

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on February 5, 2018 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison Bert Kniss Steve Morissette Tabatha Webber
Staff Present:	CAO:	Michael Maturo
Media Present:		None
Gallery:		7 local youth and 2 adults chaperones

CALL TO ORDER - 6:30 PM

Mayor Cecchini called the meeting to order at 6:30 pm.

ADOPTION OF AGENDA

2018-02-01

MOVED Morissette/ SECONDED Webber

THAT the agenda be adopted as presented.

CARRIED

**DELEGATIONS, PRESENTATIONS &
RECOGNITIONS**

ADOPTION OF MINUTES

a. Lower Columbia healthy Communities Plan

From Slide 8, titled 'Benefits: "The guiding principles in the Village of Fruitvale OCP cover topics that include housing, natural environments, recreation, transportation, and food security. These topic areas were raised during our community engagement process and you will see them reflected in many core elements of the Lower Columbia Healthy Communities Plan.

The Fruitvale community vision contains the statement, "we will be a warm-hearted, family-oriented community where residents of all ages can feel safe, and where lifestyle is enriched by common access to cultural, recreational and life services."

It is clear that the values of the Village of Fruitvale line up nicely with the goals contained in the Lower Columbia Healthy Communities Plan.

It is our hope that the Lower Columbia Healthy Communities Plan will be a useful document at the Village of Fruitvale. True health and well-being for the residents of the Lower Columbia region is something we all need to work together to achieve. We applaud the Village of Fruitvale for your holistic view of a healthy community and hope council will choose to endorse or adopt the Lower Columbia Healthy Community Plan and use it as a decision making tool."

2018-02-02

MOVED Webber/ SECONDED Kniss

THAT Council be provided more information (than the minutes attached on February 5, 2018) on the Lower Columbia Healthy Communities Plan January 22, 2018 presentation.

CARRIED

b. Minutes of the Regular Council Meeting held on January 22, 2018.

2018-02-03

MOVED Webber/ SECONDED Kniss

THAT the minutes of the regular Council meeting held on January 22, 2018 be adopted as amended.

CARRIED

CONSENT AGENDA

STAFF REPORTS

The CAO presented on the Davis Ave project, noting the key infrastructure components, the proposed tender issuance date, and general items related to the project.

2018-02-04

MOVED Ellison / SECONDED Cecchini

THAT the CAO arrange for a USL presentation on both Asset Management and Davis Avenue for February 19, 2018 at the Council CoW.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Councillors Morissette and Webber spoke to personnel and staffing, notably the CFO search.

Councillor Ellison spoke to the trails use in Salmo in anticipation of the CBT grant intake and noted his experience at the court hearing for the BVMS 1800 Columbia Gardens property.

Mayor Cecchini spoke to the RDKB East End services noting:

- a) a 17% increase proposed for fire services, with a February 20th date to re-convene on the issue;
- b) the LGLA attended with Councillor Webber and the meeting with BC Housing's Dana Locke to explore the options for housing on the BVMS property acquisition;

Committee of the Whole Recommendations

CORRESPONDENCE REQUIRING ACTION

UNFINISHED BUSINESS

NEW BUSINESS

- a. Councillor Ellison plans to attend the next trails meeting (organized by CBT) in Nelson

2018-02-05

MOVED Webber/SECONDED Kniss

CARRIED

BYLAWS/POLICIES

- a. Village of Fruitvale Sewer User Rates and Fees Bylaw 885, 2018

2018-02-06

MOVED Morissette/SECONDED Webber

THAT the Village of Fruitvale Sewer User Rates and Fees Bylaw 885, 2018 be read a first, second and third time, as presented.

CARRIED

- b. Village of Fruitvale Waste Control Bylaw 850 Solid Waste Fees & Charges Amendment Bylaw 886, 2018

2018-02-07

MOVED Morissette/SECONDED Kniss

THAT the Village of Fruitvale Waste Control Bylaw 850 Solid Waste Fees & Charges Amendment Bylaw 886, 2018, be read a first second and third time, as amended.

CARRIED

- c. Village of Fruitvale Facility Rental Rates Bylaw 887, 2018

2018-02-08

MOVED Ellison/SECONDED Webber

THAT the Village of Fruitvale Facility Rental Rates Bylaw 887, 2018 be read a first, second and third time, as amended.

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

NOTICE OF MOTION

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

IN CAMERA SESSION

ADJOURNMENT

2018-02-09

MOVED Cecchini/SECONDED Webber

THAT the February 5, 2018 Regular Meeting of Council adjourn at 8:45 pm.

CARRIED

Mayor

Certified Correct:



Chief Administrative Officer