

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #37-07

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

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

Absent Councillor G. Welsh

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Cook
That the agenda for Regular Meeting #37-07 be adopted as circulated.
CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #36-07 Moved by Councillor Parker
Seconded by Councillor Schmidt
That the Minutes of Regular Meeting #36-07 of November 05, 2007, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Schmidt
That the Consent Calendar including:
(1) UBCM – In the House Revised, November Edition,
(2) The Council of Canadians – TILMA, and
(3) Minister Coleman – Update of “Green” Building Code Initiative,
be accepted as circulated.
CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- CVCCS A letter from Columbia Valley Counselling Centre Society requesting funds of \$10.00 per employee to help with a down payment of a new building to house their operations.
Moved by Councillor Parker
Seconded by Councillor Schmidt
That Council donate FIFTY dollars (\$50) to the Columbia Valley Counselling Centre Society.
- 1-37-07** CARRIED
- Mountain FM A notice from Mountain FM regarding the placement of a holiday greeting add on their station.
ACKNOWLEDGED
- Dist. Of N. Van A letter from the District of North Vancouver regarding a Mayor's initiative for a Local Government Symposium on Energy and the Environment.
ACKNOWLEDGED
- BCSA A letter from the British Columbia Safety Authority seeking the appointment for three positions on its Board of Directors effective April 01, 2008.
ACKNOWLEDGED

REPORTS & MEMORANDA

- LWMP CAO – Memorandum regarding upcoming Regional Liquid Waste Management Plan open house workshops and a recommendation the provision of completing an engineering audit on the Sewer treatment Plant in the 2008 Budget.
ACKNOWLEDGED
- DP #2007-03 CAO – Memorandum and accompanying Development Permit Application for the vacant lot located at 942 7th Street.
Moved by Councillor Schmidt
Seconded by Councillor Parker
That Council approve the Development Permit Application from the owner of Lot 11, Plan NEP62575, D.L. TP 7A (942 7th Street) and issue a Development Permit subject to the following conditions:
A. That it is based on the plans submitted to the Village of Montrose contained within the Building Permit Application of November 15, 2007, and
B. That the applicant adheres to the recommendations outlined in the Geotechnical Report prepared by WSA Engineering Ltd. dated October 11, 2007.
- 2-37-07** CARRIED
- Staff Report Deputy Clerk – Memorandum regarding actions taken in response to last Council Meeting.
ACKNOWLEDGED
- Reg. Director Appt. CAO – Memorandum regarding the need to appoint / reappoint the Regional Director and Alternate Regional Director as per Policy #0480.
ACKNOWLEDGED
Council reappointed Councillor Welsh as the Regional Director and Mayor Benzer as the Alternate Regional Director.

Regional Recreation CAO – Memorandum regarding a recent Regional Recreation Scenario Modeling Summary prepared by the RDKB.

ACKNOWLEDGED

Council requested that the CAO look into reviewing the available information and if possible, provide comparisons of what each participants average household costs were to be in the service.

Financial Matters

The CAO advised Council as the error of the Accounts Payable spread sheet and that the last two cheques totaling NINE HUNDRED, THIRTY dollars and EIGHTEEN cents (\$930.18) are to be taken off the total amount of the commitments and expenditure resolution.

Accounts Payable
#8805 - 8828

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, TWO HUNDRED and FIFTY-ONE dollars and THIRTY-THREE cents be approved:

Cheques #8805-8828 and payroll direct deposits \$21,251.33.

3-37-07

CARRIED

Councillor Schmidt requested that Village Staff look into changing all locks of the Village Office.

Financial Report

CAO – Consolidated Financial Report for the first three quarters of 2007.

ACKNOWLEDGED

BYLAWS

#661

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Bylaw #661, cited as the Building Regulations Amendment Bylaw (2007), be now introduced and read a first time.

4-37-07

CARRIED

#661

Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #661, cited as the Building Regulations Amendment Bylaw (2007), having been given due and detailed consideration by Council, be now read a second and third time.

5-37-07

CARRIED

#660

Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #660, cited as the 2008 Water and Sewer User Rates Bylaw, be now introduced and read a first time.

6-37-07

CARRIED

POLICIES

#0595

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #0595, cited as the Village Pins Policy, be confirmed unchanged.

7-37-07

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

None

Member Inquiry

None

Councillor Cook

Committee Report

- 1. Recreation Committee is not scheduled to meet until January.

Member Inquiry

None

Councillor Parker

Committee Report

- 1. Asked about the Paving Project at 7th St and 11th Ave, and
- 2. Asked about the possibility of initiating internal training programs.

Member Inquiry

None

Mayor Benzer

Committee Report

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

- 1. Attended SD #20 Meeting,
- 2. Attended Legion Banquet,
- 3. Attended Remembrance Day Celebrations in Trail, and
- 4. Attended recent CBT Forum.

Member Inquiry

- 1. Inquired about the Roof for Bus Shelter.

CAO

No Report.

ADJOURNMENT

Councillor Parker moved adjournment at 7:55 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #37-07 of Council held on November 19, 2007.

Mayor

Corporate Officer