

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on January 13, 2020 in the Council Chambers.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman
Staff Present:	Acting Chief Administrative Officer:	Kelli Tuttle
	Corporate Officer:	Emily MacKinnon
Media Present:		Nil
Gallery:		2 Public

### **CALL TO ORDER**

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

### **ADOPTION OF AGENDA**

**2020-01-13-01**

MOVED Fitzpatrick / SECONDED Kenny

THAT the agenda be adopted as presented.

CARRIED

### **DELEGATIONS, PRESENTATIONS & RECOGNITIONS**

a. Morag Carter, Executive Director, Community Skills Centre

Morag Carter, Executive Director at the Community Skills Centre attended the meeting to give a presentation to Council on the "*Thriving for All*" program and request endorsement and support of the program as the official poverty reduction strategy.

The Community Skills Centre has been involved in poverty reduction programs since 2012, particularly addressing poverty among women due to the gendered nature of well-paying jobs in this region. *Thriving for All* is a report developed from this work in 2016. The Community Skills Centre received two years of funding from Columbia Basin Trust in 2018 to implement some parts of *Thriving for All*. Together BC offers provincial funding for poverty reduction, but districts may submit only one grant

application to the program. The Regional District of Kootenay Boundary is putting together application to develop existing programs with the Community Skills Centre.

**2020-01-13-02**

MOVED Fitzpatrick / SECONDED Kenny

THAT this issue be moved to Item (d) under Items Requiring Action in the Agenda

CARRIED

b. Craig Horsland, Beaver Valley & Pend d'Oreille Historical Society

Craig Horsland attend the meeting to discuss with Council the Beaver Valley & Pend d'Oreille Historical Society's storage problem. Currently the Society's historical items are stored in nine different locations. Numerous donors have contributed objects, but some items have had to be turned down due to the Society's lack of secure storage space. The Historical Society is looking for input/suggestions from Council on how items could be stored. Council requires more data before they would be able to provide input on this matter.

### ADOPTION OF MINUTES

a. Minutes of the Regular Council Meeting held on December 2, 2019

**2020-01-13-03**

MOVED Fitzpatrick / SECONDED Kniss

THAT the minutes of the regular Council meeting held December 2, 2019 be adopted as presented.

CARRIED

### CONSENT AGENDA

a. Consent Agenda - For Information Only Listing

1. Email dated December 19, 2019 from the BC Active Transportation Grants Program regarding the opening of a redesigned grant program to boost active transportation which replaces the former BikeBC program.
2. Letter dated December from the Office of the BC Ombudsperson regarding the July 1 to September 30, 2019 quarterly report.
3. Newsletter email dated December 27, 2019 from the Office of the Seniors' Advocate dated December 2019.
4. UBCM
  - a. The Compass – December 4, 11, 16, 2019 (**Note:** emails forwarded to Council)
5. Regional District of Kootenay Boundary
  - a. Board Highlights – December 11, 2019
  - b. Building Permit Report to the end of November 2019
6. BC SPCA
  - a. Animal Control Summary – December 1-31, 2019

7. Email dated December 10, 2019 from Paul Reimer regarding the Columbia Basin Trust's new funding for permanent public art projects and introducing himself as an interested person to supply public art projects.
8. Email dated December 2, 2019 from Heather Sebastian, from My Home 4 for Now regarding a real and cost-effective product to address the transitional stage of homelessness.

**2020-01-13-04**

MOVED Wenman / SECONDED Fitzpatrick

THAT staff be directed to investigate the Columbia Basin Trust Artwork funding opportunity for a public art grant to replace the Rain Garden with some form of a sculpture appropriate to our historical background;

AND FURTHER THAT the Consent Agenda For Information Only correspondence be received and filed.

CARRIED

**CONSENT AGENDA ITEMS REQUIRING ACTION**

- a. Invitation from the Office of the BC Ombudsperson to the Fairness in Practise Skills Development Workshop being held on February 4 & 5, 2020 in Langley, BC and on February 25 & 26, 2020 in Victoria, BC – Receive and File
- b. Invitation from the BC Natural Resources Forum to the 17th Annual BC Natural Resources Forum being held January 28-30, 2020 in Prince George, BC – Receive and file
- c. Request from A. Klim, owner of Fruitvale Seniors Place mobile home park, to maintain Moisson Lane

**2020-01-13-05**

MOVED Wenman / SECONDED Kenny

THAT the request from A. Klim, owner of the Fruitvale Seniors Place mobile home park asking the Village of Fruitvale to maintain Moisson Lane be tabled until further information can be gathered by Council.

CARRIED

**STAFF REPORTS**

- a. Beaver Valley Youth Action Network Report

T. Gallamore, BVYAN Coordinator highlighted the events that took place for the month of December.

- b. Chief Administrative Officer Report

K. Tuttle, Chief Administrative Officer presented her report to Council.

**2020-01-13-06**

MOVED Fitzpatrick / SECONDED Wenman

THAT the staff reports from T. Gallamore, BV Youth Action Network Coordinator and K. Tuttle, Chief Administrative Officer be received as presented and appended to the minutes as available.

CARRIED

**COUNCIL MEMBER AND COMMITTEE REPORTS**

Councillor Fitzpatrick

Councillor Fitzpatrick reported that Barb Cole has been hired as the new Beaver Valley Age Friendly Coordinator.

Councillor Kenny - NIL

Councillor Kniss

Councillor Kniss reported on the Lower Columbia Affordable Housing Society meeting he attended in Rossland. Their project is coming along well.

Councillor Wenman - NIL

Mayor Morissette

Mayor Morissette reported that he had attended the Senior Citizen's Association's election and assisted in the installment of executive officers.

**2020-01-13-07**

MOVED Fitzpatrick / SECONDED Wenman

THAT the Council member reports be received as presented and appended to the minutes as available.

CARRIED

**UNFINISHED BUSINESS**

a. Fruitvale Memorial Centre Rental Rates

**2020-01-13-08**

MOVED Wenman / SECONDED Kenny

THAT Council affirms the terms and conditions of the Village of Fruitvale Facility Rental Rates Bylaw #887, 2018 adopted February 20, 2018,

AND FURTHER THAT parties requesting fee or process waivers to the terms and conditions of the aforementioned bylaw be directed to submit a letter to council in order to apply for said waiver,

AND FURTHER THAT parties seeking storage locker rental waiver submit a letter to council annually.

CARRIED

**NEW BUSINESS**

a. Costs of Snow Management and Ice Control in the Downtown Core

**2020-01-13-09**

MOVED Kenny / SECONDED Kniss

THAT Council direct staff to track, monitor and provide Council with the costs of snow management and ice control on Highway 3B through the downtown core.

CARRIED

b. Date for the 2020 Candy Cane Lane Event

**2020-01-13-10**

MOVED Fitzpatrick / SECONDED Kniss

THAT Council secure December 5, 2020 for the 2020 Candy Cane Lane spirit event.

CARRIED

c. Harvest Central Community Garden

**2020-01-13-11**

MOVED Fitzpatrick / SECONDED Kniss

THAT Council supports the application to the Age-Friendly Program in the amount of \$15,000 for an Age Friendly Community Garden (Harvest Central) project and commits to provide overall grant management of the funds if approved;

AND FURTHER THAT Staff be directed to investigate the use of chain-link fencing within Village boundaries.

CARRIED

d. Request for M. Carter from the Community Skills Centre that the Village of Fruitvale endorses Thriving for All as the official poverty reduction strategy of the Village of Fruitvale and that Council provide a letter in support of the Regional District of Lower Columbia's grant application for Thriving for All through the UBCM Poverty Reduction Planning & Action Program.

**2020-01-13-12**

MOVED Wenman / SECONDED Kenny

THAT the Village of Fruitvale endorses *Thriving for All* as the official poverty reduction strategy of the Village of Fruitvale;

AND FURTHER THAT Council provide a letter in support of the Regional District of Lower Columbia's grant application for *Thriving for All* through the UBCM Poverty Reduction Planning & Action Program;

AND FURTHER THAT staff be directed to investigate options for conducting a means test for users of the Age Friendly Gym in order to provide a reduction or waiver of fees for Gym users living below the poverty line.

CARRIED

**BYLAWS/POLICIES**

- a. Council Procedures Bylaw No. 914, 2019 - Reconsideration and Adoption

**2020-01-13-13**

MOVED Fitzpatrick / SECONDED Wenman

THAT the Council Procedures Bylaw No. 914, 2019 be reconsidered and adopted.

CARRIED

**OPEN DISCUSSION (10 MINUTE LIMIT)**

**NOTICE OF MOTION - NIL**

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

**IN CAMERA SESSION**

- a. Authorization to move to closed meeting

**2020-01-13-14**

MOVED Kenny / SECONDED Fitzpatrick

THAT pursuant to *Community Charter* Section 90 (1) (j) and (e) the meeting be closed at 6:45 pm.

CARRIED

**2020-01-13-15**

MOVED Kenny / SECONDED Fitzpatrick

THAT the open meeting reconvene at 8:09 pm.

CARRIED

**ADJOURNMENT**

**2020-01-13-16**

MOVED Fitzpatrick/ SECONDED Kniss

THAT the meeting be adjourned at 8:09 pm.

CARRIED

Certified Correct:

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Mayor

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Chief Administrative Officer



THE CORPORATION OF  
**THE VILLAGE OF FRUITVALE**  
*In the "HEART OF THE BEAVER VALLEY"*

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## REPORT:

**Date:** January 9, 2020  
**To:** Councillor Youth Liaison Portfolio  
**From:** Tammy Gallamore, Youth Coordinator  
**SUBJECT:** Beaver Valley Youth Action Network (BVYAN)

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**The following is a summary report of the BV Youth Action Network events for end of December 2019.**

**December 13, 2019** – Beaver Valley YAN Glow Skate - 25 Beaver Valley youth attended the glow skate held at the BV Arena.

**December 18, 2019** – Information Table - Local Youth Coordinators teamed up and hosted an information table at JL Crowe Secondary School in the courtyard. I handed out BV YAN movie flyers (Royal Theatre – Star Wars).

**December 20, 2019** - Beaver Valley YAN Royal Theatre Movie Event – Teamed up with Trail YAN, Rossland YAN, Warfield YAN and BV YAN total youth in attendance 116. Plus 4 Adult volunteers.

**December 20, 2019** – JL Crowe Youth Survey – A survey was presented in each class at JL Crowe, asking youth a variety of youth related questions. Presented by Trail, Rossland, Warfield & BV YAN groups.

Respectfully submitted,

Tammy Gallamore  
BV Youth Action Network Coordinator