

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on June 4, 2018 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison Steve Morissette Tabatha Webber
Staff Present:	CAO:	Michael Maturo
	CFO:	Victoria Chan
Media Present:		N/A
Gallery:		1 Public

CALL TO ORDER

The meeting was called to order at 4:03 pm.

ADOPTION OF AGENDA

The Mayor proposed additional consented items:

- BC Rural Dividend Fund
- Dangerous Trees
- Reports from the Age Friendly and Youth Coordinators

2018-06-04-01

MOVED Morissette / SECONDED Ellison

THAT the agenda be approved as amended.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a. Bollard Lights at Railway Park

Dave Campsell appeared just after the Delegation period, at 4:05 pm, to explain his initiative regarding the existing bollard lights in Railway park and the vandalism of them. The CAO briefed Council earlier and Council had earlier discussed alternatives. While the Delegate was not initially present to speak to this issue, the CAO briefed Council with the background and update. Council directed administration to follow up with Fortis BC with costing options for Council's review.

At 4:05 pm, the Delegate arrived at the Council Meeting and he was provided with an opportunity to speak in front of Council at 4:07 pm. He highlighted the concerns that the said area was routinely being vandalized. Council and administration responded that actions have been taken to ensure that area is now more visible with less obstruction and the Village is committed to look into different options to make that area safer.

The Delegate left at 4:16 pm and thanked the Council for the follow-up.

2018-06-04-02

MOVED Ellison / SECONDED Morissette

That Council approve staff to explore partial/full grant funding for improved, more durable bollard lights.

CARRIED

ADOPTION OF MINUTES

a. Minutes of the Regular Council Meeting held on May 7, 2018

2018-06-04-03

MOVED Morissette / SECONDED Webber

THAT the minutes of the Regular Council meeting held May 7, 2018 be adopted as presented.

CARRIED

CONSENT AGENDA

a. For June 4, 2018

From the Consent Agenda a number of items were presented and briefly noted or discussed.

1) StopOverdose BC From the Consent Agenda package

The Mayor and Council initially spoke to the BC StopOverdose Campaign. While the Village has different venues to communicate with public, such as Newsletter and Facebook, Council is willing to work with the Province to disseminate this campaign as overdose is now becoming a prevalent issue in the Kootenay region. The Mayor is to speak to the Province at UBCM on how they want this campaign to be marketed marketing and communicated to public.

Councillor Webber shared some statistics in the Kootenay region (mainly in Trail) regarding overdose incidents from her professional experience. A few years ago there were probably two overdose incidents in a year and now it is once or twice a day.

2) Report from the Age Friendly Coordinator

- 3) Call for Nomination of UBCM for locally elected officials to become candidates for the Board of Directors, with submission deadline of July 31, 2018.
- 4) BC Rural Dividend Fund - CAO provided a brief on funding for three categories: Project Development (\$10,000 with no match); Community Initiative (100,000 with 20% match); and Partnership (\$500,000 with 40% match). The opportunities will be further investigated and confirmed.
- 5) Bylaw Enforcement - Tickets and Warnings being issued.
- 6) Hazard trees - the Village has notified property owners with trees that pose a threat to public space, with an offer to buy into the Village's removal activity.

2018-06-04-04

MOVED Webber / SECONDED Ellison

THAT Council receive the Consent Agenda.

CARRIED

STAFF REPORTS

- a. Backhoe Purchase

2018-06-04-05

MOVED Webber / SECONDED Morissette

THAT Council approves the sole-source acquisition of the new John Deere 310SL HL Backhoe, at a cost of some \$102,000 (pre-tax) after a trade-in of the older one (310SJ) for \$60,000;

AND FURTHER THAT Council approves the disposition of the older backhoe (John Deere 310SJ) for \$60,000.

CARRIED

- b. Davis Ave Tender Submission

2018-06-04-06

MOVED Ellison / SECONDED Morissette

THAT Council declines the one tender and closes the process;

AND FURTHER THAT Council directs staff to pursue other options within the previously approved budget to meet the reduced scope.

CARRIED

c. Youth Update April - May 2018

2018-06-04-07

MOVED Webber / SECONDED Ellison

THAT Council receives the report.

CARRIED

**COUNCIL MEMBER AND COMMITTEE
REPORTS**

Council Member Reports

- a. Councillor Morissette shared some updates in the Kootenay Region and Community groups, such as bordering crossing over the river between US-Canada and will provide update as arises. He also shared some funding updates for BC Housing and Community Futures. He further highlighted his participation in the May Days events and the Kootenay Health Expo.
- b. Councillor Kniss shared his participation in the May Days events.
- c. Councillor Webber shared her RDKB Board Meeting whereas the majority of the time was devoted on the efforts for Grand Forks flooding and emergency planning.
- d. Councillor Ellison shared that the Chamber of Commerce did not have meeting this month as the organization is being relocated. He has shared his participation in the May Days events and has tabled his written report. (See appendix)
- e. Mayor shared her involvements in the RDKB's Utilities Committee, and planning for a meeting with RDKB on water administration contract. She has also shared some of her other networking events, such as attending a funeral in Montrose for a former Mayor and shared the highlights of the May Days.

Committee of the Whole Recommendations

CORRESPONDENCE REQUIRING ACTION

- a. May 28, 2018 Letter from Jan Morton: Affordable Housing and BC Affordable Housing Fund

LCAHS is asking Council for support regarding affordable housing projects in the Village, such as locating and identification of suitable land, local tax relief, letter of support, community engagement, zoning support.

Council would like LCAHS to present in front of the next Council Committee of the Whole's meeting to share update and initiatives.

2018-06-04-07

MOVED / SECONDED

THAT Council receive the letter from Jan Morton.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

BYLAWS/POLICIES

a. Procedures Bylaw Amendment

2018-06-04-08

MOVED Webber / SECONDED Morissette

That Council provide the final reading and adopt Bylaw No. 889 (2018) Village of Fruitvale Council Procedures

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

Council has raised concerns on weed control in the Village. The product is called Trillium which emitted a very strong smell. The Village has contracted a new contractor for the weed control this season. Council agreed that a healthy lawn will crowd out the weed but the costs to aerate and grass seeding would be more expensive. If the Village does not spread pesticide, residents may complain the growth of dandelions. Council agree to further discuss with staff for other options.

The Chair asked the member from the public if she had something to present to Council. The member just asked for some clarification on watering instruction.

IN CAMERA SESSION

2018-06-04-09

MOVED Webber / SECONDED Morissette

THAT Council move out of regular session to an in-camera session.

CARRIED

2018-06-04-10

MOVED Webber / SECONDED Morissette

THAT Council return to open session at 6:00 pm.

CARRIED

ADJOURNMENT

2018-06-04-11

MOVED Ellison / SECONDED Morissette

THAT the meeting adjourn at 6:00 pm.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer