



MINUTES

Regular Council Meeting

6:00 PM - Monday, March 4, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the regular meeting of the Village of Fruitvale Council held on Monday, March 4, 2024 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

PRESENT: Mayor Morissette, Councillor Mason, Councillor W. Startup, and Councillor Wenman

EXCUSED: Councillor Ellison

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

PUBLIC: 12 in person/5 on 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-42-2024

Moved by Wenman

Seconded by Startup

THAT the agenda be adopted as presented.

CARRIED

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- A. Maggi McMahon, Marty Makway, & Nora Maddocks - deputation to Council related to the implementation of the Climate Action Plan and Land Use Bylaws as they relate to the Local Government Act, formerly ICLIE and other NGO's

Ms. M. Makway spoke to Council about the United Nations Agenda 21 and concerns on the implementation of the Climate Action Plan and Land Use Bylaws as they relate to the Local Government Act, formerly ICLIE and other NGOs.

5. ADOPTION OF MINUTES

- A. Minutes of the Regular Council Meeting held on February 5, 2024

RES-43-2024

Moved by Wenman
Seconded by Startup

THAT the minutes of the regular Council meeting held February 5, 2024 be adopted as presented.

CARRIED

- B. Minutes of the Committee of the Whole meeting held - there was no meeting in February

6. CONSENT AGENDA

- A. For Information Only

1. Copy of letter dated February 2, 2024 from City of Campbell River Mayor K. Dahl to Minister of Public Safety and Solicitor General the Honourable M. Farnworth regarding the Community Safety Act and Community Safety Amendment Act.
2. Copy of a resolution from the City of Port Alberni for consideration by delegates at the AVICC 2024 AGM & Convention regarding Pre-Hospital Care / Demands on Local Government.

RES-44-2024

Moved by Mason
Seconded by Wenman

THAT the For Information Only items be received as presented.

CARRIED

7. STAFF REPORTS

- A. T. Gallamore, Beaver Valley Youth Action Network Coordinator
B. J. Startup, Public Works Foreman - spoke to his report

RES-45-2024

Moved by Startup
Seconded by Wenman

THAT Council authorize staff to reach out to the local Indigenous Leadership with respect to grant applications.

CARRIED**RES-46-2024**

Moved by Wenman
Seconded by Startup

THAT Council authorize staff to engage Urban Systems Ltd. to complete the Sewer Upgrades Phase 2 I & I work plan for design and tender preparation at a cost not greater than \$50,000.00.

CARRIED**C. P. Lashar, Chief Administrative Officer**

CAO Lashar spoke to her report.

RES-47-2024

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****A. Council Member Reports**

- a. Councillor C. Ellison
- b. Councillor J. Mason - no report
- c. Councillor W. Startup

Councillor Startup spoke to his report.

- d. Councillor B. Wenman

Councillor Wenman verbally reported on the Beaver Valley Water Service bylaw and the Creekside Park consultation.

- e. Mayor/RDKB Director S. Morissette

Mayor Morissette spoke to his report.

RES-48-2024

Moved by Mason
Seconded by Startup

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

CARRIED

B. Committee of the Whole Recommendations

9. CORRESPONDENCE REQUIRING ACTION

- A.** Beaver Valley Recreation, Parks and Culture Master Plan Zoom Meeting - Monday, March 11, 2024 @ 4:00 pm - who from Council is attending and has your intention to attend been confirmed with M. Daines

Council members who intend on attending the Zoom meeting have confirmed their attendance with M. Daines.

- B.** Letter dated February 22, 2024 from H. O'Hara, BCAFM Executive Director and W. Bystedt, Chair, BCAFM Board of Directors requesting Council to send a letter to BC Minister of Health, The Honourable Adrian Dix for the funding from the Province of BC to the BC Farmers' Market Nutrition Coupon Program in Fruitvale

RES-49-2024

Moved by Mason
Seconded by Startup

THAT a letter of gratitude be sent to The Honourable Adrian Dix, Minister of Health for the Province's funding of the BC Farmers' Market Nutrition Coupon Program in Fruitvale;
AND FURTHER THAT a copy of the letter be sent to the BC Association of Farmers' Markets.

CARRIED

- C.** Email from A. Aulin, 28 Nelson Avenue, requesting a traffic sign to warn drivers to slow down because of children playing

RES-50-2024

Moved by Startup
Seconded by Wenman

THAT staff be instructed to email a reply to A. Aulin encouraging him to put out his own signage due to the fact that we have found drivers do not adhere to the signs that are installed.

CARRIED

10. UNFINISHED BUSINESS

A. BC Housing Financial Agreements and Housing Agreement

RES-51-2024

Moved by Wenman

Seconded by Startup

That the Village enter into, and the Mayor and the Chief Administrative Officer be authorized to execute, a housing agreement and covenant for the lands at 96 Deadmarsh Avenue with the Lower Columbia Affordable Housing Society, for a term that is the same length as the lease agreement executed by the Village on October 2, 2023, and with such minor amendments and such other documents as recommended by the municipal solicitor to implement the housing agreement.

CARRIED

B. 2024 Operating Budget and 5-Year Financial Plan - Presentation by CFO Partridge

Chief Financial Officer Partridge presented the 2024 Operating Budget and the draft 5-Year Financial Plan and answered questions from Council.

11. NEW BUSINESS

A. CEPF Grant Application for Flood Mitigation and Disaster Planning

RES-52-2024

Moved by Startup

Seconded by Wenman

THAT Urban Systems be authorized to apply on behalf of the Village of Fruitvale for a grant from the Community Emergency Planning Fund for flood mitigation and disaster planning for up to a maximum of \$150,000.00.

CARRIED

B. Development Permit Application from S. Dar, 1950 Main Street, Fruitvale, BC

RES-53-2024

Moved by Mason

Seconded by Startup

THAT the development permit to allow for exterior renovations to the existing building façade on the property located at 1950 Main Street, legally known as Block A, Plan NEP785C, District Lot 1236, Kootenay Land District (XE26077), PID 017-521-297, be approved on the following conditions: that all signage be

affixed to the façade of the building; that approval does not apply to the canopy over the Main Street sidewalk; and as otherwise as presented;
AND FURTHER THAT the application to install a canopy over the Main Street sidewalk adjacent to the property be subject to the following conditions: that it receives MOTI approval for construction in the Highway ROW; that no supporting posts or other materials be placed on the sidewalk; that an encroachment agreement be prepared at the owner's expense; and that no signage be mounted to the deck of the canopy.

CARRIED

C. Special Budget Meeting - Thursday, March 21, 2024 at 11:30 am

RES-54-2024

Moved by Startup
Seconded by Wenman

THAT a Special Budget Meeting be scheduled for Thursday, March 21, 2024 at 11:30 am.

CARRIED

RES-55-2024

Moved by Wenman
Seconded by Startup

THAT a Budget Presentation Open House be scheduled for Tuesday, April 16, 2024 from 4:00 - 6:00 pm at the Fruitvale Memorial Centre.

CARRIED

D. Move the Tuesday, May 21, 2024 Committee of the Whole Meeting to Monday, May 27, 2024

RES-56-2024

Moved by Mason
Seconded by Startup

THAT the Monday, May 21, 2024 Committee of the Whole Meeting be moved to Monday, May 27, 2024.

CARRIED

E. Request from the Trail & District Chamber of Commerce for Core Funding for the year 2024

Councillor Wenman declared himself in conflict of interested and was excused from the meeting at 7:53 pm and returned to the meeting at 8:00 pm.

RES-57-2024

Moved by Startup
Seconded by Wenman

THAT the Village of Fruitvale contribute \$6,755.00 to the Trail & District Chamber of Commerce for Core Funding for the year 2024;
AND FURTHER THAT the Trail & District Chamber of Commerce provide Council with a copy of the current financial statements.

CARRIED**12. BYLAWS/POLICIES**

- A.** Village of Fruitvale Solid Waste & Yard and Garden Waste Collection and Disposal Regulations Bylaw No. 964, 2024, a bylaw to regulate the conditions and terms for solid waste and yard and garden waste collection and disposal - Reconsideration and Adoption

RES-58-2024

Moved by Wenman
Seconded by Startup

THAT the Village of Fruitvale Solid Waste & Yard and Garden Waste Collection and Disposal Regulations Bylaw No 964, 2024 be reconsidered and finally adopted.

CARRIED

- B.** Village of Fruitvale Wildlife Attractant Control Bylaw No. 965, 2024, a bylaw to regulate refuse and other wildlife attractants - Third Reading

RES-59-2024

Moved by Wenman
Seconded by Mason

THAT the Village of Fruitvale Wildlife Attractant Control Bylaw No. 965, 2024 be read a third time.

CARRIED

- C.** Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 966, 2024, a bylaw to amend the Village of Fruitvale Rates, Fees and Charges Bylaw No. 939, 2022 - Reconsideration and Adoption

RES-60-2024

Moved by Startup
Seconded by Mason

THAT the Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 965, 2024 be reconsidered and finally adopted.

CARRIED

- D.** Village of Fruitvale Traffic and Parking Regulations Bylaw No. 967, 2024, a bylaw to regulate traffic and parking in the Village of Fruitvale - Reconsideration and Adoption

RES-61-2024

Moved by Wenman

Seconded by Startup

THAT the Village of Fruitvale Traffic and Parking Regulations Bylaw No. 967, 2024 be reconsidered and finally adopted.

CARRIED

- E.** Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 968, 2024 - a bylaw to amend Appendix 1, 3, 5, and 7 of Bylaw No. 939, 2022 - Reconsideration and Adoption

RES-62-2024

Moved by Wenman

Seconded by Startup

THAT the Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 968, 2024 be reconsidered and finally adopted.

CARRIED

- F.** Village of Fruitvale Loan Authorization Bylaw No. 969, 2024 being a bylaw to authorize borrowing for the demolition of a portion of the former Middle School - First, second and third readings

RES-63-2024

Moved by Mason

Seconded by Wenman

THAT the Village of Fruitvale Loan Authorization Bylaw No. 969, 2024 be read a first, second and third time.

CARRIED

13. OPEN DISCUSSION (10 MINUTE LIMIT)

14. NOTICE OF MOTION

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

16. IN CAMERA SESSION

RES-64-2024

Moved by Wenman
Seconded by Startup

THAT Council recess the regular meeting and move to a closed session pursuant to Community Charter 90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality, at 8:13 pm.

CARRIED

RES-65-2024

Moved by Startup
Seconded by Wenman

THAT the regular meeting reconvene at 8:40 pm.

CARRIED

17. ADJOURNMENT

RES-66-2024

Moved by Wenman
Seconded by Mason

THAT the meeting adjourn at 8:45 pm.

CARRIED

Chief Administrative Officer

Mayor