



MINUTES

Committee of the Whole Meeting

4:00 PM - Monday, November 21, 2022

Village of Fruitvale Council Chambers and Zoom Video Conference

The Village of Fruitvale Committee of the Whole meeting held Monday, November 21, 2022 in the Village of Fruitvale Council Chambers and via Zoom video conference was called to order by Mayor Morissette at 4:00 PM with the following members present:

- PRESENT:** Mayor Morissette, Councillor Ellison, Councillor Mason via Zoom, and Councillor Wenman
- EXCUSED:** Councillor Startup
- STAFF:** Chief Administrative Officer Lashar via Zoom, Recording Secretary Gallamore, and Public Works Foreman Startup
- PUBLIC:** 0

2. ADOPTION OF THE AGENDA

3. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

A. Tjaart Van den Berg, LandInfo Technologies - Asset Management Capital Program

Mr. Van den Berg from LandInfo Technologies attended the meeting via Zoom video conference to discuss the asset management capital program and to identify budget priorities. The next steps are to maintain asset management, develop a capital plan and review risk assessment/level of service. A question period took place.

CAO Lashar will obtain a quote on the costs to maintain the asset management plan.

Mr. Van den Berg thanked Council for their time and left the meeting.

4. UNFINISHED BUSINESS

A. Candy Cane Lane

Mayor Morissette reached out to volunteers regarding Candy Cane Lane. There being no commitments from the volunteers he spoke with, he suggested that Candy Cane Lane be cancelled this year and move forward with planning for next year's event.

5. DISCUSSION ITEMS

A. Middle School Project - Update

- Design Concepts for the duplex lots
- Middle School Repurposing Concept
- Middle School Site Masterplan
- Haines Park Masterplan

Mayor Morissette gave an update on the Middle School property purchase and master plan for the property. He reported on the ground-breaking in July 2023 for the construction of the childcare building; the Fruitvale Co-op would like to discuss a possible partnership in the design concept for affordable housing; Middle School repurposing concept versus demolition; Council will have to discuss the building foundation and whether the rebuilding venture is worth it; and green/net zero funding for the Green Road to BV Arena lot and the hurdles with water and wastewater challenges.

He also spoke on the Haines Park masterplan. There were some issues raised by park user groups. Councillor Wenman will form a special committee with Jason, Startup, Tammy Gallamore, other ball groups and the May Days Committee to work on a new revised master plan to be completed by January 23, 2023.

B. Temporary Authorization to deposit NH3 - Update from Jason Startup, Public Works Foreman

Public Works Foreman Jason Startup spoke on the temporary authorization to deposit NH3. An uniodized ammonia plan is a large ticket item and the Village needs a new treatment plan to accommodate the NH3. Currently the Village has been given 3 years to develop a plan. Mayor Morissette suggested that a engineering plan be in place so that if funding becomes available, the Village will be good to go.

C. Notification to Council for a Special Council Meeting for budget approval - Wednesday, December 7, 2022 at 5:00 pm

Due to some Council members being unable to attend, there will not be a special meeting instead the budget approval will take place at the December 5, 2022 regular Council meeting.

D. Gifts for Outgoing Councillors

Mayor Morissette spoke on purchasing a small gift for the outgoing councillors. He feels it would be a nice gesture.

RECOMMENDATION: THAT staff be authorized to purchase a small gift for outgoing council members Vickie Fitzpatrick, Lindsay Kenny, Bert Kniss.

E. Council and Staff Christmas Social

The Village of Fruitvale Council and Staff Christmas Social is being held on Friday, December 9, 2022 at 6:00 pm in the Beaver Valley Bowling Lanes.

F. Personnel Committee Appointment

The Council members appointed to the Personnel Committee are Mayor Morissette, Councillor Ellison and Councillor Wenman. A discussion took place on being open and honest with all council members.

6. EMERGENT CORRESPONDENCE

7. ADJOURNMENT

The meeting adjourned at 6:10 pm.

Chief Administrative Officer

Mayor