

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #10-07

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

Present Mayor A. Benzer
Councillor R. Schmidt
Councillor G. Parker
Councillor G. Welsh
CAO B. Teasdale
Media: Trail Times

Absent Councillor C. Cook

CALL TO ORDER

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

AGENDA

The CAO advised Council of late additions to the agenda.

Agenda Moved by Councillor Welsh
Seconded by Councillor Parker

That the agenda for Regular Meeting #10-07 be adopted as amended.

CARRIED

DELEGATIONS

Mr. White and Mr. W. White and Mr. W. Crockett presented Council with a petition from numerous residents regarding the potential re-opening of 4th Street.

Mr. White stated that the intent of the petition is to ease traffic flows seen on 10th Avenue and reduce hazards associated with increased volumes, pedestrian traffic and reduced passage.

Mr. Crockett advised that in his opinion, the reopening the street to the highway (removal of the barricade) would result in the lack of access to the post office via 4th Street and thus regulate both the access speeds and traffic volumes seen on 10th Avenue.

A question and answer period followed the presentation. Council thanked Mr. White and Mr. Crockett for his presentation.

Ms. Berriault Ms. S. Berriault addressed Council in respect to Bylaw Enforcement Issues of the Village. In particular, Ms. Berriault requested that action be taken concerning a neighbouring property in respect to issues related to past police incidents and unsightly and untidy premises.

A question and answer period followed the presentation. Council thanked Ms. Berriault her presentation.

MINUTES

Meeting #08-07 Moved by Councillor Welsh
Seconded by Councillor Parker

That the Minutes of Regular Meeting #08-07 of March 05, 2007, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) RDKB – Contaminated Soil Shipment, and
- (2) UBCM – In the House Information Release.

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Montrose School CAO – Draft Letter of Understanding regarding issues related to 450 9th Avenue (Former Montrose School).

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council approve the draft letter of understanding, and that it be sent to Mr. Hodgkins.

1-10-07 CARRIED

REFERRALS FROM DELEGATIONS

Mr. White Councillor Parker advised Council that the Village has no current quantitative evidence (just hear say) in respect to speed on the access road. He also suggested the possibility of renting a radar gun to clock individual traffic violation.

The Mayor advised that the issue would be visited at the scheduled upcoming meeting with Ministry of Transportation officials in April 2007.

Ms. Berriault Council directed staff to investigate how neighboring municipalities enforce unsightly and untidy premises.

Council further directed staff to contact the RCMP in respect to updating information on crime statistics in the Montrose area.

CORRESPONDENCE

Dist. of Squamish A letter from the District of Squamish regarding their support of renewing funding for the national homelessness initiative.

Acknowledged

City of Langley A letter from the City of Langley regarding their support of renewing funding for the national homelessness initiative.

Acknowledged

City of Langley A letter from the City of Langley regarding their position on the Section 9.36.1.1 of the BC Building Code.

Acknowledged

Kootenay Festival of the Arts A letter from the Kootenay Festival of the Arts thanking the Village of Montrose for its financial support.

Acknowledged

Terasen Gas A letter from Mr. Doug Stout, VP of Marketing and Business Development, regarding the upcoming change of purchasing natural gas.

Acknowledged

- Ministry of Economic Development A letter and information package from the Honourable Colin Hansen, regarding the TILMA Agreement.
Acknowledged
- BC Senior Games A letter and Completed Grant Application Form from the BC Seniors Game Society Zone 6, to help support yearly activities and attendance at the 2007 Seniors Games.
Acknowledged
- Village of Fruitvale A letter from the Village of Fruitvale regarding Councillor Bill Wenman's appointment to the regionalized recreation service withdrawal mediation process.
Acknowledged
- UBCM A fax from UBCM regarding the upcoming UBCM Spring Conference in Richmond, BC on various issues.
Acknowledged
- UBCM A reminder notice from UBCM regarding a local government meeting in Vancouver on RCMP Contract Discussions: Issues Identified.
Acknowledged
- Spirit of BC An invitation from the West Kootenay Boundary Regional Spirit of BC Community Committee to attend a procurement workshop.
Acknowledged
- RDKB A letter from Tim Dueck, Public Education Coordinator, RDKB, regarding the RDKB Boards endorsement of a regional Trash to Treasures day, and that it coincide with Earth Day.
Moved by Councillor Schmidt
Seconded by Councillor Parker
That the Village of Montrose participate in the 2007 Trash to Treasures Day event scheduled for Saturday, April 21.
- 2-10-07** CARRIED
- Trail Firefighter's Ass. A invitation from Mike Lenarduzzi of the Trail Firefighter's Association, to attend the 2007 Trail Fire Fighter's Parade (Silver City Days Parade) on May 12.
Moved by Councillor Welsh
Seconded by Councillor Parker
That the Village of Montrose enter into the 2007 Silver City Days Parade.
- 3-10-07** CARRIED
- Charlie Wyse, MLA A letter from Charlie Wyse, MLA and Jenny Kwan, MLA, Official Opposition of the Legislative Assembly of BC, regarding the TILMA agreement and its impact on local governments.
Acknowledged
- Council of Canadians A letter from the Council of Canadians regarding their position on the TILMA agreement.
Acknowledged
- Ministry of Natural Resources A letter from the Honourable Gary Lund, Minister of Natural Resources, responding to the Village's concern regarding the program funding for Energuide and outlining the Federal Government's new more effective ecoENERGY initiatives.
Acknowledged

Ministry of Public Safety A letter from Alan Bond, Regional Manager, South East Region, Ministry of Public Safety and Solicitor General regarding upcoming emergency management training courses.

Acknowledged

REPORTS & MEMORANDA

LGMA Annual Conf. CAO – Memorandum regarding the upcoming LGMA Annual Conference.

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Council approve the CAO to attend the 2007 LGMA Annual Conference.

4-10-07

CARRIED

Staff Report

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

Acknowledged

Financial Matters

Accounts Payable
#8310-8337

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of NINETEEN THOUSAND, ONE HUNDRED and THIRTY-FIVE dollars and FORTY cents be approved:

Cheques #8310-8337 and payroll direct deposits \$19,135.40

5-10-07

CARRIED

BYLAWS

#650

Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw #650, cited as the Montrose Financial Plan 2007-2011, now be read a third time.

6-10-07

CARRIED

POLICIES

#0100

CAO - Semi-annual Policy Audit Policy report for March 2007.

Acknowledged

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

Fruitvale Cenotaph Committee – No progress reported

Member Inquiry

1. Passing of John Webb,
2. A report from previous MIA meeting,
3. Appointment on Board of Directors for the Chamber, and
4. Inquired about RCMP statistics.

Councillor Parker

Committee Report

Parks Report – Investigation regarding placement of new doggie bag dispensers (base of Antenna Trail, Montrose Park and third to be determined).

Member Inquiry

1. Informed Council about his absence from Council meetings from June 1 to June 26, and
2. Possible PEP coordination inquires with Terry Martin,
Council directed staff to contact the RDKB in regards to setting up a possible future meeting to examine the new regional Emergency Management Plan.
3. Upcoming CHAC Meeting.

Councillor Welsh

Committee Report

RDKB Report – Discussion of General activities undertaken.

Beautification Committee – Registered for Conference in Trail and would like Ms Stone of the Beautification Committee to also attend.

Moved by Councillor Parker

Seconded by Councillor Schmidt

That Council approve the attendance of Ms. Stone to attend the Community in Blooms conference in Trail.

7-10-07

CARRIED

Member Inquiry

1. Possible new cooler in Community Hall for bar,

Council directed staff to look into age of cooler and pricing of new cooler unit and ice machine.

Mayor Benzer

Committee Report

Publicity and Public Relations – A written report on recent activities including:

1. Political Forum in Fruitvale with MP Alex Atamenko,
2. Meeting with Salmo Council,

2010 Committee – A verbal report of recent activities undertaken.

Member Inquiry

1. Upcoming Beaver Valley Trails meeting on March 28 at 7:00 p.m.,
2. Upcoming meeting with Teck Cominco on March 20 at 5:30 p.m.,
3. Upcoming meeting with Ministry of Transportation on April 20 at 10:00 a.m.,
4. Possible purchase of second trolley for Montrose Hall events.

Moved by Councillor Welsh

Seconded by Councillor Parker

That Council approve staff to purchase a new stainless trolley for the Community Hall at a reasonable cost.

8-10-07

CARRIED

5. Inquiry regarding the water trunk line project.

The CAO advised of the status of the project to Council.

6. Beginning the installation of new Community Hall Exterior Door, and

7. Thank you letters received by Village.

CAO

No Report

ADJOURNMENT

Councillor Parker moved adjournment at 8:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-07 of Council held on March 19, 2007.

Mayor

Corporate Officer