



# MINUTES

## Regular Council Meeting

6:00 PM - Monday, February 6, 2023

Village of Fruitvale Council Chambers and Zoom Video Conference

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The Village of Fruitvale Regular Council meeting held on Monday, February 6, 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 P. Lashar, Recording Secretary K. Halifax, and Public Works Foreman J. Startup

**PUBLIC:** 2 via Zoom; 3 in person

## 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-20-2023**

Moved by Ellison

Seconded by Wenman

THAT the February 6, 2023 Council agenda be amended to include the addition under Delegations 4 b) Kyla Crockett and Tracey Grayson – Gym Discussion; AND FURTHER THAT the February 6, 2023 Council Agenda be adopted as amended.

**CARRIED**

## 4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- A.** Lindsay Kenny and Deanna Froude from Selkirk Mountain Music Society - request permission to use property beside the Fruitvale Memorial Centre

Ms. Kenny and Ms. Froude (via Zoom) from the Selkirk Mountain Music Society attended the meeting to introduce the non-profit Selkirk Mountain Music Society to the new members of Council and to ask Council for permission to use the property next to the Creekside RV Park to hold an

open mic event once a week during the months of ????. This will be a dry event.

**B. Kyla Lajeunesse and Tracey Grayson - Gym Times for Non-Seniors**

Ms. Lajeunesse and Ms. Grayson attended the meeting to discuss with Council changing the usage times for the non-seniors using the Gym. Ms. Lajeunesse would like to get the committee together to analyze the usage data from the trial period and make a recommendation to Council. The non-seniors are looking for longer hours.

Ms. Lajeunesse was given permission to reach out to the members from the Gym Committee to set up a meeting. Councillor Ellison volunteered to be Council liaison on the Committee.

## **5. ADOPTION OF MINUTES**

**A. Minutes of the Regular Council Meeting held on January 9, 2023**

**RES-21-2023**

Moved by Wenman

Seconded by Ellison

THAT the minutes of the regular Council meeting held January 9, 2023 be adopted as presented.

**CARRIED**

**B. Minutes of the Special Council Meeting held on January 16, 2023**

**RES-22-2023**

Moved by Wenman

Seconded by Ellison

THAT the minutes of the Special Council meeting held on January 16, 2023 be adopted as presented.

**CARRIED**

**C. Minutes of the Special Committee of the Whole Meeting held on January 16, 2023**

**RES-23-2023**

Moved by Mason

Seconded by Startup

THAT the minutes of the Special Committee of the Whole meeting held on January 16, 2023 be adopted as presented.

**CARRIED**

**D.** Minutes of the Committee of the Whole Meeting held on January 23, 2023

**RES-24-2023**

Moved by Ellison  
Seconded by Wenman

THAT the minutes of the Committee of the Whole meeting held on January 23, 2023 be adopted as presented.

**CARRIED**

**E.** Minutes of the Special Committee of the Whole Meeting held January 30, 2023

**RES-25-2023**

Moved by Startup  
Seconded by Wenman

THAT the minutes of the Special Committee of the Whole Meeting held January 30, 2023 be approved as presented.

**CARRIED**

**6. CONSENT AGENDA**

**A.** For Information Only Correspondence

- i. RDKB - Building Permit Statistics for the month of December 2022
- ii. University of Northern British Columbia and the Yellowstone to Yukon Conservation Initiative - update on their recreation ecology research project

**RES-26-2023**

Moved by Wenman  
Seconded by Startup

THAT the For Information Only Correspondence be received.

**CARRIED**

**7. STAFF REPORTS**

**A.** T. Gallamore, Beaver Valley Youth Action Network Coordinator

**B.** J. Startup, Public Works Foreman

Public Works Foreman Startup updated Council of the fleet.

**C.** P. Lashar, Chief Administrative Officer

CAO P. Lashar spoke to her report.

**RES-27-2023**

Moved by Ellison  
Seconded by Wenman

THAT the staff reports from 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

b. Councillor J. Mason

Councillor Mason verbally reported that she met with S. Ewings from the Beaver Valley Blooming Society and has volunteered to be the Council liaison with the BV Blooming Society. Fruitvale Elementary School PAC has not met again but the notice in the February Village newsletter was a great notice. The Trail & District Chamber of Commerce is looking for a new space while renovations are being done at their current space and they are looking to hire staff.

c. Councillor W. Startup

Councillor Startup spoke to his report.

d. Councillor B. Wenman

Councillor Wenman spoke to his report.

e. Mayor/RDKB Board Director S. Morissette

Mayor Morissette spoke to his report.

**RES-28-2023**

Moved by Ellison  
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

a. Inflow and Infiltration Investigation and Remediation Project - approval to proceed with the project

**RES-29-2023**

Moved by Wenman  
Seconded by Mason

THAT staff be authorized to proceed with the Inflow and Infiltration Investigation and Remediation Project as recommended and quoted by Urban Systems Ltd.

**CARRIED**

**9. CORRESPONDENCE REQUIRING ACTION****10. UNFINISHED BUSINESS****11. NEW BUSINESS****A. Board of Variance Appointment****RES-30-2023**

Moved by Mason  
Seconded by Wenman

THAT Council appoint Colin Macaskill to the Village of Fruitvale Board of Variance Committee.

**CARRIED**

**B. Haines Park Masterplan Committee - Working Group Meeting****RES-31-2023**

Moved by Wenman  
Seconded by Ellison

THAT Council supports the Haines Park Masterplan as presented by the Haines Park Masterplan Working Group Committee.

**CARRIED**

**C. Creekside Park Initiative - Request for Council support of the initiative****RES-32-2023**

Moved by Startup  
Seconded by Mason

THAT the Village of Fruitvale Council supports the Creekside Park Initiative.

**CARRIED**

- D.** Request from the Regional District of Kootenay Boundary for Council resolution to seek UBCM 2023 CRI FireSmart grant opportunity

**RES-33-2023**

Moved by Wenman  
Seconded by Startup

THAT the Village of Fruitvale Council supports the Regional District of Kootenay Boundary's application to undertake further FireSmart work as outlined in its 2023 CRI FireSmart Community Funding & Supports grant application.

**CARRIED**

- E.** Regional District of Kootenay Boundary Bylaw No. 1828 - Request for Council's consent to the adoption of the Regional District of Kootenay Boundary Victims Services Establishment Amendment Bylaw No. 1828, 2023

**RES-34-2023**

Moved by Ellison  
Seconded by Startup

THAT the Village of Fruitvale Council consent to the adoption of the Regional District of Kootenay Boundary's bylaw number 1728 cited as "Regional District of Kootenay Boundary Police-Based Victims Services Establishment Amendment Bylaw No. 1828, 2023".

**CARRIED**

- F.** Donation of equipment from the former BV Middle School

**RES-35-2023**

Moved by Mason  
Seconded by Ellison

THAT Council authorize staff to donate the basketball hoops from the gymnasium in the former Beaver Valley Middle School and any other usable equipment from the building to the Fruitvale Elementary School.

**CARRIED**

- G.** Request from M. Hudson of Big Mike's Catering to use the Fruitvale Memorial Centre kitchen

**RES-36-2023**

Moved by Ellison  
Seconded by Wenman

THAT a staff member and Council member meet with Big Mike's Catering to obtain more information on his request to use the Fruitvale Memorial Centre's kitchen.

**CARRIED**

## **12. BYLAWS/POLICIES**

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

### **RES-37-2023**

Moved by Wenman

Seconded by Ellison

THAT the Village of Fruitvale Wastewater System User Rates and Fees Bylaw No. 948, 2022 be reconsidered and finally adopted.

**CARRIED**

- B.** Village of Fruitvale Solid Waste Control Bylaw No. 949, 2022 - Reconsideration and Adoption

### **RES-38-2023**

Moved by Ellison

Seconded by Wenman

THAT the Village of Fruitvale Solid Waste Control Bylaw No. 949, 2022 be reconsidered and finally adopted.

**CARRIED**

- C.** Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 950, 2022 - Reconsideration and Adoption

### **RES-39-2023**

Moved by Startup

Seconded by Ellison

THAT the Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 950, 2022 be reconsidered and finally adopted.

**CARRIED**

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

Councillor Startup asked what happens at the AKBLG AGM. Councillor Mason is unable to attend the AKBLG AGM. Staff was instructed to reserve four rooms at the Best Western in Cranbrook, BC for April 21-23, 2023 for the AKBLG AGM.

## **14. NOTICE OF MOTION**

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

**16. IN CAMERA SESSION**

**RES-40-2023**

Moved by Wenman  
Seconded by Ellison

THAT Council move to a closed meeting pursuant to the Community Charter Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality at 7:17 pm.

**CARRIED**

**17. ADJOURNMENT**

**RES-41-2023**

Moved by Startup

THAT the regular meeting reconvene and adjourn at 7:45 pm.

**CARRIED**

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Chief Administrative Officer

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Mayor