

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on March 5, 2018 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison Bert Kniss Tabatha Webber
Staff Present:	CAO:	Michael Maturo
	ACFO:	Victoria Chan
	PWF:	Jason Startup
Media Present:		N/A
Gallery:		2 Public

CALL TO ORDER

The Meeting was called to order at 6:34 pm.

ADOPTION OF AGENDA

2018-03-01

MOVED Ellison/ SECONDED Kniss

THAT the agenda be amended to include:

- CBT Trails added to Section G
- An In-Camera Meeting of Council

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

ADOPTION OF MINUTES

a. The Minutes of the February 5th, 2018 Regular Meeting of Council

2018-03-02

MOVED Ellison/SECONDED Webber

THAT the minutes of the February 5, 2018 Regular Meeting of Council be adopted as presented.

CARRIED

b. Adoption of the Minutes of the February 20, 2018 Special Meeting of Council

2018-03-03

MOVED Ellison/SECONDED Webber

THAT the minutes of the February 20, 2018 Special Meeting of Council be adopted as presented.

CARRIED

c. Adoption of the Minutes of the February 20, 2018 Committee of the Whole meeting of Council

2018-03-04

MOVED Kniss / SECONDED Ellison

THAT the minutes of the February 20, 2018 Committee of the Whole meeting be adopted as presented.

CARRIED

CONSENT AGENDA

a. "For Information Only" correspondence listing to March 5, 2018

2018-03-05

MOVED Webber/SECONDED Ellison

THAT the "For Information Only" listing correspondence listing dated March 5, 2018, be received and attached to the minutes for record.

CARRIED

STAFF REPORTS

a. Council Meetings Start Times

2018-03-06

MOVED Ellison/SECONDED Webber

THAT Council direct staff to amend Bylaw 821 (2010) Section 5 (a) of the Village of Fruitvale Council Procedures Bylaw to set the start times to 4:00 pm for Regular meetings and Committee of the Whole meetings.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Councillor Ellison reported on the upcoming CBT meeting on trails in June in Nelson and requested to attend with expenses covered.

2018-03-07

MOVED Webber/SECONDED Kniss

THAT Councillor Ellison attends the CBT Trails meeting in Nelson in June as per the Travel Policy.

CARRIED

Councillor Kniss reported on his roles in the Lower Columbia Affordable Housing Society as a Director; as a Dynamic Ageing Volunteer; and as a BV May Days Director.

Committee of the Whole Recommendations

CORRESPONDENCE REQUIRING ACTION

- a. Legal Memo on Cannabis Legalization: Impacts on and Roles of BC Municipalities

2018-03-08

MOVED Kniss/SECONDED Ellison

THAT Council tables a decision on directing staff's attention to amending bylaws or policies regulating legalized cannabis pending further information.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

BYLAWS/POLICIES

- a. Non-medical Cannabis Dispensaries
- b. 2018 Fruitvale Budget and Five-year Financial Plan: Rough draft, verbal and visual presentation and subsequent Q&A discussion from the ACFO who will provide paper copies of the consolidated budget to Council, available digitally afterwards.

V. Chan, interim CFO has presented the drafted 2018 Budget for Council discussion. CFO stated that the Budget is Mayor and Council's document. Administration identifies what needs to be accomplished and provides recommendations to Council to make informed decisions. The Budget can be revisited and revised by Council as they see fit throughout the year as changes arise.

The draft final budget will be presented to public for comments and inputs before approval in mid-May. Once it is approved by Council, it becomes an authority for administration to implement the strategic directions and priorities set by Council for the year.

Question from the public regarding to capital costs towards the sewer plants, and J. Startup provided a history of Village of Fruitvale's sewer system. It was built in the 1950s with 39 locations, and their conditions varied and posed high risks to property damage in the event of failure. Mayor Cecchini also added that the previous sewage upgrade was made at the plant, not the actual sewage pipe locations. More resources are needed to address the sewer infrastructure deficit, and the Village of Fruitvale will maximum the Clean Water and Wastewater Grant of \$1.2 million to this regard.

OPEN DISCUSSION (10 MINUTE LIMIT)

NOTICE OF MOTION

QUESTIONS FROM THE MEDIA/PUBLIC RELATED TO AGENDA ITEMS

IN CAMERA SESSION

2018-03-09

MOVED Kniss/SECONDED Ellison

THAT the In-Camera session of the March 5, 2018 Regular Meeting of Council be closed to the public as per the Community Charter, Part 4, Division 3 (Open Meetings), Section 90 (1) (e).

CARRIED

ADJOURNMENT

2018-03-10

MOVED Webber/ SECONDED Kniss

THAT the March 5, 2018 Regular Meeting of Council adjourn at 9:30 pm.

CARRIED

Certified Correct:

Mayor



Chief Administrative Officer