



MINUTES

Committee of the Whole Meeting

6:00 PM - Monday, January 23, 2023

Council Chambers and Zoom Video Conference

The Committee of the Whole meeting held on Monday, January 23, 2023 in the 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 Morissette, Councillor Ellison, Councillor Mason, Councillor. Startup, and Councillor Wenman

EXCUSED:

STAFF: Chief Administrative Officer P. Lashar, Public Works Foreman J. Startup, Chief Financial Officer K. Tuttle, and Recording Secretary T. Gallamore

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 THE AGENDA

The agenda was accepted as presented.

4. DELEGATIONS, PRESENTATIONS & RECONGNITIONS

A. Janet Morton, President, Lower Columbia Affordable Housing Society

Janet Morton, President, Lower Columbia Affordable Housing Society attended the meeting to present to Council an update on the Affordable Housing Project.

5. UNFINISHED BUSINESS

6. DISCUSSION ITEMS

A. Budget - Capital Budget Recap Discussion

CFO Tuttle recapped the 2023 Capital Budget. A discussion took place on the street sweeper.

B. Budget - 2023 Operating Budget

CFO Tuttle presented the 2023 Operating Budget showing the cost breakdown of last year versus this year operating costs.

Mayor Morissette called for a Special Committee of the Whole Monday, January 30, 2023 to further discuss the operating budget.

C. Councillor Mason - Fruitvale Elementary PAC Meeting Discussion

Councillor Mason attended the Fruitvale Elementary PAC meeting. PAC members discussed the water run-off at the school and the traffic flow in front of the school on Columbia Gardens Road and asked her if there is anything the Village can do to help.

Public Works Foreman Startup informed Council that the water run-off will have to be addressed by the School District. The Village has installed speed and school signs and crosswalks on Columbia Gardens Road and places articles in the monthly newsletters. He suggested that the Village get the Bylaw Enforcement Officer to patrol parking cars in that area.

7. EMERGENT CORRESPONDENCE

8. ADJOURNMENT

The meeting adjourned at 9:35 pm.

Chief Administrative Officer

Mayor