

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #21-07 DRAFT

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 03, 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 Schmidt
 Seconded by Councillor Parker

That the agenda for Regular Meeting #21-07 be adopted as circulated.

CARRIED

DELEGATIONS

Service Canada Ms. Alison Brown of Service Canada made a presentation to Council regarding youth employment programs in the Greater Triad Area. She touched on the history and purpose of the Service Canada Centres for Youth, services offered to youth and employers and local labour market information.

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

MINUTES

Meeting #20-07 Moved by Councillor Schmidt
 Seconded by Councillor Welsh

That the Minutes of Regular Meeting #20-07 of June 18, 2007, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) Village of Warfield – Regional Recreation Mediation Village Appointee,
- (2) District of North Vancouver – Proposed UBCM Resolution regarding Energy Efficient Buildings and the BC Green Building Code,
- (3) Town of View Royal – Railway Safety Act,
- (4) Village of Fruitvale – Amalgamation Study,
- (5) L. Soligo and Associates – Audit Management Letter,
- (6) Charlie Wyse, MLA – Kamloops Dispatch Centre, and

(7) Ministry of Health – Tobacco Control Regulatory Discussion Paper

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Matthes

A letter from Mr. Robert Matthes inquiring about purchasing the vacant lot at the end of 9th Avenue.

The CAO advised that a second offer has been made on the property under Correspondence.

Refer to Correspondence.

REFERRALS FROM DELEGATIONS

Service Canada

As requested by Ms. Brown, Council will spread the word of the program to residents of the community.

Council also asked of the status of hiring a student for helping to complete the new Village web page. The CAO advised that if the selected candidate is not able to complete the work, that the Village would look into using the Service Canada Youth Employment Program.

CORRESPONDENCE

IHA

A letter from Interior Health's Board of Directors regarding their holding of July meetings in Nelson.

ACKNOWLEDGED

Regneir

A letter from Mr. and Mrs. Regneir regarding the purchase of a portion of the vacant lot at the end of 9th Avenue.

ACKNOWLEDGED

The CAO also advised Council as to the subject property's current status (zoned R1), functions in respect to Village operations (snow storage, access to ravine), and to the Village's future plan of the land (proposed park / sitting / open area and foot path joining Beaver Falls Park).

The CAO included information to Council regarding the disposition of Municipal Property under Section 26 of the *Community Charter*.

Council asked questions regarding the possibility of subdividing the lot with keeping a minimum sized R1 lot, possible surveying costs, etc.

Council directed the CAO to perform further research on the issue and inform both parties that the Village is currently exploring both requests.

Charlie Wyse, MLA

A letter from the Official Opposition of the Legislative Assembly of BC regarding TILMA (Trade, Investment, Labour and Mobility Agreement).

ACKNOWLEDGED

City of Trail

A letter from the City of Trail inviting Council to attend a luncheon to honour and welcome the arrival of the Columbia River Brigade to the end of their journey.

ACKNOWLEDGED

Premier of BC

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

ACKNOWLEDGED

Council directed that the CAO complete the Meeting Request Form to set up meetings with the Minister of Community Services regarding the initiation of a Governance Study, and with the Minister of Transportation regarding the current conditions and situation of Highway 3B.

Council also referred this item to the next regular meeting.

UBCM

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

ACKNOWLEDGED

Council referred this item to the next regular meeting.

REPORTS & MEMORANDA

Property Insurance

CAO – Memorandum and accompanying Request for Proposal regarding Comprehensive Insurance programs for 2007-2008, 2008/2009 and 2009/2010.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Council approve the draft Request for Proposal and further, that it be sent to qualified companies.

1-21-07**CARRIED****Financial Matters**Accounts Payable
#8522-8543

Moved by Councillor Cook
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 TWENTY-ONE THOUSAND, THREE HUNDRED and TWELVE dollars and EIGHTY-NINE cents be approved:

Cheques #8522-8543 and payroll direct deposits \$21,312.89

2-21-07**CARRIED****BYLAWS**

#645

Moved by Councillor Welsh
Seconded by Councillor Parker

That Bylaw #645 be sent to the Village's legal counsel for further review.

3-21-07**CARRIED**

Council directed the CAO to bring the Bylaw back for 4th reading after legal review has been completed.

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

None

Member Inquiry

None

Councillor Cook

Committee Report

None

Member Inquiry

None

Councillor Parker Committee Report

None

Member Inquiry

1. Gerry Bertolucci has requested topsoil and site grading for area of easement he currently maintains.
2. Requested that the CAO investigate the merits of adopting a Viscous Dogs Bylaw versus enforcement measures as per the *Community Charter*.

Councillor Welsh Committee Report

RDKB – Report on Activities.

Member Inquiry

1. Attended the recent Candlelight Vigil, and
2. Damaged street signs in Village,

Council directed the CAO to inform the Public Works Foreman of the problems throughout the Village.

Mayor Benzer Committee Report

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

1. Completion of Antenna Trail Extension,
2. Para-Olympics fund raiser – raised nearly \$21,000,
3. AKBLG – Report on June Meeting (Creston) and notice of new dates for 2008 Annual Meeting in Nelson (April 17/18/19) and scheduling of 2009 Annual Meeting in Kimberley, and
4. 2010 Regional Roundtable Meeting – Rossland (Rescheduled for July 9th),.

Member Inquiry

1. West Kootenay Family – Success by Six,
2. Joe Stochmanski's Retirement Party,
3. Terasen Gas wine and cheese invitation for UBCM Convention,
4. Selkirk College Official Opening – Mir Centre for Peace, and
5. Scouts Canada requesting Village pins for upcoming trip

Moved by Councillor Parker

Seconded by Councillor Cook

That Council donate Twenty-nine (29) Village Pins to the Beaver Valley Scouts.

4-21-07

CARRIED

CAO

No Report

ADJOURNMENT

Councillor Welsh moved adjournment at 8:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-07 of Council held on July 03, 2007.

 Mayor

 Corporate Officer