



MINUTES

Regular Council Meeting

4:00 PM - Monday, March 7, 2022

Fruitvale Memorial Center and Zoom Video Conference

The Regular Council of the Village of Fruitvale was called to order on Monday, March 7, 2022, at 4:00 PM, in the Fruitvale Memorial Center and Zoom Video Conference, with the following members present:

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

EXCUSED:

STAFF: Chief Administrative Officer Tuttle

PUBLIC: 7 in person / 1 Zoom

1. CALL TO ORDER

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

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 AGENDA

RES-26-2022

Moved by Kenny

Seconded by Wenman

THAT the March 7, 2022 Regular Meeting Agenda be amended to include under New Business 11. b) Bocce Pit and under delegations BV Concerned Citizens.

DEFEATED - 3 opposed / 2 in favour

RES-27-2022

Moved by Fitzpatrick

Seconded by Kniss

THAT the March 7, 2022 Regular Meeting Agenda be amended to include under New Business b) Bocce Pit and adopted as amended.

CARRIED - 3 in favour / 2 opposed

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. ADOPTION OF MINUTES

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

RES-28-2022

Moved by Fitzpatrick

Seconded by Kniss

THAT the minutes of the Regular Council meeting held February 7, 2022 be adopted as presented.

CARRIED

B. Minutes of the Committee of the Whole meeting held on February 28, 2022

RES-29-2022

Moved by Fitzpatrick

Seconded by Kniss

THAT the minutes of the Committee of the Whole meeting held on February 28, 2022 be amended by changing Mark Daines to Mark Andison AND FURTHER THAT the Committee of the Whole meeting minutes be adopted as amended.

CARRIED

C. Minutes of the Special Meeting of Council held on February 28, 2022

RES-30-2022

Moved by Fitzpatrick

Seconded by Kniss

THAT the minutes of the Special Meeting of Council held on February 28, 2022 be adopted as presented.

CARRIED

6. CONSENT AGENDA

A. For Information Only Correspondence

1. Emails sent February 25 and March 3, 2022 from J. Rousselle, A/Assistant Deputy Minister and General Manager, Liquor and Cannabis Regulation Branch, regarding Policy Directives 22-01 and 22-02.
2. Letter from D. Syms, Interim Executive Director, BC Epilepsy Society dated February 4, 2022 requesting a proclamation of March 26, 2022 as International PURPLE DAY for Epilepsy in the Village of Fruitvale.
3. Letter from E. Krest, Executive Director, Trail and District Chamber of Commerce dated January 31, 2022 regarding ongoing membership with the Chamber.
4. Newsletter from Trail and District Chamber of Commerce

5. SPCA Report for the month of February 2022.

RES-31-2022

Moved by Fitzpatrick
Seconded by Wenman

THAT the Consent Agenda For Information Only correspondence be received AND FURTHER THAT March 26, 2022 be proclaimed as International PURPLE DAY for Epilepsy.

CARRIED

7. STAFF REPORTS

- A. Beaver Valley Age Friendly Coordinator Report - no report
- B. Beaver Valley Youth Action Network Coordinator Report
- C. Chief Administrative Officer Report - no report

RES-32-2022

Moved by Fitzpatrick
Seconded by Kniss

THAT the staff report from T. Gallamore, BVYAN Coordinator be received as presented and appended to the minutes as available.

CARRIED

- D. To Do Items from Council Meetings List

RES-33-2022

Moved by Fitzpatrick
Seconded by Kniss

THAT the To Do Items from Council Meetings list be updated by removing the item dated 4-Oct-21 referring to the Ambulance Paramedics of BC and received as updated.

CARRIED

8. COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Councillor Fitzpatrick - no report

Councillor Kenny Report - verbal report

Councillor Kenny verbally reported that the Fruitvale Elementary School PAC is looking for volunteers for a bottle drive fundraising event; an overwhelming number of citizens have been calling against

the Fortis substation, an alternative approval process may be required.

Councillor Kniss Report -no report

Councillor Wenman Report

Councillor Wenman verbally reported that the 2020 annual report and financial statements should be added to the Village of Fruitvale website; he asked for clarification on how it is determined who receives notices on Official Community Plan Amendment Bylaws and the Zoning Amendment Bylaws; and why is the word expedient used instead of normal words.

Mayor/RDKB Director Morissette Report

Mayor Morissette spoke to his written report.

RES-34-2022

Moved by Fitzpatrick

Seconded by Kniss

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

CARRIED

Committee of the Whole Recommendations

9. CORRESPONDENCE REQUIRING ACTION

- A.** Letter from M. Daines on behalf of A. Grieve, Area A Director and Chair of the Beaver Valley Parks and Regional Trails Committee requesting a waiver of the building permit fees for the construction of the Train Station at Railway Park.

RES-35-2022

Moved by Fitzpatrick

Seconded by Kniss

THAT the Village of Fruitvale Council waive the fee for a building permit for the construction of the Train Station at Railway Park.

CARRIED

- B.** Letter dated February 15, 2022 from J. Lloyd Crowe Grad 2022 Fundraising Committee requesting a donation for their Redstone Resort Golf Tournament Grad Fundraiser silent auction on May 28, 2022

Councillor Fitzpatrick would like to see another way to support the 2022 J.L. Crowe grads. Mayor Morissette agreed.

RES-36-2022

Moved by Wenman
Seconded by Kenny

THAT Council approve by resolution the purchase of a gift basket in the amount of \$75.00 for donation to the J. Lloyd Crowe 2022 Graduating Class Fundraising Committee's Silent Auction on May 28, 2022 AND FURTHER THAT Mayor/RDKB Director Morissette approach Beaver Valley Rec to develop a Beaver Valley Bursary AND FURTHER THAT staff be instructed to add bursaries to the next Committee of the Whole meeting agenda.

CARRIED

- C. Email from Champion Lakes Community Golf Course Fundraising Committee dated February 22, 2022 requesting a letter of support from Village of Fruitvale Council for their proposed projects for the coming year.

RES-37-2022

Moved by Fitzpatrick
Seconded by Kniss

THAT the Village of Fruitvale Council support the Champion Lakes Golf Course Fundraising Committee's proposed projects for the coming year.

CARRIED

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. IncrEDIBLE Market

RES-38-2022

Moved by Fitzpatrick
Seconded by Wenman

THAT the Village of Fruitvale Council approves the request from Gina Ironmonger of the Trail IncrEDIBLE Market Committee to hold a Fruitvale IncrEDIBLE Market on Village of Fruitvale land every second Tuesday during the harvest season AND FURTHER THAT should any Village road require closure for the Market, the LCCDTS must agree to indemnify and hold the Village harmless from and against any liability, damages, causes or action, actions, claims, suits, judgements, costs, charges and expenses whatsoever in connection with and arising from its use of the Village lands and provide proof of liability insurance coverage for the recurring event, with the Village of Fruitvale named as an additional insured.

CARRIED

B. Bocce Pit

Mayor Morissette spoke on the supply and installation of a bocce pit next to the Creekside RV Park.

RES-39-2022

Moved by Wenman

Seconded by Fitzpatrick

THAT the Village of Fruitvale accept the funds from the Regional District of Kootenay Boundary Area 'A'; Grant-in-Aid for the construction and installation of a bocce pit and fence AND FURTHER THAT the Village of Fruitvale agrees to supply the area beside Creekside RV Park for the bocce pit and agrees to manage the bocce pit.

CARRIED

12. BYLAWS/POLICIES

A. Wastewater System User Rates and Fees Amendment Bylaw 940, 2022 - First, Second and Third Readings

RES-40-2022

Moved by Fitzpatrick

Seconded by Kniss

THAT the Wastewater System User Rate and Fees Amendment Bylaw 940, 2022 be read a first, second and third time.

CARRIED

13. OPEN DISCUSSION (10 MINUTE LIMIT)

14. NOTICE OF MOTION

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

16. IN CAMERA SESSION

RES-41-2022

Moved by Fitzpatrick

Seconded by Kenny

THAT pursuant to Community Charter Division 3, Section 90 (1)(k) municipal service negotiations and related discussions that are at their preliminary stages and that could harm the interests of the municipality if held in public, Council recesses the regular meeting and moves to an In Camera Session at 5:17 pm.

CARRIED

17. ADJOURNMENT

RES-42-2022

Moved by Fitzpatrick

Seconded by Kniss

THAT the regular meeting reconvenes and adjourns at 5:30 pm.

CARRIED

Chief Administrative Officer

Mayor



REPORT TO COUNCIL FOR MARCH 7, 2022 MEETING:

Date: March 4, 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 the period of January & February 2022.

January and February 2022 – Beaver Valley Youth Action Network – Ski Red Mountain - Red Mountain and BVYAN are once again having a successful ski season offering discounted tickets to youth. 25 youth have taken part to date.

January and February 2022 – Fruitvale Elementary and BVYAN Winter Volunteer Program. T. Gallamore, BVYAN coordinator, Principal Mike Page, and FES grade 7 teachers started a winter volunteer program. Grade 7 youth volunteered early morning after a snowfall in January and February to shovel at local seniors' houses who needed assistance as referred by our senior coordinator.



January 11, 2022 – CBT Coordinator Call - zoom call with all Youth Action Network Coordinators – discuss upcoming game plan and COVID 19 game plan.

Basin Youth Network (BYN) - Climate Action Events Basin Youth Network Climate Action Forum ~ February 23rd 2022, 6pm - 7:30pm PT/ 7pm-8:30pm MT. Can You Hear the Eco: Food & Climate Action - This is a hybrid model event with Community Youth Networks across the Columbia Basin hosting youth in person in their community and connecting to the presenters and other community youth networks virtually.

February 9, 2022 – Basin Youth Network (BYN) monthly coordinators call

Outdoor Council of Canada Courses Winter Hiking Field Leader Course - For those coordinators, staff & volunteers who have completed the OCC Hiking Field Leader certification, we will be scheduling Winter Field Leader courses (8 hours) for January – March 2022.

Combined Hiking & Winter Course: For any network that does not have a person certified in the OCC Hiking Field Leader course, or has another staff or volunteer you want certified, we will be scheduling combined Hiking & Winter Field Leader Course (16 hours) for January – March 2022.

Overnight Field Leader Course: We plan to schedule Overnight Field Leader Courses (20 hours) for any interested CYN coordinators, staff and volunteers who have completed the Hiking Field Leader course. Courses are planned to take place May – July 2022.

February 12, 2022 – BV Dynamic Aging Society “Up to Snow Good” Family Event – 1 parent volunteer and 5 youth - Partnered with the BVDAS on their ‘Up to Snow Good’ Family Event. BVYAN had a button table and volunteered with the various events of the day.

February 18, 2022 – Glow Skate – 8 Beaver Valley Youth took part in glow skate at the Beaver Valley Arena.

February 23, 2022 - BYN Youth Climate Action Forum

Keynote Presentation: From Empathy to Action: Fostering Climate Dialogue and Promoting Youth Action, by [Abhayjeet Singh Sachal](#)

Lightning Round Presentations: Basin Youth Making a Difference

- Bringing Clean, Renewable Energy to Indigenous Communities
- Informing our Future: How Research and Data are Advancing Climate Justice
- Problem? Opportunity. Where Business Meets Climate Action
- Youth Climate Corps: Learning in Action
- Mount Sentinel Secondary School Solar Project

Respectfully submitted,
Tammy Gallamore
BV Youth Club Coordinator



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In the "HEART OF THE BEAVER VALLEY"

COUNCILLOR FITZPATRICK REPORT

Council Report for Council Meeting held on March 07

Personnel Committee (with Mayor Morissette and Councillor Kniss) -

PORTFOLIOS/LIAISONS:

Seniors 'Engagement

Met with Mark and Kelly from RDKB to show them the Age Friendly inventory and discuss the foundation of the program.

Spirit Events (with all Council) - no report

Special Events (with Councillor Kenny) - no report

OTHER

Had two meetings with Gina and Trevor to discuss the Incredible Market for Fruitvale. They are ready to move forward if Council approves their request.

Respectfully submitted,
Councillor Vickie Fitzpatrick



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MAYOR STEVE MORISSETTE REPORT

Report to Council March 7th, 2022

COMMITTEES

Personnel: Recent grievance meeting held.

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 tie in.
- I attended a transportation forum put on by Kootenay Outdoor & Environmental Learning Society. It related to electric and active transportation, there were three people presenting, a scientist from the University of Manoa in Hawaii, a gentleman from a large city in the states whose title was City Planner-EV Strategies, and another gentleman who had developed e-scooter share programs at multiple municipalities around the world. They had a lot of interesting facts such as:
 - o New car sales in Norway are currently 50% electric largely due to good subsidies.
 - o New Zealand taxes large polluter vehicles heavily and uses the taxes to incentivize e-vehicle purchases.
 - o Active transportation lanes contribute to a quick transition to e-bikes and scooters.
 - o Safety is a big issue for Active transportation.
- CAO Tuttle, Richard Seipert, and I met with our economic development consultant to go over and suggest edits to the first draft of his report which will come to council for review soon.
- Attended a Zoom meeting with Premier Horgan and the minister of Economic Recovery and Innovation. They highlighted that in the next decade one million jobs will need to be filled in BC, of these jobs 80% will require special training. To address this growing need they are a new Trades & Technology Centre @ BCIT with 300 seats. They also shared that last year more people moved to BC than in the past 28 years.

Regional District Director Report

BV Recreation:

- Planning continues to move ahead on the Railway Station. Tentative construction start projected for this summer.
- Looking into the RDKB becoming the lease holder of the full Railway Park with an MOU with Fruitvale delineating maintenance responsibility (we look after the grounds that are not associated with the Train Station and School House). This would be done to save us money, if we have two separate leases BNSF requires we each pay \$4500 annually.

East End Services:

- We continue to go through the budget process with EES.
- Transit ridership has recovered from the pandemic well in Trail and Fruitvale, overall it is 58% of pre-pandemic levels. Continued work on planning a new transit exchange in downtown Trail.
- RDKB fire services had a busy year with their third highest call volumes ever. First responder calls in support of BC Ambulance continue to be the largest body of work at about 60% of all calls.

East End Curbside Collection:

- Currently in an Alternate Approval Process for borrowing money to re-vamp the McKelvey Creek Landfill to make it more efficient and build a transfer station for the coming Green Bin program.

RDKB Board of Directors:

- We continue spending a lot of time on budget. We go through and approve each of the budgets of the 71 services the RDKB manages, some are very quick but many are larger budgets that must be discussed in detail.
I have attached the RDKB highlights for February.

Respectfully submitted,
Mayor Steve Morissette