

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #07-98**

A Regular Meeting of the Council of the Village of Montrose held in the council chambers on March 3, 1998.

PRESENT: Mayor M. Walsh  
Councillor D. Berrault  
Councillor R. Clarke  
Councillor G. Parker  
Councillor P. Stone  
Administrator A. Carrel

ABSENT: NIL

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 7:00 PM.

**AGENDA**

Moved by Councillor Clarke  
Seconded by Councillor Stone

That the agenda of Regular Meeting #7-98 be amended by adding the following items:

- 3(2) Delegation from Zimbabwe
- 6(1) Appointment of Signing Officers
- 6(2) Appointment of Clerk, Treasurer & Collector
- 7(3) Request for BV Middle School Playground Equipment
- 8(7) Council of Canadians - MIA
- 8(8) Province of BC - Municipal Act Reform

and that the agenda be approved as amended.

CARRIED

**DELEGATIONS**

Zimbabwe

Mr. Philip Magonziwa and Mr. Patrick Dodzo from the Nyanga Rural District Council in Zimbabwe, attended the meeting as observers on an FCM sponsored municipal exchange program.

**MINUTES**

Moved by Councillor Stone  
Seconded by Councillor Parker

That the minutes of the Regular Meeting #5-98 of February 17, 1998 be adopted as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Clarke  
Seconded by Councillor Parker

That the Consent Calendar including:

1. Minutes - School District #20 - 98-02-16,
2. Minutes - RDKB Board - 98-01-29,
3. Minutes - RD Community Services Commission - 98-02-17,
4. UBCM Member Release (previously circulated), and
5. UBCM Cabinet Shuffle (previously circulated)

be accepted as circulated.

CARRIED



- UBCM Circular concerning new WCB regulations.  
Date and time of the WCB Seminar scheduled for Trail in early March be forwarded to Councillor Berriault.  
The Administrator to circulate report from the City of Rosland participants at the WCB Seminar.
- UBCM Information on the Multilateral Agreement on Investment.  
Acknowledged
- Ccl of Canadians Information on the Multilateral Agreement on Investment.  
Acknowledged
- UBCM Report on the UBCM-MOA-MMA Municipal Act reform symposium.  
Acknowledged

### **REPORTS & MEMORANDA**

- Building Insp. Report on non-conforming use properties in Montrose.  
Council directed that the proposed amendments to the Zoning Bylaw be limited to the inclusion of duplex units as a permitted use in the multiple unit residential zone.
- Administrator Statement of Policy Characteristics.  
Acknowledged
- Administrator A report summarizing the findings of the Seniors' Housing Questionnaire.  
Acknowledged

### **FINANCIAL MATTERS**

- Accounts Payable Moved by Councillor Stone  
Seconded by Councillor Clarke  
That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of SEVEN THOUSAND EIGHT HUNDRED AND SEVENTY-FOUR DOLLARS AND THIRTY-FIVE CENTS (\$7,874.35) in total be approved:
- |                                 |             |
|---------------------------------|-------------|
| Cheques #2445 to 2455 inclusive | \$ 7,874.35 |
| TOTAL NET CURRENT EXPENDITURE   | \$ 7,874.35 |
| CARRIED                         |             |

### **BYLAWS**

- #526 Moved by Councillor Clarke  
Seconded by Councillor Stone  
That Bylaw #526, cited as the Council Meeting Procedures Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.  
CARRIED

### **POLICIES**

- #0120 Moved by Councillor Parker  
Second by Councillor Stone  
That Policy #0120, being the Proclamation Policy, be adopted and implemented.  
CARRIED

#0620                    A draft policy on tree pruning to preserve views was considered and referred back to staff. The draft policy is to be revised to be applicable to all view areas in the Village.

**MEMBER REPORTS & INQUIRIES**

Councillor Stone       Reported on her attendance at, and participation in the UBCM-MOA-MMA Municipal Act Symposium in Vancouver.

                             Reported that UBCM President, Mayor Wallace of Quesnel, had informed participants that decisions in Infrastructure Grant Applications are expected in the near future.

Councillor Clarke       Reported that the Retirees Dinner is scheduled for March 23, 1998.

                             Reported on RDKB matters, including the relocation of the McKelvey Creek land fill culvert and a report from the Building Inspector on procedures for the enforcement of building bylaw infractions.

                             Reported on a Liquid Waste Management Plan meeting scheduled for March 17, 1998, in the RDKB offices. Councillor Clarke and the Public Works Foreman will attend.

Councillor Berrault     Requested a status report on the Golden Acre Subdivision. A draft report suitable for distribution to property owners in the vicinity of the subdivision to be considered by Council at the next meeting.

Councillor Parker       Reported on information received concerning an odour control method that may be suitable for the sewage treatment facility. More information to be made available to Council as it is received.

Mayor Walsh            Reported on the two Community Hall improvement projects. The interior improvements project is nearing completion, the exterior improvements project is in progress.

                             Proposed consideration for the construction of a flat roof on the Community Picnic Area.

                             Proposed consideration for the upgrading of other village office and workshop.

                             Requested that the Bylaw Enforcement Officer be directed to patrol the community on foot rather than by vehicle.

Administrator           Reported on his attendance at, and participation in the UBCM-MOA-MMA Municipal Act Symposium in Vancouver.

                             Advice Council of his absence from the office on March 11, 1998, to attend the MFA Financial Summit in Victoria.

**ADJOURNMENT**

                             On a motion by Councillor Clarke, the meeting adjourned at 9:00 PM.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-98 of Council held on March 3, 1998.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Acting Clerk

