

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held on July 26, 2021 in the Council Chambers.

Council Present:	Mayor:	Steve Morissette Vicki Fitzpatrick
	Councillors:	Lindsay Kenny (absent) Bert Kniss Bill Wenman
Staff Present	CAO:	Kelli Tuttle Robin Piche
Media Present:	Trail Times:	
Gallery:		# Members of the Public

**CALL TO ORDER - 4:00 PM**

**LAND ACKNOWLEDGEMENT**

a. 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.

**PURPOSE OF THE MEETING**

a. The purpose of the meeting is to give first and second readings to Zoning Amendment Bylaw No. 931, to approve the Active Transportation Network Planning Grant application and to approve the Ministry of Transportation and Infrastructure agreement to pave Columbia Gardens Road.

**ADOPTION OF AGENDA**

a. Adoption of the Agenda

***2021-07-26-01***

MOVED Fitzpatrick/ SECONDED Wenman

THAT the agenda be adopted as presented.

CARRIED

**BUSINESS AT HAND**

a. Zoning Amendment Bylaw No. 931, 2021 - A Bylaw to Rezone 1490 Highway 3B (Barrett's Motorsport)

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The rezoning is needed for renovations for the business to remain a Honda Dealership. It has been a business for over fifty years and residents are used to having it be so.

**2021-07-26-02**

MOVED Wenman / SECONDED Kniss

THAT Zoning Amendment Bylaw No. 931, 2021 be read a first and second time.

CARRIED

b. BC Active Transportation Infrastructure Grant Application

The Village will submit applications for other Grants to offset the costs.

**2021-07-26-03**

MOVED Wenman / SECONDED Fitzpatrick

RECOMMENDATION: THAT Village of Fruitvale Council approves a grant application be submitted to the Active Transportation Network Planning Grant for the Village of Fruitvale Active Transportation Network Planning Project at a total budget of \$65,000,

AND FURTHER THAT Council commits \$15,000 from the 2021 wage operating budget to cover Village Staff time to coordinate and administer the Plan and \$25,000 from the Village General Reserve as the Village's 50% cost share according to the Grant guidelines.

CARRIED

c. Ministry of Transportation and Infrastructure Agreement to Pave Columbia Gardens Road

**2021-07-26-04**

MOVED Wenman / SECONDED Fitzpatrick

RECOMMENDATION: THAT Village of Fruitvale Council approves the Mayor and Chief Administrative Officer to enter into an agreement with the Ministry of Transportation and Infrastructure (MOTI) to pave Columbia Gardens Road for the estimated quoted price contained in the agreement.

CARRIED

**OPEN DISCUSSION (10 MINUTE LIMIT)**

Councilor Fitzpatrick brought up a concern of a resident. The smoking taking place at the park bench at the Creekside Park Swimming Hole at Laurier St. continues to be an issue.

CAO Tuttle has installed no-smoking signage.

**ADJOURNMENT**

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**2021-07-26-05**

MOVED Wenman / SECONDED Fitzpatrick

THAT the Special Council meeting adjourn at 4:14 pm.

CARRIED

Certified Correct:

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Mayor

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Chief Administrative Officer