

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #20 - 12**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 4, 2012.

Present Mayor J. Danchuk  
Councilor C Cook  
Councillor D. Berriault  
Councillor D. Duclos  
Councillor M. Gay  
CAO K. Chartres

Media Trail Times

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Berriault  
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #20-12 be adopted as circulated.

**1-20-12** CARRIED

**DELEGATION**

K. R. Tourism Wendy Van Puymbroeck from Kootenay Rockies Tourism attended to provide Council with a presentation on Kootenay Rockies Tourism and Tourism BC. Ms. Van Puymbroeck encouraged Council to approach Montrose businesses about registering with Kootenay Rockies Tourism. Council asked if it was possible to include the Antenna Trail on their map app.

**MINUTES**

Meeting #18-12 Moved by Councillor Duclos  
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #18-12 of May 22, 2012, be approved.

**2-20-12** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) Commisionaires – Month-end Report – May 2012,
- (2) UBCM – Legislative Update – May 30, 2012,
- (3) City of North Vancouver – E-mail correspondence – Protection of Fish Habitat in Waterways, and
- (4) Teck – News Release – Tentative Collective Agreement,

be accepted as circulated.

**3-20-12** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

BC Hydro A Notice of Public Consultation from BC Hydro regarding BC Hydro's Draft Integrated Resource Plan.

ACKNOWLEDGED

Councillor Cook stated her intention to attend.

Healthy C.C. A letter from Healthy Communities Committee Chair to the Minister of Health regarding declining medical services in BC small communities.

ACKNOWLEDGED

TCare A letter from TCARE Community Coordinator Brenda Cooper requesting an opportunity to speak to Council regarding a research project.

ACKNOWLEDGED

Staff directed to invite Ms. Hooper to an upcoming Council meeting to speak to Council.

CBT A Columbia Basin Trust invitation to attend an open house regarding the Columbia River Treaty.

ACKNOWLEDGED

Councillor Gay stated her intention to attend.

BC Mayors' Caucus A news release from the BC Mayors' Caucus regarding the calling for a re-alignment of resources.

ACKNOWLEDGED

Teck Trail A letter from Teck Trail Operations Communications Manager regarding a donation to Family Fun Day.

ACKNOWLEDGED

Mayor Danchuk reported that he has left a message with Teck stating that only certified climbing wall operators will be at Family Fun Day.

KBRH/KSCU A letter from KBRH Health Foundation and Kootenay Savings request support for the upcoming KBRH Health Foundation Golf Classic.

ACKNOWLEDGED

Staff directed to provide gift basket as an in-kind donation for the KBRH Health Foundation Golf Classic.

BC Hydro An invitation from BC Hydro to attend the Lower Columbia Elected Officials Operations Update Meeting.

ACKNOWLEDGED

Chair-CRTLGC An e-mail from Deb Kozak, Chair of the Columbia River Treaty Local Government Committee encouraging participation in the upcoming consultation sessions.

ACKNOWLEDGED

J. George A letter from resident Julie George regarding an alleged dog incident on May 30<sup>th</sup> in the 900 block of 7<sup>th</sup> Street.

ACKNOWLEDGED

Councillor Berriault stated that he could not find dog bylaw on Village website and requested that staff forward current dog bylaw to him.

#### **REPORTS & MEMORANDA**

Administration Clerk A memorandum from the Administration Clerk regarding Beaver Valley Community Chest items.

ACKNOWLEDGED

CAO A memorandum from the CAO regarding correspondence from a resident looking to sell land which may be in the interest of the Village.

ACKNOWLEDGED

Staff directed to respond to owner letting him know that the Village is not interested in purchasing the property at this time.

CAO A memorandum from the CAO regarding a request for a waiver of development permit requirement from H. Ross from 920 12<sup>th</sup> Avenue.

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Council for the Village of Montrose approve the waiver of the development permit requirement for works in a Development Permit Area as described in Mr. and Ms. Ross' request package to Council and FURTHER THAT all works are to be completed with conditions as recommended by staff.

**4-20-12** CARRIED

#### **Financial Matters**

Accounts Payable #012606-012630 Moved by Councillor Gay  
Seconded by Councillor Cook

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-ONE THOUSAND, EIGHT HUNDRED and NINETY-SEVEN dollars and NINETY-EIGHT cents be approved:

Cheques #012606-012630 and payroll direct deposits \$61,897.98.

**5-20-12** CARRIED

#### **BYLAWS**

Nil

#### **POLICIES**

Nil

**MEMBER REPORTS AND INQUIRIES**

- Councillor Gay Committee Report  
 Councillor Gay expressed concern related to the stability of the bank of the supply main project. She stated that residents are concerned that there hasn't been enough compaction.  
 CAO assured Council that registered professionals have been engaged from the outset of the project and have provided input throughout. CAO confirmed that a compaction wheel has been utilized on the slope.  
Member Inquiry  
 Nil
- Councillor Berriault Committee Report  
 Councillor Berriault distributed a document with proposed amendments to the Village water conservation bylaw. He gave notice to Council regarding a proposed motion at the next regular meeting.  
Member Inquiry  
 Councillor Berriault reported concerns with the air-lock incident occurring on May 25<sup>th</sup> which caused water damage in several homes supplied from the alley east of 1<sup>st</sup> Street.  
 Discussion ensued.  
 Mayor Danchuk requested that staff arrange for a meeting with the engineering consultant and construction manager to discuss the incident. Staff to set up meeting for Monday June 11 at 3:00pm.
- Councillor Cook Committee Report  
 Council Cook requested that a member of Council pick up Kootenay Savings Tent and Banner for Family Fun day.  
 Mayor Danchuk volunteered to pick this up.  
 BV Youth Council will have inaugural meeting on June 11<sup>th</sup> at 7:00pm in the Montrose Council Chambers.  
Member Inquiry  
 Nil
- Councillor Duclos Committee Report  
 Councillor Duclos provided Council with a written report for RDKB business in the month of May.  
Member Inquiry  
 Nil
- Mayor Danchuk Committee Report  
 Mayor Danchuk informed Council that resolution 8-18-12 regarding smart meters conflicts with resolution 4-4-12 as FortisBC has not yet applied to the BC Utilities Commission.  
 CAO confirmed that one of the resolutions should be rescinded.  
 Moved by Councillor Berriault  
 Seconded by Councillor Gay  
 THAT resolution 4-4-12 from the February 6, 2012 Regular Meeting #4-12 be now rescinded.
- 6-20-12** CARRIED  
Member Inquiry  
 Nil
- CAO CAO reported the following items:

a.i.1. Updated Council on the status of the supply main failure project.

<sup>35</sup>/<sub>17</sub> Valves are currently being installed into the valve chamber.

<sup>35</sup>/<sub>17</sub> Chamber lid has been ordered, will arrive in 3-4 weeks.

<sup>35</sup>/<sub>17</sub> Electrical service has been substantially completed. Conduit has been installed to source, however Fortis still to complete their works.

<sup>35</sup>/<sub>17</sub> CAO recommended that a member of Council move to direct staff to remove the Stage 3 water restrictions when PW Foreman is comfortable with the automatic operation of the water supply delivery.

Moved by Councillor Duclos  
Seconded by Councillor Gay

THAT Council direct staff to remove the Stage 3 water restrictions at such time that the PW Foreman is comfortable with the automatic operation of the water supply delivery.

**7-20-12**

**CARRIED**

<sup>35</sup>/<sub>17</sub> Geotech Engineer has provided final recommendations for slope remediation.

<sup>35</sup>/<sub>17</sub> Ty Smith from BC Skateboarding came by to inspect the Skatepark before event at Family Fun Day. He has some concerns and will volunteer to assist in some temporary improvements before the weekend. He was hopeful that some professional board riders will participate in the event.

<sup>35</sup>/<sub>17</sub> Gas Tax Agreement chlorination project is in final preliminary review stage. Staff should receive memorandum with recommendation from the consultant this week. A staff review of the memorandum to follow prior to presentation to Council.

Councillor Berriault requested that the preliminary design report also be presented at June 11<sup>th</sup> meeting.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Duclos moved adjournment 8:09 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-12 of Council held on June 4, 2012.

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Mayor

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Corporate Officer