

THE CORPORATION OF THE VILLAGE OF MONTROSE

**DRAFT** REGULAR MEETING #15 - 11 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 2, 2011.

Present Mayor G. Welsh  
Councillor C. Cook  
Councillor J. Danchuk  
Councillor G. Parker  
Councillor Duclos  
CAO K. Chartres

Media Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Parker  
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #15-11 be adopted as circulated.

**1-15-11** CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #13-11 Moved by Councillor Duclos  
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #13-11 of April 18, 2011, be approved.

**2-15-11** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Cook

THAT the Consent Calendar including:

- 1) FortisBC – Franchise Fee Payment;
- 2) UBCM – Local Government Elections Legislation;
- 3) UBCM – Federal Party Survey Results, and
- 4) AKBLG – Rural BC Project

be accepted as circulated.

**3-15-11** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

Village of Fruitvale A letter from Village of Fruitvale Mayor Libby Nelson regarding the conflict with SD 20 forum and the AKBLG Conference.

ACKNOWLEDGED

UBCM A Member Release from UBCM president Steele regarding Election Engagement topics including the RCMP and Infrastructure Renewal.

ACKNOWLEDGED

UBCM A letter from the UBCM regarding the 2011/12 Regional Community to Community Forum Program.

ACKNOWLEDGED

C. Schneider A letter from a Montrose resident requesting more information on the current Boil Water Notice.

ACKNOWLEDGED

CAO directed to send response by letter.

SD20 A Letter from SD20 Chair in response to Fruitvale Mayor Libby Nelson regarding the postponement of the Partnerships for Tomorrow forum.

ACKNOWLEDGED

SD20 An e-mail from SD20, postponing the SD 20 Partnerships for Tomorrow forum.

ACKNOWLEDGED

BC Hydro A letter from BC Hydro thanking Council for attending the Integrated Resource Plan public and stakeholder consultation meeting.

ACKNOWLEDGED

Firebird An invitation from Firebird Technologies for a member of Council to attend the Grand Opening of the new production facility.

ACKNOWLEDGED

Mayor Welsh stated his intentions to attend.

BV May Days A letter from the Beaver Valley May Days Society inviting Council to participate in the May Days Parade on May 28th.

ACKNOWLEDGED

Council stated their intentions to attend.

CNK A Notice from Carbon Neutral Kootenays advertising an available webinar series for local government throughout May and June.

ACKNOWLEDGED

City of Pitt Meadows A letter from the City of Pitt Meadows regarding support for the LMTAC Discussion Paper: Local Government Issues and Interests on the First Nations Commercial and Industrial Development Act and the First Nations Certainty of Land Title Act.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

CAO A Memorandum from the CAO regarding the 2011 Annual Budget – Draft #3 Summary.

ACKNOWLEDGED

CAO A Memorandum from the CAO updating Council on the current Boil Water Notice.

Moved by Councillor Parker  
Seconded by Councillor Cook

THAT Council imposes Stage III water restrictions as per *Bylaw 679 – 2009 Water Conservation and Staging Restrictions Regulation* until such time that the Village water system has full functionality of both Well Pumps 1 & 2.

**4-15-11** DEFEATED

Moved by Councillor Parker  
Seconded by Councillor Danchuk

THAT Council approves Stage III water restrictions as per *Bylaw 679 – 2009 Water Conservation and Staging Restrictions Regulation* to be imposed at any time at the discretion of staff until such time that the Village water system has full functionality of both Well Pumps 1 & 2.

**5-15-11** CARRIED

**Financial Matters**

Accounts Payable  
#011625-011676

Moved by Councillor Cook  
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 FORTY-ONE THOUSAND, SEVENTY-SIX dollars and THIRTY-FIVE cents be approved:

Cheques #011625-011676 and payroll direct deposits \$41,076.35

**6-15-11** CARRIED

**BYLAWS**

#687

Moved by Councillor Parker  
Seconded by Councillor Cook

That Bylaw #687, cited as the Montrose Financial Plan 2011-2015, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

**7-15-11** CARRIED

#688

Moved by Councillor Parker  
Seconded by Councillor Duclos

That Bylaw #688, cited as the 2011 Property Tax Rate Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

**8-15-11** CARRIED

#689

Moved by Councillor Parker  
Seconded by Councillor Cook

That Bylaw #689, cited as the Insurance Contingency Reserve Amendment Bylaw, be now introduced and read a first time.

**9-15-11** CARRIED

#689 Moved by Councillor  
Seconded by Councillor

That Bylaw #689, cited as the Insurance Contingency Reserve Amendment Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

**10-15-11** CARRIED

**POLICIES**

#1791 Office Purchasing Policy  
Moved by Councillor Parker  
Seconded by Councillor Cook

That Policy #1791, cited as the Office Purchasing Policy, be confirmed as amended.

**11-13-11** CARRIED

#6300 Tree Pruning Policy  
Moved by Councillor Parker  
Seconded by Councillor Duclos

That Policy #6300, cited as the Tree Pruning Policy, be confirmed unchanged.

**12-13-11** CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Danchuk Committee Report

Councillor Danchuk reported the following items from the AKBLG Conference:

1. Disappointed to hear from Minister Chong that the Towns for Tomorrow Grant Applications were not close to being processed.
2. Stimulus Funding ends in October 2011.
3. Attended strategic planning session.

Member Inquiry

Councillor Danchuk reported the following Public Works items:

1. 12<sup>th</sup> Ave catch basin is plugged with winter gravel.
2. Stairway to 12<sup>th</sup> Ave. is in need of sweeping from the winter.

Councillor Duclos Committee Report

Councillor Duclos reported the following items from the AKBLG Conference:

1. Attended the Ministry of Jobs, Tourism, and Innovation session.
2. Attended the Bio Energy session.

Member Inquiry

Nil

Councillor Cook Committee Report

- 1) Councillor Cook reported that she was unable to attend the LCCDT meeting due to unfortunate circumstances.
- 2) Councillor Cook also reported that things are moving ahead with Montrose Family Fun Days.

Member Inquiry

Nil

Councillor Parker

Committee Report

- 1) Councillor Parker reported oil being dumped in alley behind 705 9<sup>th</sup> Avenue. Staff directed to investigate and send letter to adjacent property owners if required.

Member Inquiry

- 1) Councillor Parker inquired about the timing of dust control application. Staff replied that this is generally done in June.

Mayor Welsh

Committee Report

- 1) Mayor Welsh reported the following AKBLG items:
  - The HST & Pension Plans resolution put forth by the Village passed to be put forward to the UBCM.
- 2) Fire Chiefs are now allowed to run for public office.
- 3) Attended discussions on the Columbia River Treaty.
- 4) The Federation of Canadian Municipalities are working towards making Gas Tax payments a permanent form of local government revenue

Member Inquiry

Nil

CAO

The CAO reported on the following items:

- 1) CAO provided update on the status of the Ball park Upgrades.
- 2) CAO provided Council with an update on the 1<sup>st</sup> Street water leak.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Parker moved adjournment 8:06 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-11 of Council held on May 2, 2011.

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 Mayor

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 Corporate Officer