

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #06-07

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 19, 2007.

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

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Schmidt
Seconded by Councillor Parker

That the agenda for Regular Meeting #06-07 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #04-07 Moved by Councillor Welsh
Seconded by Councillor Cook

That the Minutes of Regular Meeting #04-07 of February 05, 2007, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) Ombudsman – Files from October 1 to December 31, 2006,
- (2) UBCM – Highlights of the February 1-2, 2007 UBCM Executive Meeting,
- (3) UBCM – Excerpts from the throne speech, and
- (4) Community Energy Association – BC Throne Speech

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

UBCM	A UBCM Member Notice regarding consultation on possible additions to the <i>Species at Risk</i> Act. Acknowledged
COFI	A letter via email from the Council of Forest Industries regarding the draft Mountain Caribou Recovery Plan. Acknowledged
UBCM	A fax from UBCM Director Susan Grimse regarding the development of a BC Fire Service Model for the province. Acknowledged
UBCM	A UBCM Member Notice regarding information on the BC-Alberta Trade, Investment and Labour Mobility Agreement (TILMA). Acknowledged
City of North Van	An email from the City of North Vancouver regarding their endorsement of banning smoking at bus stops. Acknowledged
United Steelworkers	An invitation from the United Steelworkers Local 480 to attend the Power is Ours Forum. Acknowledged
Teck Cominco	A notice from Teck Cominco regarding the hosting of an update session for local City Councils in mid-March that will focus on Trail Operations' highlights for the year to date. Council advised staff to inform Teck Cominco that either of the preferred dates is suitable and that once a date is selected, they the Village will give notice of who is expected to attend.
Spirit of BC Community Comm	A letter from the Spirit of BC Community Committee West Kootenay Boundary Regional outlining their current and future goals. Acknowledged
ACCBC	A letter from the Alliance of Concerned Citizens of BC regarding a Relocation Assistance Policy for manufactured home parks put forth by the City of Coquitlam. Acknowledged
CFIB	A report from the Canadian Federation of Independent Business outlining the growing property tax gap between business and residential properties. Acknowledged
Columbia Valley Assess and Referral	A notice from the Columbia Valley Assessment and Referral Service regarding their Annual General Meeting in March. Council acknowledged the Mayor's intent to attend the meeting.
City of North Van	An email from the City of North Vancouver regarding their endorsement to devise a plan to preserve the mountain caribou on the basis of habitat preservation. Acknowledged
City of North Van	An email from the City of North Vancouver regarding their request to the Provincial Government to increase the Minimum Wage. Acknowledged

UBCM A fax from UBCM regarding the conducting of an environmental scan of community readiness for an aging population.
Acknowledged

REPORTS & MEMORANDA

Staff Report Deputy Clerk – Memorandum regarding actions taken in response to last Council Meeting.
Acknowledged

Community Bonds CAO – Memorandum summarizing the community bond preliminary application responses and next steps in the construction of the water supply main project.
Acknowledged

Financial Matters

Accounts Payable #8255-8284 Moved by Councillor Welsh
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 SIXTEEN THOUSAND, SEVEN HUNDRED and SEVENTY dollars and ELEVEN cents be approved:
Cheques #8255-8284 and payroll direct deposits \$16,770.11

1-06-07 CARRIED

BYLAWS

Nil

POLICIES

#0531 Moved by Councillor Schmidt
Seconded by Councillor Parker
That Policy #0531, cited as the In-Camera Documents Policy, be confirmed as amended.

2-06-07 CARRIED

#5420 and #1280 Moved by Councillor Schmidt
Seconded by Councillor Parker
That both Policy #5420, cited as the Boulevard Maintenance Policy, and Policy #1280, cited as the Equipment Replacement Policy, be confirmed unchanged.

3-06-07 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt No Report

Councillor Cook No Report

Councillor Parker A verbal report on:
a) 9th Avenue road deficiency.

Councillor Welsh No Report

Mayor Benzer A written report on:
a) 2010 Committee Report,
b) Royal Canadian Legion bonspiel festivities in Trail,
c) RCMP upcoming meeting,
d) Fruitvale Cenotaph,
e) Beaver Falls Park,

- f) Upcoming RCMP meeting, and
- g) Thank you notes received by the Village for recent activities.

CAO

A verbal report on:

- a) The submission of various grant applications.

ADJOURNMENT

Councillor Parker moved adjournment at 7:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #06-07 of Council held on February 19, 2007.

Mayor

Corporate Officer