



AGENDA

Regular Council Meeting

6:00 PM - Tuesday, September 3, 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 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) Adoption of September 3, 2024 agenda.

Recommendation:

THAT the agenda be adopted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- a) Local Conservation Fund Manager

5. ADOPTION OF MINUTES

- a) Minutes of the Committee of the Whole meeting held July 8, 2024.

Recommendation:

THAT the minutes of the Committee of the Whole meeting held July 8, 2024 be adopted as presented.

- b) Minutes of the Regular Council Meeting held on July 8, 2024

Recommendation:

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

6. CONSENT AGENDA

- a) B.C. Environmental Assessment Office is preparing to undertake a review of the *Environmental Assessment Act*, which will begin in late 2024.
- b) UBCM Resolution - Fail to Appear Charges in Policing Statistics
- c) Pitt Meadows UBCM Resolutions - Farm Property Tax System
- d) 2024 Census Test
- e) National Drowning Prevention Week Proclamation 2024
- f) Columbia River Treaty
- g) Canada Community-Building Fund: FIRST COMMUNITY WORKS FUND PAYMENT FOR 2024/2025
- h) UNION OF BRITISH COLUMBIA MUNICIPALITIES RESOLUTION REGARDING BC HYDRO PROJECTS – ESTABLISHMENT OF FUNDING FOR CLIMATE ACTION ECOSYSTEM RESTORATION

7. STAFF REPORTS

- a) T. Gallamore, Beaver Valley Youth Action Network Coordinator
- b) J. Startup, Public Works Foreman
- c) M. Partridge, Chief Financial Officer
- d) 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

- a) Councillor C. Ellison
- b) Councillor J. Mason - Verbal 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

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a) Alternate Approval Process Results - CAO will present

THAT Council abandon the alternate approval process, and Bylaw 969, 2024 Loan Authorization Bylaw.

- b) Financial reallocation of funds

THAT Council approve the reallocation of sewer project funds.

- c) Demolition RFP Middle School - for discussion

THAT Council accept the recommendation for Request for Proposal demolition middle school.

- d) RFP - Kelly Creek - CFO Partridge will present

THAT Council award RFP project Kelly Creek

- e) Variance Application - 82 Bluebird Road - Neighborhood Notification Review - Report from Dehnel Planning.

THAT a Development Variance Permit be issued to the owners of the property located at 82 Bluebird Road and legally described as Lot 9 District Lot 1236 Kootenay District Plan 10566 PID 012-929-824 to vary section 14.2.6 b) of the RU1 zone from a maximum height of 4.5 m for accessory

buildings to a maximum height of 5.182 m for one accessory building as shown in the building permit file numbered 2023-0243-F.

- f) Rezoning 1946 Main Street - Report from Dehnel Planning.

That Council deny the application to rezone the parcel legally known as *1946 Main Street (civic address: 1967 Columbia Gardens Road; Lot 1 Block B District Lot 1236 Plan NEP785C, PID 009-446-320) to a zone that permits service station, minor.*

- g) North Mountain Construction (LCAHS site) alteration of start time to 6:00 am. from 7:00 am.

THAT Council accept alteration of start timeline.

- h) SPCA - Dog Control monthly contract - CAO Lashar

- i) Newsletter - Councillor Wenman

12. BYLAWS/POLICIES

- a) Municipal Finance Authority Loan Authorization Bylaw 969, 2024

- b) Temporary Borrowing Bylaw (MFA) Bylaw 975, 2024.

- c) RES-143-2024 : Rescind resolution from the July 8, 2024 Regular Council Meeting.

THAT Resolution 143-2024 from the July 8, 2024 Regular Council Meeting be rescinded.

- d) Village of Fruitvale Bylaw Notice Enforcement Bylaw 976,2024, A Bylaw Respecting the Enforcement of Bylaw Notices / First, Second and Third Readings.

THAT Village of Fruitvale Bylaw 854, 2014 Enforcement of Bylaw Notices be rescinded and Bylaw 976, 2024 Enforcement of Bylaw Notices be read first, second and third 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

a)

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.