

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #30-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 2, 2017.

Present Councillor Cook
 Mayor Danchuk
 Councillor Gay
 Councillor Steep
 Councillor Walsh

CAO L. Plotnikoff

Absent Nil

Media Nil

Public 2

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Gay
 Seconded by Councillor Cook

THAT the agenda for Regular Meeting #30-17 be adopted as amended.

1-30-17 CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #29-17 Moved by Councillor Gay
 Seconded by Councillor Steep

THAT the Minutes of Meeting #29-17 of September 18, 2017, be approved.

2-30-17 CARRIED

Bylaws

CAO Bylaw #739 - Application for re-zoning Dragon Contracting –
 Re-zoning Application

Moved by Councillor Cook
Seconded by Councillor Steep

3-30-17 THAT Council give first reading to Bylaw #739 – A Bylaw to
 Amend the Zoning Bylaw #670.

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT the Consent Calendar including:

- (1) UBCM – The Compass September 20, 25, 26, 27, 2017
- (2) BCSPCA – August 2017 Animal Control Summary

be accepted as circulated.

4-30-17

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- (1) KBRH Health Foundation – Elder Care Campaign Recognition Ceremony

ACKNOWLEDGED

- (2) Lower Columbia Food System Workshop - Invitation

ACKNOWLEDGED

- (3) T. Lenardon, RDKB – RDKB East End Economic Development

Moved by Councillor Gay
Seconded by Councillor Steep

5-30-17

THAT the RDKB East End Economic Development be deferred to the next regular meeting.

CARRIED

REPORTS & MEMORANDA

Deputy Clerk

A report from A. Gurnett Deputy Clerk regarding the Regional Director appointment.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Mayor Danchuk be appointed as the Regional Director for the Village as per Policy#0480.

CARRIED

CAO

A report from L. Plotnikoff, CAO providing general bylaw enforcement activities update for the period of September 11 – September 22, 2017.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Council receive the September 11 – September 22, 2017 General Bylaw Enforcement Activities Report.

6-30-17

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Gay
Seconded by Councillor Walsh

#016739-016752

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-FOUR THOUSAND, SEVEN HUNDRED TEN DOLLARS and TWENTY-NINE CENTS be approved.

Cheques #016754 – 016795, E-Payment and payroll direct deposits \$54,710.29.

7-30-17

CARRIED

Deputy Treasurer

A report from A. Gurnett – Deputy Treasurer regarding the August 2017 Financial Reconciliation.

ACKNOWLEDGED

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

1. Advised that Girl Guide cookies are being sold in the community.
2. Advised that the Sleeping Under the Bridge Event raised a total of \$8,000.

Member Inquiry

Nil

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Councillor Walsh

Committee Report

1. Advised on the October 28th Pirates of the Caribbean event tickets are now being sold.

2. Advised that Montrose Recreation is outgrowing their current storage area. Staff advised that additional storage space in an adjacent room will be made available shortly.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

- 1. Advised on the UBCM Convention and meetings with the Ministries regarding funding for Village capital projects (a written report will be provided for next Council meeting).
- 2. Advised the RDKB has hired a new Emergency Program Coordinator – Chris Marsh.
- 3. Advised that a local resident has been watering their lawn every day. Bylaw to follow up.

Member Inquiry

Nil

CAO

- 1. Advised the Village Fire Ban has been lifted
- 2. Advised that a Development Permit Application for 928-8th St. For the building of a single family residence has been received.

Mayor Danchuk called for a Special Meeting to be held Wednesday, October 4th at 4:00pm to address the Development Permit Application for 928 – 8th St.

- 3. Provided update on Village Xmas Dinner
Council directed staff to book Gabriel’s Restaurant at the Prestige Inn for Friday, December 8th.

ADJOURNMENT

Councillor moved adjournment at 7:52 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #30-17 of Council held on October 2, 2017.

Mayor

CAO