

Minutes of the special meeting of the Council of the Village of Fruitvale held on May 15, 2017 in Council Chambers.

| | | |
|------------------|-----------------------|--|
| Council Present: | Mayor: | Patricia Cecchini |
| | Councillors: | James Ellison |
| | | Bert Kniss |
| | | Steve Morissette |
| | | Tabatha Webber |
| Staff Present: | CAO: | Lila Cresswell |
| | Public Works Foreman: | Jason Startup |
| Media Present: | | None |
| Gallery: | | 2 Members of the Public (delegates) |

CALL TO ORDER

Mayor Cecchini called the meeting to order at 9:32 AM.

PURPOSE OF THE MEETING

Mayor Cecchini stated the purposes of the meeting as:

- a. to hear a delegation from L. and C. LaFace regarding drainage;
- b. to adopt the Village of Fruitvale 5 Year Financial Plan 2017-2021 Bylaw 883, 2017;
- c. to adopt the Village of Fruitvale 2017 Tax Rates Bylaw 884, 2017;
- d. to approve the statements and schedules for the Statement of Financial Information filings under the *Financial Information Act*;
- e. to consider the request from T. Nichol to utilize a portion of Mason Lane;
- f. to conduct an Asset Management Policy and Long Term Financial Planning session with consultant.

ADOPTION OF AGENDA

2017-05-100

MOVED / SECONDED

THAT the agenda be adopted as presented.

CARRIED

BUSINESS AT HAND

- a. Delegation from L. LaFace Regarding Drainage Alterations on the Boulevard at 1901 Mountain Street, Fruitvale

Mayor Cecchini invited Mr. LaFace to make his presentation.

Mr. LaFace stated he represented both 1901 and 1903 Mountain Street properties. He outlined the history of his requests to have work done on the boulevard in front of his property noting his dissatisfaction with the lack of results of his requests to date. He outlined in detail his drainage problems within his and the neighbouring property. He requested the Village of pay the full costs of lowering the drainage pipe in front his property and noted his driveway over the boulevard had a bump in it due to the lack of depth of the drainage pipe. He stated his intention to disconnect the neighbouring property drain line through his property and to redirect it onto the street where it may cause water and icing concerns.

Mr. LaFace thanked Council and exited the meeting.

2017-05-101

MOVED / SECONDED

THAT Council waive the provisions of Section 19 (c) of Council Procedures Bylaw 821, 2010 and give consent to consider the delegation request at the current meeting.

CARRIED

In the interest of the agenda schedule, the item was reordered to the end of the agenda for discussion.

b. Bylaw 883 - 5 Year Financial Plan 2017-2021

2017-05-102

MOVED / SECONDED

THAT Bylaw 883, cited as "Village of Fruitvale Five Year Financial Plan 2017-2021 Bylaw 883, 2017" be reconsidered, finally passed and adopted.

CARRIED

c. Bylaw 884 - 2017 Tax Rates Bylaw

2017-05-103

MOVED / SECONDED

THAT Bylaw 884, cited as "Village of Fruitvale 2017 Tax Rates Bylaw 884, 2017" be reconsidered, finally passed and adopted.

CARRIED

d. Approval of Statement of Financial Information Filings - *Financial Information Act*

2017-05-104

MOVED / SECONDED

THAT Council approve the statements and schedules to be filed for 2016 pursuant to the Statement of Financial Information requirements under the *Financial Information Act*.

CARRIED

e. Request from T. Nichol to Fence a Portion of Mason Lane

2017-05-105

MOVED / SECONDED

THAT Council grant permission to Tyler Nichol, property owner of 1907 Cole Street, Fruitvale to utilize the unused laneway (Mason Lane) at the rear of the property with an agreement for maintenance and the understanding that any plantings or structures may be removed in future should the Village require.

CARRIED

f. **BRIEF RECESS**

Council recessed from 10:15 to 10:30 AM.

g. Asset Management Policy and Long Term Financial Plan Council Consultation - Scott Shepherd, Urban Systems Ltd.

Mayor Cecchini invited Mr. Shepherd to begin the consultation session.

S. Shepherd, utilizing a PowerPoint presentation, outlined the past work done by Council and Village staff with regard to asset management including status assessment, state and condition, risk assessment and financial implications. He summarized the reasons for asset planning for replacement, growth, safety, sustainable service levels and regulatory requirements. He stated the current phase of planning is for financial strategies and policy determination.

A wide ranging discussion of policies, objectives and strategies followed. Mr. Shepherd indicated he would develop the work over the next few months based on Council's input and directives and provide a review session on October 2, 2017.

h. L. & C. LaFace Drainage Work Request

Council discussed Mr. LaFace's presentation, the previous contacts with Village staff, the previous requests for work, the priority level of the works requested and the potential results of the disconnection of the drainage line at 1903 Mountain Street. A discussion ensued regarding the appropriate contact for requesting and approving such works.

2017-05-106

MOVED / SECONDED

THAT Council direct the Chief Administrative Officer to offer the proposed drainage works requested by L. and C. LaFace by an agreement on the following terms:

- the estimated value of the drainage works is \$3000;
- 1/3 of the cost is to be paid by the owners of 1901 Mountain Street, 1/3 to be paid by the owners of 1903 Mountain Street, and in return the Village will absorb 1/3 of the cost;
- a deposit of \$1000 each is required of the owners of the two properties prior to any works being undertaken;
- if the actual value of the works is higher than the estimate, it will be invoiced in addition; if lesser, it will be refunded from the deposit when works are finalized; both conditions to be on the same 1/3 sharing basis;
- the works will be scheduled and carried out by Village staff at a time which accommodates the Village's work schedule;

AND FURTHER THAT the property at 1903 Mountain Street be required to apply for a storm drainage connection and pay the applicable fee;

AND FURTHER THAT L. and C. LaFace be advised that further arrangements with regard to these works are to be conducted through the appropriate contact, the Chief Administrative Officer, not through Council or Public Works staff.

CARRIED

Staff was directed to provide notification to the owners of 1903 Mountain Street by certified mail to ensure delivery.

Mayor Cecchini stated her intention to contact Mr. LaFace and verbally advise that he is to work through administrative staff (CAO) rather than Council or works staff.

ADJOURNMENT

2017-05-107

MOVED / SECONDED

THAT the meeting be adjourned at 12:09 PM.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer