



MINUTES

Regular Council Meeting

4:00 PM - Monday, April 11, 2022

Fruitvale Memorial Center and Zoom Video Conference

The Regular Meeting of the Village of Fruitvale Council held on April 11, 2022 in the Fruitvale Memorial Center and by Zoom Video Conference was called to order by Acting Mayor Kniss at 4:00 pm with the following members present:

- PRESENT:** Acting Mayor Kniss, Councillor Fitzpatrick, Councillor Kenny and Councillor Wenman
- EXCUSED:** Mayor Morissette
- STAFF:** Chief Administrative Officer Tuttle and Office Assistant Halifax
- PUBLIC:** 43 in person, 6 via Zoom

2. LAND ACKNOWLEDGEMENT

We acknowledge and appreciate that the land on which we gather is the converging, transitional 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 AGENDA

RES-43-2022

Moved by Fitzpatrick
Seconded by Wenman

THAT the agenda for the April 11, 2022 Village of Fruitvale Regular Council Meeting be amended to add under Unfinished Business item 10. b) Sale of Land to FortisBC AND FURTHER THAT item 10. b) be moved forward to be dealt with prior to delegations, presentations and recognitions AND FURTHER THAT the agenda be approved as amended.

CARRIED

Councillor Fitzpatrick emphatically stated that the Beaver Valley Concerned Citizens, RDKB Area 'A' Director Ali Grieve and the Soccer Association had absolutely no impact on the decision to make the following motion.

RES-44-2022

Moved by Fitzpatrick
Seconded by Wenman

THAT the Village of Fruitvale Council reconsider the sale of the land located at 1705 Columbia Gardens Road to FortisBC.

Before the vote on the motion, Councillor Wenman clarified that an affirmative vote on the motion meant that the sale of the land to FortisBC would not take place. Acting Mayor Kniss answered yes, an affirmative vote means the sale would not take place. The vote was taken.

CARRIED

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

A. BV Concerned Citizens Presentation to Council

Acting Mayor Kniss asked the BV Concerned Citizens spokesperson M. Limbert if she still wanted to present her submission to Council due to the motion to reconsider selling the land at 1705 Columbia Gardens Road to FortisBC. A discussion ensued regarding her written submission being attached to the minutes. Acting Mayor Kniss suggested that the written submission be emailed to CAO Tuttle for placement on the For Information Only Consent Agenda for the May 9, 2022 Council meeting as it would then form part of the minutes of May 9, 2022.

M. Limbert opted to present her submission to Council by reading aloud a written submission from the BV Concern Citizens from 4:14 pm to 4:35 pm at which time Acting Mayor Kniss stopped her presentation due to exceeding the time limit for delegations.

5. ADOPTION OF MINUTES

A. Minutes of the Regular Council Meeting held on March 7, 2022

RES-45-2022

Moved by Fitzpatrick
Seconded by Kenny

THAT the minutes of the regular Council meeting held March 7, 2022 be amended on page 10 under the IncrEDIBLE Market by changing the day of the markets from Fridays to Tuesdays AND FURTHER THAT the minutes of the regular Council meeting held March 7, 2022 be adopted as amended.

CARRIED

B. Minutes of the Public Hearing held March 8, 2022

RES-46-2022

Moved by Wenman
Seconded by Kenny

THAT the minutes of the Public Hearing held March 8, 2022 be adopted as presented.

CARRIED

C. Minutes of the Budget Presentation Public Meeting held March 14, 2022

RES-47-2022

Moved by Fitzpatrick
Seconded by Wenman

THAT the minutes of the Budget Presentation Public Meeting held March 14, 2022 be adopted as presented.

CARRIED

D. Minutes of the Committee of the Whole Meeting held March 21, 2022

RES-48-2022

Moved by Fitzpatrick
Seconded by Wenman

THAT the minutes of the Committee of the Whole Meeting held March 21, 2022 be adopted as presented.

CARRIED

6. CONSENT AGENDA

A. For Information Only Correspondence

1. BC Ombudsperson Spring 'Fairness in Practice' workshops open for registration
2. LCRB Policy Directive 22-04 information and policy - Sale of Logo Items in Licensee Retail Stores and Wine Stores
3. LCRB Policy Directive 22-05 information and policy - Intention to Extend Temporary Expanded Service Area Authorizations
4. LCRB Policy Directive 22-06 policy - Expiry of the authorization for manufacturers to use their establishments to manufacture, package, sell and/or donate alcohol-based sanitizers
5. UBCM
 - a. Copy of letter from the City of Abbotsford dated March 10, 2022 regarding support for resolution
 - b. Press release from the District of Ucluelet regarding the banning of plastic and bio-plastic utensils
 - c. Copy of letter from the Village of New Denver dated March 14, 2022 regarding their opposition to Russia's invasion of Ukraine
 - d. Copy of letter from the District of Elkford dated March 15, 2022 regarding Milk Container Recycling in BC
 - e. 2022 Community Excellence Awards Program and Application Guide
6. Joint letter from Restaurants Canada, BC Craft Brewers Guild/ABLEBC/BCRFA dated March 16, 2022 regarding Reducing Patio Application Red Tape for BC's Hospitality Sector and Economic Recovery
7. Regional District of Kootenay Boundary

- a. Building Permit Statistics to February 28, 2022
- 8. Columbia River Treaty Local Governments Committee - Update on Committee Activities dated March 31, 2022
- 9. Lake Roosevelt Forum - Currents Newsletter dated April 6, 2022
- 10. C. Horsland letter dated April 6, 2022 regarding parking and recreation

RES-49-2022

Moved by Wenman

Seconded by Fitzpatrick

THAT the Consent Agenda For Information Only Correspondence be received as presented.

CARRIED

7. STAFF REPORTS

- A. T. Gallamore, Beaver Valley Youth Action Network Coordinator
- B. K. Tuttle, Chief Administrative Officer Report

CAO Tuttle spoke to her report. The tax rates for the other sources were not received until late Friday therefore the 5-Year Financial Plan and the 2022 Tax Rates Bylaws were not available for this Council meeting. As these bylaws must be sent to the Province by May 10, Council will need a special meeting to give the first three readings and then reconsideration and adoption at the regular meeting on May 9.

RES-50-2022

Moved by Wenman

Seconded by Fitzpatrick

THAT a Special Council Meeting be scheduled after the Committee of the Whole meeting on April 25, 2022 for the first three readings of the 5-Year Financial Plan and the 2022 Tax Rates Bylaws.

CARRIED

RES-51-2022

Moved by Wenman

Seconded by Fitzpatrick

THAT the staff reports from T. Gallamore and K. Tuttle be accepted as presented and appended to the minutes as available.

CARRIED

Councillor Wenman asked for a clarification on the \$500,000/\$200,000 land purchase from BC Housing.

CAO Tuttle explained that the \$200,000 from BC Housing was for the purchase of the land at the rear of the former middle school. The \$500,000 will be paid out when the lease agreement between BC Housing, Affordable Housing Society and

the Village of Fruitvale is signed. The water works program is not approved and will be discussed in the In Camera meeting.

- D. Process for Development Bylaw Amendment Applications - verbal report from CAO Tuttle

8. COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Councillor Fitzpatrick - No Report

Councillor Kenny

Councillor Kenny spoke to her report. She added that she received information from the Fruitvale Elementary School PAC on the Province's change to the food guidelines for hot lunches. She encourages all those interested to visit the FES PAC Facebook page and complete the survey.

Councillor Kniss

Councillor Kniss verbally reported that he attended the FortisBC Charette on April 6, 2022 and found it to be loaded with great information.

Councillor Wenman - Nothing to report

Mayor Morissette - report attached to the agenda

RES-52-2022

Moved by Fitzpatrick
Seconded by Wenman

THAT the Council Member Reports be accepted as presented and appended to the minutes as available.

CARRIED

Committee of the Whole Recommendations – Nil

9. CORRESPONDENCE REQUIRING ACTION

- A. Email from K. Fowler, Director of Operations, Wild Smile Events dated March 16, 2022 requesting to rent the dishwasher in the kitchen at the Fruitvale Memorial Centre

CAO Tuttle explained to Council that the Trail and District Chamber of Commerce has rented the Ryder Pavillion and Wild Smile Events is catering the event.

RES-53-2022

Moved by Wenman
Seconded by Fitzpatrick

THAT the Village of Fruitvale Council allow Wild Smile Events to use the dishwasher in the Fruitvale Memorial Centre on a one-time basis for the Trail & District Chamber of Commerce event on May 14, 2022 at an apportionable cost set out by the Chief Administrative Officer.

CARRIED

- B.** Fruitvale Fire Fighters Non-Profit Society request to use the stovetop in the concession building, the washrooms and the fields at Fruitvale Community Parks for their annual Easter Egg Hunt on Friday, April 15

RES-54-2022

Moved by Wenman
Seconded by Kenny

THAT Council by resolution grants the Fruitvale Fire Fighters Non-Profit Society the use of the stovetop in the concession building, the washrooms and the fields at Fruitvale Community Parks for their annual Easter Egg Hunt on Friday, April 15, 2022.

CARRIED

- C.** Email from K. Warzocha dated March 31, 2022 regarding future Council meetings be recorded and uploaded to the internet

RES-55-2022

Moved by Wenman
Seconded by Fitzpatrick

THAT Council directs Staff to hire a local consultant on the feasibility of recording and uploading to the internet future Council meetings AND FURTHER THAT it be user-friendly so staff is able to use the program.

CARRIED

10. UNFINISHED BUSINESS

- A.** Solid Waste Collection

RES-56-2022

Moved by Wenman
Seconded by Fitzpatrick

THAT Village of Fruitvale Council approve by resolution committing to residential solid waste collection be contracted to the Regional District of Kootenay Boundary

once the residential composting program is implemented on the basis of garbage collection happening on a weekly basis.

CARRIED

11. NEW BUSINESS

- A.** Fruitvale Cooperative Transportation Society - Development Permit Application

RES-57-2022

Moved by Fitzpatrick
Seconded by Wenman

THAT Village of Fruitvale Council approves by resolution the issuance of a Development Permit to the Fruitvale Cooperative Transportation Society located at 1963 Main Street in the Village Centre Development Permit Area for painting the existing gas bar as proposed in the Development Permit Application.

CARRIED

- B.** Appointment of Chief Election Officer and Deputy Chief Election Officer

RES-58-2022

Moved by Wenman
Seconded by Fitzpatrick

THAT pursuant to Section 58(1) and (2) of the Local Government Act Karen Halifax be appointed Chief Election Officer for conducting the 2022 general local election and assent voting with power to appoint other election officials as required for the administration and conduct of the 2022 general local election and assent voting AND FURTHER THAT Misti Stevens be appointed Deputy Chief Election Officer for the 2022 general local election.

CARRIED

- C.** Fruitvale IncrEDIBLE Market Road Closure Permit

RES-59-2022

Moved by Fitzpatrick
Seconded by Kenny

THAT Council approve by resolution a Road Closure Permit for that portion of Pole Yard Lane between 1943 Main Street and Highway 3B from 7:00 am to 8:00 pm on the following dates in 2022 - May 17, 31; June 14, 28; July 12, 26; August 9, 23; September 6, 20; October 4, 18; Scheduled date for Candy Cane Lane Events.

CARRIED

- D.** Fruitvale IncrEDIBLE Market Waiver of Fees and In Kind

RES-60-2022

Moved by Fitzpatrick
Seconded by Kenny

THAT Village of Fruitvale Council approve by resolution the request from the IncrEDIBLE Market organizers for the waiver of fees and provision of services reported in the Staff report to Council of April 11, 2022.

CARRIED**E. Water Conservation Program**

CAO Tuttle presented to Council the water conservation levels from 2020, 2021 and the proposed for 2022 and spoke to the levels.

For 2021, the Regional District of Kootenay Boundary brought in new water conservation regulations. Unfortunately, during the drought time with the new regulations in place, the reservoir could not keep up with the usage so something different needed to be in place for 2022. Also, in 2021 during the watering ban, the Village of Fruitvale turned off the water to all public spaces owned by the Village; the RDKB did not turn off the water to Mazocchi Park. The RDKB's procedure is to keep their public spaces green so that there is a green space for the public to use when private lawns are going brown. Since the Village of Fruitvale promotes sustainability, restricting the watering of vegetable gardens has been removed from the water conservation restrictions for 2022.

RES-61-2022

Moved by Fitzpatrick
Seconded by Kenny

THAT Village of Fruitvale Council approve by resolution the RDKB Water Smart Outdoor Water Conservation Program.

CARRIED**F. Harvest Hut Community Garden****RES-62-2022**

Moved by Fitzpatrick
Seconded by Kenny

THAT Village of Fruitvale Council directs staff to update and draft a revision to Village of Fruitvale Business License Bylaw 877, 2016 to include an updated Schedule A which includes a one-time use business license at a fee of \$10.00/day AND FURTHER THAT the requirements for using the Harvest Hut for sales is "Make It, Bake it, Grow It".

CARRIED**12. BYLAWS/POLICIES**

- A. Village of Fruitvale Wastewater System User Rates and Fees Amendment Bylaw No. 940, 2022 - Reconsideration and Adoption

RES-63-2022

Moved by Wenman
Seconded by Kenny

THAT the Village of Fruitvale Wastewater System User Rates and Fees Amendment Bylaw No. 940, 2022 be reconsidered and finally adopted.

CARRIED

13. OPEN DISCUSSION (10 MINUTE LIMIT)

Acting Mayor Kniss opened the floor for discussions.

Councillor Fitzpatrick asked when the Christmas decorations will be coming down. Staff advised that Public Works will be taking them down on Tuesday.

Councillor Wenman asked about line and crosswalk painting. CAO Tuttle advised that public works has purchased line paint and will be scheduling the painting.

Councillors Fitzpatrick and Kenny commented on the sign installed on Eastview Street. It is very noticeable.

14. NOTICE OF MOTION – Nil

15. QUESTIONS FROM THE MEDIA/PUBLIC RELATED TO AGENDA ITEMS

Acting Mayor Kniss opened the floor for questions from the media/public related to agenda items.

Resident attending via Zoom asked for clarification on the water conservation levels with respect to the watering of vegetable gardens. CAO Tuttle confirmed that vegetable gardens are no under any restrictions.

Resident attending in person asked if the Official Community Plan Amendment Bylaw and the Zoning Amendment Bylaw will be abandoned. CAO Tuttle confirmed that FortisBC will withdraw their applications for amendments.

16. IN CAMERA SESSION

- A. Scheduled Closed Session

RES-64-2022

Moved by Fitzpatrick
Seconded by Kenny

THAT Council move to closed session under the authority of the *Community Charter* Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality at 5:32 pm.

CARRIED

17. ADJOURNMENT

RES-65-2022

Moved by Kenny

Seconded by Fitzpatrick

THAT the regular meeting reconvene and adjourn at 7:04 pm.

CARRIED

Chief Administrative Officer

Mayor

AMENDED



THE CORPORATION OF
THE VILLAGE OF FRUITVALE
In the "HEART OF THE BEAVER VALLEY"

REPORT:

Date: April 11, 2022
To: Councillor Youth Liaison Portfolio
From: Tammy Gallamore, Youth Coordinator
SUBJECT: **Beaver Valley Youth Action Network (BVYAN)**

The following is a summary report of the BVYAN for end of March 2022.

March 2022 – Beaver Valley Youth Action Network – Ski Red Mountain - Red Mountain and Beaver Valley YAN had a successful ski season offering discounted tickets to youth. 48 youth have taken part to date. This program ended at the end of Spring Break, April 3, 2022.

March 2022 – Fruitvale Elementary and Beaver Valley YAN Winter Volunteer Program - Myself, Principal Mike Page, and FES grade 7 teachers started a winter volunteer program. Grade 7 youth volunteered early mornings after a snow fall to shovel driveways and sidewalks for area seniors in need. This program has ended due to the change of season. Looking at moving forward with a leaf raking initiative for seniors in need.

March 17, 2022 – Basin Youth Network - Coordinator Call - zoom call with all Youth Action Network Coordinators to discuss upcoming game plan and COVID 19 game plan.

1. We had special guest Mandy Root, Regional Prevention Coordinator for Freedom Quest Youth Services talking about substance use and harm reduction. A recording of Mandy's talk is available at https://us02web.zoom.us/rec/share/4HTaMdL69PuTZZ_9RUj8_MXFU5uzHKpeGYLJH0rkG0UMOJIKJITFGQkLM7ovBdR.Xwf8mpCxzKrk-U0I Mandy passed on her favourite resources <https://www.erowid.org/> - lots of user accounts of substance effects.

March 14 to 18, 2022 - Beaver Valley Youth Action Coordinator teamed up with the Trail Youth Action Coordinator and executed - Leadership Journey to the Grade 7 students at Fruitvale Elementary. 42 Beaver Valley Youth completed the Leadership Journey: workshop. They received sweatshirts and a certificate of completion.

Respectfully submitted,
Tammy Gallamore
BV Youth Action Network Coordinator



SUBJECT/TITLE

CAO Report to April 11, 2022

RECOMMENDATION

THAT Council receive the CAO Report for information.

ISSUE/PURPOSE

To provide Village of Fruitvale Council information on the operations of the Village to April 11, 2022.

STRATEGIC PRIORITY

Open communication and information

BACKGROUND

The CAO report provides information to Council regarding the up-to-date operations of the Village to ensure active communication between Staff and Council.

ALTERNATIVES/OPTIONS

N/A

DISCUSSION

1. Uncollected tax payments at the end of March 2022 amount to \$101,987 out of total collections of \$3,052,944 or 3.3% of total taxation revenue. Of the outstanding balance, \$21,517 are delinquent tax payments resulting from 2020 taxation and \$80,470 are arrears from 2021 taxation. At the end of the discount period for paying billed utilities \$151,237 remains outstanding for the 2022 year out of total fees of \$204,390. 26% of all utility payments took advantage of the discounted rate.
2. Former Middle School Project Master Planning.
 - a. The next steps in the project development are important to continue the momentum and launch the first phase in the development of the project. The next steps, budget and progress:

1.	Prepare application for seed funding with Canada Mortgage and Housing Corporation (CMHC)	\$4,750	January 15, 2021	Application submitted
2.	Prepare non-construction-ready application for Community Housing Fund (CHF)	4,750	January 2021	Application submitted
3.	Site plan and floor plate information required for basic CHF application	5,000	January 2021	Complete
4.	Child care needs assessment	6,000	November 2020	Complete
5.	BC New Spaces Fund submission	6,000	November 2020	Grant submission outcome pending
6.	Conceptual site and building plans to prepare BC New Spaces submission	2,500	November 2020	Complete

7.	Public communication and engagement re: Master Plan	4,700	September 12, 2020	Complete
8.	RFP for the Middle School building demolition	10,000	September 2020	Researching options with Housing Hub to reuse
9.	Survey Site Plan incl: topo, environment features, property lines	<u>7,000</u>	December 2020	Completed with 100% grant funding from CBT
	Total Costs for Next Steps	<u>\$50,700</u>		
10.	Plan of Subdivision Survey	15,000	January 2021	Phase I subdivision complete
11.	Discussions re: terms of long term lease w/ LCAHS	0.00	January 2021	Lawyer discussions
12.	Discussions re: Rezoning site or portions of site	0.00	February 2021	Not required at this point
13.	Development Cost Charge Bylaw Update		March 2021	In progress
14.	Researching Housing Hub Opportunities		September 2021	In progress
15.	Site Geotechnical Assessment	12,000	November 2021	Completed with no issues
16.	Site Servicing Plan		April 2022	Water, PW, Engineer collaborating
17.	Preparation to get duplex lots on the market		May 2022	Developing servicing and site modelling

3. Water Works

- a. UV replacement - SCADA consultant will be on site to investigate what is required to update the SCADA system to prepare for the new UV units.
- b. There is a water leak on Pine Ave. Hopes are that the new pavement will not have to be torn up to fix the problem.
- c. The water line behind Country Roads is an old galvanized line that needs replacing along with the water valves at Country Roads and former TKO buildings. This is a difficult excavation because of other service lines in the alley for gas, cable, internet, etc. Plans are being developed to perform the work.
- d. A new water valve is required at Davis and Eastview. The work requires cutting open the bike path. This will also be a large job to cut cement and rebar and will require fencing to properly secure the site. Fencing is being sourced.
- e. Water is cleaning up from the past few weeks where the rain and snow melt have caused some quality problems at the water plant.
- f. The annual damn inspection identified a hole in the damn. The hole has been patched and a crack also identified will be patched soon.
- g. Two hydrants have been rebuilt and two more require rebuilding.
- h. Some of the water valves around the Village need to be vactored.
- i. A hydrant maintenance schedule is being coordinated with public works.
- j. Emergency response plan being updated.
- k. Annual report is being written for 2021.

4. Public Works

- a. Street sweeping, all streets have been swept once, a second pass will commence soon.

- b. Sidewalk cleaning is complete.
- c. 50% of the catch basins have been cleaned. All basins are quite full.
- d. The ball park and green spaces are being prepared. Spraying of the infields will proceed shortly. It is recommended that a twice per year application is required in the spring and fall.
- e. Snow equipment is being removed and maintained. Need to consider replacing/rebuilding one sander and sanding box in the next budget cycle as it is estimated to have only one season left.
- f. Spring cleanup is under way throughout the Village including boulevard cleaning, irrigation startup and greenspace cleanup and maintenance.
- g. Another small flood occurred in the Community Hall this spring. Crews continue to investigate the problem and have found that the rock pit drainage outside the Hall located under the RV Park is failing. The rock pit is completely full of water which, during a rain storm, is suspected to be backing up water into the pipe causing the flooding. Crews will continue to investigate during the next rain to visually identify what is going on. It is suspected that the water table is too high in the area for the rock pit to perform properly. It is possible that the pit has totally failed which will require rebuilding and also digging up the first RV stall and the area where the new bocce pit is to be located.
- h. Sewer treatment plant flows are coming up, but they are being managed and diverted. Currently discharge to the creek is at approximately 1300 cubic meters/day which is just under the maximum regulated outflow. Inflow high alarms are received once/day. The new SCADA controls on Pollution Control Center are not quite reliable yet, but work is being done to perfect the problems.
- i. The electric bills at the headworks building are high. The problem is being investigated.
- j. Cleaning of the lift stations and problem sewer lines is under way and will continue.
- k. Other sewer lines are also being cleaned in preparation for Inflow & Infiltration line condition inspections approved as part of the 2022 budget.
- l. The "No Through Traffic" sign has been installed on Eastview Street.

5. Corporate Services:

- a. 2021 audit is nearing completion. Financial statements will be reviewed with Auditors at the next Council meeting.
- b. The 5 Year Financial Plan and Tax Rate Bylaws will require a Special Meeting of Council between the April and May meetings to pass in time to meet the filing deadlines. Deadlines for submissions from other government agencies have not passed and until these rates are received the bylaws cannot be completely drafted.
- c. 2021 year end reporting and Annual Report are being prepared.
- d. The Human Resources module of the financial software is now up and running. Staff are using the module to electronically submit timecards, record and track training records, submit time-off requests, track payroll records and paystubs. The next modules to track inventory and purchase requests are being tested and are partially implemented with full implementation scheduled in the next month. Citizen Self Service and Work Order Management are the next modules to come on-line.
- e. The Fitness Gym reopened April 1st.

- f. Requests for quotations to perform sewer line condition and performance assessments and the geotechnical survey of Vale Subdivision have gone out.

Current Priorities

1. Financial Year End Reporting
2. Next steps in the software system upgrades
3. Personnel Committee Meetings to review Collective Agreement in preparation for bargaining
4. Pathway Master Plan
5. Implementing 2022 budget work.

CONCLUSION

The CAO report contains information to Council since the last Regular Council Meeting.



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COUNCILLOR KENNY REPORT

Council Report for Council Meeting held on April 11, 2022.

COMMITTEES:

Lower Columbia Community Development Team Society (LCCDTS) - Meeting canceled

PORTFOLIOS/LIAISONS:

Public Safety – RCMP & Ministry of Transportation & Infrastructure - Nothing to report

Spirit Events – Nothing to report

Heritage, Culture, Arts & Literacy - Nothing to report

BV May Days

Beaver Valley May days is cancelled this year. We do not have enough volunteers to run the society. We should run a few more advertisements in the Newsletter. If we do not get enough directors, the Society will fail. This would have been the 112th year for May Days. I am willing to stay on as a director to keep the Society going. We need a minimum of 5 directors.

Fruitvale Elementary School PAC - Nothing to reports

Special Events - Nothing to report

Public Works - Nothing to report

OTHER:

Kiddie Cars are full engineered with drawing etc. The last step is to have exhaust put onto the engine and a few other minor upgrades. I have requested a \$500 donation from IBEW Local 1003; it's moving to membership meeting for approval. We need the cars and the engine out of the seacan to have the shop look at it. When can I get it out? The Public Access Protection Society Directors are willing to take on the administration to keep the Fruitvale kiddie Cars funded and running.

Respectfully submitted,

Councillor Lindsay Kenny



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MAYOR STEVE MORISSETTE REPORT

Report to Council April 11th, 2022

COMMITTEES

Personnel: No recent meetings.

South Columbia Mayors and Regional District Directors Coalition: No meeting to update.

Highway 3 Mayors Coalition: No current meeting to report.

GENERAL UPDATE

- Continue attending bi-weekly update meetings with LCAHS, City Spaces, BC Housing, and Fruitvale. Discussion of building planning and phase 1 service tie in.
- Met with Creston and Golden regarding next steps going forward on our 100% Renewable energy by 2050 commitment.
- Met with Chris from Rynic to go over our draft Economic Development and Re-branding plan with the committee and Councillors who could attend. It will be coming back to council ASAP.

REGIONAL DISTRICT DIRECTOR REPORT

BV Recreation:

- Manager Mark Daines and assistant are working on the details of the Age Friendly startup under BV Recreation management.
- BV Recreation is working on a Grad recognition event at the Marsh Creek Family Park with food and disc golf for BV Grads.
- Planning work and Lease completion is underway for the Railway Station.
- Pickleball court being planned and built at Marsh Creek Family Park.

East End Services:

- We have been going through the budget process with EES.
- We received a report on 2021 trail work upgrades from Stewart Spooner from the Trail Society. 8km of Trails were added and they have installed counters at a couple busier trails: 1000 riders/week at Miral Heights, and 800/week at a trail in Rossland. This year the Strawberry Pass to Red Mountain Trail will be completed, next year we are looking at completion of a loop at the Webster Trail in Fruitvale. We are also exploring the possibility of a formal recognized route down to Beaver Falls.

East End Curbside Collection:

- No meeting this month.

RDKB Board of Directors:

- Nearly complete budget for this year.
- A lot of re-zoning applications have been dealt with on the Boundary side of the District.

ECONOMIC TRUST OF THE SOUTHERN INTERIOR REPORT:

- Since March 2021 we have supported 85 projects that helped create or maintain more than 5000 jobs in our region.
- ETSI BC funding of \$3.1 Million supported \$8 million worth of projects in the Southern Interior around our 4 pillars of:
 1. Building economic-dev capacity
 2. Supporting Business Resilience and Growth
 3. Innovating and Advancing key sectors
 4. Developing Human Capital

Spring Funding intake opened on April 1st.

Respectfully submitted,
Mayor Steve Morissette