

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #01-2023

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on January 3, 2023.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor P. Caron
Councillor C. Cook
Councillor R. Steep

L. Plotnikoff, CAO

Absent Nil

Media Nil

Public 5

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:00 p.m.

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #01-23 be adopted.

1-01-23 CARRIED

DELEGATIONS

Dr. Tobias Gelber, Dr. Libby McCoid, and Carolyn Amantea provided an overview of the Lower Columbia Community Health Centre Network Initiative. Mayor Walsh thanked them for their presentation.

Mr. Willard White and Ms. Carmen Mathis gave Council a presentation on using Montrose ballpark as a dog park, the replacement of garbage cans at the bus stops and either the restoration of the monthly grass/yard waste pick-up, or create a grass/yard waste drop off point for local residents. Mayor Walsh thanked them for their presentation.

REFERRALS FROM DELEGATIONS

Council appointed Councillor Cook as the Village representative to the Lower Columbia Community Health Centre Network Board of Directors.

Council directed staff to: Purchase one additional bear-proof garbage container; Investigate the feasibility of creating a grass/yard waste drop off point for Village residents.

MINUTES

Meeting #45-22 Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #45-22 of December 5, 2022, be approved.

2-01-23 CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) UBCM – Canada Community Building Fund
- (2) Office of the Lieutenant Governor of British Columbia – Call for Nominations; British Columbia Reconciliation Award
- (3) BCSPCA – November Dispatch Summary
- (4) Selkirk College – State of the Basin Focus – New Climate Change Data
- (5) TELUS – TELUS’s Commitment to Social Impact & Community Programming
- (6) Interior Health – Healthy Communities Newsletter Dec/22
- (7) FCM – Green Municipal Fund Council
- (8) FCM – Call for Nominations: Vacancies for British Columbia Representatives on the FCM Board of Directors
- (9) BCSPCA – Fall/Winter 2022 Animal Sense & Science and policy Newsletter
- (10) ALBLG – Update on CRT Local Government Committee Activities
- (11) Trail Times – Lower Columbia Network Recruiting Municipal Directors
- (12) Metal Tech Alley – Rounding the Corner: Towards a Circular Economy in Canada

be accepted as circulated

3-01-23

CARRIED**MOTIONS & SUBMISSIONS**

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Anitre Winje – RDKB Letter to RecycleBC

ACKNOWLEDGED

REPORTS & MEMORANDA

K. Warzocha

A report from K. Warzocha Bylaw Officer regarding the bylaw activity report for November 28 – December 9, 2022.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the bylaw activities report for the period of November 28, 2022, to December 9, 2022, be received.

4-01-23

CARRIED

L. Plotnikoff

A report from L. Plotnikoff, Chief Administrative Officer regarding BC Rural Health Membership Information.

ACKNOWLEDGED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Caron

#020697-020749 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED TWENTY-FIVE THOUSAND and EIGHT HUNDRED FIFTY-SEVEN DOLLARS and SIXTY-EIGHT CENTS be approved.

Cheques #020697-020749 and payroll direct deposits \$125,857.68.

5-01-23 CARRIED

Dep. Clerk/Treasurer A report from H. Knott, Deputy Clerk/Treasurer regarding the November 2022 Bank Reconciliation Report.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the November 2022 Bank Reconciliation Report be received for information.

6-01-23 CARRIED

BYLAWS

Intro. Bylaw #771 A report from L. Plotnikoff, CAO regarding Zoning Bylaw #771.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw #771, cited as Zoning Bylaw #771 be now introduced and read a first time

7-01-23 CARRIED

2nd Read. Bylaw #771 Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Bylaw #771, cited as Zoning Bylaw #771, having been given due and detailed consideration by Council, be now read a second time.

8-01-23 CARRIED

POLICIES

#0570 Records Management Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #0570, cited as the Records Management Policy, be confirmed unchanged.

9-01-23 CARRIED

#1240 Equipment and Infrastructure Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #1240, cited as the Equipment and Infrastructure Policy, be confirmed unchanged.

10-01-23 CARRIED

#1730

Cheque Cashing Policy

Moved by Councillor Cook
 Seconded by Councillor Berriault

THAT Policy #1730, cited as the Cheque Cashing Policy, be confirmed unchanged.

11-01-23 CARRIED**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

Advised that the long-term youth care residence on 7th St. is possibly being used as a respite residence contrary to its originally stipulated intent of a long-term or permanent residence. Staff to follow-up.

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Requested that the Village contact the School District to advise that school buses not use 5th St. to do a turnaround due to its steepness and narrowness – safety concerns. Staff to follow-up.

Mayor Walsh

Committee Report

Nil

Member Inquiry

Advised on a request from the quilters group for permanent storage space in the Montrose Community Hall. Staff to follow-up.

CAO

Advised on:

1. Advised on the potential dates for Council's Strategic Plan Workshop. (Last week of February/First week in March. – 2-half day sessions or one 7hr session – 12noon to 7:00pm). Council requested the workshop be held on a Saturday during that timeframe. Staff to follow-up with facilitator on availability.
2. Advised of a grant opportunity through BC Vision Zero Road Safety Program for the purchase of speed humps.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Village apply for a \$20,000 BC Vision Zero in Road Safety Grant for the Village’s Speed Hump Road/Pedestrian Safety Program.

12-01-23

CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 7:27p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #01-23 of Council held on January 3, 2023.

Mayor

Corporate Officer