

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on July 9, 2018 at 4 pm in the Council Chambers.

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

CALL TO ORDER

Mayor Cecchini called the meeting to order at 4:00 pm.

ADOPTION OF AGENDA

There were two additions to the agenda: Delegation from Lower Columbia Initiatives - Economic Development (LCIC) and Quarterly Update from the CFO under Staff Reports (f).

2018-07-09-01

MOVED Morissette / SECONDED Ellison

THAT the agenda for the July 9, 2018 Regular Meeting of Council be adopted as amended.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a. LCIC Delegation

Delegates, Terry Van Horn, Executive Director of LCIC and Bill Van Beek, Chair of the Lower Columbia Community Development Team Society (LCCDTS) distributed the LCIC Metrics Report to Council and made a verbal presentation. The LCIC's goals are to focus on growth, funding source, and strengthening the organization to support the region's economic and business development. Most of the goals are set within a time frame of 2020.

Both delegates emphasized electrical line capacity as a potential hindrance to the area's economic development, specifically in the of the Waneta Industrial Park and corridor.

In light of the legalization of cannabis, the potential production/operation from facilities could require significant amounts of electricity, making the supply of electricity critical.

The Mayor asked the Delegates to provide a written submission or letter of support focusing on issues that affect the Village of Fruitvale. The Delegates agreed to provide the letter to Council following the meeting.

The three Delegates left the Chambers at 4:30 pm.

b. Julia Mason: Davis Ave Scope of Work

The Delegate, Julia Mason started her presentation at 4:31 pm.

She is a resident at 44 Davis Ave and is happy that the Village took the initiative to start paving Davis Ave. and is build the bike lane so to provide a safe environment for the public. Ms. mason raised the concerns of not paving the entire Davis Ave, to include the portion of Davis Ave north of the Caughlin Road intersection, and why the project scope has changed to include Caughlin Ave. The Mayor and the CAO explained that the scope of work for Davis Ave. has been available for public review since 2016; all reports show the re-paving project extends from the intersection of Davis Ave and Mountain St. to the intersection of Davis Ave and Caughlin Road. The Caughlin Road inclusion has been a topic of Council discussion for several months, contingent upon pricing. Caughlin Road also transits all traffic to adjacent Area A residents who have no other access road, so its condition has also deteriorated.

(A public member spoke unaddressed at 4:40 during Ms. Mason's presentation, and complaining about the construction of Davis Ave. The Mayor addressed him as Jack and advised him that he was not to speak until being addressed as the delegation from Ms. Mason had not concluded. This public member left the Chambers at 4:42 pm.)

Ms. Mason requested Council to allocate funds to increase the scope of work to pave the rest of Davis Ave. so to include that portion of Davis Ave north of the Caughlin Road intersection. Ms. Mason questioned the criteria the Council used to determine the scope of work. She stated that should Council not include the additional work on Davis, she would speak to more people, including the municipal inspector, seeking an audit to look into the irregularity of the borrowing of \$2.5 million.

Ms. Mason is thus seeking a formal letter/response from Council and concluded her presentation at 4:58 pm.

ADOPTION OF MINUTES

a. Minutes of the Regular Council Meeting held on June 4, 2018

THAT the minutes of the regular Council meeting held on June 4, 2018 be approved as presented.

CARRIED

b. Minutes of the Special Meeting held on June 18, 2018

2018-07-09-03

MOVED Ellison / SECONDED Morissette

THAT Council approve the Minutes from the Special Meeting held June 18, 2018.

CARRIED

CONSENT AGENDA

a. Age Friendly Coordinator Report

2018-07-09-04

MOVED Ellison / SECONDED Morissette

THAT Council receive the report from the Age-Friendly Coordinator.

CARRIED

STAFF REPORTS

a. Rural Dividend Grant - Master Plan for BVMS site

2018-07-09-05

MOVED Webber / SECONDED Morissette

THAT Council approve the application for the \$100,000 grant option that requires a 20% match.

CARRIED

b. BVMS HazMat Report

2018-07-09-06

MOVED Webber/ SECONDED Morissette

THAT Council receive the two reports.

CARRIED

c. Davis Ave and Caughlin Road Scope of Work

2018-07-09-07

MOVED Webber / SECONDED Morissette

THAT Council approves the quote from SPL for \$466,149.50 to complete the tear out and re-surfacing of both Davis Ave (between East View St and Caughlin Road) and Caughlin Road,

AND FURTHER

THAT Council adds another \$150,000 to the Davis Ave and Caughlin Road budget from the debenture to meet the scope of work.

CARRIED

d. Summer Student Funding

2018-07-09-08

MOVED / SECONDED

THAT Council approves the funding reallocation from Council Promotion of \$3,000; from Council miscellaneous expenses of \$3,000, and \$2,000 from Spirit Event to cover this funding shortfall for the summer student in support of Beaver Valley Blooming Society.

DEFEATED

2018-07-09-09

MOVED Morissette / SECONDED Ellison

THAT the Village of Fruitvale portion (net of the summer student's grant) for the summer student's salaries and operating costs will be charged to Parks under Public Works.

CARRIED

e. Davis Ave and Caughlin Road Project - Verbal Update

The CAO provided a verbal update to Council on the Davis Ave project. The Village did not receive any bids in response to the RFQ issued for the Water Main component, so alternatives are being explored to award and complete the project. Two bids are anticipated shortly later.

Discussions with the RDKB have resulted in further clarification on the grant funding and construction schedule for both parties.

In light of complaints from residents on Davis Ave, the Village has dispatched water trucks to dampen the road for dust control on a daily basis during the tear-out phase. A future application of calcium chloride (after tear-out completion) along with forecasted rain for the next two days should relieve the dust.

On extension of the scope, an amendment to increase the scope is possible, with additional costs. The CAO reported that half a business day would be required to speak to the contractor to obtain a quote for the additional paving on Davis Ave. The CAO reiterated that the Council decision has been based on the engineer's drawing for the scope of work.

Council then directed staff to seek a quotation of surfacing (from the Caughlin Road intersection to the end of the Davis Ave roadway). Once Administration receives the quote, Council will reconvene to review the quote and call for a special meeting, recognizing the time sensitivity of this project.

2018-07-09-10

MOVED Morrissette / SECONDED Kniss

THAT staff receive an estimate for paving the full length of Davis Ave.

CARRIED

Mayor Cecchini and Councillor Webber Opposed

COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Councillor Webber:

Councillor Webber will share more information at the next Committee of the Whole Meeting regarding the potential policy changes as a result of several lawsuits impacting the Municipal Insurance Association.

Committee of the Whole Recommendations

CORRESPONDENCE REQUIRING ACTION

- a. Complaints about the multi-modal path from Caughlin Road residents

2018-07-09-11

MOVED Kniss / SECONDED Morissette

THAT Council receive the complaints.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

- a. Pondweed in Sanitary Sewer Lagoons

Council received the USL reports. The CAO provided an update on the circumstances, noting that the proposed solutions to date are expensive. Assessments alone run in the range \$10,000, while the removal estimates run \$300,000 to \$500,000. Currently the Village does not have all the information to make an informed decision, and Council will be kept apprised of the situation. Staff is seeking funding/grant opportunities to address an urgent situation.

The invasive aquatic plant's infiltration into the treatment facility nearly overwhelmed the UV system over the past weekend, with crews installing a make-shift screen to prevent a re-occurrence. Currently the Village is dedicating two staff, four hours each everyday to hand clean the filters just before the UV.

2018-07-09-12

MOVED Webber / SECONDED Ellison

THAT Council receive the USL reports.

CARRIED

b. EV Charging Station at FMC

The Mayor and the CAO will work on the EV charging station's location at the FMC so that the contractor's effort results in minimal impact to the landscape.

2018-07-09-13

MOVED Ellison / SECONDED Webber

THAT Council receive the renderings.

CARRIED

BYLAWS/POLICIES

a. Zoning Bylaw Amendment - Prohibition to Recreational Cannabis Dispensaries in Residential Zones

2018-07-09-14

MOVED Webber / SECONDED Ellison

THAT Council provide first and second reading to Bylaw 893 (2018) amending the Village of Fruitvale Zoning Bylaw 846 (2018) ,

AND FURTHER

THAT Council schedule a Public Hearing for August 13, 2018.

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

Council was glad to see the full use of the RV Park with increased traffic to the Village and businesses.

Council is cognizant of the capital/infrastructure deficit and will continue to monitor the capital projects' progress.

The Chair invited Ms. Mason to speak during this open discussion. Ms. Mason asked why paving a road requires survey. The CAO responded that any road project needs to be carried out with due diligence, and thus a survey is needed to determine what exists beneath the road and where the road boundaries are. While the water main was installed 25 years ago, no recent assessment has been conducted.

Ms. Mason also questioned the needs of having side walk on Davis Ave and stated that Evergreen Rd. does not have side walk. The Mayor responded that Council made the decision to build the side-walk based on the residents' need for safe pedestrian experience. The grant the Village received from Bike BC made the bike lane possible and feasible.

NOTICE OF MOTION

QUESTIONS FROM THE MEDIA/PUBLIC RELATED TO AGENDA ITEMS

IN CAMERA SESSION

ADJOURNMENT

2018-07-09-15

MOVED Cecchini / SECONDED Ellison

THAT the meeting adjourn at 6:37 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer