

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on September 17, 2018 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison Bert Kniss Steve Morissette
Council Absent:	Councillor:	Tabatha Webber
Staff Present:	CAO:	Michael Maturo
Media Present:		NONE
Gallery:		4

CALL TO ORDER

Mayor Cecchini called the meeting to order at 4:00 pm.

ADOPTION OF AGENDA

MOVED Morissette / SECONDED Ellison

THAT the agenda be adopted as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

ADOPTION OF MINUTES

a. Minutes of the Regular Council Meeting held on August 13, 2018

2018-09-17-01

MOVED Morissette / SECONDED Ellison

THAT the minutes of the Regular Council meeting held on August 13, 2018 be adopted as presented.

CARRIED

b. August 13, 2018 Public Hearing

Regular Council Meeting September 17, 2018

2018-09-17-02

MOVED Ellison / SECONDED Morissette

THAT the Minutes of the August 13, 2018 Public Hearing be adopted as presented.

CARRIED

c. Minutes of the Special Meeting of Council held August 17, 2018

2018-09-17-03

MOVED Kniss / SECONDED Ellison

THAT Council adopt the Minutes of the Special Meeting of Council held on August 17, 2018 as amended.

CARRIED

d. Minutes of the Special Meeting of Council held remotely/digitally on September 13, 2018.

2018-09-17-04

MOVED Ellison / SECONDED Morissette

THAT Council adopt the minutes from the Special Meeting of Council held remotely/digitally on September 13, 2018 as presented.

CARRIED

CONSENT AGENDA

a. United Way

2018-09-17-05

MOVED Ellison / SECONDED Morissette

THAT Council reviews and receives the correspondence from both United Way and the Age-Friendly Coordinator.

CARRIED

b. Letter of Congratulations for Reduction in Corporate Emissions

2018-09-17-06

MOVED Ellison / SECONDED Morissette

THAT Council receives the letter from ADM Faganello.

CARRIED

c. Letter from Kelly Daniels regarding the "Review of the AGLG Act and Office" and upcoming survey

2018-09-17-07

MOVED Kniss / SECONDED Morissette

THAT Council receives the letter from Kelly Daniels.

CARRIED

- d. Letter from Shane Brienen, Mayor of Houston, on BC Wildfire -- resources for suppression and prevention -- to the Honourable Doug Donaldson, MFLNRO

2018-09-17-08

MOVED Morissette / SECONDED Ellison

THAT Council receives the letter.

CARRIED

- e. September 13, 2018 Southeast Fire Centre Announcement: Lifting of Campfire Ban on September 14, 2018.

2018-09-17-09

MOVED Ellison / SECONDED Kniss

THAT Council receives the letter.

CARRIED

- f. Joint IRM-Teck Fact Sheet on Acid Spills

2018-09-17-10

MOVED Ellison / SECONDED Morissette

THAT Council receives the letter.

CARRIED

- g. Letter from Diane St. Jacques, Mayor, District of Ucluelet: Modernization of Utility Taxation

2018-09-17-11

MOVED Morissette / SECONDED Ellison

THAT Council receives the letter.

CARRIED

- h. Canadian Federation of Independent Businesses: Municipal Red Tape Challenge

2018-09-17-12

MOVED Kniss/ SECONDED Ellison

THAT Council reviews and receives the letter.

CARRIED

- i. KBRH Endoscopy Campaign Initiative on October 11, 2018

2018-09-17-13

MOVED / SECONDED

THAT Council receive the letter and consider attending

AND FURTHER

THAT Council direct staff to register Mayor Cecchini for the KBRH event on October 11, 2018 in the RSVP.

CARRIED

- j. Free Tour Local Environmental Initiative September 29, 2018

2018-09-17-14

MOVED Ellison / SECONDED Morissette

THAT Council receive the announcement and consider participating

AND FURTHER

THAT Council direct staff to register Councillor Kniss for the September 29, 2018 Local Environmental Tour in Salmo.

CARRIED

- k. Builder Workshop in Nelson, September 25, 2018

2018-09-17-15

MOVED Ellison / SECONDED Morissette

THAT Council receive the announcement.

CARRIED

- l. Building Permit Report to August 30, 2018

2018-09-17-16

MOVED Ellison / SECONDED Kniss

THAT Council receives the report

AND FURTHER

THAT Council direct staff to check with the RDKB on the details of the report as it pertains to distinguishing between single-family and two-family residential dwellings.

CARRIED
STAFF REPORTS

- a. The CAO General Update Report for September 17, 2018

2018-09-17-17

MOVED Ellison / SECONDED Morissette

THAT Council receive the General Update Report from the Chief Administrative Officer.

CARRIED

**COUNCIL MEMBER AND COMMITTEE
REPORTS**

Council Member Reports

Mayor Cecchini reported on the UBCM event and her positive meetings with Premier Horgan, Minister James and Minister Robinson to discuss the BVMS site's development.

Councillor Ellison reported on the Chamber of Commerce's summer shut down, the gap in meetings on local trails, and his attendance at the UBCM affordable housing sessions. He further emphasized the mentioning of Fruitvale at the UBCM by Minister Robinson and cited Bill 18, Part 14, which requires an analysis and documentation of housing needs. There is reportedly a small communities planning grant fund of \$1.1 m.

Councillor Ellison also noted the recreational/non-medical cannabis legalization forthcoming on October 17, 2018 and his attendance at the Communities of Excellence at UBCM.

Councillor Morissette attended the UBCM conference, noting the positive engagement with Fruitvale by Premier Horgan, Ministers Robinson and Minister James. He also noted the presentation on climate change by Andrew Weaver (Head of the Green Party), who cited the accelerated frequency in severity of major climate events. Aside from UBCM, he noted that the LCCDT has not met since July.

Committee of the Whole Recommendations

CORRESPONDENCE REQUIRING ACTION

- a. September 5, 2018 Letter from Jan Clayton

2018-09-17-18

MOVED Ellison / SECONDED Morissette

THAT Council receive the letter and a verbal update from staff,

AND FURTHER

THAT Council direct staff to provide more detail on the situation, including mitigation of the issues cited.

CARRIED

- b. Fruitvale Memorial Center Rental Fee Waiver Request from the Chamber of Commerce for the All Candidates Forum

2018-09-17-19

MOVED Ellison / SECONDED Morissette

THAT Council waive the FMC rental fee for the All Candidates Forum on Friday, September 28, 2018

AND FURTHER THAT the organizers be responsible for the set-up and break down of the space before and after the event, respectively.

CARRIED

- c. Michelle Epp email for the Beaver Valley Nitehawks's request for Fruitvale to purchase a full-page advertisement (or other) in the programme.

2018-09-17-20

MOVED Morissette / SECONDED Ellison

THAT Council consider the request

AND FURTHER

THAT Council direct staff to respond positively to the request to take out a full-page ad in the programme for the BV Nitehawks.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

BYLAWS/POLICIES

OPEN DISCUSSION (10 MINUTE LIMIT)

Jingle Down Main Street - question on the date of the Santa breakfast.

A Robin Street resident spoke to the stormwater issues on that street.

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Seniors Gym

2018-09-17-21

MOVED Ellison / SECONDED Morissette

THAT Council open up the discussion to include a non-agenda item: the Seniors Gym and use of it.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

IN CAMERA SESSION

ADJOURNMENT

2018-09-17-22

MOVED Cecchini / SECONDED Ellison

THAT the Regular Council meeting be adjourned.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer