Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on March 7, 2016 in the Council Chambers.

Council Present:	Acting Mayor:	Steve Morissette
	Mayor:	Patricia Cecchini (via teleconference)
	Councillors:	James Ellison
		Bert Kniss
Council Absent:	Councillor:	Tabatha Webber
Staff Present:	CAO:	Lila Cresswell
Media Present:		None
Gallery:		1 Member of the Public

CALL TO ORDER

Acting Mayor Morissette called the meeting to order at 6:30 PM.

ADOPTION OF AGENDA

2016-03-40 MOVED / SECONDED

THAT the agenda be adopted as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a. Tourism Rossland - Deanne Steven, Executive Director

Acting Mayor Morissette welcomed D Steven to the meeting and invited her to make her presentation.

D Steven spoke to her PowerPoint presentation highlighting the benefits and importance of tourism in regard to visitor attraction and resulting economic development. She outlined the Tourism Rossland organization and the future regional initiatives to be undertaken with funding from the Columbia Basin Trust Community Development Funds administered by the Lower Columbia Initiatives Corporation. Ms Steven spoke of the strategic plans of Tourism Rossland and future projects/plans such as the Kootenay Golf Trail and an improved photo bank.

Council inquired whether the US exchange rate had an impact on tourism and Ms Steven replied affirmatively.

Council thanked Ms Steven for her presentation and she left the meeting.

ADOPTION OF MINUTES

None at this time - deferred to March 21 2016 meeting

CONSENT AGENDA

a. "For Information Only" Correspondence Listing

2016-03-41 MOVED / SECONDED

THAT the "For Information Only" correspondence listing for March 7, 2016 be received and inserted in the minutes.

CARRIED

STAFF REPORTS

a. Planning Report from CAO Regarding Proposed Zoning Bylaw 846, 2013 Amendment for Downtown Residential Housing Zone

Councillor Kniss recused himself citing his position on the South Columbia Affordable Housing Society and left the meeting.

CAO Cresswell outlined the history of the zoning amendment request.

2016-03-42 MOVED / SECONDED

THAT the planning report from the CAO dated March 4, 2016 regarding proposed amendment to Zoning Bylaw 846, 2016 to include a Downtown Residential Housing Zone be received.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Councillor Kniss returned to the meeting.

Council Member Reports

None at this time - deferred to March 21 2016 meeting

Committee of the Whole Recommendations

None at this time - deferred to March 21 2016 meeting

CORRESPONDENCE REQUIRING ACTION – None at this time

UNFINISHED BUSINESS - None at this time

NEW BUSINESS

a. Gas Tax Funding Reserve - Transfer to Pollution Control Centre Upgrade Project

CAO Cresswell noted that the sewer upgrades were budgeted to span over the 2014, 2015 and 2016 financial periods with transfers from reserves to match the estimated works completed during each year. She noted that the project was ahead of the budget estimated for 2015 and therefore part of the funding transfer planned for 2016 was necessary to be adjusted to reflect 2015 expenditures.

2016-03-43 MOVED / SECONDED

THAT Council authorize the transfer of $284,187.24 from the Gas Tax Fund Reserve to the Fruitvale Pollution Control Centre Capital Upgrade Project.

CARRIED

BYLAWS/POLICIES

a. Bylaw 869 - Zoning Bylaw 846, 2013 Amendment Bylaw 869, 2016

Councillor Kniss again recused himself citing his position on the Affordable Housing Society and left the meeting.

2016-03-44 MOVED / SECONDED

THAT Bylaw 869 cited as "Zoning Bylaw 846, 2013 Amendment Bylaw 869, 2016" be read a first time.
THAT Bylaw 869 cited as "Zoning Bylaw 846, 2013 Amendment Bylaw 869, 2016" be read a second time and moved to Public Hearing stage.

CARRIED

A Public Hearing was scheduled for March 21, 2015 at 6:30 PM.

OPEN DISCUSSION

Councillor Kniss returned to the meeting.

Sewer Treatment Plant (PCC) Noise Abatement - Councillor Ellison noted he had received comments and thanks from the public regarding the improved noise abatement at the sewer treatment plant. CAO Cresswell noted that the new aeration system had pushed substantially higher air levels through the lateral lines and the staff, contractor and engineering consultant had worked diligently to adjust the flows to provide the optimum aeration at the lowest noise level. She noted that decibel readings were being monitored over the next weeks to verify that the sound levels were in an acceptable range for residential areas.

NOTICE OF MOTION - NONE

QUESTIONS FROM THE MEDIA/PUBLIC RELATED TO AGENDA ITEMS - None

IN CAMERA SESSION - None

ADJOURNMENT

2016-03-45 MOVED / SECONDED

THAT the meeting be adjourned at 7:11 PM.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer