

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF THE REGULAR MEETING #38-18

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 15, 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 Nil

CALL TO ORDER

Mayor Danchuk called the meeting to order at 6:55 p.m.

AGENDA

Agenda Moved by Councillor Gay
Seconded by Councillor Walsh

THAT the agenda for Regular Meeting #38-18 be adopted as circulated.

1-38-18 CARRIED

DELEGATION

Nil

MINUTES

Spcl. Meeting #35-18 Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the minutes of Special Meeting #35-18 of October 1, 2018 be adopted.

2-38-18 CARRIED

Meeting #36-2018 Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #36-18 of October 1, 2018 be approved as amended.

3-38-18 CARRIED

CONSENT CALENDAR

Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) FCM– Media Relations – Report to Council
- (2) CBT – Local Governments’ Committee Update
- (3) Fruitvale Community Chest – Thank You
- (4) UBCM – The Compass – Oct. 3/18
- (5) BCSPCA – Animal Control Summary Sept./18

be accepted as circulated.

4-38-18

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- (1) Min of Municipal Affairs and Housing
ACKNOWLEDGED

- (2) UBCM – 2018 Age-Friendly Communities
ACKNOWLEDGED

- (3) Min of Municipal Affairs & Housing – Investing in Canada
Infrastructure Program
ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A report by L. Plotnikoff, CAO regarding bylaw activities for the period of September 24 – October 5, 2018.
Moved by Councillor Steep
Seconded by Councillor Walsh
THAT the Bylaw Activities Report for the period of September 24 – October 5, 2018 be received for information.

5-38-18

CARRIED

CAO A report from L. Plotnikoff, CAO regarding Secondary Suite and Bed and Breakfast Operations in the Village.
Moved by Councillor Cook
Seconded by Councillor Gay

- 1. THAT the Village proceed with the necessary zoning bylaw changes to allow for secondary suites for long-term rentals only, and place restrictions as per fire safety, building inspection, parking and location as it pertains to R1 and R2 zones.

6-38-18

CARRIED

Moved by Councillor Steep
Seconded by Councillor Cook

- 2. THAT the Village define the term “guest room” as it pertains to bed and breakfast operations in the zoning bylaw.

7-38-18 CARRIED

PW Foreman A report from K. Ihas, Public Works Foreman regarding Public works activities for the month of September 2018.

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT the Public Works report regarding September activities be received for information.

8-38-18 CARRIED**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Gay
Seconded by Councillor Walsh

#017587-017621 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-SEVEN THOUSAND, FIVE HUNDRED and NINETY-FOUR DOLLARS and ELEVEN CENTS be approved.

Cheques #017587-017621 and payroll direct deposits \$37,594.11

9-38-18 CARRIED**BYLAWS**

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 Steep

THAT Bylaw #747, cited as the Cannabis Zoning Amendment Bylaw #747 – 2018, having been reconsidered and having met all pre-requisites for final adoption, given due and detailed consideration by Council, be now finally adopted, sealed and signed by the Mayor and the Clerk.

10-38-18 CARRIED**POLICIES**

(1) Policy #1630 – Credit Card Policy

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Policy #1630 – Credit Card Policy remain unchanged.

11-38-18 CARRIED

(2) Policy #2680 Disciplinary Policies and Procedures

Moved by Councillor Gay
Seconded by Councillor Steep

THAT Policy #2680 – Disciplinary Policy and Procedures remain unchanged.

12-38-18**CARRIED**

(3) Policy #2720 – Vacation Policy

Moved by Councillor Cook
 Seconded by Councillor Steep

THAT Policy #2720 – Vacation policy remain unchanged.

13-38-18**CARRIED****MEMBER REPORTS AND INQUIRIES**

Councillor Cook

Committee Report

1. Thanked members of Council and wished them good luck in the upcoming election.

Member Inquiry

Nil

Councillor Gay

Committee Report

1. Thanked members of Council and expressed enjoyment serving her two terms on Council.

Member Inquiry

Nil

Councillor Steep

Committee Report

1. Thanked members of Council and expressed he has learned a lot being on Council.

Member Inquiry

Nil

Councillor Walsh

Committee Report

1. Thanked members of Council and wished everyone good luck in the upcoming election.
2. Advised that a community dance/fundraiser might still be held at some point in the future.

Member Inquiry

1. Inquired on the status of the water project storage container on 12th Ave. Staff advised the contractor removed their container early in the month.
2. Inquired about hydrant maintenance as per the Public Works report. Staff advised the maintenance is still on-going with the goal to have it completed by the end of the month.

Mayor Danchuk

Committee Report

1. Thanked Councillor Gay for her years of service as a Councillor.
2. Advised that several Montrose residents participated in the recent BC Senior Games.

Member Inquiry

1. Inquired as to the status of the painting of the line at the intersection at 11th Ave. and Hwy 3B. Staff advised that work is in queue with the goal to be completed by the end of the month.

CAO

Advised on the following:

1. Level 2 EV charging station operational as of last week. Council requested staff to look at ways to better secure the curb stop.
2. PW Bldg. Improvement – drainage repair plan. Council suggested that the Village ensure that a “sump”/grate type of drain is installed with the drainage plan.
3. 1027-12th Ave. driveway development

ADJOURNMENT

Meeting adjourned by Councillor Steep at 7:41p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #38-18 of Council held on October 15, 2018.

Mayor

Corporate Officer