



# MINUTES

## Regular Council Meeting

6:00 PM - Tuesday, September 3, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

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Minutes of the Regular Council of the Village of Fruitvale Council held on Tuesday, September 3, 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 via zoom, Public Works Forman J. Startup, Recording Secretary Gallamore, Planner Dehnel via zoom and Chief Financial Officer Partridge

**PUBLIC:** 2 Delegates, 9 Public, 4 via zoom

### 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

**RES-146-2024**

Moved by Startup

Seconded by Mason

THAT the agenda be adopted as presented.

**CARRIED**

### 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.

**RES-147-2024**

Moved by Wenman  
Seconded by Ellison

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

**CARRIED**

- B.** Minutes of the Regular Council Meeting held on July 8, 2024

**RES-148-2024**

Moved by Startup  
Seconded by Ellison

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

**CARRIED**

**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

**RES -149-2024**

Moved by Startup  
Seconded by Ellison

THAT consent agenda be accepted as presented.

**CARRIED**

## 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

### **RES-150-2024**

Moved by Startup  
Seconded by Mason

THAT the staff reports from T. Gallamore, J. Startup and P. Lashar be accepted as presented and appended to the minutes as available.

**CARRIED**

## 8. COUNCIL MEMBER AND COMMITTEE REPORTS

### **Council Member Reports**

Councillor C. Ellison

Councillor J. Mason - Verbal Report

December 7, 2024 date for Candy Cane Lane.  
Taxpayers' inquiries regarding Middle School

Councillor W. Startup

Councillor B. Wenman

Creekside

Mayor/RDKB Director S. Morissette

### **RES-151-2024**

Moved by Ellison  
Seconded by Mason

THAT the Council reports be received as presented and appended to the minutes as available.

**CARRIED**

## 9. CORRESPONDENCE REQUIRING ACTION

## 10. UNFINISHED BUSINESS

## 11. NEW BUSINESS

### A. Alternate Approval Process Results - CAO will present

366 elector response forms accepted.

#### **RES-152-2024**

Moved by Wenman  
Seconded by Ellison

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

**CARRIED**

### B. Financial reallocation of funds

#### **RES-153-2024**

Moved by Wenman  
Seconded by Mason

Motion to table Deferment of Financial reallocation of funds until next Regular Council meeting October 7th, 2024.

**CARRIED**

### C. Demolition RFP Middle School - for discussion

#### **RES-154-2024**

Moved by Wenman  
Seconded by Ellison

THAT Demolition Request for Proposal be tabled to the October 7th, 2024 meeting to allow staff to research other funding options and report back to council.

**CARRIED**

### D. RFP - Kelly Creek - CFO Partridge will present

**RES-155-2024**

Moved by Wenman  
Seconded by Mason

THAT Council award Kelly Creek Dam Reservoir Slope Restoration RFP to Hil-Tech Contracting Ltd. In the amount of \$38,515.00 (excl. GST.)

**CARRIED**

**E.**     Variance Application - 82 Bluebird Road

a) Neighbor notification responses.

**RES-156-2024**

Moved by Startup  
Seconded by Ellison

Motion to take Variance Application 82 Bluebird Road to Village of Fruitvale Board of Variance for decision.

**CARRIED**

**F.**     Rezoning 1946 Main Street - Report from Dehnel Planning.

**RES-157-2024**

Moved by Wenman  
Seconded by Ellison

THAT Council approve the application to rezone the parcel legally know 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.

**CARRIED**

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

**RES-158-2024**

Moved by  
Seconded by

THAT North Mountain Construction alteration of start time request be abandoned.

**CARRIED**

**H.** SPCA - Dog Control monthly contract - CAO Lashar

Staff get an accurate quote on cost.

**I.** Newsletter - Councillor Wenman

**RES-159-2024**

Moved by Wenman

Seconded by Startup

THAT the Newsletter be tabled to the October 7, 2024 meeting to allow staff to research more information and report back to Council.

**CARRIED**

**J.** Benches

Chief Administrative Officer to start updating the Village of Fruitvale bench policy.

**K.** Active Transportation Plan

Corporate to add to Capital Plan

**L.** Grant in Aid

Staff to update Grant in Aid list.

## **12. BYLAWS/POLICIES**

**A.** Municipal Finance Authority Loan Authorization Bylaw 969, 2024

**RES-160-2024**

Moved by Wenman

Seconded by Ellison

THAT Municipal Finance Authority Loan Authorization Bylaw 969, 2024, be rescinded.

**CARRIED**

**B.** Temporary Borrowing Bylaw  
(MFA) Bylaw 975, 2024.

**RES-161-2024**

Moved by Ellison  
Seconded by Mason

THAT Council rescind Bylaw 975, 2024.

**CARRIED**

**C.** RES-143-2024 to the July 8, 2024 Regular Council Meeting.

**D.** Village of Fruitvale Bylaw Notice Enforcement Bylaw 976,2024, A Bylaw Respecting the Enforcement of Bylaw Notices

**RES-162-2024**

THAT Council table both 12 (c) & (d) to October 7, 2024 Regular Council Meeting or October 21, 2024 Committee of the Whole Meeting for further discussion.

**CARRIED**

**13. OPEN DISCUSSION (10 MINUTE LIMIT)**

**14. NOTICE OF MOTION**

**15. QUESTIONS FROM THE MEDIA/PUBLIC RELATED TO AGENDA ITEMS**

Public discussion regarding openness, newsletter information, raising taxes, road maintenance, sidewalks, infrastructure and prioritizing the Capital Plan.

Recording Secretary Gallamore excused herself at 8:16pm.

**16. IN CAMERA SESSION**

**A.** 8:16pm closed regular council meeting for in camera

**RES-163-2024**

Moved by Ellison  
Seconded by Wenman

THAT Council recess the regular meeting and move to a closed session pursuant to Community Charter Section 90 (1) (a) (e) at 8:18 pm.

**CARRIED**

**RES-164-2024**

Moved by Wenman  
Seconded by Ellison

THAT the regular meeting reconvened at 8:47 pm.

**CARRIED**

a. Report Out Items From In Camera Meeting

Purchase of Medical Building

**RES-165-2024**

Moved by Wenman  
Seconded by Startup

Councillor Wenman motioned to direct the Chief Administrative Officer to let the relevant parties know that we are no longer interested in purchasing the medical building.

**CARRIED**

## **17. ADJOURNMENT**

**RES-166-2024**

Moved by Wenman  
Seconded by Ellison

THAT the meeting adjourn at 8:48 pm.

**CARRIED**

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Chief Administrative Officer

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Mayor