

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on April 9, 2018 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini James Ellison Bert Kniss Steve Morissette
	Councillors:	
Staff Present:	CAO & CFO:	Michael Maturo Victoria Chan
Media Present:		N/A
Gallery:		2 Public

CALL TO ORDER

The meeting was called to order at 4:05 pm.

ADOPTION OF AGENDA

MOVED Morissette/ SECONDED Ellison

THAT the Regular Meeting of Council Agenda for April 9, 2018 be amended and adopted as proposed.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a New Age-Friendly Coordinator Jayme Fowler

Ms. Fowler, the new Age-Friendly coordinator, used the Delegation opportunity to introduce herself to Council and provided a brief on the recent Age-Friendly activities, along with those in the pipe-line. She noted the attendance of 170 Seniors at last month's lunch, the emergency alerts initiative and the successful Seniors Gym expansion, among others, and emphasized the enthusiasm from herself and others for the program.

b Lions Club Spring Bulb Fund Raiser (Request for FMC fee waiver) & Beaver Valley May Days Beer Garden (Request for Village approval) by Shelley Verhelst

Ms. Verhelst presented on two Lions Club initiatives, with two requests: waiver of the FMC rental fee for the Spring Bulb Fund Raiser and consent of Council for the proposed opening

Regular Council Meeting April 9, 2018

hours of the May Day Beer Garden May 25 - 27: Friday May 25, 4 pm - 10 pm; Saturday May 26, 10 am to 8 pm; Sunday May 27, 10 am - 5 pm.

The Mayor made a motion to Council to decide on approving both the FMC fee waiver and the proposed beer garden hours.

MOVED Morissette/ SECONDED Kniss

THAT Council approve the fee waiver for the FMC rental for the Lions Club Spring Bulb fund raiser

AND FURTHER

THAT Council approve the proposed Beer Garden Opening Hours from May 25 - 27, 2018

CARRIED

This Delegation was canceled prior to the meeting due to scheduling constraints.

c LCIC Presentation by Terry Van Horn

ADOPTION OF MINUTES

a Minutes of the Regular Council Meeting held on March 5, 2018.

MOVED / SECONDED

RECOMMENDATION: THAT the minutes of the regular Council meeting held March 5, 2018 be adopted as presented, with grammatical and placement edits as noted.

CARRIED

b The Minutes from the March 19, 2018 Committee of the Whole Meeting

MOVED Morissette/ SECONDED Ellison

THAT the Minutes from the March 19, 2018 Committee of the Whole be adopted as presented.

CARRIED

CONSENT AGENDA

a Davis Ave Letters

b Davis Ave Project

13 residents of the Davis Ave area attended. An extensive Q&A session was directed by the Mayor so that the CAO and Council could field questions from the public. Concerns raised included: initially proposed and reduced scope of work, with costs cited; sidewalk (and specifically the grant-application result for a multi-modal, 3-m surface on the east side); 5 utility poles' relocations; storm water catch basins in the mid-section span and unregistered storm water conveyance route(s) through private properties; sanitary sewer and water service line re-connections during the construction phase; retaining walls appearing to support road edge (on west side) and respect grade (against private property) on east side. Scope of work expansion to include Hepburn Lane (based on 2 residents' requests) and Caughlin Road also discussed but not directed. Staff will get cost estimates for re-surfacing of Caughlin Road and Hepburn Lane, however.

MOVED Morissette / SECONDED Kniss

THAT Council set a budget of \$500,000 for the re-surfacing of Davis Ave, to include costing for the multi-modal path, should that element be 75% grant funded from Bike BC.

CARRIED

STAFF REPORTS

a 1800 Columbia Gardens Road Zoning Analysis and Request for Decision

Sections of the Village of Fruitvale's OCP, along with report excerpts from *BC Housing*, *CBT*, *UBCM* and the *Province of BC* were provided in the report to highlight the need in Fruitvale for housing forms other than single-family dwellings in order to advance toward creating "affordable housing." The CAO's recommendation (a) omits single-family housing as a housing form. Council selected alternative (b), which stipulates a defined mix of single-family and multi-family housing forms. Council heard that: securing grant funding for the site may be enhanced through medium density MFD plans; demographic trends continue to demand MFD units from both younger and older empty nesters. Mixed use zoning can be defined to allow compatible non-residential uses. Zoning's spatial requirements can include massing & floor area limits, and both maximum & minimum lot sizes (among others) to ensure anticipated outcomes.

MOVED Morissette / SECONDED Kniss

THAT Council direct staff to draft a zoning amendment to facilitate a defined mix of SFD and MFD on the Property, with a minimal amount of small lot SFD.

CARRIED

b CFO Municipal Officer Appointment and Signing Authorization

MOVED Morissette/ SECONDED Ellison

THAT Council assign to Gazira Victoria Chan the responsibilities of the Village of Fruitvale's Chief Financial Officer, an appointment of municipal officer.

AND FURTHER

THAT Council authorize full signing authority for all of the Village of Fruitvale's financial transactions with KSCU to Gazira Victoria Chan.

CARRIED

c Assignment of Signing Authorization for Financial Specialist

MOVED Morissette/ SECONDED Ellison

THAT Council assign to Misti Dion Stevens, the Villager of Fruitvale's Financial Specialist, full signing authority for all of the Village of Fruitvale's accounts payable financial transactions with KSCU.

CARRIED

d Beaver Valley Youth Center Report

MOVED Ellison/ SECONDED Morissette

THAT Council receive the report.

CARRIED

e CAO General Update Report for April 6, 2018

MOVED Ellison/ SECONDED Morissette

THAT Council receives the report.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Committee of the Whole Recommendations

CORRESPONDENCE REQUIRING ACTION

- a Sea Can Placement for Storage of BV May Days supplies/equipment in Haines Park

MOVED Morissette / SECONDED Ellison

THAT Council approves the request.

CARRIED

- b Upcoming Local Events Invites

Mayor Cecchini and Councillor Ellison will attend the two May events -- in Trail for Silver City Days and Montrose for the annual parade

UNFINISHED BUSINESS

NEW BUSINESS

- a Municipal Information Network

Tabled - No motion. There will be no subscription.

THAT Council review and consider a subscription if deemed necessary – No motion.

BYLAWS/POLICIES

Councillor Kniss excused himself and departed at 6 pm..

- a Procedures Bylaw Amendments

Bylaw 889 (2018) amended: meetings to start at 4 pm; 11 (a) acting mayor appointed on a quarterly rotational basis; 5 (b) amended to address next regular meeting after the election;

MOVED Morissette/ SECONDED Ellison

THAT Council give the first three readings to Bylaw No. 889, 2018 Council Procedures Bylaw

CARRIED

- b Bylaw No. 888, 2018 Elections Bylaw

Regular Council Meeting April 9, 2018

Discussion on mobile polling stations, with proposed location for seniors at Mountain Side and Beaver Valley Manor - ~4 hours in each location. Advance polling also agreed.

MOVED Morissette/ SECONDED Ellison

THAT Council give the first three readings to Bylaw No. 888, 2018, Elections Bylaw.

CARRIED

c 2018 Budget and Tax Rates

MOVED Morissette/ SECONDED Ellison

THAT Council table the 2018 budget decisions for a Special Meeting of Council on April 16, 2018

AND FURTHER

THAT Council approve the Public Review open house information meeting on the 2018 Budget for April 25th, 2018, from 4 – 6 pm at the Village Council Chambers.

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

NOTICE OF MOTION

**QUESTIONS FROM THE MEDIA/PUBLIC RELATED
TO AGENDA ITEMS**

IN CAMERA SESSION

ADJOURNMENT

Motion to adjourn at 6:40 pm.

MOVED Cecchini/ SECONDED Ellison

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer