



MINUTES

Regular Council Meeting

4:00 PM - Monday, July 11, 2022

Fruitvale Memorial Center and Zoom Video Conference

The Regular Meeting of the Council of the Village of Fruitvale was called to order by Mayor Morissette on Monday, July 11, 2022, at 4:00 P in the Fruitvale Memorial Center and Zoom Video Conference, with the following members present:

- PRESENT:** Mayor Morissette, Councillor Fitzpatrick, Councillor Kniss, and Councillor Wenman
- EXCUSED:** Councillor Kenny
- STAFF:** Chief Administrative Officer Tuttle
- PUBLIC:** None

2. LAND ACKNOWLEDGEMENT

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

3. ADOPTION OF AGENDA

RES-103-2022

Moved by Wenman

Seconded by Fitzpatrick

THAT the agenda be amended to move Delegations, Presentations & Recognitions to be held prior to item 12 to accommodate the presenter AND FURTHER THAT the agenda be adopted.

CARRIED

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

A. Chelyse Seifrit - BV Baseball

Chelyse Siefrit representing BV Slo-pitch presented to Council.

Discussion points included:

1. Haines Diamond needs some work both infield and outfield
2. The diamond is now used every day of the week from mid-April to end of July.
3. After discussions with other user groups, BV Slo-pitch has done some work on the infield and the weed control application by the Village has helped.

4. The outfield still requires attention that the group feels is a Village issue and beyond the abilities of the volunteers.
5. User groups need to have access to the washrooms and suggest the Village install a key lock system.
6. The group would like access to the BV Little League locker room to store bases, rakes and other equipment.
7. The group does not want Haines Diamond turned as rendered in the Haines Park Master Plan.

Council asked how long the slow pitch season runs each year and was told from mid-April to the end of July.

Council asked if the group has considered applying for the Community Initiatives grant to fund their endeavors.

5. ADOPTION OF MINUTES

A. Minutes of the Regular Council Meeting held June 13, 2022

RES-104-2022

Moved by Kniss

Seconded by Fitzpatrick

THAT the minutes from the regular Council Meeting held June 13, 2022 be adopted as presented.

CARRIED

B. Minutes of the Committee of the Whole Meeting held on June 27, 2022

RES-105-2022

Moved by Fitzpatrick

Seconded by Wenman

THAT the minutes of the Committee of the Whole meeting held June 27, 2022 be adopted as presented.

CARRIED

6. CONSENT AGENDA

A. For Information Only Correspondence

1. Letter from the Jay Chalke, Ombudsperson dated June 2022 regarding the Quarterly Reports from January 1 to March 31, 2022
2. Letter from Mayor Johnathan Cote from the City of New Westminster dated June 21, 2022 seeking support of their resolution at the 2022 UBCM Convention regarding Library Funding.
3. Letter from Mayor William Beamish of the Town of Gibsons dated June 16, 2022 seeking support of their resolution at the 2022 UBCM Convention regarding Hospice Services Funding.

4. Letter from Anna Barford of Stand.earth dated June 17, 2022 seeking support of their resolution at the 2022 UBCM Convention regarding Protecting BC Coasts from Acidic Washwater Dumping.
5. Regional District of Kootenay Boundary Building Permits to the end of May 2022.
6. SPCA Report to the end of May 2022.
7. Letter from Loro Seymour, Administrative Assistant, Community Futures Greater Trail dated July 4, 2022 regarding the Community Futures Greater Trail Annual Report
8. Email from Century House Seniors' Center Time for a Change Working Group dated June 29, 2022 regarding "The Right Person, The Right Time, The Right Place - a report on Long Term Residential Care in Canada".

RES-106-2022

Moved by Fitzpatrick
Seconded by Kniss

THAT the Consent Agenda be received for information.

CARRIED

7. STAFF REPORTS

- A. T. Gallamore, Beaver Valley Youth Action Network Coordinator Report
- B. K. Tuttle, CAO Report

CAO Tuttle was asked to send a copy of the 2021 Annual Water Report and Dam Inspection Report to Council for Review.

CAO Tuttle was also asked the status of the Kootenay Avenue Storm Drain Project, when the downtown bike racks and garbage cans will be installed and when the Haines Park fencing along Columbia Gardens Road will be removed and moved back.

RES-107-2022

Moved by Fitzpatrick
Seconded by Kniss

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

CARRIED

RES-108-2022

Moved by Wenman
Seconded by Kniss

THAT CAO Tuttle send to Council the 2021 Annual Water Report and Water Dam Inspection Report for review by Council.

CARRIED

- C. Council Meeting Action Item List – for information
- D. June 2022 Financial Report – for information

RES-109-2022

Moved by Fitzpatrick
Seconded by Wenman

THAT the Council Meeting Action Item List and the June 2022 Financial Report be received as presented.

CARRIED

8. COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Councillor Fitzpatrick - no report

Councillor Kenny - no report

Councillor Kniss - no report

Councillor Wenman

Councillor Wenman reported that the ball diamond infields at Fruitvale Memorial Park require work and he is working with the clubs to see the work through.

Mayor Morissette – Mayor Morissette spoke to his written report.

RES-110-2022

Moved by Fitzpatrick
Seconded by Kniss

THAT the Council Member Reports be received as presented and appended to the minutes as available.

CARRIED

Committee of the Whole Recommendations

9. CORRESPONDENCE REQUIRING ACTION

- A. N. McKimmie, United Way Survey

Council is not familiar with the work being done by the United Way and, before answering the questions posed in the email, would like a clearer picture of the work being done by the United Way.

RES-111-2022

Moved by Fitzpatrick
Seconded by Kniss

THAT Staff be directed to send an invitation to the United Way to attend the September Council Meeting as a delegation to provide information on the work of the United Way team.

CARRIED

10. UNFINISHED BUSINESS**A. Village of Fruitvale Branding****RES-112-2022**

Moved by Wenman
Seconded by Fitzpatrick

THAT Council postpone consideration of item 10 (a) until the September Meeting of Council.

CARRIED

11. NEW BUSINESS**A. Valley Pineapple Village Centre Development Permit****RES-113-2022**

Moved by Wenman
Seconded by Fitzpatrick

WHEREAS the Valley Pineapple is located at 1939 Main Street in Fruitvale, B.C. which is part of the Village Center Development Permit Area requiring Council approval of the form, character and appearance of all alterations

AND WHEREAS the Valley Pineapple has submitted an application to alter the appearance of the building located at 1939 Main Street by adding an exterior window to the east side of the building

NOW THEREFORE BE IT RESOLVED THAT Village Council approve a Village Center Development Permit be issued to the Valley Pineapple for alterations to add an exterior window to the east side of the building located at 1939 Main Street in the Village of Fruitvale.

CARRIED

B. 2021 Statement of Financial Information (SOFI)**RES-114-2022**

Moved by Wenman
Seconded by Fitzpatrick

THAT Council approve by resolution the 2021 Statement of Financial Information (SOFI) Report.

CARRIED

12. BYLAWS/POLICIES

- A. Rates, Fees and Charges Bylaw No. 939, 2022 - Reconsideration and Adoption

RES-115-2022

Moved by Wenman

Seconded by Kniss

THAT the Village of Fruitvale Rates, Fees and Charges Bylaw No. 939, 2022 be reconsidered and finally adopted.

CARRIED

- B. Village of Fruitvale Zoning Amendment Bylaw No. 944, 2022 - Third Reading

RES-116-2022

Moved by Fitzpatrick

Seconded by Kniss

THAT the Village of Fruitvale Zoning Amendment Bylaw No. 944, 2022 be read a third time.

CARRIED

13. OPEN DISCUSSION (10 MINUTE LIMIT)

14. NOTICE OF MOTION

15. QUESTIONS FROM THE MEDIA/PUBLIC RELATED TO AGENDA ITEMS

16. IN CAMERA SESSION

- A. Scheduled Closed Session

RES-117-2022

Moved by Fitzpatrick

Seconded by Wenman

THAT Council recess the regular meeting and move to closed session under the authority of the *Community Charter* Section 90 (1)(d) the security of the property of the municipality at 5:15 pm.

17. ADJOURNMENT

RES-118-2022

Moved by Wenman

Seconded by Fitzpatrick

THAT the Regular Council Meeting reconvene and adjourn at 5:31 p.m.

CARRIED

Chief Administrative Officer

Mayor



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

Date: July 7, 2022
To: Councillor Youth Liaison Portfolio
From: Tammy Gallamore, Youth Coordinator
SUBJECT: **Beaver Valley Youth Action Network (BVYAN) Report to Council**

The following is a summary report of the BVYAN for end of June 2022.

June 7, 2022 – Beaver Valley Youth Action Network – Astrology birth chart workshop – Astrology Birth Chart Workshop Instructor: Michele Cherot - Postponed until fall 2022.

June 9, 2022 – Basin Youth Network (BYN) - Coordinator Call - zoom call with all Youth Action Network BYN Updates Coordinator Sessions - Special Guest: Melodie Ray Storey Melodie is the teen Librarian at the Nelson Public Library and started a regional newspaper called Kootenay Teen News. It is for teens, written by teens. Here is a link to our first three issues: <https://klf.bc.libraries.coop/kootenay-programs/kootenay-teen-news/> Print version can be found at your local library. If you have any teens who want to share their opinions or thoughts, they would love their presence in the paper. Or if you know of any teen who is doing something unique and story-worthy – let Melodie know and she can assign one of our teen writers to the story.

BY Coordinator Sessions - Save the Date: The 2022 Coordinator Sessions will be held October 3 & 4 in Radium Hotsprings. Accommodation will be provided at the Prestige Radium Hotsprings Resort for Sunday October 2nd and Monday October 3rd. Each youth network may send up to 2 people. If you have not done so already, please let Mike know who you are planning to have attend.

Upcoming Training: Mental Health First Aid for Adults who Interact with Youth - Coming fall of 2022! Save the date for the course near you. Registration information and other details to come. Nakusp: September 17 & 18; Salmo: October 24 & 25; Columbia Valley: November 3 & 4; Cranbrook: December 1 & 2.

Regional Events Update: The BYN will not be planning regional events in 2022. We are moving ahead with planning the Youth Leadership Summit for May.

June 30, 2022 – JL Crowe Information Session. Will revisit starting next school year September 2022.

June 30, 2022 – Beaver Valley Youth Action Network Movie Night – co-hosted with Trail and Warfield YAN - movie night at the Royal Theater. Youth from all local Basin Networks were invited.

Respectfully submitted,

Tammy Gallamore
BVYAN Coordinator





SUBJECT/TITLE

CAO Report to July 11, 2022

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 July 11, 2022.

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 July 7, 2022 amount to \$225,700 out of total collections of \$3,025,147 or 7.5% of total taxation revenue. Of the outstanding balance, \$16,883 are delinquent tax payments resulting from 2020 taxation and \$42,520 are arrears from 2021 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	Received – CBT Grant
2.	Prepare non-construction-ready application for Community Housing Fund (CHF)	4,750	January 2021	Received – CBT Grant
3.	Site plan and floor plate information required for basic CHF application	5,000	January 2021	Complete – CBT Grant
4.	Child care needs assessment	6,000	November 2020	Complete
5.	BC New Spaces Fund submission	6,000	November 2020	Received – CBT Grant
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 options with Housing Hub to reuse
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	Phase I subdivision complete
11.	Discussions re: terms of long term lease w/ LCAHS	0.00	January 2021	Reviewed w/Council
12.	Discussions re: Rezoning site or portions of site	0.00	February 2021	Not required at this point
13.	Development Cost Charge Bylaw Update		March 2021	In progress
14.	Researching Housing Hub Opportunities		September 2021	In progress
15.	Site Geotechnical Assessment	12,000	November 2021	Completed with no issues
16.	Site Servicing Plan		April 2022	Water, PW, Engineer collaborating
17.	Preparation to get duplex lots on the market		May 2022	Complete
18.	Engineering of site servicing		May 2022	Costs to be added to phase I servicing cost matrix
19.	Discussion w/LCAHS to add full school demo to BC Housing application		June 2022	Preliminary meeting held, further research into impacts.
20.	Duplex lot sale		June 2022	In-progress

3. Water Works

- a. Hydrant maintenance is ongoing and will continue through the summer.
- b. UV units have been ordered. Estimated lead time puts delivery of the units nearing December, 2022.
- c. The hydrant at the corner of Davis Avenue and Eastview Street is scheduled to be replaced in September, 2022. After receiving outside quotes for the work it was found that internal crews could perform the worker more efficiently. The work is scheduled to be done in-house.

4. Public Works

- a. A failed sewer service line on 3rd Street was investigated. The line is past it's useful life and will partially be replaced at the Village's expense.
- b. Two sewer connection lines have failed on Nelson Avenue. Crews have replaced the lines and it is expected that more failures will be imminent as the 60 year old lines have reached the end of their service life.
- c. Freshet has still been manageable with very little diverting.
- d. Time is being spent on cemetery and marker maintenance which has been made possible through the increased cemetery maintenance budget. The work is being done slowly each week to fit within the Public Works scheduling.
- e. Manhole inspections in conjunction with the I & I project have been completed. The recordings are being sent to Urban Systems for analysis and a recommendations report will follow.

- f. Camera inspections of the sewer main line in problem areas is continuing. Flows in some areas have made the inspections difficult and the inspections will continue when the flows are lower.
 - g. A large excavation to repair the storm sewer at the Villager's Inn is being scheduled for September, 2022.
 - h. Parks maintenance is intensive at this time as the rain is promoting fast growth.
 - i. As the sewer connection repairs are completed, crews will return to line painting including crosswalks, handicap parking zones, curbs and stop sign markings.
 - j. Large rocks have been donated and delivered to the Village from the Ministry of Transportation and YRB. The rocks are stockpiled in the Park behind the FMC and will be used to line the park as soon as construction of the bocce pits is complete.
 - k. Three contractors are preparing quotes for the bocce pits. Once the quotes are received Staff will submit a funding budget to the RDKB, adjust the design if needed and award the contract.
5. Corporate Services:
- a. Richard Sieppert has been investigating every potential option to find a solution to either demolish or repurpose the school. Two potentially good options are surfacing and will be brought to Council as the plans more fully emerge.
 - b. The Village has signed the BC New Spaces Funding Agreement. The agreement states that all cost overruns are the responsibility of the Village and prior to committing to the project, the Village wanted to ensure there costs were still within the funding amounts.
 - c. A summer gardener has been hired and is beginning work. I will be coordinating with the Blooming Society to provide some guidance to the gardener as she moves from the RV Park into the community gardens.
 - d. Staff met with the Middle School Phase I engineers to further develop a site servicing plan. The Village asked to have the road designed to the Village road standards adopted in 2021.
 - e. Election packages have been prepared.

Current Priorities

1. Annual Report preparation.
2. Bocce Pit tender.
3. Vale Subdivision Engineer search.
4. Environmental engineer search for Creekside Park.
5. 2022 budgeted projects.
6. Next steps in the software system upgrades – Purchase orders, Tangible Capital Assets, Workorders.

CONCLUSION

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



*THE CORPORATION OF
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MAYOR STEVE MORISSETTE REPORT

Report to Council for meeting dated July 11, 2022

COMMITTEES

Personnel: Worked long hours on CAO recruitment.

South Columbia Mayors and Regional District Directors Coalition: No meeting to update.

Highway 3 Mayors Coalition: No current meeting to report.

GENERAL UPDATE

- Attended ETSI-BC spring board meeting in Revelstoke on June 17th. Spring intake financially supported several econ-dev related projects in the Interior with \$375,000 of funding support. Johnny Strilaeff of CBT attended and layed out a high-level look at the programs they are supporting. We also had Agri-food initiatives from Nakusp/Armstrong/Spallumcheen/Revelstoke/Salmon Arm attending and giving an overview of their programs. Revelstoke has a commercial kitchen co-located with their food bank and are recovering food from grocery stores that would otherwise be thrown out. They prepare meals in the commercial kitchen that can be handed out at the food bank. They also have a booking system to rent out the kitchen hourly for budding food processing businesses. Each place has a variation of this model.
- I reached out to CBT to inquire about their wildfire resilience program and was able to arrange a meeting with two of their advisors. The program is largely about educating people on what can be done on their own property to mitigate the risk of wildfire. They also like to do a demonstration clean up on visible local gov't land to give residents a visual of what needs to be done. I suggested to them that it may be in our best interest to join with Area A and Montrose to do the program throughout the Valley. The advisors agreed that it would be best to include the three communities.
- I attended our monthly meeting facilitated by Neighbours United (formerly West Kootenay Eco Society) with the newly committed to 100% renewable communities of Creston, Trail, and Golden. Monthly we share ideas, progress, questions about how to move forward.

Regional District Director Report

BV Recreation:

- Still working on the lease agreement with BNSF for the replica Train Station before it can go ahead.
- Bike park now has signage.
- Pickleball court proceeding at March Creek Family Park.

East End Services:

- Work continues toward the regional composting program, the restructuring of the McKelvey Creek Landfill as a transfer station for the program has been delayed due to only one bid coming in significantly over budget. The project will be slimmed down and re-tendered ASAP.

East End Curbside Collection:

- No current meetings

RDKB Board of Directors:

- We had a presentation from the Southeastern BC Regional Connectivity Committee leaders Mayor of Valemont Owen Torgeson and RDCK Director Garry Jackman. They are working to address high speed connectivity and mobility access throughout the region in conjunction with the Federal Gov't \$830 million MOU with BC and CBT support. They are exploring a land based fibre system connected to satellite provided by sat-com companies.
- There will be an information session for prospective municipal candidates held in Castlegar late August with Christine Bentey. More details to follow.

Respectfully submitted,
Mayor Steve Morissette