

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on May 13, 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 6:15 pm.

ADOPTION OF AGENDA

MOVED Kenny / SECONDED Fitzpatrick

THAT the agenda for the Regular May 13, 2019 meeting of Council be amended to allow for a 10-minute in-camera presentation by the auditor, and to move the In-Camera segment ahead to follow just after the Public Hearing and Delegations.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a. Kootenay-Columbia Trails Society, Rachel Roussin and Dave Diplock.

Council was provided a brief description of Kootenay- Columbia Trails Society's activities in the area, focused on the newly built Webster Road Trail.

b. Matthew Swankhuizen on the Beaver Street winter skating rink

Mr. Swankhuizen did not attend.

- c. Village of Fruitvale 2018 Audited Financial Statements - D. Catalano, Partner, CPA, CA, Grant Thornton LLP

2019-05-13-01

MOVED Wenman / SECONDED Fitzpatrick

THAT the 2018 Audited Financial Statements for the Village of Fruitvale be accepted
AND FURTHER

THAT questions on the audit be presented by Council at the CoW on May 27, 2019.

CARRIED

ADOPTION OF MINUTES

- a. Minutes of the Regular Council Meeting held on April 8, 2019

2019-05-13-02

MOVED Fitzpatrick / SECONDED Kenny

THAT the minutes of the regular Council meeting held on April 8, 2019 be adopted as presented.

CARRIED

- b. Minutes of the Special Meeting held on April 15, 2019

2019-05-13-03

MOVED Kenny / SECONDED Wenman

THAT the minutes of the Special Meeting held on April 15, 2019 be adopted as presented.

CARRIED

- c. Minutes of the Special Meeting held on April 29, 2019

2019-05-13-04

MOVED Wenman/ SECONDED Fitzpatrick

THAT the minutes of the Special Meeting held on April 29, 2019 be adopted as presented.

CARRIED

- d. Minutes of the Special Meeting held on May 6, 2019

2019-05-13-05

MOVED Wenman / SECONDED Kenny

THAT the minutes of the Special Meeting held on May 6, 2019 be adopted as presented.

CARRIED

CONSENT AGENDA

Consent Agenda Items for May 13, 2019

2019-05-13-06

MOVED Kenny / SECONDED Fitzpatrick

THAT Council receives the Consent Agenda as presented.

CARRIED

STAFF REPORTS

a. RFD Collabria Low Rate Business Card

2019-05-13-07

MOVED Wenman / SECONDED Fitzpatrick

THAT Council authorizes by resolution short-term borrowing with a limit of \$25,000 using a credit card

AND FURTHER

THAT Council directs staff to apply for the Collabria Low Rate Business card.

CARRIED

b. Joint Municipal Interest Issues UBCM 2019

2019-05-13-08

MOVED Kenny / SECONDED Fitzpatrick

THAT Council receive the Joint Municipal Interest Issues UBCM 2019 report

AND FURTHER

THAT partnerships with RDKB concerning the BVMS site are explored.

CARRIED

c. Financial Variance Report

2019-05-13-09

MOVED Fitzpatrick/ SECONDED Kenny

THAT Council receive the 2019 1st Quarter Variance Report for information.

CARRIED

d. Beaver Valley Age Friendly Report

2019-05-13-10

MOVED Kenny / SECONDED Fitzpatrick

THAT the report from J. Fowler, Beaver Valley Age Friendly Coordinator be received as presented.

CARRIED

e. Beaver Valley Youth Club Report

2019-05-13-11

MOVED Kenny / SECONDED Fitzpatrick

THAT the report from T. Gallamore, BV Youth Club Coordinator be received as presented.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Councillor Fitzpatrick

Councillor Lindsay Kenny

Councillor Bill Wenman

Mayor Steve Morissette

Committee of the Whole Recommendations

CORRESPONDENCE REQUIRING ACTION

a. BV Age Friendly Toonie Fund

2019-05-13-12

MOVED Wenman / SECONDED Fitzpatrick

THAT Council reviews the letter from M. Cecchini regarding the Age Friendly Toonie Lunch fund and directs staff accordingly

AND FURTHER

THAT staff provide the rationale for transferring the Toonie funds from the KCSU account to the Village's account.

CARRIED

b. City of Burnaby

2019-05-13-13

MOVED Wenman / SECONDED Fitzpatrick

THAT Council reviews the letter and considers the Burnaby proposal

AND FURTHER

THAT Council simply receives the letter.

CARRIED

c. City of Maple Ridge Resolution

2019-05-13-14

MOVED / SECONDED

THAT Council consider the request for support from Maple Ridge regarding the Erosion of Democratic Elected Government and responds accordingly.

CARRIED

d. Complaint from T. Bachynski about noise from Creekside RV Park

2019-05-13-15

MOVED Wenman / SECONDED Fitzpatrick

THAT Council defers action on this item pending further investigation, to be placed on Unfinished Business at the next Regular Meeting on June 10, 2019.

CARRIED

UNFINISHED BUSINESS

a. 2019 - 2022 Strategic Plan

2019-05-13-16

MOVED Fitzpatrick / SECONDED Wenman

THAT Council re-start the Strategic Planning process.

CARRIED

NEW BUSINESS

BYLAWS/POLICIES

a. 1599 Highway 3B Zoning and DVP

2019-05-13-17

MOVED Kniss / SECONDED Kenny

THAT Council provide third and final readings to Village of Fruitvale Zoning Bylaw 846,2013, Amendment Bylaw 905, 10.4.4 Septic Requirements, 2019:

"10.4.4 An accessory suite may be permitted in the Rural Large Parcel (RLP 1) and Rural Residential (RR 1) zones and serviced by a septic system provided that the septic system is certified for increased capacity by the permit issued from the Interior Health Authority (or authorizing agency) and the parcel does not border either a street with a community sanitary main, or, a registered right-of-way/easement for an existing community sanitary sewer main."

AND FURTHER

THAT Council approve a Development Variance Permit to reduce the required setback from 5 meters to 3.65 meters.

CARRIED

b. Zoning Amendment Site Coverage Accessory Buildings / 84 Maple Ave

2019-05-13-18

MOVED Wenman / SECONDED Fitzpatrick

THAT Council provides first and second 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."

AND FURTHER

THAT Council directs staff to set a Public Hearing for June 10, 2019.

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

NOTICE OF MOTION

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

IN CAMERA SESSION 6:32 – 6:47 PM

- a. The auditor explained the results of the audit and highlighted the increase in asset value due to the Davis Ave project, which in turn produces a surplus.

ADJOURNMENT

MOVED Fitzpatrick / SECONDED Wenman

THAT the council meeting adjourned at 8:09 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer



**THE CORPORATION OF
THE VILLAGE OF FRUITVALE**
In the "HEART OF THE BEAVER VALLEY"

COUNCILLOR WENMAN REPORT

Council Report for Council Meeting to be held on Monday 13 May 2019

COMMITTEES:

West Kootenay Boundary Regional Hospital District Board - Nothing to Report

Chamber of Commerce (with Councillor Kniss) - Attended AGM. The Kootenay Lifestyle symposium was highlighted as a Chamber event -

Finance & Budget Committee (with Councillor Kniss) - Nothing to Report

Lower Columbia Community Development Team (with Councillor Kenny) - Attended on behalf of Councillor Kenny. Nothing significant to report other than their requested grant money was approved.

PORTFOLIOS/LIAISONS:

Spirit Events (with all Council) - Nothing to Report

Downtown Businesses (with Councillor Fitzpatrick) - Nothing to Report

Public Works (with Councillor Kenny). - Attended Village of Fruitvale Site Visits

Public Safety, RCMP, Ministry of Transportation and Infrastructure Liaison (with Councillor Kenny) - Nothing to Report

OTHER -

AKBLG AGM - Village of Fruitvale Credit Resolution was rescinded as there is a new option. I have sent an email about how the City of Radium Hot Springs is using credit card payments. It is requested that the CAO investigate and report back to Council.

UBCM - What are dates, who is going and how to we get a meeting with key ministries about the School Properties?

Village of Fruitvale Strategic Plan - On 17 April 2019, I requested that this be on the Council Agenda at the next Committee of the Whole. The 29 May Committee of the Whole was dedicated to the Budget. It is requested that this be discussed on the 27 May Committee of the Whole.

KSCU AGM - Kootenay Savings Credit Union held their AGM on Monday 29 April. I attended on behalf of the Village of Fruitvale. It was their 50th anniversary. I recommend that the Mayor send a congratulatory letter.

Respectfully submitted,
Councillor Bill Wenman



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COUNCILLOR FITZPATRICK REPORT

Council Report for Council Meeting held on May 13, 2019

COMMITTEES:

Affordable Housing Committee (with Councillor Kniss) - Mayor Morsette, Councillor Kniss and I attended a meeting on April 16, 2019. Arminian Amrolia, Associate Vice President Development Strategies, Dana Locke, Regional Director, Interior Development Strategies and George Maniotakis, Development Manager Development Strategies from B.C. Housing educated us on the role of B.C. Housing. The projects they are working on are: Community Housing Fund \$1.9 billion over 10 years; Indigenous Housing Fund \$550 million over 10 years; Supporting Housing Fund \$1.2 billion over 10 years; Women's Transition Housing Fund \$734 million over 10 years. In December 2017 CBT and B.C. Housing both provided \$14 million over three years to provide affordable rental housing in the region.

Personnel Committee (with Mayor Morissette and Councillor Kniss) - There are two upcoming bargaining dates, May 15 and 23, 2019.

PORTFOLIOS/LIAISONS:

Seniors' Engagement

A motion was past at our last council meeting that all monies to do with Beaver Valley Age Friendly are to be handled through the Village of Fruitvale. The funds that are in an Age Friendly account at the KSCU are to be back at the Village of Fruitvale.

On Thursday May 2, 2019 at 10:00 am I attended a meeting with Mayor Morsette, BVAF Coordinator Jayme Fowler and CAO Mike Maturo. We met for 40 minutes. Jayme gave a quick overview of the program. She mentioned that Beaver Valley Age Friendly might look at forming their own Society.

Spirit Events (with all Council) - no report

Special Events (with Councillor Kenny) - no report

Downtown Businesses (with Councillor Wenman) - On Monday May 6, 2019, my husband and I went for lunch at Isabella's Cantina the food was delicious!

OTHER

MLA Katrine Conroy's office extended an invitation to me to attend a Rural Dividend grant news release. On April 18, 2019 I attended the meeting which was held at the I4C building. I have included the allocation of funds in an attachment.

Mayor and Council had a tour of the water plant, waste water plant and the former middle school building on April 10, 2019. We first were guided through the workings of the water plant. Both Glen and Jeff were very informative and patient as we had a lot of questions.

We then toured the waste water plant where Jason explained the current workings of the plant and then educated us on all the upgrades and what the future will hold. Once again, we had a lot of questions and Jason was very informative and patient with us.

Mayor Morissette showed us the middle school, it was dark in most places and in very poor condition. This was a very necessary and educational day!

I am meeting with Gina Ironmonger next week, about starting a Market in Fruitvale. Trail's Market is very successful I am looking forward to meeting with Gina.

Respectfully submitted,
Councillor Vickie Fitzpatrick



BACKGROUND

For Immediate Release
2019FLNR0075-000691
April 18, 2019

Ministry of Forests, Lands, Natural Resource Operations
and Rural Development

BC Rural Dividend: Project awards for Kootenay West

- Castlegar Sculpturewalk Society is being awarded \$10,000 to help expand an annual rotating exhibition of outdoor sculptures to cities throughout the Kootenays.
- Kootenay Association for Science and Technology is being awarded \$100,000 to build on the Kootenay Workforce Attraction Initiative to address the need for technology coders, programmers and sales workers, and to support the adoption of digital technology by the forestry workforce.
- Lower Columbia Community Development Team Society is being awarded \$500,000 to further drive innovation in the advanced materials and technology sectors, and continue to position the Regional District of Kootenay Boundary as a global centre of excellence in metallurgy and advanced materials, digital technologies, industrial internet of things and big data, and industrial recycling.
- Village of Nakusp is being awarded \$66,400 to develop an investment lands inventory, a community investment readiness assessment and a marketing strategy.
- The Regional District of Central Kootenay is being awarded \$100,000 to build a beginner lesson loop and rental/staging area at the Mount Abriel mountain bike trail, as well as a 3.8-km portion of the Peak to Beach trail.
- The Corporation of the City of Rossland is being awarded \$97,919 to complete architectural and schematic designs, working drawings and tender documents to redevelop a highway works yard in the city into affordable housing and mixed-use commercial spaces.
- The Corporation of the Village of Slocan is being awarded \$60,500 to develop a detailed design plan to support the continuation of its Harold Street North downtown improvement project.
- Trail and District Chamber of Commerce is being awarded \$100,000 for Phase 2 of a tourism marketing project for the Lower Columbia Region.
- Visions for Small Schools Society is being awarded \$99,634 to hire a youth recruitment and marketing co-ordinator to present Rossland to the global education market by promoting the Seven Summits Centre for Learning as an option for innovative, technologically advanced schooling for youth in grades 8 to 12.

Contact:

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Natural Resource Operations
and Rural Development
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