

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held on October 13, 2020 in the Council Chambers and via Zoom videoconference.

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| Council Present: | Mayor: | Steve Morissette |
| | Councillors: | Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman |
| Staff Present: | CAO: Corporate Officer | Kelli Tuttle Sarah VanderPloeg |
| Media Present: | | 0 |
| Gallery: | | 0 Members of the Public |

CALL TO ORDER

Mayor Morissette called the meeting to order at 1:00 pm.

PURPOSE OF THE MEETING

The purpose of the Special Council Meeting is to discuss the Affordable Housing Land Lease Commitment and to provide Council support to the proposed resolution.

ADOPTION OF AGENDA

2020-10-13-01

MOVED Kenny / SECONDED Wenman

THAT the agenda for the Special Council Meeting of October 13, 2020 be adopted as presented.

CARRIED

BUSINESS AT HAND

a. Affordable Housing Land Lease Commitment

2020-10-13-02

MOVED Wenman / SECONDED Fitzpatrick

WHEREAS the Village of Fruitvale Council wishes to develop the land located at 1800 Columbia Gardens Road and legally described as Lot 2, Plan NEP4131, District Lot 1236, Land District 26, PID: 014-892-561;

AND WHEREAS the Village of Fruitvale Council wishes to designate approximately 2.8 acres to the development of affordable housing as described in the Former Beaver Valley Middle School Master Plan;

THEREFORE BE IT RESOLVED THAT the Village of Fruitvale Council commits its intent to enter into a long-term prepaid lease agreement for a sum of one dollar (\$100) with the Lower Columbia Affordable Housing Society for approximately 2.8 acres of the lands located at 1800 Columbia Gardens Road for a period of sixty (60) years.

CARRIED

ADJOURNMENT

2020-10-13-03

MOVED Fitzpatrick / SECONDED Kenny

THAT the Special Council Meeting adjourn at 1:07pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer