

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on July 6, 2020 via Zoom Video Conference.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman
Staff Present:	CAO: Corporate Officer:	Kelli Tuttle Sarah VanderPloeg
Media Present:		0
Gallery:		3 Public

CALL TO ORDER

Mayor Morissette called the meeting to order at 6:00 pm.

ADOPTION OF AGENDA

2020-07-06-01

MOVED Kenny / SECONDED Wenman

THAT the agenda be adopted as amended to include discussions in New Business regarding the options for the cemetery fence and the BV Bowling Club contract.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a. Beaver Valley Bowling Club

Council received a request from the BV Bowling Club to waive their rental fee if the lanes are shut down in the fall due to COVID-19 restrictions. Council unanimously agreed to discuss this in the New Business section of the Council meeting.

ADOPTION OF MINUTES

a. Minutes of the regular Council meeting held on June 8, 2020

2020-07-06-02

MOVED Fitzpatrick / SECONDED Kenny

THAT the minutes of the regular Council meeting held on June 8, 2020 be adopted as presented.

CARRIED

b. Minutes of the Committee of the Whole Meeting held on June 22, 2020

2020-07-06-03

MOVED Fitzpatrick / SECONDED Kniss

THAT the minutes of the Committee of the Whole meeting held on June 22, 2020 be adopted as presented.

CARRIED

CONSENT AGENDA

a. For Information Only Correspondence

1. Liquor and Cannabis Regulation Branch
 - a. Information Session on the new online licensing system
 - b. Email regarding Directive 20-16 - Independent Wine Stores to Licensee Retail Stores
 - c. Directive 20-16
 - d. Email regarding Directive 20-17 - Extensions to Dormancy for Liquor Licensees
 - e. Directive 20-17
2. Letter from the UBCM regarding Gas Tax Agreement Funding
3. E-Comm Annual Report (9-1-1)
4. RDKB Building Permit Stats to May 31, 2020
5. Letter from the City of Rossland regarding the City of Rossland resolution on Global Covenant of Mayors for Global Climate and Energy Change
6. Email and information from Sherry Rideout on behalf of Citizens for Safe Technology regarding 5G
7. Metal Tech Alley Newsletter for the month of June 2020
8. Letter from resident M. Gareau regarding neighbourhood beehives

Council asked for clarity regarding the purpose and usage of the UBCM Gas Tax Annual Report. Council also discussed the City of Rossland resolution and determined that they need further information and will discuss this further at an upcoming Council meeting.

2020-07-06-04

MOVED / SECONDED

THAT Council direct staff to respond to M. Gareau regarding neighbourhood beehives.

CARRIED

2020-07-06-05

MOVED Fitzpatrick / SECONDED Kniss

THAT Council direct staff to investigate grants and other funding opportunities to allow the Village to understand the costs of bringing fibre internet into the Village.

CARRIED

2020-07-06-06

MOVED Wenman / SECONDED Kenny

THAT the For Information Only Correspondence be received.

CARRIED

CORRESPONDENCE REQUIRING ACTION

a. CFIB Small Business Recovery Letter

2020-07-06-07

MOVED Kenny / SECONDED Wenman

THAT the Village of Fruitvale Council support the Canadian Federation of Independent Business (CFIB) Small Business Every Day campaign that encourages shopping local as businesses look to recover from COVID-19 closures and adapt to new social distancing requirements.

CARRIED

b. Burgervale Request

Council reviewed the relevant sections of the *BC Community Charter* and determined that they are prohibited from providing preferential treatment to one business. Moreover, Council reviewed the other restaurants on the Village's main street and determined that they successfully offer take out services without dedicated parking stalls in front of their businesses.

2020-07-06-08

MOVED Fitzpatrick / SECONDED Wenman

THAT Council respond to the Burgervale request citing the BC Community Charter which prohibits municipalities from providing preferential treatment to one business thus denying the Burgervale request.

CARRIED

STAFF REPORTS

a. Beaver Valley Age Friendly Coordinator B. Cole Report

Councillors have received feedback from Village residents that there is confusion regarding who the BV Age Friendly Coordinator is and requested that both Coordinators sign documents and correspondence to address this issue.

b. Beaver Valley Youth Action Network Coordinator T. Gallamore Report

Appreciation was expressed for the youth gardener program.

c. Chief Administrative Officer K. Tuttle Report

Council received a report from the CAO that the uncollected taxes were slightly higher than last year's but that was expected due to the extension given to businesses by the government. The Village can make the required remittances.

2020-07-06-09

MOVED Fitzpatrick / SECONDED Wenman

THAT the staff reports submitted by B. Cole, BV Age Friendly Coordinator, T. Gallamore, BVYAN Coordinator, and CAO Tuttle be received and appended to the minutes as available.

CARRIED

d. June 2020 Trial Balance

2020-07-06-10

MOVED Wenman / SECONDED Fitzpatrick

THAT the June 2020 Trial Balance be received as presented.

CARRIED

e. Items to do from Council Meetings List

2020-07-06-11

MOVED Fitzpatrick / SECONDED Kenny

THAT the Action Items list be received as amended to include the Sculpture Art Project.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Councillor Fitzpatrick Report

Councillor Fitzpatrick reported that she has had enquires about a summer market.

2020-07-06-11

MOVED Fitzpatrick / SECONDED Kenny

THAT the Village hold an outdoor market in the month of August AND FURTHER THAT notice of the summer market be circulated in a small Village newsletter at the beginning of August.

CARRIED

Councillor Kenny Report

Councillor Kenny reported on the West Kootenay Boundary Regional Hospital Board, Public Safety – RCMP and Ministry of Transportation and Highways, and the Beaver Valley May Days committee.

Councillor Kniss Report

Councillor Kniss reported on the Finance and Budget Committee, the Personnel Committee, and the Lower Columbia Affordable Housing Committee. He also reported that he is the Village representative on the Public Art Project Committee.

Councillor Wenman Report

Councillor Wenman reported on the LCCDT, the Fruitvale Memorial Center, Former BVMS Update, Railway Crossing-Sidewalk Hwy 3B, Mazzochi Bike Park, Museum Grant, and a letter from local business.

Council discussed the process for reopening the Fruitvale Memorial Hall. Currently there are several COVID-19 restrictions in place that prevent the reopening of the facility. All events that had been scheduled for summer 2020 have been rescheduled or cancelled.

Council considered the railway crossing and the dangerous condition it is currently in. Council developed a long-term plan to address the issue and will investigate options for a temporary solution that would make the crossing safer.

It was determined that a museum is not within the scope of the Village and the creation of one should be explored more thoroughly by the BV Recreation Committee.

2020-07-06-12

MOVED Wenman / SECONDED Kenny

THAT Council direct staff to investigate a temporary solution to make the Highway 3B railing crossing safe until a long-term solution can be put in place.

CARRIED

2020-07-06-13

MOVED Wenman / SECONDED Fitzpatrick

THAT the BV Recreation Committee explore the opportunity and feasibility of a museum.

CARRIED

Mayor Morissette Report

Mayor Morissette reported on various Village of Fruitvale happenings that he has been involved with over the past month. He also reported on BV Recreation, East End Services, and East End Curbside Collection from the Regional District of Kootenay Boundary meetings he has attended.

2020-07-06-14

MOVED Kenny / SECONDED Fitzpatrick

THAT the Mayor and Councillor reports be received and appended to the minutes as available.

CARRIED

Committee of the Whole Recommendations - NIL

UNFINISHED BUSINESS - NIL

NEW BUSINESS

a. Village Center Development Permit Area - Milano Express Pizza Signage

2020-07-06-15

MOVED Wenman / SECONDED Fitzpatrick

THAT Village of Fruitvale Council approves by resolution the issuance of a Development Permit to Milano Express Pizza located at 1949B Main Street in the Village Centre Development Permit Area for replacement of the existing signage as proposed in the Development Permit Application.

CARRIED

b. RDKB Organics Diversion Municipal Survey

Council asked for further clarification regarding the purpose of the RDKB survey and reviewed the proposed responses. Council determined that they would like the RDKB to provide residents with organic waste collection but will continue to provide garbage and yard and garden waste as per the established Village garbage collection process.

2020-07-06-16

MOVED Wenman / SECONDED Fitzpatrick

THAT Council approve and support the responses to the RDKB Organics Diversion Municipal Survey as presented.

CARRIED

c. Cemetery Fencing Options

Alternatives for the original cemetery fencing was presented to Council and Council considered each option. Option one will provide the Village with opportunities to further develop the fencing in future years and is lower than what has been budgeted so it will provide a small amount of contingency funding.

2020-07-06-17

MOVED Wenman / SECONDED Kenny

THAT Council approve by resolution the construction and installation of the Cemetery fencing along Columbia Gardens Road at an estimated price of \$95,000 AND FURTHER THAT Council approve Hill-Tech Construction as the preferred vendor for the Cemetery fencing along Columbia Gardens Road project due to the experience and ability to provide the chosen design which allows for future additions for rock columns.

CARRIED

d. BV Bowling Club

Council discussed the request from the BV Bowling Club to waive their monthly rental fee if bowling programs are cancelled due to COVID-19 restrictions.

2020-07-06-18

MOVED Fitzpatrick / SECONDED Wenman

THAT Council approve the request from the BV Bowling Club to waive their monthly rental fee if regular programming is cancelled due to COVID-19 restrictions.

CARRIED

BYLAWS/POLICIES

a. Memorial Bench, Picnic Table, and Tree Management Policy

2020-07-06-19

MOVED Fitzpatrick / SECONDED Wenman

THAT Council approve the Village of Fruitvale Memorial Bench, Picnic Table, and Tree Management Policy #FIN-2020-02.

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

NOTICE OF MOTION - NIL

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

IN CAMERA SESSION

2020-07-06-20

MOVED Fitzpatrick / SECONDED Wenman

THAT pursuant to Community Charter Division 3, Section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public, Council recesses the regular meeting and moves to an In Camera session at 7:21 pm.

CARRIED

2020-07-06-21

MOVED Wenman / SECONDED Fitzpatrick

THAT the regular meeting reconvene at 7:40 pm.

CARRIED

ADJOURNMENT

2020-07-06-22

MOVED Kniss / SECONDED Wenman

THAT the regular Council meeting be adjourned at 7:40 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer