



MINUTES

Regular Council Meeting

6:00 PM - Monday, May 6, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Regular Council of the Village of Fruitvale Council held on Monday, May 6, 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, Public Works Forman J. Startup, Recording Secretary Gallamore, and Chief Financial Officer Partridge

PUBLIC:

1. CALL TO ORDER

Mayor Morissette to call the meeting to order at 6:04 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-83-2024

Moved by Mason

Seconded by Startup

THAT the May 6, 2024 Council Meeting agenda be adopted as presented.

CARRIED

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

A. T. Coombs, J. Lloyd Crowe Rugby Program

RES-84-2024

Moved by Mason

Seconded by Startup

THAT Council approved in kind donation to support J. Lloyd Crowe Rugby Program.

CARRIED

5. ADOPTION OF MINUTES

- A.** Minutes of the Regular Council Meeting held on April 8, 2024

RES-85-2024

Moved by Wenman
Seconded by Ellison

THAT the minutes of the regular Council meeting held April 8, 2024 be adopted as presented.

CARRIED

- B.** Minutes of the Special Council Meeting held on April 22, 2024

RES-86-2024

Moved by Startup
Seconded by Ellison

THAT the minutes of the Special Council meeting held on April 22, 2024 be adopted as presented.

CARRIED

- C.** Minutes of the Committee of the Whole meeting held on April 22, 2024

RES-87-2024

Moved by Ellison
Seconded by Startup

THAT the minutes of the Committee of the Whole meeting held April 22, 2024 be adopted as presented.

CARRIED

- D.** Minutes of the Special Council Meeting held April 30, 2024

RES-88-2024

Moved by Startup
Seconded by Wenman

THAT the minutes of the Special Council Meeting held April 30, 2024 be adopted as presented.

CARRIED

6. CONSENT AGENDA

- A.** For Information Only

1. Letter dated March 25, 2024 from Dr. Bashir Makhoul, President & Vice- Chancellor, University Canada West regarding professional development opportunities for local council and staff across British Columbia

RES-89-2024

Moved by Mason
Seconded by Startup

THAT the For Information Only items be received as presented.

CARRIED

7. STAFF REPORTS

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

Youth Climate Action Forum - How Youth Can Make a Difference: The Importance of Taking Local Action in the Climate Crisis. 6 Youth attended the Climate action forum hosted by Columbia Basin Youth Networks.

- B. J. Startup, Public Works Foreman
- C. P. Lashar, Chief Administrative Officer

Spoke to her report and traffic bylaw will be updated.

RES-90-2024

Moved by Ellison
Seconded by Wenman

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

Talked to report.

Councillor J. Mason

Nothing to report.

Councillor W. Startup

Talked to report.

Councillor B. Wenman

Creekside Park public engagement at May Days.

Mayor/RDKB Director S. Morissette

Spoke to his report.

RES-91-2024

Moved by Startup

Seconded by Mason

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

CARRIED

9. CORRESPONDENCE REQUIRING ACTION

- A. Letter dated March 2, 2024 from B. Hooper, Chair, The Greater Trail Hospice Society requesting financial support for their project renovating two Community Palliative rooms at Columbia View Lodge

Staff required to ask for more information regarding how much are they requesting form the Village of Fruitvale.

Staff is requested to bring more details to the next Village of Fruitvale Council meeting.

- B. Invitation from the Trail Fire Fighters' Local 941 to the annual Silver City Days Parade on Saturday, May 11, 2024 at 11:00 am

Staff respond with regrets.

- C. Invitation from Mayor Arnold DeBoon, Town of Creston to the annual Creston Valley Blossom Festival parade and informal reception on May 18, 2024

Staff respond with regrets.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Active Transportation Network Plan

RES-92-2024

Moved by Startup
Seconded by Mason

THAT the 2024 Fruitvale Active Transportation Network Plan be approved as presented.

CARRIED

B. Development Variance Permit Application - 81 Elm Avenue**RES-93-2024**

Moved by Startup
Seconded by Ellison

THAT this Development Variance Permit Application be forwarded to the Board of Variance for their review.

CARRIED

C. Memo from T. Dehnel, Planner regarding Provincial Housing Statutes Amendments and Bill 44 Requirements**RES-94-2024**

Moved by Wenman
Seconded by Mason

THAT staff prepare the "Zoning Amendment Bylaw No. 973, 2024" and take it for first reading at the June 3rd, 2024 Regular Council Meeting:
AND FURTHER THAT a notice be provided, as established by the Local Government Act, that the Public Hearing for adoption of the "Zoning Amendment Bylaw No. 973, 2024" be waived.

CARRIED

D. Fruitvale Sport Court Lease for review**RES-95-2024**

Moved by Startup
Second by Wenman

THAT Staff notify School District 20 of councils decision to no longer renew the lease on the sport court.
AND FURHTER THAT Staff contact Beaver Valley Recreation regarding this decision.

E. Special Council Meeting Needed to approve the 2023 Financial Statements

Staff to schedule and advertise a special meeting on May 27th, 2024 for presentation of the audited financial statements.

12. BYLAWS/POLICIES

- A. Village of Fruitvale Wastewater (sewer) Parcel Tax Bylaw No. 970, 2024 - Adoption

RES-96-2024

Moved by Startup
Seconded by Ellison

THAT the Village of Fruitvale Wastewater (sewer) Parcel Tax Bylaw No. 970, 2024 be reconsidered and finally adopted.

CARRIED

- B. Village of Fruitvale Five Year (2024-2028) Financial Plan Bylaw No. 971, 2024 - Adoption

RES-97-2024

Moved by Wenman
Seconded by Ellison

THAT the Village of Fruitvale Five-Year (2024-2028) Financial Plan Bylaw No. 971, 2024 be reconsidered and finally adopted.

CARRIED

- C. Village of Fruitvale 2024 Tax Rates Bylaw No. 972, 2024 - Adoption

RES-98-2024

Moved by Wenman
Seconded by Startup

THAT the Village of Fruitvale 2024 Tax Rates Bylaw No. 972, 2024 be reconsidered and finally adopted.

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

17. ADJOURNMENT

RES-99-2024

Moved by Startup

THAT the meeting adjourn at 07:49 pm.

CARRIED

Chief Administrative Officer

Mayor