



MINUTES

Committee of the Whole Meeting

6:00 PM - Monday, January 22, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Village of Fruitvale Council Committee of the Whole of the Meeting held on Monday, January 22, 2024 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

PRESENT: Mayor Morissette, Councillor Ellison, Councillor Mason, Councillor W. Startup, and Councillor Wenman

EXCUSED:

STAFF: Chief Administrative Officer Lashar, Chief Financial Officer Partridge and Public Works Foreman J. Startup.

PUBLIC:

1. CALL TO ORDER

Mayor Morissette called the meeting to order at 6:02 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 THE AGENDA

CoW RES-1-2024

Moved by Wenman

Seconded by Startup

THAT the agenda be amended to add under 6. Discussion Items k) Lower Columbia Affordable Housing news release and l) RFP for the duplex lots on Columbia Gardens Road; AND FURTHER THAT the agenda be adopted as amended.

CARRIED

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. UNFINISHED BUSINESS

6. DISCUSSION ITEMS

A. Capital Plan - presentation by CFO Partridge

CFO Partridge presented to Council an updated 10-year Capital Plan.

B. Fees for credit cards - presentation from CFO Partridge

CFO Partridge presented an analysis of the costs to the Village associated with the acceptance of debit and credit card payments.

C. Creekside Community Park Masterplan - Councillor Startup and Councillor Wenman

Councillor Startup and Councillor Wenman presented to Council a masterplan for Creekside Community Park. \$10,000 is needed to design the masterplan. Staff was instructed to place this on the February 5, 2024 agenda.

D. BV Childcare Centre Update - Councillor Startup and CAO Lashar

CAO Lashar and Councillor Startup presented an update on the Beaver Valley Childcare Centre.

E. Logging - Public Works Foreman Startup

Staff to send a letter to Mr. R. Muentner of Monticola Forest Ltd. informing him that the Traffic Regulation Bylaw No. 778, 2007 is to be followed.

F. Village of Fruitvale Traffic and Parking Regulations Bylaw No. 967, 2024 - For discussion and comments

Council reviewed the Village of Fruitvale Traffic and Parking Regulations Bylaw No. 967, 2024. Staff is instructed to add this Bylaw to the February 5, 2024 Council agenda for first and second reading.

G. Village of Fruitvale Indemnification Bylaw No. 963, 2023 v2 - Discussion

Council reviewed the Village of Fruitvale Indemnification Bylaw No. 963, 2023. Staff is instructed to add this bylaw to the February 5, 2024 Council agenda for first and second reading.

H. Village of Fruitvale Responsible Conduct Guiding Principles - Code of Conduct Policy No. PER-2023-02

The Village of Fruitvale Responsible Conduct Guiding Principles - Code of Conduct Policy No. PER-2023-02 was reviewed. Staff is instructed to add the Policy to the February 5, 2024 Council agenda for adoption.

I. Village of Fruitvale Rates, Fees and Charges Bylaw No. 939, 2022 - Discussion on possible rate increases

Council discussed the proposed rate changes in the Village of Fruitvale Rates, Fees and Charges Bylaw No. 939, 2022. Staff is instructed to prepare a new bylaw with the proposed rate changes and with the addition of a 3% transaction surcharge to the public for the use of Visa and MasterCard as accepted payments and for the new bylaw to be placed on the February 5, 2024 agenda for first and second reading.

J. Capacity Funding Grant - presentation from CAO Lashar

CAO Lashar spoke to Council on the Capacity Funding Grant.

K. Lower Columbia Affordable Housing Society - News Release

Council approved the news release prepared by the LCAHS regarding the affordable housing project in Fruitvale.

L. RFP for the Duplex Lots on Columbia Gardens Road

CAO Lashar updated Council on the RFP for the duplex lots on Columbia Gardens Road.

7. EMERGENT CORRESPONDENCE

A. Email from B. Mason, 40 Davis Avenue regarding paving of the north end of Davis Avenue

A discussion took place on the email from B. Mason, 40 Davis Avenue regarding paving of the north end of Davis Avenue. Staff was instructed to send a letter to Ms. B. Mason informing her that the unpaved section on the north end of Davis Avenue is included in the Village's 10-year capital plan for paving.

8. IN CAMERA SESSION

A. Recess the open meeting for a closed session

CoW RES-2-2024

Moved by Ellison

Seconded by Wenman

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 8:17 pm.

CARRIED

CoW RES-3-2024

Moved by Ellison
Seconded by Wenman

THAT the regular meeting reconvene at 8:30 pm.

CARRIED

9. ADJOURNMENT

CoW RES-4-2024

Moved by Wenman
Seconded by Startup

THAT the Committee of the Whole meeting adjourn at 8:31 pm.

CARRIED

Chief Administrative Officer

Mayor