

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on January 22, 2018 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison Bert Kniss Steve Morissette Tabatha Webber
Staff Present:	CAO:	Michael Maturo
Media Present:		None
Gallery:		None

CALL TO ORDER - 6:30 PM

Mayor Cecchini called the meeting to order at 6:30 pm and noted two items to add to the agenda.

ADOPTION OF AGENDA

2018-01-01

MOVED Webber/ SECONDED Morissette

THAT the agenda include two more items under (J) New Business: a) FMC Hall Rental Fee Waiver Request and b) Public Announcement on the Village's acquisition of the former Beaver Valley Middle School Site AND FURTHER THAT the agenda be adopted as amended.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a. Presentation by Kerri Wall Received by Council

ADOPTION OF MINUTES

a. Minutes of the Regular Council Meeting held on December 11, 2017

2018-01-02

MOVED/SECONDED

THAT the minutes of the Regular Council meeting held on December 11, 2017 be adopted as presented.

CARRIED.

CONSENT AGENDA

- a. "For Information Only" Correspondence Listing for January 22, 2018

2018-01-03

MOVED / SECONDED

THAT the "For Information Only" Correspondence Listing dated for January 22, 2018 be received and appended to the minutes as presented.

CARRIED

- b. Building Permit Report Received by Council

- c. Letter from Minister Selina Robinson, Ministry of Municipal Affairs and Housing

2018-01-04

MOVED Ellison / SECONDED Kniss

THAT Council receive the letter from Minister Selina Robinson.

CARRIED

STAFF REPORTS

- a. Columbia Valley Counselling Centre Society (C.V.C.C.S.)

2018-01-05

MOVED Webber / SECONDED Ellison

THAT Council waive the debt.

CARRIED

- b. Youth Coordinator December Report

2018-01-06

MOVED Morissette/ SECONDED Webber

THAT Council receive the report.

CARRIED

- c. Davis Ave Pedestrian and Cycling Infrastructure

2018-01-07

MOVED Ellison/ SECONDED Webber

THAT Council endorse a Davis Ave design that incorporates, to the fullest extent possible, a "complete street" design based on the report provided and the Fruitvale OCP.

CARRIED

d. Bike BC Grant Application

2018-01-08

MOVED Ellison/ SECONDED Webber

THAT Council direct staff to pursue Bike BC grant funding to construct a pedestrian/cycling link that extends the system from the OCP, Schedule G, along both Davis Ave and Coughlin Road.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Received by Council

Committee of the Whole Recommendations

CORRESPONDENCE REQUIRING ACTION

a. Beaver Valley Blooming Society

2018-01-09

MOVED Webber/SECONDED Morissette

THAT Council supports working with Communities in Bloom to secure a summer student and complete the tasks which they are unable to continue with.

CARRIED

b. Request for business card listing in the BC/Yukon Command of the Royal Canadian Legion annual publication.

THAT Council receive the letter and consider the request.

The Motion was neither Moved nor Seconded

The request is not being considered.

c. Request for Letter of Support

2018-01-10

MOVED Morissette/SECONDED Webber

THAT Council supports in principle to provide as portion of tax relief for a 4-unit residential dwelling in Fruitvale upon submission of a permissive tax exemption application.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

2018-01-11

MOVED Webber/ SECONDED Ellison

THAT Council approve the public announcement, as amended, regarding the purchase of the former Beaver Valley Middle School.

CARRIED

BYLAWS/POLICIES

a. General Zoning Review

2018-01-12

MOVED Ellison / SECONDED Webber

THAT Council direct the CAO to conduct a zoning review to identify areas for adjustment throughout the zoning bylaw.

CARRIED

b. Facility Rental Rate Bylaw 878, 2016

2018-01-13

MOVED Morissette/ SECONDED Webber

THAT Council directs the following rate adjustments to the Facility Rental Rate Bylaw 878, 2016:

- \$175.00 for a non-profit using the kitchen
- \$125.00 for a non-profit not using the kitchen
- \$125.00 for the BV Lions Club Bingo with the kitchen
- \$40.00 for BV Age Friendly and BV Youth Programs not using the kitchen
- \$75.00 for BV Age Friendly and BV Youth Programs using the kitchen
- Elimination of the place setting fee

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

NOTICE OF MOTION

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

IN CAMERA SESSION

a. Authority of Closed Session

The first segment of the Regular Meeting of Council ended at 8:45 pm.

2018-01-14

MOVED Morissette/ SECONDED Webber

That the meeting be closed under authority the Community Charter Section 90 (1) (c) labour relations or other employee relations and (e) the acquisition, disposition or expropriation of land or improvements, if Council consider that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

b. Proposed Fruitvale Train Station

The Mayor provided a brief on the proposed Fruitvale Train Station, to be constructed near the Railway Park.

2018-01-15

MOVED Morissette/ SECONDED Webber

THAT the Village of Fruitvale accepts administrative and maintenance responsibilities for the building - the future "Fruitvale Train Station" - as a Village facility.

CARRIED

RETURN TO OPEN SESSION

2018-01-16

MOVED Ellison / SECONDED Kniss

THAT Council resume its Regular Meeting in Open Session

CARRIED

NEW BUSINESS

a. Fee Waiver for FMC for January 29, 2018 Fundraiser

2018-01-17

MOVED Morissette/ SECONDED Webber

THAT the FMC rental fee be waived for the January 29, 2018 at the Fruitvale Memorial Centre.

CARRIED

ADJOURNMENT

2018-01-18

MOVED Kniss/ SECONDED Ellison

THAT the January 22, 2018 Regular Meeting of Council adjourn at 9:05 pm.

CARRIED

Mayor

Certified Correct:



Chief Administrative Officer