

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT

REGULAR MEETING # 15-04

DRAFT

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 18, 2004.

Present Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Welsh
Seconded by Councillor Benzer

That the revised agenda for Regular Meeting # 15-04 be adopted as circulated.

CARRIED

DELEGATIONS

D. Mailey Mr. Dan Mailey made a presentation to Council concerning the lack of maintenance of the community's parks, recommending that more resources be applied to the maintenance of the parks, including weed control, lawn maintenance, lawn trimming, and general clean-up.

L. Denysuik Ms. Lori Denysuik made a presentation to Council concerning the rough condition of the alley between 7th and 8th Avenue.

Siebert & Wood Messrs. Lance Siebert and Daniel Wood made a presentation to Council concerning their investigation into possible locations for a trail below Montrose and asking for Council approval and partnership in the project.

MINUTES

Meeting # 13-04 Moved by Councillor Parker
Seconded by Councillor Benzer

That the Minutes of Special Meeting # 13-04 of April 26, 2004, be approved as circulated.

CARRIED

Meeting # 13-04 Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the Minutes of Regular Meeting # 14-04 of May 4, 2004, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) City of Burnaby – Safety Standards Regulations;
- (2) Commissionaires – April 2004 Report;

- (3) UBCM – Member Release;
 - (4) Aquila – Power Rate Increases;
 - (5) City of Burnaby – Medical Information Resolution, and
 - (6) SD # 20 – Minutes of May 3, 2004
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Recreation Review Referred to “Reports & Memoranda”

REFERRALS FROM DELEGATIONS

D. Mailey Council directed that parks equipment be checked and readied for used in advance of the season; that weeds be dealt with; that lawn trimming and cutting be improved; and that more effort be made to clean-up the parks.

L. Denysuk Council directed a report with cost estimates to repair potholes in heavily used lanes.

Siebert & Wood Moved by Councillor Schmidt
Seconded by Councillor Parker

That Council support the Montrose Bike/Hike Group’s objectives for the development of hiking and biking trails in the Montrose vicinity.

1-15-04 CARRIED

CORRESPONDENCE

North Vancouver A letter from the District of North Vancouver calling for a legal challenge to Provincial Bill 75.

Acknowledged

Port Hardy A letter from the District of Port Hardy calling for support for the lifting of the offshore oil and gas exploration moratorium.

Acknowledged

F. Stone A letter from Mr. F. Stone requesting temporary exemption from the sprinkler regulations until newly seeded lawn has taken root.

Council directed that information be provided on watering new lawns, and that a new lawn watering information flyer be prepared.

UBCM A memorandum from the Union of BC Municipalities concerning the Community Excellence Awards program.

Acknowledged

Fruitvale A request for a letter of support for a funding application by the Village of Fruitvale for a needs assessment project with the Community Mobilization Program.

Moved by Councillor Schmidt
Seconded by Councillor Benzer

That Council support the Village of Fruitvale application for funding of a needs assessment project with the Community Mobilization Program.

2-15-04 CARRIED

- Golden Life An invitation from Golden Life Management to an open house at Rose Wood Village on May 20, 2004.
All members of Council will attend
- Citizen of the Year An invitation from the 2004 Citizen of the Year Committee to attend the Beaver Valley Citizen of the Year for 2004 award.
Acknowledged
- T. Jones A letter from Mr. T. Jones requesting an exemption from the lawn sprinkling regulations to allow for daily limited sprinkling...
Council directed that a response be written with reference to applicable policies and bylaws.
- Aquila An invitation from Aquila Networks Canada to participate in a one-day workshop on June 21, 2004, to review the Resource Plan Study.
Councillors Benzer and Welsh will attend
- W. Thornhill A letter from Mr. W. Thornhill requesting an exemption from the lawn sprinkling regulations to permit sprinkling every third rather than every second day.
Council directed that a response be written with reference to applicable policies and bylaws.
- E. & L. Volpatti A letter from Ms. Eda and Mr. Lorne Volpatti concerning a dog attack.
Referred to reports

REPORTS & MEMORANDA

- Service Review RDKB – Meeting Notes from the April 27, 2004, sub-regional recreation service review meeting.
Acknowledged
- Service Review Administrator – Memorandum with a critique of the RDKB Recreation Service Review.
Moved by Councillor Schmidt
Seconded by Councillor Parker
That the process of withdrawing from the sub-regional recreation function be initiated.
- 3-15-04** DEFEATED
Moved by Councillor Parker
Seconded by Councillor Schmidt
That Council support Recreation Services Option #3 (focus on facilities).
- 4-15-04** CARRIED
- Dog Attack Bylaw Officer – Report concerning the dog involved in the dog attack reported by Mr. Eric Volpatti.
Moved by Councillor Welsh
Seconded by Councillor Parker
That appropriate legal action be explored to deal with the repeated dog attack incidents, and that a special meeting be called to deal with the matter when the information is available.
- 5-15-04** CARRIED

Beautification Ms. P. Stone – Budget proposal for the right-of-way beautification project on 10th Avenue at 5th Street.
 Moved by Councillor Welsh
 Seconded by Councillor Schmidt
 That the beautification project budget for Heavy Duty Landscape Fabric, Lava Rock, and Lyzet Crabapple in the amount of \$1,297.20 be approved.

6-15-04 CARRIED

Outdoor Fires Deputy Clerk – Memorandum concerning the status of outdoor fireplaces.
 Council directed that the matter be dealt with pursuant to Open Burning Policy # 7200.

Staff Report Deputy Clerk – A report on action taken by staff in response to Council directives from Meeting # 14-04 of May 4, 2004.
 Acknowledged

Financial Matters

Accounts Payable # 6459-6483 Moved by Councillor Benzer
 Seconded by Councillor Parker
 That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY-SIX THOUSAND and TWENTY-ONE dollars and EIGHTY-FOUR cents be approved:

Payroll direct deposits and cheques # 6459-6483 \$ 26,021.84

7-15-04 CARRIED

BYLAWS

618 Moved by Councillor Parker
 Seconded by Councillor Benzer
 That Bylaw # 618, cited as the Water Service Regulations Amendment Bylaw, be now introduced and read a first time.

8-15-04 CARRIED

618 Moved by Councillor Benzer
 Seconded by Councillor Welsh
 That Bylaw # 618, cited as the Water Service Regulations Amendment, having been given due and detailed consideration, be now read a second and third time.

9-15-04 CARRIED

POLICIES

Confirmations Moved by Councillor Welsh
 Seconded by Councillor Parker
 That the following policies be confirmed unchanged:
 a) # 1850 – Grants & Donations Policy
 b) # 2240 – Small Contract Policy
 c) # 2540 – Employee Service Recognition Policy
 d) # 5600 – Water Conservation Policy
 e) # 6300 – Tree Pruning Policy
 f) # 7900 – Community Hall Rental Fee Waiver Policy

10-15-04 CARRIED

Council directed that the application form under Policy # 1850 be revised.

MEMBER REPORTS & INQUIRIES

- Councillor Schmiadt A verbal report on:
 - a) CMON AGM, June 17, 2004;
 - b) Cancellation of area Councils picnic.
- Councillor Benzer A written report on:
 - a) Letter to IHA on hospital location;
 - b) Finances, request for reports of petty cash and credit card transactions;
 - c) Columbia Gardens development;
 - d) 2010 meeting in Castlegar.
- Councillor Parker A written report on:
 - a) MYATS paving project;
 - b) Clearer explanations required for new water restrictions.
- Councillor Welsh A verbal report on:
 - a) Silver City Days events;
 - b) Telus Ramp-Up presentation;
 - c) IHA meeting.
- Mayor Walsh A verbal report on:
 - a) Parks clean-up and maintenance;
 - b) Need to get a leave blower;
 - c) Need to get a walk-behind grass trimmer;
 - d) Need to deal with abusive treatment of staff by local resident;
 - e) CCERC break-and-ender, no solution;
 - f) Volunteer of the year nomination;
 - g) Skateboard park paving;
 - h) Volunteer’s dinner June 10, 2004;
 - i) Condition of Montrose School.
- Administrator No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 15-04 of Council held on May 18, 2004.

Mayor

Clerk