



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT
7:00 PM ON MONDAY, JUNE 22, 2020

PRESENT: Mayor Barbara Roden
Councillor Nadine Davenport
Councillor Debra Tuohey

Daniela Dyck, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Amy O'Rourke, NDIT Intern

Media
Public

EXCUSED: Councillor Marilyn Anderson
Councillor Jonah Anstett

Prior to the meeting, Mayor Roden advised that the HUB Online Network will record and broadcast or live stream today's Council meeting.

CALL TO ORDER

1. **ADOPTION OF THE AGENDA**

Motion to add or delete Agenda items
Motion to adopt the Agenda as presented or as amended

M/S Roden / Tuohey

"THAT the Agenda for the Regular Meeting of Council held on Monday, June 22, 2020 be adopted as presented."

CARRIED – Unanimous – R-2020-156

2. **MINUTES**

3.1	Minutes of the Regular Meeting of Council held Monday, June 8, 2020 M/S Roden / Davenport <i>"That the Minutes of the Regular Meeting of Council held Monday, June 8, 2020 be adopted as presented."</i>	CARRIED Unanimous R-2020-156

3. **DELEGATIONS**

4.1	N/A	
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4. **PUBLIC INPUT**

All questions and comments will be addressed through the Chair and answered likewise. Please state your name and address prior to asking a question or commenting, no more than 2 minutes per question.



TNRD Area Residents:

Received via email

Question regarding when the draft Subdivision Servicing Development Bylaw would be brought to Council;

Concern that a written submission for the Public Hearing may have been missed.

Ashcroft Residents:

Cedar Crescent:

Request for Council to consider a community Speed Limit reduction;

Request to ask RCMP to dim the bright lights at the detachment;

Received via livestream:

Comment for Council consideration of calming the traffic on Railway Ave.;

Request to plant more trees along Railway Ave;

Question wondering if anything could be done in regards to the Tingley Street Apartments.

Comment regarding the Tree of Heaven;

BYLAWS

5.1	Planning Services Report to Council – for information in regard to items 5.2, 5.3 and 5.4	
5.2	OCP Amendment 2020 Bylaw No. 837 – 3rd Reading M/S Roden / Davenport <i>“That Council approve 3rd Reading of Bylaw No. 837, OCP Amendment 2020.”</i>	CARRIED Unanimous R-2020-157
5.3	Zoning Amendment 2020 Bylaw No. 838 – 3rd Reading M/S Roden / Tuohey <i>“That Council approve 3rd Reading of Bylaw No. 838, Zoning Amendment 2020.”</i>	CARRIED Unanimous R-2020-158
5.4	Draft – No Disturbance Archaeology Section 219 Covenant M/S Roden / Davenport <i>“That the Mayor and Chief Administrative Officer be authorized to execute the Section 219 ‘no disturbance’ covenant on behalf of the Village of Ashcroft for rezoning application RZ-20-01”</i>	CARRIED Unanimous R-2020-159

5. STAFF REPORTS

REQUEST FOR DECISION		
6.1	Update Business License Bylaw Request M/S Davenport / Tuohey <i>“That Council approve staff to research and develop an updated Business License Bylaw for the Village of Ashcroft and bring it back to Council for consideration.”</i>	CARRIED Unanimous R-2020-160
6.2	Curling Club Lease Negotiations and Renewal M/S Tuohey / Davenport <i>“That Council approve staff to enter into lease negotiation, develop and sign a new lease with the Curling Club.”</i>	CARRIED Unanimous R-2020-161

FOR INFORMATION		
6.3	<p>CFO Presentation Evacuation Plan – Digital</p> <p>CFO Bhalla provided Council with a review of the proposed evacuation route from the Mesa Subdivision stating the plan became a priority after the 2017 wildfires. The plan focus is how to get residents out and cost to build roads.</p> <p>Demo of the Evacuation Route was provided from the Village website under the Services tab. Several routes were considered and evaluated to determine the most feasible road to be build. The intent of this project is to determine costs and identify possible routes. Waiting of lidar data from the Fraser basin Council, this data will assist in further planning.</p> <p>The cost to build a road is approximately 1 million dollars.</p> <p>This info provides another level of protection if an emergency event required evacuation.</p> <p>Council wondered if there was a consideration of a second permanent road into the Mesa? A second road is feasible but expensive.</p> <p>Website updates, Council was asked to provide feedback</p> <p>Benchmarking comparison of asset management and GIS – we offer the same level of services at a fraction of the cost.</p> <p>Brief demonstration of the public works interface, on the asset management mapping services.</p>	
6.4	<p>BC Interior Community Foundation – 2019 Statement M/S Roden / Davenport</p> <p><i>“Motion to receive and file.”</i></p>	<p>CARRIED Unanimous R-2020-162</p>

6. CORRESPONDENCE

FOR ACTION		
7.1	<p>Request to Host Screening of the Twilight Zone</p> <p>M/S Davenport / Tuohey</p> <p><i>“That Council allocate up \$2000 for a screening of the Twilight Zone date to be determined at a future time.”</i></p>	<p>CARRIED Unanimous R-2020-163</p>
7.2	<p>Canada Day Committee – WRAPS Park Use Request</p> <p>M/S Tuohey / Davenport</p> <p><i>“That Council give permission for park use, provide barricades and power at the proposed locations.”</i></p>	<p>CARRIED Unanimous R-2020-164</p>
7.3	<p>BC Assessment – UBCM Virtual Meeting Request</p> <p>M/S Tuohey / Roden</p> <p><i>“That the UBCM Virtual Meeting Request be received and filed.”</i></p>	<p>CARRIED Unanimous R-2020-165</p>
FOR INFORMATION		

7. UNFINISHED BUSINESS

8.1	<p>Motion List</p> <p>M/S Roden / Tuohey</p> <p><i>“That the Motions List for June 22, 2020 be received and filed.”</i></p>	<p>CARRIED Unanimous R-2020-166</p>
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8. NEW BUSINESS



9.1		
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9. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

10.1		
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10. COUNCIL REPORTS

11.1	Mayor Roden – Report TNRD – asking for \$35,000 to complete a feasibility study for the development of a studio for the filming industry in the TNRD region, developers are already contacting the Film Commission advising they wish to see the outcome of the study once its completed. TNRD working with SD 73 to utilize Sandman Centre meeting room space for board meetings RCMP letter is drafted and has been forwarded to Cache Creek for support.	CARRIED Unanimous R-2020-167
11.2	Councillor Anderson	
11.3	Councillor Anstett	
11.4	Councillor Davenport	
11.5	Councillor Tuohey	

11. RESOLUTION TO ADJOURN TO CLOSED MEETING

Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1

12.1		
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12. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1		
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13. ADJOURNMENT

M/S Roden / Davenport

“That the Regular Meeting of Council for June 22, 2020 be adjourned at 8:02 pm.”

CARRIED – Unanimous – R-2020-168

Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Monday June 22, 2020.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden, MAYOR