



# MINUTES

## Regular Council Meeting

6:00 PM - Monday, January 9, 2023

Village of Fruitvale Council Chambers and Zoom Video Conference

---

The Village of Fruitvale Regular Council meeting held on Monday, January 9, 2023 in the Village of Fruitvale Council Chambers and via Zoom video conference was called to order by Mayor Morissette at 6:00 pm with the following members present:

**PRESENT:** Mayor S. Morissette, Councillor C. Ellison, Councillor J. Mason, Councillor W. Startup, and Councillor B. Wenman

**EXCUSED:**

**STAFF:** Chief Administrative Officer Lashar, Recording Secretary K. Halifax, Public Works Foreman J. Startup, and Chief Financial Officer K. Tuttle

**PUBLIC:** 0

### 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-01-2023**

Moved by Ellison

Seconded by Wenman

THAT the January 9, 2023 agenda be adopted as presented.

**CARRIED**

### 4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

### 5. ADOPTION OF MINUTES

A. Minutes of the Regular Council Meeting held on December 5, 2022

**RES-02-2023**

Moved by Startup

Seconded by Ellison

THAT the minutes of the regular Council meeting held December 5, 2022 be adopted as presented.

**CARRIED**

- B.** Minutes of the Special Council meeting dated December 9, 2022 be adopted as presented.

**RES-03-2023**

Moved by Startup  
Seconded by Ellison

THAT the minutes from the Special Council meeting held on December 9, 2022 be adopted as presented.

**CARRIED**

**6. CONSENT AGENDA**

**A.** For Information Only

1. Memo from Interior Health Medical Health Officers dated December 21, 2022 regarding decriminalization of some illegal substances beginning January 31, 2023.
2. Notification from UBCM Canada Community Building Fund BC dated December 9, 2022 regarding the Canada Community-Building Fund: Second Community Works Fund Payment for 2022/2023.
3. BC Non-Profit Housing Association - Housing Bulletin dated January 4, 2023
4. RDKB Building Permit Statistics for November 2022.
5. BCSPCA Report to December 31, 2022
6. Letter from the BCSPCA Provincial Office dated December 13, 2022 - Note: publications of the BC SPCA's Fall/Winter 2022 *AnimalSense* magazine and *Science & Policy Newsletter* are on the desk in the Council office.
7. Holiday greeting cards received from Premier David Eby, MLA Katrine Conroy Kootenay West, Honorable Josie Osborn Minister of Land, Water and Fisheries, Atco Wood Products, Trail District Chamber of Commerce, LCIC, Young Anderson Barristers & Solicitors, Selkirk College, Boni Maddison Architects, Janet Austin, Lieutenant Governor of BC, RCMP, and Urban Systems

**RES-04-2023**

Moved by Wenman  
Seconded by Startup

THAT the Consent Agenda For Information Only Items be received as presented.

**CARRIED**

## 7. STAFF REPORTS

- A. M. Chiocchetti, Bylaw Officer
- B. T. Gallamore, Beaver Valley Youth Action Network Coordinator
- C. J. Startup, Public Works Foreman

J. Startup spoke to his report. Councillor Wenman and Councillor Ellison commended the public works department for the snow removal thus far.

- D. P. Lashar, Chief Administrative Officer

P. Lashar spoke to her report. She informed Council that the Village of Salmo is in need of a level two operator at their sewer treatment plant until a permanent employee is hired. They asked if the Village would share one of our level two operators for a maximum of five hours per week, if required. As it is important to help our neighbouring communities, we have signed an agreement with the Village of Salmo.

### **RES-05-2023**

Moved by Ellison

Seconded by Wenman

THAT the staff reports from M. Chiocchetti, T. Gallamore, J. Startup and P. Lashar be accepted as presented and appended to the minutes as available.

**CARRIED**

## 8. COUNCIL MEMBER AND COMMITTEE REPORTS

### **Council Member Reports**

- a. Councillor C. Ellison

Councillor Ellison spoke to her report.

- b. Councillor J. Mason

Councillor Mason spoke to her report.

- c. Councillor W. Startup - no report

d. Councillor B. Wenman

Councillor Wenman spoke to his report. He will be taking Councillor Ellison on a walkabout to meet with the local businesses.

e. Mayor/RDKB Board Director S. Morissette

Mayor Morissette reported that he met with S. Weatherford, CEO ATCO Wood Products for a tour of the plant and updated Council on the Active Transportation Plan.

**RES-06-2023**

Moved by Mason

Seconded by Startup

THAT the Council member reports be received as presented and appended to the minutes as available.

**CARRIED**

**Committee of the Whole Recommendations - None**

**9. CORRESPONDENCE REQUIRING ACTION****10. UNFINISHED BUSINESS****11. NEW BUSINESS****A. Appointment of Council Representative to the Lower Columbia Health Centre Network Board****RES-07-2023**

Moved by Wenman

Seconded by Mason

THAT Councillor Wes Startup be appointed as primary representative to the Lower Columbia Health Centre Network Board and Councillor Catherine Ellison be appointed as alternate representative.

**CARRIED**

**B. Signing Authority for Land Title Act Section 219 Covenants**

**RES-08-2023**

Moved by Wenman  
Seconded by Mason

THAT Council appoint Mayor Steve Morissette as the Village of Fruitvale's signing authority for Land Title Act Section 219 covenants.

**CARRIED**

**C.** Fruitvale Child Care Centre Construction Contract - Request for Decision

**RES-09-2023**

Moved by Ellison  
Seconded by Startup

THAT Council approve by resolution the awarding of the Fruitvale Child Care Centre Design/Build contract to the vendor submission with the highest-ranking score as evaluated by the evaluation committee at a contract price of one million three hundred thirty-eight thousand three hundred dollars (\$1,338,300).

**CARRIED**

A committee comprised of Councillor Startup, Councillor Mason, Mayor Morissette and CAO Lashar was formed to deal with the lease agreement for the child care centre.

## **12. BYLAWS/POLICIES**

**A.** Village of Fruitvale Wastewater System User Rates and Fees Bylaw No. 948, 2022 - Third Reading

**RES-10-2023**

Moved by Wenman  
Seconded by Ellison

THAT the Village of Fruitvale Wastewater System User Rates and Fees Bylaw No.948, 2022 be read a third time.

**CARRIED**

**B.** Village of Fruitvale Solid Waste Control Bylaw No. 949, 2022 - Third Reading

**RES-11-2023**

Moved by Startup  
Seconded by Mason

THAT the Village of Fruitvale Solid Waste Control Bylaw No. 949, 2022 be read a third time.

**CARRIED**

- C. Village of Fruitvale Rates, Fees and Charges Amendment Bylaw 950, 2022 - Third Reading

**RES-12-2023**

Moved by Ellison  
Seconded by Wenman

THAT the Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 950, 2022 be read a third time.

**CARRIED**

- D. Village of Fruitvale Boulevard Development & Regulation Bylaw No. 384, 1985, Amendment Bylaw No. 952, 2023 - First, Second and Third Reading

**RES-13-2023**

Moved by Startup  
Seconded by Ellison

THAT the Village of Fruitvale Boulevard Development & Regulation Bylaw No. 384, 1985, Amendment Bylaw No. 952, 2023 be read a first, second and third time.

**CARRIED**

**RES-14-2023**

Moved by Wenman  
Seconded by Startup

THAT a Special Council Meeting be scheduled for Monday, January 16, 2022 at 5:45 pm to adopt the Village of Fruitvale Boulevard Development and Regulation Bylaw No. 384, 1985, Amendment Bylaw No. 952, 2023; AND FURTHER THAT staff be instructed to advertise a Notice of Special Council Meeting.

**CARRIED**

- E. Revised Newsletter Policy #ADM-2021-03 update - Council Approval

**RES-15-2023**

Moved by Wenman  
Seconded by Mason

THAT Council approve the revised Newsletter Policy #ADM-2021-03.

**CARRIED**

Councillor Ellison asked if paper copies of the newsletter were being phased out. CAO Lashar told Council that staff is starting to compile an email list to eventually send electronic copies of the newsletter starting in 2024. Hard copies will still be sent to those residents who request it.

### **13. OPEN DISCUSSION (10 MINUTE LIMIT)**

Council was reminded of the upcoming budget meetings:

- Special Committee of the Whole - Monday, January 16, 2023 @ 6:00 pm
- Committee of the Whole – Monday, January 23, 2023 @ 6:00 pm
- Special Committee of the Whole – Monday, January 30, 2023 @ 6:00 pm  
– if required.

### **14. NOTICE OF MOTION**

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

### **16. IN CAMERA SESSION**

### **17. ADJOURNMENT**

#### **RES-16-2023**

Moved by Ellison

THAT the Council meeting adjourn at 7:41 pm.

**CARRIED**

---

Chief Administrative Officer

---

Mayor