

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on December 3, 2018 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: Gallery:		N/A 10 Public

CALL TO ORDER

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

ADOPTION OF AGENDA

2018-12-03-01

MOVED Fitzpatrick / SECONDED Kniss

THAT the agenda be adopted as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

ADOPTION OF MINUTES

a. November 6, 2018 Minutes

2018-12-03-02

MOVED Fitzpatrick / SECONDED Kniss

THAT Council approve the November 6, 2018 Regular Meeting of Council minutes as presented.

CARRIED

b. November 19, 2018 Committee of the Whole Meeting Minutes

2018-12-03-03

MOVED Kniss / SECONDED Fitzpatrick

THAT Council approve the November 19, 2018 Committee of the Whole minutes as presented.

CARRIED

CONSENT AGENDA

- a. December 3, 2018 Consent Agenda

2018-12-03-04

MOVED Fitzpatrick / SECONDED Wenman

THAT the Consent Agenda be received as presented.

CARRIED

STAFF REPORTS

- a. November 6, 2018 Delegation Request from the Resident of 1918 Caughlin Road to plow Halifax Lane

Council heard a staff presentation that prompted questions on Village of Fruitvale laneway plowing, with clarification provided: lanes are being plowed in circumstance in which the laneway provides the exclusive access for a residence.

2018-12-03-05

MOVED Wenman / SECONDED Kenny

THAT Council defers a decision on plowing Halifax Lane until the January 14, 2018 Regular Council Meeting on the staff recommendation.

CARRIED

- b. Age Friendly update for November 2018

2018-12-03-06

MOVED Wenman / SECONDED Kniss

THAT Council receive the November 2018 update from Jayme Fowler, BV Age-Friendly Coordinator.

CARRIED

- c. Beaver Valley Youth Coordinator Report for November 2018

2018-12-03-07

MOVED Kniss / SECONDED Wenman

THAT Council receives the November 2018 BVYC report.

CARRIED

d. CAO General Update Report for December 3, 2018

2018-12-03-08

MOVED Kniss / SECONDED Fitzpatrick

THAT Council receive the report from M. Maturo, Chief Administrative Officer.

CARRIED

e. Report from K. Halifax, Chief Election Officer

2018-12-03-09

MOVED Wenman / SECONDED Kenny

THAT Council receive the Election Report Summary from the Chief Election Officer,

AND FURTHER THAT Council authorize corporate administration to destroy the 2018 election materials as soon as possible after December 17, 2018.

CARRIED

f. Financial Variance report from the MFCS.

2018-12-03-10

MOVED Kniss / SECONDED Fitzpatrick

THAT Council receive for information the 2018 October Financial report;

AND FURTHER THAT a Committee of the Whole meeting be scheduled for December 6 and December 10, 2018 for further 2019 budgeting discussions.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Mayor Morissette

Mayor Morissette reported on the 2018 Jingle Express trail rides. It was a very successful event. He thanked the main sponsor Atco Wood Products and the other sponsors for hosting this community event.

Mayor Morissette reported that he has been taking calls from community members and leaders with concerns, positive things they'd like to see happen in the Village and getting a better feel for the direction people would like to see going forward.

Mayor Morissette reported that the Staff Christmas Party will have to be delayed until after Christmas as all venues are unavailable. He suggested that the Village employees be given a \$50 Liberty gift card for Christmas as in past years.

Mayor Morissette, RDKB Director report

Director Morissette reported the following from the RDKB meeting held in Grand Forks on November 29, 2018:

- Delegation from ILMA presented to the board info respecting access to land base for timber harvesting worried that a shrinking supply will impact lumber manufacturing jobs.
- Grand Forks flood recovery update was presented explaining that the Province has committed to opening an Emergency Act, an interim recovery framework and changes to recovery using lessons learned from this event. It was also explained that grant funds for a flood response plan will assist with developing a region wide plan in 2019.
- An Area A Official Community Plan and zoning bylaw amendments passed regarding no concrete floor structures in the ALR for growing cannabis.
- Fire Chief Dan Derby submitted an application to UBCM for the Evacuation Route Planning Grant to build a plan for the area.

Councillor Vickie Fitzpatrick- Special Events Report

- Remembrance Day was a great success. Seating was set for 180, refreshments were purchased for 300 and an estimated 300 people came through the hall. \$500 was received from the RDKB for the event and total costs amounted to \$600
- Vendors have been committed for Jingle Down Main. A tent is being scoped for the event and the process for the Warm Coat Drive was explained.

Councillor Bill Wenman

As a member of the Business Liaison Committee, Councillor Wenman went to twelve businesses to talk to owners, who relayed concerns regarding the operation of the clock tower on main street, potholes on streets, sidewalk issues and policing issues.

Councillor Bert Kniss

Councillor Kniss attended the AGM for the Lower Columbia BC Housing Association and recommended that a presentation to Council from the association be scheduled in January.

2018-12-03-11

MOVED Fitzpatrick / SECONDED Kniss

THAT the reports from council be received as presented.

CARRIED

Committee of the Whole Recommendations - NIL

CORRESPONDENCE REQUIRING ACTION

- a. Canadian Fallen Heroes Foundation - request to sponsor

2018-12-03-12

MOVED Fitzpatrick / SECONDED Kenny

THAT Council direct staff to have the Village of Fruitvale be a "Bronze" sponsor of the Canadian Fallen Heroes.

CARRIED

- b. Request for the waiver of the Fruitvale Memorial Hall rental fee

2018-12-03-13

MOVED Fitzpatrick / SECONDED Kenny

THAT the rental fee for the Fruitvale Memorial Hall for the annual Robbie Burns fundraising event hosted by the Anglican Church be waived as requested; liability insurance and a special event license will be the responsibility of the renter.

CARRIED

- c. Ktunaxa Kinbasket Treaty Advisory Committee Appointments

2018-12-03-14

MOVED Wenman / SECONDED Kenny

THAT Councillors Lindsay Kenny and Bill Wenman fill the positions on the Ktunaxa Kinbasket Treaty Advisory Committee.

CARRIED

- d. British Columbia Community Achievement Awards

2018-12-03-15

MOVED Wenman / SECONDED Kniss

THAT Council consider the nomination options,

AND FURTHER THAT the item be added to the Committee of the Whole agenda in May for further consideration.

CARRIED

UNFINISHED BUSINESS

a. DVP Application 72 Laurel Ave

2018-12-03-16

MOVED Wenman / SECONDED Kenny

THAT Council not approve the Development Variance Permit request for 72 Laurel Ave to increase the maximum fence height from <1.3 m to 1.8 meters in the front yard setback.

DEFEATED

Councillors Wenman, Fitzpatrick and Kenny opposed the recommendation.

b. DVP Application 72 Laurel Ave

2018-12-03-17

MOVED Wenman / SECONDED Fitzpatrick

THAT Council approve the Development Variance Permit application.

CARRIED

Mayor Morissette and Councillor Kniss opposed

c. Sponsorship request from the BC/Yukon Royal Canadian Legion.

2018-12-03-18

MOVED Wenman / SECONDED Kniss

That Council defer the sponsorship request from the BC/Yukon Royal Canadian Legion to the 2019 budget discussions.

CARRIED

NEW BUSINESS - NIL

BYLAWS/POLICIES

a. Subdivision and Development Servicing Bylaw Amendment

2018-12-03-19

MOVED Kniss / SECONDED Wenman

THAT Council provide the final reading to Bylaw 895, 2018 amending the Village's Subdivision and Development Servicing Bylaw 561, 1979.

CARRIED

b. Zoning Amendment Bylaw 896, 2018 - Mountain Side Drive

2018-12-03-20

MOVED Wenman / SECONDED Fitzpatrick

THAT Council provide the third and final readings to Amending Bylaw 896, 2018, amending Zoning Bylaw 846 (2013).

CARRIED

c. Snow Removal Policy

2018-12-03-21

MOVED Wenman / SECONDED Fitzpatrick

THAT Council directs staff to amend the Procedures Section of the Village's Snow Removal Policy by deleting/editing as proposed in the report and replacing the text as suggested;

AND FURTHER THAT Council directs staff to amend the text in Appendix B of the Village's Snow Removal Policy to include all downtown sidewalks.

AND FURTHER THAT text in the amended Policy include wording to the effect that the Village does not plough to bare pavement and that pedestrians should have appropriate footwear for snowy conditions.

AND FURTHER THAT Council directs staff to edit Appendix D, the Map, to reflect these changes.

CARRIED

d. Procedures Bylaw 897, 2018

2018-12-03-22

MOVED Wenman / SECONDED Fitzpatrick

THAT Council rescinds the first three readings of the Procedures Bylaw 897, 2018,

AND FURTHER THAT Bylaw No. 897, 2018 be abandoned.

CARRIED

e. Procedures Bylaw 898, 2018

2018-12-03-23

MOVED Fitzpatrick / SECONDED Wenman

THAT Council provides the first three readings to the Procedures Bylaw 898, 2018 with the meeting times being amended to read:

Regular Meeting starts at 6:00 pm
Committee of the Whole meetings start at 4:00 pm.

CARRIED

f. Committee-of-the Whole Meeting re-scheduled

2018-12-03-24

MOVED Fitzpatrick / SECONDED Kniss

THAT Council approve moving the date of the next Committee-of-the Whole Meeting from Monday December 17, 2018 to Monday December 10, 2018.

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

NOTICE OF MOTION

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

IN CAMERA SESSION

ADJOURNMENT: 6:30 PM

2018-12-03-25

MOVED Wenman / SECONDED Kniss

THAT the meeting adjourn at 6:30 pm.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer