



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

**FOR THE MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT
6:00 PM ON MONDAY, DECEMBER 11, 2023**

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

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

EXCUSED: Councillor, Anstett
Councillor, Davenport

Media –
Public – 1

CALL TO ORDER

Mayor Roden called the regular Meeting for Monday, December 11, 2023, to order at 6:00 pm.

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

1. ADDITIONS TO OR DELETIONS FROM THE AGENDA

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, November 27, 2023 M/S Lambert / Clement <i>THAT, the Minutes of the Regular Meeting of Council held Monday, November 27, 2023 be adopted as presented.</i>	CARRIED. Unanimously. R-2023-173

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.

No questions were received from the public.



5. BYLAWS/POLICIES

5.1	<p>Bylaw No. 866 – Village of Ashcroft Consolidated Fees and Charges Amendment Bylaw, 2023 M/S Roden / Lambert <i>THAT, Consolidated Fees and Charges Amendment Bylaw No. 866 be introduced and read a first time by title only.</i></p>	<p>CARRIED. Unanimously. R-2023-174</p>
	<p>M/S Clement / Lambert <i>THAT, Consolidated Fees and Charges Amendment Bylaw No. 866 be read a second time.</i></p>	<p>CARRIED. Unanimously. R-2023-175</p>
	<p>M/S Lambert / Clement <i>THAT, Consolidated Fees and Charges Amendment Bylaw No. 866 be read a third time.</i></p>	<p>CARRIED. Unanimously. R-2023-176</p>

6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	<p>CAO Report – Mutual Aid Agreement – District of Logan Lake M/S Clement / Lambert <i>THAT, Council supports entering into a Mutual Aid Agreement with the District of Logan Lake for both community’s mutual benefit to assist each other in the sharing of supplies, equipment, or other resources to meet service requirements in emergency and non-emergency situations as amended.</i> Logan Lake requests that the clause “all equipment rates include an operator” be removed in regard to this agreement. It was noted that perhaps Ashcroft should consider a similar agreement with Cache Creek. Some minor edits and typos were also noted.</p>	<p>CARRIED. Unanimously. R-2023-177</p>
6.2	<p>CAO Report – Mesa Park Grant Funding M/S Clement / Lambert <i>THAT, Council supports a grant application in the amount of \$997,316.86 to be submitted to Employment and Social Development Canada under the Enabling Accessibility Fund (mid size projects stream) to revitalize Mesa Park into a fully accessible and inclusive space; and that Council is committed to leverage the project costs by 35% as per the program requirements and further that Council will support the project throughout its duration.</i> (\$349,000.00) Council wondered when the grant funding would be announced. Anticipated announcement will be in August 2024.</p>	<p>CARRIED. Unanimously. R-2023-178</p>
FOR INFORMATION		
6.		

7. CORRESPONDENCE

FOR ACTION		
7.1	<p>Laureen Adrakar, Manager, Leasing & Property Management – Real Estate BC Liquor Distribution Branch – Request for two 15-20 minute parking spaces in front of the Liquor Store M/S Roden / Clement</p> <p><i>THAT, Council refers the request for time limited parking spaces in front of the BC Liquor Store to the soon to be established Streets and Speed Signs Working Group.</i></p> <p>Discussion Time limit parking is permitted but designated store parking is not on public roads. Consider alternate solutions such as angle parking and one way street designation.</p>	CARRIED. Unanimously. R-2023-179
FOR INFORMATION		
7.2	Art Guite Consulting, Agent for BC Ministry of Forests – A Draft Pest Management Plan (PMP) for Provincial Public (Crown) Lands in Southern and Coastal BC – Multi-agency Pest Management Plan (PMP) for Invasive Plant Management	
7.3	TNRD Press Release – Seeking Advisory Committee Appointees for Input on Land Use	
7.4	City of Victoria – Council Resolution: Red Light and Speed Cameras	
7.5	<p>Ministry of Forests – Apportionment decision for the Kamloops Timber Supply Area and Rationale as the Minister of Forests This timber apportionment may result in our request to apply for a Community Forest being denied.</p>	

8. UNFINISHED BUSINESS

8.1	Task Manager – Motion Tracker	
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9. NEW BUSINESS

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

10.1	Economic Development & Tourism Working Group Notes - November 8, 2023	
10.2	<p>Para Transit Meeting Minutes – November 22, 2023 Discussion regarding cost increases of the service and ridership promotion Encouraged Council to lobby the Minister at UBCM Mail drops, and community representative to attend service groups in each community to build awareness of the service which may result in an increase in ridership.</p>	
10.3	Accessibility Advisory Committee Minutes – November 28, 2023	



11. COUNCIL REPORTS

11.1	Mayor Roden	
11.2	Councillor Anstett	
11.3	Councillor Clement	
11.4	Councillor Davenport	
11.5	Councillor Lambert	

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, December 11, 2023, at 6:24 pm.

Certified to be a true and correct copy of
the Minutes of the Regular Meeting of
Council held Monday, December 11, 2023.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor