



THE CORPORATION OF THE VILLAGE OF ASHCROFT

COMMITTEE OF THE WHOLE

MINUTES

FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 5:00 PM ON MONDAY, SEPTEMBER 11, 2023

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

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

Media – 1

CALL TO ORDER

Deputy Mayor Anstett called the COTW for Monday September 11, 2023, to order at 5:00pm.

“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 Roden/Clement

THAT, the Agenda for the COTW Meeting of Council for Monday, September 11, 2023 be adopted as presented.

CARRIED. Unanimously. COTW-2023-05

2. MINUTES

All COTW Minutes are adopted at a Regular Meeting of Council.

3. DISCUSSION ITEMS

4.1	CAO Report - Grant in Aid Policy review – Fall intake closed August 31 - \$1800 available. Following requests were submitted. - South Cariboo Sportsmen Association – requesting \$500 for rebuild and maintenance. - The Ashcroft and Area Community Resources Society – requesting \$500 for Christmas Food Hamper Drive - The Hub - requesting \$500 for the Santa Parade Motion to Rise and Report M/S Clement / Roden	CARRIED. Unanimously. COTW 2023-06
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	<i>THAT, Council rise and report to the Regular Meeting of Council to be held at 6:00 pm on Monday September 11, 2023, for Council to consider to approve the grants as presented.</i>	
4.2	<p>CAO Report – 1500 Government Street Apartment Development with on Street Parking.</p> <ul style="list-style-type: none"> - CAO Dyck reported that her and Mayor Roden met with new owners. They are exploring possibility of a 2nd apartment building and seeking information on providing on street parking. - Council directed staff to contact the developer and let them know they are not inclined to approve on street parking. However, Council would like to see the development move forward and hopes that the parking issue won't put a stop to it. - Suggestion to contact Interior Health to see if any options of parking on vacant land is possible. 	
4.3	<p>2022 Annual Report Feedback</p> <ul style="list-style-type: none"> - CAO Dyck presented the 2022 Annual Report for public review. No public input provided due to no public attendance. <p>Motion to Rise and Report M/S Clement / Lambert</p> <p><i>THAT, Council rise and report to the Regular Meeting of Council to be held at 6:00 pm on Monday September 11, 2023, for Council to consider approving the 2022 Annual Report as presented.</i></p>	CARRIED. Unanimously. COTW 2023-07

4. BYLAWS FOR DISCUSSION

	NONE	
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5. STAFF REPORTS

	NONE	
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6. TERMINATION

Deputy Mayor Anstett adjourned the Committee of the Whole Meeting of Council for Monday September 11, 2023, at 5:43 pm.

Certified to be a true and copy of the Minutes
for the COTW Meeting of Council held
Monday September 11, 2023.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor