

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #17-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 20, 2008.

Present Mayor A. Benzer
Councillor R. Schmidt
Councillor C. Cook
Councillor G. Parker
Councillor G. Welsh
CAO B. Teasdale
Media - Nil
Residents – Nil

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 #17-08 be adopted as circulated.

CARRIED

DELEGATION

MMM Group Mr. John Popoff, representing MMM Group, the Village's consultant in respect to revising the OCP and Zoning Bylaws, made a presentation to Council regarding the future look of the Village's OCP. Mr. Popoff explained the process to date and reviewed the proposed new policy directions provided by the Village relating to sustainability and environmental issues and how these could be integrated into the existing document. Mr. Popoff also suggested that the current OCP allows for many smart growth principals, but there was some room for improvement.

A question and answer period ensued during and following the presentation. Council thanked Mr. Popoff for his efforts on this project to date.

Mr. Popoff left the meeting at 7:50 p.m.

MINUTES

Meeting #16-08 Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the Minutes of Regular Meeting #16-08 of May 05, 2008, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) BCSPCA – April Animal Control Summary, and
- (2) UBCM – Recreation Trails Strategy for BC,

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

MMM Group Council further discussed the presentation made by Mr. Popoff and advised the CAO to forward the draft OCP and Zoning By-laws to Council for review prior to the Public Hearing. Council also requested the CAO and Mr. Popoff set a tentative date of the Public Hearing.

CORRESPONDENCE

Success by 6 Correspondence from Ms. Bouchard-Profil, Literacy Program Co-ordinator – CBAL, of an upcoming strategic planning session to access the current state of early childhood development in Greater Trail.

ACKNOWLEDGED

Council acknowledged the intent of Councillor Cook to attend this event.

BV Citizen of the Year A letter from the Beaver Valley Citizen of the Year Committee regarding the announcement of Mr. Brian Pipes as the 2008 BV Citizen of the Year.

ACKNOWLEDGED

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

Village of Warfield A letter from the Village of Warfield inviting the Mayor and his wife to attend the Warfield Family Day Dinner.

ACKNOWLEDGED

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

City of Trail A letter from the City of Trail regarding the Greater Trail Recreation and Culture Service Review, specifically looking to initiate discussions in relation to negotiating agreements for the use of the City of Trail's recreation facilities and determining if there is an interest in establishing a new regional function that would specifically deal with the provision of library service in Greater Trail.

ACKNOWLEDGED

Council discussed the matters raised in the letter and requested the CAO to send a letter to the City of Trail stating that these issues are seen to be premature at the present time.

REPORTS & MEMORANDA

PW Report PW Foreman – Memorandum reporting on activities undertaken by the Public Works Department in April.

ACKNOWLEDGED

DP #2008-01 CAO – Memorandum concerning a Development Permit Application at 937 7th Street.

ACKNOWLEDGED

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council approve the Development Permit Application from the owners of Lot 15, Plan NEP62575, D.L. TP 7A (937 7th Street) and issue a Development Permit subject to the following conditions:

1. That it is based on the plans submitted to the Village of Montrose contained within the approved Development Variance Permit application #2008-04, and
2. That the applicant adheres to the recommendations outlined in the Geotechnical Report prepared by WSA Engineering Ltd. dated March 14 2008.

1-17-08

Regional Recreation

CARRIED

CAO – Memorandum regarding Regional Recreation and Preparing for Arbitration.

ACKNOWLEDGED

Councillor Cook declared a possible conflict of interest in this matter and excused herself from the discussions and on casting a vote on the matter at 8:40 p.m.

Moved by Councillor Welsh

Seconded by Councillor Parker

WHEREAS the Corporation of the Village of Montrose is a participant in the existing Greater Trail Recreation & Culture service;

AND WHEREAS the Corporation of the Village of Montrose was involved with the other service participants from May, 2007 through January, 2008 in mediated discussions that were unsuccessful in reaching agreement on new terms of participation for the service;

AND WHEREAS the Corporation of the Village of Montrose was involved with the other service participants from February, 2008 through April, 2008 in mediated discussions aimed at reaching agreement on terms of withdrawal from the service;

AND WHEREAS the representatives of the participating jurisdictions on the Mediation Committee identified specific issues to resolve through the mediated discussions focused on service withdrawal;

AND WHEREAS the Mediator provided recommendations to deal with the two issues on which the representatives in the mediated discussions dealing with service withdrawal were unable to agree;

BE IT RESOLVED THAT:

- i. Council accepts the decisions of the Mediation Committee to address the following identified issues:
 - a) responsibility for outstanding debt, and
 - b) access to other jurisdictions' facilities and programs
- ii. Council accepts the Mediator's recommendation to address the issue of ongoing responsibility for the Greater Trail Community and Arts Centre;
- iii. Council accepts the Mediator's (amended) recommendation to address the treatment of past capital investments made to the Trail Fieldhouse Reserve and the Rossland Arena;
- iv. In the event that not all parties accept the decisions of the Mediation Committee and the Mediator's recommendations, and arbitration is required to resolve one or more outstanding issue, Council:
 - a) supports the use of Final Proposal Arbitration,
 - b) supports the commencement of arbitration as soon as possible, without delay, and

c) delegates the choice of Arbitrator to the Mediation Committee, provided that such choice receives the unanimous support of Committee members.

2-17-08

CARRIED

Councillor Schmidt voted against the motion.

Councillor Cook rejoined the discussion on the next issue at 8:47 p.m.

Moved by Councillor Welsh
Seconded by Councillor Parker

That the allocation of the total arbitration costs be borne proportionally, on the basis of the converted value, between the service area (all seven jurisdictions) and the jurisdiction(s) that initiated the arbitration segment of the service withdrawal process.

3-17-08

CARRIED

Financial Matters

Accounts Payable
#9186 - #9212

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 TWENTY-SEVEN THOUSAND, SIX HUNDRED and NINETY-SEVEN dollars and SIXTY-FOUR cents be approved:

Cheques #9186-9212 and payroll direct deposits \$27,697.64.

4-17-08

CARRIED

BYLAWS

Nil

POLICIES

#1650

Cheque Signing Policy

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #1650, cited as the Cheque Signing Policy, be reviewed and confirmed unchanged.

5-17-08

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

None.

Member Inquiry

None.

Councillor Cook

Committee Report

1. Recreation Committee – A verbal report on activities related to Montrose Family Fun Days.

Member Inquiry

None.

Councillor Parker

Committee Report

None.

Member Inquiry

None.

Councillor Welsh

Committee Report

1. Reported on Regional District Matters, including the proposed East End Economic Development Initiative

Moved by Councillor Welsh
 Seconded by Councillor Schmidt

That the Village of Montrose agree to participate, in principal at this time, in the East End Regional Economic Development initiative put forward by the Regional District of Kootenay Boundary

6-17-08

CARRIED

Member Inquiry

None.

Mayor Benzer

Committee Report

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

1. May be attended the upcoming JL Crowe grad Ceremonies,
2. KCTS Open House,
3. Meeting with Ministry of Transportation Area Director regarding 4th Street Closures,
4. Attended Village of Fruitvale Hall Final Repayment of Debt Ceremony, and
5. Attended Montrose Recreation Meeting for Family Fun Days.

Member Inquiry

1. Requested an update of the scheduled paving for 2008,

The CAO advised that he has meet with Selkirk Paving and determined a basis for projects in 2008. Once quantities are specified, the CAO will be reporting to Council regarding the 2008 Paving Program.

2. Upcoming PEP Training Exercise tomorrow,
3. Thank you Letters received from various members of the community, and
4. Updated Council as to medical status of Brother.

CAO

No Report.

ADJOURNMENT

Councillor Parker moved adjournment at 9:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-08 of Council held on May 20, 2008.

Mayor

Corporate Officer