

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #32-2020

Minutes of a Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 16, 2020.

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 Cook
Seconded by Councillor Berriault
THAT the agenda for Regular Meeting #32-20 be adopted.

1-32-20 CARRIED

DELEGATIONS

Mr. Russ Beauchamp gave a presentation on behalf of the owner of the property at 624-5th St. to re-zone the property from R-1 to R-2(d). Council thanked Mr. Beauchamp for his presentation.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT agenda item 10.3 be moved to Referrals From Delegations.

2-32-20 CARRIED

REFERRALS FROM DELEGATIONS

CAO L. Plotnikoff, CAO gave a report on the re-zoning application for the property at 624-5th Ave.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Council direct staff to prepare a bylaw for the next Council meeting to re-zone the property at Plan 2352 Lot 2 Block 7 Section 32, Township 7A Kootenay District, also known as 624-5th Ave., Montrose, BC from R-1 to R-2(d).

3-32-20 CARRIED

MINUTES

Meeting #31-20 Moved by Councillor Cook

Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #31-20 of November 2, 2020, be approved.

4-32-20

CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) UBCM – The Compass Nov. 4, 5 & 10/20
- (2) Trail & Greater District RCMP – Mayors’ Report Quarter 3, 2020

be accepted as circulated.

5-32-20

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) United Way – Trail & District – Christmas Hamper Program

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Council support the Beaver Valley Christmas Hamper Program in the amount of \$2,000.00.

6-32-20

CARRIED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding unlicensed and derelict motor vehicles on residential zoned property in the Village.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Council direct staff to prepare a bylaw to regulate unlicensed and derelict motor vehicles on residential zoned property in the Village.

7-32-20

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding bylaw services activities for the period of October 13, 2020 to November 6, 2020.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Bylaw Services Activity Report for the period of October 13, 2020 to November 6, 2020 be received for information.

8-32-20 CARRIED**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Berriault

#019124-019155 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, EIGHT HUNDRED and FORTY-TWO DOLLARS and THREE CENTS be approved.

Cheques #019124-019155 and payroll direct deposits \$54,842.03.

9-32-20 CARRIED**BYLAWS**

Bylaw #759 A report from L. Plotnikoff, CAO regarding the proposed 2020 water and sewer rates.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Bylaw #759, cited as the 2021 Water and Waste Water User Rate Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed, and signed by the Mayor and the Clerk.

10-32-20 CARRIED

Bylaw #760 A report from L. Plotnikoff, CAO regarding the establishment of a new reserve fund for COVID-19.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Bylaw #760, cited as the Consolidated Reserve Funds Bylaw Amendment (COVID – 19 Safe Restart) be now introduced and read a first time.

11-32-20 CARRIED

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #760, cited as the Consolidated Reserve Funds Bylaw Amendment (COVID – 19 Safe Restart) having been given due and detailed consideration by Council, be now read a second and third time.

12-32-20 CARRIED

Bylaw #761 A report from L. Plotnikoff, CAO regarding a re-zoning application for the property located at 950 – 12th Avenue, Montrose, BC

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Bylaw #761, cited as the Zoning Amendment Bylaw #761 be now introduced and read a first time.

13-32-20 CARRIED

Moved by Councillor Caron

Seconded by Councillor Berriault

THAT Bylaw #761, cited as the Zoning Amendment Bylaw #761, having been given due and consideration by Council, be now read a second time.

14-32-20 CARRIED

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council waive the necessity for a public hearing as the proposed re-zoning of the subject property appears to meet the criterion as per Section 464 (2) of the Local Government Act.

15-32-20 CARRIED

POLICIES

#2790 Summer Student Hiring Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #2790 cited as the Summer Student Hiring Policy be confirmed unchanged.

16-32-20 CARRIED

#5410 Snow Removal Policy

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Policy #5410, cited as the Snow Removal Policy, be confirmed unchanged.

17-32-20 CARRIED

#7130 Emergency Call-Out Policy – (Internal Use Only)

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT Policy #7130, cited as the Emergency Call-Out Policy (Internal Use Only), be confirmed.

18-32-20 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

Nil

Member Inquiry

1. Advised that a large berm of snow appears to be getting left between the stop sign and highway crosswalk at 7th St. and 10th Ave. from YRB snow plowing, creating a potential pedestrian hazard. Village staff to follow-up.

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Advised on the recent BV Recreation meeting regarding the train station museum project in Fruitvale.
2. Inquired as to Council support for starting a new baby welcome program in the Village.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Village gift a \$50.00 gift basket to any Montrose residents welcoming a new baby into their family.

19-32-20

CARRIED

CAO

Member Inquiry

1. Advised on recent changes to snow clearing operations on the 10th Avenue service road and receiving a concern from a resident on those changes. Council agreed to maintaining the snow service operational changes to ensure that the 10th Avenue service road is kept widened as much as possible to through traffic.
2. Advised on the request from the Public Works crew for the need to purchase an improved snowplow blade for the small plow truck.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT THE Village proceed with the purchase of the new snowplow blade for the small plow truck up to a maximum cost of \$15,500 plus tax., with the monies coming from the PW Small Equipment and the General Capital funds.

20-32-20

CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 7:16 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #32-20 of Council held on November 16, 2020.

Mayor

Corporate Officer