

**VILLAGE OF FRUITVALE
COMMITTEE OF THE WHOLE MINUTES
June 26, 2017**

Minutes of the Committee of the Whole meeting of the Village of Fruitvale held on June 26, 2017 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison
		Bert Kniss
		Steve Morissette
		Tabatha Webber
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 6:30 PM.

ADOPTION OF THE AGENDA

The agenda was adopted as presented.

DELEGATIONS, PRESENTATIONS & RECOGNITIONS - None

UNFINISHED BUSINESS

a. Village Clock

Mayor Cecchini reported she approached local businesses but no one was interested in sponsorship of the clock.

A discussion ensued covering original cost, repair costs, terms of acceptance of the donation from the decommissioned Beaver Valley Rotary Club, ongoing operational issues, location and logo.

RECOMMENDED: THAT the former Rotary Clock be repaired at a cost not to exceed \$1818.88.

RECOMMENDED: THAT a Village of Fruitvale logo be sourced locally and installed on the clock face.

b. Potential Heritage House

Council discussed cost estimates for moving the Moon house, original location, potential future location, end use of the property, current condition, restoration costs and regional heritage responsibilities.

Council requested Director Cecchini to refer the topic to the Regional District of Kootenay Boundary East End Services Committee and report back to Council.

c. Used Mobile Stage

It was noted that this item was to be referred to the Greater Trail Council and the Beaver Valley Recreation Committee. Councillor Kniss reported that no discussion had taken place on the item as yet at the Arts Council. Mayor Cecchini also noted no information from the Recreation Committee.

Councillor Morissette noted that Director Grieve had described to him a portable stage she viewed in Ottawa at the recent Federation of Canadian Municipalities Conference; a shipping container converted to a portable stage. Council agreed this may be a better idea than a used portable mobile trailer stage as it could be installed at Haines Park permanently and could be fully wired and secured.

d. Beaver Valley Clinic - Request for Paving Repairs

CAO Cresswell reported that repairs were required in Dar Lane due to water breaks and in discussion with the Public Works Foreman, it was noted that the slope of the drainage could be improved by relocating a catch basin to the lowest laneway point. She noted that she would discuss this with the Clinic managers and request they participate in the part of the paving that would be required on their parking area.

DISCUSSION ITEMS

a. 1800 Columbia Gardens Road (Former Middle School)

Council discussed various potential strategies to remediate and reuse the property. It was agreed that information would be sourced from economic development staff at the Lower Columbia Initiatives Corporation and Columbia Basin Trust staff with a view to approaching Provincial Ministries at the upcoming Union of BC Municipalities Convention in September.

b. Technology Policies

- i. Council Technology Allowance Policy FIN-2015-01
- ii. Computer Purchase Policy

A discussion ensued regarding the intended and existing uses of the Council Technology funds e.g. computer equipment, supplies, connectivity etc.

It was agreed that no changes were required to the policy at this point.

Councillor Webber exited the chamber for a short period.

CAO Cresswell reported on the history and age of the Computer Purchase Policy and noted that it had been used infrequently in past years. She noted also that it did not comply with current Income Tax Act requirements for interest reduced loans as a taxable benefit and staff is required to make manual adjustments for year-end T4 reporting. She recommended elimination of the policy.

RECOMMENDED: THAT the Computer Purchase Policy be rescinded.

(Subsequent event: Councillor Webber requested this recommendation be held in abeyance until she had the opportunity to speak to the issue.)

c. Recreation Vehicle Park Name

A discussion ensued regarding the new RV Park name and the consultation with Director Grieve of RDKB Electoral Area A as significant funder of the project.

RECOMMENDED: THAT the new Village of Fruitvale recreational vehicle park be named Creekside RV Park.

EMERGENT CORRESPONDENCE

a. Response from L. and C. LaFace Regarding Drainage Alterations Request/Offer

Council directed the CAO to respond to L. and C. La Face that the terms of the proposed agreement remain as previously offered.

ADJOURNMENT

The meeting was adjourned at 7:55 PM.

Certified Correct:

Mayor

Chief Administrative Officer