

Minutes of the Village of Fruitvale Committee of the Whole Meeting held on January 25, 2021 by Zoom videoconference.

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

CALL TO ORDER

Mayor Morissette called the meeting to order at 4:03 pm.

LAND ACKNOWLEDGEMENT

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

ADOPTION OF THE AGENDA

2020-01-25-01

MOVED Fitzpatrick / SECONDED Kniss

THAT the agenda be adopted as presented.

CARRIED

**DELEGATIONS, PRESENTATIONS &
RECOGNITIONS - NIL**

UNFINISHED BUSINESS - NIL

DISCUSSION ITEMS

a. Affordable Housing Discussion - Councillor Bert Kniss

Councillor Kniss gave Council a brief overview of how and why the Lower Columbia Affordable Housing Society started. The Society started as part of Community Futures to fix up older homes in Trail. BC Housing became interested to help the LCAHS. The first attempt from BC Housing failed. Confidence was gained once BC Housing became involved and last year projects were included in Rossland, Trail and Fruitvale.

b. Animal Responsibility Bylaw No. 922, 2020 - Draft prepared by B. Wenman

Council reviewed the changes Councillor Wenman made to the Animal Responsibility Bylaw. Staff was instructed to do the following:

Part 4B - Dogs

Noisy Dogs

#27 a - Remove the word continuously.

b - Remove b; then c becomes b.

Part 4 H - Urban Chickens

Keeping of Chickens

#75 - remove the word chick(s)

c. Budget

Council discussed the budget reports submitted by CAO Tuttle.

G-11 - E-Bikes

Purchasing an E-bike was discussed. One suggestion was to have an E-bike rental located at the charging station to rent while a car is charging or for the RV Park. Councillor Fitzpatrick will check on the possible sale of a 3-wheeled version. Also suggested was partnering with Fruitvale Co-op to rent out the E-bike. Councillor Wenman volunteered to speak to Canco and Fruitvale Coop. Possibly Area A and the Dynamic Aging Society would partner on a bike rental project. Budget up to \$5,000.00.

G-12 - EV Charging

Councillor Wenman will start some discussion.

G-13 - Security Cameras

- take off the list.

Columbia Gardens Road

- move to 2022

COVID-19

G2 - do ventilation in the Gym. Reopen the Gym when gym restrictions are lifted as it is hard to pull back if it is opened now.

Operating

Prepare a General Capital Reserve Plan Policy to be in place for February.

Cemetery

Tree Trimming at the Cemetery - Deferred.

The RDKB wants a long-term cemetery budget. Staff to prepare a Cemetery Master Plan, in house, encompassing the current cemetery with no expansion plan and projecting a 10-year capital budget.

EMERGENT CORRESPONDENCE - NIL

ADJOURNMENT

2020-01-25-02

MOVED Fitzpatrick / SECONDED Kniss

THAT the meeting adjourn at 6:08 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer