

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #19-2023

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on June 5, 2023.

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

CAO, L. Plotnikoff

Absent Nil

Media Nil

Public 1

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Steep
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #19-23 be adopted.

1-19-23 CARRIED

DELEGATIONS

Mr. Ryan Plamondon gave a presentation regarding the issues with the Scotch pine tree on his boulevard at 325 - 9th Ave. Mayor Walsh thanked Mr. Plamondon for his presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Village agree to remove the large scotch pine-tree on the Village boulevard at 325-9th Ave., to the maximum total cost of \$3,780.00 + tax on the condition that the owner pay for one-half (\$1,890.00 + tax) of that total cost.

2-19-23 CARRIED

MINUTES

Meeting #17-23

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #17-23 of May 15, 2023, be approved.

3-19-23

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) District of Coldstream – Homes for People Action Plan
- (2) Interior Health – Healthy Communities May 2023
- (3) Office of the Premier – 2023 UBCM Convention Meeting Requests
- (4) Ministry of Municipal Affairs and Housing – MUNI Ministers Meeting
- (5) Municipal Information Network – Our Downtowns Are In Crisis
- (6) UBCM – The Compass May 31/23
- (7) BC Injury Research & Prevention Unit – 59 Communities Receive Funding for Vision Zero Projects
- (8) Ministry of Forests – Kootenay Boundary Regional Drought Level Update;

be received.

4-19-23

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Electricity Policy Branch – Cryptocurrency Mining in BC
ACKNOWLEDGED

- (2) Kootenay South Metis Society – 2023 National Indigenous Peoples Day
ACKNOWLEDGED
- (3) Ryan Oakley, Ministry of Transportation and Infrastructure – Highway Traffic Crosswalks
ACKNOWLEDGED

REPORTS & MEMORANDA

K. Warzocha A report from K. Warzocha, Bylaw Officer regarding the bylaw activity report for May 8th – May 14th, 2023.
Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the bylaw activities report for the period of May 8th, 2023, to May 14th, 2023, be received.

5-19-23

CARRIED

L. Plotnikoff A report from L. Plotnikoff, CAO regarding the Village facility janitorial services contracts.
Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village offers to increase the janitorial services contracts payments to \$22.00/hr.

6-19-23

CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Cook

#021060-021104 **THAT** the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED EIGHTEEN THOUSAND and FIVE HUNDRED FORTY-ONE DOLLARS and FORTY-TWO CENTS be approved.

Cheques #021060-021104 and payroll direct deposits \$118,541.42

7-19-23

CARRIED

BYLAWS

Nil

POLICIES

#5340 Sewer Blockage Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #5340, cited as the Sewer Blockage Policy, be confirmed unchanged.

8-19-23 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

1. Advised she has been elected as the Board Secretary for the Lower Columbia Community Health Network.

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

Advised on:

1. Montrose Family Fun Day activities.

2. The recent RDKB Board of Directors meeting including a presentation from Affordable Fisheries. Staff to follow-up with Affordable Fisheries on any potential joint projects.

Member Inquiry

1. Concerns from residents regarding inappropriate flags flying in the Village. This item to be included in the development of the Good Neighbor Bylaw.
2. Concern with fences not being regulated resulting in some fences encroaching onto Village property when built.

Moved by Councillor Cook
 Seconded by Councillor Steep

THAT Staff bring forward a draft amendment to the Village’s Building Bylaw to include fences.

9-19-23

CARRIED

CAO

Advised on:

1. BCSPCA’s upcoming offer to provide services.
2. CTQ Group to give a presentation to Council on the status of the Good Neighbor Bylaw Project, and to garner further Council input.
3. A BC Tire Stewardship Grant opportunity for rubberizing the spray park. Staff to provide further follow-up for next Council Meeting.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:58p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-23 of Council held on June 5, 2023.

Mayor

Corporate Officer