



AGENDA

Regular Council Meeting

6:00 PM - Monday, February 3, 2025

Village of Fruitvale Council Chambers and Zoom Video Conference

Zoom Meeting: <https://us02web.zoom.us/j/3353726693>

Meeting ID: 335 372 6693

1. CALL TO ORDER

Deputy Mayor C. Guesford (Ellison), called the meeting to order at 6:00 PM.

2. LAND ACKNOWLEDGEMENT

In the spirit of respect, truth and reconciliation, we honour and thank the Indigenous Peoples on whose traditional and unceded lands we operate.

3. ADOPTION OF AGENDA

a)

THAT the agenda be adopted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a) Kyla Crockett - Gym membership and gym users. ReDi grand application, future plans for gym health.

5. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting held on January 5, 2025

THAT the minutes of the regular Council meeting held January 5, 2025, be adopted as presented.

b) Minutes of the Committee of the Whole Meeting held January 20, 2025

THAT the minutes of the Committee of the Whole meeting held January 20, 2025, be adopted as presented.

6. CONSENT AGENDA

For Information Only

- a) Trail-Rossland 2026 BC Winter Games
- b) Protecting Taxpayers from Overspending on Local Government Construction
- c) Heritage Week

7. STAFF REPORTS

- a) K. Friesen, Beaver Valley Youth Action Network Coordinator
- b) J. Startup, Public Works Foreman
- c) P. Lashar, Chief Administrative Officer

THAT the staff reports from K. Friesen, J. Startup and P. Lashar be accepted as presented and appended to the minutes as available.

8. COUNCIL MEMBER AND COMMITTEE REPORTS

1. COUNCIL MEMBER REPORTS

- a) Councillor J. Mason
- b) Councillor B. Wenman - Verbal Report
- c) Deputy Mayor C. Guesford (Ellison)

THAT the Council reports be received as presented and appended to the minutes as available.

2. COMMITTEE OF THE WHOLE RECOMMENDATIONS

9. CORRESPONDENCE REQUIRING ACTION

- a) Beaver Valley Nitehawk's Tailgate

THAT Council approve outdoor noise permit for the Tailgate Party February for 4-6pm.

10. UNFINISHED BUSINESS

a) CFO M. Partridge

- Accessibility Committee

THAT Council approve the accessibility plan as presented by the CFO.

b) 1946 Main Street T. Dehnel report

That Council deny/discontinue the application to rezone the parcel legally known as *1946 Main Street (civic address: 1967 Columbia Gardens Road; Lot 1 and Lot 2, Block B District Lot 1236 Plan NEP785C, PID 009-446-281 and 009-446-320) to a zone that permits service station, minor.*

c) Business License Fees and Regulations

THAT Council approve \$90.00 flat fee for business licenses.

d) BV Blooming Society - Fruitvale Community Garden

11. NEW BUSINESS

a) 2025-2029 5 Year Financial Plan Bylaw No. 980

THAT Council give first reading on 2025-2029 5 Year Financial Plan Bylaw No. 980-2025.

b) Letter of support Blooming Society ReDi Grant

THAT Council direct staff to write a letter of support for the Blooming Society ReDi Grant submission.

c) ReDi Grant Gym upgrade equipment.

THAT staff be directed to apply for REDI Grant for upgraded gym equipment.

d) RDKB Alternate C. Guesford (Ellison)

e) Kootenay ICBL - Ride Hailing

f) Location Christmas celebration Candy Cane Lane.

- g) RDKB Grant in Aid - List of events
- h) RDKB East End Services - Noxious Weed Service beyond Area A (around WANETA).
- i) Nitehawk's Hall Rental
- j) Bylaw Enforcement Officer

12. BYLAWS/POLICIES

- a) Animal Control Bylaw
- b) Business License Bylaw No. 981-2025

THAT Business License Bylaw No. 981, 2025 be read a first time this 3rd day of February 2025.

- c) Rates, Fees and Charges Bylaw No. 982-2025

THAT Rates, Fees and Charges Bylaw No. 982-2025 be read a first time this 3rd day of February 2025.

13. OPEN DISCUSSION (10 MINUTE LIMIT)

14. NOTICE OF MOTION

15. QUESTIONS FROM THE MEDIA/PUBLIC RELATED TO AGENDA ITEMS

16. IN CAMERA SESSION

- a)

THAT Council recess the regular meeting and move to a closed session pursuant to Community Charter Section 90 (1) (e), the acquisition, disposition or expropriation of land or improvements; and Section 90 (1) (c) labour relations or other employee relations; at xx:xx pm.

Recommendation:

THAT the regular meeting reconvene at xx:xx pm.

17. ADJOURNMENT

a)

Recommendation:

THAT the meeting adjourn at (enter time) pm.