



AGENDA

Regular Council Meeting

6:00 PM - Monday, May 6, 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) T. Coombs, J. Lloyd Crowe Rugby Program

5. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting held on April 8, 2024

Recommendation:

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

b) Minutes of the Special Council Meeting held on April 22, 2024

Recommendation:

THAT the minutes of the Special Council meeting held on April 22, 2024 be adopted as presented.

c) Minutes of the Committee of the Whole meeting held on April 22, 2024

Recommendation:

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

d) Minutes of the Special Council Meeting held April 30, 2024

Recommendation:

THAT the minutes of the Special Council Meeting held April 30, 2024 be adopted as presented.

6. CONSENT AGENDA

a) For Information Only

1. Letter dated March 25, 2024 from Dr. Bashir Makhoul, President & Vice- Chancellor, University Canada West regarding professional development opportunities for local council and staff across British Columbia

Recommendation:

THAT the For Information Only items be received as presented.

7. STAFF REPORTS

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

Youth Climate Action Forum - How Youth Can Make a Difference: The Importance of Taking Local Action in the Climate Crisis. 6 Youth attended the Climate action forum hosted by Columbia Basin Youth Networks.

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

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- 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

9. CORRESPONDENCE REQUIRING ACTION

- a) Letter dated March 2, 2024 from B. Hooper, Chair, The Greater Trail Hospice Society requesting financial support for their project renovating two Community Palliative rooms at Columbia View Lodge

Recommendation:

THAT Council consider the request for monetary support of the Greater Trail Hospice Society's project to upgrade two community palliative rooms at Columbia View Lodge.

- b) Invitation from the Trail Fire Fighters' Local 941 to the annual Silver City Days Parade on Saturday, May 11, 2024 at 11:00 am.

Recommendation:

THAT staff inform the Trail Fire Fighters' Local 941 on whether or not Council will attend the annual Trail Silver City Days parade on Saturday, May 11, 2024.

- c) Invitation from Mayor Arnold DeBoon, Town of Creston to the annual Creston Valley Blossom Festival parade and informal reception on May 18, 2024

Recommendation:

THAT staff send a response to Arnold DeBoon, Mayor, Town of Creston to his invitation to the annual Blossom Festival parade and informal reception.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

a) Active Transportation Network Plan

Recommendation:

THAT the 2024 Fruitvale Active Transportation Network Plan be approved as presented.

b) Development Variance Application - 81 Elm Avenue

THAT a Development Variance Permit be issued to the owners of the property located at 81 Elm Avenue and legally described as Lot C, Plan NEP4745, Lot 1236, Kootenay Land District, PID 014-804-832, to reduce the required side yard setback of 1.8 m; to reduce the required rear lot line setback of 1.5 m and to exceed maximum site coverage of 40% to maximum site coverage of 50%; to permit construction of an 11 ft by 9 ft 6 inch timber frame gazebo in the eastern side and rear yard.

c) Memo from T. Dehnel, Planner regarding Provincial Housing Statutes Amendments and Bill 44 Requirements

Recommendation:

THAT staff be instructed to prepare the "Zoning Amendment Bylaw No. 973, 2024" and take it for first reading at the June 3, 2024 Regular Council Meeting:

AND FURTHER THAT a notice be provided, as established by the Local Government Act, that the Public Hearing for adoption of the "Zoning Amendment Bylaw No. 973, 2024" be waived.

d) Fruitvale Tennis Court Lease for review

e) Special Council Meeting Needed to approve the 2023 Financial Statements

12. BYLAWS/POLICIES

a) Village of Fruitvale Wastewater (sewer) Parcel Tax Bylaw No. 970, 2024 - Adoption

Recommendation:

THAT the Village of Fruitvale Wastewater (sewer) Parcel Tax Bylaw No. 970, 2024 be reconsidered and finally adopted.

- b) Village of Fruitvale Five Year (2024-2028) Financial Plan Bylaw No. 971, 2024 - Adoption

Recommendation:

THAT the Village of Fruitvale 5-Year (2024-2028) Financial Plan Bylaw No. 971, 2024 be reconsidered and finally adopted.

- c) Village of Fruitvale 2024 Tax Rates Bylaw No. 972, 2024 - Adoption

Recommendation:

THAT the Village of Fruitvale 2024 Tax Rates Bylaw No. 972 be reconsidered and finally adopted.

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) Land

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, Council recess the regular meeting and move to a closed session at xx:xx pm.

Recommendation:

THAT the regular meeting reconvene at xx:xx pm.

17. ADJOURNMENT

- a)

Recommendation:

THAT the meeting adjourn at (enter time) pm.