

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on August 13, 2018 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison Bert Kniss Steve Morissette Tabatha Webber
Staff Present:	CAO CFO Clerk/Steno	Michael Maturo Victoria Chan Christine Meschi
Media Present: Gallery:	N/A	3 from the Public

CALL TO ORDER

Mayor Cecchini called the meeting to order at 4:05 pm.

ADOPTION OF AGENDA

2018-08-13-01

MOVED Ellison / SECONDED Webber

THAT the agenda be adopted as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

ADOPTION OF MINUTES

a. Minutes of the Regular Council Meeting held on July 9, 2018

2018-08-13-02

MOVED Webber / SECONDED Ellison

THAT the Minutes of the Regular Council meeting held on July 9, 2018 be adopted as presented.

CARRIED

b. Minutes of the Special Meeting held on July 16, 2018

2018-08-13-03

MOVED Webber / SECONDED Morissette

THAT the Minutes of the Special Council Meeting held on July 16, 2018, be adopted as presented.

CARRIED

c. Minutes of the July 25, 2018 Special Meeting of Council

2018-08-13-04

MOVED Morissette / SECONDED Webber

THAT the minutes from the July 25, 2018 Special Meeting of Council be adopted as presented.

CARRIED

CONSENT AGENDA

a. Age-Friendly Coordinator July 2018 Update

2018-08-13-05

MOVED Webber / SECONDED Ellison

THAT Council receive the July 2018 report.

CARRIED

b. Beaver Valley Youth Coordinator June - July 2018 Report

2018-08-13-06

MOVED Ellison / SECONDED Webber

THAT Council receive the report.

CARRIED

c. Northern BC Caribou Support Initiatives

This item prompted discussion. Council requested further information on the impact(s) on recreational activities in the back country prior to a letter of support being provided.

2018-08-13-07

MOVED Ellison / SECONDED Webber

THAT Council receive the documents.

CARRIED

d. LCLB Updates

2018-08-13-08

MOVED Morissette/ SECONDED Webber

THAT Council receive the updates.

CARRIED

STAFF REPORTS

a. CFO Mid-Year Budget Review

The mid-year budget review was postponed due to a computer malfunction.

b. Canada - British Columbia: Investing in Canada Infrastructure Program – Village of Fruitvale STP Grant Opportunity

The CAO verbally reported to Council on August 13, 2018 that he had that afternoon received an estimate for the total value of the works being submitted to the ICIP Grant. This information changed the recommendation to read: THAT Council directs staff to proceed with the application for the ICIP Grant - Green Infrastructure: Environmental Quality Sub-stream with a commitment from the Village for \$100,000 based on the 27%:73% cost share.

2018-08-13-09

MOVED Ellison / SECONDED Webber

THAT Council directs staff to proceed with the application for the ICIP Grant - Green Infrastructure: Environmental Quality Sub-stream with a commitment from the Village for \$100,000 based on the 27%:73% cost share.

CARRIED

c. CAO General Update for July - mid-August, 2018

2018-08-13-10

MOVED Morissette / SECONDED Ellison

THAT Council receive the report.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Councillor Webber spoke to her involvement and the Village's membership in the Federation of Canadian Municipalities. This issue will be further discussed on the September 17 Regular meeting of Council.

Committee of the Whole Recommendations

CORRESPONDENCE REQUIRING ACTION

- a. Request from Preston and Debbie Zeeben -- Rise Above Pain Society

2018-08-13-11

MOVED Webber / SECONDED Morissette

THAT Council consider the request for a reduced rate for the use of the FMC for six sessions over six weeks starting September 17, 2018

AND FURTHER

THAT Council approves the reduced rate of \$30/session for the dates noted.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

BYLAWS/POLICIES

- a. Zoning Amendment Bylaw: Prohibition of cannabis production or sales in residential areas

2018-08-13-12

MOVED Webber / SECONDED Morissette

THAT Council provide Third and Final Readings to the Village of Fruitvale Zoning Bylaw 846, 2013 Amendment Bylaw 893, 2018.

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

NOTICE OF MOTION

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

IN CAMERA SESSION

ADJOURNMENT

2018-08-13-13

MOVED Cecchini / SECONDED Morissette

THAT the council meeting adjourns at 6:25 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer