



MINUTES

Regular Council Meeting

6:00 PM - Monday, October 7, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Regular Council of the Village of Fruitvale Council held on Monday, October 7, 2024 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

- PRESENT:** Councillor Ellison, Councillor Mason, Councillor W. Startup, and Councillor Wenman at acting mayor.
- EXCUSED:** Mayor Morissette
- STAFF:** Chief Administrative Officer Lashar, J. Startup, Recording Secretary Gallamore, and Chief Financial Officer Partridge
- PUBLIC:** 2 Delegates, 2 Public

1. CALL TO ORDER

Bill Wenman acting Mayor 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. Bill Wenman

3. ADOPTION OF AGENDA

RES-167-2024

Moved by Startup

Seconded by Mason

Councillor Wenman amendments to agenda under new business:

11 H - Lower Columbia

11 I - Liberty Mural

11 J - Tailgate

Councillor Ellison amendment to agenda under 10 D - Newsletter

THAT the agenda be adopted as amended.

CARRIED

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- A. Kiddie Car Project - Lindsay / Shawn director of non profit - May Days

Fee schedule wasn't attached. CAO to send Council the information.

5. ADOPTION OF MINUTES

- A. Minutes of the Regular Council Meeting held on September 3, 2024

RES-168-2024

Moved by Ellison

Seconded by Mason

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

CARRIED

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

RES-169-2024

Moved by Ellison

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

- B. J. Startup, Public Works Foreman

Verbal Report – Also forward updated report if needed.

- C. P. Lashar, Chief Administrative Officer

RES-170-2024

Moved by Ellison

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.

8. COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

A. Councillor C. Ellison

FMC Master Plan

Repair one treadmill.

B. Councillor J. Mason

Grants in Aid - Remembrance Day and Candy Cane Lane

C. Councillor W. Startup

Nothing to add

D. Councillor B. Wenman

Creekside Master Plan

Mural - Move to October 21, 2024, Committee of the Whole

Haines Park - Move to October 21, 2024, Committee of the Whole

Creekside, Liberty, Liquor Store Building - Parking Master Plan

RES-171-2024

Moved by Startup

Seconded by Ellison

THAT Council approve master plan as presented, and the concept design as amended.

Councillor Mason opposed masterplan and would like more research on the total cost.

CARRIED

RES-172-2024

Moved by Startup

Second by Catherine

THAT Staff be directed to install solar lights using Charge Up grant or CARIP grant at Creekside.

Councillor Mason opposed the motion as she would like to use the grants for other green initiatives.

CARRIED

RES-173-2024

Moved Wenman
Seconded Ellison

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

CARRIED

Councillor Startup requested a break 8:05. Reconvened at 8:15pm

9. CORRESPONDENCE REQUIRING ACTION

10. UNFINISHED BUSINESS

A. Financial reallocation of funds Middle School

RES-174-2024

Moved by Ellison
Seconded by Startup

THAT Council reallocate funding from growing communities grant to middle school demolition.

CARRIED

B. Demolition RFP Middle School

RES-175-2024

Moved by Startup
Seconded by Ellison

Motion THAT Council accept the recommendation from PEAK Environmental to issue RFP #2024-07 to Napp Enterprises Ltd. in the amount of \$829,100.00 plus GST.

CARRIED

C. Accessibility Plan Draft - Action Items

THAT Council accept the draft accessibility plan and that council review and provide CFO with comments.

Follow up and table to the CoW.

D. Newsletter

Staff directed to investigate options

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

RES-176-2024

Moved by Startup

Seconded by Ellison

Motion to receive CFO report.

CARRIED

B. Village of Fruitvale representative to the Regional District Board.

Council tabled the appointment of the Village of Fruitvale representative to the Regional District Board to the October 21, 2024 Committee of the Whole.

C. Grant Application for Active Transportation

RES-177-2024

Moved by Wenman

Seconded by Startup

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

And further, the Village confirms that its 30% share (\$90,000) towards this grant, 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.

CARRIED

D. 81 ELM Development Variance Permit

RES-178-2024

Moved by Mason

Seconded by Ellison

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.

CARRIED

E. 21 Nelson Development Variance Permit

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

RES-179-2024

Moved by Mason

Seconded by Ellison

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.

CARRIED

F. RDKB Parking Lot Purchase Letter

Deferred to October 21, 2024 Committee of the Whole.

G. Budget Presentation

-Sewer

-Water Budget for 2025 - draft

-Cemetery

Deferred to October 21, 2024 CoW.

H. Lower Columbia Affordable Housing Society

RES-180-2024

Moved by Startup
Seconded by Mason

Motion to allow Beaver Room for meetings for the Lower Columbia Affordable Housing Society.

CARRIED

I. Mural, on the side of Liberty staff be directed to investigate and get quotes.

J. Tailgate and Market, staff to provide updates.

12. BYLAWS/POLICIES

A. Beaver Valley Water System, New Connection Policy

Table to October 21, 2024 Committee of the Whole.

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. 9:15 pm closed regular council meeting for in camera

RES-181-2024

Moved by Wenman
Seconded by Startup

THAT Council recess the regular meeting and move to a closed session pursuant to Community Charter Section 90 (1) (a), (e) at 9:22 pm.

CARRIED

RES-182-2024

Moved by Wenman
Seconded by Startup

THAT the regular meeting reconvened at 9:44 pm.

CARRIED

17. ADJOURNMENT

RES-183-2024

Moved by Wenman

Seconded by Ellison

THT the meeting was adjourned at 9:45 pm.

CARRIED

Chief Administrative Officer

Mayor