Recreation Society progress report,  
d) Recreation Commission – Halloween Activities,  
e) Community Hall P.A.,  
f) Bus shelter progress report,  
g) Update on access road signs,  
h) 3<sup>rd</sup> Street loop,  
i) Tree planting ceremony reflection,  
j) LCCDT update, and  
k) Hospital report.
- Administrator        No Report.
- CAO                    A verbal report on:  
a) Review of the Villages MIA representatives.

**ADJOURNMENT**

Councillor Parker moved adjournment at 8:55 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #31-06 of Council held on October 02, 2006.

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Mayor

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Clerk