



AGENDA

Regular Council Meeting

6:00 PM - Monday, February 5, 2024

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)

Recommendation:

THAT the agenda be adopted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- a) [Carolyn Amantea, West Kootenay LIP \(Local Immigration Partnership\) Coordinator - Introduction to the West Kootenay LIP \(www.wkkip.ca\)](#)

5. ADOPTION OF MINUTES

- a) [Minutes of the Regular Council Meeting held on January 8, 2024](#)

Recommendation:

THAT the minutes of the regular Council meeting held January 8, 2024 be adopted as presented.

- b) [Minutes of the Committee of the Whole meeting held January 22, 2024](#)

Recommendation:

THAT the minutes of the Committee of the Whole meeting held January 22, 2024 be adopted as presented.

6. CONSENT AGENDA

a) For Information Only

1. Letter from V. Craig, Chair, Regional District of Nanaimo dated January 19, 2024 and background information regarding Legislative Reform Initiative Update
2. Letter from R. Siemens, Mayor, City of Abbotsford dated January 31, 2024 requesting favourable consideration and resolutions of support for their UBCM resolution for additional detox beds to be added to the Fraser Health Region.
3. Email from K. Page, President, AKBLG requesting feedback from local governments (Email has been forwarded to Council)
4. Trail & District Chamber of Commerce

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
- 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

a) Creekside Community Park Masterplan

Recommendation:

THAT the Creekside Community Park Masterplan be approved as presented; AND FURTHER THAT Council approve \$10,000 for the Creekside Community Park concept design.

9. CORRESPONDENCE REQUIRING ACTION

a) UBCM 2024 CRI FireSmart Community Funding and Supports Grant

Recommendation:

THAT the Village of Fruitvale Council supports the Regional District of Kootenay Boundary's application to undertake further FireSmart work as outlined in its 2024 CRI FireSmart Community Funding & Supports grant application.

b) AKBLB Convention and AGM - February 16, 2024 deadline for resolution submission, request for community photos and accommodation reminder

10. UNFINISHED BUSINESS

a) 10-Year Capital Plan - update from CFO Partridge

11. NEW BUSINESS

a) Former BV Middle School building

Recommendation:

THAT Council direct staff to investigate options to address the collapse of the Beaver Valley Middle School and provide recommendations to Council.

12. BYLAWS/POLICIES

- a) Village of Fruitvale Indemnification Bylaw No. 963, 2023 - First, Second and Third Reading

Recommendation:

THAT the Village of Fruitvale Indemnification Bylaw No. 963, 2023 be read a first, second and third time.

- b) Village of Fruitvale Solid Waste & Yard and Garden Waste Collection and Disposal Bylaw No. 964, 2024 - Third Reading

Recommendation:

THAT the "Village of Fruitvale Solid Waste & Yard and Garden Waste Collection and Disposal Bylaw No. 964, 2024" be read a third time.

- c) Village of Fruitvale Wildlife Attractant Control Bylaw No. 965, 2024 - Third Reading

Recommendation:

THAT the Village of Fruitvale Wildlife Attractant Control Bylaw No. 965, 2024 be read a third time.

- d) Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 966, 2024 - Third Reading

Recommendation:

THAT the Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 966, 2024 be read a third time.

- e) Village of Fruitvale Traffic and Parking Regulations Bylaw No. 967, 2024 - First, Second and Third Reading

Recommendation:

THAT the Village of Fruitvale Traffic and Parking Regulations Bylaw No. 967, 2024 be read a first, second and third time.

- f) Village of Fruitvale Rates, Fees and Charges Bylaw No. 968, 2024 - First, Second and Third Readings

Recommendation:

THAT the Village of Fruitvale Rates, Fees and Charges Bylaw No. 968, 2024 be read a first, second and third time.

- g)** Village of Fruitvale Responsible Conduct Guiding Principles - Code of Conduct Policy No. PER-2023-02 - Adoption

Recommendation:

THAT the Village of Fruitvale Responsible Conduct Guiding Principles - Code of Conduct Policy No. PER-2023-02 be adopted 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

a)

Recommendation:

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.

Recommendation:

THAT the regular meeting reconvene at xx:xx pm.

17. ADJOURNMENT

a)

Recommendation:

THAT the meeting adjourn at xx:xx pm.