



**THE CORPORATION OF THE VILLAGE OF ASHCROFT**

**MINUTES**

**FOR THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 6:00 PM ON MONDAY, JANUARY 9, 2023**

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**PRESENT:** Mayor, Barbara Roden  
 Councillor, Jessica Clement  
 Councillor, Doreen Lambert

CAO, Daniela Dyck  
 CFO, Yogi Bhalla  
 DPW, Brian Bennewith

Media – 1  
 Public – 1

**EXCUSED:** Councillor Davenport  
 Councillor Anstett

**CALL TO ORDER**

Mayor Roden called the Regular Meeting of Council for Monday January 9, 2023, to order at 6:05 pm

*“Mayor and Council wish to acknowledge that the meeting today is held within the traditional territory of the Nlaka’pamux people.”*

**1. ADOPTION OF THE AGENDA**

*Motion to adopt the Agenda as presented or as amended*

**M/S Clement / Lambert**

*THAT, the Agenda for the Regular Meeting of Council held on Monday, January 9, 2023 be adopted as presented.*

CARRIED – Unanimous – R-2023-01

**2. MINUTES**

2.1	Minutes of the Special Meeting of Council held Friday, December 9, 2022 <b>M/S Lambert / Clement</b> <i>THAT the Minutes of the Special Meeting of Council held Friday, December 9, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2023-02
2.2	Minutes of the Regular Meeting of Council held Monday, December 12, 2022 <b>M/S Clement / Lambert</b> <i>THAT the Minutes of the Regular Meeting of Council held Monday, December 12, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2023-03
2.3	Minutes of the Special Meeting of Council held Thursday, December 15, 2022 <b>M/S Lambert / Clement</b> <i>THAT the Minutes of the Special Meeting of Council held Thursday, December 15, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2023-04



**3. DELEGATIONS**

3.1		
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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.*

Deb Tuohey – Brink St.

Pg 15 - Schedule C:

- Question in regard to when the Drylands Arena will go into effect – 2023/2024 season
- Comment - Consider placing mezzanine on a list for improvements

F 17 Schedule D:

- Does the \$3.00 user fee include insurance – CFO will have to double check
- Are bathrooms available for use? Yes, but must be requested during the pool off season.

Pg 20 – Schedule G:

- Comment regarding daily boarding fees seem very low

Pg 22 – Schedule I:

- Clarification requested regarding CP Rail pertaining to no bulk water sales

Pg 26 – Comment regarding the proposed Mosaic Maintenance Plan

Pg 50 – ALC letter – question regarding opportunity to request a meeting

Pg 54 – CFIB – suggestion to forward letter to EDTC

Pg 59 – As the new Seniors representative, will Councillor Lambert be representing Council at Thomson View Manor?

**5. BYLAWS/POLICIES**

5.1	<p>CAO Report – Bylaw No. 858, Village of Ashcroft Consolidated Fees and Charges Bylaw  <b>M/S Lambert / Clement</b>  <i>THAT, The Village of Ashcroft Consolidated Fees and Charges Bylaw No. 858, 2023 be given first and second reading as presented.</i>            Discussion:            Community Hall – cleanliness of hall has been a recurring issue for the past few seasons. Implement the following:</p> <ul style="list-style-type: none"> <li>• Stringent user Must be washed after each use</li> <li>• Cleaning levy will be charged if hall is not left clean – minimum 1 hour PW time</li> </ul> <p>Ice time cancellation – staff to develop a cancellation proposal prior to 3<sup>rd</sup> reading.</p>	<p>CARRIED            Unanimous            R-2023-05</p>
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**6. STAFF REPORTS**

<b>REQUEST FOR DECISION</b>		
6.1	<p>CAO Report – Mosaic Maintenance Plan  <b>M/S Clement / Lambert</b>  <i>THAT, Council direct administration to contact the artists Daniel Collett and Marina Papais and request their participation through the Public</i></p>	<p>CARRIED            Unanimous            R-2023-06</p>

	<i>Art Policy #A-01-2021 to develop a maintenance plan for art on public property.</i>	
<b>FOR INFORMATION</b>		
6.2	N/A	

**7. CORRESPONDENCE**

<b>FOR ACTION</b>		
7.1	SILGA – Community Excellence Awards Nomination Deadline February 1, 2023	
7.2	SILGA – 2023 Convention Call for Nominations Deadline February 24, 2023	
7.3	SILGA – 2023 Convention Call for Resolutions Deadline February 24, 2023	
	<i>Items 7.1 - 7.3 be received as a block for information</i>	
<b>FOR INFORMATION</b>		
7.4	Dag Sharman, Community Relations Manager BC Hydro – Congratulations to Mayor and Council on their Election Mayor Roden is in conversation with Mr. Sharman regarding accessing a level 3 charger for Ashcroft Due to minimal level 3 charger usage in Cache Creek, BC Hydro does not have any plans to install a level 3 charger in Ashcroft at this time; Ashcroft will follow up with a letter.	
7.5	Provincial Agricultural Land Commission (ALC) – Congratulations to Council on their Election and ALC's role in administering the Agricultural Land Reserve (ALR)	
7.6	Telus - Jeff Cruickshank, General Manager, Okanagan and Kootenays – Thank you for support for Connecting Communities BC program	
7.7	Interior Health – Decriminalization of Some Illegal Substances – January 31, 2023	
7.8	TNRD – Regional Growth Strategy (RGS) 2022 Monitoring Report <i>(Report available online)</i>	
7.9	Canadian Federation of Independent Business (CFIB) – Congratulatory Letter	
7.10	Flip Chart Information Correspondence	
	<i>Items 7.4 – 7.10 are received for information</i>	

**8. UNFINISHED BUSINESS**

8.1	Task Manager – Motion Tracker <i>Receive for information</i>	
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**9. NEW BUSINESS**

9.1		
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**10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS**

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**11. COUNCIL REPORTS**

11.1	Mayor Roden - Report	
11.2	Councillor Anstett	
11.3	Councillor Clement	
11.4	Councillor Davenport	
11.5	Councillor Lambert – Report	
	<i>Council reports are received for information</i>	

**12. 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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**13. RESOLUTIONS RELEASED FROM CLOSED MEETING**

13.1		
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**14. ADJOURNMENT**

Mayor Roden adjourned the Regular Meeting of Council for Monday January 9, 2023 at 6:49 pm

Certified to be a true copy of the Minutes  
for the Regular Meeting of Council held  
Monday January 9, 2023.

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Daniela Dyck,  
Chief Administrative Officer

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Barbara Roden,  
Mayor