

**VILLAGE OF FRUITVALE
COMMITTEE OF THE WHOLE
Minutes of April 18, 2016**

Minutes of the Committee of the Whole meeting of the Village of Fruitvale held on April 18, 2016 in the Council Chambers.

<u>Council Present:</u>	Mayor:	Patricia Cecchini
	Councillors:	James Ellison Steve Morissette Tabatha Webber
<u>Council Absent:</u>	Councillor:	Bert Kniss
<u>Staff Present:</u>	CAO:	Lila Cresswell
<u>Media Present:</u>		None
<u>Gallery:</u>		None

CALL TO ORDER

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

ADOPTION OF THE AGENDA

The agenda was adopted as presented.

UNFINISHED BUSINESS

a. Park Development Update

Mayor Cecchini updated members regarding the park construction program noting that the pathway was prepared, crush to be delivered Friday and paving scheduled by Selkirk Paving for Monday, April 25. She noted the lamp posts were milled and installed, solar lighting ordered, the plants are at the nurseries ready for delivery, topsoil ready to be delivered when required and the benches and lounges enroute from the factory. She reported that an octagonal picnic table had been donated for inside the gazebo and the landscaping consultant will be on site Thursday through Sunday.

CAO Cresswell reported that 30 responses had been received regarding the Facebook park naming post of which 18 were for Railway Park, 7 for Heritage Park and 5 for Railway Heritage Park; therefore the chosen name as per Council direction will be Railway Park.

DISCUSSION ITEMS

a. Davis Avenue Scoping Infrastructure Review by Urban Systems Ltd.

RECOMMENDATION: THAT the Davis Avenue Scoping Infrastructure Review by Urban Systems Ltd. be received in final form and staff directed to provide a report regarding a Loan Authorization Bylaw proposal to a future Council meeting.

EMERGENT CORRESPONDENCE

- a. Invitation from the City of Trail to attend the Victoria Street Bridge Lighting Ceremony on May 6, 2016 (at approximately dusk)

Council Members advised that unfortunately none were available to attend the Victoria Street Bridge Lighting Ceremony in Trail and directed staff to regretfully decline the invitation.

Staff confirmed that Councillors Morissette and Kniss were the Fruitvale participants in the Grape Stomp on Saturday afternoon and that Councillor Ellison and spouse Catherine would operate the float in the Trail Firefighters Parade on Saturday morning.

ADJOURNMENT

The meeting was adjourned at 6:50 PM.

Certified Correct:

Mayor

Chief Administrative Officer