

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #11 – 15

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 16, 2015.

Present Mayor J. Danchuk
Councillor C. Cook
Councillor M. Gay
Councillor M. Reid
Councillor R. Steep

CAO B. Teasdale

Media Trail Daily Times

Public 22 members of the Public

CALL TO ORDER

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

AGENDA

Agenda The Mayor requested that the CAO's report with respect to the DVP Application for 928 8th Street be moved up on the agenda and be considered under the Referrals from Delegation section.

Moved by Councillor Cook
Seconded by Councillor Steep

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

1-11-15 CARRIED

DELEGATION

A. Nelson Mr. Nelson presented his concerns to Council with respect to the recent DVP Notice sent to area residents for 928 8th Street and raised his concerns in respect to the changes made to the Statutory Building Scheme for some of the area's vacant properties.

M. Thatcher Mr. Thatcher also presented his concerns to Council with respect to the recent Development Variance Permit (DVP) Notice sent to area residents for proposed construction activities on 928 8th Street and re-iterated his concerns with respect to the proposed changes made to the Statutory Building Scheme in the Viewmont Subdivision for some properties. He also expressed concerns with respect to possible decreased property values in the area if this type of development happened in the subdivision.

The Mayor thanked the delegations for their presentation and asked for any other members of the public if they had any additional views they would like to share on this application.

Mr. Bayley spoke about the current policies within the Official Community Plan and how they don't support this development. He also advised that he strongly opposes this application.

Mr. Ashman also spoke about his concern with the proposed development and that the Building Scheme should be applied equally to all current vacant lots. He also would like to see an increased area of the subdivision be notified for future developments and inquired about notices being sent out via registered mail.

The CAO advised that notices were sent out as per current Village Bylaw requirements.

Mr. Postnikoff of Eagle Homes spoke to support the development. He reviewed the modular home / manufactured home definition and their current misconceptions, how they are built off site, the process to install on a permanent foundation, and how the end result of the product is the same as other conventional building techniques.

Mrs. Fowler discussed concerns related to vacant lots in the subdivision not selling and wanted to see the community move forward to promote infill land development on these properties. She also noted that she owns a vacant lot beside the proposed development and supported the application.

The Mayor thanked all for providing their opinions in a respectful manor and everyone for coming.

MINUTES

Meeting #10-15

Moved by Councillor Cook
Seconded by Councillor Reid

THAT the Minutes of Regular Meeting #10-15 of March 02, 2015, be approved.

2-11-15

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

(1) UBCM- The Compass Mar 4/15.

be accepted as circulated.

3-11-15

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

DVP Notice 928 8th St

Council discussed the concerns raised by neighbouring residents as to the proposed development, which includes the placement of a modular / manufactured home on a lot in the Golden Acres Subdivision. It was noted that, until recently, there was a Statutory Building Scheme on title for this property, which has since been removed by the owners of the property, Golden Acres Ventures Ltd, but has been strictly adhered to by owners of property that have previously build in the area, and is expected to be adhered to by current property owners planning to build in the future.

CAO

A Staff Report from the CAO regarding a Development Variance Permit Application received for Lot 26, Township 7A, Kootenay District Plan NEP62575 (928 7th Street).

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council refuse to authorize the issuance of a Development Variance Permit for Lot 26, Township 7A, Kootenay District Plan NEP62575 (928 7th Street) as per the attached application as submitted.

4-11-15

CARRIED

The delegations and members of the public attending the meeting with respect to the proposed development activities for 928 8th Street left the meeting.

CORRESPONDENCE

- Min of Trans & Infra A letter from Hon. Todd Stone, Minister of Transportation and Infrastructure, regarding appreciation to the Village's participation in the Province's 10-year transportation plan, BC on the Move.
ACKNOWLEDGED
- FCM A request from Brad Woodside, President, FCM, to complete their 2015 Membership Survey.
ACKNOWLEDGED
- EMBC Correspondence from Emergency Management BC regarding upcoming Regional Seasonal Emergency Preparedness Workshops in April.
ACKNOWLEDGED
- LGLA Correspondence from the Local Government Leadership Academy regarding the 6th Chief Elected Official Forum – Pursuing Government Success in June.
ACKNOWLEDGED
- BV Citizen of Year Correspondence from the Beaver Valley Citizen of the Year Committee informing Council that nomination forms are now available at the Village office, encouraging Council to submit a nomination for the award in 2015 and inviting Council to attend the event.
ACKNOWLEDGED
- SIBAC Correspondence from the Southern Interior Beetle Action Coalition regarding the upcoming Keeping it Rural 2015 Conference in Salmon Arm.
ACKNOWLEDGED
- Trail Chamber Correspondence from the Trail & District Chamber of Commerce regarding notice of their 2015 AGM in April.
ACKNOWLEDGED
- EMBC Correspondence from Emergency Management BC inviting representation from the Village to attend one of the Senior and Elected Officials workshops in the spring of 2015.
ACKNOWLEDGED

REPORTS & MEMORANDA

- CAO A Staff Report from the CAO regarding the proposed 2015 Montrose Recreation Commission Budget.
The CAO and Councillor Gay reviewed the proposed 2015 budget submitted by the Montrose Recreation Commission.
Moved by Councillor Cook
Seconded by Councillor Steep
THAT Council approves the proposed 2015 Montrose Recreation Commission Budget as presented.
- 5-11-15** CARRIED

- CAO A Staff Report from the CAO regarding the Village of Montrose Draft 2015 Budget Summary Review.
The CAO reviewed the 2015 Draft Budget – Draft #3 with Council. A long discussion, question and answer period followed with respect to the operational budgets, capital planning

procedures, taxation levels (both municipal and collected for others) , and available senior level granting opportunities.

Council discussed the budget further and thanked Staff for their hard work in preparing it.

PW Foreman

A Staff Report from K. Ihas regarding the February 2015 Public Works Monthly Report.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council receive the February 2015 Public Works Monthly Report.

6-11-15

CARRIED

FINANCIAL MATTERS

Accounts Payable
#014883-014912

Moved by Councillor Gay
Seconded by Councillor Steep

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-TWO THOUSAND, NINE HUNDRED and FORTY-FOUR dollars and SIXTY-ONE cents be approved.

Cheques #014853-014912 and payroll direct deposits \$42,944.61.

7-11-15

CARRIED

BYLAWS

Bylaw #720

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #720, cited as the Council Remuneration and Expenses Bylaw (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.

8-11-15

CARRIED

POLICIES

#0670

Tree Hazard Management Policy

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Policy #0670, cited as the Tree Hazard Management Policy, be confirmed unchanged.

9-11-15

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Reid

Committee Report

1) Provided a written report on his attendance at the recent LGLA sessions.

Member Inquiry

Nil

Councillor Cook

Committee Report

1) Provided an update on some training undertaken for the Youth Justice program.

Member Inquiry

Nil

Councillor Steep

Committee Report

1) Provided a written report on his attendance at the recent LGLA sessions.

Member Inquiry

- 1) Inquired about the proposed Montrose Community Garden Project.

The Mayor advised Council that the Montrose Youth Action Team Society (MYATS) have submitted a grant application to CBT for \$10,000 for this project.

Councillor Gay

Committee Report

- 1) Provided an update with respect to the Montrose Recreation Commission activities.

Member Inquiry

- 1) Inquired about the possibility of the Village replacing the current tent, as the current one is falling apart.
- 2) Inquired about participating in Communities in Bloom.

Council discussed the expenses associated with this initiative and felt it was too cost prohibitive for participation.

Mayor Danchuk

Committee Report

- 1) Provided an update from recent RDKB Committee meetings, including East End Services, BV Recreation, Environmental Services and PEP.

Member Inquiry

Nil

CAO

Nil

Deputy Clerk

Nil

ADJOURNMENT

Councillor Gay moved adjournment at 9:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-15 of Council held on March 16, 2015.

Mayor

CAO