

**VILLAGE OF FRUITVALE
REGULAR COUNCIL MEETING AGENDA
September 11, 2017 @ 6:30 PM in Council Chambers**

Page

A. CALL TO ORDER - 6:30 PM

B. ADOPTION OF AGENDA

- a) Additions or Amendments

RECOMMENDATION: THAT the agenda be adopted as presented.

C. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

None scheduled

D. ADOPTION OF MINUTES

- 4-14 a) Minutes of the Regular Council Meeting Held August 14, 2017

RECOMMENDATION: THAT the minutes of the regular Council meeting held August 14, 2017 be adopted as presented.

- 15-16 b) Minutes of the Special Council Meeting Held August 24, 2017

RECOMMENDATION: THAT the minutes of the special Council meeting held August 24, 2017 be adopted as presented.

E. CONSENT AGENDA

- 17 a) "For Information Only" Correspondence Listing - to September 8, 2017

RECOMMENDATION: THAT the "For Information Only" correspondence listed to September 8, 2017 be received and that the listing be appended to the minutes for record.

F. STAFF REPORTS

- 18-19 a) Chief Administrative Officer's Report - September 9, 2017

RECOMMENDATION: THAT the Chief Administrative Officer's report dated September 9, 2017 be received and appended to the minutes for record.

Page

F. STAFF REPORTS

20

- b) Action Items Status Listing - September 9, 2017

RECOMMENDATION: THAT the Action Items Status Listing dated September 9, 2017 be received.

21

- c) Beaver Valley Youth Coordinator's Report - August 2017

RECOMMENDATION: THAT the Beaver Valley Youth Coordinator's report dated September 8, 2017 for the month of August, 2017 be received.

G. COUNCIL MEMBER AND COMMITTEE REPORTS

1. Council Member Reports

22

- a) Councillor Ellison Report - verbal
b) Councillor Kniss Report - verbal
c) Councillor Morissette Report - attached to agenda
d) Councillor Webber Report - verbal
e) RDKB Director Cecchini Report - verbal
f) Mayor Cecchini Report - verbal

RECOMMENDATION: THAT the Council Member reports be received as presented and appended to the minutes as available.

2. Committee of the Whole Recommendations

As there was no Committee of the Whole meeting in August, there are no recommendations to be ratified at this time.

H. CORRESPONDENCE REQUIRING ACTION

23

- a) Request from Beaver Valley Bowling Club to Make Alterations to the Rented Lanes Area

RECOMMENDATION: THAT the request from the Beaver Valley Bowling Club Society to make the following alterations to the rented lanes area:

1. mount a TV on the internal wall next to Lane 1; and

Page

H. CORRESPONDENCE REQUIRING ACTION

2. replace the carpeted area in the lounge with vinyl flooring.

I. UNFINISHED BUSINESS

24

- a) Davis Avenue Reconstruction Project Progress Report

RECOMMENDATION: THAT the Davis Avenue reconstruction project progress report be received and appended to the minutes for record.

25-26

- b) Potential Construction Projects Report

RECOMMENDATION: THAT the staff report on potential 2017 construction projects be received.

J. NEW BUSINESS

- a) Communities in Bloom - Showcase Project Recognition at CiB Banquet - for discussion

K. BYLAWS/POLICIES

L. OPEN DISCUSSION (10 MINUTE LIMIT)

M. NOTICE OF MOTION

N. QUESTIONS FROM THE MEDIA/PUBLIC RELATED TO AGENDA ITEMS

O. IN CAMERA SESSION

- a) Authorization for Closed Session

RECOMMENDATION: THAT the meeting be closed under authority of Community Charter Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

P. ADJOURNMENT

- a) Adjournment

THAT the meeting be adjourned at __:__ PM.

Minutes of the regular meeting of the Council of the Village of Fruitvale held on August 14, 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:		1 Member of the Public (Delegate)

CALL TO ORDER

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

ADOPTION OF AGENDA

2017-08-126

MOVED / SECONDED

THAT the agenda be reordered for convenience and adopted as amended with Delegations, Presentations and Recognitions as first item on the agenda.

CARRIED

DISCLOSURE OF INTEREST

a. Councillor Kniss - property development disclosure

Councillor Kniss advised Council that he will be involved in a residential property subdivision and development and wished to be transparent. He will recuse himself from any discussion or voting should the item require Council approval.

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a. Stephen Hill - Expression of Concern (Seniors' Care, Property Tax Exemptions, Assessments)

Mayor Cecchini welcomed Mr. Hill and invited him to make his presentation.

S. Hill spoke to his involvement as executor for a former resident of Fruitvale who had no relatives. He noted his concerns with the condition of the deceased resident's home,

noting the hoarding and unsafe property conditions. His concern was multiple, covering the obvious incorrect assessment of the dwelling, the unsafe condition of the property both for the resident and any other person or public servant attending the residence and the lack of responsibility for senior care.

A discussion followed covering the limitations of municipal involvement in areas of assessment, elder concern, the health and welfare network in place, the rights of the individual to refuse care and the seniors programming and community outreach that the Village has undertaken.

Council thanked Mr. Hill for expressing his concerns and he exited the meeting.

ADOPTION OF MINUTES

a. Minutes of the Regular Council Meeting Held June 12, 2017

2017-08-127

MOVED / SECONDED

THAT the minutes of the regular Council meeting held June 12, 2017 be adopted as presented.

CARRIED

b. Minutes of the Committee of the Whole Meeting Held June 26, 2017

2017-08-128

MOVED / SECONDED

THAT the minutes of the Committee of the Whole Meeting Held June 26, 2017 be adopted as presented.

CARRIED

CONSENT AGENDA

a. "For Information Only" Correspondence Listing

2017-08-129

MOVED / SECONDED

THAT the "For Information Only" correspondence listing to August 11, 2017 be received and appended to the minutes for record.

CARRIED

STAFF REPORTS

Councillor Morissette

Councillor Morissette gave his report, highlighting the discussion at the East End Economic Service Review meeting. He reported on the Lower Columbia Community Development Team meeting, detailing the information regarding the Charles Bailey Theatre usage and revenue statistics.

Councillor Webber

Councillor Webber reported on her attendance at the Municipal Insurance Association meeting, noting she was up for re-election this year and outlined the new criteria for Board Members nomination.

RDKB Director Cecchini

Mayor Cecchini, in her role as Regional Director, noted that the change to two Board meetings a month was productive and reported that the Board was on summer hiatus so little to report at the moment.

Mayor Cecchini

Mayor Cecchini highlighted the Railway Park in the Communities in Bloom Showcase publication. She also reported on the status of the RV Park construction.

2017-08-133

MOVED / SECONDED

THAT the Council Member verbal reports be received.

CARRIED

Committee of the Whole Recommendations

a. Recommendations from the Committee of the Whole Meeting June 26, 2017

A discussion ensued regarding the Committee of the Whole recommendation to rescind the Computer Purchase Policy. Council was informed that the policy had been used by a Councillor several times and that the policy was therefore useful and could be of benefit to a new Council in future years.

2017-08-134

MOVED / SECONDED

THAT Policy Statement 4.01 Computer Purchase Plan be revised instead of rescinded.

CARRIED

Staff was directed to revise the policy to comply with current Canada Revenue Agency regulations and return the draft to Council for consideration in future.

2017-08-135

MOVED / SECONDED

THAT the following recommendations from the June 26, 2017 Committee of the Whole meeting be ratified:

1. THAT the former Rotary Clock be repaired at a cost not to exceed \$1818.88;
2. THAT a Village of Fruitvale logo be sourced locally and installed on the clock face;
3. THAT the new Village of Fruitvale recreational vehicle park be named Creekside RV Park.

CARRIED

CORRESPONDENCE REQUIRING ACTION

- a. Request for Advertising Sponsorship - Beaver Valley Nitehawks

MOVED

THAT the Village of Fruitvale Council purchase a one-half page advertisement in the Beaver Valley Nitehawks 2017/18 Program at a cost of \$300 from the Spirit Events budget category.

LOST

As there was no seconder, the motion was lost.

2017-08-136

MOVED / SECONDED

THAT the Village of Fruitvale Council purchase a full page advertisement in the Beaver Valley Nitehawks 2017/18 Program at a cost of \$500 from the Spirit Events budget category.

CARRIED

It was agreed that this item be included as a budget item in the 2018 Financial Plan.

UNFINISHED BUSINESS

- a. Davis Avenue Corridor Reconstruction Project Progress Report

2017-08-137

MOVED / SECONDED

THAT the Davis Avenue reconstruction project progress report be received and appended to the minutes for record

CARRIED

NEW BUSINESS

- a. Beaver Valley Dynamic Aging Society - Request for Partnership for Community Van Project

A discussion ensued covering and potential liability of partnership in a bus, storage and oversight of asset, recording and administrative details of operating a van/bus available to other community organizations, desired oversight ability by the Village, use of such a vehicle by Village social programs and insurance liability for same.

2017-08-138

MOVED / SECONDED

THAT the Village of Fruitvale partner with the Beaver Valley Dynamic Aging Society for grant applications for a community van, such partnership to be subject to administrative requirements, records and cost recovery agreement.

CARRIED

BYLAWS/POLICIES - None

OPEN DISCUSSION - None

NOTICE OF MOTION - None

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

IN CAMERA SESSION

- a. Authority to Move to Closed Session

2017-08-139

MOVED / SECONDED

THAT the meeting be closed under authority of Community Charter Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality and (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

The meeting moved to closed session at 8:10 PM.

The meeting returned to open session at 8:29 PM with no items reported out.

ADJOURNMENT

2017-08-140

MOVED/SECONDED

THAT the meeting be adjourned at 8:30 PM.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer

FOR INFORMATION ONLY LISTED ITEMS

For August 14, 2017 Regular Council Meeting

1. Letter from the Honourable John Horgan, Premier of BC regarding scheduling appointments at the UBCM Convention
2. Letter from the Honourable Selina Robinson, Minister of Municipal Affairs and Housing regarding scheduling appointments at the UBCM Convention
3. Ministry of Forests, Lands and Natural Resources
 - a. Information Bulletins June 12, July 31, August 1, 2, 4, 9, 2017
 - b. Wildfire Newsletter June 21, 2017
 - c. Emergency Operations – Team Rubicon
4. Email from the Auditor General for Local Government
 - a. Announcement of New Auditees – June 29, 2017
 - b. Annual Report from April 2016 to March 31, 2017
5. Federation of Canadian Municipalities (FCM)
 - a. Voice – June 9, 16, July 13, 27 and August 10, 2017
 - b. Communiqué – June 29, 2017
 - c. President's Corner – July 2017
6. Union of BC Municipalities (UBCM)
 - a. Call for Nominations– June 12, 2017
 - b. UBCM Excellence Award deadline extended to June 30, 2017
 - c. The Compass – June 14, 21, July 5, 12, 26, August 2, 9, 2017
 - d. UBCM Throne Speech Reverses Longstanding Policies dated June 23, 2017
 - e. Resolution Support Requests
 - i. City of New Westminster regarding the resolution on "Addressing Homelessness"
 - ii. District of Squamish regarding the resolutions "Compensation for Staff Time Spent on Environmental Assessments", "Improvements to the Provincial Environmental Assessment Process", and "Improved Funding and Access for Forensic Sexual Assault Evidence Kits"
7. Regional District of Kootenay Boundary – Building Permit Reports to the end of May, June July 2017
8. News Release from West Kootenay EcoSociety regarding Renewable Energy Conference September 8 and 9, 2017
9. Board Highlights News Release from Municipal Insurance Association of British Columbia, Summer 2017
10. Email from Central Kootenay Invasive Species Society dated June 21, 2017, Update
11. Letter from the Wilderness Committee National Office dated June 8, 2017 regarding global climate change
12. Email from Christina Giffen, Administrative Assistant to the President of the Trans Canada Trail National Office regarding invitation to "The Great Trail Cross-Canada Connection Celebration" in Ottawa August 26, 2017
13. Newsletter from BC Communities in Bloom dated August 2017 (*Fruitvale Railway Park featured*)
14. Newsletter from the Office of Insurance Bureau of Canada dated July 20, 2017
15. Letter from Maria ??? (*last name illegible*) opposing campfires in the Village of Fruitvale
16. Email from Cathy Peters, Educator and BC anti-human trafficking advocate dated June 16, 2017 regarding human trafficking/sexual exploitation



THE CORPORATION OF
THE VILLAGE OF FRUITVALE

In the "HEART OF THE BEAVER VALLEY"

CAO REPORT

August 11th for August 14th 2017 Council Meeting

Finance

- Budget adjustments may be required depending on Council decisions; if so, a bylaw will be presented at the September Council meeting.

Administration

- Most of my time has been spent on Davis Avenue work, RV Park project, various financial reporting deadlines, grant claims and grant funding reports, and planning (zoning, building, variance and development application questions, etc.)
- A significant amount of reporting is now required for CBT Youth programs, Clean Water and Wastewater Funds and Gas Tax/Community Works Funding program.

Human Resources

- The job advertisement was posted for the CAO replacement position on July 4 and will closed on August 11.
- The administration staff member previously on maternity leave has returned to work but is currently on vacation leave until August 21.
- Consideration should be given in the next budget to additional finance staff at the financial clerk level; the amount of financial reporting work has significantly increased over the last several years.

Other

- Bylaw Enforcement
 - Water restrictions have increased two levels in the last month and a number of property owners have been reminded of the rules. Nighttime irrigation non-compliance is the main issue.
 - A large number of property standards complaints have been received and notifications and/or remediation orders have been sent.
- Sewer
 - Currently the headworks project and gravity main project is out for tender.
 - The pipe bridge replacement design is awaiting information from a specialty engineer and will be tendered as soon as design is complete and specifications are finalized.
- Water
 - The Waterworks Foreman has completed all of the switchover to the well system.
 - As noted above, the drought situation has resulted in Level 3 irrigation restrictions but compliance is difficult to enforce.
- Public Works
 - A remediation plan to further stabilize the Mountain Street minor sloughing has been commissioned but not yet finalized. Location of the road support structure is awaiting site survey. A request for consideration of emergency funding due to overland flooding damage has been submitted.
 - Davis Avenue report is under a separate agenda item.
- Facilities and Parks
 - Community Hall - Replacement tables and chairs for the main hall at FMC have been installed.

CAO Report
August 11, 2017
Page 2 of 2

- RV Park Project – The project is complete with the exception of the installation of the benches, information board, payment box, fencing and signage. The delay is due to back ordering of the information board. A cost report will be provided when all expenses have been finalized.
- The Seniors' GYM expansion will be underway after the RV Park is complete and additional funding is secured.
- The illegal camping occurrences in Creekside Community Park and Haines Park have mostly been resolved, however, there remain concerns from property owners as they are still experiencing trespass issues.

Respectfully submitted,
Lila Cresswell, CAO



THE CORPORATION OF
THE VILLAGE OF FRUITVALE
In the "HEART OF THE BEAVER VALLEY"

REPORT:

Date: August 11, 2017
To: Mayor and Council
From: Chief Administrative Officer
SUBJECT: **UPDATE ON DAVIS AVENUE RECONSTRUCTION PROJECT**

UPDATE:

Land Acquisition

- The legal road dedication agreement is in draft form and awaiting information from Storvolds. The property is listed for sale at present.
- The agreement for a statutory right of way on Watson Lane is in development; currently awaiting survey plan.

Design

- Urban Systems engineering staff has not yet provided the updated design plan/report or new cost estimate.
- The RDKB staff wishes to proceed with water line replacement. I have requested they ask for a project end date extension as it is counterproductive to segment the works and will increase costs.

Construction

- As directed at Council on June 12, 2017, the expectation is to have final tender documents ready for early 2018.

Respectfully submitted,
Lila Cresswell,
Chief Administrative Officer

Minutes of the special meeting of the Council of the Village of Fruitvale held on August 24, 2017 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	Steve Morissette
		Tabatha Webber
Council Absent:	Councillors:	James Ellison
		Bert Kniss
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 9:00 AM.

PURPOSE OF THE MEETING

Mayor Cecchini stated the purpose of the meeting to be consideration of a request for a priority agreement in favour of a financial institution over the Village's interests on the title to property at 2000 Main Street (South Columbia Search & Rescue).

ADOPTION OF AGENDA

2017-08-141

MOVED / SECONDED

THAT the agenda be adopted as presented.

CARRIED

BUSINESS AT HAND

- a. Request from South Columbia Search & Rescue Society to approve a priority agreement of the Kootenay Savings Credit Union over the Village of Fruitvale's Option to Purchase and Right of First Refusal

A discussion ensued regarding the level of risk associated with the priority agreement for a line of credit, the improvements and expansion of the building since it was deeded to the South Columbia Search and Rescue Society and the support provided to the Society by Council previously.

MOVED / SECONDED

2017-08-142

THAT Council authorize a priority agreement in favour of the Kootenay Savings Credit Union to be registered on title of the property at 2000 Main Street, Fruitvale, BC, legally described as Lot A Plan EPP14463 District Lot 1236, Kootenay Land District PID 028-671-287, such agreement to secure a line of credit for the South Columbia Search and Rescue Society.

CARRIED

Staff was directed to advise the KSCU and their legal counsel that this priority agreement is limited in amount.

ADJOURNMENT

2017-08-143

MOVED / SECONDED

THAT the meeting be adjourned at 9:17 AM.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer

FOR INFORMATION ONLY LISTED ITEMS

For September 11, 2017 Regular Council Meeting

1. Press release from the Office of Richard Cannings dated August 14, 2017 regarding his second annual "Ride the Riding" bike tour.
2. Wildfire Newsletter dated 2017.08.14 regarding an update on the wildfire activity in the Southeast Fire Centre.
3. Letter from Jay Chalke, Ombudsperson, Province of BC dated August 28, 2017 regarding the Quarterly Report April 1 – June 30, 2017.
4. Discussion paper from the liquor Control and Licensing Branch dated August 2017 regarding Special Events Permits.
5. Newsletter from the Office of the Seniors Advocate of BC dated Summer 2017 regarding senior citizen information
6. Federation of Canadian Municipalities (FCM)
 - a. President's Corner – August 2017
 - b. Cannabis Legalization Primer – How Municipalities can get ready – August 2017
 - c. Voice – August 31, 2017
 - d. Communique – September 7, 2017
7. Union of BC Municipalities (UBCM)
 - a. UBCM 2017 Convention Bulletin #4 – September 8, 2017
 - b. The Compass – August 16, 23, September 6, 2017
 - c. Resolution Support Requests
 - i. Town of Smithers regarding CWPP and Wildfire Risk to Local Governments
 - ii. City of Abbotsford regarding The Case for Prevention of the Opioid Crisis"
 - iii. UBCM 2017 – Council Briefing Note – Topic #2 – Community Wildfire Protection Planning Grant and Wildland Fuel Mitigation Needs.
8. Letter from Todd Pugh, Executive Director, CivicInfo BC dated August 24, 2017 regarding a one day workshop with best-selling author Daniel Burrus at the Cascade Casino Resort in Langley, BC.
9. Email from the Columbia Basin Trust dated August 30, 2017 regarding the Columbia Basin Trust's release of the 2016/17 Annual Report.
10. Email from Selkirk Collage dated September 7, 2017 regarding the Canadian Rural Revitalization Foundation Conference registration subsidy opportunity.
11. Letter from Don Freschi, General Manager, Community Futures of Greater Trail dated August 9, 2017 regarding the Community Futures' 2017/17 Annual report
12. Newsletter from Metal Tech Alley dated September 8, 2017 regarding what has been happening in Metal Tech Alley.
13. Newsletter from the Municipal Insurance Association of British Columbia dated summer 2017.
14. Information bulletin from the BC Building Officials Association of BC regarding Building Act General Regulations.
15. Letter from Deborah Apps, President & CEO, Trans Canada Trail dated August 22, 2017 regarding the progress of the Trans Canada Trail and a copy of the 2016 – 2017 Trans Canada Trail Annual Report.
16. Email from Massimo Bergamini, President and CEO, National Airlines Council of Canada regarding Airport Privatization.
17. Email from Delhi Hoodicoff, Columbia Basin Trust dated September 7, 2017 regarding the Creekside RV Park.
18. Letter from Green Communities Committee members Tara Faganello, Assistant Deputy Minister, Local Government Division, Ministry of Municipal Affairs and Housing and Gary MacIsaac, Executive Director, UBCM dated September 1, 2017 regarding the Village's efforts to reduce GHG emissions.



THE CORPORATION OF
THE VILLAGE OF FRUITVALE

In the "HEART OF THE BEAVER VALLEY"

CAO REPORT

September 9th for September 11th 2017 Council Meeting

Finance

- The annual tax sale is September 25, 2017

Administration

- Most of my time has been spent on Clean Water & Wastewater Fund projects and tenders, Davis Avenue negotiations, RV Park project, various financial reporting deadlines, grant claims and grant funding reports, and planning (zoning, building, variance and development application questions, etc.)
- The Village has been awarded the 3rd level (Accelerating Program on Charter Commitments) in the Climate Action Recognition Program (Item 18. On the "For Information Only" Correspondence list. This is a step up from prior years.

Human Resources

- The Deputy Financial Officer, Melissa Zahn has terminated her contract a few months early in order to accept a position with the Regional District of Kootenay Boundary. Should the Council direct, I will draft a letter from Council recognizing Ms. Zahn's service and wishing her future success.

Other

- Bylaw Enforcement
 - Water restrictions are still the main focus of enforcement with nighttime irrigation non-compliance remaining the main issue.
 - Property standards, parking, dog barking and parking complaints have been August issues.
 - Nuisance bear and cougar sightings have required notification.
 - Windfall and unpicked ripe fruit and produce are being addressed currently.
- Sewer
 - Currently the headworks project and gravity main project tenders have been received and are being reviewed..
 - The pipe bridge replacement design will be tendered shortly.
- Water
 - The Waterworks Foreman has switched over more of the Village to the well system due to low Kelly Creek flows.
- Public Works
 - A remediation plan to further stabilize the Mountain Street minor sloughing has been commissioned but not yet finalized and options for a retaining wall are being evaluated. A request for consideration of emergency funding due to overland flooding damage has been submitted.
 - Davis Avenue report is under a separate agenda item.
 - A separate report regarding construction projects for Evergreen Avenue and Pole Yard Lane is on the agenda.
 - Crosswalks, stop marks, handicap and curb markings, and barricade markings are now complete. For information, there are 24 crosswalks, 23 stop lines, 6 handicap zones, 14 barricade areas as well as various parking lined areas and walkways and bridges. This work takes 2 men the better part of 3 weeks to complete and is limited due to weather conditions (temperature mainly). The work was done by early morning shifting. This was planned for May, but the RV Park work took

precedence this year. Centre line marking for Columbia Gardens, Eastview, Davis, hillcrest and Bluebird has been ordered.

- Facilities and Parks
 - Community Hall - Replacement of the walk-in cooler refrigeration system was required.
 - RV Park Project – The project is complete and the park is fully commissioned. We are awaiting plaques for the memorial benches currently.
 - The Seniors' GYM expansion is underway with the removal of the basement kitchen. An RFP will be released shortly to solicit construction proposals.

Respectfully submitted,
Lila Cresswell, CAO

ACTION ITEMS STATUS REPORT
UPDATED SEPTEMBER 9, 2017

<i>Origin</i>	<i>Item/issue</i>	<i>Responsibility</i>	<i>Actions</i>	<i>Status C/IP/OH/ND</i>
Special Council Aug 24/17	SCS&R Society Priority Agreement	Mayor/CAO	Execute priority agreement in favour of KSCU for line of credit for SC Search & Rescue Society	C
Council Aug 14/17	BVDAS Partnership	CAO	Advise BVDAS Board of decision	C
Council Aug 14/17	Computer Purchase Policy	CAO	Amend to reflect current CRA requirements	IP
CoW June 26/17	BVMS Redevelopment Strategy	Mayor/Council/CAO	Work with LCIC, CBT, Provincial Ministries	IP
CoW June 26/17	Dar Lane BV Clinic Paving Repairs	PW Foreman CAO	Design plan and cost estimate Discuss with BV Clinic after above	IP IP
CoW June 26/17	Former Rotary Clock	CAO Coun Kniss	Order parts Carry out repairs as a volunteer after parts received	C OH
Council June 12/17	BV Bowling Club	CAO	Renew rental agreement for 1 year	C
Council June 12/17	Davis Avenue Reconstruction	CAO/Urban Sys	Updated cost and report	IP
Council Feb 6/17	CBT Recreation Infrastructure Grant	CAO	Apply to CBT for expansion of GYM – approved Plan and budget for expansion – additional grants or funding required by CBT	C IP
Council Feb 6/17	Strategic Plan Update	CAO	Schedule update with consultant	OH
Council Feb 6/17	EV Kootenays Strategy	CAO	Work with Community Energy Assn to locate charging station in Fruitvale	IP
Council Jan 9/17	RV Park	CAO/Mayor	Concept plans with landscape consultant Budget estimates and work plan, funding Construction Signage, naming, wayfinding	C C C C
CoW Sep 23/13	Dog Regulation/Animal Control Bylaw	CAO	Review and make recommendations to CoW On hold until SPCA / Animal Control future direction is determined by RDKB	OH

LEGEND: C – COMPLETE IP - IN PROGRESS ND - NOT DONE/ABANDONED OH – ON HOLD



THE CORPORATION OF
THE VILLAGE OF FRUITVALE

In the "HEART OF THE BEAVER VALLEY"

Post Office Box 370, 1947 Beaver Street
Fruitvale, BC V0G 1L0

Phone: 250-367-7551 / Fax 250-367-9267

Email: communications@village.fruitvale.bc.ca

REPORT:

Date: September 8th, 2017
To: Councillor Tabatha Webber, Youth Liaison Portfolio
From: Tammy Gallamore, Youth Coordinator
SUBJECT: **Beaver Valley Youth Council (BVYC) August Activities**

The following is a summary report of the BVYC for August 2017.

- August 8th, 2017 – Beaver Valley Youth Advisory Committee meeting. 6 Beaver Valley Youth in attendance. Youth discussed August event, and this year's upcoming initiatives.
- August 15th, 2017 – CBT Final Annual Report for 2016-17.
- August 21st, 2017– CBT Survey response report of outcomes.
- August 29th, 2017 -- Beaver Creek Park Music Night hosted at Beaver Valley Family Park at Marsh Creek. Frisbee, basketball, soccer, & social event. 21 youth in attendance.



THE CORPORATION OF
THE VILLAGE OF FRUITVALE
In the "HEART OF THE BEAVER VALLEY"

COUNCILLOR MORISSETTE REPORT

Report for September 11th, 2017 Council Meeting

COMMITTEES/APPOINTMENTS:

Finance & Budget Committee

- No committee meetings this month
- Reviewed monthly payment schedule

Personnel Committee

- Have held a few meetings around CAO recruitment/replacement, shortlisted to five persons and initial Skype interviews with four of them September 11th

Lower Columbia Community Development Team

- No meeting was held in August

Lower Columbia Community Development Team Tourism Committee

- No meeting was held in August

Lower Columbia Community Development Team Columbia River Committee

- No meeting was held in August

OTHER

East End Economic Development Service Review Committee

- Meeting held August 30th
- The remaining six partners brought forward their concerns around the proposed contract between the city of Trail and the LCIC
- Options were discussed, further meeting to be arranged near end of September

Respectfully submitted,

Steve Morissette, Councillor

From: Beaver Valley Bowling Club
To: [CAO](#)
Subject: Possible upgrades for the alley
Date: Thursday, September 07, 2017 11:55:09 AM

Hi Lila,

We are looking into doing a couple of things down in the alley.

- 1) We would like to mount a TV on the wall right along lane 1 seating area. Is there any issue with us doing this? I believe there is already power up in the ceiling.
- 2) We would like to put vinyl flooring in the lounge area up until before the hallway, so the hallway and the lane area will still be carpeted. To do this we would probably have to pull up the carpet in the lounge area. We can handle installation etc, but is this something we can do?

Thanks

Lori



THE CORPORATION OF
THE VILLAGE OF FRUITVALE
In the "HEART OF THE BEAVER VALLEY"

REPORT:

Date: September 9, 2017
To: Mayor and Council
From: Chief Administrative Officer
SUBJECT: **UPDATE ON DAVIS AVENUE RECONSTRUCTION PROJECT**

UPDATE:

Land Acquisition

- The legal road dedication agreement is currently awaiting registration pending Council's final approval of the agreement.
- The property has been sold and the road dedication agreement is required to be in place prior to title transfer.
- The agreement for a statutory right of way on Watson Lane is held up due to the sudden death of the property owner.

Design

- Urban Systems engineering staff has not yet provided the updated design plan/report or new cost estimate.

Construction

- As directed at Council on June 12, 2017, the expectation is to have final tender documents ready for early 2018.
- As soon as the legal agreement for road dedication is in place, removal of the corner tree sight obstructions will be undertaken.

Respectfully submitted,
Lila Cresswell,
Chief Administrative Officer



THE CORPORATION OF
THE VILLAGE OF FRUITVALE
In the "HEART OF THE BEAVER VALLEY"

REPORT:

Date: September 9, 2017
To: Mayor and Council
From: Chief Administrative Officer
SUBJECT: UPDATE ON POTENTIAL CONSTRUCTION PROJECTS

DEBENTURE FUNDED PROJECTS:

The debenture borrowing authorized by bylaw (Spring 2017 issue) was to cover Davis Avenue reconstruction, Evergreen Avenue drainage and road surface as well as unspecified road and drainage projects depending on the availability of funds.

As the modifications to the Davis Avenue design will result in significant savings, there are a number of projects that may be undertaken. Council determined in June that the Davis Avenue tender would be issued in early 2018 and considered that there may be savings in waiting on other projects until then.

Staff recommends that the following projects be considered for this year.

EVERGREEN AVENUE:

- The drainage and road replacement project was identified as part of the borrowing initiative and the road bed has been deteriorating rapidly due to the road surface damage from surface run-off from spring through early summer for many years.
- This is a project that staff can direct internally for the drainage line installation and paving contractors could complete the roadbed replacement and narrowed paving this fall (October is the driest time for this area).
- The engineers' estimate for this work was \$400,000. By removal of concrete curbing, drainage alterations, internal contract administration and narrowing the paved surface, the Public Works Foreman estimates the work can be completed for \$296,000, say \$300,000.
- This is a conservative estimate as paving costs varied significantly between the quotes so the highest cost was assumed for estimation purposes.

POLE YARD LANE:

- This conduit was originally a laneway and as such has only an 5.8m width.
- The gravelled parking areas are consistently used and in winter breakup become extremely pitted and deep puddles form, especially around the bus shelter area.
- The lane way has been used as a secondary bypass from the main highway and the level of usage has resulted in many potholes and broken pavement areas.
- 2 quotes were solicited from paving companies and the lowest estimate to widen the roadway to 8m the full length of the laneway is \$115,000. To include the parking area nearest the bus shelter (85m x 9 m deep) would be an additional \$52,000. This includes removing pavement, excavating and replacing subsurface material, compacting and paving and traffic control. All work would be contracted.

MOUNTAIN STREET BLOCK/RETAINING WALL:

- This project is a high priority but currently awaiting a final estimate depending on location and design of the retaining wall. As part of it may be sited on private land, this has a potential to be delayed.
- If delayed, then temporary works to stabilize and redirect water runoff would be required which would be removed when final construction occurs.

If all three projects were authorized to move forward, the commitment from the borrowed funds would be \$500,000, leaving \$2,000,000 for projects in 2018.

Respectfully submitted,
Lila Cresswell,
Chief Administrative Officer