



# AGENDA

## Regular Council Meeting

6:00 PM - Monday, July 8, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Zoom Meeting: <https://us02web.zoom.us/j/3353726693>

Meeting ID: 335 372 6693

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### 1. CALL TO ORDER

Mayor Morissette called 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

a) THAT the agenda be adopted as presented.

### 4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

### 5. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting held on June 3rd, 2024.

THAT the minutes of the regular Council meeting held June 3rd, 2024 be adopted as presented.

b) Minutes of the Special Council meeting held June 17, 2024.

THAT the minutes of the Special Council meeting held on June 17, 2024 be adopted as presented.

c) Minutes of the Committee of the Whole meeting held June 17th, 2024.

THAT the minutes of the Committee of the Whole meeting held June 17, 2024 be adopted as presented.

d) Minutes of the Special Council meeting held June 24, 2024.

THAT the minutes of the Special Council meeting held June 24, 2024 be adopted as presented.

### 6. CONSENT AGENDA

- a) LCIC Letter to Stakeholders
- b) Minister of Housing Small Scale Multi-Unit Housing (SSMUH)

## **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
- c) Councillor W. Startup
- d) Councillor B. Wenman  
Verbal Report
- e) Mayor/RDKB Director S. Morissette  
Accessibility Plan

### **2. COMMITTEE OF THE WHOLE RECOMMENDATIONS**

## **9. CORRESPONDENCE REQUIRING ACTION**

- a) BC Transit Fare Products Update

## **10. UNFINISHED BUSINESS**

- a) Beaver Valley May Days 2024 request.

RECOMMENDATION: THAT Council approve \$2000.00 donation to the

Beaver Valley May Days due to 2024 deficit.

- b) The Greater Trail Hospice

RECOMMENDATION: THAT Council discuss a donation as requested.

## **11. NEW BUSINESS**

- a) Community Works Fund Agreement 2024-2034

THAT Council approve Mayor Morissette and Chief Administrative Officer Lashar to sign the Community Works Fund Agreement.

- b) Municipal Finance Authority

THAT Council to approve Alternative Approval Process as attached.

## **12. BYLAWS/POLICIES**

## **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) (enter subsection letter) enter subsection wording 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.