

Minutes of the special meeting of the Council of the Village of Fruitvale held on July 18, 2016 in Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison Bert Kniss Steve Morissette Tabatha Webber (via electronic access)
Staff Present:	CAO:	Lila Cresswell
Media Present:		None
Gallery:		No Members of the Public

CALL TO ORDER

Mayor Cecchini called the meeting to order at 10:00 AM.

PURPOSE OF THE MEETING

Mayor Cecchini stated the purposes of the meeting as:

1. to adopt minutes of the Public Hearing held July 11, 2016;
2. to consider Zoning Bylaw 846, 2013 Amendment Bylaw 873, 2016;
3. to discuss a Volunteer Recognition event; and
4. to consider waiving Fruitvale Memorial Centre rental fees for the Beaver Valley Dynamic Aging Society fundraising events.

ADOPTION OF AGENDA

- a. Agenda Approval (any additions must be by unanimous consent of Council)

2016-07-134

MOVED / SECONDED

THAT the agenda be adopted as amended by the addition of "Jaws of Life Discussion".

CARRIED UNANIMOUSLY

BUSINESS AT HAND

- a. Minutes of the Public Hearing Held July 11, 2016

2016-07-135

MOVED / SECONDED

THAT the minutes of the Public Hearing held July 11, 2016 regarding Zoning Bylaw 846, 2013 Amendment Bylaw 873, 2016 be adopted.

CARRIED

- b. Planning Report - Zoning Bylaw Amendment - 1849 Highway 3B (Alex the Tire Man Ltd.)

2016-07-136

MOVED / SECONDED

THAT the Planning Report from the Chief Administrative Officer regarding rezoning proposal for 1849 Highway 3B and dated July 15, 2016 be received.

CARRIED

- c. Zoning Bylaw 846, 2013 Amendment Bylaw 873, 2016

A lengthy discussion ensued regarding the potential rezoning, the appropriateness of the location for the proposed use, and the differences between permanent zoning and a temporary use permit.

2016-07-137

MOVED / SECONDED

THAT Bylaw 873 cited as "Zoning Bylaw 846, 2013 Amendment Bylaw 873, 2016" be read a third time;

THAT Bylaw 873 cited as "Zoning Bylaw 846, 2013 Amendment Bylaw 873, 2016 " be reconsidered, finally passed and adopted.

DEFEATED

Staff was directed to enter discussions with D Hoskins (Alex the Tireman Ltd.) regarding the Temporary Use Permit process.

- c. Proposed Volunteer Recognition Event - October 6, 2016

Mayor Cecchini related to Council her ideas regarding an event to recognize community volunteers as well as the donors for the Railway Park.

It was agreed that it would be in the Fruitvale Memorial Centre, by invitation to designated volunteers from each volunteer community group and their guest, maximum 4 group attendees. Staff was directed to book the hall and assist with planning the event. Mayor Cecchini will contact Director Grieve regarding potential Electoral Area A participation.

- d. Request for Waiver of Rental Fees - BV Dynamic Aging Society

A discussion ensued regarding the advisability of a blanket waiver and fairness among all groups, as well as current policy and practice.

2016-07-138

MOVED / SECONDED

THAT Council approve waiver of Fruitvale Memorial Centre rental fees for fundraising events sponsored by Beaver Valley Dynamic Aging Society for the term 2016 through 2018.

DEFEATED

Staff was directed to provide an amended draft of the Grants and Donations Policy to a future meeting for consideration.

e. "Jaws of Life" Fire Equipment

Council referred to the recent fatality in an accident on Highway 3B immediately east of Fruitvale and noted that the responders had to wait for the Jaws of Life to be brought to the scene.

Mayor Cecchini noted that there was Jaws of Life equipment both in Trail and Rossland Fire Halls for joint use of all Fire Companies. Council discussed the recent increased personnel costs vs equipment costs. Mayor Cecchini, as RDKB Director agreed to bring the concern up at the next Fire Services Committee meeting.

ADJOURNMENT

2016-07-139

MOVED / SECONDED

THAT the meeting be adjourned at 10:45 AM.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer