

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on May 10, 2021 in the Zoom Video Conference.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman
Staff Present:	CAO:	Kelli Tuttle
	MAA:	Robin Piche
Media Present:		NIL
Gallery:		#1 Public

CALL TO ORDER

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

LAND ACKNOWLEDGEMENT

We acknowledge and appreciate that the land on which we gather is the converging, traditional and unceded territory of the Syilx, Secwepemc, Sinixt and Ktunaxa Peoples as well as the Metis Peoples whose footsteps have also marked these lands

ADOPTION OF AGENDA

2021-05-10-01

MOVED Fitzpatrick / SECONDED Kniss

THAT the May 10, 2021 Council agenda be adopted as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- a. The Honorable Richard Cannings, MP South Okanagan - West Kootenay - to discuss Village of Fruitvale issues and federal matters.

The Honorable Richard Cannings attended the Council meeting to give a brief report of what has been happening to date in Parliament. He spoke to the federal budget, a federal minimum wage, and the disaster relief fund.

ADOPTION OF MINUTES

a. Minutes of the Regular Council Meeting held on April 12, 2021

2021-05-10-02

MOVED Fitzpatrick / SECONDED Kenny

THAT the minutes of the Regular Council meeting held April 12, 2021 be adopted as presented.

CARRIED

b. Minutes of Special Council Meeting held on April 26, 2021

2021-05-10-03

MOVED Fitzpatrick / SECONDED Kenny

THAT the minutes from the Special Council Meeting held on April 26, 2021 be adopted as presented.

CARRIED

c. Minutes of the Committee of the Whole Meeting held on April 26, 2021

2021-05-10-04

MOVED Kenny / SECONDED Fitzpatrick

THAT the minutes of the Committee of the Whole Meeting held on April 26, 2021 be adopted as presented.

CARRIED

CONSENT AGENDA

a. For Information Only Correspondence

1. Support Requests

a. City of Campbell River re: Logging of at-risk old-growth forests in the province

b. City of Kamloops re: Support for Professional News Media

c. B. Murray re: A Moratorium on Wolf Killing in BC

2. RDKB - Building Permit Statistics to March 31, 2021

3. SPCA - Stats to April 30, 2021

2021-05-10-05

MOVED Wenman / SECONDED Fitzpatrick

THAT the Consent Agenda For Information Only Correspondence be received and filed.

CARRIED

STAFF REPORTS

- a. BV Age Friendly Report - No report
- b. T. Gallamore, BV Youth Action Network Report - report submitted
- c. K. Tuttle, CAO Report

CAO Tuttle spoke to her reports. Councillor Wenman would like to see a policy for the new e-bike.

2021-05-10-06

MOVED Fitzpatrick / SECONDED Kniss

THAT the staff reports be accepted as presented AND FURTHER be appended to the minutes as available.

CARRIED

- d. Action Items from Council Meetings

2021-05-10-07

MOVED Fitzpatrick / SECONDED Kniss

THAT the Action Items from Council meetings list be received.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

- a. Councillor Kenny Report

Councillor Kenny spoke to her report. She asked if staff could place a post on the Village's website and Facebook on behalf of the BV May Days Committee that the May Days Committee still needs volunteers to fill various positions.

- b. Councillor Fitzpatrick Report

Councillor Fitzpatrick spoke to her report.

- c. Councillor Kniss Report - no report

d. Councillor Wenman Report

Councillor Wenman gave a verbal report.

e. Mayor Morissette Report

Mayor Morissette spoke to his report, highlighting the transfer of funds to BV Recreation Railway project for a pathway crossing over the tracks, access to the falls through the old Fruitvale dump and a letter of support to the East End Services for upgrades to the Waneta Bridge.

2021-05-10-08

MOVED Fitzpatrick / SECONDED Kenny

THAT the Council Reports be accepted as presented AND FURTHER be appended to the minutes as available.

CARRIED

Committee of the Whole Recommendations - NIL

CORRESPONDENCE REQUIRING ACTION

- a. Letter from a concerned citizen regarding Zoom council meetings and changes to the Fruitvale Memorial Centre

2021-05-10-09

MOVED Wenman / SECONDED Kenny

THAT Council directs staff to respond to the letter from the concerned citizen regarding Zoom Council meetings and the upgrades to the Fruitvale Memorial Centre.

CARRIED

- b. Letter from MuniSight regarding Rural Communities Scholarship Program

2021-05-10-10

MOVED Fitzpatrick / SECONDED Wenman

THAT Council directs to forward the letter from MuniSight regarding their Rural Communities Scholarship Program to the local high schools.

CARRIED

UNFINISHED BUSINESS

- A. Beaver Valley May Days Request for Support

Council has reviewed the Haines Park Master Plan. Council has considered the request from the BV May Days Committee to remove the pathway between Lewis Park (formally Upper Lewis) and Ella Matteucci Park (formally Lower Lewis), to change the Multi-sport Facility to rectangular rather than an octagon and to move the Water Park to down by the Picnic Tables in Haines Park.

2021-05-10-11

MOVED Fitzpatrick / SECONDED Kenny

THAT Council continues to support the Haines Park Master Plan as adopted AND FURTHER THAT the plan remains flexible to adjust to changes.

CARRIED

NEW BUSINESS

a. .BNSF Railway Lease

2021-05-10-13

MOVED Kenny / SECONDED Wenman

THAT Council receive for information the staff report regarding the BNSF Railway lease.

CARRIED

b. Appointment of Fundraising committee - Councillor Fitzpatrick

2021-05-10-14

MOVED Kniss / SECONDED Wenman

THAT Council establish a select committee to raise funds for Village of Fruitvale downtown Christmas decorations and FMC upgrades AND FURTHER THAT Council appoint to the committee

- Councillor Fitzpatrick as Chair of the Committee
- Colleen Prodaniuk as a Committee Member at Large.

CARRIED

c. Letter to Residents of the Village of Fruitvale

Mayor Morissette submitted a letter to be published on the Village of Fruitvale website, Facebook and The Trail Times regarding the Anti-Mask protest that took place in Creekside Park.

2021-05-10-12

MOVED Fitzpatrick / SECONDED Kniss

THAT Council supports by resolution the letter to the residents of the Village of Fruitvale regarding gatherings held in the Village that do not follow the Public Health Orders.

CARRIED

BYLAWS/POLICIES

a. Five Year Financial Plan Bylaw No. 928, 2021 - Reconsideration and Adoption

2021-05-10-15

MOVED Wenman / SECONDED Kenny

THAT the Village of Fruitvale Five Year Financial Plan Bylaw No. 928, 2021 be reconsidered and finally adopted.

CARRIED

b. Tax Rates Bylaw No. 926, 2021 - Reconsideration and Adoption

2021-05-12-16

MOVED Kniss / SECONDED Fitzpatrick

THAT the Village of Fruitvale 2021 Tax Rates Bylaw No. 926, 2021 be reconsidered and finally adopted.

CARRIED

c. Newsletter Policy #ADM-2021-03

2021-05-10-

MOVED Fitzpatrick / SECONDED Wenman

THAT Council approves the Newsletter Policy #ADM-2021-03 as presented.

CARRIED

d. Filing and Distribution Policy #ADM-2021-02

2021-05-10-17

MOVED Fitzpatrick / SECONDED Kenny

THAT Council approves the new Filing and Distribution Policy #ADM-2021-02 as presented.

CARRIED

e. Playground and Exercise Equipment 2021 Policy #PW-2013-10

2021-05-10-18

MOVED Fitzpatrick / SECONDED Kniss

THAT Council approves to combine Playground Policy #PW-2013-10 and Park and Playground Equipment Policy 1.02 AND FURTHER THAT Playground & Exercise Equipment 2021 Policy #PW-2013-10 be approved as presented.

CARRIED

f. Policy 6.99 Sidewalk Inspection Policy

2021-05-10-19

MOVED Fitzpatrick / SECONDED Kenny

THAT Council approves to rescind Policy 6.99 Sidewalk Inspection.

CARRIED

g. Policy 5.99 Sewer Blockage

2021-05-10-20

MOVED Fitzpatrick/ SECONDED Wenman

THAT Council approves to rescind policy 5.99 Sewer Blockage.

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT) - NIL

IN CAMERA SESSION

2021-05-10-21

MOVED Wenman / SECONDED Kenny

THAT pursuant to *Community Charter* Division 3, Section 90(2) (b) information about negotiations involving the local government and a provincial or federal government (or both); or between the provincial or federal government (or both) and a third party, and Section 90(1) (c) labour relations or other employee relations, and Section 90(1) (l) discussion with municipal officers and employees for the purpose of preparing an annual report, the Regular Council meeting is recessed and Council moves to the In Camera Session at 5:15 pm.

CARRIED

ADJOURNMENT

2021-05-10-22

MOVED Fitzpatrick / SECONDED Wenman

THAT the regular Council meeting reconvene at 5:54 pm and adjourn.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer



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

REPORT:

Date: April 2021
To: Councillor Youth Liaison Portfolio
From: Tammy Gallamore, Youth Coordinator
SUBJECT: **Beaver Valley Youth Action Network (BVYAN)**

The following is a summary report of the BVYAN events for end of April 2021.

April 1, 2, 3, 4 & 5, 2021 – 40 Junior Tickets, 35 Youth Tickets. Final Month of Ski Red - Youth are fully participating and enjoying the free ski passes. Beaver Valley Yan had 18 youth participate in the month of April - the program ended April 5, 2021.

April 7, 2021 – Basin Youth Network Job Readiness Workshop. 10 Beaver Valley YAN.

April 12, 2021 – Coordinator Call - Community Youth Networks (CYN), Legal Entities and Granting Opportunities - Michelle d'Entremont

1. As you know CYN's are mostly funded by the Trust, and there is no requirement for additional contributing funds. Funds are approved by the Trust Board usually every three years.
2. Some CYN's do receive additional contributions (in-kind or cash) from their legal entity or other sources.
3. A legal entity is required to manage the funds and oversee the CYN's – these are either local governments, non-profit societies or First Nation communities.
4. It's important for you to know the structure, requirements and processes involved with the relationship of your CYN and your legal entity. For Example: A. If you are interested in seeking additional funds for your CYN:
 - Some local government legal entities require prior approval before a CYN can apply for a grant under the legal entity.
 - Some non-profits may have multiple projects eligible for a granting opportunity so a priority may need to be identified internally before anyone applies. B. If you are Budgeting or Reporting on Financials:
 - Budgets need to be approved by your legal entity before being submitted to the Trust.
 - Reporting on Financials should come from the finance department of your legal entity.
5. Additional Granting Opportunities
 - a. You may have found you want to do more with your CYN or perhaps you are part of a community partnership or project that wants to do more and are seeking additional funds. This is great, we love to see more funds being allocated to youth initiatives. The Trust hopes the CYN funding can leverage more funds from other funders.
 - b. Keep in mind:
 - the CYN funds are meant to support the top priorities of youth so difficult decisions may have to be made based on your budget;

- the Trust has additional funds to support those Basin wide youth priorities. Examples include leadership and job readiness – which lead to the Leadership Journey and Job Readiness Workshops – both fully funded by the Trust. C. Other Grants/Funders:
 - The Trust has a list of other Grants/Funders updated each summer, it's on our website and available in the BYN Sharepoint;
 - New opportunities in the Monthly Reminders and Resources.
 - CYN funding could be used as additional funds towards a project you are applying for funds, as long as the project aligns with the priorities of youth and your approved budget.
- d. Trust Grants/Opportunities:
- These are posted on our website and may also be shared in the Monthly Reminders and Resources.
 - Many may not be directly applicable to the CYN but could be to those partners you work with in community – you are a valuable resource in your community to share these opportunities.
 - For grants that may be of direct interest to your CYN we recommend you connect with Michelle to discuss before applying.
 - Considerations: - Trust grants require other contributions – this means other funders so: - CYN funding would not be applicable as it is Trust funding; - Community Initiatives Grant funding would be applicable as these funds are at arms-length and reviewed by local committees, not the Trust. - Trust Granting intakes are oversubscribed and the Trust tries to distribute funding around the Basin, around the sectors and organizations – so often a CYN is not going to be prioritized as it already has a source of funds from the Trust at a level that has been approved by our Board. 3) Upcoming Opportunities Youth Opportunity: Basin Youth Climate Action Forum Planning Committee. The Basin Youth Network is offering an exciting leadership opportunity for 8-10 inspired and motivated youth from across the Basin to join together in planning a Basin Youth Climate Action Forum in fall 2021. The Forum is currently envisioned as a half-day online event open to all youth aged 14-18 living in the Columbia Basin. Joining the youth-led planning committee will give youth a “hands-on” learning experience as they work with their peers to develop the agenda, themes, content, speakers, invitations and activities for this Basin-wide youth event. Commitment will be to participate in six one-hour Zoom meetings at 6:30 pm Pacific time / 7:30 pm Mountain time on the following Thursday evenings: May 6, May 13, May 20, May 27, June 3, June 10. Please share with youth that would be excited to be part of the committee, and have them submit their application by Friday April 23, 2021 at <https://survey.ourtrust.org/SelectSurvey/TakeSurvey.aspx?SurveyID=n6M1I56> Parent Education Opportunity: Digital Media Education for Parents Workshop Youth will encounter situations that will challenge their independence, including cyberbullying (and more frequent – cyber-exclusion), the dangers of anonymity, privacy, sharing intimate images, and social media websites, and we need to be there to provide support and guidance during this critical period. This workshop will include a snapshot of the current digital trends, concerning apps, video games and information on sexual age of consent/sexting/sexortion. Presented by Scott Rothermel, Manager of Safe Schools SD8. For more information and to register visit. <https://basinplays.org/parentportal/event/digital-media-education-parentsworkshop> Please share with the parents of the youth you work with.

“PRACTISE RANDOM ACTS OF KINDNESS”

Professional Development Opportunity: Nature-based Therapy: A Practitioner's Guide to Working Outdoors with Children, Youth and Families Book Review Save the Date: June 7, 2021, 5pm PT/ 6pm MT: moderated by Dr. Nevin Harper, author Networks that signed up to participate should receive your copy of the book shortly.

April 14, 2021 – Basin Youth Network Job Readiness Workshop. 10 Beaver Valley YAN – (copy of poster at the end of report)

April 21, 2021 – Basin Youth Network Job Readiness Workshop. 10 Beaver Valley YAN Graduated.

April 26, 2021 - Youth climate action event we are planning for the fall of 2021. Beaver Valley Youth were informed and given opportunity to apply.

Applications from youth around the Basin to be part of the Climate Action Forum youth planning committee. We are not advertising this widely, as there are only a maximum of 10 committee spaces available and we do not want to disappoint a large number of young people. **If you have a youth or two in your network that you think would be a great fit and super interested in participating, please have them fill in the online applications** using the link below. Attached is a doc with more information that you can share with them.

Joining the youth-led planning committee will give youth a "hands-on" learning experience as they work with their peers to develop the agenda, themes, content, speakers, invitations and activities for this Basin-wide youth event. Commitment will be to participate in six one-hour Zoom meetings at 6:30 pm Pacific time / 7:30 pm Mountain time on the following Thursday evenings: May 6, May 13, May 20, May 27, June 3, June 10. Please share with youth that would be excited to be part of the committee, and have them **submit their application by Friday April 23rd, 2021 at:**

<https://survey.ourtrust.org/SelectSurvey/TakeSurvey.aspx?SurveyID=n6M1I56>

Respectfully submitted,
Tammy Gallamore
BV Youth Action Network Coordinator

Interested in learning new skills to support your job search?

Check out a Basin Youth Network Job Readiness workshop in your area!

Trail, Rossland, Warfield, and Beaver Valley Youth, Join Wednesday, April 7, 14 and 21 at 5 pm over Zoom, to learn new skills to support your job search!

Registration:
<https://kcds.ca/basin-youth-network-registrations>

BASIN Youth NETWORK

JOB READINESS WORKSHOPS
DELIVERED BY
KOOTENAY CAREER DEVELOPMENT SOCIETY

"PRACTISE RANDOM ACTS OF KINDNESS"



SUBJECT/TITLE

CAO Report to May 10, 2021

RECOMMENDATION

THAT Council receive the CAO Report for information.

ISSUE/PURPOSE

To provide Village of Fruitvale Council information on the operations of the Village to May 10, 2021.

STRATEGIC PRIORITY

Open communication and information

BACKGROUND

The CAO report provides information to Council regarding the up-to-date operations of the Village to ensure active communication between Staff and Council.

ALTERNATIVES/OPTIONS

N/A

DISCUSSION

1. Uncollected tax payments at the end of April 2021 amount to \$149,659 out of total collections of \$3,142,935 or 4.8% of total taxation revenue. Of the outstanding balance, \$32,511 are delinquent tax payments resulting from 2019 taxation and \$117,148 are arrears from 2020 taxation.
2. Former Middle School Project Master Planning.
 - a. The next steps in the project development are important to continue the momentum and launch the first phase in the development of the project. The next steps, budget and progress:

1.	Prepare application for seed funding with Canada Mortgage and Housing Corporation (CMHC)	\$4,750	January 15, 2021	Application submitted
2.	Prepare non-construction-ready application for Community Housing Fund (CHF)	4,750	January 2021	Application submitted
3.	Site plan and floor plate information required for basic CHF application	5,000	January 2021	Complete
4.	Child care needs assessment	6,000	November 2020	Complete
5.	BC New Spaces Fund submission	6,000	November 2020	Denied funding, Application feedback meeting schedule for Friday May 7, 2021
6.	Conceptual site and building plans to prepare BC New Spaces submission	2,500	November 2020	Complete

7.	Public communication and engagement re: Master Plan	4,700	September 12, 2020	Complete
8.	RFP for the Middle School building demolition	10,000	September 2020	Researching grant opportunities
9.	Survey Site Plan incl: topo, environment features, property lines	<u>7,000</u>	December 2020	Completed with 100% grant funding from CBT
	Total Costs for Next Steps	<u>\$50,700</u>		
10.	Plan of Subdivision Survey	15,000	January 2021	Reduce scope to 4 duplex lots only.
11.	Discussions re: terms of long term lease w/ LCAHS	0.00	January 2021	Meeting w/ City Spaces & LCAHS to continue
12.	Discussions re: Rezoning site or portions of site	0.00	February 2021	Meeting to be setup
13.	Development Cost Charge Bylaw Update		March 2021	In progress

3. Public Works

- a. Gym ventilation upgrades are 99% complete with some programming of the controls remaining. Once completed the office ventilation system upgrades will move forward.
- b. The Trackless mower/snowblower is on route with delivery estimated for the week of May 25th.
- c. Work continues on the Community Garden site, the fence has been installed, all services are installed and Fortis will provide final electrical approval next week, the yard is prepared and waiting for bark chips to be laid and the garden boxes to be filled with soil.
- d. New property behind the FMC has been cleaned up, brush cut and trimmed down. Some pruning is still required.
- e. All parks are up and running, they have been fertilized and irrigation has been turned on and is operational.
- f. Haines Park Batting Cage Project is in process, Village staff have completed the concrete pour and the site is ready for the fencing installation.
- g. Vactor truck is still down which means no spring storm sewer or waste water system cleaning can be done.
- h. A sewer blockage on Highway 3B has revealed repairs are required to the sewer system at this location. The repairs will constitute major work partly due to the location on the highway.
- i. All streets have been swept once and still require two more passes.
- j. Garbage has moved to weekly garbage collection.
- k. The Annual Spring Clean-up event has been completed.
- l. RV Park is up and running with sewer, water and electrical services operational.
- m. Sani-dump is up and running.
- n. Crews have completed two funerals in the past month.
- o. Waste Water Treatment Plant is running well, but with this news comes a slight alert at this point. No bypassing, of effluent flows, has been required yet this year. Crews are carefully monitoring flows daily and it may still be early for the spring freshet but flows at the sewer plant have been dropping since a week ago. Flows last week reached 1,360 cu meters/day leaving the plant. Friday May 7th, flows were down to 1,130 cu meters/day. Last year at this time inflows were

being bypassed to the overflow pond 60 days in a row. Inflows started bypass on March 22nd and were on bypass nearly everyday for the remainder of March, April and most of May. Mid-June bypassing tapered off and ended on June 12th. An extra two days of bypass were required on June 23rd and 24th when a rain event increased flows one last time. This year there have only been 2 days in March where inflows were sent to bypass.

- p. Waste Water annual report is completed.
- q. Public Works is preparing for the hanging baskets.
- r. Public Works is preparing for line marking and line painting in early June with the exception of Columbia Gardens Road until a more definite timeline for paving is known.
- s. Preparation for water and sewer line connections to the planned duplex lots on the Middle School property are in the works. The gas main on the property has now been abandoned.
- t. Damaged downtown tree grates have been replaced.
- u. Memorial benches are being installed.
- v. New downtown garbage bins and bike racks are on the back burner for now until crews are caught up with spring work.

4. Corporate Services:

- a. Auditors are completing year end audit
- b. Financial year end reporting will now proceed including preparations for SOFI, LGDE and annual report submissions.
- c. The e-bike has been received and is ready for use starting Monday, May 10, 2021.
- d. The Village is still waiting for a response from the CVRIS grant application; this application was submitted for the waste water grit management system.
- e. The RV Park has opened with restrictions to Interior Health and Northern Health residents only. Users must register with the office proving they are from one of the two health regions.
- f. The public art commissioned in fall of 2020 is being prepared for installation. The Public Art Committee is preparing for the final details of the installation and unveiling ceremony. More news will be released as the unveiling date comes closer.
- g. The Village received the Canada Summer Jobs Grant for two summer gardeners at eight weeks each. The program will work similar to last year's program with the gardeners providing weed control in the downtown core, assisting the Blooming Society wherever possible, and providing assistance to Public Works at the Cemetery and Haines Park. If you see anything that needs work particularly in the downtown core please let me know and it will be added to the job list for the summer gardeners.
- h. Two temporary laborers have been hired for the summer to assist Public Works. One position is a budgeted position to assist with lawn care and particularly grooming the baseball fields at the Fruitvale Memorial Park, the other position is a backfill for a long-term sick leave. When you see the new hires, please welcome them to the team.
- i. Tax notices will be prepared following the adoption of the Tax Rate Bylaw. Notices will be in the mail before the end of May.
- j. The past few months, staff have had complaints of people living in travel trailers on residential lots within the Village corporate limits. Staff are working to bring awareness to residents that travel trailers are not considered accessory suites

and living in these types of facilities is not allowed and they cannot be connected to Village water and sewer.

- k. Staff are working towards compliance on one unsightly property.
- l. There have been three Board of Variance applications and hearings. A new trend in applications is the construction of accessory suites in accessory buildings, generally carriage houses. Although accessory suites and accessory buildings are each separately dealt with in the Village's zoning bylaw, carriage houses with a combination of garage and suite are not specifically addressed.
- m. One application for subdivision has been submitted.
- n. A construction tender has been sent to local contractors for the design/build of the pavilion at the Fruitvale Memorial Park. Because the estimated construction value is well under \$200,000 the tender has not been posted. The short time lines for construction may make the project difficult to complete.
- o. The waste water annual report has been completed.
- p. The Seniors I-pad Project is underway with four individuals and one couple joining the pilot project. On Friday May 7th the pilot project team were given instruction on setting up their i-pads and navigating the potentials of the applications. The team, once comfortable with their i-pads, will lead the process to setting project terms and assisting with delivery and training to others in the program.
- q. Staff have been sourcing and purchasing the tools and equipment for completing the Harvest Central Community Garden. A notice to residents went out in the May Newsletter to register for a garden plot. Registrants will be given a key which will open the gate and allow entry into the garden. The Garden Hut will have a separate key which will be available to volunteers willing to man the hut for the storage and trading of vegetables and fruits. With Councilor Fitzpatrick's assistance, staff are working to design an on-line method of delivering workshops and grand opening ceremony. The goal is to have the project completed and the Garden open for June 1st.
- r. The Economic Development Workplan Committee is working on the evaluation of the proposal submissions for a consultant. There were many submissions received and the task of evaluating the submissions has been great. We are lucky to have a committee with such a commitment to this project.
- s. The financial system software upgrades to allow for on-line activities is moving forward quickly. The hope is that the on-line payment modules are available for the 2021 tax payment season which will allow residents an alternative contactless payment method.
- t. The Village received a grant to perform a facility energy audit on the FMC and Office in early 2020. COVID prevented the audit from taking place, but with some ingenuity and assistance from the RDKB energy efficiency expert, Freya Phillips, a virtual walk around and assessment was developed. The Village completed the walk around and is now waiting for the assessment which will help move the Village toward energy efficiency in our planning for upgrades to these facilities.

Current Priorities

1. Financial year end reporting 2020.
2. Letter to Pine Avenue residents informing of road upgrades.
3. Subdivision of Phase 1 of the Former Middle School Development Project

4. Development Cost Charges and Bylaw
5. Fees, Rates and Charges Bylaw
6. 2021 project list
7. Public Art Commissioning
8. Opening of the Harvest Central Community Garden.
9. Memorial bench installations
10. Downtown garbage cans and bike racks
11. Street sweeping
12. Tax notices
- 13.

CONCLUSION

The CAO report contains information to Council since the last Regular Council Meeting.



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

COUNCILLOR FITZPATRICK REPORT

Council Report for Council Meeting held on May 10, 2021

COMMITTEES:

Affordable Housing Committee (with Councillor Kniss)

No report

Personnel Committee (with Mayor Morissette and Councillor Kniss)

No report

PORTFOLIOS/LIAISONS:

Seniors 'Engagement - April's Age Friendly's lunch was sponsored by Columbia Power; we served 160 lunches. The pilot iPad program starts on Friday. The Connecting Generations thru Letter Links is a huge success and still going strong. The Pay it Forward Program only had 2 students apply, it will go ahead. We started a Meal Train to fill in for the time that Meals on Wheels are not running. Thanks to Ali and RDKB for partnering with us on this needed program.

Spirit Events (with all Council)

Starting our fundraiser program for the Village of Fruitvale

Special Events (with Councillor Kenny)

No report

Downtown Businesses (with Councillor Wenman)

No report

OTHER

**Respectfully submitted,
Councillor Vickie Fitzpatrick**



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COUNCILLOR KENNY REPORT

Council Report for Council Meeting held on May 10, 2021.

COMMITTEES:

West Kootenay-Boundary Regional Hospital Board

PORTFOLIOS/LIAISONS:

Public Safety – RCMP & Ministry of Transportation & Infrastructure

I witnessed a Peaceful Public protest regarding the lockdown measures. I did not participate in the protest, but I was able to hear their concerns and watch from a distance. I was on my own personal time with my children and was not in any role as a Councillor. The Part that was overly concerning from a Public safety standpoint was that there was a lot of folks very angry and aggressive that did not like the protest. I encouraged the Speakers from the protest, that if they wanted to be heard to do so by safely in open public council meetings across the Kootenays.

I spoke with the RCMP after I received disrespectful threats towards my children, for being at the park. I joined the End the Lockdowns Caucus two months ago, to get help with several Freedom of Information requests I requested from the Provincial Government regarding lock down Orders.

Spirit Events -

Heritage, Culture, Arts & Literacy – Selkirk Mountain music society was successful in their grant application with the mobile stage, and will be moving forward with building the stage.

BV May Days – May 2021 Marks the 110th anniversary of the Beaver Valley May Days. May days is a no go this year although we are still planning for 2022. We need to fill various volunteer positions. Car show, Venders /concession, PAC dance, Poker tournament, Fire work clean up, Street hockey.

Fruitvale Elementary School PAC –

I met with the president of PAC and the Principal of Fruitvale Elementary April 26 regarding engaging students in the community to instill a sense of pride. After the school vandalism we formed this committee to discuss. The community connectedness grant might be a great opportunity to include Fruitvale elementary in that planning grant? The main goal of the committee is to include students in community projects, in whole of the Beaver Valley.

Special Events -

Public Works –

Respectfully submitted,
Councillor Lindsay Kenny



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MAYOR STEVE MORISSETTE REPORT

Report to Council for meeting dated May 10th, 2021

COMMITTEES

Personnel: Nothing to report in open.

South Columbia Mayors and Regional District Directors Coalition: No meeting to update, had a meeting booked with CBT Johnny Strilaeff for May 5th but Johnny had a family emergency and had to cancel, to be re-scheduled.

Highway 3 Mayors Coalition: Met on May 4th with Mayor's, Board Chairs and Highways managers from the Okanagan, West and East Kootenay's. We received updates on projects throughout the area. Of interest to us they announced that resurfacing from Fruitvale to the Bombi junction will be completed this year. Priorities the group has set include; Creston bypass to avoid the downtown, Ymir s-curves straightening, Erie Creek bridge replacement to a wider bridge with pedestrian lane, Chain up area heading west from Castlegar, and the group is sending a letter to gov't and upping the pressure for continuous cell service along the Hwy 3 corridor for safety. We heard a presentation from Candace Batycki of the Yellowstone to Yukon group, she presented on the plan for wildlife crossings and fencing from Hosmer to the Alberta border as 4 of the 8 BC wildlife collision hot spots are in this stretch of highway, currently no spots in the West Kootenay or boundary are in those worst 8 spots of the province.

I asked if there were any plans for a chain-up area for the Montrose cutoff, there are no plans at this time. I also asked why our West Kootenay rest stops close so early in the fall and open late in the spring particularly the Bombi pass viewpoint on the west side as it is also a trailhead and people have no alternative but to park on the highway shoulder to access the trailhead when the stop is gated closed. I heard that there is criteria around the rest stops and while there may be a trailhead it is not Highways responsibility to provide access, but they will re-look at that particular stop.

GENERAL UPDATE

- Attended weekly Zoom meetings with IHA regarding Vaccination roll-out, at these meetings IHA staff update us on logistics like upcoming age groups, the IHA medical health officer updates us on the medical side such as the # cases in IHA, where the outbreaks are and what type of vaccine they are providing. They give us plenty of time for our questions following their comments. The latest meeting is after this report is submitted.
- On April 14th I attended a Zoom meeting called by the LCIC with Johnny Strilaeff of CBT, the LCIC was reaching out to CBT for funding support. The meeting did not go well for the LCIC as what they are asking does not fit in the CBT's 6 strategic priorities

identified for the next two years. I had concerns about the meeting around the presentation by Tim Grouette and remarks by LCIC president Bill VanBeek.

- Attended AKBLG AGM on April 24th, Colleen Jones, Kevin McIsaac, and our own Bill Wenman were elected to 2yr terms congratulations Bill! Kathy Moore was elected to a year term as she is choosing not to run in the next election.
- I attended the Southeast Mayor's meeting with Ministers' Osborne, and Farnsworth. They reinforced the travel restrictions, viruses don't travel people do. Mr. Farnsworth said there will be additional signage at Alberta border crossings but no road checks as so many people commute both ways for work. There will be occasional road checks at key entry points of health authorities with the intent to be education.
- I brought up the anti-covid rally we endured and the very slow police response leaving the potential for altercations between angry residents and protestors in our park without permission and against PHO orders. Mr. Farnsworth committed to following up with the detachment.
- On April 28th I attended a briefing on the Green Municipal Fund which holds \$167 million to support municipalities in more energy efficient. Only projects over \$100,000 are eligible. There are smaller grants for projects like Building monitoring analysis up to \$25,000 for 80% of the cost. Existing Building commissioning \$55,000 for 60% of the cost, also GHG Reduction pathway for up to \$65,000(single building) or \$200,000 (for multiple buildings) up to 80% of eligible costs.
- April 29th weekly Mayor's meeting with IHA; surpassed 275,000 vaccinations in IHA to date. Urge everyone over 18 to register now so they can plan for the numbers going forward, a text or e-mail will follow to let people know when they are eligible to book.
- May 5th I met for the first time with the West Kootenay 100% renewable group, which was relatively small as there was apparently a conflict in schedule for several people and I wasn't able to pick up much on first steps for us.

REGIONAL DISTRICT DIRECTOR REPORT

BV Recreation:

- Still waiting for approval from Scouts Canada to enter a lease for a piece of land to build a bike park on, still hoping for this summer.
- We held two meetings this month in preparation for the community meeting on the train station project. We held the community meeting with about 30 attendees with a positive response.
- I did let the group know Council would consider transferring the \$50,000 set aside for a pedestrian train crossing so it could be included in the project and make for a more cohesive job, they agreed that made sense and will wait for council's move. I also brought up the site lines for the Highway railway crossing, Scott Weatherford said he has consultants to do that work and will have them address the sitelines.
- Another item that came up was trail access to Beaver Falls, currently most people use the railway to access the falls which is of course not a great option. Access from the highway side of the falls is restricted by private ownership and has proved difficult to get agreement, it was suggested looking for a trail access for the Columbia Gardens roadside. I mentioned Fruitvale still owns the old dump site and maybe there was the possibility of access through there, the topography is very challenging but maybe there is an opportunity.

Policy and Personnel Committee:

- Will report on personnel issues as required in closed.

East End Services:

- We had a presentation from the LCIC advocating for a low-level crossing (border). They along with Teck and Sutco spoke to the advantages of having a low-level crossing option at Waneta vs Patterson, Teck has 100,000 tons coming and going annually by truck alone, Sutco has 25 trucks up and 25 down the Rossland hill daily. A low-level crossing would greatly improve safety, economics of our area, and reduce GHG emissions. The LCIC is requesting a letter of support from each local municipality and the RDKB for a low-level crossing upgrade which will require a new bridge at Waneta.

RDKB Board of Directors:

- I presented on the new IHA Innovative Substance use Treatment teams which were recently announced throughout the Okanagan (4), East Kootenay (1) , Boundary (0) and West Kootenay (0). I made a motion to write a letter to IHA asking for an explanation for the lack of support in our area which unanimously passed and the letter has gone out to IHA who answered they will get back to us with a response soon.
- Other issues at this meeting did not relate to our area.

Respectfully submitted,
Mayor Steve Morissette