

Minutes of the Committee of the Whole meeting of the Village of Fruitvale held on November 16, 2020 in the Council Chambers and via Zoom Video Conference.

<u>Council Present:</u>	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman
<u>Staff Present:</u>	CAO:	Kelli Tuttle
<u>Media Present:</u>		None
<u>Gallery:</u>		0 Public

CALL TO ORDER

Mayor Morissette called the meeting to order at 4:01 pm.

LAND ACKNOWLEDGMENT

Council acknowledge and appreciate that the land on which we gather is the converging, traditional and unceded territory of the Sylix, Secwepemc, Sinixt and Ktunaxa Peoples as well as the Metis Peoples who footsteps have also marked these lands.

ADOPTION OF THE AGENDA

MOVED Fitzpatrick / SECONDED Wenman

THAT the agenda be adopted as presented.

CARRIED

**DELEGATIONS, PRESENTATIONS &
RECOGNITIONS - NIL**

UNFINISHED BUSINESS - NIL

DISCUSSION ITEMS

a. Crosswalk at Highway 3B and Eastview Street

A discussion took place regarding the crosswalk at the intersection of Highway 3B and Eastview Street. Staff was instructed to have public works reinstall the NO EXIT sign at the Highway 3B/Eastview Street intersection. Staff was also instructed to have public works maintain the walking lane along the highway and over the railway tracks to ensure pedestrian safety.

b. Snow Clearing on Main Street - UBCM Motion

A discussion took place on a proposed UBCM motion regarding reimbursing municipalities for snow clearing performed on provincial highways.

Mayor Morissette feels the UBCM resolution may not have much chance of success to change the service levels of the Ministry of Transportation to meet Village service levels; the proposed motion is referring to emergency response not highway snow clearing.

Councillor Wenman will discuss the matter at the next emergency management meeting.

c. Plan for Annexation

Implementing a 10-year plan for annexation was discussed. Council enquired on the costs of annexation, location of sewer mains, reasons for annexing one area over another area. The main focus right now should be on the BVMS property/BV Rec parking lot land swap.

d. COVID-19 Safe Restart Grant

A discussion took place on the COVID-19 Safe Restart Grants for Local Governments. The Village of Fruitvale received \$787,000. CAO Tuttle presented a budget for the allocation of funds.

- Tablets great for outside workers
- No to visa and mastercard as debit and e-transfers are accepted currently
- Barrier in CAO office/desk
- Ventilation in the Village Office is important - ceiling insulation
- Age Friendly Gym open if can
- Get public works equipment
- Get software
- Reduce contact
- Think about garbage bags.

e. Name that Park Contest - Five Best Names

Council reviewed the names suggested from the public for the renaming of the lower Lewis Park field and the overall park complex. The following names were chosen for residents to vote on:

Park Complex

Beaver Siding Complex
Beaver Valley Diamond Recreational Park
Fruitvale's Family Fields
Fruitvale Memorial Parks
Haines Park

Lower Lewis Field

Beaver Siding Park
Shirley Levesque Park
Ella Matteucci Park

Staff was instructed to include a brief biography of Shirley Leveque and Ella Matteucci in the next newsletter.

f. Animal Responsibility Bylaw No. 922, 2020 - Comments from residents

A discussion took place regarding the Animal Responsibility Bylaw No. 922, 2020. Council received input from two residents. Staff was instructed to change the "no more than three (3) dogs over the age of 8 weeks and not more than 5 cats over the age of 12 weeks" to "no more than three (3) dogs over the age of 12 weeks and not more than five (5) cats over the age of 12 weeks".

EMERGENT CORRESPONDENCE - NIL

ADJOURNMENT

MOVED Fitzpatrick / SECONDED Wenman

THAT the meeting adjourn at 6:09 pm.

CARRIED.

Certified Correct:

Mayor

Chief Administrative Officer