

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on October 1, 2018 in the Council Chambers.

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

### **CALL TO ORDER**

Mayor Cecchini called the meeting to order at 4 pm.

### **ADOPTION OF AGENDA**

***2018-10-01-01***

MOVED Ellison / SECONDED Webber

THAT the October 1, 2018 Council meeting agenda be adopted as presented.

CARRIED

### **DELEGATIONS, PRESENTATIONS & RECOGNITIONS**

### **ADOPTION OF MINUTES**

a Minutes of the Regular Council Meeting held on September 17, 2018

***2018-10-01-02***

MOVED Morissette / SECONDED Kniss

THAT the minutes of the Regular Council meeting held on September 17, 2018 be adopted as presented.

CARRIED

### **CONSENT AGENDA**

a. Community in Bloom September 2018 Newsletter

**2018-10-01-03**

MOVED Webber / SECONDED Ellison

THAT Council receive the CiB September 2018 Newsletter.

CARRIED

b. BC Cannabis Retail Store Licensing Handbook

**2018-10-01-04**

MOVED Webber / SECONDED Ellison

THAT Council receive the document.

CARRIED

c. Press Release on Sulphuric Acid Spill on September 22, 2018

**2018-10-01-05**

MOVED Webber / SECONDED Kniss

THAT Council receive the update.

CARRIED

d. September 14, 2018 UBCM Resolutions Debate Decisions

**2018-10-01-06**

MOVED Webber / SECONDED Morissette

THAT Council receive the UBCM information.

CARRIED

e. Syringa Wildfire Update

**2018-10-01-07**

MOVED Webber / SECONDED Morissette

THAT Council receive the update.

CARRIED

f. IHA Invitation to November 5th & 6th Symposium

**2018-10-01-08**

MOVED Webber / SECONDED Ellison

THAT Council receive the invitation with the 2018 election inauguration and Council meeting as priority competing events.

CARRIED

**STAFF REPORTS**

a. CAO September 28, 2018 General Update

**2018-10-01-09**

MOVED Webber / SECONDED Ellison

THAT Council receive the report.

CARRIED

b. September 2018 Report from the Age-Friendly Coordinator

**2018-10-01-10**

MOVED Morissette / SECONDED Webber

THAT Council receive the report.

CARRIED

c. Beaver Valley Youth Report for August & September 2018

**2018-10-01-11**

MOVED Morissette / SECONDED Ellison

THAT Council receive the report.

CARRIED

**COUNCIL MEMBER AND COMMITTEE REPORTS**

Council Member Reports

Councillor Webber cited the value of the UBCM sessions.

Councillor Kniss noted the Lower Columbia Affordable Housing Society's efforts to acquire residential properties through lease or purchase in Fruitvale.

Councillor Morissette noted his attendance at a labour meeting and his completion of a leadership course, targeted to non-profit organizations, at Selkirk College.

Mayor Cecchini highlighted her place-making efforts on Davis Ave and Caughlin Road through the successful securing of various donations (of materials, labour and machinery) from local contractors and employers for trees, benches and landscaping elements. She also cited the application to MOTI in which SPL has been nominated for the Community Service Award for its efforts in Fruitvale.

Committee of the Whole Recommendations

**CORRESPONDENCE REQUIRING ACTION**

- a. Thrift Shop request for garbage collection

Tabled pending additional information.

- b. Rural and Northern Communities Program Guide 2018- 19 Intake

**2018-10-01-12**

MOVED Webber / SECONDED Ellison

THAT Council direct to identify a short-list of critical infrastructure projects that may qualify for 100% grant funding.

CARRIED

**UNFINISHED BUSINESS**

- a. Verbal update by the CAO on stormwater conveyance on Robin Street

**2018-10-01-13**

MOVED Webber / SECONDED Ellison

THAT an update report be sent to Jan Clayton.

CARRIED

**NEW BUSINESS**

**BYLAWS/POLICIES**

- a. Snow Removal and Ice Control Policy for Davis Ave and Caughlin Road

**2018-10-01-14**

MOVED Morissette / SECONDED Ellison

THAT Council add the Davis Ave & Caughlin Road multi-modal path as a priority route, #13, in Appendix B of the Snow Removal and Ice Control Policy, PW 2012-01.

CARRIED

**OPEN DISCUSSION (10 MINUTE LIMIT)**

The Mayor raised the Council meeting time (of 4 pm) as that issue had been noted in the all-candidates forum on September 28, 2018. The Mayor noted that through an earlier unanimous vote of Council in the spring of 2018, there was a change to the start time from 6:30 pm to 4:00 pm. The possibility for attendance by a broad spectrum of the residents was also discussed, with a general agreement that the 4:00 pm start time does allow both seniors and working families an opportunity to attend the meeting prior to the dinner hour and the various responsibilities that parents with younger children face after 6:00 pm. The discussion of the meetings' start times did not lead to a motion to change them.

## **NOTICE OF MOTION**

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

A resident attending the Council meeting expressed concern on the absence of paper copies of the agenda at the meetings. The CAO noted that two paper copies had been provided for some time, but those attending had not been interested in them. A copy will again be provided.

Communication of Council issues and/or local events like the All-candidates' forum was also noted, with the concern that digital communication, particularly Facebook, is not everyone's preference. Councillors emphasized that the Village attempts to make information available to all residents through the most effective ways possible, agreeing that the Newsletter is still popular with residents. Events not organized by the Village can change and not be noted in time for residents to adjust.

## **IN CAMERA SESSION**

### **ADJOURNMENT**

**2018-10-01-15**

MOVED Morissette / SECONDED Ellison

THAT the meeting adjourn at 5:23 pm.

CARRIED

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Mayor

Certified Correct:

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Chief Administrative Officer