

THE CORPORATION OF THE VILLAGE OF MONTROSE

**MINUTES OF THE REGULAR MEETING #32-18**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 4, 2018.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public 1

**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 #32-18 be adopted as circulated.

**1-32-18 CARRIED**

**DELEGATION**

Ms. Jamie Fowler presented a request for the installation of speed bumps in front of the Montrose Skate Park to help control speeding traffic on 9<sup>th</sup> Avenue. Council thanked Ms. Fowler for her presentation.

**MINUTES**

Meeting #30-2018 Moved by Councillor Walsh  
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #30-18 of August 20, 2018 be approved.

**2-32-18 CARRIED**

Meeting #31-2018 Moved by Councillor Gay  
Seconded by Councillor Steep

THAT the Minutes of Special Meeting #31-18 of August 22, 2018 be approved.

**3-32-2018 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Gay  
Seconded by Councillor Cook

THAT the Consent Calendar including:

(1) UBCM - The Compass August 22 & 29/18  
be accepted as circulated.

**4-32-18****CARRIED****MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Discussion regarding possible solutions to speeding vehicle concerns along 9<sup>th</sup> Avenue. Staff directed to investigate further signage, the acquisition of a speed reader and requesting further RCMP presence. Mayor Danchuk to advise Regional Transit.

**CORRESPONDENCE**

- (1) Green Communities Committee – Level 3: Accelerating Progress on Charter Commitments.

ACKNOWLEDGED

- (2) United Way – LIFE Kit Funding Request

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT the Village request further information either written or in the form of a presentation to Council, from the United Way regarding their request.

**5-32-18****CARRIED**

- (3) A. Pape-Salmon. Building and Safety Standards Branch – 2018 BC Building and Plumbing Code.

ACKNOWLEDGED

- (4) District of Oak Bay – Local Government Vacancy Level.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

CAO

A report by L. Plotnikoff, CAO regarding bylaw activities for the period of August 13 – 22, 2018.

Moved by Councillor Walsh  
Seconded by Councillor Gay

THAT the Bylaw Activities Report for the period of August 13 - 22, 2018 be received for information.

**6-32-18****CARRIED**

Deputy Clerk

A report from A. Gurnett, Deputy Clerk regarding Council's intent for the annual Council/Staff Christmas Dinner

Moved by Councillor Walsh  
Seconded by Councillor Gay

THAT staff plan for potential location options for the annual Village Council/Staff Christmas Dinner with the decision for location being selected by the newly elected Council.

**7-32-18****CARRIED**

CAO A report from L. Plotnikoff, CAO regarding the Age-Friendly Action Plan and the Age Friendly Assessment Reports.

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT the Montrose Age-Friendly Action Plan be adopted as presented.

**8-32-18 CARRIED**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Steep  
Seconded by Councillor Walsh

#017509-017533 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-NINE THOUSAND, EIGHT HUNDRED and SIXTY-SIX DOLLARS and SIXTY-THREE CENTS be approved.

Cheques #017509-017533 and payroll direct deposits \$39,866.63

**9-32-18 CARRIED**

**BYLAWS**

CAO Bylaw #747 – Cannabis Zoning Amendment Bylaw #747 – 2018 (A bylaw to regulate non-medicinal cannabis production and retail sales).

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Bylaw #747, cited as the Cannabis Zoning Amendment Bylaw #747 - 2018 be now introduced and read a first time.

**10-32-18 CARRIED**

**POLICIES**

1. Policy #0430 – Village Bulletin Board Policy

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Policy #0430 – Village Bulletin Board Policy remain unchanged.

**11-32-18 CARRIED**

2. Policy #0480 – Regional Director Policy

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Policy #0480 – Regional Director Policy remain unchanged.

**12-32-18 CARRIED**

- 3. Policy #0530 – Alcoholic Beverage Policy

Moved by Councillor Cook  
 Seconded by Councillor Steep

THAT Policy #0530 – Alcoholic Beverage Policy remain unchanged.

**13-32-18 CARRIED**

- 4. Policy #0551 – Delegations to Council Policy

Moved by Councillor Gay  
 Seconded by Councillor Cook

THAT Policy #0551 – Delegations to Council Policy remain unchanged.

**14-32-18 CARRIED**

- 5. Policy #2640 – Respectful Workplace Policy (Harassment and Anti-Bullying).

Moved by Councillor Walsh  
 Seconded by Councillor Cook

THAT Policy #2640 – Respectful Workplace Policy (Harassment and Anti-Bullying), remain unchanged.

**15-32-18 CARRIED**

**MEMBER REPORTS AND INQUIRIES**

Councillor Cook  
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Committee Report

Nil

Member Inquiry

- 1. Advised that due to vehicle speed concerns on residential streets, the Village should consider the purchase of a speed reader.

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

- 1. Inquired about the water park cannon repair.

Councillor Walsh

Committee Report

- 1. Advised that the Montrose Recreation Committee will be planning for an October dance event.

Member Inquiry

1. Inquired about kitchen utensil items going missing in the Montrose Hall. Staff to review inventory process.
2. Inquired about the invoice for pipe freezing and replacing curb.

Mayor Danchuk

Committee Report

1. Provided a written update on the recent RDKB Board meeting.
2. Provided a written update on the recent Regional Hospital Board meeting.

Member Inquiry

Nil

CAO

1. Advised on a recently identified traffic concern at the intersection of 10<sup>th</sup> and 11<sup>th</sup> Avenues. Staff to follow-up on possible solutions including minor line marking and with MOTI.
2. Advised that the Village has two meetings confirmed with the Province at the upcoming UBCM. One with Minister Robinson regarding the WWTP grant application, and the other with senior Ministry Staff regarding lack of adequate Broadband within the community.
3. Advised on a bylaw issue regarding a residence being utilized to sell household goods on their front lawn on a continuous basis. Council directed staff to continue to follow-up with the resident.

**ADJOURNMENT**

Councillor Gay moved adjournment at 7:52 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #32-18 of Council held on September 4, 2018.

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Mayor

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Corporate Officer