



AGENDA

Regular Council Meeting

6:00 PM - Monday, October 2, 2023

Village of Fruitvale Council Chambers and Zoom Video Conference

Zoom Meeting: <https://us02web.zoom.us/j/3353726693>

Meeting ID: 335 372 6693

1. CALL TO ORDER - 6:00 PM

2. LAND ACKNOWLEDGEMENT

In the spirit of respect, truth and reconciliation, we honour and thank the Indigenous Peoples on whose traditional and unceded lands we operate. We would also like to acknowledge the enduring presence of the Indigenous Peoples of this region.

3. ADOPTION OF AGENDA

a)

Recommendation:

THAT the agenda be adopted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- a) Rebecca Richards (LCIC Director), Jacomien van Tonder (MTA Director), Brent Anhel (LCIC Board Chair), Morag Carter (LCCDTS President) - update on current projects and activities

5. ADOPTION OF MINUTES

- a) Minutes of the Public Hearing held July 10, 2023

Recommendation:

THAT the minutes from the Public Hearing held July 10, 2023 be adopted as presented.

- b) Minutes of the Regular Council Meeting held on September 11, 2023

Recommendation:

THAT the minutes of the regular Council meeting held September 11, 2023 be adopted as presented.

- c) Minutes of the Special Council Meeting held September 13, 2023

Recommendation:

THAT the minutes from the Special Council Meeting held Wednesday, September 13, 2023 be adopted as presented.

6. CONSENT AGENDA

a) For Information Only

1. Building Permit Statistics to August 31, 2023

Recommendation:

THAT the For Information Only items be received as presented.

7. STAFF REPORTS

a) T. Gallamore, Beaver Valley Youth Action Network Coordinator

b) J. Startup, Public Works Foreman - no report

c) P. Lashar, Chief Administrative Officer

Recommendation:

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

8. COUNCIL MEMBER AND COMMITTEE REPORTS

1. COUNCIL MEMBER REPORTS

a) Councillor C. Ellison

b) Councillor J. Mason

c) Councillor W. Startup

d) Councillor B. Wenman

e) Mayor/RDKB Director S. Morissette

Recommendation:

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

2. COMMITTEE OF THE WHOLE RECOMMENDATIONS

9. CORRESPONDENCE REQUIRING ACTION

- a) Email from A. Arnot - Request for speed control on Columbia Gardens Road in school and childcare zone

Recommendation

THAT Council consider the request from A. Arnot for speed control in the school and daycare zones on Columbia Gardens Road.

- b) Email from Representative Advocates for Legalizing Aquamation in BC - Request for Support of Aquamation

Recommendation:

THAT the Corporation of the Village of Fruitvale Council, in open meeting assembled, enacts as follows:

WHEREAS, every Municipality in the Province of British Columbia has an obligation to encourage industry to reduce harmful climate emissions by adopting greener technology;

AND WHEREAS, flame cremation contributes to environmental air pollution by consuming fossil fuels and emitting harmful CO2 into the atmosphere;

AND WHEREAS, local industry has available technology that will significantly reduce environmentally harmful air pollution and the consumption of fossil fuels; and

AND WHEREAS, current regulations regarding the types of disposition of deceased persons do not allow for Alkaline Hydrolysis as an approved method of disposition;

AND WHEREAS, four Canadian Provinces namely, Quebec, Ontario, Saskatchewan and Newfoundland as well as the Northwest Territories recognize Alkaline Hydrolysis as an acceptable process of disposition of a deceased person.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Corporation of the Village of Fruitvale supports the amendment to the CIFSA Act and/or regulations therein, to allow for Alkaline Hydrolysis to be included as a permitted form of disposition of deceased persons in the Province of British Columbia.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a) Land Lease Agreement with BC Housing

Recommendation:

THAT the Village of Fruitvale enter into an agreement to lease the lands at 96 Deadmarsh Avenue to the Lower Columbia Affordable Housing Society for a term of 60 years after an occupancy permit is issued for the lands, and with

*such minor amendments and such other documents as recommended by the municipal solicitor to implement the lease agreement;
AND FURTHER THAT Mayor Steve Morissette and Chief Financial Officer Marcus Partridge, CPA, CGA, BComm., be authorized to execute said land lease agreement on behalf of the Village of Fruitvale.*

b) Budget Presentation

- Sewer
- Water
- Cemetery

Recommendation:

THAT a Special Council Meeting be held on October 16, 2023 at 5:45 pm for budget purposes.

c) Development Permit Application from 1925 Main Street

Recommendation:

THAT a Development Permit to install a restaurant on the property located at 1925 Main Street Lot 4, Plan NEP 20557 District Lot 1236 Kootenay Land District PID 018-303-871 be approved subject to receipt of elevation plans, colour scheme and signage plan for all exterior building changes to ensure these changes reflect the OCP guidelines and meet the signage specifications.

d) Voyent Alert

Recommendation:

THAT the Village of Fruitvale enroll in the Voyent Alert at the quoted cost of \$2,465.00 for one year.

12. BYLAWS/POLICIES

a) Zoning Amendment Bylaw No. 846, 2023 - Third Reading and Reconsideration and Adoption

Recommendation:

THAT the Village of Fruitvale Zoning Amendment Bylaw No. 846, 2023, a bylaw to amend the Village of Fruitvale Zoning Bylaw 846, 2013 to allow both a secondary suite within a single detached dwelling and an accessory suite in the principal dwelling on the parcel for the property located at 34 Davis Avenue (Lot 8, Plan NEP2642, District Lot 1236, Kootenay Land District, PID 015-158-195) be read a third time.

Recommendation:

THAT the Village of Fruitvale Zoning Amendment Bylaw No. 846, 2023, a bylaw to amend the Village of Fruitvale Zoning Bylaw 846, 2013 to allow both a secondary suite within a single detached dwelling and an accessory suite in the principal dwelling on the parcel for the property located at 34 Davis Avenue (Lot 8, Plan NEP2642, District Lot 1236, Kootenay Land District, PID 015-158-195) be reconsidered and finally adopted.

b) Repealing Bylaw No. 958, 2023 - Reconsideration and Adoption

Recommendation:

THAT the Village of Fruitvale Repeal Bylaw No. 958, 2023, a bylaw to repeal the Corporation of the Village of Fruitvale Beer Garden Regulations Bylaw No. 425, 187 and all subsequent amendments thereto, be reconsidered and finally adopted.

c) Working Remotely Policy PER-2023-01 - Adoption of Policy

Recommendation:

THAT the Working Remotely Policy PER-2023-01, being a policy to allow employees within the workplace the flexibility to work remotely, be approved as presented.

13. OPEN DISCUSSION (10 MINUTE LIMIT)

14. NOTICE OF MOTION

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

16. IN CAMERA SESSION

17. ADJOURNMENT

a)

Recommendation:

THAT the meeting adjourn at XX:XX pm.