

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on November 6, 2018 in the Council Chambers.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman
Staff Present:	CAO:	Michael Maturo
	MFCS:	Kelli Tuttle
Media Present:		N/A
Gallery:		12 Public

CALL TO ORDER

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

ADOPTION OF AGENDA

2018-11-06-01

MOVED Kniss / SECONDED Kenny

THAT the November 5, 2018 Council meeting agenda be amended and approved with the following addition:

New Business - J. a) Assignment of Financial Officer
Consent Agenda - E. g) Age Friendly Coordinator Report

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- a. Resident of 1918 Caughlin Road – Bob Bradford requesting plowing for Halifax Laneway. A policy change is required to meet this request.

Deferred to December 3, 2018 Regular Council Meeting in order to gather more information.

ADOPTION OF MINUTES

- a. Minutes of the Regular Council Meeting held on October 1, 2018

2018-11-06-02

MOVED / SECONDED (adopted through online approval with previous Council members)

THAT the minutes of the Regular Council meeting held on October 1, 2018 be adopted as presented.

CARRIED

b. Minutes of the Special Council Meeting held on October 25, 2018

2018-11-06-03

MOVED / SECONDED (adopted through online approval with previous Council members)

THAT the minutes of the Special Council meeting held digitally on October 25, 2018 be adopted as presented.

CARRIED

CONSENT AGENDA

a. UBCM Letter on Gas Tax Grant Payment

2018-11-06-04

MOVED Wenman / SECONDED Kniss

THAT Council receive the Letter.

CARRIED

b. Letter from the Ministry of Attorney General

2018-11-06-05

MOVED Kenny / SECONDED Fitzpatrick

THAT Council receive the letter.

CARRIED

c. Woodland Caribou Recovery

2018-11-06-06

MOVED Kniss / SECONDED Fitzpatrick

THAT Council receive the letter and press release from the FPAC.

CARRIED

d. Building Permit Report

2018-11-06-07

MOVED Kniss / SECONDED Fitzpatrick

THAT Council receive the report.

CARRIED

e. Teck Report

2018-11-06-08

MOVED Wenman / SECONDED Fitzpatrick

THAT Council receive the Teck report.

CARRIED

f. Beaver Valley Youth Coordinator Report

2018-11-06-9

MOVED Kenny / SECONDED Fitzpatrick

THAT Council receive the report.

CARRIED

g. Age Friendly Coordinator Report

2018-11-06-10

MOVED Wenman / SECONDED Kniss

THAT Council receive the report.

CARRIED

STAFF REPORTS

a. Development Variance Permit Application 72 Laurel Ave

Public comment opportunity:

Property owner described his situation

Neighbouring owner asked Council to uphold the bylaw

Telephone replies - 6 neighbouring landowners have no objections to the DVP request - 1 neighbouring landowner opposes the request

CAO, Mike Maturo, provided an analysis of the land use bylaw and zoning bylaw

2018-11-06-11

MOVED Wenman / SECONDED Fitzpatrick

THAT Council defer a decision until the December 3, 2018 Regular Council Meeting in order to collect more information on the matter.

CARRIED

b. CAO General Update

2018-11-06-12

MOVED Fitzpatrick / SECONDED Wenman

THAT Council receive the report.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Councillor Wenman asked to have a presentation put on the next Committee of the Whole agenda regarding Affordable Housing.

Mayor Morissette presented Council Committee appointments

South Columbia Mayors & RDKB Directors Coalition	Mayor Steve Morissette
Hwy 3 Mayors Coalition	Mayor Steve Morissette
RDKB – Director	Mayor Steve Morissette Alternate – Councillor Bill Wenman
BV Recreation	Mayor Steve Morissette
WKB Regional Hospital District Board	Councillor Bill Wenman Alternate: Mayor Steve Morissette
Chamber of Commerce	Councillor Bill Wenman
Finance & Budget Committee	Councillor Bill Wenman Councillor Bert Kniss
Affordable Housing Committee	Councillor Bert Kniss Councillor Vickie Fitzpatrick
Lower Columbia Community Development Team	Councillor Lindsay Kenny Councillor Bill Wenman
Personnel Committee	Councillor Bert Kniss Councillor Vickie Fitzpatrick Mayor Steve Morissette

Liasons/Portfolio's

Public Safety RCMP & Ministry of Transportation & Infrastructure Liason	Councillor Lindsay Kenny Alternate Councillor Bill Wenman
Seniors Engagement	Councillor Vickie Fitzpatrick
Spirit Events	Mayor Steve Morissette Councillor Vickie Fitzpatrick Councillor Lindsay Kenny Councillor Bert Kniss Councillor Bill Wenman
Heritage, Culture, Arts & Literacy	Councillor Bert Kniss Councillor Lindsay Kenny

May Days Liason	Councillor Bert Kniss Councillor Lindsay Kenny
Fruitvale PAC Liason	Councillor Lindsay Kenny
Youth Engagement Liason	Councillor Lindsay Kenny
Special Events (Remembrance Day, Jingle Down Main)	Councillor Vickie Fitzpatrick Councillor Lindsay Kenny
Business Liason	Councillor Bill Wenman Councillor Vickie Fitzpatrick
Public Works	Councillor Bill Wenman Councillor Lindsay Kenny

Mayor Morissette reported that BV Leadership potential meeting dates January 9, 22, 28, 29, 2018 at 5:00 pm. Discussion will include how to work with the Regional District and Montrose.

Area Mayors meeting is Monday.

BV Remembrance Day Celebrations are organized. Mayor Morissette would like to initiate discussions with the Village of Montrose to share the organization of the event next year.

The Mayor's office will be arranged to be used as a committee meeting room as well as the Mayor's office.

Mayor Morissette would like to investigate CBT grant for green initiatives. Ideas could include heat extraction from the sewer lagoons and other opportunities.

Committee of the Whole Recommendations

Councillor Kniss – presentation on Affordable Housing

CORRESPONDENCE REQUIRING ACTION

a. Gladys and Jack Todd from 79 Elm Ave – Staff have followed up. The property owner will be notified if the property is not cleaned and maintained, with a stepped procedure for enforcement.

2018-11-06-13

MOVED Wenman / SECONDED Fitzpatrick

THAT Council receive the letter and staff update and
THAT further Administration send a letter to the homeowner and the Insurance Company to request clean up of the property prior to winter.

CARRIED

b. Request from the BC Yukon Legion Command

2018-11-06-14

MOVED Wenman/ SECONDED Kniss

THAT Council defer consideration of the request to the December 3, 2018 Regular Council Meeting.

CARRIED

UNFINISHED BUSINESS - NIL

NEW BUSINESS

- a. Appointment of Kelli Tuttle, Manager of Finance and Corporate Services and the duties of Financial and Corporate Officer

2018-11-06-15

MOVED Kniss/ SECONDED Wenman

THAT Council approve the appointment

CARRIED

BYLAWS/POLICIES

- a. Subdivision and Development Servicing Bylaw Amendment

2018-11-06-16

MOVED Wenman / SECONDED Kniss

THAT Council provide the first three readings to Bylaw 895, 2018, amending the Village's Subdivision and development Servicing Bylaw 561, 1979.

CARRIED

- b. Mountain Side Zoning Bylaw Amendment

2018-11-06-17

MOVED Wenman / SECONDED Kniss

THAT Council provide the first and second readings to Amending Bylaw 896, 2018 as amended, amending Zoning Bylaw 846 (2013)

AND FURTHER THAT Council direct staff to schedule a Public Hearing for December 3, 2018.

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

Councillor Wenman asked to open discussion regarding changing Council Meeting start times from 4:00 pm to 6:30 pm. There was a unanimous vote, per Article 16 of the Procedures Bylaw, to discuss amending the bylaw.

2018-11-06-18

MOVED Wenman / SECONDED Fitzpatrick

THAT Council provide the first three readings to amend the Council Procedures Bylaw 889, 2018, to change the start time of the Regular Council meetings from 4:00 pm to 6:30 pm.

CARRIED

The bylaw will be added to the December 3, 2018 Regular Council Meeting agenda.

NOTICE OF MOTION - NIL

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

A resident attending asked what affect the Mountain Side Zoning Bylaw Amendment would affect citizens.

The resident at 78 Juniper Ave raised the issue of a party house in his neighborhood which may be leading to community damage. He has previously called municipal bylaw enforcement and the RCMP and would like other solutions for dealing with the problem.

A resident from Caughlin Road asked how sloping will be done on the road to prevent pooling of water on his property. The CAO responded explaining the completion of the paving project on Caughlin Road.

IN CAMERA SESSION - NIL

ADJOURNMENT

2018-11-06-19

MOVED Morissette / SECONDED Wenman

THAT the meeting be adjourned at 6:48 pm.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer