



AGENDA

Regular Council Meeting

6:00 PM - Monday, January 8, 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

Mayor Morissette to call the meeting to order at 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

THAT the January 8, 2024 Council Meeting agenda be adopted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- a) Glen Grieve and Kirby Epp on behalf of concerned citizens of the Beaver Valley regarding the proposed Fortis Subdivision

5. ADOPTION OF MINUTES

- a) Minutes of the Regular Council Meeting held on December 4, 2023

Recommendation:

THAT the minutes of the regular Council meeting held December 4, 2023 be adopted as presented.

6. CONSENT AGENDA

- a) For Information Only

1. Draft Pest Management Plan for Provincial Public (Crown) Lands in Southern and Coastal British Columbia
2. Canada Community-Building Fund BC
3. Letter to Minister Farnworth on Community Safety Act
4. RDKB Building Permit Stats to the end of October
5. RDKB Building Permit Stats to the end of November
6. RDKB HomeSmart Program
7. Copy of letter sent from the Village of Montrose to LCIC/LCCDTS Chair B. Anhel requesting the direct benefits to the Village of Montrose's

participation in the RDKB Economic Service Establishment Bylaw No. 1427.

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

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 - No Report
- c) Councillor W. Startup
- d) Councillor B. Wenman - No 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 - NIL

9. CORRESPONDENCE REQUIRING ACTION

- a) Email from G. Grieve and K. Epp on behalf of concerned citizens in the Beaver Valley regarding the FortisBC proposed substation - Request for support

Recommendation:

- b) Letter from the Ministry of Housing dated December 21, 2023 regarding funding allocation

THAT the funding from the Ministry of Housing in the amount of \$159,276 be earmarked for the creation of a new Official Community Plan Bylaw and a new Zoning Bylaw.

- c) Email request from B. Herman, Treasurer, Branch 44 Senior Citizens of BC for Council's support of the Branch 44 celebration of 64 years by waiving the Fruitvale Memorial Centre rental fee on June 8, 2024

THAT the Village of Fruitvale Council support the BV Senior Citizens Association Branch 44's 65th Anniversary celebration by waiving the rental fee for the Fruitvale Memorial Centre on June 8, 2024; AND FURTHER THAT Branch 44 be informed that they will be responsible for the purchase of a \$2,000,000 liability insurance policy and a special event license for the rental.

10. UNFINISHED BUSINESS

- a) Draft 10 Year Capital Budget Discussion

11. NEW BUSINESS

- a) Updated Terms of Reference for Accessibility Committee

THAT Council approve the updated Terms of Reference for the Intermunicipal Accessibility Committee.

- b) Bylaw Enforcement Contracts with the Regional District of Kootenay Boundary for the periods October 1 - December 31, 2023 and January 1 to December 31, 2024

THAT Mayor Morissette and Chief Administrative Officer Lashar be authorized to sign the October 1 - December 31, 2023 and January 1 - December 31, 2024 Bylaw Enforcement Service Agreements on behalf of the Village of Fruitvale.

- c) February 20, 2024 Committee of the Whole Meeting - Motion to Cancel

THAT the February 20, 2024 Committee of the Whole Meeting be cancelled due to a scheduling conflict.

12. BYLAWS/POLICIES

- a) 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 Appendix 10 (Wastewater System User Fees) and 11 (Solid Waste User Fees - Downtown Commercial) - Reconsideration and adoption

THAT the "Village of Fruitvale Rates, Fees, and Charges Amendment Bylaw No. 961, 2023" be reconsidered and finally adopted.

- b) Village of Fruitvale Housing Agreement (96 Deadmarsh Avenue) Bylaw No. 962, 2023, a bylaw to authorize a housing agreement - Reconsideration and Adoption

THAT the "Village of Fruitvale Housing Agreement (96 Deadmarsh Avenue) Bylaw No. 962, 2023" be reconsidered and finally adopted.

- c) Village of Fruitvale Solid Waste & Yard and Garden Waste Collection and Disposal Bylaw No. 964, 2024, a bylaw to regulate the conditions and terms for solid waste and yard and garden waste collection and disposal - First and Second Reading

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

- d) Village of Fruitvale Wildlife Attractant Control Bylaw No. 965, 2024, a bylaw to regulate refuse and other wildlife attractants - First and Second Reading

THAT the "Village of Fruitvale Wildlife Attractant Control Bylaw No. 965, 2024" be read a first and second time.

- e) Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 966, 2024, a bylaw to amend the Rates, Fees and Charges Bylaw No. 939, 2023 - First and Second Reading

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

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, Council recesses the regular meeting and moves to a closed session at xx:xx pm.

THAT the regular meeting reconvene at xx:xx pm.

17. ADJOURNMENT

THAT the regular meeting adjourn at xx:xx pm.