

**VILLAGE OF FRUITVALE
REGULAR COUNCIL MEETING AGENDA
October 10, 2017 at 6:30 PM in Council Chambers**

Page

A. CALL TO ORDER - 6:30 PM

B. ADOPTION OF AGENDA

- a) Additions, Amendments, Deletions

RECOMMENDATION: THAT the agenda be adopted as presented.

C. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5-7

- a) Jason Marriott, Mesla Energy - Preliminary Proposal for 1800 Columbia Gardens Road

D. ADOPTION OF MINUTES

8-17

- a) Minutes of the Regular Council Meeting Held September 11, 2017

RECOMMENDATION: THAT the minutes of the regular Council meeting held September 11, 2017 be adopted as presented.

E. CONSENT AGENDA

18

- a) "For Information Only" Correspondence Listing - to October 5, 2017

RECOMMENDATION: THAT the "For Information Only" Correspondence Listing dated to October 5, 2017 be received and that the listing be appended to the minutes for record.

F. STAFF REPORTS

19-20

- a) Chief Administrative Officer's Report - October 6, 2017

RECOMMENDATION: THAT the Chief Administrative Officer's report dated October 6, 2017 be received and appended to the minutes for record.

21

- b) Action items Status Listing - October 6, 2017

RECOMMENDATION: THAT the Action Items Status Listing dated October 6, 2017 be received.

Page

F. STAFF REPORTS

- 22 c) Beaver Valley Youth Coordinator's Report - September 2017

RECOMMENDATION: THAT the Beaver Valley Youth Coordinator's report for September 2017 be received.

G. COUNCIL MEMBER AND COMMITTEE REPORTS

1. Council Member Reports

- 23 a) Councillor Ellis - attached to agenda

- 24 b) Councillor Kniss Report - attached to agenda

- 25 c) Councillor Morissette Report - attached to agenda

- d) Councillor Webber - no report due to absence

- 26-27 e) RDKB Director Cecchini Report - attached to agenda

- 28-33 f) Mayor Cecchini Report - attached to agenda

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

2. Committee of the Whole Recommendations

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

H. CORRESPONDENCE REQUIRING ACTION

- 34-35 a) Notice of Consultation Reservation System - Province of BC Budget Consultation

NO RECOMMENDATION

- 36 b) Notice of Termination of Service for Working Alone and After Hours Call Answering - RDKB Fire Dispatch Manager Derby

RECOMMENDATION: THAT the letter from D Derby, RDKB Regional Fire Chief and Fire Dispatch Manager dated September 21, 2017 serving notice of termination for working alone and after hours call monitoring be received; AND FURTHER THAT staff include costs of

Page

H. CORRESPONDENCE REQUIRING ACTION

- 37
- c) outsourcing those services in the 2018 financial plan.
Beaver Valley Senior Citizens Branch 44 - Request for Fruitvale Memorial Centre Rental Waivers

RECOMMENDATION: THAT Council approve Fruitvale Memorial Centre rental waivers to the Beaver Valley Senior Citizens Branch 44 for for the BC Senior Citizens' Association Annual General Meeting to be held in Fruitvale May 4 and 5, 2018 (value \$350.00) .

- 38-39
- d) Beaver Valley Skating Club - Request for Program Advertising for West Kootenay Invitational Competition

RECOMMENDATION: THAT Council provide program advertising for the Beaver Valley Skating Club Skate Kootenay West Kootenay Invitational Competition (December 1-3, 2017) in the amount of \$250.00.

I. UNFINISHED BUSINESS

- 40-42
- a) Davis Avenue Reconstruction Project Progress Report

RECOMMENDATION: THAT the Davis Avenue Reconstruction Project Progress Report dated October 5, 2017 be received and appended to the minutes for record.

J. NEW BUSINESS

- a) Grant In Aid Submission to RDKB Electoral Area A Director A Grieve - Piano for Fruitvale Memorial Centre

RECOMMENDATION: THAT Council approve a Grant in Aid application to Director A Grieve, RDKB Electoral Area A, for purchase of a baby grand player piano for the Fruitvale Memorial Centre in the amount of \$3500.

- b) Spirit Events Planning
a. Remembrance Day Ceremony - November 11, 2017
b. Council/Staff Social Evening - date to be discussed
c. Jingle Down Main - December 1, 2017

FOR DISCUSSION

K. BYLAWS/POLICIES

- 43-46
- a) Consent to Adopt RDKB Economic Development (Kootenay) Service Establishment Amendment Bylaw 1651, 2017

K. BYLAWS/POLICIES

RECOMMENDATION: THAT Council for the Corporation of the Village of Fruitvale consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1651 being the "Regional District of Kootenay Boundary East End Economic Development (Kootenay) Service Establishment Amendment Bylaw No. 1651, 2017.

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) Authority for Closed Session

RECOMMENDATION: THAT the meeting be closed under authority of *Community Charter* Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; (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.

[Addenda]

P. ADJOURNMENT