



# **AGENDA**

## **Regular Council Meeting**

**6:00 PM - Monday, July 7, 2025**

Village of Fruitvale Council Chambers and Zoom Video Conference

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

**Meeting ID: 335 372 6693**

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Minutes of the regular meeting

### **1. CALL TO ORDER**

Mayor Startup called the meeting to order at 6:00PM.

### **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) Maggie McMahon - Roaming cats

### **5. ADOPTION OF MINUTES**

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

THAT the minutes of the Regular Council meeting held March 3, 2025 be adopted as presented.

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

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

c) Minutes of the Regular Council Meeting held on April 7, 2025.

THAT the minutes of the Regular Council meeting held April 7, 2025 be adopted as presented.

- d) Minutes of the Special Council Meeting held on April 28, 2025.

THAT the minutes of the Special Council meeting held April 28, 2025 be adopted as presented.

- e) Minutes of the Committee of the Whole meeting held April 28, 2025

THAT the minutes of the Committee of the Whole meeting held April 28, 2025 be adopted as presented.

- f) Minutes of the Regular Council Meeting held on May 5, 2025.

THAT the minutes of the Regular Council meeting held May 5, 2025 be adopted as presented.

- g) Minutes of the Regular Council Meeting held on June 2, 2025.

THAT the minutes of the regular Council meeting held (enter date) be adopted as presented.

## **6. CONSENT AGENDA**

- a) For Information Only

Recommendation:

THAT the For Information Only items be received as presented.

## **7. STAFF REPORTS**

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

Recommendation:

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

## **COUNCIL MEMBER AND COMMITTEE REPORTS**

## **8.**

## **1. COUNCIL MEMBER REPORTS**

- a) Councillor C. Guesford
- b) Councillor K. Halifax
- c) Councillor J. Mason - Sarah Stanton request
- d) Councillor B. Wenman
- e) Mayor W. Startup

THAT the Council reports be received as presented.

## **2. COMMITTEE OF THE WHOLE RECOMMENDATIONS**

### **9. CORRESPONDENCE REQUIRING ACTION**

- a) AM Ford 40th Anniversary Celebration - Council members are to RSVP by July 16th, 2025

### **10. UNFINISHED BUSINESS**

### **11. NEW BUSINESS**

- a) CFO M. Partridge - Capital Plan
- b) 21 Nelson Development Variance Permit

That a Development Variance Permit be issued to the owners of the property located at 21 Nelson Ave and legally described as Lot 20, Plan NEP1938, District Lot 1236, Kootenay Land District Except Parcel A (Expl Plan 129563I) PID 010-812-of the RU1 zone from a maximum height of 4.5 m for accessory buildings to a maximum height of 5.97 m for one accessory building as shown on the site plan and elevation drawings attached to the application.

- c) Urban System's - UBCM SPF fund application

"To have Urban Systems prepare a UBCM SPF fund application with an ask to cover the full cost of the Sewer I&I Phase 3 Upgrades/ Active Transportation & Pedestrian Upgrades project for a fee of \$3,050.00".

- d) CKISS Proposal

## **12. BYLAWS/POLICIES**

- a) Village of Fruitvale Council Procedures Bylaw No. 978, 2025

THAT the Village of Fruitvale Council Procedures Bylaw No. 978, 2025 be adopted as presented.

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

THAT the Village of Fruitvale Rates, Fees and Charges Bylaw No. 982, 2025 be adopted as presented.

## **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)

Recommendation:

THAT Council recess the regular meeting and move to a closed session pursuant to Community Charter Section 90 (1) (enter subsection letter) enter subsection wording at xx:xx pm.

Recommendation:

THAT the regular meeting reconvene at xx:xx pm.

## **17. ADJOURNMENT**

- a)

Recommendation:

THAT the meeting adjourn at xx pm.