



MINUTES

Regular Council Meeting

6:00 PM - Monday, July 8, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Regular Council of the Village of Fruitvale Council held on Monday, July 8, 2024 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

PRESENT: Mayor Morissette, Councillor Ellison, Councillor Mason, Councillor Startup and Councillor Wenman 6:36 pm.

EXCUSED:

STAFF: Chief Administrative Officer Lashar, J. Startup, Clerk/Steno Gallamore, and CFO Partridge

PUBLIC:

1. CALL TO ORDER

Mayor Morissette called the meeting to order at 6:18 pm. Councillor Wenman arrived at 6:36 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

THAT the agenda be adopted with the amendments of:

11 C New Business – CFO Partridge Capital Update

12 A Bylaw & Policy - Traffic Bylaw

14 A Notice of Motion - reports from Chief Financial Officer Partridge.

RES-130-2024

Moved by Startup

Seconded by Ellison

CARRIED

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. ADOPTION OF MINUTES

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

RES-131-2024

Moved by Startup
Seconded by Mason

THAT the minutes of the regular Council meeting held June 3rd, 2024 be adopted as amended, with the addition of Notice of Motion.

CARRIED

- B.** Minutes of the Special Council meeting held June 17, 2024.

RES-132-2024

Moved by Mason
Seconded by Ellison

THAT the minutes of the Special Council meeting held on June 17, 2024 be adopted with the amendment of Councillor Mason not present.

CARRIED

- C.** Minutes of the Committee of the Whole meeting held June 17th, 2024.

RES-133-2024

Moved by Startup
Seconded by Ellison

THAT the minutes of the Committee of the Whole meeting held June 17, 2024 be adopted with the amendment of Councillor Mason not present.

CARRIED

- D.** Minutes of the Special Council meeting held June 24, 2024.

RES-134-2024

Moved by Startup
Seconded by Ellison

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

CARRIED

6. CONSENT AGENDA

- A.** LCIC Letter to Stakeholders

B. Minister of Housing Small Scale Multi-Unit Housing (SSMUH)

RES-135-2024

Moved by Mason

Seconded by Ellison

THAT the consent agenda be accepted as presented.

CARRIED

7. STAFF REPORTS

A. T. Gallamore, Beaver Valley Youth Action Network Coordinator

Spoke to her report.

B. J. Startup, Public Works Foreman

Spoke to his report.

C. P. Lashar, Chief Administrative Officer

Spoke to her report. Water Restrictions, MFA

RES-136-2024

Moved by Wenman

Seconded by Ellison

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

Report attached.

Councillor J. Mason

Nothing to report

Councillor W. Startup

Nothing to his report.

Councillor B. Wenman

Verbal Report

Mayor/RDKB Director S. Morissette

Accessibility Plan

Mayor Morissette spoke to his report.

RES-137-2024

Moved by Wenman

Seconded by Ellison

CARRIED

Committee of the Whole Recommendations

Traffic Bylaw added to A. Bylaw/Policies

9. CORRESPONDENCE REQUIRING ACTION

A. BC Transit Fare Products Update

RES-138-2024

Moved by Wenman

Seconded by Mason

THAT the Village office will continue to service BC Transit tickets out of the office.

CARRIED

10. UNFINISHED BUSINESS

A. Beaver Valley May Days 2024 request.

RES-139-2024

Moved by Wenman

Seconded by Mason

THAT Council approve one time \$2000.00 donation to the Beaver Valley May Days due to 2024 deficit.

CARRIED

B. The Greater Trail Hospice

RES-140-2024

Moved by Wenman
Seconded by Mason

THAT Council approve a one time \$500.00 donation to The Greater Trail Hospice Society.

CARRIED

Councillor Ellison opposed

11. NEW BUSINESS

A. Community Works Fund Agreement 2024-2034

RES-141-2024

Moved by Ellison
Seconded by Startup

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

CARRIED

B. Municipal Finance Authority

RES-142-2024

Moved by Wenman
Seconded by Startup

THAT Council to approve the Alternative Approval Process as attached.

WHEREAS the Council of the Village of Fruitvale has given three readings to "*Village of Fruitvale (1800 Columbia Gardens Road) Loan Authorization Bylaw No. 969, 2024*" ("**Bylaw No. 969**"), which authorizes Council to borrow a sum not exceeding Two Million Dollars (\$2,000,000.00) to carry out certain capital works in relation to the lands and building located at 1800 Columbia Gardens Road, with such funds to be repaid over a period not to exceed 30 years;

AND WHEREAS the Village of Fruitvale cannot adopt *Bylaw No. 969* until the approval of the electors has been obtained.

THEREFORE, BE IT RESOLVED that the Corporate Officer undertake an alternative approval process to determine the opinion of the electors with regards to the matter.
AND THAT IT BE FURTHER RESOLVED that 32 days for submitting receiving elector response forms is established.

Moved by Councillor Wenman
Seconded by Councillor Startup
Carried.
Dated this 8 day of July, 2024

CARRIED

C. Chief Financial Officer Partridge Capital Financial Report.

Spoke to the Phase 1 Sewer Upgrades and McInnis Park Turf replacements.

12. BYLAWS/POLICIES

A. Enforcement of Bylaw Notices Bylaw No. 854, 2014

RES-143-2024

Moved by Startup
Seconded by Wenman

THAT Council approve first and second reading of Enforcement of Bylaw Notices Bylaw No. 854, 2014 as amended, and that staff bring updated bylaw to the Regular Council Meeting on September 3, 2024.

13. OPEN DISCUSSION (10 MINUTE LIMIT)

14. NOTICE OF MOTION

A. Councillor Mason requested a monthly or quarterly finance report from Chief Financial Officer Partridge.

THAT Council request a Chief Financial Officer report and financial summary July and October of each year.

RES-144-2024

Moved by Mason
Seconded by Wenman

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

16. IN CAMERA SESSION

17. ADJOURNMENT

RES-145-2024

Moved by Wenman

THAT the meeting adjourn at 8:12 pm.

CARRIED

Chief Administrative Officer

Mayor