

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #15 - 12

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 7, 2012.

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

Media Trail Times

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #15-12 be adopted as circulated.

1-15-12 CARRIED

DELEGATION

Pickle Ball John Wurflinger presented Council with a presentation which would allow pickleball to be played at the upper Montrose tennis court. Mr. Wurflinger also provided a cost estimate for conversion of the court to a pickleball court. Mr. Wurflinger requested that Council provide the group with a letter of support to help get them started is securing funding.

Soligo & Assoc. Presentation of the 2011 Financial Statements by Don Catalano, from Soligo and Associates.

MINUTES

Meeting #11-12 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #11-12 of April 16, 2012, be approved.

2-15-12 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) RCMP Trail Detachment – 2011 Crime Statistics,
- (2) MIA – Special Tidbit Bulleting,
- (3) BC SPCA – Feb-Mar/12 Animal Control Report, and
- (4) RCMP Trail Detachment – 2011 Crime Statistics;

be accepted as circulated.

3-15-12 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Pickle Ball Discussion relating to the courts current use. Council agreed that the courts cannot be reserved for a specific group and that consideration must be made for all groups.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Council provide the Beaver Valley Pickleball group with a letter of support in principle for the use of the Montrose Tennis Courts for Pickleball and FURTHER THAT any modifications to the court must be communicated to and approved by the Village of Montrose.

4-15-12 CARRIED

Soligo & Assoc. Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Montrose Council approves the 2011 audited financial statements as presented.

5-15-12 CARRIED

CORRESPONDENCE

City of Greenwood A letter from the City of Greenwood Mayor to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

North Vancouver A letter from the City of North Vancouver Mayor to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

City of Trail A letter from the City of Trail inviting Mayor and Council to the Annual Silver City Days Celebration.

ACKNOWLEDGED

Interior Health A letter from Interior Health advising Council of a new foundational planning document adopted by Interior Health – *Charting the Course-Interior Health's Planning Principals and Considerations for Change*.

ACKNOWLEDGED

LCCDT A report received from the Lower Columbia Community Development Team for Attainable Housing Needs Assessment in the Lower Columbia Region.

ACKNOWLEDGED

Council directed the CAO to invite the LCCDT to the June 4, 2012 Council meeting to make a presentation on the implementation of the plan.

ISAB A letter from the Intermunicipal Services Advisory Board – City of Kelowna, District of West Kelowna, City of Vernon and City of Penticton – concerning their desire to be reclassified as Tier 1 under the Gas Tax Agreement.

ACKNOWLEDGED

Village of Clinton A letter from the Village of Clinton Mayor to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

City of Nelson A letter from the City of Nelson Mayor to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

New Westminster A letter from the City of New Westminster to the Lower Mainland Local Government Association concerning rental housing.

ACKNOWLEDGED

Interior Health A letter from Interior Health acknowledging receipt of Council's letter of support for the Kootenay Boundary Regional Hospital.

ACKNOWLEDGED

City of Victoria A letter from the City of Victoria Mayor to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

Min of Justice An invitation from the Ministry of Justice to take part in a BC Policing Plan roundtable in Cranbrook on June 8, 2012.

ACKNOWLEDGED

AKBLG A workshop notice from the AKBLG regarding a workshop to be held in Cranbrook on October 19, 2012.

ACKNOWLEDGED

Councillor Berriault stated interest in attending this workshop.

N. Fricke A letter from Mr. Neil Fricke requesting the painting of the light standards on 9th Street.

Council directed Staff to source estimates for completion of this work and to consider other sites in the Village which may have similar lights. Staff then to bring the estimates back to Council for consideration.

City of Greenwood An invitation to a Berkeley Springs International Water Tasting Competition award presentation for the "Best Tasting Water in the World."

ACKNOWLEDGED

District of Peachland A letter from the District of Peachland Mayor to Premier Clark requesting local government representation on the *Expert Panel*

Review of Business Taxation and local Government Revenue Sources Review.

ACKNOWLEDGED

BV Nighthawks A request to waive the basement rental fee for the Beaver Valley Nighthawks AGM on May 8, 2012.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the rental fee for the basement of the hall be waived for the Beaver Valley Nighthawks AGM.

CARRIED

RCAC 531 An invitation from the 531 Royal Canadian Air Cadets, City of Trail to attend the 61st Annual Ceremonial Review.

ACKNOWLEDGED

Councillor Duclos expressed his intent to attend the event.

REPORTS & MEMORANDA

PW Foreman PW Report for month ending April, 2012.

ACKNOWLEDGED

Mayor Danchuk requested verbal report from CAO regarding water leakage at Horseman’s grounds. CAO reported leak on initial start-up, no other leaks after repair.

Financial Matters

Accounts Payable #012520-012562 Moved by Councillor Duclos
Seconded by Councillor Berriault

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-ONE THOUSAND, SEVEN HUNDRED and NINE dollars and TWENTY-TWO cents be approved:

Cheques #012520-012562 and payroll direct deposits \$61,709.22.

6-15-12 CARRIED

Deputy Clerk Reconciliation Report from the Deputy Clerk for month ending March 2012.

ACKNOWLEDGED

BYLAWS

#696 Moved by Councillor Berriault
Seconded by Councillor Gay

THAT Bylaw #696, cited as the Montrose Financial Plan 2012-2016, having been reconsidered and having met all prerequisites for final adoption by Council, be now finally adopted, sealed and signed by the Mayor and the Clerk.

7-15-12 CARRIED

#697 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Bylaw #697, cited as the 2012 Property Tax Rate Bylaw, having been reconsidered and having met all prerequisites for final adoption by Council, be now finally adopted, sealed and signed by the Mayor and the Clerk.

8-15-12 CARRIED

POLICIES

#1791 Office Purchasing Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

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

9-15-12 CARRIED

#6300 Tree Pruning Policy

Moved by Councillor Berriault
Seconded by Councillor Duclos

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

10-15-12 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay Committee Report

Councillor Gay reported the following items:

- 1) 14 year old youth approached her about amount of garbage down gulley below the tennis courts. Garbage included tires, cars, household garbage. Asked what could be done about this. Staff directed to assess garbage.
- 2) House at 831 11th Avenue has 20-30 garbage bags in alley.

Member Inquiry

Nil

Councillor Berriault Committee Report

Attended Healthy Families workshop put on by IHA. IHA requested that each community have a liaison person on Council. IHA requested that all members of Council complete questionnaire found on BC Government website. IHA has now hired four liaison persons for interior communities. IHA informed attendees that they will provide letters of support for funding applications for recreation projects.

Staff directed to e-mail questionnaires to Council.

Member Inquiry

Nil

Councillor Cook Committee Report

- 1) Councillor Cook requested that staff order more restricted flight softballs for Family Fun Day.
- 2) Councillor Cook reported that FortisBC will be setting up a booth for Family Fun Day.

Member Inquiry

Nil

Councillor Duclos Committee Report

Councillor Duclos presented his submitted written report.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Mayor Danchuk provided a report on the following:

- 1) Provided general information obtained while attending the Columbia River Conference in Spokane, Washington:
 - Discussion regarding revenue from US Dams;
 - Columbia River Treaty Discussions
- 2) Discussions at AKBLG regarding LED Street lighting. Castlegar's Mayor Chernoff has taken lead to look at pricing to upgrade street lights on a regional level.
- 3) Councillor Cook to attend LCCDT Board Meeting on May 17, 2012.

Member Inquiry

Nil

CAO

CAO reported the following items:

1. Informed Council about hiring of the new water ambassador for the Beaver Valley and that she will be starting on May 8, 2012.
2. Updated Council on the status of the chlorination project.
 - Council expressed concern with the current resources of the consultant and their ability to complete both major projects concurrently. CAO explained that the consultant is very familiar with the Village water system and that he will request additional resources be made available.
3. Updated Council on the status of the supply main failure including information on a chronology of events, water sharing with Beaver Falls, the repair RFQ process and the cause of the failure.

Council considered meeting with Beaver Falls Water District Board when more information is known.

Council requested that they receive the RFQ for comment.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Gay moved adjournment 8:56 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-12 of Council held on May 7, 2012.

Mayor

Corporate Officer