

THE CORPORATION OF THE VILLAGE OF MONTROSE

**DRAFT** REGULAR MEETING #26 - 10 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 07, 2010.

Present Mayor G. Welsh  
Councillor G. Parker  
Councillor D. Duclos  
Councillor J. Danchuk

CAO K. Chartres

Absent Councillor C. Cook

Media Trail Times

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Duclos  
Seconded by Councillor Danchuk

THAT the agenda for Regular Meeting #26-10 be adopted as circulated.

**1-26-10** CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #25-10 Moved by Councillor Danchuk  
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #25-10 of August 16, 2010, be approved.

**2-26-10** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Danchuk  
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) RCMP – Media Release – Shambhala Music Rave;
- (2) SPCA – Animal Control Summary – July 2010;
- (3) Columbia Power Corporation – News Release – Waneta Expansion Project;
- (4) Fortis Inc. – News Release – Waneta Expansion Project;  
and
- (5) AKBLG – Notice of Workshop – Leading in the Kootenay Boundary, October 13, 2010.

Staff was directed to provide more information to Council regarding times and length. Mayor Welsh has confirmed his wish to attend.

Be accepted as circulated

**3-26-10** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

- |                        |  |
|------------------------|--|
| D. Min. - MCRD         | <p>A letter from Dale Wall, Deputy Minister, Ministry of Community and Rural Development regarding Beaver Valley Governance Study.</p> <p>ACKNOWLEDGED</p>   |
| BC Hydro               | <p>A letter from BC Hydro regarding meetings and workshops hosted by BC Hydro during the 2010 UBCM Conference</p> <p>ACKNOWLEDGED</p>  |
| UBCM                   | <p>A Member Notice from the UBCM regarding nominations for a UBCM Small Water Systems Working Group.</p> <p>Mayor Welsh to investigate during UBCM Convention. Staff directed to provide Council with the definition of a Small Water System</p> <p>ACKNOWLEDGED</p> |
| City of Trail          | <p>An invitation letter from the City of Trail regarding the KBRH Heliport Grand Opening.</p> <p>Mayor Welsh to attend.</p> <p>ACKNOWLEDGED</p>  |
| Village of Queen Char. | <p>A support request letter from the Village of Queen Charlotte Mayor regarding Crude Oil Tanker Traffic, and Tar Sands Oil.</p> <p>ACKNOWLEDGED</p>   |
| Village of Clinton     | <p>A support request letter from the Village of Clinton Mayor regarding City of Vancouver Resolution RE Poverty Reduction.</p> <p>ACKNOWLEDGED</p>   |
| Village of Clinton     | <p>A support request letter from the Village of Clinton Mayor regarding Local Government Studies.</p> <p>ACKNOWLEDGED</p>  |
| BCCAAR                 | <p>A support request letter from the BC Coalition for Action on Alcohol Reform regarding City of Victoria's Resolution for UBCM Convention.</p> <p>ACKNOWLEDGED</p>  |
| City of Rossland       | <p>A letter from the City of Rossland to the City of Trail regarding discussion on the feasibility of the amalgamation of Rossland, Trail and Warfield.</p> <p>ACKNOWLEDGED</p>  |
| UBCM                   | <p>A Member Notice from the UBCM regarding UBCM response to review of Agricultural Land Commission.</p> <p>ACKNOWLEDGED</p>  |
| City of Merritt        | <p>An endorsement letter from the City of Merritt Mayor regarding Long Form of the Canada Census Form.</p> <p>ACKNOWLEDGED</p>   |

District of Elkford An endorsement letter from the District of Elkford Mayor regarding Long Form of the Canada Census Form.

ACKNOWLEDGED

District of Elkford A letter from the District of Elkford Mayor regarding Exemption from the Canadian – EU Comprehensive Economic and Trade Agreement (CETA).

ACKNOWLEDGED

Green Party of BC A letter from the Green Party of BC Leader inviting attending Council members to attend Green Party endorsed events at UBCM Convention.

ACKNOWLEDGED

BC Ambulance Service A letter from the BC Ambulance Service inviting attending Council members to meet with BCAS executive at the UBCM Convention.

ACKNOWLEDGED

Chair, SSCFGS A letter from the Chair of the Select Standing Committee on Finance and Government Services Legislative Assembly of BC inviting Council members to make a contribution to the work of the committee by submitting or presenting at a public hearing.

ACKNOWLEDGED

Columbia Power Corp A letter from the Columbia Power Corporation regarding Waneta Expansion Hiring Information.

ACKNOWLEDGED

UBCM A Member Bulletin from the UBCM regarding Cabinet Ministers participation at the UBCM Convention.

ACKNOWLEDGED

Shaw An Invitation from Shaw cablevision inviting Mayor Welsh to attend Shaw endorsed Mayors' Reception at UBCM Convention.

ACKNOWLEDGED

#### **REPORTS & MEMORANDA**

CAO A Memorandum from the CAO regarding a storage agreement between the Beaver Valley Historical Society and the Village.

Moved by Councillor Parker  
Seconded by Councillor Duclos

THAT the Council for the Village of Montrose approve the amended storage agreement between the Village and the Beaver Valley Historical Society.

**4-26-10** CARRIED

CAO A Report from the CAO regarding Corporate Greenhouse Gas Emissions Reduction Action Plan.

Moved by Councillor Parker  
Seconded by Councillor Duclos

THAT Council adopts the Corporate Greenhouse Gas Emissions Reduction Action Plan as presented and FURTHER THAT Council approves the following greenhouse gas reduction statement to be included as an amendment to the Villages' Official Community Plan:

*"To achieve carbon neutrality by 2012 by reducing corporate greenhouse gas emissions 10% from 2008 levels, and purchasing*

*offsets for the remaining emissions and a further 20% reduction of corporate greenhouse gas emissions by 2020.”*

**5-26-10**

CARRIED

CAO

A Memorandum from the CAO regarding 8<sup>th</sup> and 9<sup>th</sup> Avenue Projects.

Moved by Councillor Duclos  
Seconded by Councillor Parker

THAT Council award the roadworks and water main replacement project to Maglio Installations Ltd. in the amount of TWO-HUNDRED and NINETEEN THOUSAND, SIX-HUNDRED and SIXTEEN dollars and EIGHTY-EIGHT cents, as per their Tender dated August 25, 2010.

**6-26-10**

CARRIED

CAO

A report from the CAO demonstrating the water use during sprinkling hours and a graph showing total water use within the Village from 2006 – 2010.

ACKNOWLEDGED

**Financial Matters**

Accounts Payable  
#11082-110124

Moved by Councillor Parker  
Seconded by Councillor Duclos

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-NINE THOUSAND, EIGHT HUNDRED and FOURTEEN dollars and TWENTY-SIX cents be approved:

Cheques #11082-11124 and payroll direct deposits \$59,814.26.

**7-26-10**

CARRIED

Deputy Clerk

Reconciliation Report for month ending July 2010.

ACKNOWLEDGED

**BYLAWS**

Nil

**POLICIES**

#0480

Regional Director Appointment Policy

Moved by Councillor Duclos  
Seconded by Councillor Parker

That Policy #0480, cited as the Regional Director Appointment Policy, be confirmed unchanged.

**8-26-10**

CARRIED

#0530

Alcoholic Beverage Policy

Moved by Councillor Parker  
Seconded by Councillor Duclos

That Policy #0530, cited as the Alcoholic Beverage Policy, be confirmed unchanged.

**9-26-10**

CARRIED

#2730

Staff Evaluation Policy

Moved by Councillor Duclos  
Seconded by Councillor Parker

That Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.

**10-26-10**

CARRIED

#0430

Village Bulletin Board Maintenance Policy

Moved by Councillor Parker

Seconded by Councillor Danchuk

That Policy #0430, cited as the Village Bulletin Board Maintenance Policy, be approved as amended.

Council requested that staff post bulletin board general rules of use at the bulletin board.

**11-26-10**

CARRIED

**Member Reports & Inquiries**

Councillor Danchuk

Committee Report

1) Councillor Danchuk reported an increase of youth littering in Viewmont park. Also noted the good work by works staff to have park cleaned quickly after weekends.

2) Councillor Danchuk noted that the new garbage cans at the post office and the ball park looked good.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

1) Councillor Duclos queried the status of the Trail Transit bus stop installations in the Village. Staff reported that a shelter has been installed on 7<sup>th</sup> Street.

2) Staff directed to confirm with Trail Transit if there will be two bus stops installed in the Village.

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Parker

Committee Report

1) Councillor Parker unhappy with finish condition of public works excavations. Requested that more time be spent for landscaping boulevards after the excavations.

Member Inquiry

Nil

Mayor Welsh

Committee Report

1) Mayor Welsh requested resolution for Staff to move forward with construction of roofs for ball park dug-outs.

Moved by Councillor Parker

Seconded by Councillor Duclos

That Staff proceed with process to construct dug-out roof structures at ball park.

**12-26-10**

CARRIED

2) Mayor Welsh requested resolution for Staff to move forward with 8<sup>th</sup> Avenue rock wall repair.

Moved by Councillor Parker

Seconded by Councillor Duclos

That Staff proceed with process to complete 8<sup>th</sup> Avenue rock wall repair.

**13-26-10**

CARRIED

3) Mayor Welsh informed Council that some residents have queried the need for the Village to employ a full-time administrator. Mayor Welsh informed Council that several recent and on-going procedures and reporting requirements of municipalities including Worksafe, Asset Management, and Carbon and Grant reporting make it necessary for a full time administrator.

4) Community Comment schedule was set for the remainder of 2010 as follows:

September 11<sup>th</sup> – Councillor Danchuk

October 16<sup>th</sup> – Councillor Parker

November 20 – Councillor Duclos

Member Inquiry

Nil

CAO

The CAO provided a verbal report on the following:

1) Received payment in full from Ministry for highway planting project.

2) Moved by Councillor Danchuk  
Seconded by Councillor Parker

THAT the Council agree to allow the owners of 150 9<sup>th</sup> Ave to pave the boulevard in front of their property to the specifications approved by Staff as use for additional parking AND FURTHER THAT the works is to be completed to Village specifications and at the owners expense.

**14-26-10**

CARRIED

3) CAO informed Council that the Trail and District Arts Council Annual Report is available for review.

4) CAO informed Council that the Draft Safety Manual has been received and as per Council request was received by Councillor Danchuk to start Councillor review of document.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Parker moved adjournment 7:56 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-10 of Council held on September 07, 2010.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO