



AGENDA

Regular Council Meeting

6:00 PM - Monday, March 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

5. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting held on February 3, 2025

THAT the minutes of the regular Council meeting held February 3, 2025 be adopted as presented.

b) Minutes of the Committee of the Whole meeting held February 24, 2025

THAT the minutes of the Committee of the Whole meeting held February 24, 2025 be adopted as presented.

6. CONSENT AGENDA

a) For Information Only

Recommendation:

THAT the For Information Only items be received as presented.

1. Open letter to Premier David Eby and Spencer Chandra Herbert, B.C. Minister of Tourism, Arts, Culture & Sport

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
- 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

- a) THAT council motion to change Committee of the Whole from March 17, 2025 to March 24th, 2025 due to auditors presentation of the 2025 draft audited financial statement.

9. CORRESPONDENCE REQUIRING ACTION

- a) Fruitvale Christian Fellowship, African Children's Choir - Waive of Hall Fee

10. UNFINISHED BUSINESS

- a) Corporate Financial Officer M. Partridge -

Discussion on Bylaw 980-2025 5-Year Financial Plan.

- b) May Days Fireworks - 829, 2011 Parks Regulation

11. NEW BUSINESS

- a) Gym hours.
- b) BVWS connection on McHale Lane

That the Village staff is directed to install 2-inch service lines for all business properties on the McHale Lane upgrade. This upgrade will allow for potential expansion and save the service in substantial costs should any of the properties decide to upgrade their buildings and require more water.

- c) Annual Budget Presentation Open House

THAT a budget Presentation Open House be scheduled for Tuesday April 15th, 2025 from 4:30 pm to 6:30 pm.

12. BYLAWS/POLICIES

- a) 5 Year Financial Plan 980, 2025.

THAT the Village of Fruitvale 2025-2029 5 Year Financial Plan Bylaw No. 980, 2025 be read a second time.

- b) Business License Bylaw No. 981, 2025

THAT the Village of Fruitvale Business License Bylaw 981-2025 be read for a second time.

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

THAT the Village of Fruitvale Rates, Fees and Charges Bylaw No. 982, 2025 be read for a second time.

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) (c) labour relations or other employee relations; at x:xx pm.

Recommendation:

THAT the regular meeting reconvene at xx:xx pm.

17. ADJOURNMENT

a)

Recommendation:

THAT the meeting adjourn at (enter time) pm.