

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on April 8, 2019 in the Council Chambers.

Council Present:	Mayor:	Mayor Morissette
	Councillors:	Bert Kniss Bill Wenman Lindsay Kenny Vickie Fitzpatrick
Staff Present:	CAO MFCS	Michael Maturo & Kelli Tuttle
Media Present:		N/A
Gallery:		2

CALL TO ORDER

Mayor Morissette called the meeting to order at 6:00 pm.

ADOPTION OF AGENDA

2019-04-08-01

MOVED Kniss / SECONDED Fitzpatrick

THAT Council adopt the agenda as amended with the addition of two items under New Business, pesticide policy and bee-keeping.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- a. Neil Elliot, local area Minister for the Anglican Church and Carol Brookes, Treasurer of the Management Committee

Minister Neil Elliot and Treasurer of the management Committee Carol Brookes from the Anglican Church attended the meeting and reported the following to Council:

- Most operations ceased at the Church at the end of 2018.
- Regional United and Anglican churches co-own the building.
- Would like to partner with the Village for community use of the building.
- Facility includes:
 - 1 hall – 60 X 40
 - 1 lower level hall – 30 X 40 with a stage
 - 1 meeting room – 20 X 14

- House – 1000 sq ft currently used by the Food Bank
- Parking Lot – approximately 25 stalls
- Church building has a new roof and 7-year old furnace.
- Proposal is to partner with the Village to keep using the building instead of letting it sit idle and possibly increase use.
- Land adjoins Creekside Park
- The Churches can no longer maintain the facility on their own and would like to engage in conversations on how to keep the facility from falling into disrepair.
- The timeline to find solutions is prior to the end of summer as the Church committee cannot continue operations into next winter.
- Council decisions on this item may take place at the next regular meeting of Council.

ADOPTION OF MINUTES

a. Minutes of the Regular Council Meeting held on March 11, 2019

2019-04-08-02

MOVED Kniss / SECONDED Fitzpatrick

THAT the minutes of the regular Council meeting held on March 11, 2019 be adopted as presented.

CARRIED

b. Minutes of the Special Meeting held on March 14, 2019

2019-04-08-03

MOVED Kenny / SECONDED Fitzpatrick

THAT the minutes of the Special Meeting of Council held on March 14, 2019 be adopted as presented.

CARRIED

c. Minutes of the Committee of the Whole held on March 25, 2019

2019-04-08-04

MOVED Kenny / SECONDED Kniss

THAT the minutes of the Committee of the Whole held on March 25, 2019 be adopted as presented.

CARRIED

CONSENT AGENDA

a. Consent Agenda for April 8, 2019

2019-04-08-05

MOVED Wenman / SECONDED Kniss

THAT Council review, consider and receive the agenda.

CARRIED

STAFF REPORTS

a. Beaver Valley Blooming Society Initiatives Update

Funding for the flower basket watering system has been secured.

CAO Maturo asked Council to consider the overall theme of the Village before considering committing to any one individual small site project. Upfront consideration of the overall Village theme ensures money is not invested in small site-specific projects now which will be abandoned in the near future because they do not meet the overall Village theme. This consideration will prevent investing money into project assets whose value will never be realized.

Councillor Kniss stated that a professional external design report is required for planning the overall theme of the Village.

Councillor Wenman agreed that a consistent theme is needed throughout the Village. Mayor Morissette agreed that we should work toward a consistent theme.

CAO Maturo reminded Council of the timber theme at the RV Park and the maintenance around the timber theme and suggested if this is a theme consideration that Council consider a composite material.

CAO Maturo suggested that the Village work with Allan Rothwell, Nipkow's Greenhouse for ideas on flower planting and how this fits into any theme Council is considering.

Mayor Morissette asked to have big rocks placed at the garden area to replace the current barriers as an affordable option for 2019 until a general Village theme can be developed.

CAO Maturo reviewed the Creekside Park Improvements as cost prohibitive and that the Village will continue to search grant opportunities for this project.

2019-04-08-06

MOVED Wenman / SECONDED Kniss

THAT Council receives the report

AND FURTHER

THAT the no-post barriers be replaced by rocks.

CARRIED

b. 2018 Financial Statements

2019-04-08-07

MOVED Wenman / SECONDED Kniss

THAT Council receive the unaudited 2018 General Ledger Trial Balance for information.

CARRIED

c. 2019 January, February and March Trial Balance

2019-04-08-08

MOVED Wenman / SECONDED Fitzpatrick

THAT Council receive the January, February and March 2019 General Ledger Trial Balance for information.

CARRIED

d. Jingle Down Main date confirmation

Santa breakfast is to be held December 7, 2019 dependent on the Nite Hawks games. Jingle Down Main should coincide with other community winter events such as the Santa Breakfast.

2019-04-08-09

MOVED Fitzpatrick / SECONDED Kniss

THAT Council dedicate December 7, 2019 to the Jingle Down Main event.

CARRIED

e. Capital Planning Schedule for 2019

2019-04-08-10

MOVED Wenman / SECONDED Fitzpatrick

THAT Council receive the capital planning schedule for information.

CARRIED

f. Beaver Valley Youth Monthly Report

2019-04-08-11

MOVED Fitzpatrick/ SECONDED Kenny

THAT Council receive the Beaver Valley Youth Club March 2019 report.

CARRIED

g. Age-Friendly March 2019 Update

2019-04-08-12

MOVED Fitzpatrick/ SECONDED Kenny

THAT Council receive the Age Friendly March 2019 report.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

a. Councillor Fitzpatrick

2019-04-08-13

MOVED Wenman / SECONDED Kniss

THAT Council receives the report.

CARRIED

2019-04-08-14

MOVED Fitzpatrick / SECONDED Wenman

THAT Council directs all Toonie donations to be transferred to the Village of Fruitvale account.

CARRIED

b. Councillor Wenman

2019-04-08-15

MOVED Wenman / SECONDED Kniss

THAT Council receives the report, but no committees to be formed as proposed.

CARRIED

c. Councillor Kenny

2019-04-08-16

MOVED Wenman / SECONDED Kniss

THAT Council receives the report.

CARRIED

d. Mayor Morissette

2019-04-08-17

MOVED Wenman / SECONDED Kniss

THAT Council receives the report.

CARRIED

Committee of the Whole Recommendations

CORRESPONDENCE REQUIRING ACTION

- a. Beaver Valley May Days Society request for assistance

2019-04-08-18

MOVED Wenman / SECONDED Fitzpatrick

THAT Council receives the Beaver Valley May Days request for assistance.

CARRIED

- b. Office of the Ombudsmen Fairness in Practice: Skills Development Workshop

2019-04-08-19

MOVED Wenman / SECONDED Fitzpatrick

THAT Council considers the invitation from the Office of the Ombudsmen

AND FURTHER

THAT a letter is sent to include the Kootenay Region for a similar workshop.

CARRIED

- c. Invitation to attend a Community Based Seniors Services gathering on April 10, 2019 in Nelson.

2019-04-08-20

MOVED Wenman / SECONDED Fitzpatrick

THAT Council receives the invitation to a Seniors Services gathering on April 10, 2019 in Nelson, BC.

CARRIED

- e. Central Kootenay Invasive Species Society: opportunity to address Village properties

2019-04-08-21

MOVED Kniss / SECONDED Fitzpatrick

THAT Council be informed that staff will identify municipal properties witnessing invasive plants infestation.

CARRIED

- e. Invitation: Home of Champions Monument - Inductions Ceremony May 9, 2019

2019-04-08-22

MOVED Fitzpatrick / SECONDED Kenny

THAT Council consider the invitation to the Home of Champions Monument Induction Ceremony on May 9, 2019

AND FURTHER

THAT Mayor Morissette contacts the organizers and attends the event.

CARRIED

f. Village of Montrose June 8, 2019 Family Fun Days invitation

2019-04-08-23

MOVED Fitzpatrick / SECONDED Kenny

THAT Council consider the invitation

AND FURTHER

THAT the Village accept the invitation and inform Montrose of those attending the event.

CARRIED

UNFINISHED BUSINESS

a. Fruitvale Memorial Hall kitchen rental request on March 11, 2019 by Backcountry Bagels, Ariele Pieters

2019-04-08-24

MOVED Kniss / SECONDED Fitzpatrick

THAT Council deny the request by Backcountry Bagels to rent the FMC kitchen due to the challenges cited in the staff report.

CARRIED

NEW BUSINESS

a. Pesticide Policy PW-2013-22

2019-04-08-25

MOVED Morissette / SECONDED Wenman

THAT Council discuss the current Pesticide Policy PW-2013-22 to limit the use of herbicides and pesticides to specific times of the year through prior Council approval.

CARRIED

2019-04-08-26

MOVED Wenman / SECONDED Kenny

THAT Council direct staff to present the current Pesticide Policy PW-2013-22 for review and amendment in order that the grounds of open spaces and parks can be treated appropriately.

CARRIED

- b. Bee Control Bylaw 377, 1985 to prohibit the keeping of bees within certain areas of the Village

2019-04-08-27

MOVED Morissette / SECONDED Wenman

THAT Council direct staff to present Bee Control Bylaw No. 377, 1985 for further review with recommendations on appropriate adjustments to the bylaw in order to permit the keeping of bees within the Village.

CARRIED

BYLAWS/POLICIES

- a. Zoning Bylaw Amendment Sub-section 10.4.4 Minimum Lot Size for Septic Systems in RLP 1 and RR1 Zones

2019-04-08-28

MOVED Wenman / SECONDED Fitzpatrick

THAT Council provide the first two readings to Village of Fruitvale Zoning Bylaw 846, 2013, Amendment Bylaw 905, 10.4.4 Septic Requirements, 2019;

AND FURTHER

THAT Council approve a Public Hearing on the proposed zoning amendment for May 13, 2019.

CARRIED

- b. Purchasing Policy # FIN-2013-04

2019-04-08-29

MOVED Wenman/ SECONDED Fitzpatrick

THAT Council receive Purchasing Policy # FIN-2013-04 for information.

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

NOTICE OF MOTION

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

IN CAMERA SESSION

a. Closed session due to Part 4, Division 3, 90 (a) and (c) of the Community Charter

2019-04-08-30

MOVED Wenman / SECONDED Fitzpatrick

THAT Council move to an In Camera session at 8:10 pm.

CARRIED

2019-04-08-31

MOVED Wenman / SECONDED Fitzpatrick

THAT Council return to the Regular Council meeting at 8:29 pm.

CARRIED

ADJOURNMENT

2019-04-08-32

MOVED Wenman / SECONDED Fitzpatrick

THAT the Regular Council meeting adjourn at 8:30 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer