

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on February 10, 2020 in the Council Chambers.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Lindsay Kenny (by Telephone) Bert Kniss Bill Wenman
Council Absent	Councillor:	Vickie Fitzpatrick
Staff Present:	CAO:	Kelli Tuttle
	Corporate Officer:	Emily MacKinnon
Media Present:		None
Gallery:		1 Public

CALL TO ORDER

Mayor Morissette called the meeting to order at 6:00 pm.

ADOPTION OF AGENDA

2020-02-13-01

MOVED Kniss / SECONDED Kenny

THAT the agenda be approved as amended with the removal of J. Kenny as a delegation and the addition to unfinished business of c. Planning Grant for Museum Showcase and Storage Area in 2021.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a. Trail & District Chamber of Commerce- Introduction to Council

Erica Krest from the Trail & District Chamber of Commerce attended the meeting to provide Council with a presentation on the services that the Chamber of Commerce provides to the business community, as well as the high-level advocacy that the Chamber conducts.

In May, they will conduct a Business Walk to explore the businesses present in Fruitvale. In October, the Chamber will release Business Excellence Awards for the area.

She thanked Council for their time and told them that the Chamber looks forward to a positive relationship with the Village of Fruitvale and its businesses.

ADOPTION OF MINUTES

- a. Minutes of the Committee of the Whole meeting held on November 18, 2019

2020-02-10-02

MOVED Kniss / SECONDED Wenman

THAT the minutes from the Committee of the Whole meeting held on November 18, 2019 be adopted as presented.

CARRIED

- b. Minutes of the Committee of the Whole meeting held December 16, 2019

2020-02-10-03

MOVED Wenman / SECONDED Kenny

THAT the minutes from the Committee of the Whole meeting held December 16, 2019 be adopted as presented.

CARRIED

- c. Minutes of the Committee of the Whole meeting held January 27, 2020

2020-02-10-04

MOVED Kniss / SECONDED Kenny

THAT the minutes from the Committee of the Whole meeting held January 27, 2020 be adopted as presented.

CARRIED

- d. Minutes of the Regular Council Meeting held on January 13, 2020

2020-02-10-05

MOVED Wenman / SECONDED Kniss

THAT the minutes of the regular Council meeting held January 13, 2020 be adopted as presented,

CARRIED

CONSENT AGENDA

- a. For Information Only Correspondence
1. Liquor and Cannabis Regulation Branch

- a. Letter dated February 5, 2020 from Mary Sue Maloughney, Assistant Deputy Minister and General Manager, Liquor and Cannabis Regulation Branch regarding Policy Directive 20-01 – Cannabis Licensing amendment – minimum retail price for non-medical cannabis
- b. Policy Directive 20-01 – Cannabis Licensing amendment – minimum retail price for non-medical cannabis.
2. Email dated January 31, 2020 from the Office of the Seniors' Advocate with the January 2020 Research Rounds Newsletter.
3. UBCM
 - a. The Compass – January 15 & 29, February 5, 2020 (**Note:** emails forwarded to Council)
4. Regional District of Kootenay Boundary
 - a. Memo from G. McGregor, Director, Kootenay Boundary Regional District/UBCM Electoral Area Representative regarding the Regional District Chairs/CAO Forum March 24-25, 2020 in Victoria, BC - Due to budget constraints, the Chief Administrative Officer will not attend the CAO Forum in Victoria, BC.
 - b. Media and News Releases – January 31 & February 6, 2020 - A discussion took place regarding the RDKB's news release on composting. This can be done with regular garbage trucks taking composting to the Village of Salmo beginning in Spring 2022. Some municipalities alternate between weeks of waste removal and compost removal, and the Village of Fruitvale will need to explore its options in the next two years in order to create a composting plan suitable for our area. Mayor Morrisette expressed an intent to do further research.
 - c. Building Permit Report to the end of December 2019 and January 2020
5. News release dated February 5, 2020 from the Kootenay Community Bat Project regarding public help for bat-disease monitoring, reporting of dead bats and winter bat sightings.

2020-02-10-06

MOVED Kniss / SECONDED Kenny

THAT the For Information Only correspondence be received.

CARRIED

STAFF REPORTS

- a. B. Cole, BV Age Friendly Program Report
- b. T. Gallamore, BV Youth Action Network Report
- b. K. Tuttle, Chief Administrative Officer Report

2020-02-10-07

MOVED Kniss / SECONDED Wenman

THAT the staff reports from B. Cole, BV Age Friendly Coordinator, T. Gallamore, BV YAN Coordinator and K. Tuttle, Chief Administrative Office be received as presented and appended to the Council minutes as available.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Councillor Fitzpatrick Report - Nil

Councillor Kenny Report - Nil

Councillor Kniss Report - Nil

Councillor Wenman Report - Nil

Mayor Morissette Report - Mayor Morissette spoke to his report.

2020-02-10-08

MOVED Kniss / SECONDED Wenman

THAT the Council reports be received as presented and appended to the minutes as available.

CARRIED

Committee of the Whole Recommendations - Nil

CORRESPONDENCE REQUIRING ACTION

- a. Letter from G. Glover, Kootenay Property Maintenance dated January 9, 2020 regarding the Village's noise bylaw and snow removal at Mountain Side Village

2020-02-10-09

MOVED Wenman / SECONDED Kenny

THAT staff respond to Mr. Glover's letter dated January 9, 2020 regarding snow removal and the Village noise bylaw advising him that snow removal should not take place during the hours of 11:00 pm and 5:00 am AND FURTHER THAT the anti-noise bylaw will be reviewed.

CARRIED

- b. Email from D. Lampron dated requesting a letter of support of the Columbia Basin Broadband: Connecting BC/CRTC Application

2020-02-10-10

MOVED Kniss / SECONDED Kenny

THAT the Village of Fruitvale Council support the application for funding from the Columbia Basin Broadband (CBBC) to both the Connecting BC and CRTC Broadband Fund programs to extend the current broadband backbone approximately 70 KM, following parts of Highways 3B, 3 and 6, linking to CBBC's existing network, commencing in the Village of Fruitvale and terminating in Nelson.

CARRIED

- c. Letter from J. Van Hemert, Heart & Soul Tae Kwon Do, requesting a reduction of rental fee for the Fruitvale Memorial Hall on November 21, 2020 for their annual Tae Kwon Do tournament

2020-02-10-11

MOVED Kenny / SECONDED Wenman

THAT the request from J. Van Hemert from Heart & Soul Tae Kwon Do for a reduction of the rental fee for the Fruitvale Memorial Centre to the special rate of \$175.00 for the 2020 Tae Kwon Do Tournament on November 21, 2020 be approved.

CARRIED

UNFINISHED BUSINESS

- a. Request from A. Klim, owner of the Fruitvale Seniors Place Mobile Home Park, for the Village to plow Moisson Lane

2020-02-10-12

MOVED Wenman / SECONDED Kenny

THAT this item be moved In Camera due to discussion of legal issues.

CARRIED

- b. Downtown Snow Removal - Costs Report

2020-02-10-13

MOVED Kenny / SECONDED Wenman

THAT the Downtown Snow Removal report be received AND FURTHER THAT staff be directed to communicate with the Ministry of Transportation to determine whether they can increase the priority of Fruitvale or cover Public Works' plow costs.

CARRIED

- c. Museum Showcase and Storage Area in the Beaver Valley

2020-02-10-15

MOVED Wenman / SECONDED Kenny

THAT the staff be directed to seek a planning grant for a museum showcase and storage area in 2021.

CARRIED

NEW BUSINESS

a. Public Arts Grant

2020-02-10-16

MOVED Wenman / SECONDED Kenny

THAT the Village of Fruitvale Council supports the application to the Columbia Basin Trust Public Art Grant in the amount of \$30,000 to fund a Basin artist in the commissioning of an art piece to be situated in the current location of the rain garden.

CARRIED

b. Community Garden

2020-02-10-17

MOVED Kniss / SECONDED Kenny

THAT the Village of Fruitvale Council supports the application to the Columbia Basin Trust Community Outdoor Revitalization Grant in the amount of \$30,000 for an Age Friendly Community Garden (Harvest Central) project and commits to provide overall grant management of the funds if approved.

CARRIED

c. Downtown Seasonal Decorations

2020-02-10-18

MOVED Kniss / SECONDED Kenny

THAT the Village of Fruitvale Council supports the application to the Columbia Basin Trust Community Outdoor Revitalization Grant in the amount of \$20,000 for the Seasonal Decorations Project and Landowner Incentive Program and commits to provide overall grant management of the funds if approved.

CARRIED

BYLAWS/POLICIES

a. Wastewater Financial Management Policy 2020-01 - Adoption

CAO Tuttle spoke to her report on Policy 2020-01 noting that there are seven properties located in Area A, one of which is trailer park, serviced by the Village of Fruitvale's wastewater system.

2020-02-10-19

MOVED Kenny / SECONDED Kniss

THAT the Village of Fruitvale Wastewater Financial Management Policy #FIN-2020-01 including an 8% annual increase in Wastewater User Fees throughout the period 2020 to 2024 be approved.

CARRIED

- b. Wastewater System Rates and User Fees Bylaw No. 915, 2020 - First, Second and Third Reading

2020-02-10-20

MOVED Wenman / SECONDED Kenny

THAT Wastewater System User Rates and Fees Bylaw No. 915, 2020 be read a first, second and third time AND FURTHER THAT staff be directed to research whether it is possible to add a late fee to this bylaw next year.

CARRIED

- c. Solid Waste Control Bylaw No. 916, 2020 - First, Second and Third Readings

2020-02-10-21

MOVED KNISS/ SECONDED WENMAN

THAT Solid Waste Control Bylaw No. 916, 2020 be read a first, second and third time.

CARRIED

- d. Council Indemnity Bylaw No. 917, 2020 - First and Second Readings

2020-02-10-22

MOVED Wenman / SECONDED Kniss

THAT Council Indemnity Bylaw No. 917, 2020 be read a first and second time.

CARRIED

A discussion took place regarding the Council Indemnity Bylaw No. 917. CAO Tuttle noted that the wage rate used is minimum wage and that may need to be updated before third reading.

- a. Councillor Wenman noted that Councillors sometimes incur expenses and feels that council members should be reimbursed with receipts for such expenses. He also noted that childcare is paid around \$20 an hour, not minimum wage.

Councillor Wenman suggested the following subsection be added under Section 3, c) A Family Care Allowance equal to \$20/hour will be paid to all Councilors who are the caregivers for a child, seriously injured or disabled family member for each hour spent in the discharge of the duties of the office.

CAO Tuttle and Councillor Wenman discussed whether this payment would be a reimbursement or an allowance, as an allowance would be taxable.

Mayor Morrisette noted that many Regional Districts and Municipalities raised their stipend by 14% or more to offset an end to expenses, and that Fruitvale did not.

OPEN DISCUSSION (10 MINUTE LIMIT)

Public Consultation on the Middle School Masterplan was a great success, and residents have shown continued interest and engagement in this project. The solution presented to Council should be also presented to the public in another town hall meeting. Staff is directed to discuss this with the urban planner.

Councillor Wenman raised the issue of the railway crossings. CAO Tuttle noted that some questions need to be addressed before making a determination on this point.

NOTICE OF MOTION

QUESTIONS FROM THE MEDIA/PUBLIC RELATED TO AGENDA ITEMS - NIL

IN CAMERA SESSION

- a. Authorization to move to closed meeting

2020-02-10-23

MOVED Kniss / SECONDED Wenman

THAT pursuant to *Community Charter* Section 90 (a)(e)(j), the meeting be closed at 7:21pm.

CARRIED

- b. Authorization to move to open meeting

2020-02-10-24

MOVED Kniss / SECONDED Wenman

THAT the open meeting reconvene at 7:40 pm.

CARRIED

c. Letter from A. Klim regarding Moisson Lane

2020-02-10-25

MOVED Kniss / SECONDED Wenman

THAT the request from A. Klim to plow the paved portion of Moisson Lane to Columbia Gardens Road be denied as this lane does not have a road surface and it is part of the Village of Fruitvale's snow clearing and storage plan.

CARRIED

ADJOURNMENT

2020-02-10-26

MOVED Kniss / SECONDED Wenman

THAT the regular meeting adjourn at 7:42.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer