



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY, MAY 8, 2017**

PRESENT: Mayor John C. (Jack) Jeyes
Councillor Helen A. Kormendy
Councillor Doreen L. Lambert
Councillor Barbara H. Roden
Councillor W. Alfred Trill

J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Wayne Robinson, Deputy Corporate Officer

Press and Public

1. CALL TO ORDER

Mayor Jeyes called the meeting to order at 4:30 pm.

Mayor Jeyes expressed the community's sympathies for the family of Clayton Cassidy, Cache Creek Fire Chief, who is missing.

2. MINUTES

2.1. Minutes of the Committee of the Whole Meeting of Council held on Monday, March 27, 2017

Mayor Jeyes declared the minutes adopted as presented.

2.2. Minutes of the Regular Meeting of council held on Monday, March 27, 2017

Mayor Jeyes declared the minutes adopted as presented.

3. DELEGATIONS

3.1. Dylan Houlihan, Urban Systems Ltd. OCP and Zoning Bylaw Updates – Review of Project

Mr. Houlihan thanked Council for trusting Urban Systems Ltd. (USL) with this project. He reviewed the steps that have been done to date and presented Council with various options on moving forward. He requested Council consider a number of approaches to gathering public opinion including a Virtual Town Hall meeting, formation of a broad based community committee, a Community Engagement Week as well as surveys. Council was also advised that Official Community Plans can remain land use based or they can be more diversified and can be used as advocacy documents for other levels of government and funding options.

Council confirmed that they would expect the draft bylaws to be ready for review the first meeting in January 2018. They will discuss Mr. Houlihan's suggestions and get back to him.

4. ACCOUNTS PAYABLE

4.1. Accounts Payable Listing for the period ending April 28, 2017

M/S Councillor Roden / Councillor Kormendy

"That the accounts payable listing for the period ending April 28, 2017 be received and filed."

Carried. (01-05-17)

5. CORRESPONDENCE

5.1. Cameron & Deborah Tedford – Use of Heritage Place Park for Terry Fox Run, September 17, 2017

M/S Councillor Roden / Councillor Lambert

"That Council grant the use of Heritage Place Park for the Terry Fox Run on Sunday, September 17, 2017 and further that Evans Road be closed to traffic from 8:00 am – 1:00 pm to ensure the safety of the run participants."

Carried. (02-05-17)

5.2. Campbell Hill Airport Commission – Grant in Aid request for Annual Mother's Day Fly In

M/S Councillor Roden / Councillor Kormendy

"That the Village of Ashcroft provide a \$100 donation to the 17th Annual Mother's Day Fly In."

Carried. (03-05-17)

5.3. Canadian Heritage, Multiculturalism Outreach – May is Asian Heritage Month in Canada

M/S Councillor Roden / Councillor Lambert

"That the proclamation that May is Asian Heritage Month in Canada be received and filed."

Carried. (04-05-17)

5.4. Gold Rush Trail – Destination Development Planning Sessions

M/S Councillor Roden / Councillor Kormendy

“That the Gold Rush Trail information on the Destination Development Planning Sessions be received and filed.”

Carried. (05-05-17)

5.5. Village of Clinton Parade Committee – Invitation to participate in 2017 Clinton Annual Rodeo

M/S Councillor Lambert / Councillor Roden

“That the Mayor represent the Village of Ashcroft by participating in the 2017 Clinton Annual Parade on Saturday, May 27, 2017.”

Carried. (06-05-17)

6. UNFINISHED BUSINESS

6.1. None

7. NEW BUSINESS

7.1. Junction of Highway 1 & Highway 97C – Request for Ministry of Transportation & Infrastructure to review following recent fatal collision

M/S Councillor Kormendy / Councillor Roden

“That Administration send a letter to the Ministry of Transportation & Infrastructure requesting a review of the intersection of Highway 1 and Highway 97C including current speed limits, lighting and signage to determine possible deficiencies that contribute to the number of serious collisions at the sight and further that Council request a meeting with the Minister at UBCM to follow up with this request.

Carried. (07-05-17)

7.2. 2016 Statement of Financial Information Report

M/S Councillor Roden / Councillor Lambert

“That Council approve the 2016 Statement of Financial Information Report as presented and further that it be forwarded to the Ministry as required.”

Carried. (08-05-17)

8. BYLAWS

8.1. Introduction and First Three Readings

8.1.1. None

8.2. Reconsideration and Final Adoption

8.2.1. Bylaw No. 812 – Five Year Financial Plan

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 812 cited as Five Year Financial Plan Bylaw No. 812, 2017 be reconsidered and adopted.

Carried. (09-05-17)

8.2.2. Bylaw No. 813 – Tax Rates 2017

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 813 cited as Tax Rates Bylaw no. 813, 2017 be reconsidered and adopted.

Carried. (10-05-17)

9. INFORMATION CORRESPONDENCE

9.1. Information Correspondence Listing for May 8, 2017

M/S Councillor Roden / Councillor Kormendy

“That the information correspondence listing for May 8, 2017 be received and filed.”

Carried. (11-05-17)

10. REPORTS

Council Reports

10.1. Finance Committee – Mayor Jeyes, Councillor Roden & Councillor Kormendy

No report

10.2. Cache Creek Environmental Assessment Committee –Mayor Jeyes & Councillor Kormendy

Nor report

10.3. Northern Development Initiative Trust – Councillor Trill & Councillor Kormendy

No report

10.4. Gold Country Communities Society – Councillor Trill & Councillor Roden

Council was advised that the museum would be closed on Thursday to allow the supervisor to attend the annual Fam Tour hosted by Gold Country.

10.5. TNRD – Mayor Jeyes & Councillor Lambert

Mayor Jeyes advised that the TNRD had opened an Emergency Operations Centre to deal with the number of flooding instances within their region. Councillor Kormendy requested that TNRD representatives attendance be encouraged to attend more local functions, such as the Fall Fair, as an opportunity to educate and engage the community in regional matters.

10.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden advised that she will be attending the Gold Country Fam Tour on May 11.

10.7. School District No. 74 (Gold Trail) Liaison – Councillor Lambert & Mayor Jeyes

Councillor Lambert advised that she is planning on attending the Board of Education's "Share Our Story" event that will discuss their upcoming events and plans for the next school year.

10.8. Economic Development & Chamber of Commerce - Councillor Roden & Mayor Jeyes

Mayor Jeyes commented that the presentation from Dylan Houlihan earlier in the evening provided information for Council to consider as the bylaw development proceeds.

10.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes advised Council that the site opened on May 1st and has been receiving bus tours. The development of the campground will take place at the end of the season.

10.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden commented that there have been many visitors to the museum already this year. The McAbee Fossil Bed working group has met and discussed strategies to stop trespassing at the site. Dr. Bruce Archibald will be making a presentation in Ashcroft on May 24.

10.11. Transit – Councillor Kormendy & Councillor Roden

No report

10.12. Wellness & Music (Kids) Festival – Councillor Trill & Councillor Roden

No report

10.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

Councillor Lambert reported that the annual Strawberry Tea was a success although attendance might have been lower than usual.

10.14. Communities in Bloom – Councillor Trill & Councillor Roden

Council was reminded that the barrel planting is taking place on Thursday, May 11 at 7:00 pm at the Village Office.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Mayor Jeyes advised Council that he is endeavouring to arrange a meeting with the Councils from Ashcroft, Clinton and Cache Creek along with representatives from Interior Health to discuss health care concerns.

10.16. Bifuka Sister City Relationship – Councillor Kormendy & Councillor Lambert

No report

10.17. Other

Mayor Jeyes presented Council with a copy of the report following the Mayors' Caucus held in Oak Bay in February.

Mayor Jeyes advised that he has been asked to bring greetings to the Plein Air event.

Mayor Jeyes provided Council with an update on the support that the Village of Ashcroft has provided to the Village of Cache Creek during their recent tragedy.

M/S Councillor Kormendy / Councillor Roden

"That Council receive the verbal and written reports as presented."

Carried. (12-05-17)

10.18. Administration

Chief Administrative Officer

10.18.1. Council advised that they were available to meet on Friday, May 12 at 1:30 pm to review the Annual Report and on Thursday, June 29 at 2:30 pm to meet with Fulton & Company to discuss the new cannabis legislation.

Chief Financial Officer

10.18.2. None

11. INCAMERA

11.1. None

12. **TERMINATION**

M/S Councillor Roden / Councillor Kormendy

“That the regular meeting of council terminate at 6:15 pm.”

Carried.

John C. (Jack) Jeyes, Mayor

Certified to be a true and correct copy
of the Minutes of the Regular Meeting of
Council held Monday, May8, 2017.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw