

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #22-07**

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

Present Mayor A. Benzer  
Councillor R. Schmidt  
Councillor G. Welsh  
Councillor G. Parker  
Councillor C. Cook  
  
CAO B. Teasdale  
Media - None

Absent Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Welsh

That the agenda for Regular Meeting #22-07 be adopted as amended.

CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Annual Meeting Moved by Councillor Cook  
Seconded by Councillor Welsh

That the Minutes of the Annual Meeting July 03, 2007, be approved as circulated.

CARRIED

Meeting #21-07 Moved by Councillor Parker  
Seconded by Councillor Schmidt

That the Minutes of Regular Meeting #21-07 of July 03, 2007, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Schmidt  
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) Emcon Services Inc. – BCGEU Labour Dispute Information,
- (2) BC Commissionaires – June Bylaw Enforcement Report,  
A brief discussion occurred concerning pools, water and sprinkler regulations.

Council directed staff to look into the definitions of Bylaw #608 – Water Regulations to determine clear definitions of pools and fences.

Council also requested that the definition of a pool and the required fencing of pools in the Village go into the next newsletter.

Council also directed staff, if possible, to perform an audit on the locations of all pools in the Village.

- (3) Teck Cominco/ RDKB – Media Release Regarding the Selling of Airport Lands,
- (4) District of Squamish – Resolution Concerning Implementation of Energy Efficient Standards,
- (5) City of Greenwood – Resolution Concerning Equivalency Export tax for Logging Practices,
- (6) City of Vancouver – 2007 Operating Budget Proposed Process,
- (7) IHA – Tele-Rheumatology Pilot Launched at KBRH, and
- (8) FCM – New Chief Executive Officer

be accepted as circulated.

CARRIED

### **MOTIONS & SUBMISSIONS**

Nil

### **REFERRALS FROM PRIOR MEETINGS**

Premier of BC

A letter and UBCM Meeting Request Form from the Office of the Premier.

The CAO advised that meeting Request Forms have been completed for both the Minister of Community Services and the Minister of Transportation. However, prior to send them off, Council must determine attendees to the 2007 UBCM Conference as per Policy #0560 - Conference Delegation Policy.

Council acknowledged the intent of the Mayor, Councillor Welsh and the CAO to attend the 2007 UBCM Conference

UBCM

A letter from UBCM regarding the upcoming 2007 Convention and Small Talk Forum.

ACKNOWLEDGED

### **REFERRALS FROM DELEGATIONS**

Nil

### **CORRESPONDENCE**

Fricke

A letter from Mr. Neil Fricke regarding current drainage conditions of 9<sup>th</sup> Street from previous asphalt patching.

ACKNOWLEDGED

The CAO advised that the staff is aware of the problem and that the entire road has had previous drainage problems, and is scheduled to be repaved in 2014.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That Council directed staff to send a letter indicating that staff is investigating the problem.

**1-22-07**

CARRIED

Council requested that staff report back to Council on this issue with alternative solutions to remedy the problem.

City of Trail

A letter from the City of Trail regarding an Induction Ceremony for the Home of Champions Monument on September 22, 2007.

Council referred this item to the Regular Meeting of August 20, 2007.

Council acknowledged the intent of the Mayor to attend the event.

LCCDT A letter from the Lower Columbia Community Development Team regarding the establishment of a Governance Committee to determine the level of interest in amalgamation of Greater Trail area local governments.

ACKNOWLEDGED

City of Greenwood A letter from the City of Greenwood regarding a Make a Wish Foundation request.

ACKNOWLEDGED

### **REPORTS & MEMORANDA**

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

ACKNOWLEDGED

Parks Report Ostlund – Memorandum regarding the progress of capital park projects.

ACKNOWLEDGED

Viewmont Park Ostlund – Memorandum regarding a proposal to improve the usability of park space at Viewmont Park.

ACKNOWLEDGED

Council advised staff of their wish to purchase all park amenities as per the *Montrose Municipal Parks Equipment, Facilities, and Amenities Catalogue*.

### **Financial Matters**

Accounts Payable  
#8544-8577

Moved by Councillor Cook  
Seconded by Councillor Schmidt

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

Cheques #8522-8543 and payroll direct deposits \$316,389.39

**2-22-07**

CARRIED

Financial Report

CAO – Consolidated Financial Report for the first half of 2007.

ACKNOWLEDGED

### **BYLAWS**

Nil

### **POLICIES**

#0630

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That Policy #0630, cited as the Proclamation Policy, be confirmed unchanged.

**3-22-07**

CARRIED

#1770

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Policy #1770, cited as the Education Grants Policy, be confirmed.

**4-22-07**

DEFEATED

Moved By Councillor Parker  
Seconded by Councillor Schmidt

That Policy #1770, cited as the Education Grants Policy be deleted.

**5-22-07** CARRIED  
 #1790 Moved by Councillor Schmidt  
 Seconded by Councillor Parker  
 That Policy #1790, cited as the Purchasing Policy, be confirmed amended, by increasing the amounts of both Policy Objectives 1 and 2 from \$2,500 to \$5,000.

**6-22-07** CARRIED  
 #1680 Councillor Parker raised questions in respect to the policy.  
 The CAO advised that the policy was in response to the Auditors Management Letter and that it will be reviewed with the Auditor.  
 Moved by Councillor Schmidt  
 Seconded by Councillor Parker  
 That Policy #1680, cited as the Time Sheet Sign-Off Policy, be approved.

**7-22-07** CARRIED

### **MEMBER REPORTS & INQUIRIES**

Councillor Schmidt Committee Report  
 Community Justice Committee - Report on Activities,  
Member Inquiry  
 None

Councillor Cook Committee Report  
 None  
Member Inquiry  
 1. Excessive dog excrement in Village,  
 Council directed staff to add items related to dogs and leashes in Village Parks in the next newsletter.  
 2. The possibility of purchasing a permanent BBQ for Montrose Park.  
 The CAO advised Council that this item is currently covered in the previously submitted Spirit Squares application.

Councillor Parker Committee Report  
 None  
Member Inquiry  
 None

Councillor Welsh Committee Report  
 None  
Member Inquiry  
 1. Inquired as to the status of the water main replacement project.  
 The CAO advised that a progress report is currently being completed for Council on that project.

Mayor Benzer Committee Report  
 Publicity and Public Relations – A written report on recent activities including:  
 1. David Thompson Brigade,

2. Meeting with Ministry of Transportation regarding boulevard maintenance and barricades,

A discussion occurred regarding the level of maintenance and Ministry's proposal regarding weed problem.

3. Attended the 2010 Regional Roundtable Meeting, and
4. Attended meeting with BFWD regarding cross connection and pump capacities of their and our systems.

#### Member Inquiry

1. Went to Trail Regional Airport with CAO to inspect the buildings a/c unit and possible configuration of same system for Village Fire Hall, and

2. Inquired about the bus shelter and Viewmont Park projects,

The CAO gave a brief verbal report regarding the status of the projects and referred to Ms. Ostland's report earlier in the meeting.

CAO

A verbal report on:

1. Two requests for exemptions to Bylaw 618 - water conservation measures:

a) 820 10<sup>th</sup> Avenue – Planting of new cedar hedge along front fence, has requested to water one hour every day in both morning and evening.

b) 1021 12<sup>th</sup> Ave – Install new sod, has requested to water every day in the afternoon for approximately one hour until established.

Moved by Councillor Parker

Seconded by Councillor Welsh

That Council grant exemptions from the water conservation measures bylaw to the properties located at 820 10<sup>th</sup> Avenue and 1021 12<sup>th</sup> Avenue as requested.

8-22-07

CARRIED

2. Reported on a recent attendance to a Regional Building Code Modernization Meeting.

#### ADJOURNMENT

Councillor Parker moved adjournment at 8:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #22-07 of Council held on July 16, 2007.

---

Mayor

---

Corporate Officer