



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

**FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 7:00 PM ON MONDAY OCTOBER 28, 2019**

PRESENT: Mayor Barbara Roden
Councillor Marilyn Anderson
Councillor Jonah Anstett
Councillor Nadine Davenport
Councillor Debra Tuohey

Anne Yanciw, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
S. Daniela Dyck, Deputy Corporate Officer

Media & Public

Mayor Roden advised the public that the Council meeting is being recorded and live streamed.

1. CALL TO ORDER

Mayor Roden welcomed Ashcroft's new Chief Administrative Officer Anne Yanciw to the Village and called the Regular Meeting of Council to order at 7:04 pm.

2. MINUTES

2.1. Minutes of the Regular Meeting of Council held Monday Sept. 9, 2019

Mayor Roden declared the Minutes of the Regular Meeting of Council held on Monday Sept. 9, 2019 adopted as presented.

2.2. Minutes of the Special Meeting of Council held Friday Sept. 20, 2019

Mayor Roden declared the Minutes of the Special Meeting of Council held on Friday Sept.20, 2019 adopted as presented.

2.3. Minutes of the Committee of the Whole Meeting held Monday Sept.30, 2019

Mayor Roden declared the Minutes of the Committee of the Whole Meeting held on Monday Sept. 30, 2019 adopted as presented.

2.4. Minutes of the Special Meeting of Council held Wednesday Oct. 2, 2019

Mayor Roden declared the Minutes of the Special Meeting of Council held on Wednesday Oct. 2, 2019 adopted as presented.

2.5. Minutes of the Committee of the Whole Planning Session, Tuesday Oct.15, 2019

Mayor Roden declared the Minutes of the Committee of the Whole Planning Session held on Tuesday Oct 15, 2019 adopted as presented.

3. **ADOPTION OF THE AGENDA**

M/S Tuohey / Anderson

“THAT the Agenda for the Regular Meeting of Council for October 28, 2019 be adopted as presented.”

CARRIED (01-10-2019)

4. **DELEGATIONS**

4.1. N/A

5. **CORRESPONDENCE**

5.1. European Collard Doves

M/S Roden / Davenport

“That the letter concerning European Collard Doves be received and filed.”

CARRIED. (02-10-2019)

5.2. Despot Family- Thank you

M/S Tuohey / Anstett

“That the Despot family thank you letter be received and filed.”

CARRIED. (03-09-2019)

5.3. UBCM Convention – Thank you for Mayor Roden’s presentation

M/S Tuohey / Anderson

“That the UBCM Thank you letter for Mayor Roden’s presentation at the Small Community Forum be received and filed.”

CARRIED (04-10-2019)

5.4. Vivian McLean – UBCM Report

M/S Davenport / Anstett

“That Vivian McLean’s UBCM Conference report be received and filed.”

CARRIED (05-10-2019)

5.5. Information Correspondence Listing for October 28, 2019

M/S Roden / Tuohey

“That the Information Correspondence Listing for October 28, 2019 be received and filed.”

CARRIED. (06-10-2019)

6. **UNFINISHED BUSINESS**

6.1. Actionable Motions List - September 2019

M/S Roden / Tuohey

“That the Actionable Motions List for September 2019 be received and filed.”

CARRIED. (07-09-2019)

6.2. Pathways to Wellness – Evans Road Walking Path

M/S Roden / Anderson

“That Council include at the 2020 Budget discussions, consideration of a Trails Master Plan that could identify feasible trails and pathways for the development of a trail and walking path network in the Village of Ashcroft.”

CARRIED (08-10-2019)

7. NEW BUSINESS

7.1 Parking Safety Concern at Ranch Road

M/S Roden / Anderson

“That Council direct staff to send a friendly letter asking residents on Ranch Road to refrain from parking on the boulevard for consideration of pedestrian safety.”

CARRIED. (09-10-2019)

7.2 Ashcroft Fire Rescue – Request for Donation of Ice Time at Drylands Arena

M/S Tuohey / Anderson

“That Council approve the Ashcroft Fire Rescue request for Ice Time at Drylands Arena on January 11, 2020 from 6:00 – 8:00 pm, and that all fees be waived.”

CARRIED. (10-10-2019)

7.3 Healthcare Wellnes Coalition – Invitation to Meet

M/S Roden / Tuohey

“That Council direct staff to contact the Ashcroft representative at the Health Round Table and request that a Standing Committee be set up specifically to discuss 7 days per week services at the Emergency Department and report back to the Round Table.”

CARRIED. (11-10-2019) OPPOSED - Anderson

7.4 Charge North EV Charging Station – Possible Collaboration for a Level 3 Charger

M/S Roden / Davenport

“That Council direct staff to contact Charge North and invite them to give a presentation to Council regarding possible collaboration for a level 3 charging station.”

CARRIED. (12-10-2019)

8. BYLAWS

8.1. N/A

9. COUNCIL REPORTS

9.1 MAYOR RODEN

9.1.1 Friends of Historic Hat Creek Ranch – Press Release: Society is waiting for a long- term decision from the Heritage Branch. The 1-year extension is not conducive to tourism planning and scheduling.

9.1.2 TNRD – The Current – For information

Note: Campbell Hill Land fill expected to be operational December 2019

9.1.3 TNRD Press Release – Virtual Reality Steam Locomotive 2141 – For information

9.1.4 UBCM Report – For information

9.2 COUNCILLOR ANDERSON

9.2.1 NDIT – Next meeting January 2020

9.2.2 Seniors Meeting – unable to attend due to illness

9.3 COUNCILLOR ANSTETT

9.3.1 No report at this time

9.4 COUNCILLOR DAVENPORT

9.4.1 Economic Development and Tourism Strategy – participated in an effective SWOT exercise and encourages everyone to participate in the online survey.

9.4.2 Visitor Info Centre

M/S Davenport / Roden

“That Council direct staff to send a letter and item of appreciation to Val Parks for her years as coordinator of the Visitor Info Centre.”

CARRIED (13-10-2019)

9.5 COUNCILLOR TUOHEY

9.5.1 CiB – 5 Bloom Press Release

Councillor Tuohey’s report is attached and forms part of these Minutes.

10. CHIEF ADMINISTRATIVE OFFICER REPORTS

11. CHIEF FINANCIAL OFFICER REPORTS

11.1 Approval of the 2018 Audited Financial Statements

M/S Roden / Tuohey

“That Council approve the 2018 Audited Financial Statements as presented.”

CARRIED (14-10-2019)

11.2 Applying WTP Remaining Grant Funds to River Intake Upgrades & Backup Generator

M/S Roden / Anstett

“That Council approves proceeding with the River Intake Upgrades & Backup Generator to take advantage of the remaining grant to fund two critical pieces of the Village water infrastructure.”

CARRIED (15-10-2019)

12. DEPUTY CORPORATE OFFICER REPORTS

12.1. Legacy Park – End of Season Report

For information only

12.2. Pool – End of Season Report

For information only

12.3. Visitor Info Centre – End of Season Report

For information only

13. MOTION TO ACCEPT WRITTEN AND VERBAL REPORTS

M/S Roden / Anstett

"That the written and verbal reports be received and files."
CARRIED (16-10-2019)

14. QUESTION PERIOD

- Comment from the gallery, suggesting Council review other paths with liability concerns.
- Will the postponing of the BC Rural Dividend fund, affect the Economic Development and Tourism Strategy?
- Status update requested regarding the WSP Whistle Cessation project.
- Comment regarding drainage at the Sani-dump at Legacy park.
- Question regarding Council meetings not on the published *Council Meeting Dates* schedule and how can these meetings be better communicated to the public?
- Clarification requested in regard to redacted items on the agenda.
- Information requested regarding the relocation of the James Despot memorial bench.
- In light of recent EV Station etiquette issues, is Council considering a protocol for the proposed EV stations in Ashcroft?
- Information requested regarding the Virtual Reality Locomotive initiative.
- Information requested relating to the TNRD Regional Directors meeting to discuss RV's as permanent residences.
- Clarification regarding the Campbell Hill landfill requested.
- Clarification requested in regard to the WTP grant funding and budget.
- Clarification requested relating to the Village's underground waterline infrastructure.
- Commented made in regard to RV signage directing traffic to Legacy Park.

15. IN-CAMERA

M/S Anstett / Anderson

- 15.1. Motion to move in-camera to discuss an item under the Community Charter Section 90.1 (c) Personnel and (g) Litigation
CARRIED. (17-10-2019)

16. TERMINATION

M/S Anstett / Anderson

"That the Regular Meeting of Council for October 28, 2019 be terminated at 8:45 pm."
CARRIED. (18-10-2019)

Certified to be a true copy of
The Regular Meeting of Council held
Monday, October 28, 2019.

Barbara Roden, Mayor

Anne Yanciw, Chief Administrative Officer

AY/sdd