



AGENDA

Regular Council Meeting

6:00 PM - Monday, April 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 - 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) Donovan Brown, Concerned Citizen regarding Implementation of local Climate Action Plans

b) Move to In Camera Meeting for the RDKB delegation of Area A Director A. Grieve and Facilities Manager M. Daines

Recommendation:

THAT by unanimous decision of Council, the regular meeting be recessed 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.

5. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting held on March 4, 2024

Recommendation:

THAT the minutes of the regular Council meeting held March 4, 2024 be adopted as presented.

b) Minutes of the Committee of the Whole meeting held March 18, 2024

Recommendation:

THAT the minutes of the Committee of the Whole meeting held March 18, 2024 be adopted as presented.

c) Minutes of the Special Council Meeting held March 21, 2024

Recommendation:

THAT the minutes of the Special Council Meeting held on March 21, 2024 be approved as presented.

d) Minutes of the Warfield, Montrose and Fruitvale Inter-Municipal Accessibility Advisory Committee Meeting held February 21, 2024

Recommendation:

THAT the Minutes from the Warfield, Montrose and Fruitvale Inter-Municipal Accessibility Advisory Committee meeting held on Wednesday, February 21, 2024 be received as presented.

6. CONSENT AGENDA

a) For Information Only - Nil

7. STAFF REPORTS

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

b) J. Startup, Public Works Foreman - no report

c) P. Lashar, Chief Administrative Officer

Recommendation:

THAT the staff reports from T. Gallamore and P. Lashar be received 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
- 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

9. CORRESPONDENCE REQUIRING ACTION

- a) Email from K. Walker with a request for installation of a bike rack at the Fruitvale Memorial Centre

Recommendation:

- b) Email from D. Piche regarding damage to vehicle from flying pucks from the sports court

Recommendation:

- c) Email and letter from M. Hudson, BV May Days requesting various items from the Village of Fruitvale for the annual event

Recommendation:

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a) Fruitvale Co-op/Main Street Motors Development Permit Application #DP2024-02

Recommendation:

THAT the Development Permit Application #DP-2024-02 from the Fruitvale Co-op for the installation of new signage and facade changes on the Main Street Motors building be approved as submitted on the condition that the applicant provides the new building colour scheme and materials to the Village Office for final review.

- b) Grand Opening of the Beaver Valley Childcare Centre - April 15, 2024 - Ministry would like an event that day

12. BYLAWS/POLICIES

- a) Village of Fruitvale Wildlife Attractant Control Bylaw No. 965, 2024 - Reconsideration and Adoption

Recommendation:

THAT the Village of Fruitvale Wildlife Attractant Control Bylaw No. 965, 2024 be reconsidered and finally adopted.

- b) Village of Fruitvale Wastewater (Sewer) Parcel Tax Bylaw No. 970, 2024, being a bylaw to impose a parcel tax under the provisions of Division 4, Section 200 of the Community Charter - Second and Third Readings

Recommendation:

THAT the "Village of Fruitvale Wastewater Parcel Tax Bylaw No. 970, 2024" be read a second and third time.

- c) Village of Fruitvale 5-Year Financial Plan 2024-2028 Bylaw No. 971, 2024 - Second Reading

Recommendation:

THAT the Village of Fruitvale 5-Year Financial Plan 2024-2028 Bylaw No. 971, 2024 be read a second time.

13. OPEN DISCUSSION (10 MINUTE LIMIT)

- a) Upcoming Council Meetings

- Budget Open House at the Fruitvale Memorial Centre - Tuesday, April 16 from 4:00 to 6:00 pm
- Special Council Meeting - Monday, April 22 at 5:45 pm for third reading of the 5-Year Financial Plan 2024-2028
- Committee of the Whole Meeting - Monday, April 22 at 6:00 pm
- Regular Council Meeting - Monday, May 6 at 6:00 pm.

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.