

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #30-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 15, 2008.

Present Mayor A. Benzer
Councillor C. Cook
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
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 #30-08 be adopted as amended:

Addition of items 9.11 and 9.12.

CARRIED

DELEGATION

Nil

MINUTES

Meeting #27-08 Moved by Councillor Schmidt
Seconded by Councillor Cook

That the Minutes of Regular Meeting #28-08 of September 02, 2008, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) BC SPCA – Animal Control Survey for July,
 - (2) MIA – Tidbits Exchange Newsletter for July/August, and
 - (3) BC Ombudsman – New Initiatives launched in September
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- BV Lions Club A letter from the BV Lions club advising of their organizations use of the Hall for an upcoming dinner meeting.
ACKNOWLEDGED
Moved by Councillor Schmidt
Seconded by Councillor Welsh
That Council waive the Hall Rental Fee of the BV Lions Club for their upcoming dinner meeting of October 07, 2008.
- 1-30-08** CARRIED
- Yaseniuk A letter form Mr. and Mrs. Yaseniuk regarding a large retaining wall being constructed behind their property at 926 8th Street.
ACKNOWLEDGED
The CAO advised Council that the wall will have to meet all Village Bylaws and is required to receive a separate approved building permit, c/w an engineers report stating that the wall is independent of the foundations of the house. As well, the property owners will be required to place a restrictive covenant on their property identifying issues related to future liability issues.
Council requested the CAO to respond to this letter.
- CUPE A letter from CUPE BC regarding the issue of TILMA and their request of local governments to reconsider the implications of such an agreement.
ACKNOWLEDGED
- BC Eggs A letter from the BC Egg Marketing Board regarding UBCM Resolution # B154 – Humane Egg Production Practices.
ACKNOWLEDGED
- RDKB A invitation from RDKB to attend a second public hearing into the reclassification of the old Burlington Northern Santa Fe Railway right-of-way.
ACKNOWLEDGED
Council acknowledged the intent of the Mayor and Councillor Welsh to attend the event.
- City of Trail A letter form the City of Trail regarding the attempt of East End Recreation Service members to schedule, and attend, an upcoming meeting in respect to restructuring the old Regional Recreation Service.
ACKNOWLEDGED
- MPRA A letter from the Municipal Pension Retirees' Association regarding their issues, and providing background information in respect to UCM Resolution #120.
ACKNOWLEDGED
- Youth Justice A letter from the Trail Youth Justice Program Society requesting the use of the downstairs portion of the Village Hall as a meeting room for holding case interviews and forums involving Montrose residents, and requesting that Council waive the fees for any such use.
ACKNOWLEDGED
Moved by Councillor Parker

Seconded by Councillor Schmidt

That Council waive the Hall Rental Fee of the Trail Youth Justice Program Society for any upcoming use of the Montrose Hall basement during the rest of 2008 calendar year and the upcoming 2009 calendar year.

2-30-08

CARRIED

Teasdale

A letter from Mr. B. Teasdale dated September 09, 2008 regarding his resignation, with regret, from the Village's Chief Administrative Officer position.

ACKNOWLEDGED

The CAO advised that job postings have been placed at the LGMA job posting site, as well as in the Trail Times, until September 30, 2008. At that time, applications will be reviewed and a future plan of action will become clearer.

Council extended appreciation of the work done by the CAO over the past two years and wished him success in his new position at the Regional District.

MPRA District #12

A letter from the Municipal Pension Retirees' Association District #12 regarding their issues, and providing background information in respect to UCM Resolution #120

ACKNOWLEDGED

Trail Hospice

A letter from the Trail and District Hospice Palliative Care Advisory Committee regarding the upcoming Alpha House closure, a proposal of this facility to become a Hospice House, and their request of a letter of support of this proposal from the Village.

ACKNOWLEDGED

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Council endorse the Trail and District Hospice Palliative Care Program's proposal for the Alpha House to become a local Hospice House.

3-30-08

CARRIED

SD #20

An invitation from School District #20 to attend an upcoming "Planning for the Future" consultation, input and feedback meeting.

ACKNOWLEDGED

Council acknowledged the intent of Councillor Schmidt to attend the meeting.

REPORTS & MEMORANDA

Staff Report

Deputy Clerk – Staff report in respect to actions taken as a result of last Council Meeting.

ACKNOWLEDGED

Council requested that staff look into having the staff Christmas Party at the Village Hall and have it catered. Council also requested that staff look into the possibility of the Village sending out an invitation to the Village of Fruitvale and Area 'A' to join in this celebration.

Water Main
Replacement

CAO – Memorandum outlining the progress of construction of the Water Source Transmission Pipe Replacement Project currently underway.

ACKNOWLEDGED

Financial Matters

Accounts Payable

Moved by Councillor Schmidt

#9435-#9479 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 FORTY-NINE THOUSAND, SEVEN HUNDRED and FORTY-EIGHT dollars and SIXTY-TWO cents be approved:

Cheques #9435-9479 and payroll direct deposits \$49,748.62.

4-30-08 CARRIED

Financial Report CAO – 2008 Consolidation Financial Report - 2/3 Report Summary.

ACKNOWLEDGED

BYLAWS

#669 Official Community Plan

Moved by Councillor Schmidt

Seconded by Councillor Welsh

That Bylaw #669, cited as the Village of Montrose Official Community Plan 2008, be now read a third time.

5-30-08 CARRIED

#669 Official Community Plan

Moved by Councillor Cook

Seconded by Councillor Schmidt

That Bylaw #669, cited as the Village of Montrose Official Community Plan 2008, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

6-30-08 CARRIED

#670 Zoning Bylaw

Moved by Councillor Welsh

Seconded by Councillor Parker

That Bylaw #670, cited as the Village of Montrose Zoning Bylaw 2008, be now read a third time.

7-30-08 CARRIED

#670 Zoning Bylaw

Moved by Councillor Parker

Seconded by Councillor Cook

That Bylaw #670, cited as the Village of Montrose Zoning Bylaw 2008, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

8-30-08 CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt Committee Report

1. Reported on matters coming up at UBCM in respect to the MIA Annual General Meeting.

Member Inquiry

None.

Councillor Cook Committee Report

1. Reported on status of upcoming Montrose Recreation stuff.

Member Inquiry

None.

Councillor Parker

Committee Report

None.

Member Inquiry

1. Would like to see Retirement Bonus Policy brought to next Regular Meeting, and
2. Inquired as to the removal of an Apple Tree in Viewmont Park

Moved by Councillor Parker

Seconded by Councillor Schmidt

That Public Works Department take out the existing Apple Tree in Viewmont Park.

9-30-08

CARRIED

3. Requested that staff look into the state of the new development near the Post Office, and in particular the amount of debris along the Access Road (10th Ave) and along the Post Office Pathway.

Councillor Welsh

Committee Report

1. Reported on matters in respect to Regional District.

Member Inquiry

1. Requested PW to brush back the pathway along the Post Office Pathway.

Mayor Benzer

Committee Report

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

1. Recent attendance to local government meetings related to child support, daycare and hospital issues,
2. Upcoming 2010 Committee Meeting in Trail,
3. Upcoming meeting with Fruitvale, and RDKB Electoral Area 'A' in respect to the establishment of a refined BV Recreational Service,
4. Upcoming UBCM Convention, including the intent of the current CAO to attend, and
5. Commented on both the CAO's resignation letter and the CAO's methodology of finding a replacement.

Member Inquiry

1. Commented on recent deaths related to confined spaces,
2. Commented on upcoming Harmony run event,
3. Commented on an upcoming event at the Trail Library,
4. Commented on General Water Consumption, and
5. Updated Council as to the medical status of his brother.

CAO

A Verbal Report:

1. Advised Council as to recent meetings with MoT and provided an email correspondence dated September 14, 2008 from Mr. Hugh Eberle, dealing with Highway maintenance, funding for plant materials along the Highway boulevard, potential partnering for future thermoplastic/ painting contracts, etc.

ADJOURNMENT

Councillor Parker moved adjournment at 8:12 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #30-08 of Council held on September 15, 2008.

Mayor

Corporate Officer