

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #35-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 20, 2017.

Present Councillor Cook
 Mayor Danchuk
 Councillor Gay
 Councillor Steep
 Councillor Walsh

 CAO L. Plotnikoff

Absent Nil

Media Nil

Public 3

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Walsh
 Seconded by Councillor Gay

 THAT the agenda for Regular Meeting #35-17 be adopted as amended.

1-35-17 CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #33-17 Moved by Councillor Steep
 Seconded by Councillor Gay

 THAT the Minutes of Meeting #33-17 of November 6, 2017, be approved.

2-35-17 CARRIED

Meeting #34-17 Moved by Councillor Cook
 Seconded by Councillor Steep

 THAT the Minutes of Meeting #34-17 of November 6, 2017, be approved.

3-35-17 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) P. Terness – BV Lions Club - Thank You
- (2) UBCM – The Compass - November 8 & 15, 2017

- (3) WKBRHD – Spotlight – October 2017
- (4) MIN – Canadian Wireless/Internet Usage
- (5) FCM – the Voice – November 2017
- (6) BCSPCA – Sept/Oct Animal Control Summary

be accepted as circulated.

3-35-17

CARRIED

MOTIONS & SUBMISSIONS

NIL

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- (1) Columbia Basin Watershed Network – Water Data Hub Conference
- (2) BC Rural Dividend – Fourth Intake Announcement
- (3) Leo Leavitt – Montrose Assistant Fire Chief. Request for the Village to waive the hall rental fees associated with the Montrose Firefighters 2017 Christmas Party.

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT the Village waive the hall rental fees associated with the Montrose Firefighters 2017 Christmas Party.

4-35-17

CARRIED

REPORTS & MEMORANDA

PW Foreman

A report from K. Ihas, Public Works Manager regarding Public Works activities for October 2017.

Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Public Works activities report for the month of October 2017 be received for information.

5-35-17

CARRIED

CAO

A Draft Budget Report from L. Plotnikoff, CAO.

Moved by Councillor Cook
Seconded by Councillor Gay

That the Draft Budget be deferred to a Special Meeting immediately following the December 4, 2017 Council meeting.

6-35-17

CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Walsh
 Seconded by Councillor Cook

#016884 - 016913 THAT the commitments and expenditures represented by the
 accounts payable listed below be authorized and that the
 payment in the amount of Twenty-Six Thousand, Seventy-Three
 DOLLARS and Forty-Eight CENTS be approved.

 Cheques #016884 -#0161913, E-Payment and payroll direct
 deposits \$26,073.48.

7-35-17 CARRIED

Bylaws

CAO Introduction of Bylaw #741 – 2018 Water and Wastewater User
 Rates Bylaw.

 Moved by Councillor Cook
 Seconded by Councillor Steep

 THAT Council give first reading to Bylaw #741 – 2018 Water
 and Wastewater User Rates Bylaw.

8-35-17 CARRIED

 Moved by Councillor Steep
 Seconded by Councillor Cook

 THAT Council gives second and third readings to Bylaw #741 –
 2018 Water and Wastewater User Rates Bylaw.

9-35-17 CARRIED

CAO Adoption of Bylaw #740 – A bylaw to amend the OCP Bylaw
 #669.

 Moved by Councillor Cook
 Seconded by Councillor Steep

 THAT Council adopt Bylaw #740 –
 “A Bylaw to Amend the Official Community Plan Bylaw #669”.

12-35-17 CARRIED

CAO Adoption of Bylaw#739 – A bylaw to amend Zoning Bylaw
 #670.

 Moved by Councillor Walsh
 Seconded by Councillor Steep

 THAT Council move to allow a friendly amendment to the motion
 to read: “THAT the property owner survey the property to know
 exactly where the property lines are prior to re-zoning
 approval.”

 DEFEATED

 Moved by Councillor Steep
 Seconded by Councillor Gay

 THAT Council adopt Bylaw #739 – “Zoning Amendment Bylaw
 #739 – 2017”.

Opposed – Councillor Walsh

13-35-17 CARRIED

POLICIES

(1) #2790 – Summer Student Hiring Policy
Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #2790 – Summer Student Hiring Policy remain unchanged.

14-35-17 CARRIED

(2) #5410 Snow Removal Policy

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Policy #5410 remain unchanged

15-35-17 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report
Nil
Member Inquiry
Nil

Councillor Gay Committee Report
1). Advised on attending the recent EMCON Local Government information clinic.
2). Advised on attending the Trail Remembrance Day Ceremony
3). Advised on attending the recent United Way Meeting
Member Inquiry
Nil

Councillor Steep Committee Report
Nil
Member Inquiry
Nil

Councillor Walsh Committee Report
1). Advised that Montrose Recreation had donated a total of \$614.00 to the Fruitvale Community Chest from funds raised at the recent Pirates of the Caribbean Dance.
Member Inquiry
Nil

Mayor Danchuk

Committee Report

- 1). Presented written report for RDKB Board Meetings – October 26, and November 8, 2017
- 2). Advised that Francis Mica is the new RDKB Communications Officer
- 3). Advised Council on the timing of the January 2, 2018 meeting of Council.

Moved by Councillor Gay
Seconded by Councillor Cook

THAT the January 2nd, 2018 Council meeting be cancelled.

16-35-17

CARRIED

Member Inquiry

Nil

CAO

- 1. Advised that Marwest Industries will be mobilizing their equipment on site this week for the WWTP project. Government funding signage will be installed at the top of the WWTP road.
- 2. Advised that a meeting has been set up with Dave Lampron from Columbia Basin Broadband on December 1st. Council is invited to attend.
- 3. Advised Council that staff continues to take action on several encroachments onto Village property from temporary vehicle shelters. Council reinforced to staff to continue to enforce zoning bylaws to ensure compliancy when Village property is being encroached upon.

ADJOURNMENT

Councillor Gay moved adjournment at 8:16p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #35-17 of Council held on November 20, 2017.

Mayor

CAO