

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #15-2021**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers on April 06, 2021.

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

CAO L. Plotnikoff

Absent                    Nil

Media                    Nil

Public                    1

**CALL TO ORDER**

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

**AGENDA**

Agenda                   Moved by Councillor Cook  
                                  Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #15-21 be adopted as amended.

**1-15-21                    CARRIED**

**DELEGATIONS**

Mr. P. McVey of Urban Option Planning presented the Development Permit Application for the new Montrose Service signage and façade project. Council thanked Mr. McVey for his presentation.

**REFERRALS FROM DELEGATIONS**

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT Council approves the Development Permit Application from Montrose Service for the installation of new signage, awnings, and façade.

**2-15-21                    CARRIED**

**MINUTES**

Meeting #12-21           Moved by Councillor Cook  
                                  Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #12-21 of March 15, 2021, be approved.

**3-15-21                    CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) Interior Health – healthy Communities March/21
- (2) UBCM – The Compass – March 24 & 31/21
- (3) Community Futures – March 2021 Newsletter

be accepted as circulated.

**4-15-21**

**CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) City of Williams Lake – Call for Public Inquiry: Stronger Sentencing for Prolific and Repeat Offenders

Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT the Village of Montrose send a letter to BC Premier John Horgan in support of legislative and regulatory changes to the criminal justice system to apply stricter penalties and ensure adequate incarceration of prolific criminals, including consistent use of electronic monitoring when released on conditions.

**5-15-21**

**CARRIED**

- (2) Village of Belcarra – Endorsement of 9-8-8 Crisis Line Initiative

ACKNOWLEDGED

- (3) CUPW – Request for Support for Delivering Community Power

ACKNOWLEDGED

- (4) Call for Nominations for AKBLG Executive Positions

ACKNOWLEDGED

- (5) City of Victoria – Help Cities Lead

ACKNOWLEDGED

- (6) Trail & District Chamber of Commerce – Policy Resolution – High Level Advocacy

ACKNOWLEDGED

- (7) Trail & District Chamber of Commerce – Request for Letter of Support

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Village provide a letter of support for the Trail & District Chamber of Commerce's grant application under the Economic Trust of the Southern Interior – British

Columbia to fund a Business Recovery Advisor for the Lower Columbia Region.

**6-15-21**

**CARRIED**

- (8) United Way Trail & District – United Way BC Integration – Request for Feedback

ACKNOWLEDGED

- (9) UBCM – Internet Speed Study

ACKNOWLEDGED

- (10) City of Prince George – Opioid Crisis and Call for Overdose Action Plan

ACKNOWLEDGED

- (11) District of Sicamous – Invasive Asian Clams

ACKNOWLEDGED

- (12) District of Sicamous – Aquatic Invasive Species Enforcement

ACKNOWLEDGED

- (13) District of North Vancouver – Help Cities Lead Campaign

ACKNOWLEDGED

- (14) UBCM – Membership Renewal

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Village renews its annual UBCM membership for 2021.

**7-15-21**

**CARRIED**

**REPORTS & MEMORANDA**

CAO

A report from L. Plotnikoff, CAO regarding the Bylaw Services Report for the period of March 1, 2021 to March 12, 2021.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the Bylaw Services Report for the period of March 1, 2021 to March 12, 2021 be received for information.

**8-15-21**

**CARRIED**

CAO

A report from L. Plotnikoff, CAO regarding Councils' 2019-2022 Strategic Plan status.

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Council receives the 2019-2022 Strategic Plan Status Report for information.

**9-15-21**

**CARRIED**

CAO A report from L. Plotnikoff, CAO regarding the Bylaw Services Report for the period of March 15, 2021 to March 26, 2021.

Moved by Councillor Steep  
Seconded by Councillor Caron

THAT the Bylaw Services Report for the period of March 15, 2021 to March 26, 2021 be received for information.

**10-15-21 CARRIED**

CAO A report from L. Plotnikoff, CAO regarding forming a FireSmart Committee in the Village.

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Council invite the RDKB FireSmart Consultant, Ms. Brandy Maslowski to give a presentation at a future Council Meeting regarding the new FireSmart Program, AND THAT an invitation also be sent out to a local FireSmart representative.

**11-15-21 CARRIED**

CAO A report from L. Plotnikoff, CAO regarding a Development Permit Application for 924-8<sup>th</sup> St.

Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT the Development Permit Application for 924-8<sup>th</sup> St. be approved.

**12-15-21 CARRIED**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Steep  
Seconded by Councillor Cook

#019395-019424 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-ONE THOUSAND, SEVEN HUNDRED and EIGHTY-ONE DOLLARS and SIX CENTS be approved.

Cheques #019395-019424 and payroll direct deposits \$121,781.06.

**13-15-21 CARRIED**

Dep. Clerk/Treasurer A report from A. Gurnett, Deputy Clerk/Treasurer regarding the Bank Account Reconciliations for the months of January and February 2021.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the January and February 2021 Bank Account Reconciliation Reports be received for information.

**14-15-21 CARRIED**

**BYLAWS**

Nil

**POLICIES**

#0560 Conference Delegation Policy

Moved by Councillor Steep  
 Seconded by Councillor Berriault

THAT Policy #0560, cited as the Conference Delegation Policy, be confirmed unchanged.

**15-15-21 CARRIED**

#0125 -WorkSafe BC Working Alone Policy

Moved by Councillor Caron  
 Seconded by Councillor Cook

THAT Policy #0125 – WorkSafe BC, cited as Working Alone Policy, be confirmed unchanged.

**16-15-21 CARRIED****MEMBER REPORTS AND INQUIRIES**Councillor Berriault Committee Report

1. Advised that the WKBRHD budget has been approved and that Village residents can expect to see a moderate decrease in the 2021 WKBRHD tax requisition.

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

1. Expressed concerns regarding: on April 3<sup>rd</sup>, a police cruiser appearing to be speeding along 9<sup>th</sup> Avenue without its flashing lights or siren, the recent increase in dogs being walked off leash and dog owners not cleaning up after their dogs, and the large amount of garbage in the skatepark this past Sunday morning.

Mayor Walsh Committee Report

1. Advised on complaints received from the dust/dirt being generated from the excavation work for the new duplex on 9<sup>th</sup> Ave. Staff to address the issue with the property owner.

Member Inquiry

Nil

CAO

Nil

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:44p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-21 of Council held on April 06, 2021.

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Mayor

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Corporate Officer