

Minutes of the Committee of the Whole meeting of the Village of Fruitvale held via Zoom video conference on May 25, 2020.

<u>Council Present:</u>	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman
<u>Staff Present:</u>	CAO:	Kelli Tuttle
	Public Works Foreman:	Jason Startup
<u>Others Present:</u>	BV Girls Fastball Rep:	Tammy Gallamore
<u>Media Present:</u>		Nil
<u>Gallery:</u>		Nil

CALL TO ORDER

Mayor Morissette called the meeting to order at 4:05 pm.

ADOPTION OF THE AGENDA

MOVED Fitzpatrick / SECONDED Wenman

THAT the agenda be adopted as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

UNFINISHED BUSINESS

DISCUSSION ITEMS

- a. Review Haines Park Master Plan Options - verbal report from J. Startup and T. Gallamore

The Haines Park Master Plan options were presented to council.

J. Startup gave an overview of each option.

Option 1:

The Haines Park ball diamond is repositioned, fencing is similar to the cemetery and the main entrance will be off Deadmarsh Lane.

Mayor Morissette suggested using removable fencing around Haines Park ball diamond to be able to open it up for non-baseball events such as Be in the BV.

Option 2:

The Haines Park ball diamond is repositioned but still in the same direction, there is a waterpark and skatepark added, the main entrance will be off Deadmarsh Lane, there is no change to the Haines Park ball diamond just the reshaping of it, there is no drainage retention.

Option 3:

The stage/beer garden structures are relocated to the opposite side of the park, along Deadmarsh Lane, all kids' features are in one place, use bleachers and benches, use retention pond

Ideas/Suggestions from Council:

Mayor Morissette feels the skatepark is too close in proximity to the one in Montrose. He prefers Option 1. He feels that the options should be narrowed down to two before bringing them to the public.

Councillor Fitzpatrick likes the waterpark located at the Deadmarsh Lane side. She asked if a walk-through of the plans at the park could take place first.

Councillor Kniss would like to work with J. Startup on developing an elevation model from ground level view to share with user groups.

Councillor Wenman questioned whether vendor areas will require power and water. Yes, these areas will require power and water if possible.

J. Startup said that while each ballpark has a name, the entire complex does not. Could the Village have a contest to come up with a name for the entire complex?

CAO Tuttle to schedule a walk-through of the park within the next two weeks.

b. Village of Fruitvale Restart Plan

Chief Administrative Officer K. Tuttle spoke to her report regarding the Village of Fruitvale restart plan of the office spaces, parks and outdoor spaces and recreation and sports.

c. Corporate Officer - Verbal Report by CAO K. Tuttle

CAO Tuttle verbally updated council on the hiring of a corporate officer.

d. Annual Report Review

CAO Tuttle spoke to her report on the 2020 Annual Report. Council was instructed to send their comments on the 2020 Annual Report to CAO Tuttle by June 8, 2020.

Councillor Kenny said that she witnessed a resident having problems crossing the railway tracks.

Councillor Wenman spoke about memorial benches. A policy is needed for memorial benches that includes a maintenance and replacement plan. Locations for placement of benches and limit the number of benches to locations where they fit best.

CAO Tuttle to inform staff that no more benches are to be sold until a policy is in place.

EMERGENT CORRESPONDENCE

IN CAMERA SESSION

Pursuant to Community Charter Division 3, Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; the Committee of the Whole recesses and moves to an In Camera Committee of the Whole meeting at 4:55 pm.

The regular Committee of the Whole meeting reconvenes at 5:30 pm.

ADJOURNMENT

The Committee of the Whole meeting adjourns at 5:30 pm.

Mayor

Certified Correct:

Chief Administrative Officer