

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on February 11, 2019 in the Council Chambers.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Bert Kniss Bill Wenman Lindsay Kenny
Staff Present:	CAO: MFCS:	Michael Maturo Kelli Tuttle
Media Present:		None
Gallery:		10 Public

CALL TO ORDER

Mayor Morissette called the meeting to order at 6 pm.

ADOPTION OF AGENDA

2019-02-11-01

MOVED Wenman / SECONDED Kniss

THAT Council adopt the agenda, as amended, to include the Beaver Valley Manor as a delegation.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a. Beaver Valley Manor representatives Doug Swanson and Peggy Egroff

Council heard the description of the Beaver Valley Manor purpose and operations: types/size/# of dwelling units; rental rates; vacancy rates; parking issues; physical mobility challenges in the building; and necessary capital upgrades.

b. Dave White speaking to the Seniors Gym

Mr. White supports retaining the gym exclusively for seniors. He noted the challenges that the gym equipment and facility would encounter should its user base be expanded beyond seniors to include all age groups.

c. Rick Hammond, Shannon Girardo and Jim Partridge speaking to the Seniors Gym

Each of the group spoke separately to the Gym, supportive of retaining it exclusively for seniors. Mr. Partridge noted the history behind the Gym being designated for seniors, highlighting that the room had hardly been used previously; that the maintenance is now conducted by seniors; that the facility and equipment is not designed for intense use.

ADOPTION OF MINUTES

a. Minutes of the Regular Council Meeting held on January 14, 2019

2019-02-11-02

MOVED Kniss / SECONDED Kenny

THAT the minutes of the Regular Council meeting held on January 14, 2019 be adopted as presented.

CARRIED

b. Minutes of the January 21, 2019 Committee of the Whole

2019-02-11-03

MOVED Kniss / SECONDED Fitzpatrick

THAT the minutes of the Committee of the Whole Meeting held on January 21, 2019 be adopted as presented.

CARRIED

c. Minutes of the January 29, 2019 Committee of the Whole

2019-02-11-04

MOVED Fitzpatrick / SECONDED Kenny

THAT the minutes of the Committee of the Whole Meeting held on January 29, 2019 be adopted as presented.

CARRIED

CONSENT AGENDA

a. February 11, 2019 Consent Agenda Items

2019-02-11-05

MOVED Fitzpatrick / SECONDED Kniss

THAT the Consent Agenda items be received

CARRIED

STAFF REPORTS

a. DVP 1916 Robin Street

2019-02-11-06

MOVED Kniss / SECONDED Fitzpatrick

THAT Council approve the Development Variance Permit request for 1916 Robin Street to vary the front yard setback from 6 meters to 3.46 meters in that specific area provided on the drawings.

CARRIED

b. Curling Club Liquor License Application

2019-02-11-07

MOVED Wenman / SECONDED Fitzpatrick

THAT Council supports the application of the Beaver Valley Curling Club to the Liquor Control Regulatory Board in order that their liquor license application is successful;

AND FURTHER

THAT Council recognizes the 2011 OCP Public Consultation process and 2014 Zoning Bylaw Public Hearing processes as sufficient to address the potential public concerns noted in the liquor license application: the issuance of a liquor license is based on the impact of noise, impact on community, views of residents, and description of method to gather views.

CARRIED

c. Age-Friendly update for January 2019

2019-02-11-08

MOVED Wenman / SECONDED Kenny

THAT Council receive the report from J. Fowler, BV Age Friendly Coordinator.

CARRIED

d. Beaver Valley Youth Coordinator January 2019 Update

2019-02-11-09

MOVED Wenman/ SECONDED Kenny

THAT Council receive the report from T. Gallamore, BV Youth Club Coordinator.

CARRIED

e. MEMO on BVMS Site

**COUNCIL MEMBER AND COMMITTEE
REPORTS**

- a. Councillor Wenman Report for February 11, 2019
- b. Councillor Kenny Report for February 11, 2019
- c. Councillor Bert Kniss

Councillor Kniss spoke to the 2019 Beaver Valley May Days preparations

- d. Councillor Fitzpatrick report

BV Dynamic Ageing and Toonie Lunch Money update.

- e. Mayor Morissette report

Increased cost requests from RDKB services forthcoming with requests from Victim's Services (~\$19,000); RCMP (~\$226,000); KBRFD, Emergency Operations, and Solid Waste all requesting increases.

BV Blooming Society and Mayor met with staff to discuss restoration of bank along Creekside Park.

Committee of the Whole Recommendations

CORRESPONDENCE REQUIRING ACTION

- a. RCBC 2019 Conference on Circular Economy May 8 - 11 Whistler, BC

2019-02-11-10

MOVED Wenman/ SECONDED Kenny

THAT Council consider the invitation.

CARRIED

- b. Kootenay Conservation Program March 13, 2019 Creston, BC

2019-02-11-11

MOVED Wenman/ SECONDED Kenny

THAT Council consider the invitation.

CARRIED

- c. West Kootenay "Take a Hike" February 21, 2019 Red Mountain Resort

2019-02-11-12

MOVED Wenman/ SECONDED Kenny

THAT Council consider the invitation.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

BYLAWS/POLICIES

a. Sanitary Sewer and Stormwater Utility Fees

A typo/error was noted in the draft of the Sewer User Rates and Fees Bylaw 842, amendment Bylaw 899, 2019: a date of "2018" inserted instead of "2019."

2019-02-11-13

MOVED Fitzpatrick / SECONDED Kniss

THAT Council provide the first, second and third readings, as amended, to Village of Fruitvale Sewer User Rates and Fees Bylaw 842, amendment bylaw # 899, 2019.

CARRIED

2019-02-11-14

MOVED Fitzpatrick / SECONDED Kniss

THAT Council provide the first, second and third readings to the Village of Fruitvale Stormwater Utility Rates and Fees Bylaw #901, 2019.

CARRIED

b. Garbage Utility Fee

A typo/error was noted in the draft of the Solid Waste Control Bylaw 900, 2019: the word "seventy-eight" should have read "eighty" in describing the 2019 annual fee and the words "three dollars and ninety cents" should have read "four dollars" as the 2019 charge for garbage bags in the Solid Waste Control Bylaw 900, 2019.

2019-02-11-15

MOVED Fitzpatrick / SECONDED Kenny

THAT Council provide the first, second and third readings, as amended, to the Solid Waste Control Bylaw 900, 2019.

CARRIED

c. RDKB Bylaws 1707 BV Regional Recreation and 1708 Regional Arts, Culture and Recreation

2019-02-11-16

MOVED Wenman / SECONDED Fitzpatrick

THAT Council consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1707 being the "Regional District of Kootenay Boundary Beaver Valley Regional Parks and Regional Trails Service Establishment Amendment Bylaw No. 1707, 2019."

CARRIED

2019-02-11-17

MOVED Fitzpatrick / SECONDED Kenny

THAT Council consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1708 being the "Regional District of Kootenay Boundary Culture, Arts and Recreation for the Lower Columbia Service Establishment Amendment Bylaw No. 1708, 2019."

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

NOTICE OF MOTION

**QUESTIONS FROM THE MEDIA/PUBLIC
RELATED TO AGENDA ITEMS**

Comments from the public included previous CoW budget meeting discussions (no resolutions); utility rate increases rationale; opening up seniors' gym to other users and simultaneously funding the gym in Trail; commitments of the previous grants for the seniors' gym. Comments were fielded by both Council and staff.

IN CAMERA SESSION

ADJOURNMENT

2019-02-11-18

MOVED Wenman / SECONDED Fitzpatrick

That the meeting adjourn at 7:30 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer