

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #38-2021**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers and on August 16, 2021.

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

CAO T. Matus

Absent Councillor R. Steep

Media Nil

Public 0

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #38-21 be adopted.

**1-38-21 CARRIED**

**DELEGATIONS**

Lower Columbia Initiatives Corporation

Roberta Richards, Director of the LCIC, together with Jacomien van Tonder, Director of Metal Tech Alley of Trail BC gave a Stakeholder Presentation. Emphasis on the sustainability, benefits and promotion of a circular economy that benefits and protects the area ecosystem versus the detrimental effects and unsustainability of a linear economy. Metal Tech Alley marketing business attraction whereby LCIC works with the businesses to retain and expand those businesses in the area. MTA acquired a \$500K grant from the Rural Dividend Fund to help them encourage businesses to this area.

Results from 2019 to 2021 are: the direct creation of 6 jobs, indirect creation of 54 jobs, 2 new companies created, 10 new companies attracted to the region, 20 skilled workforce attracted to the region, 30 local youth hired by local companies, 501 youth participated in workshops, 25 companies participate in training to diversify or increase skill of employees resulting in productivity increase, and \$12,750,000 in revenue created.

An update from this group is expected in the winter.

**REFERRALS FROM DELEGATIONS**

Nil

**MINUTES**

Meeting #36-21

Moved by Councillor Cook  
 Seconded by Councillor Caron

THAT the minutes of Regular Meeting #36-21 be adopted with the correction to the Call to Order item by replacing Mayor M. Walsh with Acting Mayor R. Steep.

**2-38-21****CARRIED****CONSENT CALENDAR**

Moved by Councillor Cook  
 Seconded by Councillor Berriault

THAT the Consent Calendar be accepted as circulated.

- (1) UBCM – The Compass July 28<sup>th</sup> – August 11<sup>th</sup>, 2021

**3-38-21****CARRIED****REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

Moved by Councillor Caron  
 Seconded by Councillor Berriault

THAT the Correspondence be accepted as circulated:

- (1) City of Trail – Letter of Support for Trail/Rossland to submit 2026 Winter Games Bid
- (2) Community Futures – Economic Resilience Action Plan Support Request
- (3) AKBLG – 2021 Convention
- (4) UBCM – Canada Community-Building Fund/Gas Tax Fund;

And that letters of support be written to:

- 1) The City of Trail supporting the Trail/Rossland bid for the 2026 Winter Games; and
- 2) to the Community Future Greater Trail supporting their initiative to secure funding to create their Economic Resilience Action Plan for the Lower Columbia region to support the businesses in our region, so they are better prepared when the next disaster strikes – be it flood, fire pandemic or other.

**4-38-21****CARRIED****REPORTS & MEMORANDA**

BO

A report from Ken Warzocha, regarding the Bylaw Services Report for the period of July 19<sup>th</sup> – 30<sup>th</sup>, 2021.

Moved by Councillor Berriault

Seconded by Councillor Caron

THAT the Bylaw Services Report for the period of July 19th – 30th, 2021, be received for information.

**5-38-21 CARRIED**

Foreman Public Works Foreman – Public Works Report July/21

Moved by Councillor Cook  
Seconded by Councillor Caron

THAT:  
Council approves the foreman Report for July as presented.

**6-38-21 CARRIED**

CAO CAO Report and Updates

The CAO verbally presented his report and updates.

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Cook  
Seconded by Councillor Berriault

#019623-019661 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY-FINE THOUSAND NINE HUNDRED AND FOURTY-SEVEN DOLLARS AND THIRTY-FIVE CENTS be approved.

Cheques #019691-019707 and payroll direct deposits \$48,336.25.

**7-38-21 CARRIED**

**BYLAWS**

Discussion on the recommendation of draft Consolidated Building Code Amendment Bylaw#766 took place as per the Request For Decision submission. Two previous bylaw amendments being bylaw numbers 661 and 719 are being consolidated with bylaw 633 together with two additional amendments, one to '2.0 Definitions' section of the Building Code bylaw whereby a subsection for Temporary Pools is being added; and adding a subsection to '5.0 Scope and Exemptions' whereby Temporary Pools are exempt from requiring Building Permits.

**POLICIES**

Nil

**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault Committee Report

Nil

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

Nil

Mayor Walsh

Committee Report

1) A kiosk is being erected at the old school site in Montrose.

Member Inquiry

Nil

Moved by Councillor Cook  
Seconded by Councillor Berriault

That:  
Council go in-camera st 6:51 pm.

**8-38-21**

**CARRIED**

Moved by Councillor Cook  
Seconded by Councillor Berriault

That Council arise from in-camera at 7:39 pm

**9-38-21**

**CARRIED**

**ADJOURNMENT**

Councillor Berriault moved adjournment at 7:39 pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #38-21 of Council held on August 16, 2021.

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Mayor

\_\_\_\_\_  
Corporate Officer