

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on March 11, 2019 in the Council Chambers.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Lindsay Kenny Bert Kniss Bill Wenman Vickie Fitzpatrick
Staff Present:	CAO: MFCS:	Michael Maturo Kelli Tuttle
Media Present:		None
Gallery:		0 Public

CALL TO ORDER

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

ADOPTION OF AGENDA

2019-03-11-01

MOVED Kniss / SECONDED Fitzpatrick

That the agenda be adopted as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- a. Community Futures - presentation by Eric Kalacis, Executive Director
- b. Back Country Bagels, Ariele Pieters

Ms. Pieters made a presentation to council regarding her bagel business and requested that Council approve a flexible day/time rental arrangement for the industrial kitchen at the Fruitvale Memorial Center along with a request to reduce the rental fee from \$350 to \$150.

ADOPTION OF MINUTES

- a. Minutes of the Regular Council Meeting held on February 11, 2019 be adopted as presented (once completed)

2019-03-11-02

MOVED Wenman / SECONDED Kenny

THAT the minutes of the Regular Council meeting held on February 11, 2019 be adopted as presented.

CARRIED

b. Minutes of the Special Meeting of Council held on February 25, 2019

2019-03-11-03

MOVED Wenman / SECONDED Kenny

THAT the minutes of the Special Meeting of Council held on February 25, 2019 be adopted as presented.

CARRIED

c. Minutes of the Special Public Information Presentation on budget, utilities and infrastructure held on March 5, 2019 at the Fruitvale Memorial Center from 5 - 6:30 pm.

2019-03-11-04

MOVED Wenman / SECONDED Kenny

THAT Council adopts the minutes of the Special Public Information Presentation on budget, utilities and infrastructure as presented.

CARRIED

CONSENT AGENDA

a. Consent Agenda for March 11, 2019

2019-03-11-05

MOVED Kniss / SECONDED Fitzpatrick

THAT the Consent Agenda For Information Only items for March 11, 2019 be received and filed.

CARRIED

STAFF REPORTS

a. RFD Development Permit Application Canco

2019-03-11-06

MOVED Kniss / SECONDED Kenny

THAT Council approve the Development Permit application for Canco's signage in the Highway Commercial Zone (Development Permit Area, Highway 3B).

CARRIED

b. Follow up Memo to the February 25, 2019 Special Meeting from the CAO

2019-03-11-07

MOVED Kniss / SECONDED Fitzpatrick

THAT Council receive the follow up memo to the February 25, 2019 Special Meeting from the CAO.

CARRIED

c. February 2019 Beaver Valley Youth Report

2019-03-11-08

MOVED Kniss / SECONDED Fitzpatrick

THAT Council receive the BVYC Youth Report for February 2019 from T. Gallamore, Beaver Valley Youth Coordinator.

CARRIED

d. Age-Friendly Coordinator February 2019 Report

2019-03-11-09

MOVED Kniss / SECONDED Fitzpatrick

THAT Council receive the Age Friendly Report for February 2019 from J. Fowler, Age Friendly Coordinator.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

a. Councillor Wenman Report

Monthly revenue and expense column requested.

b. Councillor Fitzpatrick Report

b. Councillor Kniss Verbal report

- Affordable Housing Update on ongoing efforts in the area along Highway 3B between Rossland and Fruitvale
- Beaver Valley May Days & Music
- Bandstand concept for Haines Park

Committee of the Whole Recommendations

CORRESPONDENCE REQUIRING ACTION

a. Request for Sponsorship from the Trail and District Chamber of Commerce

2019-03-11-10

MOVED Wenman / SECONDED Kniss (with friendly amendment to raise the amount from \$100 to \$200)

THAT Council provide a \$200 sponsorship to the Trail and District Chamber of Commerce.

CARRIED

b. Invitation to ALC Regional Seminar in Cranbrook, BC on June 5, 2019

2019-03-11-11

MOVED / SECONDED

THAT Council consider the invitation to ALC Regional Seminar in Cranbrook, BC on June 5, 2019.

No decision necessary

UNFINISHED BUSINESS

NEW BUSINESS

BYLAWS/POLICIES

a. Waste Water Utility Annual Rates and Fees

2019-03-11-12

MOVED Wenman / SECONDED Kniss

THAT Council provide the first, second and third readings to the Village of Fruitvale Waste Water System User Rates and Fees Bylaw No. 903, 2019.

CARRIED

b. Solid Waste Fees

2019-03-11-13

MOVED Wenman / SECONDED Kniss

THAT Council provide the first, second and third readings to the Village of Fruitvale Solid Waste Control Bylaw No. 904, 2019.

CARRIED

**OPEN DISCUSSION (10 MINUTE LIMIT)
NOTICE OF MOTION**

a. Councillor Wenman – to present to UBCM a motion to reduce residency requirement for those who move to British Columbia.

MOVED Wenman / SECONDED Fitzpatrick

That Mayor and Council send a resolution to UBCM requesting that the resident of BC for at least 6 months be adjusted to 30 days, providing they can show proof of BC residency such as a driver's license, vehicle registration and/or insurance, etc.

CARRIED

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

IN CAMERA SESSION

- a. Closed Session of Council - as per the *Community Charter* Chapter 26, Part 4, Division 3 *Open Meetings*, 90 (1) (a), (c), (l)

2019-03-11-14

MOVED Wenman / SECONDED Kenny

THAT Council move to an In Camera session at 8:35 pm.

CARRIED

2019-03-11-15

MOVED Wenman / SECONDED Kenny

THAT Council return to the regular meeting at 8:58 pm.

CARRIED

ADJOURNMENT

2019-03-11-16

MOVED Wenman / SECONDED Fitzpatrick

THAT the regular meeting adjourn at 8:59 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer