



# MINUTES

## Special Council Meeting

3:00 PM - Monday, September 26, 2022

Village of Fruitvale Council Chambers and Zoom Video Conference

The Village of Fruitvale Special Council meeting held on Monday, September 26, 2022 in the Council Chambers and by Zoom Video Conference was called to order by Mayor Morissette at 3:01 pm with the following members present:

- PRESENT:** Mayor Morissette, Councillor Fitzpatrick, Councillor Kenny via Zoom, and Councillor Kniss
- EXCUSED:** Councillor Wenman
- STAFF:** Chief Administrative Officer P. Lashar, Office Assistant K. Halifax, and Clerk/Steno T. Gallamore
- PUBLIC:** 2

### 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. PURPOSE OF THE MEETING

To give third reading to the Permissive Tax Exemption Bylaws and consider a request from Selkirk Mountain Music for a beer garden at their volunteer appreciation event.

### 4. ADOPTION OF AGENDA

#### **RES-146-2022**

Moved by Kniss

Seconded by Fitzpatrick

THAT the Special Council Meeting agenda be amended by moving item 5 D) to item 5 A); AND FURTHER THAT the agenda be approved as amended.

**CARRIED**

### 5. BUSINESS AT HAND

- A.** Request from Selkirk Mountain Music to hold a beer garden at their Volunteer Appreciation Event

Jack Kenny from the Selkirk Mountain Music Society was in attendance to answer questions from Council.

A discussion took place on the proposed event, how the volunteers were invited and the beer garden request. J. Kenny agreed to change the name of the event to a Community Appreciation event from a Volunteer Appreciation event.

**RES-147-2022**

Moved by Fitzpatrick  
Seconded by Kniss

THAT Council approve the request from Selkirk Mountain Music Society to use the property beside Creekside RV Park for a Community Appreciation Event; AND FURTHER THAT the request from Selkirk Mountain Music Society for a special event license for the Community Appreciation event be approved.

**CARRIED**

**B. Permissive Tax Exemption Bylaw No. 945, 2022 (Churches) - Third Reading**

**RES-148-2022**

Moved by Kenny  
Seconded by Fitzpatrick

THAT the Village of Fruitvale Permissive Tax Exemption Bylaw No. 945, 2022 be read a third time.

**CARRIED**

**C. Permissive Tax Exemption Bylaw No. 946, 2022 (NP0) - Third Reading**

**RES-149-2022**

Moved by Fitzpatrick  
Seconded by Kniss

THAT the Village of Fruitvale Permissive Tax Exemption Bylaw No. 946, 2022 be read a third time.

**CARRIED**

**D. Permissive Tax Exemption Bylaw No. 947, 2022 (Lower Columbia Affordable Housing Society) - Third Reading**

A discussion took place on the suggested change to the length of the term for the Permissive Tax Exemption Bylaw No. 947, 2022 from 10 years to 7 years.

**RES-150-2022**

Moved by Fitzpatrick

Seconded by Kniss

THAT the Village of Fruitvale Permissive Tax Exemption Bylaw No. 947, 2022 be amended by changing the length of the bylaw from “for the Years 2023 to 2032” to “for the Years 2023 to 2029”; AND FURTHER THAT the Village of Fruitvale Permissive Tax Exemption Bylaw No. 947, 2022 be read a third time as amended.

**CARRIED**

**6. ADJOURNMENT**

**RES-151-2022**

Moved by Kenny

Seconded by Fitzpatrick

THAT the Special Council Meeting adjourn at 3:34 pm.

**CARRIED**

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Chief Administrative Officer

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Mayor

AMENDED