



MINUTES

Committee of the Whole Meeting

4:00 PM - Monday, May 30, 2022

Fruitvale Memorial Center and Zoom

Minutes of the Committee of the Whole meeting of the Village of Fruitvale Council held on Friday, May 6, 2022 at the Fruitvale Memorial Centre and by Zoom Video Conference.

1. CALL TO ORDER

Mayor Morissette called the meeting to order at 4:00 pm.

PRESENT: Mayor Morissette, Councillor Fitzpatrick, Councillor Kenny, Councillor Wenman, and Councillor Kniss

EXCUSED:

STAFF: Chief Administrative Officer Tuttle

PUBLIC:

2. LAND ACKNOWLEDGEMENT

We 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 whose footsteps have also marked these lands.

3. ADOPTION OF THE AGENDA

The agenda was accepted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. UNFINISHED BUSINESS

6. DISCUSSION ITEMS

A. Park behind FMC/Bocce Pit Site Tour

As directed by Council, the CAO and PW Foreman reviewed alternate sites for location of the bocce pits. CAO Tuttle explained that Railway Park is not wide enough to safely house bocce pits. The area of the outdoor fitness gym is approximately 30' X 30' and would need to be extended to triple the length. This extension is cost prohibitive and not included in the funding available for the bocce pits.

Council discussed the location of the Bocce Pits within the new park behind the Fruitvale Memorial Center while considering that the specific purpose for purchasing the park is to support the arts rather than being another recreation park.

After discussion, the plan laid out in the agenda was accepted as the best plan and siting.

B. Rates, Fees and Charges Bylaw # 939, 2022

CAO Tuttle reviewed the purpose and intent of a Fees, Rates and Charges Bylaw. Council reviewed the various fees included in the bylaw and suggested the bylaw be brought to Council for adoption. Prior to adoption, the bylaw draft should include the appropriate rates for FOI requests and include initial 2 hours of chargeable time be free of charge and any other rates charged at \$65.00/hour. A \$10.00 fee should be added for Commissioner of Oaths, \$5.00 added for property tax bill reprint and utility bill reprint. Utility connection fees should be discussed with the RDKB. HR and IT charges should include a statement that states "to be determined at time of initial request or by interim policy approved by Council".

C. Former Middle School Demolition Costs - \$1.5 million
BC Housing

Mayor Morissette explained Councillor Wenman's request to investigate approaching BC Housing to ask if they would consider including \$1.5 million in the affordable housing project rather than \$500,000 for demolition of the former middle school. The request would take down the school immediately and the Village would offer tax exemptions until a point in time when the \$1.5 million is covered through exemptions.

Mayor Morissette and CAO will have preliminary discussions with Jan Morton from the LCAHS to discuss what effects this may have on the Society and whether the society would support such a move.

D. Heat Alert & Response Planning for Interior BC Communities

CAO Tuttle explained the guidance and grant funding. Council identified and discussed many concerns surrounding heat alert and response and would like to proceed forward with a grant application maybe in coordination with Area A, Montrose and Fruitvale. CAO Tuttle will contact Area A and Montrose.

7. EMERGENT CORRESPONDENCE

8. QUESTIONS FROM THE PUBLIC RELATED TO AGENDA ITEMS

9. IN CAMERA SESSION

A. Scheduled Closed Session

Council moved to closed session at 5:26 pm under the authority of the *Community Charter* 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.

10. ADJOURNMENT

The Committee of the Whole meeting was reconvened and adjourned at 5:50 pm.

Chief Administrative Officer

Mayor