



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

**FOR THE COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT
6:00 PM ON MONDAY, JUNE 26, 2023**

PRESENT: Mayor, Barbara Roden
 Councillor, Jonah Anstett
 Councillor, Jessica Clement
 Councillor, Nadine Davenport
 Councillor, Doreen Lambert

CFO, Yogi Bhalla
 DPW, Brian Bennewith
 EA, Kris Hardy

Media – 1
 Public – 6

EXCUSED: CAO, Daniela Dyck

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Monday June 26, 2023, to order at 6:02 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 Anstett/Clement

THAT, the Agenda for the Regular Meeting of Council held on Monday, June 26, 2023 be adopted as amended to include the CFO Report – UBCM Complete Communities Funding Application under Staff Reports and request from WRAPS to Close Railway Avenue at Heritage Park for Canada Day Celebrations under Correspondence for Action. CARRIED. Unanimously. R-2023-95

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, June 12, 2023 M/S Davenport/Lambert <i>THAT, the Minutes of the Regular Meeting of Council held Monday, June 12, 2023 be adopted as presented.</i>	CARRIED. Unanimously. R-2023-96

3. DELEGATIONS

3.1	Teck Highland Valley Copper Operations Update <ul style="list-style-type: none"> • Carly Bielecki, Manager Community and Indigenous Affairs • Jaimie Dickson, Lead Regulatory Approvals HVC 2040 – 2040 Project Overview 	
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	<ul style="list-style-type: none"> • Jacqui Schneider, Sr. Community Affairs Officer and Teck/Highland Valley Copper Operations – Teck Highland Valley Copper Update <p>Mayor Rodent welcomed the delegates to the meeting.</p> <p>Carly Bielecki – HVC Operations, Production Update</p> <ul style="list-style-type: none"> • Provided the Highland Valley Copper Operations Productions Update • Work force update by City of Residence (currently Ashcroft has a total of 48 employees including hourly and staff). Total number of employees at HVC 1458 • Sustainability Update – awarded the Copper Mark in 2022 and the Molybdenum Mark award in 2023 for responsibly produced copper and molybdenum. First Canadian mine to be awarded the Copper Mark. • Sustainability Eight Strategic Priorities – Health and Safety, Biodiversity and Closure, Climate Change, Community and Indigenous Peoples, Our People, Responsible Production, Tailings Management, and Water • Global Industry Standard on Tailings Management (GISTM). Teck is committed to implementation of the GISTM across their operating and legacy (closed) facilities in all jurisdictions • Climate Change – identify and evaluate climate-related risks and establish management actions to minimize risks and maximize opportunities. • Our People/Communities & Indigenous Peoples – undertake specific multidisciplinary human risk assessments • Improving operations with the Renew Business Systems (RBS) initiative; investment in new, integrated technology platforms • Increased resourcing to advance the HVC 2040 Project (HVC 2040) <p>Jaimie Dickson – 2040 Project Overview</p> <ul style="list-style-type: none"> • Extension of existing Highmont and Valley open pits • Extensions of existing rock stockpiles • Increased tailings storage capacity • Upgrades to existing pit infrastructure, processing facilities and water and tailing infrastructure • Potential relocation of a section of Hwy. 97C in the 2030's • The Project would increase the average mine production rate and water usage, and require relocations of some site infrastructure • Additional power will be required through upgrades to the existing powerline from Nicola Substation to the HVC Mine – to be completed by BC Hydro. <p>Jacqui Schneider – HVC Community Investment Contributions 2022</p> <ul style="list-style-type: none"> • HVC contributes annually to initiatives that strengthen their communities 	
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	<ul style="list-style-type: none"> • Investment contributions are made to local Ashcroft non-profit associations and societies • Teck HVC is the largest corporate supporter of the BC United Way. Through decisions made by the United Way Community Impact Council funding is directed to the community of Ashcroft. <p>Questions / Comments</p> <p>Mayor Roden thanked the delegates for the comprehensive update and thanked Teck for all they do supporting the local communities.</p>	
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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.

No questions or comments were received.

5. BYLAWS/POLICIES

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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	<p>CAO Report – Board of Variance Appointment M/S Clement/Anstett <i>THAT, Council appoint Linsie Lachapelle, Brian Reid and Kyle Schell as the Board of Variance for a three (3) year term effective immediately and terminating with an option to renew for a second term on June 26, 2026.</i></p>	CARRIED. Unanimously. R-2023-97
6.2	<p>CAO Report – Accessibility Advisory Committee Appointment – Council to determine AAC membership M/S Roden/Lambert <i>THAT, Council appoint Councillor Anstett, CAO Daniela Dyck, Julie Ells, Marvene Layte, Kiana Jones, Gloria Mertens and Lorraine Shwaluk to the Accessibility Advisory Committee.</i></p>	CARRIED. Unanimously. R-2023-98
6.3	<p>DPW Report – Signage for Speed Limit on Railway Avenue M/S Roden/Anstett <i>THAT, Council direct staff to proceed with purchasing 30 km/h signage for installation on Railway Avenue at a cost of \$712.</i></p> <p><i>Discussion regarding solar powered speed monitoring sign that could be moved throughout the Village. CFO Bhalla will seek funding options and include as a budget item next year.</i></p>	CARRIED. Unanimously. R-2023-99
6.4	<p>DPW Report – Purchase of New Ice Surfacers M/S Roden/Davenport <i>THAT, Council approves the purchase of a new electrified Zamboni at a total cost of \$175,000.</i></p>	CARRIED. Unanimously. R-2023-100



6.5	CFO Report – UBCM Complete Communities Funding Application M/S Anstett/Davenport <i>THAT, Council supports application to the UBCM Complete Communities Fund in the amount of \$79,500; and provide management of the grant to accomplish proposed activities including develop metrics, conducting analysis and providing mapping as detailed in the application.</i>	CARRIED. Unanimously. R-2023-101
FOR INFORMATION		
6.6		

7. CORRESPONDENCE

FOR ACTION		
7.1	Heidi Scribner, Administrator & Board Secretary, MIA – MIABC Voting Delegate M/S Roden/Lambert <i>THAT, Council approve Mayor Barbara Roden as Voting Delegate, Councillor Jonah Anstett as Alternate Delegate #1 and Councillor Jessica Clement as Alternate Delegate #2 for MIABC.</i>	CARRIED. Unanimously. R-2023-102
7.2	Jim Duncan, WRAPS – Request permission to close Railway Avenue between 6 th and 7 th Streets July 1 st from 9 am until 2 pm for Canada Day Celebrations M/S Lambert/Davenport <i>THAT, Council approves the request by WRAPS to close Railway Avenue between 6th and 7th Streets from 9 am until 2 pm for Canada Day Celebrations.</i>	CARRIED. Unanimously. R-2023-103
FOR INFORMATION		
7.3	Teck/Highland Valley Copper Operations – HVC 2040 Project Update	
7.4	Teck/Highland Valley Copper Operations – Response to CNR Transload Facility – Letter has been sent directly to CNR.	
7.5	School District No. 74 – Board Bulletin – Highlights from June 2023 Congrats to all the grads of 2023. Mayor Roden congratulated the 2023 Graduates of School District No.74	
	Items 7.3-7.5 Received for information	

8. UNFINISHED BUSINESS

8.1	Task Manager – Motion Tracker Received for information	
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9. NEW BUSINESS

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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	

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

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14. ADJOURNMENT

Mayor Roden adjourned the Regular Meeting of Council for Monday, June 26, 2023, at 7:08 pm.

Certified to be a true and copy of the Minutes
for the Regular Meeting of Council held
Monday June 26, 2023.

Kris Hardy,
Executive Assistant

Barbara Roden,
Mayor