

**VILLAGE OF FRUITVALE
COMMITTEE OF THE WHOLE MINUTES
JUNE 22, 2020**

Minutes of the Committee of the Whole meeting of the Village of Fruitvale held via Zoom Video Conference on June 22, 2020.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Vicki Fitzpatrick (until 4:12pm) Lindsay Kenny Bert Kniss Bill Wenman
Staff Present:	CAO:	Kelli Tuttle
	Corporate Officer:	Sarah VanderPloeg
Gallery:		0 Public

CALL TO ORDER

Mayor Morissette called the Committee of the Whole meeting to order at 4:00 pm.

ADOPTION OF THE AGENDA

MOVED Fitzpatrick / SECONDED Kenny

THAT the June 22, 2020 Committee of the Whole agenda be adopted as presented.

CARRIED

**DELEGATIONS, PRESENTATIONS &
RECOGNITIONS - NIL**

UNFINISHED BUSINESS – NIL

DISCUSSION ITEMS

a. Memorial Bench Management Policy

Council considered the draft Policy and asked for more information regarding the decision to move to composite benches instead of the concrete or wood benches the Village has previously used. Council also proposed additional locations for future memorial benches and picnic benches.

b. Urban Chicken Report

Council discussed possible challenges and unintended consequences of allowing chickens within the Village limits. Council agreed that a chicken registry will be necessary to monitor the number and location of chicken coops within the Village limits as well as strict requirements for chicken housing to reduce conflicts with predators and inconveniences to neighbours. Council directed staff to begin work on a community standard bylaw which will incorporate urban chicken controls and will centralize a number of current bylaws into a single bylaw.

c. Debenture Update

Council asked for clarification regarding the original purpose of the debenture.

d. Middle School Project Update

Council received an update on the Middle School Project and were notified that a childcare operator must be in place before funding applications can be submitted. Council asked for clarification regarding the process to approve the masterplan for the project. Council requested that they be provided with updates throughout the summer while Council does not hold regular meetings.

EMERGENT CORRESPONDENCE – NIL

OPEN DISCUSSION

a. UBCM 2019 B154 Groundwater Resolution

Council was asked to provide a letter of support but did not have enough information. This item will be deferred to a future meeting.

b. Beaver Valley Childcare

Council asked for more information regarding a report from the Lower Columbia Basin that provides a needs assessment for childcare in the Beaver Valley.

ADJOURNMENT

MOVED Wenman / SECONDED Kenny

THAT the meeting be adjourned at 4:55 pm

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer