

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #26 – 15

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 5, 2015.

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

CAO B. Teasdale

Absent Councillor M. Reid

Media Trail Times
Public 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 Reid

THAT the agenda for Regular Meeting #26-15 be adopted as circulated.

1-26-15 CARRIED

DELEGATION

Nil

MINUTES

Meeting #25-15 Moved by Councillor Gay
Seconded by Councillor Reid

THAT the Minutes of Regular Meeting #25-15 of September 21, 2015, be approved.

2-26-15 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) UBCM - The Compass September 21, 22, 23, 24, and 30,
- (2) MIABC - Tidbits Fall Newsletter, and
- (3) LCIC – first Business Walk Event for Small Business Week

be accepted as circulated.

3-26-15 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

CAO A Staff Report from the CAO regarding a review of the current Solid Waste Collection and Disposal Service rates.

Council reviewed the current service level and the need to increase revenues in order to not under-fund the service in the coming years.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council approve a rate increase in Garbage Bag User Fees to \$3.50 per bag in order to help cover the annual expenditures of the local Solid Waste Collection and Disposal Service.

4-26-15

CARRIED

Mayor Danchuk discussed strategies for possible inclusion of garbage bags in Annual User Fee Collection schedules/invoices early in the year.

CAO

A Staff Report from the CAO regarding a local municipal survey review regarding the regulations of use of electric fences within their respective jurisdiction.

Moved by Councillor Gay
Seconded by Councillor Steep

THAT Council amend the current Zoning Bylaw to allow regulated use of electric fences within the Village as follows:

- Must be installed and located at least one (1) metre in from all exterior property lines,
- Electric Fence Controller and Chargers must meet current CSA requirements,
- Must not conduct current in excess of 10,000 volts,
- Must provide for a proper grounding system,
- Must be maintained and checked periodically with an appropriate multi-meter to ensure system is working as intended / properly,
- Use of Electric Fence System must be identified with appropriate signage, and
- It is the duty of the person installing and using the electric fence system to ensure that all regulations regarding their use are being followed.

5-26-15

CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

LGLA

An announcement from the Local Government Leadership Academy regarding their 2016 Leadership Forum event in early February in Vancouver.

ACKNOWLEDGED

APBC

Correspondence from the Ambulance Paramedics of BC regarding information on the current and ongoing dispute between Delta Municipality and the BC Emergency Health Services in respect to downloading of Ambulance Services to Emergency Medical / First Responders.

ACKNOWLEDGED

LG Auditor General

Correspondence from Arn Van Iersel, Acting Auditor General for Local Government, regarding the upcoming release of a performance audit report on the Comox Valley Regional District under the topic of "Achieving Value for Money in Operational Procurement".

ACKNOWLEDGED

EMBC

An invitation from Emergency Management British Columbia to attend the South East Region Fall Regional Seasonal Hazard Preparedness workshops.

ACKNOWLEDGED

LG Auditor General

Correspondence from Arn Van Iersel, Acting Auditor General for Local Government, regarding the upcoming release of a performance audit report on the District of West Vancouver under the topic of "Achieving Value for Money in Operational Procurement".

ACKNOWLEDGED

LG Auditor General Correspondence from Arn Van Iersel, Acting Auditor General for Local Government, regarding the upcoming release of a performance audit report on the City of Surrey under the topic of "Local Government Performance in Managing Policing Agreements and Police Budget Oversight".

ACKNOWLEDGED

REPORTS & MEMORANDA

Deputy Clerk A Staff Report from A. Gurnett regarding Councils direction in planning the 2015 Council-Staff Christmas Dinner Event.

Council advised that they would like Staff to look into holding the event on December 11 somewhere in Rossland.

CAO A Staff Report from the CAO regarding an initial 2016 Budget planning exercise.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council receive the initial 2016 Budget Planning Exercise Report

6-26-15 CARRIED

Council reviewed the report at length with the CAO. Council also had general discussions on potential tax rates, user fees and potential 2016 capital projects were discussed at length.

Mayor Danchuk also requested Council to complete and submit the Capital Infrastructure and Facilities Planning worksheet 2016-2020 circulated by the CAO (and contained in the Budget development package) in order to help direct Staff in the development of future drafts of the 2016 Budget.

CAO A Staff Report from the CAO regarding General Administration Activities Update for September 2015.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council receive the September 2015 General Administration Activities Update Report.

7-26-15 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
#015289-015320 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 FORTY-TWO THOUSAND, SEVEN HUNDRED and NINETY-EIGHT DOLLARS and EIGHTY-FOUR CENTS be approved.

Cheques #015289-015320 and payroll direct deposits \$42,798.84.

8-26-15 CARRIED

BYLAWS

Bylaw #723 Council reviewed the proposed Bylaw and amended the garbage rate structure to \$3.50 per bag (as per earlier resolution) and requested that this charge be implemented upon adoption of the new Bylaw.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Bylaw #723, cited as the General Fees & Charges Bylaw (2015), having been given due and detailed consideration by Council, be now read a second and third time.

9-26-15 CARRIED

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

- 1) Attended an Aging in the Community workshop in Warfield
- 2) Columbia Valley Counselling Society – catching up on things, and
- 3) Advised that she has some upcoming training for Youth Justice.

Member Inquiry

- 1) Raised over \$500 for Coins for Change Event (total funds raised by everyone are just shy of \$10,000).

Councillor Gay

Committee Report

- 1) Recreation Committee update that included the possibility of committee members getting identifiable shirts for future events and that 2016 Montrose Days planning activities are underway, and
- 2) Requested recycling bins be placed in Montrose Park.
Staff would look into this request further.

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

- 1) Written report on his attendance (with the CAO) at the recent UBCM Convention in Vancouver,
- 2) Written report on recent Hospital District meeting, and
- 3) Verbal report on recent RDKB Board meeting.

Member Inquiry

- 1) Inquired about Remembrance Day activities.

Mayor Danchuk advised that will attend the Fruitvale event and Councillor Gay advised that she will attend the Trail event. Council also approved the purchase of one wreath for each event.

- 2) Advised Council that he will be reviewing Councillor Committee Appointments for 2016.

CAO

Nil

ADJOURNMENT

Councillor Steep moved adjournment at 9:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-15 of Council held on October 05, 2015.

Mayor

CAO