



AGENDA

Regular Council Meeting

6:00 PM - Monday, December 4, 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.

3. ADOPTION OF AGENDA

a) December 4, 2023 Agenda Adoption

Recommendation:

THAT the December 4, 2023 Council meeting agenda be adopted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a) Mark Stephens, Manager of Emergency Programs, RDKB - Update on Emergency Programs

b) Carlene Pires, Emergency Program Coordinator, RDKB - Update on FireSmart

5. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting held on November 6, 2023

Recommendation:

THAT the minutes of the regular Council meeting held November 6, 2023 be adopted as presented.

b) Minutes of the Committee of the Whole meeting held November 20, 2023

Recommendation:

THAT the minutes of the Committee of the Whole meeting held November 20, 2023 be adopted as presented.

6. CONSENT AGENDA

a) For Information Only

1. BV Bowling Club
2. Earth Day Newsletter
3. Thank you from BV Thriving Communities

Recommendation:

THAT the For Information Only items be received.

7. STAFF REPORTS

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

b) J. Startup, Public Works Foreman

c) P. Lashar, Chief Administrative Officer

Recommendation:

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

2. COMMITTEE OF THE WHOLE RECOMMENDATIONS – None

9. CORRESPONDENCE REQUIRING ACTION

- a) Request from City of Trail Councillor T. Hanson for Village of Fruitvale Council to support the City of Trail's initiative to secure a temporary shelter for the vulnerable population in our region.

Recommendation:

*THAT Council authorize staff to send a letter to Honourable Ravi Kahlon, Minister of Housing, Honourable Jennifer Whiteside, Minister of Mental Health and Addictions, Honourable Adrian Dix, Minister of Health, Honourable Mike Farnworth, Minister of Public Safety, Honourable Anne Kang, Minister of Municipal Affairs and BC Housing supporting the City of Trail's initiative to secure a temporary shelter for the vulnerable population in our region;
AND FURTHER THAT a copy of the letter be sent to Ms. T. Hanson for her information.*

- b) Letter from B. Koiter, 1932 Beaver Street, requesting the installation of a storm sewer drain on the corner of 1932 Beaver Street

Recommendation:

10. UNFINISHED BUSINESS

- a) Budgets

11. NEW BUSINESS

- a) Traffic Plan for Columbia Gardens Road - Suggestion from J. Startup
- b) Village of Fruitvale's 75 Anniversary of Incorporation November 4, 2027 - Discussion regarding a call for volunteers from the community to plan and execute a celebration with Council's involvement and support

12. BYLAWS/POLICIES

- a) Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 961, 2023 - Third Reading

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 third time.

- b)** Village of Fruitvale Housing Agreement (96 Deadmarsh Avenue) Bylaw No. 962, 2023 - First, Second and Third Reading

Recommendation:

THAT the Village of Fruitvale Housing Agreement (96 Deadmarsh Avenue) Bylaw No. 962, 2023, a bylaw to authorize a housing agreement under Section 483 of the Local Government Act, be read a first, second and third time.

- c)** Village of Fruitvale Indemnification Bylaw No. 963, 2023 - first, second and third reading

Recommendation:

THAT the Village of Fruitvale Indemnification Bylaw No. 963, 2023, being a bylaw to provide for the indemnification of Municipal Officials, be read a first, second and third time.

- d)** Responsible Conduct Guiding Principles - Code of Conduct Policy No. PER-2023-02

Recommendation:

THAT Council adopt the Responsible Conduct Guiding Principles - Code of Conduct Policy No. PER-2023-02 as presented.

- e)** 5-Year Capital Plan Bylaw No. 953, 2023 - Review

Recommendation:

THAT Council give direction to staff for the allocation of funding.

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

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 meeting reconvene at xx:xx pm.

17. ADJOURNMENT

a) Motion to adjourn

Recommendation:

THAT the meeting adjourn at XX:XX pm.