



MINUTES

Committee of the Whole Meeting

6:00 PM - Monday, April 22, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Village of Fruitvale Council Committee of the Whole Meeting held on Monday, April 22, 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: Councillor Mason excused herself from the meeting at 6:15 pm

STAFF: Chief Administrative Officer Lashar, Chief Financial Officer Partridge, Public Works Foreman J. Startup and Recording Secretary Halifax

PUBLIC: 0

1. CALL TO ORDER

Mayor Morissette called the meeting to order at 6:10 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 THE AGENDA

CoW RES-9-2024

Moved by Wenman

Seconded by Ellison

THAT the agenda be adopted as presented.

CARRIED

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. UNFINISHED BUSINESS

6. DISCUSSION ITEMS

A. Email from L. DeJong regarding parking along Kootenay Lane

A discussion took place on the parking situation on Kootenay Lane. Bylaw Officer Chiocchetti is aware of the problem and spoke with the owner of 93 Kootenay Avenue South. He will continue to monitor the area.

Staff is instructed to reply to L. DeJong informing her that the Village will monitor the area.

Councillor Mason excused herself from the meeting at 6:15 pm.

B. Wastewater Financial Management Policy

Staff to make changes to the Wastewater Financial Management Policy before bringing it back to Council.

C. Lower Columbia Affordable Housing Society - List of suggested names for the Affordable Housing building

Staff is instructed to reply to the Lower Columbia Affordable Housing Society that they would prefer a name that reflect the former school, such as School Yard Manor or School Yard Place, however they will be happy with whatever name the Society decides to go with, except they prefer it is not named after a person.

D. The Gym - treadmill replacement

A discussion took place regarding the replacement of the broken treadmill. Due to budget constraints, the Village suggests that the Gym Committee consider fundraising some or all of the cost for a replacement treadmill. Councillor Ellison will speak with the Gym Committee.

7. EMERGENT CORRESPONDENCE

8. ADJOURNMENT

CoW RES-10-2024

Moved by Wenman

THAT the agenda be adopted as presented.

CARRIED

Chief Administrative Officer

Mayor