

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #22 - 12

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 18, 2012.

Present Mayor J. Danchuk
Councilor 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 Cook
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #22-12 be adopted as circulated.

1-22-12 CARRIED

DELEGATION

D. Lupieri The Montrose Water Smart Ambassador, Diana Lupieri provided Council with a presentation outlining the 2012 Water Smart program.

MINUTES

Meeting #20-12 Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #20-12 of June 4, 2012, be approved.

2-22-12 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) SPCA – Month-end Report – April 2012,
- (2) UBCM – Executive Release – June 5, 2012, and
- (3) SPCA – Month-end Report – May 2012.

be accepted as circulated.

3-22-12 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- Village of Gold River A resolution letter from the Village of Gold River Deputy Mayor to BC Hydro supporting the optional refusal of wireless smart meters.
- ACKNOWLEDGED
- UBCM A memo from the UBCM regarding the submission of resolutions to the UBCM conference.
- ACKNOWLEDGED
- M. Kinakin A letter from SD 20 School Trustee Mickey Kinakin requesting Village identifying items for the upcoming annual policy conference to be held in Trail.
- ACKNOWLEDGED
- Staff directed to provide 40 pins and two Montrose polo shirts for distribution at the policy conference.
- City of Port Moody A letter from Port Moody Mayor to UBCM Member Municipalities regarding a ban on the possession, sale, trade, and distribution of shark fins.
- ACKNOWLEDGED
- City of Burnaby A letter from the City of Burnaby Mayor to Council regarding Provincial White Papers on a Modern Building Regulatory System and Certification of Building Officials.
- ACKNOWLEDGED
- J. Oatway A letter from June Oatway to Council and Administration regarding her non-conformance to Bylaw #679 – 2009 Water Conservation and Staging Restrictions Regulations Bylaw and a request for the removal of her name from the bulletin board for the non-conformance.
- ACKNOWLEDGED
- Staff directed to provide a letter response to Ms. Oatway upholding the provisions of the bylaw.
- UBCM A member release from the UBCM regarding a Call for Nominations for UBCM Executive.
- ACKNOWLEDGED
- W.K. Reg. Airport A letter from Lawrence Chernoff, Chair, West Kootenay Regional Airport Advisory Committee requesting support from Council for a Westjet service coming to the West Kootenay.
- ACKNOWLEDGED
- RDEK A Notice from the Regional District of East Kootenay regarding the 2013 AKBLG Conference.
- ACKNOWLEDGED
- Staff directed to reserve three rooms for the conference.
- IHA A Release from the IHA regarding a program which connects with at risk population.

ACKNOWLEDGED

FANWG An update on the Family Action Network Working Group from Fiona Mooney.

ACKNOWLEDGED

BC Jobs Plan An invitation to Council for participation in the Kootenay Regional Workforce Table Open House Forum.

ACKNOWLEDGED

CBT A Notice from the Columbia Basin Trust calling on young people in the Columbia Basin to join the 2012/13 CBT Youth Advisory Committee.

ACKNOWLEDGED

WCEL A legal e-Brief from West Coast Environmental Law regarding current environmental issues.

ACKNOWLEDGED

VoF CAO An agenda for a presentation by the LCCDT Affordable Housing Committee.

ACKNOWLEDGED

REPORTS & MEMORANDA

Deputy Clerk A memorandum from the Deputy Clerk regarding the 2012 Council Statement of Financial Information (SOFI).

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Council approves the Schedule of Payments for Goods and Services and the Schedule of Remuneration and Expenses for the year ended December 31, 2011.

4-22-12 CARRIED

CAO A memorandum from the CAO regarding the Gas Tax Agreement (GTA) Water Supply Improvement Project

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council approves Concept B – Low Lift / High Lift Option as described in the June 8, 2012 memorandum from TRUE Consulting and directs staff to authorize TRUE to move the project to the detail design stage.

5-22-12 CARRIED

CAO A memorandum from the CAO regarding proposed amendments to Bylaw #679 – Water Conservation and Staging Restrictions Bylaw put forward by Councillor Berriault.

ACKNOWLEDGED

Staff directed to schedule Committee of the Whole meeting to discuss Bylaw amendments. Meeting set for Tuesday July 3, 2012 at 6:00 pm.

PW Foreman PW Report for Month ending May 31, 2012.

ACKNOWLEDGED

Financial Matters

Accounts Payable Moved by Councillor Gay
#012631-012681 Seconded by Councillor Cook

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

Cheques #012631-012681 and payroll direct deposits \$76,308.40.

6-22-12 CARRIED

BYLAWS

Nil

POLICIES

#1680 Time Sheet Sign-off Policy
Moved by Councillor Berriault
Seconded by Councillor Gay

That Policy #1680, cited as the Time Sheet Sign-off Policy, be confirmed unchanged.

7-22-12 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay Committee Report

Councillor Gay expressed concern that Walter Crocket was not being recognized as the Community Service Award recipient for 2012. Councillor Gay reported that she has spoken with the Trail Times and it was requested that the nominator information for Mr. Crocket be forwarded to the Trail Times for use in a story for the newspaper.

Staff stated that they will look into this request.

Member Inquiry

Nil

Councillor Berriault Committee Report

Nil

Member Inquiry

Councillor Berriault requested information from the CAO regarding letters related to a recent waiver of development permit requirement.

Councillor Cook Committee Report

1) Council Cook reported that a Beaver Valley Youth Council was elected on June 11th with a mayor for 12-15 and 16-19 age groups. Youth bowling to be held on July 6, 2012. No cost and food and beverage to be provided.

2) Councillor Cook reported that a resident requested that Staff and Council recondition the Village parade float.

Member Inquiry

1) Councillor Cook requested that staff contact the Ministry of transportation to inquire into the availability of the speed reader board for the first week of school in September.

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Mayor Danchuk reported his attendance at a presentation of the Highway 3 Corridor Economic Impact Study prepared by the BC Ministry of Transportation and Infrastructure. Mayor Danchuk briefly discussed the highlights of the study and informed Council of its availability for review.

Member Inquiry

Nil

CAO

CAO reported the following items:

³⁵₁₇ BFWD has requested a joint meeting with the Village of Montrose. Invited Council to their July 10 meeting to be held in Fruitvale.

³⁵₁₇ Grace Terness representing the local pickle-ball group, has applied for a \$16,000 grant from Farm Credit Canada for improvements to the upper tennis court in Montrose Park. Improvements to include new acrylic surface, line-marking and equipment for pickle-ball.

³⁵₁₇ Meeting #2 for the Joint Local / Technical Advisory Committee for the RDKB LWMP Stage 2 to be held on Thursday June 21, 2012.

³⁵₁₇ Will be meeting with Ministry of Environment Area Manager for consultation regarding the GTA project and possible impacts related to the Park Use Permit.

³⁵₁₇ In process of receiving proposals for the new office server. Proposed upgrade will have indirect impacts on other costs including software and hardware upgrades.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Duclos moved adjournment 8:26p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #22-12 of Council held on June 18, 2012.

 Mayor

 Corporate Officer