

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #13-07**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 16, 2007.

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

Deputy Clerk A. Gurnett

Absent CAO B. Teasdale

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Schmidt  
Seconded by Councillor Cook

That the agenda for Regular Meeting #13-07 be adopted as circulated.

**01-13-07** CARRIED

**DELEGATIONS**

S/SGT Romanchuk S/SGT Romanchuk presented Council with the 2006 statistics for the Village of Montrose and the 5 Year Strategic Plan for the Trail & Greater District detachment.

A question and answer period followed the presentation. Council thanked S/SGT Romanchuk for his presentation.

**MINUTES**

Meeting #12-07 Moved by Councillor Parker  
Seconded by Councillor Cook

That the Minutes of Regular Meeting #12-07 of April 2, 2007, be approved as circulated.

**02-13-07** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Schmidt

That the Consent Calendar including:

- (1) MIA – Board Meeting Highlights, and
- (2) Trash 2 Treasure Brochure,

be accepted as circulated.

**03-13-07** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Village of Kaslo An invitation from the Village of Kaslo inviting the Village to participate in their 155<sup>th</sup> May Day celebrations.

## ACKNOWLEDGED

Council acknowledged Mayor Benzer and Councillor Welsh's intent to attend the festivities and to enter the Village float in the parade.

Mr. Rasmussen Moved by Councillor Welsh  
Seconded by Councillor Cook

That the application on behalf of Mr. Morteza Rezaie for a Development Permit for Plan 2352, Lot 6, PID 011-039-141, 545 10<sup>th</sup> Avenue be referred to the next meeting.

**04-13-07** CARRIED

**REFERRALS FROM DELEGATIONS**

S/SGT Romanchuck NIL

**CORRESPONDENCE**

City of North Vancouver A resolution from the City of North Vancouver concerning "Smoking Prohibition in Bus Shelters Bylaw, 2007, No. 7854" and "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2007 NO. 7855" (Smoking Prohibition in Bus Shelters).

## ACKNOWLEDGED

BC Hydro An invitation for the Village to participate in the *Turn it Off Challenge*.

Council directed Staff to investigate the challenge further.

Warfield Recreation An invitation to participate in the Annual Warfield Family May Day Event to be held on Saturday, May 26, 2007.

## ACKNOWLEDGED

Council directed Staff to advise the organizers of the Warfield May Day Event that they are not able to attend because the Beaver Valley May Days are held on the same date.

UBCM A request to participate in a survey on RCMP contract issues.

## ACKNOWLEDGED

Council directed that the CAO complete the survey.

New Westminster A copy of a letter to UBCM President Brenda Binnie from the City of New Westminster regarding a resolution passed in respect to the TILMA process by the provincial government.

## ACKNOWLEDGED

FCM A memorandum regarding the election of the National Board at FCM on June 3, 2007.

## ACKNOWLEDGED

FCM A notice outlining funding opportunities available under the Green Municipal Fund (GMF) for the implementation of specific energy and transportation capital projects.

## ACKNOWLEDGED

ABBOTSFORD A letter acknowledging receipt of the Village's letter concerning the elimination of funding for child care services.

## ACKNOWLEDGED

TF & IRCS An invitation to attend the Canada Day celebrations on July 1, 2007 at Kiwanis Beaver Creek Park.

**ACKNOWLEDGED**

Councillor Welsh will represent the Village at the event.

CIB Information package on participating in the Communities in Bloom competition.

Council directed that the package be referred to the next meeting pending a review with comments by the Village's horticulturist.

MCC A workshop report, "Building Effective Regional Districts", received from the Ministry of Community Services.

**ACKNOWLEDGED**

BVCYC A letter from the Beaver Valley Citizen of the Year Committee requesting funds for the 2007 Beaver Valley Citizen of the Year Award.

Moved by Councillor Parker  
Seconded Councillor Schmidt

That the grant application form as per Policy #1850 – Grant Policy be completed before payment of a \$100 grant.

**05-13-07** CARRIED

**REPORTS & MEMORANDA**

Development Permit Deputy Clerk – Memorandum containing information on Development Permits.

Council directed that the memorandum be referred to the next meeting.

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

**ACKNOWLEDGED**

Mayor Benzer and Councillor Welsh will participate in the Trail Silver City Days Grape Stomp to be held on May 11, 2007.

**Financial Matters**

Accounts Payable  
#8365-8379 Moved by Councillor Parker  
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 SEVENTEEN THOUSAND, and EIGHTY-NINE dollars and TEN cents be approved:

Cheques #8338-8364 and payroll direct deposits \$17,089.10

**06-13-07** CARRIED

**BYLAWS**

#655 Moved by Councillor Welsh  
Seconded by Councillor Cook

That Bylaw #655 – 2007 Property Tax Rate Bylaw be now be introduced and read a first time.

**7.13.7** CARRIED

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Bylaw #655 – 2007 Property Tax Rate Bylaw be now read a second and third time.

**08-13-07** CARRIED

**POLICIES**

#6240 Moved by Councillor Parker  
Seconded by Councillor Welsh

That Policy #6240, cited as the Park Amenities Donation Policy, be confirmed unchanged.

**9.13.7** CARRIED

Council directed staff to acquire prices for a stone bench.

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt Committee Report

BV Cenotaph – No report.

Trail Youth Justice – A meeting will be scheduled in the fall.

Chamber of Commerce – Ms. Pam Lewin will be leaving her position with the Chamber on June 1, 2007.

Member Inquiry

1. Application to purchase the closed portion of 4<sup>th</sup> Street.

Councillor Cook Committee Report

Recreation Committee – Advised Council that all tickets for the Spring Fling on April 27, 2007 have been sold. The Recreation Committee will be holding it's first meeting for Montrose Family Fun Days on April 28, 2007.

Success by 6 – No report.

Member Inquiry

None

Councillor Parker Committee Report

Parks Report – Two spots have been chosen for placement of the dog bag dispensers – one at Montrose Park and one placed at the Antenna Trail head.

Protective Services – Continuing to work on finding someone to carry out a Speed Watch check.

Member Inquiry

1. Requested of Council any suggestions to be delivered to the CHAC regarding the conservation on health.

Councillor Welsh Committee Report

None

Member Inquiry

None

Mayor Benzer Committee Report

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

1. 'No Parking' sign at Antenna Trail Head on 475 11<sup>th</sup> Ave.
2. Extension for Antenna Trail has been marked.
3. Bid book for 2010 will be going to print.
4. 2010 Round Table in Kimberly on May 1 & 2, 2007.
5. The AKBLG will be in Golden on April 26 & 27, 2007.
6. Highway #3 meeting on April 20, 2007.

7. Mr. Phil Taylor, Golden CAO.
8. Bear notice in the next newsletter.

Member Inquiry

1. Residents are dumping at the valley end of 7<sup>th</sup> St. Staff notify residents in area that it is a 'No Dumping' area.
2. Spray Park repair inquiry.
3. Inquiry as to the status of Beaver Falls Park.

**ADJOURNMENT**

Councillor Parker moved adjournment at 8:02 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-07 of Council held on April 16, 2007.

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Mayor

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Deputy Clerk