

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on June 8, 2020 in the Council Chambers.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman
Staff Present:	Chief Administrative Officer: Corporate Officer:	Kelli Tuttle Sarah VanderPloeg
Media Present:		Nil
Gallery:		3 Public

CALL TO ORDER

Mayor Morissette called the meeting to order at 6:00 pm via Zoom video conference.

ADOPTION OF AGENDA

2020-06-08-01

MOVED Fitzpatrick / SECONDED Kenny

THAT the agenda be amended to add Talia Monaghan as a delegation AND FURTHER THAT the agenda be adopted as amended.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a. Talia Monaghan

Talia Monaghan attended the meeting to discuss with Council the issue of allowing backyard chickens within areas not currently zoned for livestock. She presented information from neighbouring communities regarding bylaws, pilot projects to allow backyard chickens, and the status of bylaw amendments. Council expressed appreciation for bringing this to their attention and for the well-prepared presentation and will discuss this topic more thoroughly at the following meeting.

ADOPTION OF MINUTES

- a. Minutes of the Haines Park User Groups Meeting held April 27, 2020

2020-06-08-02

MOVED Fitzpatrick / SECONDED Kniss

THAT the minutes from the Haines Park User Groups meeting held April 27, 2020 be approved as presented.

CARRIED

- b. Minutes of the Regular Council Meeting held on May 4, 2020

2020-06-08-03

MOVED Kenny / SECONDED Kniss

THAT the minutes of the regular Council meeting held May 4, 2020 be adopted as presented.

CARRIED

- c. Minutes of the Committee of the Whole Meeting held May 25, 2020

2020-06-08-04

MOVED Fitzpatrick / SECONDED Kenny

THAT the minutes from the Committee of the Whole meeting held May 25, 2020 be adopted as presented.

CARRIED

CONSENT AGENDA

- a. For Information Only Correspondence

1. Liquor and Cannabis Regulation Branch
 - a. Email and Policy Directive 20-13 – Temporary Expanded Service Area Authorization
2. Interior Health Authority
 - a. Community Update – May 11, 2020
 - b. Information Bulletin – May 11, 2020
3. Regional District of Kootenay Boundary
 - a. Building Permit Statistics to April 30, 2020
4. SPCA – report to April 30, 2020
5. Metal Tech Alley – May 2020 Newsletter
6. Thank you from RV Park user

2020-06-08-05

MOVED Fitzpatrick / SECONDED Kenny

THAT the For Information Only correspondence be received and filed.

CARRIED

b. Action Items from Council Meetings

Mayor Morissette provided an update regarding the Fruitvale Elementary School refurbishment project. The project is still waiting to receive funding to move the project forward.

Council asked for an update on the status of the memorial benches. Staff will draft a policy to present to Council at the next Committee of the Whole meeting.

2020-06-08-06

MOVED Kniss / SECONDED Fitzpatrick

THAT the Action Items list updated to May 25, 2020 be received as presented.

CARRIED

STAFF REPORTS

a. B. Cole, Beaver Valley Age Friendly Coordinator Report

b. Beaver Valley Youth Action Network Coordinator Report

c. CAO Tuttle Report

Council was advised that COVID-19 may present challenges regarding tax payments. It is possible that the Village will have a larger than normal amount of uncollected tax payments which may impact the Village's ability to pay the tax owed to the Regional District of Kootenay Boundary (RDKB) and the Regional Hospital board. The uncollected tax payments will be monitored closely and Council will be advised of any budgetary impacts. Mayor Morissette committed to raising this issue at the upcoming RDKB Board meeting.

A Council member is needed to join the Public Art Committee. Councillor Wenman volunteered to participate.

Staff have established protocols and safety plans to allow for the reopening of the Village Office. Due to the WorkSafe BC requirement to ensure high standards of cleanliness and hygiene, Council advised management to adjust the Village Office hours to allow staff to adequately clean the Village Office.

The Canada Summer Jobs Grant will be used in conjunction with the BVYAN to offer work experience to the participating youth.

2020-06-08-07

MOVED Wenman / SECONDED Fitzpatrick

THAT the Chief Administrative Officer adhere to COVID-19 regulations and reopen the Village Office with reduced hours.

CARRIED

2020-06-08-08

MOVED Fitzpatrick / SECONDED Wenman

THAT the staff reports submitted by B. Cole, BV Age Friendly Coordinator, T. Gallamore, BVYAN Coordinator and CAO Tuttle be received and appended to the minutes as available.

CARRIED

d. May 2020 Trial Balance

2020-06-08-09

MOVED Wenman / SECONDED Fitzpatrick

THAT the May 2020 Trial Balance be received as presented.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Councillor Fitzpatrick

Fruitvale, Montrose, and Area A have coordinated an effort to congratulate the graduates of the Class of 2020. Each student will be given a gift bag that will be hand delivered by the Mayors of Fruitvale and Montrose and the Area A Director. Councillor Fitzpatrick asked that the Communities in Bloom Society be formally thanked in the Mayor's Message in the monthly newsletter.

Councillor Kenny

Councillor Kenny inquired regarding the status of the Highway 3B shoulder work.

Councillor Kniss - NIL

Councillor Wenman

The outstanding sewer treatment work has now been completed and the Village will be able to accurately understand the debt level. This will be presented at the next Committee of the Whole meeting.

Mayor Morissette

Mayor Morissette provided an update on behalf of the BV Rec Committee and highlighted a current initiative to develop a small bike park in conjunction with Scouts Canada. Council Wenman expressed concern that this bike park may disturb wildlife.

Council received a report regarding the Village's water consumption. The Village currently uses significantly more water than the Canadian average. Council considered the ways that the Village could monitor and better educate residents regarding water consumption.

Mayor Morissette provided Council with an update on the various meetings he has attended since Council last met.

Council received an update regarding the status of the railway crossing repair and the onus for repairing the railway crossing sidewalk. Council advised the Mayor that they would like to receive this advice in writing before financially committing to any repairs.

2020-06-08-10

MOVED Kenny / SECONDED Fitzpatrick

THAT the Mayor and Councillor reports be received, and the written reports be appended to the minutes as available.

CARRIED

Committee of the Whole Recommendations - NIL

**CORRESPONDENCE REQUIRING ACTION
-NIL**

UNFINISHED BUSINESS - NIL

NEW BUSINESS

- a. Asset Management Grant - Waste Water Collection Condition and Performance Assessment Project

2020-06-08-11

MOVED Wenman / SECONDED Fitzpatrick

BE IT RESOLVED that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Waste Water Collection Condition and Performance Assessment Project;

AND FURTHER BE IT RESOLVED that the Village of Fruitvale commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- 45 Waste Water Manhole Inspections
- 2,500 m Waste Water Gravity Pipeline Preparation and Inspections
- Assessment and Compilation of Technical Memorandum

AND FURTHER BE IT RESOVLED that the Village of Fruitvale commits \$12,500 from its budget toward the costs of this initiative.

CARRIED

b. Municipal Asset Management Grant – Joint GIS Mapping

Council inquired regarding the opportunity to use this project to map the Village's water system and partner with the RDKB and Beaver Falls to share costs and mutually benefit from the initiative.

2020-06-08-12

MOVED Wenman / SECONDED Fitzpatrick

BE IT RESOLVED THAT Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Initiative: Phase 1 and Phase 2.

AND BE IT FURTHER RESOLVED THAT the Village of Fruitvale commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Phase 1. Asset Register
- Phase 2. Asset Prioritization.
- Phase 3. Capital and Operational Strategies and Policies

AND BE IT FURTHER RESOLVED THAT the Village of Fruitvale commits \$6,000 from its budget toward the costs of this initiative.

CARRIED

2020-06-08-13

MOVED Wenman / SECONDED Kniss

BE IT RESOLVED THAT Council directs the Chief Administrative Officer to investigate the opportunity to partner with the RDKB and Beaver Falls in this GIS mapping initiative.

CARRIED

c. Lower Columbia Poverty Reduction Programming

2020-06-08-14

MOVED Kniss / SECONDED Fitzpatrick

THAT Village of Fruitvale Council supports the City of Trail to apply for, receive and manage the Lower Columbia Poverty Reduction "Thriving for All" grant funding on behalf of the Village of Fruitvale.

CARRIED

d. COVID-19 Restart Plan - Playgrounds

2020-06-08-15

MOVED Wenman / SECONDED Fitzpatrick

THAT Council direct staff to re-open Village of Fruitvale playground structures considering the risks of transmission of COVID-19 from heavy contact surfaces;

AND FURTHER THAT Village staff post signage at all playground structures educating the public regarding physical distancing and personal hygiene and informing the public that the facilities are not cleaned and disinfected.

CARRIED

e. COVID-19 Restart Plan - FMC Fitness Gym

202-06-08-16

MOVED Fitzpatrick / SECONDED Kniss

THAT Council direct staff to continue the closure of the FMC Fitness Gym;

AND FURTHER THAT staff continue to investigate alternatives for the safe planning of resuming operations.

CARRIED

Councillor Wenman opposed the motion.

BYLAWS/POLICIES

a. COVID-19 Management Policy #PER-2020-01

Council recommended changes regarding the process for self isolation following travel to another province or territory.

2020-06-08-17

MOVED Fitzpatrick / SECONDED Wenman

THAT Council approve The Village of Fruitvale COVID-19 Management Policy #PER-2020-01 as amended.

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

NOTICE OF MOTION

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

IN CAMERA SESSION

2020-06-08-18

MOVED Kniss / SECONDED Kenny

THAT pursuant to Community Charter Division 3, Section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public, Council recesses the regular meeting and moves to an In Camera session at 7:56 pm.

CARRIED

2020-06-08-19

MOVED Kniss / SECONDED Fitzpatrick

THAT the open meeting reconvene at 8:14pm

CARRIED

ADJOURNMENT

2020-06-08-20

MOVED Fitzpatrick / SECONDED Kniss

THAT the meeting adjourn at 8:14 pm

CARRIED

Certified Correct:

Chief Administrative Officer

Mayor