

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #34-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 6, 2017.

Present Councillor Cook
 Mayor Danchuk
 Councillor Gay
 Councillor Walsh

 CAO L. Plotnikoff

Absent Councillor Steep

Media Nil

Public 13

CALL TO ORDER

Mayor Danchuk called the meeting to order at 7:06 p.m.

AGENDA

Agenda Moved by Councillor Cook
 Seconded by Councillor Gay

 THAT the agenda for Regular Meeting #34-17 be adopted as amended.

1-34-17 CARRIED

DELEGATIONS

(1) W. Whyte/N. Fricke (Flower Committee) – Made requests for:

1. The Village's support for the procurement of flowers for the 2018 flowers/planter program.
2. The Village's assistance in the reimbursement of GST for MYATS for the purchase of flowers/planters for the 2017 program.

Council thanked the delegation for their presentation.

MINUTES

Meeting #32-17 Moved by Councillor Walsh
 Seconded by Councillor Gay

 THAT the Minutes of Meeting #32-17 of October 16, 2017, be approved.

2-34-17 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) FCM – How FCM's Partners Can Help You
- (2) MIN – Mayors and Marijuana
- (3) J. Danchuk, P. Cecchini, A. Grieves – Collaboration Builds Communities

- (4) FCM – October 25 and November 3, 2017 News
- (5) UBCM – The Compass – October 18, 25, November 1/2017
- (6) MIABC – Risk Management Tidbits Fall 2017
- (7) AGLG – Announcement of New Auditees

be accepted as circulated.

3-34-17

CARRIED

MOTIONS & SUBMISSIONS

NIL

REFERRALS FROM PRIOR MEETINGS

- (1) CAO - RDKB Bylaw No. 1651 – East End Economic Development (Kootenay) Service Establishment Amendment Bylaw 1651, 2017

Moved by Councillor Cook

Seconded by Councillor Walsh

THAT the Municipal Council for the Corporation of the Village of Montrose consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1651 being the “Regional District of Kootenay Boundary East End Economic Development (Kootenay) Service Establishment Amendment Bylaw No. 1651, 2017”.

4-34-17

CARRIED

REFERRALS FROM DELEGATIONS

Staff to investigate further the requests from the Flower Committee and report back to Council.

CORRESPONDENCE

- (1) 3Birds – Kootenay Booth USB Drive Project

Moved by Councillor Cook

Seconded by Councillor Gay

THAT the Village accepts the invitation from 3Birds to participate in the project.

5-34-17

CARRIED

- (2) V. Richtsfeld – Request for Neighbor

Contingent on past precedent, the Village will send a dinner gift certificate for the Gariepy’s in light of their current situation.

- (3) RDKB – Lower Columbia Healthy Food Systems – Workshop Invitation

ACKNOWLEDGED

- (4) Royal Canadian Legion – Annual Remembrance Day Banquet Invitation

Mayor Danchuk to attend on behalf of the Village.

(5) FCM – FCM –ICLEI Partners for Climate Change Protection

ACKNOWLEDGED

(6) Seven Summits Centre for Learning - Invitation

ACKNOWLEDGED

(7) LGLA 2018 Leadership Forum

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A memorandum from L. Plotnikoff, Chief Administrative Officer regarding the Bylaw Officers’ bylaw enforcement report for the period of September 25 to October 20, 2017

Moved by Councillor Walsh
Seconded by Councillor Cook

THAT the Bylaw Officers’ bylaw enforcement report for the period September 25 to October 20, 2017 be received for information.

6-34-17 CARRIED

CAO A memorandum from L. Plotnikoff, Chief Administrative Officer regarding the Bylaw Officers’ bylaw enforcement report for the period of October 23 to November 3, 2017

Moved by Councillor Walsh
Seconded by Councillor Cook

THAT the Bylaw Officers’ bylaw enforcement report for the period October 23 to November 3, 2017 be received for information.

7-34-17 CARRIED

Deputy Clerk A memorandum from A. Gurnett, Deputy Clerk regarding the 2018 Acting Mayor & Meeting Dates.

Moved by Councillor
Seconded by Councillor

THAT the 2018 Acting Mayor Schedule be adopted.

8-34-17 CARRIED

CAO A report from L. Plotnikoff, Chief Administrative Officer regarding administrative activities for September and October 2017.

Moved by Councillor Gay
Seconded by Councillor Walsh

THAT the Administrative Activities Report for September and October 2017 be received.

9-34-17 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Walsh
Seconded by Councillor Cook

#016796-016832 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHTY-EIGHT THOUSAND, NINE HUNDRED FIFTY-THREE DOLLARS and SIXTY-EIGHT CENTS be approved.

Cheques #016833 – 016884, E-Payment and payroll direct deposits \$88,953.68.

10-34-17 CARRIED

Deputy Treasurer A report from the Deputy Treasurer regarding the Bank Reconciliation for September 2017.

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT the September 2017 Bank Reconciliation Report be received.

11-34-17 CARRIED

Bylaws

CAO Bylaw #740 – A bylaw to amend the OCP Bylaw #669.

Moved by Councillor Cook
Seconded by Councillor_Gay

THAT Council give second and third readings to Bylaw #740 – “A Bylaw to Amend the Official Community Plan Bylaw #669”.

Councillor Walsh opposed.

12-34-17 CARRIED

CAO Bylaw#739 – A bylaw to amend Zoning Bylaw #670.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council give second and third readings to Bylaw #739 – “Zoning Amendment Bylaw #739 – 2017”.

Councillor Walsh opposed.

13-34-17 CARRIED

POLICIES

(1) #0540 – Council Committee Portfolio Policy

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT Policy #0540 – Council Committee Portfolio Policy remain unchanged.

14-34-17 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

1. Advised that the Restorative Justice Program will be having upcoming their AGM.

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 that the recent Pirates of the Caribbean Dance was a big success with over 60 attendees and over \$630 raised for the Community Chest program.
2. Publically acknowledged the great work and dedication of the Montrose Recreation Committee members and spouses who planned, set-up for and cleaned up after the event.

Member Inquiry

1. Inquired about the Village putting a lock on the door at the top of the stairs from the lower level of the Community Hall. Council directed staff to follow-up.
2. Inquired as to the recent tree cutting that took place on Village property between the skatepark and 5th St. Staff advised that this was an emergency tree removal due to the recent windstorm and debris would be removed in the spring.
3. Inquired about changing the snow plowing procedure to have Village streets cleared earlier. Council agreed to continue with the current snow plowing policy and procedure for now.

Mayor Danchuk Committee Report

Presented written reports for:

1. 2017 Columbia Basin Trust Symposium
2. BV Rec Meeting
3. East End Services Committee Meeting

Member Inquiry

1. Advised that EMCON was hosting their annual winter road maintenance presentation on November 8th. Councillor Gay to attend on behalf of Council.

CAO

1. Advised that drainage work is being completed at 1st St. and 8th Ave.
2. Advised the Village will be applying for upcoming planning grants to conduct the comprehensive slope stability assessment as per Council's Strategic Plan.

ADJOURNMENT

Councillor Gay moved adjournment at 8:16p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #34-17 of Council held on November 6, 2017.

 Mayor

 CAO