

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #6 - 12**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 20, 2012.

Present Mayor J. Danchuk  
Councillor D. Berriault  
Councillor C. Cook  
Councillor D. Duclos  
Councillor M. Gay  
CAO K. Chartres

Media Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #6-12 be adopted as circulated.

**1-6-12** CARRIED

**DELEGATION**

J. Ford Mr. Ford reported the following issues within Montrose:  
9<sup>th</sup> Avenue Bus Route Issues – Cars are increasingly parking on the street and boulevard of the 9<sup>th</sup> Avenue bus route near his house. Mr. Ford is concerned about safety issues with the impediment of buses.  
Damage to Village Property – Reported vehicles driving on sloped boulevard which is damaging the grass.  
Noise Bylaw – concerns with the volume of neighbouring residents car stereos. The volume concerns are during daytime hours and Mr. Ford requested that the Noise Regulation Bylaw be extended to 24 hours.  
Sprinkling – Has observed several residences sprinkling out of hours. Requested more bylaw officer investigations during the night hours.

**MINUTES**

Meeting #3-12 Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Minutes of Public Hearing Meeting #3-12 of February 6, 2012, be approved.

**2-6-12** CARRIED

Meeting #4-12 Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #4-12 of February 6, 2012, be approved.

**3-6-12** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook

Seconded by Councillor Duclos

THAT the Consent Calendar including:

- 1) SPCA – Animal Control Summary – Month-end Jan 2012;
- 2) UBCM – Member Release – Provincial Review of Municipal Taxation and LG Revenue; and
- 3) UBCM – Executive Release – Highlights of February 2-3 Executive Meeting;

be accepted as circulated.

**4-6-12**

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Staff directed to request Bylaw Officer provide more frequent inspections in this area and report on observations regarding issues of public safety along the bus route.

While sympathetic with Mr. Ford's issue with the noise of neighbours, Council considered the request for an extension of the current noise bylaw to become applicable 24 hours per day and considered this not to be a possible solution to be not possible

Members of Council have stated their intentions to attend this area for familiarization and have requested staff to do the same for discussion at the next regular meeting of Council.

**CORRESPONDENCE**

UBCM A Memorandum from the UBCM providing information for the process to submit 2012 resolutions to be heard at the annual UBCM Conference in September 2012.

ACKNOWLEDGED

Teck An invitation from Teck to attend an Open House to learn more about new capital projects.

ACKNOWLEDGED

UBCM A Member Release regarding Audit Council appointments for the Auditor General for Local Government.

ACKNOWLEDGED

AKBLG A Notice of AGM and Final Call for Resolutions 2012 from the Association of Kootenay Boundary Local Government.

ACKNOWLEDGED

Art Benzer An e-mail from Mr. Benzer regarding a proposed Meeting by the Kootenay-Columbia Trails Society and invitation to member of Council to attend.

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT Council approves the waiver of the hall rental fee for use by the KCTS for a meeting on March 14, 2012 at 7:00pm .

**5-6-12** CARRIED

Island Pathways A letter from Island Pathways requesting support for rural cycling through investment in rural cycling infrastructure.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

Deputy Clerk Memorandum from the Deputy Clerk regarding smart meter items from February 6<sup>th</sup> meeting.

ACKNOWLEDGED

CAO Memorandum from the CAO regarding the 2012 – 2014 Strategic Plan.

Moved by Councillor Berriault  
Seconded by Councillor Duclos

THAT Council now adopts the Village of Montrose Corporate Strategic Plan 2012 – 2014 as presented.

**6-6-12** CARRIED

**Financial Matters**

Accounts Payable #012370-012397  
Moved by Councillor Gay  
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 TWENTY-ONE THOUSAND, NINE HUNDRED and SEVENTY-EIGHT dollars and FORTY-ONE cents be approved:

Cheques #012370-012397 and payroll direct deposits \$21,978.41.

**7-6-12** CARRIED

**BYLAWS**

#694 Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT Bylaw #694, cited as the Zoning Amendment Bylaw (Temporary Shelters) (2012), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

**8-6-12** CARRIED

**POLICIES**

#0531 In-Camera Documents Policy  
Moved by Councillor Gay  
Seconded by Councillor Berriault

That Policy #0531, cited as the In-Camera Documents Policy, be confirmed unchanged.

**9-6-12** CARRIED

#1280 Equipment Replacement Policy  
Moved by Councillor Berriault  
Seconded by Councillor Gay

That Policy #1280, cited as the Equipment Replacement Policy, be amended through changes to Schedule "A" as follows:

Unit #1 – Replace 'Scheduled for replacement evaluation in 2011' with 'Scheduled for replacement evaluation in **2013**'; and  
 Unit #5 – Replace 'Hour meter reading February 9, 2012 – 509.8 hrs.'  
 With 'Hour meter reading February 9, 2012 – 635.9 hrs.'; and  
 Unit #5 – Replace '2011 Usage – 189.4 hrs.' with '2011 Usage – 126.1 hrs.'

**10-6-12**

CARRIED

#5420

Boulevard Maintenance Policy

Moved by Councillor Gay

Seconded by Councillor Cook

That Policy #5420, cited as the Boulevard Maintenance Policy, be confirmed unchanged.

**11-6-12**

CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Gay

Committee Report

1) Councillor Gay reported she was approached by Fruitvale Cnr. Kniss about local elected officials with musical talents teaming up to form a band to tour local parades.

Member Inquiry

Moved by Councillor Gay

Seconded by Councillor Duclos

That Council eliminates the regular meetings for the months of July and August in 2012.

**12-6-12**

DEFEATED

Moved by Councillor Gay

Seconded by Councillor Duclos

That Council eliminates the regular meetings held on the third Monday for the months of July and August in 2012.

**13-6-12**

DEFEATED

Councillor Berriault

Committee Report

1) Councillor Berriault requested that an In-Camera Meeting be held at the conclusion of the regular meeting for discussion on the afternoons re-structure meeting

CAO confirmed that an in-camera meeting could be held with waiver of notice by Council resolution.

Member Inquiry

Nil

Councillor Cook

Committee Report

Councillor Cook reported that that there were approximately 50 people(30 kids) at the workshop held for the CBT Community Directed Youth Funds Program at the Fruitvale Hall on Friday February 17. Adults in attendance preferred the funding went towards activities, and the youth were interested in some sort of facility and that a Youth Council will be chosen as a means for further direction.

Member Inquiry

Nil

Councillor Duclos

Committee Report

1) Councilor Duclos reported his attendance at the RDKB information session held on Saturday February 18<sup>th</sup>.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

- 1) Mayor Danchuk reminded Council of meeting with MP Alex Attamanenko on Wednesday February 22, at 10:00a.m.
- 2) Mayor Danchuk Reported the following items:
  - A thank you letter was sent to the City of Rossland for hosting the elected officials social event on February 7.
  - Attended the LGLA Elected Officials workshop in Nelson.
  - Recreation Commission meeting was held on Feb 14.
  - Provided Council with a synopsis of upcoming Community Comment for the Trail Times.

Member Inquiry

Nil

CAO

- 1) CAO updated Council on the status of the RFP period for the Gas Tax Project.
- 2) CAO updated Council on discussions with Fruitvale regarding their sewer camera.
- 3) CAO updated Council on discussions with Fruitvale regarding the purchase of shoring equipment.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Duclos moved adjournment 8:17 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #6-12 of Council held on February 20, 2012.

---

Mayor

---

Corporate Officer