

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #20-16**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 2, 2016.

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

                                 CAO L. Plotnikoff

Absent                    Nil

Media                    Nil

Public                    Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda                    Moved by Councillor Steep  
                                 Seconded by Councillor

(6) TECK – News Release: Unaudited 2<sup>ND</sup> Quarter Results for 2016

be accepted as circulated.

**4-20-16**

CARRIED

### **MOTIONS & SUBMISSIONS**

Nil

### **REFERRALS FROM PRIOR MEETINGS**

Nil

### **REFERRALS FROM DELEGATIONS**

Nil

### **CORRESPONDENCE**

MCSCD

A letter from the Ministry of Community, Sport and Cultural Development concerning the 2016 Provincial Appointment Book for requesting meetings at the upcoming UBCM convention.

ACKNOWLEDGED

A. Grieve, Area A

A request from Ali Grieve, Area A Director, requesting a letter of support for a Waneta Expansion Legacy Park gazebo/arbour for Beaver Creek Park.

ACKNOWLEDGED

Mayor Danchuk stated he had previously directed staff to provide a letter of support at Director Grieves' request in order to meet the grant submission deadline.

S. Robinson, MLA

A letter from Selina Robinson, MLA advising that she is available for appointments at the 2016 UBCM Convention.

ACKNOWLEDGED

UBCM

Registration information on the 2016 UBCM Convention being held September 28 – 30, 2016 in Victoria,

ACKNOWLEDGED

Mayor Danchuk stated that he will be attending the Convention.

Metro Vancouver

A letter from the Metro Vancouver Board to the Minister of Environment, Mary Polak, regarding issues related to mattress recycling and disposal in the Metro Vancouver region.

ACKNOWLEDGED

City of Prince George

A letter from the City of Prince George requesting support for resolutions that the City will be submitting at the 2016 UBCM Convention.

ACKNOWLEDGED

BC Non-Profit Housing Assoc. – Regional Education Networking and Tradeshow Invitation

An Invitation to participate in the BC Non-Profit Housing Associations' Regional Education Networking and Tradeshow event on September 15, 2016 in Cranbrook, BC.

ACKNOWLEDGED

CBT – Annual Service Plan Report 2015/16

An information report from the CBT on their 2015/16 Annual Service Plan.

ACKNOWLEDGED

City of Victoria – Opposition to the Trans Mountain Pipeline Expansion Project

A request from the City of Victoria for other BC Municipalities to support their opposition to the Trans Mountain Pipeline Expansion Project.

ACKNOWLEDGED

### **REPORTS & MEMORANDA**

PW Foreman A Public Works Operational Report for the month of June, 2016.

ACKNOWLEDGED

CAO A memo providing information on the 2015 Annual Report of Water Monitoring.

Moved by Councillor Gay  
Seconded by Councillor Steep

THAT the 2015 Annual Report of Water Monitoring be accepted as presented.

**5-20-16** CARRIED

Admin Clerk Information on a Skatepark Concept Design Presentation Meeting.

ACKNOWLEDGED

CAO A memo providing information on the 2016 Unconditional Grant Funding.

ACKNOWLEDGED

### **FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Cook  
Seconded by Councillor Walsh

#015897-015956 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIVE HUNDRED & EIGHT THOUSAND, EIGHT HUNDRED and TWENTY-FIVE DOLLARS and FORTY-FIVE CENTS be approved.

Cheques #015897-015956 and payroll direct deposits \$508,825.45.

**6-20-16** CARRIED

Mayor Danchuk provided clarification on the RDKB and the West Kootenay Boundary Regional Hospital taxation requisitions.

Deputy Clerk Monthly Financial Reconciliation Reports May and June 2016.

Moved by Councillor Gay  
Seconded by Councillor Walsh

THAT Council receive the Monthly Financial Reconciliation Reports for May and June 2016.

**7-20-16** CARRIED

FFD Statement The June 11, 2016 Family Fun Day Income statement.

THAT Council receive the June 11, 2016 Family Fun day income statement.

Moved by Councillor Steep  
Seconded by Councillor Gay

**8-20-16** CARRIED

Council commented that the event was very well done and thanked those involved.

### **BYLAWS**

Nil

### **POLICIES**

#7130

Emergency Call Out Policy

Moved by Councillor Gay

Seconded by Councillor Steep

THAT Policy #7130, cited as the Emergency Call Out Policy, be amended to include updated contact information.

**9-20-16**

CARRIED

### **MEMBER REPORTS AND INQUIRIES**

Councillor Cook

#### Committee Report

1. Plans to participate in the Sleeping Under the Bridge event.

#### Member Inquiry

1. Concerned that a resident in the Village may be burning garbage in the evenings. Was advised to contact the Village office who can then arrange for the Commissionaire to investigate.

Councillor Gay

#### Committee Report

Nil

#### Member Inquiry

Nil

Councillor Steep

#### Committee Report

Nil

#### Member Inquiry

1. Queried as to why there has been no recent Commissionaires report. Was advised that due to the change in Commissionaires, recent reporting activity has not yet been completed.

Councillor Walsh

#### Committee Report

Nil

#### Member Inquiry

1. Concerned that the summer Council meeting schedule may not be suitable. (Staff to provide scheduling options for future summer meetings)

Mayor Danchuk

#### Committee Report

1. Reported on attending the recent RDKB Board meeting.

- 2. Provided an update on the upcoming renewal process for the Recreation Agreement.
- 3. Reported on attending the recent East End Economic Development Service Review meeting.
- 4. Reported receiving a written complaint from a resident concerned with persons leaving grass clippings on public property for several weeks prior to pick-up.  
(Staff to provide a report on alternative options and costs for the current grass pick-up service).
- 5. Reported receiving a written complaint from a resident regarding open burning from a nearby residential property.  
(Staff to investigate further).

CAO

- 1. Reported that the Village has received the proposal from Austin Engineering regarding the second phase of the 9<sup>th</sup> St. embankment investigation at a budgeted cost of \$14,191.94 excluding taxes.

Moved by Councillor Gay  
 Seconded by Councillor Walsh

THAT the Village proceed with the 9<sup>th</sup> Street second phase embankment investigation.

**10-20-16**

CARRIED

- 2. Reported on the status of various Village projects.

**ADJOURNMENT**

Councillor Steep moved adjournment at 8:24p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-16 of Council held on August 2, 2016.

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Mayor

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CAO