



MINUTES

Committee of the Whole Meeting

4:00 PM - Monday, June 27, 2022

Fruitvale Memorial Center and Zoom Video Conference

The Village of Fruitvale Committee of the Whole meeting held on Monday, June 27, 2022 in the Fruitvale Memorial Center and by Zoom Video Conference, was called to order by Mayor Morissette at 4:00 pm with the following members present:

- PRESENT:** Mayor Morissette, Councillor Kenny, and Councillor Wenman
- EXCUSED:** Councillor Fitzpatrick and Councillor Kniss
- STAFF:** Chief Administrative Officer Tuttle
- PUBLIC:** Tjaart Vanden Berg, Land InfoTech

2. ADOPTION OF THE AGENDA

RES-1-2022

Moved by Wenman

Seconded by Kenny

The agenda was adopted as presented.

CARRIED

3. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

4. UNFINISHED BUSINESS

5. DISCUSSION ITEMS

A. GIS/Asset Mapping - MAMP Grant

Tjaart Vanden Berg of Land Infotech presented the final report to close off the GIS/Asset Management Project. The final report will be submitted to the Federation of Canadian Municipalities to close out the Municipal Asset Management Grant. Mr. Vanden Berg presented the 2 stages of the project completed, asset registry and asset prioritization ranking. The prioritization ranking evaluates the consequence of asset failure against the probability of failure to provide a prioritization for capital replacement. An overview of the mapping system was presented and an explanation of how the system assists staff in developing capital planning models was given. Tjaart suggested adding a link on the Village's website to the drone mapping.

Council thanked Mr. Vanden Berg for his presentation and were impressed with the system and the ways the data will be used in the future.

B. Climate Action

Council reviewed the Local Government Climate Action Program Survey to understand the requirements of the program to begin developing a Village of Fruitvale Climate Action Strategy. A discussion regarding data collection ensued leading to questions surrounding how the Village will measure and report on Corporate and Community GHG emissions. Discussions also surrounded how to set a reduction target and how to meet the objective.

Council would like to see a plan which starts by evaluating what a 5%/year reduction target would look like as well as a 30% reduction target by 2030. Discussions looked at measures to meet the objective which included:

1. Starting slow and transferring all gas-powered lawn equipment to electric including weed whips, small mowers, hedge trimmers.
2. Purchasing the pick-up included in the capital budget as a hybrid and with each successive new fleet unit move towards better enabled zero emissions vehicles.
3. Research how the Village can utilize wastewater to regenerate power.
4. Research how Selkirk College students might help as part of their course work to assist municipalities.

Council would like to see quotes for #1 & #2 for the next COW.

Council would like to see the projects portion of the survey to include the stormwater and geotechnical studies being done in the Village to show Council's commitment to environmental impacts.

Council would like to see #13 of the survey to include "Wind, rain, and other storm events".

C. FortisBC Gas 2022 Long Term Gas Resource Plan - for review and comment (link for comments is in the attached)

Council would like more time to review the report. This is a lengthy report which may have a large impact on Village residents.

6. EMERGENT CORRESPONDENCE

7. IN CAMERA SESSION

A. Closed Session

Council moved to closed session under *Community Charter* Section 90 (1)(i) the receipt of legal advice at 5:37 p.m.

8. ADJOURNMENT

Council returned to open session and adjourned at 6:13 pm.

Chief Administrative Officer

Mayor