

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on June 10, 2019 in the Council Chambers.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman
Staff Present:	Chief Administrative Officer:	Michael Maturo
	Manager of Finance & Corporate Services:	Kelli Tuttle
Media Present:		None
Gallery:		4 Public

CALL TO ORDER

Mayor Morissette called the meeting to order at 6:05 pm.

ADOPTION OF AGENDA

2019-06-10-01

MOVED Kniss / SECONDED Fitzpatrick

THAT the June 10, 2019 Council meeting agenda be adopted as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

ADOPTION OF MINUTES

a. Minutes of the May 13, 2019 Regular Council Meeting

2019-06-10-02

MOVED Kniss / SECONDED Fitzpatrick

THAT the minutes of the May 13, 2019 Regular Council Meeting be adopted as presented.

CARRIED

b. Minutes of the May 27th, 2019 Committee of the Whole Meeting

2019-06-10-03

MOVED Kniss / SECONDED Fitzpatrick

THAT the minutes of the May 27, 2019 Committee of the Whole be adopted as presented.

CARRIED

c. Minutes of the June 3, 2019 Committee of the Whole Meeting

2019-06-10-04

MOVED Kniss / SECONDED Fitzpatrick

THAT the minutes of the June 3, 2019 Committee of the Whole be adopted as presented.

CARRIED

d. The Standing Committee for the Seniors Gym

2019-06-10-05

MOVED Fitzpatrick / SECONDED Kenny

THAT the minutes of the Standing Committee meeting for the Seniors Gym held on May 30, 2019 be adopted as presented.

CARRIED

CONSENT AGENDA

a. June 10 2019 Consent Agenda

2019-06-10-06

MOVED / SECONDED

THAT the "For Information Only" correspondence listing dated June 10, 2019 be received and inserted as an attachment to the minutes.

CARRIED

STAFF REPORTS

a. Zoning Amendment and DVP Application for 84 Maple Avenue

2019-06-10-07

MOVED Fitzpatrick / SECONDED Kenny

THAT Council provides third and final readings to Village of Fruitvale Zoning Bylaw 846, 2013, Amendment Bylaw 909, 7.5.3 (c) 2019:

"Lot coverage of accessory buildings or structures shall not exceed 14% in the Residential Urban zones."

CARRIED

2019-06-10-08

MOVED Fitzpatrick / SECONDED Kenny

THAT Council approve the DVP application for 84 Maple Avenue to vary the maximum roof height (as stipulated by the Village of Fruitvale Zoning Bylaw 846, 2013) for an accessory building from 4.5m to 5.4m, a .9 m or 20% maximum height increase for the property at 84 Maple Avenue provided that the garage has an asphalt shingled roof, storm water conveyed 21" overhang to lot line.

CARRIED

Councillor Kniss opposed.

b. BC Housing Project Development Fund (PDF) option for the 1795 Green Road property

2019-06-10-09

MOVED Kenny / SECONDED Kniss

THAT Council direct staff to secure the BC Housing Project Development Fund "Demand Loan" based on the initial purchase offer of \$149,000.

CARRIED

c. May 2019 Trial Balance

2019-06-10-10

MOVED Fitzpatrick / SECONDED Kniss

THAT Council receive the May 2019 Trail Balance Report as submitted.

CARRIED

d. Detmold's Letter from May 2019 on Davis Ave - verbal report

A verbal report regarding the May 2019 letter sent by the owners of 29 Davis Avenue was given by Chief Administrative Officer M. Maturo.

e. Rationale for Toonie Fund placed in Village Account - verbal report

A verbal report on the rationale for why the Beaver Valley Age Friendly Toonie Fund should be deposited in the Village of Fruitvale's financial account was presented by the Chief Administrative Officer M. Maturo.

2019-06-10-11

MOVED Kenny / SECONDED Fitzpatrick

THAT staff be instructed to meet with the Age Friendly Coordinator to discuss the control of the Toonie lunch money and to ensure that the seniors know where the Toonie lunch money is going.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Committee of the Whole Recommendations

CORRESPONDENCE REQUIRING ACTION

a. Request from property owner at 1932 Beaver Street to pave the boulevard

2019-06-10-12

MOVED Kniss / SECONDED Kenny

THAT Council continue to apply Bylaw 384 (1986) and Policy 3.99 (1999) in order that the Village can maintain and treat its boulevards appropriately for operations: no paving of the boulevard, other than for one driveway surface, is allowed by private property owners.

CARRIED

b. Request for use of Fruitvale Memorial Center by Cynthia Neil, MD, as is currently arranged

2019-06-10-13

MOVED Kniss / SECONDED Fitzpatrick

THAT the request from Dr. Cynthia Neil to continue to use of the Fruitvale Memorial Centre for the mindfulness program she instructs be approved.

CARRIED

c. ParticipAction Community Better Challenge

2019-06-10-14

MOVED Fitzpatrick / SECONDED Kenny

THAT Council consider the ParticipAction Community Better Challenge and direct staff appropriately.

CARRIED

d. RDKB Regional Housing Demand Study

2019-06-10-15

MOVED Kniss / SECONDED Kenny

THAT Council supports the Regional District of Kootenay Boundary's application to the UBCM for a housing needs report

AND FURTHER

THAT Council approves of the Regional District of Kootenay Boundary receiving and managing the grant funding on behalf of the Village of Fruitvale.

CARRIED

UNFINISHED BUSINESS

a. Noise from the Fruitvale Memorial Center and from Creekside Park campsites

A discussion took place regarding the letter received from residents living near Creekside RV Park. Staff was instructed to reply to the letter. Mayor Morissette will visit the residents.

NEW BUSINESS

BYLAWS/POLICIES

a. Back Yard Bee Keeping

2019-06-10-16

MOVED / SECONDED

THAT staff be directed to draft a backyard bee keeping bylaw for the Village of Fruitvale similar to that is in use at the Village of Montrose.

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

NOTICE OF MOTION

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

IN CAMERA SESSION

ADJOURNMENT

2019-06-10-17

MOVED Fitzpatrick / SECONDED Kenny

THAT the meeting adjourn at 7:28 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer