



# AGENDA

## Regular Council Meeting

6:00 PM - Monday, September 11, 2023

Village of Fruitvale Council Chambers and Zoom Video Conference

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

Meeting ID: 335 372 6693

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### 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)

*THAT the September 11, 2023 Council Meeting agenda be adopted as presented.*

### 4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

### 5. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting held on July 10, 2023

*THAT the minutes of the regular Council meeting held July 10, 2023 be adopted as presented.*

b) Minutes of the Special Council Meeting held July 31, 2023

*THAT the minutes of the Special Council Meeting held July 31, 2023 be adopted as presented.*

### 6. CONSENT AGENDA

a) For Information Only Correspondence

1. Liquor and Cannabis Regulation Branch - Engagement Invitation - Cannabis Store Licence Cap
2. Liquor and Cannabis Regulation Branch - Engagement Invitation - Temporary Relocation of Liquor Stores and Proposed Liquor Amendment

## **7. STAFF REPORTS**

- a) T. Gallamore, Beaver Valley Youth Action Network Coordinator
- b) J. Startup, Public Works Foreman
- c) P. Lashar, Chief Administrative Officer

*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 - verbal report
- c) Councillor W. Startup
- d) Councillor B. Wenman - verbal report
- e) Mayor/RDKB Director S. Morissette

*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) D. Syms, Executive Director, BC Epilepsy Society - Request for Proclamation of March 26, 2024 as "International PURPLE DAY for Epilepsy Awareness" in the Village of Fruitvale

*THAT March 26, 2024 be proclaimed as "International PURPLE DAY" for Epilepsy Awareness in the Village of Fruitvale.*

- b) Invitation to the Beaver Valley Nursery School Annual General Meeting on Monday, September 25, 2023 at the Beaver Valley Nursery School, 1122 Highway 3B from 7:00 - 8:00 pm

## **10. UNFINISHED BUSINESS**

- a) Reimbursement for full packages of garbage bags

## 11. NEW BUSINESS

- a) Trail and District Chamber of Commerce - Appointment of Village of Fruitvale Council Representative to the Board

*THAT Council appoint a member to represent the Village of Fruitvale on the Trail and District Chamber of Commerce Board; AND FURTHER THAT staff inform the Chamber of the appointment.*

- b) Committee of the Whole Meeting September 25, 2023 - Cancellation of meeting

*THAT the Committee of the Whole Meeting scheduled for Monday, September 25, 2023 be cancelled in order for Council to attend the Beaver Valley Nursery School's Annual General Meeting being held on the same date.*

- c) Development Permit Application for Lot C, Plan EPP116609, District Lot 1236, Kootenay Land District, PID 031-641-547 - 96 Deadmarsh Avenue

*THAT a Development Permit be issued to the Village, as owner of the property, located at 96 Deadmarsh Ave (Lot C, Plan EPP116609 District Lot 1236 Kootenay Land District, PID 031-641-547) to construct 31 units of rental housing, to install landscaping, outdoor bike racks and EV infrastructure, and to install 35 parking stalls on site as per the site plan and elevation drawings submitted and attached.*

- d) Development Permit Application for Block C, Plan NEP785C, DL 1236, LD 26, PID 024-629-006 - 1927 Beaver Street

*THAT a Development Permit to develop a parking area, install bike racks, install a fence/landscape screen and locate a reefer unit on the property located at 1927 Beaver Street Parcel A, Block C, Plan NEP785C District Lot 1236, Kootenay Land District (KN 105835) PID 024-629-006 be approved subject to receipt of plans for sensitive and aesthetically pleasing fence/landscape screen that reflect the OCP guidelines and residential nature of the neighbourhood.*

- e) Street Works Permit Application from Ironman Drilling

*THAT the Street Works Permit Application from Ironman Drilling for directional drilling from the corner of Cedar Avenue down Columbia Gardens Road to 1890 Columbia Gardens Road for the installation of fiber conduit for Columbia Basin Broadband Corporation be approved.*

- f) Joint Inter-Municipal Accessibility Advisory Committee - Memorandum of Understanding

*THAT the Village of Fruitvale enter into an agreement with the Villages of Warfield, Montrose and Fruitvale to create the joint Inter-municipal Accessibility Advisory Committee to assist the municipalities to identify, remove and prevent barriers experienced under the Accessible British Columbia Act and Accessible B.C. Regulation 105/22; AND FURTHER THAT Mayor Morissette and Chief Administrative Officer Lashar be authorized to sign the Joint Inter-municipal Accessibility Advisory Committee Memorandum of Understanding on behalf of the Village of Fruitvale.*

## **12. BYLAWS/POLICIES**

**a) Zoning Amendment Bylaw No. 956, 2023 - Third Reading and Adoption**

*THAT the Village of Fruitvale Zoning Amendment Bylaw No. 956, 2023, a bylaw to amend the Village of Fruitvale Zoning Bylaw No. 846, 2013, that impacts the property located at 34 Davis Avenue only, to allow for both a secondary suite within a single detached dwelling and an accessory suite be permitted on the parcel, be read a third time.*

*THAT the Village of Fruitvale Zoning Amendment Bylaw No. 956, 2023, a bylaw to amend the Village of Fruitvale Zoning Bylaw No. 846, 2013, that impacts the property located at 34 Davis Avenue only, to allow for both a secondary suite within a single detached dwelling and an accessory suite be permitted on the parcel, be reconsidered and finally adopted.*

**b) Repeal Bylaw No. 958, 2023 - First, Second and Third Readings**

*THAT the Village of Fruitvale Repeal Bylaw No. 958, 2023, a bylaw to repeal the Beer Garden Regulations Bylaw No. 425, 1987 and all subsequent amendments thereto, be read a first, second and third time.*

**c) Village of Fruitvale Tax Sale Redemption Period Extension Bylaw No. 957, 2023 - First, Second and Third Readings**

*THAT the Village of Fruitvale Tax Sale Redemption Period Extension Bylaw No. 957, 2023, a bylaw to extend the redemption period for all properties sold at the September 26, 2022 Tax Sale, be read a first, second and third time.*

**d) Summer Office Hours Policy #GEN-2023-02 - Adoption**

*THAT Council adopt the Summer Office Closure Policy #GEN-2023-02 as presented.*

**e) Schedule a Special Council Meeting to adopt the Village of Fruitvale Tax Sale Redemption Period Extension Bylaw No. 957, 2023 on Wednesday, September 13, 2023 at 11:00 am via Zoom Video Conference**

*THAT a Special Council Meeting be scheduled for Wednesday, September 13, 2023 at 11:00 am via Zoom Video Conference to adopt the Village of Fruitvale Tax Sale Redemption Period Extension Bylaw No. 957, 2023.*

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

**14. NOTICE OF MOTION**

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

**16. IN CAMERA SESSION**

**a) Move to Closed Meeting, if required**

*THAT Council recess the regular meeting and move to a closed session pursuant to 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 xx:xx pm.*

*THAT the regular meeting reconvene at xx:xx pm.*

**17. ADJOURNMENT**

**a)**

*THAT the meeting adjourn at xx:xx pm.*