



MINUTES

Regular Council Meeting

6:00 PM - Monday, January 8, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Regular Meeting of the Village of Fruitvale Council held on Monday, January 8, 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, Chief Financial Officer Partridge, Recording Secretary Gallamore, and Public Works Foreman J. Startup

PUBLIC: 12

1. CALL TO ORDER

Mayor Morissette to call 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-1-2024

Moved by Ellison

Seconded by Wenman

THAT the January 8, 2024 Council Meeting agenda be adopted as presented.

CARRIED

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

A. Glen Grieve and Kirby Epp on behalf of concerned citizens of the Beaver Valley regarding the proposed Fortis Subdivision

RES-2-2024

Moved by Startup

Seconded by Wenman

THAT item 9A be moved to item 4A be dealt with at the end of the delegation presentation.

UNANIMOUSLY CARRIED

RES-3-2024

Moved by Startup
Seconded by Wenman

THAT staff be authorized to prepare a letter to FortisBC supporting the Concerned Citizens in the Beaver Valley regarding the FortisBC's proposed substation; AND FURTHER THAT the letter be emailed to Mr. G. Grieve to be included in the Concerned Citizens in the Beaver Valley's package to FortisBC.

CARRIED

5. ADOPTION OF MINUTES

A. Minutes of the Regular Council Meeting held on December 4, 2023

Councillor Mason would like the minutes amended to include the dates for the 2024 Candy Cane Lane of December 20 and 21, 2024.

RES-4-2024

Moved by Wenman
Seconded by Startup

THAT the minutes of the regular Council meeting held December 4, 2023 be amended to add 11C - 2024 Candy Cane Lane confirming December 20 and 21, 2024 as the dates for the 2024 Candy Cane Lane spirit event and under section 14 to add the correspondence from B. Mason regarding the paving of the north end of Davis Avenue be brought forward to the January 22, 2024 Committee of the Whole meeting.

CARRIED

6. CONSENT AGENDA

A. For Information Only

1. Draft Pest Management Plan for Provincial Public (Crown) Lands in Southern and Coastal British Columbia
2. Canada Community-Building Fund BC
3. Letter to Minister Farnworth on Community Safety Act
4. RDKB Building Permit Stats to the end of October
5. RDKB Building Permit Stats to the end of November
6. RDKB HomeSmart Program
7. Copy of letter sent from the Village of Montrose to LCIC/LCCDTS Chair B. Anhel requesting the direct benefits to the Village of Montrose's participation in the RDKB Economic Service Establishment Bylaw No. 1427.

RES-5-2024

Moved by Ellison
Seconded by Mason

THAT the For Information Only items be received as presented.

CARRIED

7. STAFF REPORTS**A. T. Gallamore, Beaver Valley Youth Action Network Coordinator**

T. Gallamore spoke to her report.

B. J. Startup, Public Works Foreman

A discussion on the garbage cans at the Canada Post building being used for mixed paper recycling materials. Staff was instructed to include in an article in the next newsletter requesting residents to take their papers home and dispose in their own recycling bin.

A discussion took place regarding the load weights on Village street as a request was received by a local logging company to use Village roads for their transportation of logs.

RES-6-2024

Moved by Startup
Seconded by Mason

THAT Council authorize staff to remove the two cement waste bins in front of the Canada Post Office and replace with a green bin receptacle attached to the pole.

CARRIED

C. P. Lashar, Chief Administrative Officer

CAO Lashar spoke to her report.

RES-7-2024

Moved by Wenman
Seconded by Startup

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

1. Council Member Reports**a. Councillor C. Ellison**

Councillor Ellison asked about installing a window at the gym. Public Works Foreman Startup will revisit with Columbia Glass.

b. Councillor J. Mason - No Report**c. Councillor W. Startup****d. Councillor B. Wenman - No Report****e. Mayor/RDKB Director Morissette**

Mayor Morissette spoke to his report.

RES-8-2024

Moved by Wenman

Seconded by Ellison

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

CARRIED

2. Committee of the Whole Recommendations - NIL**9. CORRESPONDENCE REQUIRING ACTION****A. Email from G. Grieve and K. Epp on behalf of concerned citizens in the Beaver Valley regarding the FortisBC proposed substation**

Moved to section 4A on the agenda.

B. Letter from the Ministry of Housing dated December 21, 2023 regarding funding allocation

Council discussed the correspondence from the Ministry of Housing regarding funding allocation. CAO Lashar to research ideas and report back at the January 22, 2024 Committee of the Whole meeting.

C. Email request from B. Herman, Treasurer, Branch 44 Senior Citizens of BC for Council's support of the Branch 44 celebration of 64 years by waiving the Fruitvale Memorial Centre rental fee on June 8, 2024**RES-9-2024**

Moved by Startup

Seconded by Mason

THAT the Village of Fruitvale Council support the BV Senior Citizens Association Branch 44's 65th Anniversary celebration by waiving the rental fee for the Fruitvale Memorial Centre on June 8, 2024; AND FURTHER THAT Branch 44 be informed that they will be responsible for the purchase of a \$2,000,000 liability insurance policy and a special event license for the rental.

CARRIED

10. UNFINISHED BUSINESS

A. Draft 10 Year Capital Budget Discussion

A discussion took place on the draft 10-year Capital Budget.

RES-10-2024

Moved by Startup

Seconded by Ellison

THAT Council authorize Chief Financial Officer Partridge to reallocate the surplus funds from the 2023 snow plowing budget to the 2024 Capital Reserve.

CARRIED

11. NEW BUSINESS

A. Updated Terms of Reference for Accessibility Advisory Committee

RES-11-2024

Moved by Wenman

Seconded by Startup

THAT Council approve the updated Terms of Reference for the Intermunicipal Accessibility Advisory Committee.

CARRIED

RES-12-2024

Moved by Wenman

Seconded by Startup

THAT Mayor Steve Morrissette be appointed as the Village of Fruitvale's representative on the Intermunicipal Accessibility Advisory Committee due to his experience.

CARRIED

B. Bylaw Enforcement Contracts with the Regional District of Kootenay Boundary for the periods October 1 - December 31, 2023 and January 1 to December 31, 2024

RES-13-2024

Moved by Wenman

Seconded by Startup

THAT Mayor Morissette and Chief Administrative Officer Lashar be authorized to sign the October 1 - December 31, 2023 and January 1 - December 31, 2024 Bylaw Enforcement Service Agreements on behalf of the Village of Fruitvale.

CARRIED

- C. February 20, 2024 Committee of the Whole Meeting - Motion to Cancel

RES-14-2024

Moved by Wenman
Seconded by Ellison

THAT the February 20, 2024 Committee of the Whole Meeting be cancelled due to a scheduling conflict; AND FURTHER THAT staff will decide on another date if required.

CARRIED

12. BYLAWS/POLICIES

- A. Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 961, 2023, a bylaw to amend the Village of Fruitvale Rates, Fees and Charges Bylaw No. 939, 2022 Appendix 10 (Wastewater System User Fees) and 11 (Solid Waste User Fees - Downtown Commercial) - Reconsideration and adoption

RES-15-2024

Moved by Wenman
Seconded by Startup

THAT the "Village of Fruitvale Rates, Fees, and Charges Amendment Bylaw No. 961, 2023" be reconsidered and finally adopted.

CARRIED

- B. Village of Fruitvale Housing Agreement (96 Deadmarsh Avenue) Bylaw No. 962, 2023, a bylaw to authorize a housing agreement - Reconsideration and Adoption

RES-16-2024

Moved by Ellison
Seconded by Mason

THAT the "Village of Fruitvale Housing Agreement (96 Deadmarsh Avenue) Bylaw No. 962, 2023" be reconsidered and finally adopted.

CARRIED

- C. Village of Fruitvale Solid Waste & Yard and Garden Waste Collection and Disposal Bylaw No. 964, 2024, a bylaw to regulate the conditions and

terms for solid waste and yard and garden waste collection and disposal -
First and Second Reading

A discussion took place on where the yard and garden waste is dumped at the landfill site and if there is a stipulation on the type of bags that are to be used. Public Works Foreman Startup will investigate.

RES-17-2024

Moved by Startup
Seconded by Wenman

THAT the "Village of Fruitvale Solid Waste & Yard and Garden Waste Collection and Disposal Bylaw No. 964, 2024" be read a first and second time.

CARRIED

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

RES-18-2024

Moved by Startup
Seconded by Mason

THAT the "Village of Fruitvale Wildlife Attractant Control Bylaw No. 965, 2024" be read a first and second time.

CARRIED

- E.** Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 966, 2024, a bylaw to amend the Rates, Fees and Charges Bylaw No. 939, 2023 - First and Second Reading

RES-19-2024

Moved by Ellison
Seconded by Wenman

THAT the Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 966, 2024 be read a first and second 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

A. In Camera Session

RES-20-2024

Moved by Wenman
Seconded by Startup

THAT pursuant to Community Charter Section 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, Council recess the regular meeting and move to a closed session at 9:10 pm.

CARRIED

RES-21-2024

Moved by Wenman
Seconded by Ellison

THAT the regular meeting reconvene at 9:33 pm.

CARRIED

17. ADJOURNMENT

RES-22-2024

Moved by Ellison

THAT the regular meeting adjourn at 9:36 pm.

CARRIED

Chief Administrative Officer

Mayor