



AGENDA

Regular Council Meeting

6:00 PM - Monday, October 7, 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

Acting Mayor Wenman 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 the October 7th, 2024 agenda.

Recommendation:

THAT the agenda be adopted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- a) Kiddie Car Project - Lindsay

5. ADOPTION OF MINUTES

- a) Minutes of the Regular Council Meeting held on September 3, 2024

Recommendation:

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

6. CONSENT AGENDA

- a) Information Release - BCUC Approves Fortis BC Fruitvale Substation Project
- b) City of Merritt - Burden of Delinquent Property Taxes

- c) Abandoned House Complaint

THAT the For Information Only items be received as presented.

7. STAFF REPORTS

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

- a) Councillor C. Ellison
 - FMC Master Plan
- b) Councillor J. Mason
 - Grants in Aid - Remembrance Day and Candy Cane Lane
- c) Councillor W. Startup
- d) Councillor B. Wenman
 - Creekside Master Plan
 - Mural
 - Haines Park
 - Creekside, Liberty, Liquor Store Building - Parking Master Plan
- 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

- a) Financial reallocation of funds Middle School

THAT Council reallocate funding

- b) Demolition RFP Middle School

THAT Demolition request for proposal be approved

- c) Accessibility Plan Draft - Action Items

11. NEW BUSINESS

- a) Chief Financial Officer Report

- 1) Capital plan - Motion
- 2) 2024 amended
- 3) Cashflow report
- 4) Middle School demolition project - Motion
- 5) Garbage services
- 6) Property tax exemptions
- 7) Asset Management Plan
- 8) Surplus in general operating expenses

- b) RDKB representative appointment

THAT Council appoint RDKB representative

- c) Grant Application for Active Transportation

That the Village of Fruitvale apply to the BC Active Transportation Infrastructure Grants Program 2024/25 intake for an amount of \$300,000 to implement the following Short Term Priority (0 to 5 years) infrastructure related components of the Village of Fruitvale Active Transportation Network Plan:

- 4.1.1A Plan and Build AT Improvements in Priority Area A
- 4.1.1C Plan and Build AT Improvements in Priority Area C
- 4.1.3A Develop a Crosswalk Installation Prioritization Policy
- 4.1.3B Traffic Calming in the Community
- 4.2.1A Establish a Safe Routes to School program
- 4.3.2B Install New Public Bicycle Parking

And further, the Village confirms that its 30% share (\$90,000) towards this project, is available and will come from general operations and agrees to complete the "Phase 1: Infrastructure Related Components of the Fruitvale Active Transportation Network Plan" by March 31, 2026.

d) 81 ELM Development Variance Permit

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.

e) 21 Nelson Development Variance Permit

There was one response from the letters sent out and it was in favor of permitting the variance

THAT a Development Variance Permit be issued to the owners of the property located at 21 Nelson Ave and legally described as Lot 20, Plan NEP1938, District Lot 1236, Kootenay Land District Except Parcel A (Expl Plan 129563I) PID 010-812-571 of the RU1 zone from a maximum height of 4.5 m for accessory buildings to a maximum height of 4.826 m for one accessory building as shown on the site plan and elevation drawings attached to the application.

f) RDKB Parking Lot Purchase

g) Budget Presentation

- Sewer
- Water Budget for 2025 - draft
- Cemetery

THAT October 21, 2024 Committee of the Whole, that council give direction to CFO for budgets.

12. BYLAWS/POLICIES

a) Beaver Valley Water System, New Connection

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) (a), (e) 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.