



AGENDA

Regular Council Meeting

6:00 PM - Monday, November 6, 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

Recommendation:

THAT the agenda be adopted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- a) Heather Glenn-Dergousoff, Coordinator, Family Action Network
- b) Lindsay Kenny, Public Access Protection Society - regarding the BV May Days kiddie cars contractor's license requirement

5. ADOPTION OF MINUTES

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

Recommendation:

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

- b) Minutes of the Regular Council Meeting held on October 2, 2023

Recommendation

THAT the minutes of the regular Council meeting held October 2, 2023 be adopted as presented.

- c) Minutes of the Special Council Meeting held October 16, 2023

Recommendation

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

d) Minutes of the Special Council Meeting held October 30, 2023

Recommendation

THAT the minutes of the Special Council meeting held October 30, 2023 be approved as presented.

e) Minutes of the Committee of the Whole meeting held October 16, 2023

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

6. CONSENT AGENDA

a) For Information Only

- Brenda Locke, Mayor, City of Surrey - regarding the Surrey police transition
- AKBLG - Call for Resolutions
- RDKB - Building Permits to end of September, 2023
- BC Achievement Foundation - November 2023 Newsletter

Recommendation:

THAT the For Information Only correspondence be received as presented.

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
- 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

10. UNFINISHED BUSINESS

- a) Commercial Garbage Service - report from Councillor Ellison
- b) Beaver Valley Water Service Operations 2024 Budget

Recommendation:

THAT the Beaver Valley Water Service Operations 2024 budget be approved as presented and submitted to the Regional District of Kootenay Boundary.

- c) Beaver Valley Recreation 2024 Budget

Recommendation:

THAT the Beaver Valley Recreation 2024 Operating Budget be approved as presented and submitted to the Regional District of Kootenay Boundary.

- d) Fruitvale Memorial Cemetery 2024 Operating Budget

Recommendation:

THAT the Fruitvale Memorial Cemetery 2024 Operating Budget be approved as presented and submitted to the Regional District of Kootenay Boundary.

11. NEW BUSINESS

- a) Regional District of Kootenay Boundary - Board Appointments
- b) December 18, 2023 Committee of the Whole Meeting - Cancel

Recommendation:

THAT the December 18, 2023 Committee of the Whole Meeting be cancelled.

c) 2024 Council Meeting Dates

Recommendation:

THAT the 2024 Council Meeting Dates be approved as presented.

d) Acting Mayor List for 2024

Recommendation:

That the 2024 Acting Mayor List be accepted as presented.

e) Property Standards Bylaw No. 845, 2014 - Violation 1986 Main Street

Recommendation:

THAT pursuant to Community Charter Section 17 (1) & (2), since the owner of the property at 1986 Main Street known legally as Lot B, Plan NEP5825, DL 1236, LD 26, PID 014-327-953, failed to remedy the violation of the Property Standards Bylaw No. 845, 2014, the Village of Fruitvale Council directs staff to fulfill the requirement needed to comply with Bylaw 845, at the expense of the owner and recover the costs incurred from the property owner AND FURTHER THAT should the costs remain outstanding on December 31, 2023, the costs are to be transferred to property taxes in arrears.

f) A. Grieve, BV Bowling Club - request to paint the walls at the lanes

Recommendation:

THAT the Beaver Valley Bowling Club be given permission to paint the walls at the lanes.

12. BYLAWS/POLICIES

a) Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 961, 2023 - First and second readings

Recommendation:

THAT the Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 961, 2023, a bylaw to amend the Village of Fruitvale Rates, Fees and Charges Bylaw No. 939, 2022, be read a first time.

Recommendation:

THAT the Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 961, 2023, a bylaw to amend the Village of Fruitvale Rates, Fees and Charges Bylaw No. 939, 2022, be read a second time.

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) Recess the regular meeting to move to an In Camera session

Recommendation:

THAT 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, the regular meeting recess to move to a closed session at xx:xx pm.

Recommendation:

THAT the Regular Council meeting reconvene at xx:xx pm.

17. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at xx:xx pm.