

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #09-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 17, 2008.

Present Mayor A. Benzer
Councillor R. Schmidt
Councillor C. Cook
Councillor G. Parker
Councillor G. Welsh
CAO B. Teasdale
Media – Trail Times
Garrett Brown, Golder Associates
Jacqueline Foley, Golder Associates

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda The CAO advised Council as to a late item to be added to the Agenda under Policies – Emergency Call-Out Procedures.

Moved by Councillor Parker
Seconded by Councillor Welsh

That the agenda for Regular Meeting #09-08 be adopted as amended.

CARRIED

DELEGATIONS

Golder Associates Ltd. Ms. Jacqueline Foley, Senior Hydrologist and Mr. Garret Brown, Senior Hydrologist, both from Golder Associates Ltd., made a presentation to Council on the recently completed Initial Phases in the Completion of a Groundwater Protection Plan for the Village.

Ms. Foley reviewed Golder Associate's current work with respect to the study, their findings and touched on key recommendations as a result of this study. Following the review of recommendations, Ms. Foley asked Council for their input regarding the direction of future planning initiatives that should be included in Phase II of the development of a Ground Water Protection Plan.

A brief question and answer period followed the presentation that related to the Initial Phases in the Completion of a Groundwater Protection Plan report, as well as dialogue on future planning activities of developing a Ground Water Protection Plan.

Council and the CAO thanked Ms. Foley and Mr. Brown for their presentation.

Ms. Foley and Mr. Brown left the meeting at 7:35 p.m.

MINUTES

Meeting #07-08 Moved by Councillor Schmidt
Seconded by Councillor Cook

That the Minutes of Regular Meeting #07-08 of March 03, 2008, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) AKBLG – Notice of Upcoming Executive Meeting and January Executive Meeting Minutes,
- (2) Berkeley Springs International Water Tasting – Notice of Winning 2008 Silver Medal,

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Council send a letter to all local real estate agencies advising of the recent silver placing at the 2008 Berkeley Springs International Water Tasting Competition in order to promote the Village.

1-09-08

CARRIED

- (3) BV Public Library – Update of Current Services Provided,
- (4) MFA – Municipal Finance Association Program Dividends for the 2007 year,
- (5) UBCM – In the House Notice,
- (6) RDKB – Board Meeting Minutes for January and February 2008,
- (7) Ministry of Community Services – Congratulations from Minister Chong on winning Silver at the 2008 Berkeley Springs International Water Tasting Awards,
- (8) FCM – 2008 Sustainable Communities Mission: British Columbia,

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Staff Report

Deputy Clerk – Memorandum regarding the recent initiative of Pictures BC, which is administered by UBCM, and requesting Council to provide any ideas into the types of photographs they would like to see taken from this program.

Council discussed the Picture BC initiative and advised staff to accumulate some photographs that relate to the following items:

- Photograph of Berkeley Springs International Water Tasting 2008 Silver Medal,
- Mixture of pictures from various parks during different community events,
- Views of and from the Antenna Trail,
- Local Fire Fighters and equipment,
- Village of Montrose new Entrance Signs,
- View of Montrose from Antenna Trail overlooking the Village, and
- Seasonal Pictures, one of each season somewhere in Village.

REFERRALS FROM DELEGATIONS

Golder Associates Ltd. Council advised staff that they would like to see some of the report provided by Golder Associates in the upcoming Integrated Strategic Planning Session.

CORRESPONDENCE

Columbia Phoenix Plrs. A letter from the Columbia Phoenix Players requesting a letter of support from Council to be included with their submission of a grant application to the Direct Access Grant Funding Group.

ACKNOWLEDGED

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council send a letter of support in respect to this matter.

2-09-08

CARRIED

LCCDT

An invitation from the Lower Columbia Community Development Team regarding an upcoming discussion to gather information on the possible benefits and level of interest for restructuring local governance in the communities served by LCCDT.

ACKNOWLEDGED

Council discussed the relevance of attending this event. Councillors Schmidt and Parker were of the opinion that this initiative doesn't serve any real purpose and that this issue should be dealt with through the Ministry of Community Services.

Moved by Councillor Parker
Seconded by Councillor Cook

That any Council member wishing to attend this initiative be allowed to do so.

3-09-08

CARRIED

Councillor Schmidt voted against the motion.

Moved by Councillor Welsh
Seconded by Councillor Cook

That Council appoint Mayor Benzer and Councillor Welsh as official participants in the LCCDT Governance Review initiative.

4-09-08

CARRIED

Councillor Schmidt voted against the motion.

Trail FF Assoc.

An invitation from the Trail Fire Fighters Association to participate in the 2008 Silver City Days Parade.

ACKNOWLEDGED

Moved by Councillor Schmidt
Seconded by Councillor Cook

That Council allow up to ONE THOUSAND dollars (\$1,000) to refresh the Village's Parade Float.

5-09-08

CARRIED

Moved by Councillor Parker
Seconded by Councillor Cook

That the Village of Montrose enter into the 2008 Silver City Days Parade.

6-09-08

CARRIED

KSU

Correspondence from Kootenay Savings Credit Union regarding information on their 39th Annual General Meeting.

ACKNOWLEDGED

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

Community Justice Correspondence from the Greater Trail Community Justice Program regarding an upcoming information event for local Elected Officials in April.

ACKNOWLEDGED

REPORTS & MEMORANDA

DVP #2008-01 CAO – Memorandum concerning a Development Variance Permit Application at 931 7th Street.

ACKNOWLEDGED

Council referred this item to the next regular meeting after further clarification on the required setback.

DVP #2008-02 CAO – Memorandum concerning a Development Variance Permit Application at 937 7th Street.

ACKNOWLEDGED

Council discussed the Development Variance Permit at length and concluded that the proposed development interfered too much with current zoning provisions related to Coverage and excessive setbacks, with no clear hardship expressed because it is a new building yet to be constructed.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Council deny the application for a Development Variance Permit for Lot 18, Plan NEP 62575, D.L. TP 7A; P.I.D. 024-230-570 (937 7th Street).

7-09-08

CARRIED

GSPF Application

CAO – A draft application to the 2008 General Strategic Priorities Fund Program in respect to securing additional funding for increased costs associated with the replacement of the water supply main.

ACKNOWLEDGED

Moved by Councillor Parker
Seconded by Councillor Schmidt

That the 2008 draft General Strategic Priorities Fund Program application be approved and submitted for consideration.

8-09-08

CARRIED

Financial Matters

Accounts Payable
#9044 - #9081

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 THIRTY-THREE THOUSAND, EIGHT HUNDRED and EIGHTY-ONE dollars and TWENTY-FOUR cents be approved:

Cheques #9044-9081 and payroll direct deposits \$33,881.24.

9-09-08

CARRIED

BYLAWS

#665

The CAO advised Council that Bylaw #665 was recently reviewed by the Village's Solicitor and that the changed recommended by the Village's solicitor were discussed and changed when and where appropriate.

Moved by Councillor Cook
Seconded by Councillor Schmidt

That Bylaw #665, cited as the 2008 Water Conservation and Staging Restrictions Regulations Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

10-09-08

CARRIED

#666

Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw #666, cited as the Elections Officials Bylaw (2008), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

11-09-08

CARRIED

POLICIES

#0125/WorkSafe BC

Working Alone Policy

Moved by Councillor Welsh
Seconded by Councillor Parker

That Policy #0125/Worksafe BC, cited as the Working Alone Policy, be reviewed and amended as follows:

1. Addition of Policy Objective #5 and renumbering of Policy Objectives where appropriate.

12-09-08

CARRIED

#0670

Tree Hazard Management Policy

Moved by Councillor Parker
Seconded by Councillor Welsh

That Policy #0670, cited as the Tree Hazard Management Policy, be reviewed and confirmed unchanged

13-09-08

CARRIED

#7130

Emergency Call-Out Policy

Moved by Councillor Cook
Seconded by Councillor Schmidt

That Policy #7130, cited as the Emergency Call-Out Policy, be reviewed and amended as follows:

1. Update Policy Objective #3 – Phone Fan-out sequence

14-09-08

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

1. Electing new representative at AKBLG for MIA.

Member Inquiry

1. Requested staff to look into purchasing a screen for presentations at the Village Office,
2. Requested staff to look into alternate companies to construct new entrance sign , and
3. Requested staff to look at placing additional 30 km signs throughout the Village.

Councillor Cook

Committee Report

1. Recreation Committee - Reported on matters related to Recreation in the Village.

Member Inquiry

None.

Councillor Parker

Committee Report

1. Inquired as to the status of the air release valve for Well #1, The CAO advised that the Village is still waiting its arrival from Vancouver, and once it comes in, Public Works will install it.
2. Requested staff to look into lids for any garbage cans located in the Village that do not currently have one, and
3. Inquired as to the possibility of getting signs to indicate where doggie bag dispensers are located and where to dispose those doggie bags.

Member Inquiry

1. Noted his opinion on Development Variance Permits.

Councillor Welsh

Committee Report

1. Regional District – Updated Council on RDKB matters.

Member Inquiry

None.

Mayor Benzer

Committee Report

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

1. Participated in a tour of Montrose with the Fire Department for a local disabled student currently attending JL Crowe,
2. Village’s Spirit of BC banner is currently located in the BV Arena,
3. Upcoming potential Spirit of BC initiatives,
4. Attended Area ‘A’ OCP public hearing as a part of the Trails Society,
5. Recent CUPE Bargaining Committee Meeting,
6. Attended the current BV Midget ‘A’ Hockey Tournament, and
7. Upcoming CMON Meeting.

Council acknowledged the intent of the Mayor to attend the upcoming CMON Meeting in Creston.

Member Inquiry

1. Inquired as to the possibility of purchasing a propane Bar-B-Q for outdoor events for approximately \$800.00 plus tax,

Moved by Councillor Welsh

Seconded by Councillor Parker

That Council approve the purchase of a propane Bar-B-Q for approximately \$800.00, plus applicable tax.

15-09-08

CARRIED

CAO

No Report.

ADJOURNMENT

Councillor Parker moved adjournment at 9:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #09-08 of Council held on March 17, 2008.

Mayor

Corporate Officer