

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #10-16**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 18, 2016.

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

CAO B. Teasdale

Absent Councillor M. Walsh

Media Nil

Public 1 member present

**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 #10-16 be adopted as circulated.

**1-10-16** CARRIED

**DELEGATION**

Grant Thornton Presentation of the 2015 Financial Statements by Don Catalano of L. Soligo and Associates Ltd.

There was a short question and answer period on the 2015 Financial Statements.

Council thanked Mr. Catalano for his presentation and he left the meeting.

**MINUTES**

Meeting #08-16 Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #08-16 of April 04, 2016, be approved.

**2-10-16** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Gay  
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM - The Compass, April, 2016,
- (2) Fruitvale Community Chest – 2015 Annual Report,
- (3) Teck Metals Ltd. – Family Fun Day Support letter,
- (4) RDKB (Area A) – Family Fun Day Support letter, and
- (5) Teck Metals Ltd. – Trail Operations Reports Incident

be accepted as circulated.

**3-10-16** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Grant Thorton Moved by Councillor Steep  
 Seconded by Councillor Cook  
 THAT Council receive the 2015 Financial Statements as presented.

**4-10-16** CARRIED

**CORRESPONDENCE**

City of Trail An invitation from Mayor Martin, City of Trail, regarding an upcoming Victoria Street Lighting Ceremony.

ACKNOWLEDGED

Mayor Danchuk advised that he would attend this event on behalf of the Village.

LG Auditor General Correspondence from Gordon Ruth, Auditor General for Local Government, announcing the latest Performance audit topic: "Managing the Inherent Risks of Limited Human Resources within Small Local Governments".

ACKNOWLEDGED

Trans Canada Trail Follow-up correspondence from Deborah Apps, Trans Canada Trail, inviting Mayor Danchuk to become a National Champion of the Trans Canada Trail.

Moved by Councillor Gay  
 Seconded by Councillor Steep

THAT Council supports Mayor Danchuk in becoming a National Champion of the Trans Canada Trail for the Village of Montrose.

**5-10-16** CARRIED

City of Burnaby Correspondence from the City of Burnaby regarding a recent resolution of Council calling on the UBCM and Minister of Finance to undertake a provincial review of the BC Home Owner Grant Program to determine if a more equitable distribution of the grant across all regions of the province can be achieved.

ACKNOWLEDGED

MCS D Correspondence from Minister Peter Fassbender, Minister of Community, Sport and Cultural Development and Minister Responsible for Translink, announcing upcoming stakeholder involvement to explore issues pertaining to the sharing economy and develop a better understanding of the opportunities and challenges that they provide for citizens and communities.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

PW Foreman Staff Report from K. Ihas regarding the March 2016 Public Works Monthly Report.

Moved by Councillor Gay  
 Seconded by Councillor Cook

THAT Council receive the March 2016 Public Works Monthly Report.

**6-10-16** CARRIED

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Cook  
 #015682-015714 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 TWENTY-EIGHT THOUSAND, TWO HUNDRED NINETY DOLLARS and SIXTY-SEVEN CENTS be approved.

Cheques #015682-015714 and payroll direct deposits \$28,290.67.

**7-10-16** CARRIED

**BYLAWS**

Bylaw #729 Moved by Councillor Gay  
Seconded by Councillor Steep

THAT Bylaw #729, cited as the Zoning Amendment Bylaw (Electric Fences) 2016, having been given due and detailed consideration by Council, be now read a third time.

**8-10-16** CARRIED

Bylaw #729 Moved by Councillor Steep  
Seconded by Councillor Gay

THAT Bylaw #729, cited as the Zoning Amendment Bylaw (Electric Fences) 2016, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

**9-10-16** CARRIED

Bylaw #727 Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Bylaw #727, cited as the Montrose Financial Plan 2016-2020, be now introduced and read a first time.

**10-10-16** CARRIED

Bylaw #727 Moved by Councillor Steep  
Seconded by Councillor Gay

THAT Bylaw #727, cited as the Montrose Financial Plan 2016-2020, having been given due and detailed consideration by Council, be now read a second and third time.

**11-10-16** CARRIED

Bylaw #728 Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Bylaw #728, cited as the 2016 Property Tax Rate Bylaw, be now introduced and read a first time.

**12-10-16** CARRIED

Bylaw #728 Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Bylaw #728, cited as the 2016 Property Tax Rate Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

**13-10-16** CARRIED

**POLICIES**

Nil

**MEMBER REPORTS AND INQUIRIES**

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Gay Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

1. Commented on the recent School District 20 proposed changes to bussing students and its probable impacts / costs to families.

Mayor Danchuk

Committee Report

1. Provided written reports on recent RDKB Committee and Board meetings.
2. Advised that Councillor Cook would be representing the Village in the capacity of Acting Mayor for the upcoming Senior's Dinner next week as he would be away at AKBLG.

Member Inquiry

Nil

CAO

Nil

**ADJOURNMENT**

Councillor Steep moved adjournment at 8:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-16 of Council held on April 18, 2016.

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Mayor

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CAO