

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #05-16

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 07, 2016.

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

CAO B. Teasdale

Absent Nil

Media Trail Times
Public 2

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Walsh
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #05-16 be adopted as circulated.

1-05-16 CARRIED

DELEGATION

Gordon McAlpine Mr. McAlpine presented his concerns in respect to the possibility of the removal of the Highway 3B 6th Street crosswalk.

MINUTES

Meeting #04-16 Moved by Councillor Walsh
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #04-16 of February 15, 2016, be approved.

2-05-16 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) UBCM - The Compass, February 17 & 24, 2016,
- (2) BC Commissionaires – February 2016 Month-End Report,
- (3) Ministry of Jobs, Tourism and Skills – Canada Starts Here, The BC Job Plan, and
- (4) WKBRHD – Spotlight February 2016,

be accepted as circulated.

3-05-16 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

CAO A Staff Report from the CAO regarding a Temporary Use Permit application for 440 and 450 9th A Avenue (D. Newman).

The CAO reviewed the report with Council.

Councillor Walsh spoke to the application and voiced his concerns related to:

- 1) The property was previously rezoned to allow for development of a senior's housing complex,
- 2) The applicant, although invited to come to the Council meetings and discuss the application, has not made an effort to do so, and
- 3) As the applicant has not done anything with the property since acquiring it, concerns about exploring options to develop the property as per current Zoning (as stated in the application), may be unlikely.

Councillor Steep and Councillor Gay voiced similar concerns.

Mayor Danchuk inquired about the applicant's note to explore other options to develop the property per current Zoning regulations and suggested that this takes time.

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Council deny the issuance of Temporary Use Permits for 440 and 450 9th A Avenue to allow continuation of running a light-construction company from that location by storing current equipment and tools.

4-05-16

CARRIED

REFERRALS FROM DELEGATIONS

Gordon McAlpine

Council considered the concerns presented by Mr. McAlpine regarding removal of the 6th Street Highway Corsswalk.

Councillor Walsh presented some history on the current Highway Crosswalk locations in the Village.

Mayor Danchuk also provided information on recent meeting with the Ministry of Transportation and Infrastructure regarding the proposed upgrades to be undertaken in 2016.

Council thanks Mr. McAlpine for attending and he left the meeting.

CORRESPONDENCE

Coleen Provan

Correspondence from Colleen Provan (on behalf of residents with homes/properties that will be impacted), to the Columbia Basin Trust regarding concerns presented in respect to a recent BV Recreation grant application under the CBT's Recreational Infrastructure funding program to upgrade the Montrose Skatepark.

Council discussed resident's concerns outlined in the letter.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council send a letter to the Columbia Basin Trust outlining the previous processes undertaken with respect to planning and completing upgrades to the current Skatepark Facility in Montrose.

5-05-16

CARRIED

AKBLG

Information from the Association of Kootenay Boundary Local Governments regarding proposed amendments to the AKBLG Constitution and Bylaws.

ACKNOWLEDGED

Kootenay Savings

An invitation to Council from the Kootenay Savings Credit Union to attend the 47th Annual General Meeting of Kootenay Savings in April in Trail.

ACKNOWLEDGED

UBCM

Correspondence from the Union of British Columbia Municipalities regarding renewal of the Village's membership for 2016.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council confirm its membership with UBCM for 2016.

6-05-16

CARRIED

Ken Stephenson

A letter from Mr. Ken Stephenson, requesting any donation that can be offered by the Village for prizes for an upcoming Car Show during BV May Days.

Moved by Councillor Cook
Seconded by Councillor Gay

That Council provide a donated prize to the BV May Days Society for their Car Show event.

7-05-16

CARRIED

Minister Fassbender

An invitation from the Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development and Minister responsible for Translink, to Council regarding possible engage opportunities to participate on the Climate Leadership Team's Recommendations in respect to the Climate Leadership Plan.

ACKNOWLEDGED

Minister Bond

Correspondence from the Honourable Shirly Bond, Minister of Jobs, Tourism & Skills Training & Labour, regarding an update on the Syrian refugee settlement program in BC.

ACKNOWLEDGED

UBCM

Information from the Union of British Columbia Municipalities regarding the upcoming Mayor's Caucus event in May in Fort St. John.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A Staff Report from the CAO regarding Draft #6 of the 2016 Budget.

The CAO reviewed the Report with Council. Changes from the previous draft budget include addition of new figures for Taxes for Others, additional funds allocated to the Village Office Upgrades (roof replacement), removal of LED Streetlight Replacement initiative, increased Transfers to Capital Transportation Reserve, and removal of Skatepark Upgrade project (as this will be delivered through the BV Recreation's budget).

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT Council receive the 2016 Budget Review Exercise (Draft #6) Report.

8-05-16

CARRIED

CAO

A Staff Report from the CAO regarding an annual review of Council's 2015-2018 Strategic Plan for 2015.

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Council receive the Village of Montrose 2015-2018 Strategic Plan Annual Review Report.

9-05-16

CARRIED

CAO

A Staff Report from the CAO regarding a review of the Village's current Park Amenities Donation Policy.

The CAO reviewed the report with Council.

Moved by Councillor Walsh
Seconded by Councillor Steep

That Council approve the proposed amendments to the current Park Amenities Donation Policy (Objectives #1, #2, #3 and #5) to allow for the placement of donated park amenities that conform to existing amenities in the location where those placements are requested.

10-05-16

CARRIED

CAO

A Staff Report from the CAO regarding the Village's 2015 CARIP Report.

Moved by Councillor Steep
Seconded by Councillor Gay

That Council receive the 2015 Climate Action Revenue incentive Program (CARIP) Reporting Report.

11-05-16

CARRIED

CAO

A Staff Report from the CAO regarding General Administration Activities Update for February 2016.

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT Council receive the February 2016 General Administration Activities Update Report.

12-05-16

CARRIED

PW Foreman

Staff Reports from K. Ihas regarding the January and February 2016 Public Works Monthly Reports.

Moved by Councillor Gay
Seconded by Councillor Steep

THAT Council receive the January and February 2016 Public Works Monthly Reports.

13-05-16

CARRIED

CAO

A Staff Report from the CAO regarding a review of quotes received for the Village Office Roof Removal and Replacement Project.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Council approve the quote from BF Roofing Ltd. in the amount of SEVENTEEN THOUSAND, SIX HUNDRED dollars (\$17,600), plus applicable taxes for the Montrose Village Office Roof Removal and Replacement Project, and that Staff be authorized to approve any additional unforeseen costs associated with completion of the project.

14-05-16

CARRIED

CAO

A Staff Report from the CAO regarding an Application for Development Permit for Lot 20, Plan NEP62575, DL T.P. 7A (916 8th Street) P.I.D. 024-230-596.

The CAO reviewed the report with Council.

Moved by Councillor Steep
Seconded by Councillor Cook

That Council approve the Development Permit Application for Lot 20, Plan NEP62575, DL T.P. 7A (916 8th Street) P.I.D. 024-230-596 and issue a Development Permit subject to the following conditions:

A. That it is based on the plans submitted to the Village of Montrose, which will be contained within the Building Permit Application of February 24, 2016, and

B. That the applicant adheres to the recommendations outlined in the Geotechnical Assessment prepared by Deverney Engineering Services Ltd. dated March 3, 2016.

15-05-16

CARRIED

FINANCIAL MATTERS

Accounts Payable
#015593-015625

Moved by Councillor Walsh
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-EIGHT THOUSAND, TWO HUNDRED NINETY-NINE DOLLARS and TWENTY-NINE CENTS be approved.

Cheques #015592-015625 and payroll direct deposits \$48,299.29.

16-05-16

CARRIED

Deputy Clerk

Monthly Financial Reconciliation Report for January 2016.

Moved by Councillor Gay
Seconded by Councillor Steep

THAT Council receive the Monthly Financial Reconciliation Report for January 2016.

17-05-16

CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

1. Attended the recent Caring Communities event in Trail.

Member Inquiry

Nil

Councillor Gay

Committee Report

1. Attended a BV Scouts Banquet event over the weekend at Camp Tweedsmuir.

Member Inquiry

Nil

Councillor Steep

Committee Report

1. Informed Council about event planning / activities for Montrose Family Fun Day / 60th Anniversary celebrations.

Member Inquiry

Nil

Councillor Walsh

Committee Report

Nil

Member Inquiry

1. Advised Council that he has been reviewing previous meeting minutes and Bylaws and voiced his concerns on Council remuneration increases approved in early 2015.

Mayor Danchuk reviewed the rationale behind the review and updating of remuneration rates for Council.

2. Inquired about the Mayors current Cell Phone allowance of \$25.00 per month, as he felt this cost should be covered under the new Council Remuneration rates.

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT Council remove the Mayor's current Cell Phone Allowance of \$25.00 per month.

18-05-16

DEFEATED

Mayor Danchuk

Committee Report

1. Provided written reports on recent RDKB Committee and Board meetings, including information of Financial Plans for General administration, Victims Assistance, Recreation, Economic Development and Transit Services,
2. Had a discussion with BV Recreation regarding the promotion of community engagement in the Beaver Valley,
3. Advised that the City of Rossland has requested information on the costs associated with re-joining the RDKB's Emergency Preparedness Service, and
4. Provided information on the WKBRHD Draft 2016 Budget Scenarios related to various levels of Contributions to Reserves being contemplated by the Board.

Member Inquiry

1. Addressed Mr. Dan Ashman, who was in attendance at the meeting to speak to Council on an issue.

Mr. Ashman presented some Public Safety concerns he felt existed in the Village with respect to Wildfires. They included 1) reviewing if a new Reservoir is to be constructed, that the Village retain the existing structure and use it to store reclaimed water for extra firefighting capacity, 2) utilize Search and Rescue to help with Fuel Management activities around/adjacent to the Village, and 3) reviewed past recent wildfire activities in the Boundary area and the impacts it had on communities.

Council thanked Mr. Ashman for attending the meeting.

CAO

Nil

ADJOURNMENT

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-16 of Council held on March 07, 2016.

 Acting Mayor

 CAO