

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #32-07

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 17, 2007.

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

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Welsh
Seconded by Councillor Cook

That the agenda for Regular Meeting #32-07 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #29-07 Moved by Councillor Parker
Seconded by Councillor Cook

That the Minutes of Public Hearing #29-07 of September 04, 2007, be approved as circulated.

CARRIED

Meeting #30-07 Moved by Councillor Cook
Seconded by Councillor Parker

That the Minutes of Regular Meeting #30-07 of September 04, 2007, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) BC Agricultural Council – Late UBCM Resolution on Bio-mass Boiler Standards,
- (2) City of Prince Rupert – Emergency Resolution on Proposed New Electoral Boundaries,
- (3) BC Commissionaires – August Month End Report, and
- (4) Charlie Wyse, Official Opposition – Kamloops Dispatch Centre,

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

CBT An invitation for Columbia Basin Trust to attend the symposium Change and Sustainability in the Columbia Basin.

ACKNOWLEDGED

Council acknowledged the intent of Councillor Welsh and CAO to attend the event.

PEP A letter from Mr. Alan Bond, Regional Manager – South East Region, regarding upcoming Emergency Management Training opportunities.

ACKNOWLEDGED

Council requested that the CAO look into the structure of how emergency operation procedures take place in the RDKB.

KCSHC A letter from Kootenay Columbia Seniors Housing Complex regarding an upcoming public information meeting about their planned Multi-Level Care Centre.

ACKNOWLEDGED

KCSHC A letter from Kootenay Columbia Seniors Housing Cooperative Society requesting support for a need for more housing specifically designed for the rapidly increasing population of seniors in the area and endorsement for their current senior's housing project in Castlegar.

ACKNOWLEDGED

Mr. and Mrs. Como A letter from Mr. and Mrs. Como updating the Village regarding their previous issue of a noise problem with their immediate neighbours.

ACKNOWLEDGED

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Council send Bylaw # 531 – Noise Regulation Bylaw to the Village solicitor for legal counsel on this matter.

1-32-07 CARRIED

MoT An email from Mr. Hugh Eberle, Area Manager, Ministry of Transportation requesting support from the Village of Montrose to proceed with the Ministry's preference in rehabilitation efforts of the Waneta Bridge.

ACKNOWLEDGED

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Council supports the Ministry's preference to initiate a total closure of the bridge for approximately twelve weeks to perform and complete rehabilitation efforts on the Waneta Bridge.

2-32-07 CARRIED

UBCM A letter from UBCM requesting that local governments inform the UBCM of their intent to sign on to the British Columbia Climate Action Charter prior to the UBCM Convention.

ACKNOWLEDGED

Council of Canadians A letter from the Council of Canadians regarding the demand for a permanent exemption from the Trade, Investment and Labour Mobility Agreement.

ACKNOWLEDGED

Hayhurst A Building Permit Application and accompanying letter from George and Beverley Hayhurst requesting Council to waive the requirement of a Development Permit where minor alterations or additions to an existing building, structure, or land use are proposed as per Section 4.2 of the Official Community Plan

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Council waive the requirement for a Development Permit to allow for the completion of requested activities in the August 07, 2007 letter and September 14, 2007 Building Permit Application from the owners of the property located at Lot A, Block 1, Plan 2422, D.L. 205, Kootenay District (160 10th Street).

3-32-07 CARRIED

REPORTS & MEMORANDA

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

ACKNOWLEDGED

Moved by Councillor Parker
Seconded by Councillor Cook

That Council approve the Deputy Clerk to attend the one day BC Employment and Labour Relations Course through Selkirk College and reimburse the Deputy Clerk as per the staff Development Policy #2800.

4-32-07 CARRIED

Council discussed the timing of Montrose Family Fun Days and determined that the event be tentatively scheduled for the second week in June in 2008 (12,13,14).

Council discussed the first drafted entrance sign proposal and requested a more detailed sign design with the following attributes added:

- Coloured lettering,
- Withstand adverse conditions,
- Natural wood background.

Council directed the CAO to investigate what other municipalities do for controlling inventory with respect to community Hall rentals.

Tourism Grant CAO – Draft Phase Two Community Tourism Grant Program proposal for consideration by Council.

Council reviewed the draft proposal and requested that the following changes be made:

1. local volunteer group extended the trail,
2. request for new signage,
3. purchase of new benches,
4. upgrading of Antenna Trail,

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the amended Draft Community Tourism Program Grant application be approved and submitted.

5-32-07

CARRIED

Financial Matters

Accounts Payable
#8683-8714

Moved by Councillor Schmidt
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 SEVENTY-ONE THOUSAND, TWENTY-SEVEN dollars and EIGHTY-SEVEN cents be approved:

Cheques #8683-8714 and payroll direct deposits \$71,027.87

6-32-07

CARRIED

Aug Reconciliation

Deputy Clerk – Financial reconciliation report for August 2007.

ACKNOWLEDGED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

1. None.

Member Inquiry

1. Informed Council that a Village Flag is being imported as we speak.
2. Stop signs fading on 1st Street,
3. Possible motorcycle use on the Antenna Trail.

Councillor Cook

Committee Report

None

Member Inquiry

None

Councillor Parker

Committee Report

None

Member Inquiry

None

Councillor Welsh

Committee Report

1. Trail Times Column starting in October, begin possible rotation of writing column,
2. Mr. Fitzpatrick party planning,
3. Pins for UBCM, and
4. First Place in the Northport Labour Day Parade.

Member Inquiry

1. Bus Shelter.

Mayor Benzer

Committee Report

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

1. Recent MoT meetings,

2. Mr. Fitzpatrick's retirement party and items associated to the event, and
3. Provincial Riding Changes.

Member Inquiry

1. In Camera Meeting Agenda's,
2. Review of Volunteer list, and
3. Paving program status.

CAO

No Report.

ADJOURNMENT

Councillor Parker moved adjournment at 8:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #32-07 of Council held on September 17, 2007.

Mayor

Corporate Officer