



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR AGENDA

FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS  
OF THE VILLAGE OFFICE AT 7:00 PM ON MONDAY, AUGUST 27, 2018

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1. **CALL TO ORDER**
  2. **MINUTES**
    - 2.1. Minutes of the Committee of the Whole Meeting of Council held on Monday, July 23, 2018 P. 1-2
    - 2.2. Minutes of the Regular Meeting of Council held on Monday, July 23, 2018 P. 3-10
  3. **PETITIONS AND DELEGATIONS**
    - 3.1. None
  4. **CORRESPONDENCE**
    - 4.1. Deborah Tedford  
- Request use of Heritage Place Park Gazebo for annual Terry Fox Run, Sunday, September 17, 2018 P. 11-12
    - 4.2. Teck Highland Valley Copper  
- Community Investment Donation for the Rainbow Cross Walk Project P. 13
    - 4.3. Valerie Freestone,  
- Concerns with drainage along 5<sup>th</sup> Street P. 14
    - 4.4. Ashcroft & District Fall Fair Association  
- Request for Annual Grant In Aid P. 15-16
    - 4.5. Thompson-Nicola Regional District  
- Request for Letter of Support Investing in Canada Infrastructure Program – Cache Creek Eco-Depot Development Project P. 17
    - 4.6. Ashcroft Terminal & PSA News Release  
- Announcement of partnership agreement P. 18-19
    - 4.7. Jackie Tegart, MLA Fraser Nicola  
- Forwarding constituents concerns regarding CN Train whistles P. 20-21
    - 4.8. Ministry of Municipal Affairs, Green Communities Committee  
- Recognition for Achieving Corporate Carbon Neutrality for 2017 P. 22-24
    - 4.9. 347 RCSCC Avenger  
- Request for letter of support to have Royal Canadian Air Force flyby on Sunday, November 11, 2018 P. 25-28
    - 4.10. The Canadian Red Cross BC & Yukon  
- Managing the New Normal on location at UBCM P. 29
-



4.11. Information Correspondence Listing for August 27, 2018 P. 30

5. **UNFINISHED BUSINESS**

5.1. Official Community Plan and Zoning Bylaw P. 31-32  
- Summary of legal opinion

6. **NEW BUSINESS**

6.1. FCM Municipal Asset Management Grant P. 33-34  
- Authorization for staff to submit a funding request

6.2. Investing in Canada Infrastructure Program P. 35  
- Authorization for staff to submit a funding request for replacement of Lift Station #1  
( provided separately )

6.3. Tree of Heaven Nuisance Tree P. 36-37  
- Staff proposal to eliminate tree within Village limits

6.4. Ashcroft & District Fall Fair P. 38  
- Table with Fire Smart information

6.5. Community Emergency Preparedness Fund P. 39  
- Evacuation Route Planning Application

6.6. Village of Ashcroft Indemnification and Council Remuneration Bylaw P. 40-43  
- Presentation for discussion purposes

7. **BYLAWS AND RESOLUTIONS**

7.1. **Introduction and First Three Readings**

7.1.1 Bylaw No. 824, 2018 Village of Ashcroft Indemnification and Council  
Remuneration

7.2. **Second Reading**

7.2.1. Bylaw No. 822, Official Community Plan ( provided separately )

7.2.2. Bylaw No. 823, Zoning Bylaw ( provided separately )

7.3. **Third Reading**

7.3.1 None

7.4. **Reconsideration and Final Adoption**

7.4.1. None



**8. COUNCIL REPORTS**

- 8.1. Finance Committee – Mayor Jeyes, Councillor Roden & Councillor Kormendy**
- 8.2. Cache Creek Environmental Assessment Committee –Mayor Jeyes & Councillor Kormendy**
- 8.3. Northern Development Initiative Trust – Councillor Trill & Councillor Kormendy**
- 8.4. Gold Country Communities Society – Councillor Trill & Councillor Roden**
- 8.5. TNRD – Mayor Jeyes & Councillor Kormendy**

The Current – Highlights of the Board of Directors’ Meeting held July 19, 2018 P. 44-45  
The Current – Highlights of the Board of Directors’ meeting held August 16, 2018 P. 46-48

- 8.6. Tourism – Councillor Roden & Councillor Lambert**
- 8.7. School District No. 74 (Gold Trail) Liaison – Councillor Lambert & Mayor Jeyes**
- 8.8. Economic Development & Chamber of Commerce - Councillor Roden & Mayor Jeyes**
- 8.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill**
- 8.10. Heritage – Councillor Roden & Councillor Kormendy**
- 8.11. Transit – Councillor Kormendy & Councillor Roden**
- 8.12. Wellness & Music (Kids) Festival – Councillor Trill & Councillor Roden**
- 8.13. Seniors’ Liaison – Councillor Lambert & Councillor Roden**
- 8.14. Communities in Bloom – Councillor Trill & Councillor Roden**
- 8.15. Health Care – Mayor Jeyes & Councillor Lambert**  
Interior Health Board announces Susan Brown as new CEO P. 49
- 8.16. Bifuka Sister City Relationship – Councillor Kormendy & Councillor Lambert**
- 8.17. Other**  
(Motion to receive both verbal and written reports)

**9. CHIEF ADMINISTRATIVE OFFICER REPORTS**

- 9.1. None

**10. CHIEF FINANCIAL OFFICER REPORTS**

- 10.1 None



**11. QUESTION PERIOD**

**12. INCAMERA**

- 12.1.** Meeting to move In-Camera under Section 90.1 e – Acquisition, Disposition or Expropriation of Village Property

**13. TERMINATION**





**THE CORPORATION OF THE VILLAGE OF ASHCROFT**

**COMMITTEE OF THE WHOLE MINUTES**

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS  
OF THE VILLAGE OFFICE AT 6:00 PM ON MONDAY, JULY 23, 2018**

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**PRESENT:** Mayor John C. (Jack) Jeyes  
Councillor Helen A. Kormendy  
Councillor Doreen E. Lambert  
Councillor Barbara H. Roden  
Councillor Wm. Alfred Trill

**J. Michelle Allen, Chief Administrative Officer**

**Press and Public**

**EXCUSED:** Yoginder Bhalla, Chief Financial Officer  
Wayne L. Robinson, Deputy Corporate Officer

**1. CALL TO ORDER**

Mayor Jeyes called the meeting to order at 6:00 pm.

**2. PRESENTATIONS**

- 2.1. Marcie Down, Executive Director, Gold Country Communities Society**  
- Introduction, Background and update

Ms. Down assumed the position of Executive Director on July 16<sup>th</sup>. She provided Council with an overview of the area that is covered by Gold Country Communities Society as well as the communities and first nations that are involved in various activities. Gold Country is actively promoting that the region is still open for business following the 2017 wildfires. In addition to the regular programs new initiatives are being developed and the geo-caching project is expanding. She thanked Council for the opportunity to provide them with an update and for their ongoing support of the various projects.

Council congratulated her on her appointment and look forward to working with her on many projects.

- 2.2. Sgt. Kathleen Thain, NCO i/c Ashcroft Detachment**  
- Quarterly update

Sgt. Thain provided Council with the quarterly statistics for the detachments activities. She commented on the Mental Health Authority calls and advised that they relate to a small number of individuals. Detachment members are working on establishing a relationship with these individuals. She also answered questions regarding current staffing levels, recruitment processes and gang activity. Members of the public advised that there are areas of town that appear to have chronic speeders and Sgt. Thain advised they would make an effort to be more visible in those areas.

Council thanked her for the update and for her dedication and commitment to our community.

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- 2.3. Ms. Kitty Murray advised Council that the Ashcroft Auxiliary Thrift Store is experiencing an increase in items being dropped off that cannot be reused. This includes old electronics and furniture. Council directed staff to include a note in an upcoming newsletter reminding people that these items are to be taken to the landfill or recycling depots.
- 2.4. Mr. Robert Tuohey brought to Council's attention an area in the downtown where dead cedar trees are creating a fire hazard. Council directed staff to investigate this situation.

3. **TERMINATION**

The meeting terminated at 6:56 pm.

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John C. (Jack) Jeyes, Mayor

Certified to be a true and correct copy of the minutes of the Committee of the Whole Meeting of Council held on Monday, July 23, 2018.

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J. Michelle Allen, Chief Administrative Officer



**THE CORPORATION OF THE VILLAGE OF ASHCROFT**

**REGULAR MINUTES**

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**PRESENT:** Mayor John C. (Jack) Jeyes  
Councillor Helen A. Kormendy  
Councillor Doreen E. Lambert  
Councillor Barbara H. Roden  
Councillor Wm. Alfred Trill

J. Michelle Allen, Chief Administrative Officer

Press and Public

**EXCUSED:** Yoginder Bhalla, Chief Financial Officer  
Wayne Robinson, Deputy Corporate Officer

**1. CALL TO ORDER**

Mayor Jeyes called the meeting to order at 7:00 pm.

**2. MINUTES**

**2.1. Minutes of the Public Hearing held on Monday, June 25, 2018**

Mayor Jeyes declared the minutes of the Public Hearing held on Monday, June 25, 2018 adopted as presented.

**2.2. Minutes of the Committee of the Whole Meeting of Council held on Monday, June 25, 2018**

Mayor Jeyes declared the minutes of the Committee of the Whole Meeting of Council held on Monday, June 25, 2018 adopted as presented.

**2.3. Minutes of the Regular Meeting of Council held on Monday, June 25, 2018**

Mayor Jeyes declared the minutes of the Regular Meeting of Council held on Monday, June 15, 2018 adopted as presented.

**3. PETITIONS AND DELEGATIONS**

**3.1. Special Presentation to Wayne Robinson, Deputy Corporate Officer – Certificate -  
- Certificate in Local Government Administration**

Deputy Corporate Officer Robinson was not able to attend the meeting however Council offered their congratulations to him on achieving the Certificate in Local Government Administration.

**4. CORRESPONDENCE**

**4.1. Interior Health – Request use of Community Hall for annual flu clinic, Tuesday, November 6, 2018**

**M/S Councillor Kormendy / Councillor Roden**

“That the Village provide the use of the Ashcroft Community Hall for the annual flu clinic on Tuesday, November 6, 2018.”

**Carried. (01-07-18)**

**4.2. Barry & Aletta Hanson – Concerns relating to proposed dog park**

**M/S Councillor Roden / Councillor Lambert**

“That Mr. and Ms. Hanson be emailed the minutes of this meeting once they have been prepared.”

**Carried. (02-07-18)**

**4.3. Stephen Covey, Chief of Police, CN – Declaration of Rail Safety Week, September 23-29, 2018**

**M/S Councillor Roden / Councillor Lambert**

“That the week of September 23 – 29, 2018 be declared Rail Safety Week in the Village of Ashcroft.”

**Carried. (03-07-18)**

**M/S Councillor Roden / Councillor Lambert**

“That representatives from CN and CP be invited to attend a Committee of the Whole meeting of Council to discuss various safety concerns relative to each rail operation.

**Carried. (04-07-18)**

**4.4. Ministry of Children and Family Development – Announcement of Childcare BC New Spaces Fund**

**M/S Councillor Roden / Councillor Kormendy**

“That the Announcement of Childcare BC New Spaces Fund by the Ministry of Children and Family Development be received and filed.”

**Carried. (05-07-18)**

**4.5. Thompson Nicola Regional District – Gold Country Communities Society Financial Contribution Service Amendment**

**M/S Councillor Roden / Councillor Trill**

“That the Village of Ashcroft consent on behalf of the municipal participating area to the adoption of Thompson-Nicola Regional District Gold Country Communities Society

Financial Contribution Service Amendment Bylaw No. 2658, 2018 that will increase the maximum annual tax requisition for the service to the greater of \$87,500 or \$0.0361/\$1000 of the net taxable value of land and improvement in the service area.”

**Carried. (06-07-18)**

**4.6. Interior Health, Healthy Communities – Invitation to develop Heat Response Plan for Village of Ashcroft**

**M/S Councillor Roden / Councillor Lambert**

“That the Village of Ashcroft contact Interior Health and advise that we look forward to the opportunity for collaboration on the Heat Response Planning project.”

**Carried. (06-07-18)**

**4.7. Union of BC Municipalities – Suggested discussion topics for 2018 Small Talk Forum**

**M/S Councillor Roden / Councillor Trill**

“That the correspondence from UBCM requesting discussion topics for 2018 Small Talk Forum be received and filed.”

**Carried. (07-07-18)**

**4.8. Gold Country Communities Society – Request for Letter of Support for BC Rural Dividend Fund Application – Indigenous Liaison position**

**M/S Councillor Trill / Councillor Roden**

“That the Village of Ashcroft provide a letter of support to Gold Country Communities Society for their BC Rural Dividend Fund Application for an Indigenous Liaison position.”

**Carried. (08-07-18)**

**4.9. Information Correspondence Listing for July 23, 2018**

**M/S Councillor Roden / Councillor Kormendy**

“That the information correspondence listing for July 23, 2018 be received and filed.”

**Carried. (09-07-18)**

**4.10. Consul General of Japan – Invitation to Mayor Jeyes to attend farewell garden party, August 10, 2018**

**M/S Councillor Roden / Councillor Lambert**

“That Mayor Jeyes be authorized to attend the garden party to bid farewell to the Consul General of Japan on Friday, August 10, 2018.”

**Carried. (10-07-18)**

**5. UNFINISHED BUSINESS**

**5.1. Off Leash Dog Park – Review of Off Leash Dog Park Select Committee’s Recommendations**

**M/S Councillor Roden / Councillor Lambert**

“That Council supports the establishment of an off-leash dog park on Village of Ashcroft property at the south end of Railway Avenue and begins discussion with a stewardship group – when one is formed – to facilitate the construction of an off-leash dog park.”

**Carried. (11-07-18)**

**6. NEW BUSINESS**

**6.1. Municipal Insurance Association of BC – Voting Delegates for Annual General Meeting, September 11, 2018**

**M/S Councillor Roden / Councillor Lambert**

“That Councillor Trill be appointed as the Village of Ashcroft’s voting delegate and Mayor Jeyes be the alternate delegate for the 2018 Municipal Insurance Association of BC Annual General Meeting on September 11, 2018.”

**Carried. (12-07-18)**

**6.2. Long Term Infrastructure & Asset Management Report – Asset Management Framework Report**

**M/S Councillor Roden / Councillor Lambert**

“That Council approves the Asset Management Report as presented and further that Chief Financial Officer Bhalla be congratulated and thanked for his work on this project and the outstanding final result.”

**Carried. (13-07-18)**

**6.3. Official Community Plan and Zoning Bylaw – Draft Documents for Initial Review**

**M/S Councillor Roden / Councillor Lambert**

“That Staff be directed to have the recommendation on Short Term Accommodations included in the Urban Systems Ltd. report incorporated into the Official Community Plan and Zoning Bylaw prior to second reading on August 27, 2018.”

**Carried. (14-07-18)**

**7. BYLAWS AND RESOLUTIONS**

**7.1. Introduction and First Reading**

**7.1.1. Bylaw No. 822, Official Community Plan**

**M/S Mayor Jeyes / Councillor Roden**

“That Bylaw No. 822, Official Community Plan be introduced and given first readings.”

**Carried. (15-07-18)**

**7.1.2. Bylaw No. 823, Zoning Bylaw**

**M/S Mayor Jeyes / Councillor Roden**

“That Bylaw No. 823, Zoning Bylaw, be introduced and given first reading.

**Carried. (16-07-18)**

**7.2. Second and Third Reading**

**7.2.1 None**

**7.3. Reconsideration and Final Adoption**

**7.3.1. None**

**8. COUNCIL REPORTS**

**8.1. Finance Committee – Mayor Jeyes, Councillor Roden & Councillor Kormendy**

Mayor Jeyes advised Council that the latest financial statements had been posted on the website.

**8.2. Cache Creek Environmental Assessment Committee – Mayor Jeyes & Councillor Kormendy**

Council was advised that the opening of the Cache Creek Landfill Extension will not take place prior to summer of 2019 due to continued delays with the delivery of the liner.

**8.3. Northern Development Initiative Trust – Councillor Trill & Councillor Kormendy**

No report.

**8.4. Gold Country Communities Society – Councillor Trill & Councillor Roden**

Council reviewed the press release “Message from the Chair and introduction of new Executive Director, Marcie Down”. Ms. Down had made a presentation to Council earlier in the evening at the Committee of the Whole meeting.

**8.5. TNRD – Mayor Jeyes & Councillor Kormendy**

Mayor Jeyes provided Council with an overview of the invasive plant seminar and the bio solid session that he had recently attended. He also advised Council of the changes to the recycling program at the Cache Creek Eco-Depot.

**8.6. Tourism – Councillor Roden & Councillor Lambert**

Councillor Roden advised that the number of visitors at the information centre are picking up and that many visitors are aware of the mosaics, our museum or have an interest in trains.

**8.7. School District No. 74 (Gold Trail) Liaison – Councillor Lambert & Mayor Jeyes**

Council reviewed the News Update from School District No. 74.

**8.8. Economic Development & Chamber of Commerce - Councillor Roden & Mayor Jeyes**

Councillor Roden provided an update on the Business Walk that took place on June 27 with Mayor Jeyes, Deb Arnott and Myles Bruns assisting her. The reception from businesses was positive with several inquiries to Community Futures about various programs as a result. The Business Mixer on July 10 was well attended and businesses have expressed an interest in attending business related events in the future.

**8.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill**

No report.

**8.10. Heritage – Councillor Roden & Councillor Kormendy**

Councillor Roden updated Council on the weekly Fun Days being held at the Ashcroft Museum. Events are being well attended by a broad cross section of local youth.

**8.11. Transit – Councillor Kormendy & Councillor Roden**

No report.

**8.12. Wellness & Music (Kids) Festival – Councillor Trill & Councillor Roden**

Councillor Trill advised that the Kids Festival was successful and the triathlon route starting and ending at the Ashcroft HUB works well. There were approximately 40 participants which is down slightly from previous years.

**8.13. Seniors' Liaison – Councillor Lambert & Councillor Roden**

No report.

**8.14. Communities in Bloom – Councillor Trill & Councillor Roden**

Council was advised that the Communities in Bloom judges had enjoyed their time in Ashcroft and had many favourable comments about the community. Councillor Roden advised that the Provincial Symposium and Awards ceremony is being held in Clinton this fall.

**8.15. Health Care – Mayor Jeyes & Councillor Lambert**

No report.

**8.16. Bifuka Sister City Relationship – Councillor Kormendy & Councillor Lambert**

No report.

**8.17. Other**

Mayor Jeyes commented that the Community Appreciation Barbecue had gone well with 160 burgers being served. The attendees appeared to enjoy their time in the park visiting with their neighbours.

The Era of Megafires video had approximately 60 people in total attend the two showings and those who attended took away valuable information regarding the science behind megafires and how to protect their property from fire.

**M/S Councillor Kormendy / Councillor Roden**

“That Council accept the verbal and written reports as presented.”

**Carried. (17-07-18)**

**9. CHIEF ADMINISTRATIVE OFFICER REPORTS**

**9.1. Heritage Place Park – Installation of a Time Capsule by Harmony Bell**

**MS Councillor Kormendy / Councillor Roden**

“That the Village approve the installation of a time capsule in Heritage Place Park near the Harmony Bell Project and further that Village crew be consulted on the design and construction process.”

**Carried. (18-07-18)**

**10. CHIEF FINANCIAL OFFICER REPORTS**

10.1 None

**11. QUESTION PERIOD**

**12. INCAMERA**

**12.1. Meeting to move In-Camera under Section 90.1 (k) of the Community Charter – Proposed provision of a municipal service**

**M/S Councillor Trill / Councillor Roden**

“That Council move to an In-Camera meeting to discuss an item under Section 90. 1 (k) of the *Community Charter*.”

**Carried. (19-07-18)**

13. **TERMINATION**

**M/S Councillor Roden / Councillor Trill**

"That the Regular Meeting of Council terminate at 8:53 pm.

**Carried.**

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**John C. (Jack) Jeyes, Mayor**

Certified to be a true and correct copy of the minutes  
of the Regular Meeting of Council held Monday,  
July 23, 2018.

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**J. Michelle Allen, Chief Administrative Officer**

JMA/kdw

RECEIVED

JUL 24 2018

July 23, 2018

Village of Ashcroft  
PO Box 129  
ASHCROFT, BC  
V0K 1A0

The Corporation  
Village of Ashcroft

Cameron and Deborah TEDFORD  
PO Box 572  
ASHCROFT, BC  
V0K 1A0

To whom it may concern;

Please accept this formal request for use of the Ashcroft Heritage Park at 600 Railway Avenue, on Sunday September 16, 2018.

The purpose of this request is to facilitate the 2018 Ashcroft Terry Fox Run Event, which is planned to begin and end at the Park gazebo.

Valid event insurance is in place. (see attached copy of Certificate of Insurance)

If there are any fees associated with the use of the Park, may we respectfully request that those fees be waived?

Thank you for your attention to this request. We look forward to hearing from you, at your convenience.

Regards;



Deborah TEDFORD





July 19, 2018

Rainbow Cross Walk  
Attn: Michelle Allan  
P.O. Box 129  
Ashcroft B.C V0K 1A0

Re: Community Investment for the Rainbow Cross Walk Project

Dear Michelle Allen,

Thank you for providing Highland Valley Copper the opportunity to support the Rainbow Crosswalk. Highland Valley Copper and its employees recognize the importance of having an inclusive community.

On behalf of everyone at Teck Highland Valley Copper enclosed is a cheque for \$5,000.00 to further support this initiative.

Highland Valley Copper wishes you much success with this project; and thanks you for providing us with an update of the success of the Rainbow Cross Walk in the Ashcroft-Cache Creek Journal.

Yours truly,  
HIGHLAND VALLEY COPPER

Melissa Pinyon  
Community Affairs Officer  
Environment & Community Affairs

Encl: cheque \$5,000.00  
Cc: Geoff Brick, General Manager  
Peter Martell, Superintendent, Environment & Community Affairs

JUL 26 2018

The Corporation  
Village of Ashcroft

RECEIVED

AUG 16 2018

The Corporation  
Village of Ashcroft

Valerie Freestone,  
Box 1501,  
Ashcroft,

13<sup>th</sup> August, 2018

Mayor and Council,

I am writing to you regarding the big puddle of water that sits outside Revelations on the side road. Every time it rains, even a little rain, that puddle sits for a long time. Last winter after the snow melted it was like one huge mud puddle out there. To improve this situation, we purchased and laid rocks on our part of the property.

Most side roads have that small gravel in the dips in the road, and I would appreciate some of it placed on top of the water puddle sitting there now after the rainfall.

I recently paid Revelations city taxes to the tune of \$3400, and would like some sort of upkeep maintained outside with a portion of the proceeds you received.

Sincerely,  
Valerie Freestone

Ps. The last time it rained was 11<sup>th</sup>. As of today 16<sup>th</sup> it has still not dried, as the hole is too deep. Still a mud puddle.

## Michelle Allen

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**From:** admin <admin@ashcroftbc.ca>  
**Sent:** Monday, August 20, 2018 1:33 PM  
**To:** 'Michelle Allen'  
**Subject:** FW: Grant in Aid Application

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**From:** Kat Chatten-Shepherd [mailto:attackkat@hotmail.ca]  
**Sent:** August-20-18 12:43 PM  
**To:** admin@ashcroftbc.ca  
**Subject:** Grant in Aid Application

Good Afternoon,

The Ashcroft & District Fall Fair is an agricultural event held yearly in Ashcroft BC. The Fall Fair showcases participants entries, local community groups and entertainment at our local facility. The Ashcroft Arena houses the event for 7 days in total, 6 days of set-up and then one glorious day of activities for all age groups. The Ashcroft & District Fall Fair is one of the longest traditional community events in Ashcroft. There are not many fairs left in our area and Ashcroft Fall Fair strives to continue the tradition. Our Fall Fair combines exhibitions, live entertainment, children's activities and demonstrations to enlighten and educate as well as entertain. As possibly the last annual event in Ashcroft it serves as the glue to the local community groups and residents while providing a family-friendly day out!

The fall fair brings a crowd of approx. 1200 to Ashcroft, many of the entries and attendees are from outside of the village. Local business benefit from the additional traffic both as vendors at the event and from visitors spending money in the area.

The Fall Fair relies on sponsorship and grants to be able to budget for entertainment, prizes and to offset the cost of operations. The wildfire has put additional strain on the grants available in our area and we have received many "the requests have exceeded our available budget so we are unable to approve your grant this year" messages.

**The Fall Fair is requesting a grant in aid of \$500 from the Village of Ashcroft to be able to offset the costs of operating the fair**

- Insurance- The annual policy is \$915 (after a hefty discount at that!)
- Entertainment- We have a small budget of \$1800 for all entertainment and we stretch it to the max. We have all day activities in our Ag-tivities Center, a children's entertainer, Old Time Fiddlers, Amoozing Race, a medieval demonstration and much more
- Prizes- The amounts awarded to the ribbon winners and best in class division

Thank you for your time and consideration, if approved the contribution will be recognized through our printed media (posters and programs), online media (social media) and throughout the day at our event by the MC.

Kat Chatten

Vice-President Ashcroft and District Fall Fair  
President Desert Mesa Lions Club



# Thompson-Nicola Regional District

Department:

July 9, 2018

Village of Ashcroft  
PO Box 129  
601 Bancroft Street  
Ashcroft, BC V0K 1A0

Attention: Mayor and Council

Dear Mayor Jeyes and Council Members:

Subject: Investing in Canada Infrastructure Program  
Cache Creek Eco-Depot Development Project

RECEIVED

AUG 13 2018

The Corporation  
Village of Ashcroft

300 - 465 Victoria Street  
Kamloops, British Columbia  
Canada V2C 2A9  
Tel. (250) 377-8673  
Fax. (250) 372-5048  
Toll Free in BC: 1-877-377-8673  
Email: admin@tnrd.ca  
Website: www.tnrd.ca

Following the closure of the Cache Creek Landfill the TNRD established a temporary transfer station on Campbell Hill Dr W with recycling services available at Old Cariboo Rd; both sites are located within the municipality of Cache Creek.

Moving forward, and in the interest of establishing a more accessible one-stop location with expanded product stewardship services, the TNRD proposes to develop a new eco depot. The new eco-depot will serve all residents and small businesses from the villages of Ashcroft and Cache Creek as well as residents and small business from unincorporated and Indigenous communities located within Electoral Area "I" (Blue Sky Country).

The total project cost is currently estimated at \$1.3 million. As such, a funding application will be submitted to the Investing Canada Infrastructure Program. Secured funding will reduce the impact to the area tax base.

On behalf of the Board of Directors, and the TNRD, I would also like to take this opportunity to respectfully request your Council's support for the TNRD's funding application. If you choose to support this initiative please address the letter to the Investing in Canada Infrastructure Program, c/o the TNRD, 300-465 Victoria St, Kamloops, BC V2C 2A9 or email to admin@tnrd.ca.

If you have any questions, concerns, or require further information please do not hesitate to contact the TNRD's CAO, Sukh Gill at [sgill@tnrd.ca](mailto:sgill@tnrd.ca) or 250 377 8673.

Yours truly,

JOHN RANTA,  
Chair

**MUNICIPALITIES:** Ashcroft, Barriere,  
Cache Creek, Chase, Clearwater,  
Clinton, Kamloops, Logan Lake,  
Lytton, Merritt, Sun Peaks  
**ELECTORAL AREAS:** "A" "B" "E" "I" "J"  
"L" "M" "N" "O" "P"

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## NEWS RELEASE

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31 JULY 2018

### **PSA PARTNERS WITH ASHCROFT TERMINAL TO PROVIDE INLAND TERMINAL SERVICES IN CANADA**

PSA International Pte Ltd (PSA) has through its wholly-owned subsidiary PSA Canada Holdings Ltd, signed an Investment Agreement with 611216 B.C Ltd (dba Ashcroft Terminal or AT) to acquire 60% of Ashcroft Terminal business in Western Canada.

AT is an inland port facility located approximately 300 kilometres east of the Port of Vancouver (POV). Comprising 320 acres of free-hold industrial land, it is the only major privately-owned industrial property in Canada where both Class 1 railroad lines – including Canadian National (CN) Railway and Canadian Pacific Railway – run through, transporting import and export cargoes to and from the POV, across Canada and as far as Chicago and other North American markets. Besides its unique rail connectivity, AT is also located close to the major highways of British Columbia that serve much of the province's resource industries.

Tan Chong Meng, Group CEO of PSA, said, "Ashcroft Terminal is PSA's first foray into Canada and offers us an entry point into the hinterland supply chain for the North American market, as well as an opportunity to increase our capabilities in intermodal and inland container depot (ICD) operations. The terminal's strategic location allows us to establish a common user ICD and provide greater options to cargo owners and consignees. We will partner with shipping lines, rail operators and trucking companies to implement a more robust, efficient and cost-effective supply chain solution to serve the needs of major exporters in Western Canada."

Robert Landucci, CEO & President of Ashcroft Terminal, said, "We are excited to have PSA onboard at Ashcroft Terminal and are committed to work together to jointly develop this facility and make a positive contribution towards the livelihoods of the local communities. PSA's expertise as a world-leading port operator, coupled with Ashcroft Terminal's current service to Canadian producers, established relationships with key stakeholders and Ashcroft Terminal's in-depth knowledge and experience in rail operations will put the terminal in good stead for future growth."

AT currently services all sectors of the natural resource industries which include agriculture, mining, forestry and oil and gas; by providing transloading, fleet management, railcar storage and logistics solutions. A recently announced CAD\$28 million upgrade will further strengthen its inland port and container handling capabilities, as the terminal is slated to receive a new rail

link to the CN main line, additional rail track of existing infrastructure, an internal road system and a multi-commodity storage facility. Transport Canada, through the National Trade Corridors Fund will provide a grant of up to CAD\$9.2 million representing one third of the cost of the project.

- END -

**About PSA International**

As one of the leading global port groups, PSA participates in around 40 terminals in 16 countries across Asia, Europe and the Americas with flagship operations in PSA Singapore Terminals and PSA Antwerp. PSA strives to continue growing its port network alongside its shipping line customers and become the preferred partner to port stakeholders across the world. Employing the finest talents in the industry, PSA delivers reliable and best-in-class service to its customers and develops win-win relationships with its partners. As the port operator of choice in the world's gateway hubs, PSA is "The World's Port of Call". Please visit us at [www.globalpsa.com](http://www.globalpsa.com).

*\*Note to Editors: PSA dropped the name of "Port of Singapore Authority" in 1997 when it became a corporatised entity. The company should be referred to as "PSA International Pte Ltd" or simply "PSA".*

**About Ashcroft Terminal**

Ashcroft Terminal is British Columbia's largest Inland Terminal. Inland Terminals, also known as dry ports, are successful when they are strategically located to improve the supply chain for the exporters, importers, shipping lines and railroads; Ashcroft Terminal (AT) is such a facility.

*For media queries, please contact:*

<p><b>PSA International</b> Samantha Tan Tel: +65 62794045 / +65 90083661 (Singapore) <a href="mailto:samtan@globalpsa.com">samtan@globalpsa.com</a></p>	<p><b>Ashcroft Terminal</b> Zak Johnson Tel: +1 604 563 5595 / +1 604 240 7515 (Canada) <a href="mailto:zak@ashcroftterminal.com">zak@ashcroftterminal.com</a></p>
--	--

## Michelle Allen

---

**From:** Tegart.MLA, Jackie <Jackie.Tegart.MLA@leg.bc.ca>  
**Sent:** Tuesday, August 14, 2018 4:20 PM  
**To:** 'Michelle Allen'  
**Subject:** FW: CN train horns  
**Attachments:** image001.png

Hello Michelle,

MLA Tegart has asked me to forward the following email to Mayor and Council requesting that CN be encouraged to put in a controlled railway crossing so that trains do not have to blow their whistles or horns.

Regards,  
Lori

[Dome Logo Colour]

Lori Pilon  
Constituency Assistant  
to MLA Jackie Tegart  
Fraser Nicola  
405 Railway Avenue, PO Box 279  
Ashcroft, British Columbia V0K 1A0  
Office: (250) 453-9726  
Toll Free : 1 (877) 378-4802

[Redacted]  
Sent: Saturday, August 11, 2018 10:37 AM  
To: Tegart.MLA, Jackie <Jackie.Tegart.MLA@leg.bc.ca>  
Subject: RE: CN train horns

Yes please forward the note for me

have a good day

From: Tegart.MLA, Jackie<mailto:Jackie.Tegart.MLA@leg.bc.ca>  
Sent: August 10, 2018 12:28 PM  
[Redacted]  
Subject: RE: CN train horns

Hi Mr. Metzger,

Thank you for reaching out to MLA Tegart office, we understand your frustration and concerns. This would be a municipal issue and we would be happy to forward your email to the Ashcroft Mayor and council if you would like?

Sincerely,

[Dome Logo Colour]

Lynda Murray  
Constituency Assistant  
to MLA Jackie Tegart  
Fraser Nicola  
405 Railway Avenue, PO Box 279  
Ashcroft, British Columbia V0K 1A0  
Office: (250) 453-9726  
Toll Free : 1 (877) 378-4802

[REDACTED]

Sent: Thursday, August 9, 2018 10:20 AM  
To: Tegart.MLA, Jackie <Jackie.Tegart.MLA@leg.bc.ca<mailto:Jackie.Tegart.MLA@leg.bc.ca>>  
Subject: CN train horns

As a resident of Ashcroft on the CN side of Ashcroft I was wondering if in concert with Kleo Landucci the Terminal manager, you could put pressure on CN to put in controlled crossing so they do not have to blow their whistles or horns at all hours off the day and night.

With the size increase of the terminal there will most likely be more trains coming through.

How can we encourage more people to move here when the horns and whistles are so disrupting.

have a good day  
E. Metzger

[<https://ipmcdn.avast.com/images/icons/icon-envelope-tick-green-avg-v1.png>][http://www.avg.com/email-signature?utm\\_medium=email&utm\\_source=link&utm\\_campaign=sig-email&utm\\_content=emailclient](http://www.avg.com/email-signature?utm_medium=email&utm_source=link&utm_campaign=sig-email&utm_content=emailclient)

Virus-free. [www.avg.com](http://www.avg.com)[http://www.avg.com/email-signature?utm\\_medium=email&utm\\_source=link&utm\\_campaign=sig-email&utm\\_content=emailclient](http://www.avg.com/email-signature?utm_medium=email&utm_source=link&utm_campaign=sig-email&utm_content=emailclient)



Ref: 238248

RECEIVED

AUG 22 2018

August 15, 2018

His Worship Mayor Jack Jeyes and Councillors  
Village of Ashcroft  
Box 129  
Ashcroft BC V0K 1A0

The Corporation  
Village of Ashcroft

Dear Mayor Jeyes and Councillors:

On behalf of the joint Provincial-Union of British Columbia Municipalities (UBCM) Green Communities Committee (GCC), we would like to extend our congratulations for successfully achieving your goal of corporate carbon neutrality for the 2017 reporting year.

As a signatory to the Climate Action Charter, you have demonstrated your commitment to work with the Province of British Columbia and UBCM to take action on climate change and to reduce greenhouse gas emissions in your community and corporate operations.

The work that your local government has undertaken to reduce and offset its corporate emissions demonstrates significant climate leadership and sets the stage for broader climate action in the community. Your leadership and commitment continues to be essential to ensuring the achievement of our collective climate action goals.

The GCC was established under the Charter to support local governments in achieving their climate goals. In acknowledgement of the efforts of local leaders, the GCC is again recognizing the progress and achievements of local governments such as yours through the multi-level Climate Action Recognition Program. A description of this program is enclosed for your reference.

As a Charter signatory who achieved Level 1, Level 2 and Level 3 recognition, and additionally met the goal of corporate carbon neutrality for the 2017 reporting year, you have been awarded Level 4 recognition – 'Achievement of Carbon Neutrality'.

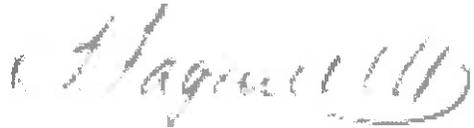
In recognition of your significant achievements, the GCC is pleased to provide you with carbon neutral branding for use on official websites and letterheads. An electronic file with the 2017 logo will be provided to your Chief Administrative Officer via email. Also enclosed is a *BC Climate Action Community 2017 – Climate Leader - Carbon Neutral* window decal, for use on public buildings.

.../2

Mayor Jeyes and Councillors  
Page 2

Congratulations again on your continually improving achievement. We applaud your leadership and wish you continued success in your ongoing commitment to the goal of corporate carbon neutrality, and your efforts to reduce emissions in the broader community.

Sincerely,



Tara Faganello  
Assistant Deputy Minister  
Local Government Division  
Ministry of Municipal Affairs and Housing



Gary MacIsaac  
Executive Director  
Union of British Columbia Municipalities

Enclosures



## GCC Communiqué on the Climate Action Recognition Program

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B.C. local governments continue to play a critical role in reducing GHG emissions across the province. In acknowledgment of the ongoing efforts of B.C. local government leaders, the joint Provincial-UBCM Green Communities Committee (GCC) is pleased to continue the Climate Action Recognition Program (*Recognition Program*) for the 2017 reporting year. This multi-level program provides the GCC with an opportunity to review and publicly recognize, on an annual basis, the progress and achievements of each Climate Action Charter (*Charter*) signatory on their *Charter* commitments. Recognition is provided according to the following:

### **Level 1: Demonstrating Progress on Charter Commitments**

Local governments who demonstrate progress on fulfilling one or more of their *Charter* commitments receive a letter from the GCC acknowledging their accomplishments.

### **Level 2: Measuring GHG Emissions**

Local governments that achieve level 1, have completed a corporate carbon inventory for the reporting year and demonstrate that they are familiar with their [community's community energy and emissions inventory](#) receive a letter from the GCC and a 'BC Climate Action Community 2017' logo, for use on websites, letterhead, etc.

### **Level 3: Accelerating Progress on Charter Commitments**

Local governments that achieve levels 1 and 2 and demonstrate significant corporate or community-wide climate action to reduce GHG emissions in the reporting year receive a letter from the GCC and a 'BC Climate Action Community 2017 – Climate Leader' logo, for use on websites, letterhead, etc.

### **Level 4: Achievement of Carbon Neutrality**

Local governments that achieve [carbon neutrality](#) in the reporting year receive a letter from the GCC and a 'BC Climate Action Community 2017 – Climate Leader - Carbon Neutral' logo, for use on websites, letterhead, etc.

To be eligible for the *Recognition Program*, local governments must fulfill the public reporting requirements (including reporting progress to carbon neutrality) of the Climate Action Revenue Incentive Program (CARIP). Recognition levels for the *Recognition Program* are based on the information included in each local government's annual CARIP public report. For more information on CARIP and the public reporting requirements go to: <https://www2.gov.bc.ca/gov/content/governments/local-governments/grants-transfers/climate-action-revenue-incentive-program-carip>

## Michelle Allen

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**From:** Curran Lt(N) DP <Darrin.Curran@cadets.gc.ca>  
**Sent:** Wednesday, August 08, 2018 8:04 AM  
**To:** michelle@ashcroftbc.ca  
**Subject:** FW: INITIAL RESPONSE: Remembrance Day 2018, Ashcroft BC, 11 Nov 2018  
**Attachments:** Example of Flyby Map.pdf; mayor's letter template - this must be signed as it is a legal document.....docx; indemnification letter template - this must be signed as it is a legal d....docx; 1 CAD Air Display Organizers Package 2018.pdf

Curran, D  
Lieutenant(Navy)  
Commanding Officer, 347 RCSCC AVENGER  
Canadian Armed Forces  
[Darrin.Curran@cadets.gc.ca](mailto:Darrin.Curran@cadets.gc.ca) / Tel: 250-319-3461

Curran, D  
Lieutenant(Marine)  
Commandant, 347 CCMRC AVENGER  
Forces armées canadiennes  
[Darrin.Curran@cadets.gc.ca](mailto:Darrin.Curran@cadets.gc.ca) / Tél : 250-319-3461

---

**From:** SpecialEvents@forces.gc.ca [SpecialEvents@forces.gc.ca]  
**Sent:** Tuesday, August 07, 2018 2:10 PM  
**To:** Curran Lt(N) DP  
**Cc:** SpecialEvents@forces.gc.ca  
**Subject:** INITIAL RESPONSE: Remembrance Day 2018, Ashcroft BC, 11 Nov 2018

Good day Lt(N) Curran,

Thank you for requesting the Royal Canadian Air Force to participate in the Remembrance Day 2018, Ashcroft BC, 11 Nov 2018. If we are able to support, you will be notified by email.

In addition to the information included in your original request, should we have aircraft available, we will require the following:

For a flyby:

1. A letter from the mayor or town council of Ashcroft BC authorizing the flyby (template attached). In order to seek approval for the flyby to take place as low as 500 feet, your letter **MUST INCLUDE** the sentence completed below with the following information:

The Municipality of [CITY, PROVINCE/STATE] is supportive of a flyby by RCAF Aircraft as low as 500 feet, flyby for the planned [EVENT NAME] being held in [CITY, PROVINCE/STATE] for transit, practice and shows on [DATES].

2. A map showing the requested flyby routing (example attached).

3. If your event includes livestock (or livestock has been brought up as an area of concern), we will require a signed letter of Indemnification from your organization. The letter is required to absolve the Canadian Armed Forces of any legal action should harm come to the livestock as a result of the flyby and/or air display. If an indemnification letter is not received and livestock is present, we will be unable to conduct the flyby and/or air display.

Please EMAIL these documents to me when you have them. We cannot proceed with support until we have these documents.

Please review the Air Display Organizers Package.

If you wish to update any information, please send me an email with the corrections/changes and I will amend our database.

Have a good day,

2Lt Nassif

A3 special events / 1 CAD  
Department of National Defence / Government of Canada  
[specialevents@forces.gc.ca](mailto:specialevents@forces.gc.ca) / Tel: 204-833-2500 ext. 6632

A3 événements spéciaux / 1 CAD  
Ministère de la Défense nationale / Gouvernement du Canada  
[specialevents@forces.gc.ca](mailto:specialevents@forces.gc.ca) / Tel: 204-833-2500 ext. 6632

[DATE]

Note that this must be printed on official municipality letterhead and signed as it is a legal document.

Special Events  
1 Canadian Air Division Headquarters  
National Defence  
PO Box 17000 Stn Forces  
Winnipeg, MB R3J 3Y5

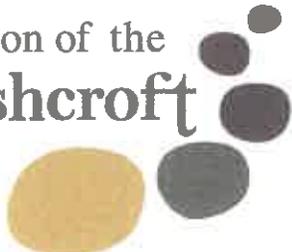
Dear Sir/Madam:

The Municipality of [CITY, PROVINCE/STATE] is supportive of a flyby by RCAF Aircraft as low as 500 feet, flyby for the planned [EVENT NAME] being held in [CITY, PROVINCE/STATE] for transit, practice and shows on [DATES].

Yours truly,

[NAME]  
[TITLE]

The Corporation of the  
**Village of Ashcroft**



August 9, 2018

Special Events  
1 Canadian Air Division Headquarters  
National Defence  
PO Box 17000 Stn Forces  
Winnipeg, MB R3J 3Y5

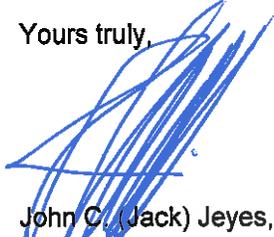
Dear Sir/Madam:

**Re: Flyby by RCAF Aircraft – Remembrance Day 2018, Ashcroft, BC, November 11, 2018**

The Village of Ashcroft, located within the Province of British Columbia, is supportive of a flyby by RCAF Aircraft as low as 500 feet, flyby for the planned Remembrance Day 2018 being held in the Village of Ashcroft, BC for transit, practice and shows on November 11, 2018.

We believe that this would be very memorable for our many veterans and other service people and request that you approve this application.

Yours truly,



John C. (Jack) Jeyes,  
Mayor

**“Wellness Awaits You”**

**[www.ashcroftbc.ca](http://www.ashcroftbc.ca)**

P.O. Box 129  
Ashcroft, BC, V0K 1A0

Bus: (250) 453-9161  
Fax: (250) 453-9664

Toll Free: 1-877-453-9161  
Email: [admin@ashcroftbc.ca](mailto:admin@ashcroftbc.ca)



***The Canadian Red Cross B.C. & Yukon  
Invites you to attend  
Managing the New Normal***

The Canadian Red Cross invites you to join us on location at UBCM for the fourth year running. After another intense fire season, what is our new normal and how do we work together to manage it?

RSVP for yourself, your council and staff by Thursday, August 30 to [Sandra.Allen@redcross.ca](mailto:Sandra.Allen@redcross.ca) or 250.995.5401.

**Discussion:** Managing the New Normal

**Host:** Canadian Red Cross

**Date:** Thursday, September 13, 2018

**Time:** 1:30 – 2:30 pm

**Location:** Sutcliffe Room, Hilton Whistler Resort  
4050 Whistler Way, Whistler, BC

I look forward to welcoming you! We also welcome one-on-one meetings at other times during the week should it be more convenient. Please contact Sandra to set it up.

This meeting will run concurrent to the UBCM agenda.

Canadian Red Cross

909 Fairfield Road  
Victoria, BC V8V 3A3  
Canada

Tel. 1 800 418 1111  
Fax. 1 250 382 3420  
[WeCare@redcross.ca](mailto:WeCare@redcross.ca)  
[redcross.ca](http://redcross.ca)

**INFORMATION CORRESPONDENCE  
FOR THE AUGUST 27, 2018 COUNCIL MEETING**

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Enphase Energy Inc.

- Ashcroft Village Pool Energy Production 2013-2017

Paul Gravett, Heritage BC

- Parliamentary Petition to support historic places

UBCM

- Gas Tax Agreement Community Works Fund Payment

Fulton & Company LLP – Local Government News

Fran Yasuda

- Appreciation for Community Hall Handicap Parking Space

Buy Local! Buy Fresh!

- Appreciation of Support

FortisBC

- Call Before You Dig

Natural Resources Canada

- Ashcroft Electric Vehicle Charging Station

Make Children First - Newsletter

Province of BC

- Licensing Non – Medical Cannabis Retail Stores

Town of Houston

- Support of the Province of BC's Caribou Recovery Program

Regional District of Bulkley/Nechako

Support of the Province of BC's Caribou Recovery Program

Town of Houston

- Employer Health Tax Impact on Local Government

City of Williams Lake

- Employer Health Tax Impact on Local Government

MIABC – Summer 2018 Board Highlights

BC Forest Professional – Summer 2018 Publication

AE Today – Summer 2018 Publication

Forest Practices Board – 2017/2018 Annual Report

BC Interior Community Foundation – Community Report 2017

INPUT– Land and Real Estate Issues in BC

BC Interior Community Foundation – Community Report 2017

BC Children's Hospital – Year At A Glance 2017/2018

Municipal World – August 2018 Publication

**MEMO TO: Mayor Jeyes & Council**

**MEMO FROM: Michelle Allen, Chief Administrative Officer**

**DATE: August 21, 2018**

**SUBJECT: LEGAL REVIEW OF OFFICIAL COMMUNITY PLAN AND ZONING BYLAW**

**Background**

The Village is currently rewriting our Official Community Plan and Zoning Bylaw. The draft documents have been reviewed by the Advisory Committee and have been presented to Council for introduction and first reading. To ensure that the bylaws meet all of the regulatory requirements the documents have been reviewed by Fulton and Company.

**Discussion**

Fulton and Company has done a comprehensive review of both documents. They identified a number of minor errors and housekeeping items in both documents and the consultants have incorporated these items into the Official Community Plan Draft Version 10 and the Zoning Bylaw Draft Version #5.

The legal review brought to our attention the fact that the amendments council passed to our existing zoning bylaw in June of this year were not incorporated into the new document. These amendments related to the retail sale of cannabis. As Administration believes that Council's position on this matter has not changed we have asked the consultant to include this information in the new document. The changes include the following:

Amendments to the following definitions:

**Home Occupation** means a small-scale occupation, profession or craft carried out entirely principal dwelling or an accessory building or structure only by one or more residents of the principal dwelling. A home occupation must be clearly incidental and accessory to the use of the dwelling for residential purposes, and specifically excludes retail cannabis sales. There are two types of home occupations, a home business or home industry.

**Retail Store** means a building where goods, wares, merchandise, substances, articles or things are offered or kept for sale at retail, including storage of limited quantities of such goods, wares, merchandise, substances, articles or things sufficient only to service such store, but specifically excludes a building offering retail cannabis sales.

Add the following definitions:

**Retail Cannabis Sales** means a business that sells cannabis but excludes the sale of cannabis for exclusively medical purposes where that sale is made in accordance with federal medical cannabis or medical marihuana enactments and regulations.

**Retail Cannabis Operation** means cultivating, growing, producing, packaging, storing, distributing, dispensing, advertising, trading or selling of cannabis or any products containing or derived from cannabis or marihuana, and specifically includes retail cannabis sales, but excludes uses exclusively for medical purposes as defined in medical cannabis operation.

Change the following section:

**Prohibited Uses**

3.7 Medical Cannabis Operations and Retail Cannabis Operations are prohibited in all zones, except for the production of cannabis by a registered person authorized to produce cannabis for their own medical purposes or by a designated person authorized to produce cannabis for a registered person in accordance with Part 2 of the *Access to Cannabis for Medical Purposes Regulations*, SOR/2016-230.

**Recommendation**

Administration recommends that Council approve the amendments to the Zoning Bylaw as outlined above and included in the Zoning Bylaw No. 823 Draft #5 as presented.

Respectfully submitted,



J. Michelle Allen,  
Chief Administrative Officer

**MEMO TO: Mayor Jeyes and Council**  
**MEMO FROM: Yoginder Bhalla, Chief Financial Officer**  
**DATE: August 15, 2018**  
**SUBJECT: FCM MUNICIPAL ASSET MANAGEMENT GRANT**

**Background**

The first phase of the asset management work has successfully concluded. We are now proceeding with work to take Urban Systems data and reports and translate into a village built application utilizing an integrated database and Geographic Information System.

**Discussion**

The Federation of Canadian Municipalities Municipal Asset Management Program (MAMP) is a five year, 50 million dollar program which provides municipalities up to \$50,000 in grant funding to develop better asset management practices and capacity. The village has drafted an application to MAMP to apply for the funding to move forward with the next phase of asset management development. The budgeted cost of the proposal is \$51,100 with the village responsible for \$14,220 of the costs. The average contribution by FCM is expected to be \$35,000 and the village is applying for \$36,880.

**Recommendation**

Administration recommends that the council approve the attached resolution to apply for the FCM Municipal Asset Management Program grant.

Respectfully submitted,



Yoginder Bhalla  
Chief Financial Officer

/ysb

**THE VILLAGE OF ASHCROFT**  
**CANADIAN MUNICIPALITIES MUNICIPAL ASSET MANAGEMENT PROGRAM**  
**FUNDING RESOLUTION**

Whereas the Federation of Canadian Municipalities Municipal Asset Management Program is a five year \$50 million dollar program to provide municipalities with funding to develop improved asset management practices and capacities;

And whereas the Village of Ashcroft has identified the Integrated Asset Management Program and a detailed assessment of the Ashcroft Curling Club Life Cycle Costs as applicable programs;

And whereas the following program objectives will be achieved under the project:

1. Implement a GIS centric information system with three major components including:
  - a. A Postgis (postgres) database with key fields and attributes
  - b. A link from desktop software Qgis to the database to produce relevant mapping
  - c. Establish android data capture application to link with the database to capture field data
2. Performance Management and Reporting Framework
3. Life cycle cost assessment of the Ashcroft Curling Club.

Be it resolved that staff be directed to submit a funding application in the amount of \$36,880 and that the village's share of \$14,235 can be covered by operating funds.

**MEMO TO: Mayor Jeyes & Council**

**MEMO FROM: Michelle Allen, Chief Administrative Officer**

**DATE: August 23, 2018**

**SUBJECT: INVESTING IN CANADA INFRASTRUCTURE LIFT STATION #1 APPLICATION**

**Background**

An item on the June 11, 2018 regular meeting of Council advised Council of the new *Investing in Canada Infrastructure* funding program. Administration advised Council that there were two items identified on our Asset Management Plan that were considered a high priority, the twinning of the North Ashcroft reservoir or the replacement of Lift Station #1 (located on Tingley Street).

**Discussion**

Following a review of the two potential projects it was determined that the lift station was the higher priority as it is a critical piece of infrastructure that services the entire north side of the community. The lift station was built in 1975 and is showing signs of corrosion which increases the risk of failure.

Administration and the Foreman met with Urban Systems Ltd. on site and have prepared the attached Conceptual Design Report which will be the supporting documentation for the grant application. As outlined in the document, the new lift station will be designed to eliminate confined space entry requirements for routine maintenance, a change that will greatly reduce the safety hazard and increase efficiency of the staff. In addition it will operate more efficiently which will reduce operating costs and greenhouse gas emissions.

The attached cost estimate indicates a budget of \$1,380,000. The Village's share would be \$375,000. The Chief Financial Officer advises that the Village can cover our share of this program by utilizing reserve funds. The grant program will not permit us to direct Gas Tax funding to this project.

The application deadline is Wednesday, August 29<sup>th</sup> and a Council resolution authorizing the transfer of reserve funds to cover the Village's share of this project is required. If the Village is not successful with this funding intake, the project is now shelf ready and can be resubmitted during the next intake.

**Recommendation**

Administration is seeking the following resolution from Council:

"That the Village of Ashcroft submit a funding application to the *Investing in Canada Infrastructure* program in the amount of \$1,380,000 to replace lift station #1 as outlined in the Conceptual Design report dated August 2018 and further that the Village's share of the program can be funded by the transfer of existing reserve funds."

Respectfully submitted,



J. Michelle Allen,  
Chief Administrative Officer

**MEMO TO: Mayor Jeyes & Council**  
**MEMO FROM: Michelle Allen, Chief Administrative Officer**  
**DATE: August 21, 2018**  
**SUBJECT: NUISANCE TREE – TREE OF HEAVEN**

**Background**

In July the Thompson-Nicola Regional District (TNRD) hosted an invasive weed information session outside of Merritt. The Village had one of our crew attend and they took a sample of a nuisance tree that is currently found in North Ashcroft. The tree was identified as "The Tree of Heaven".

**Discussion**

The Tree of Heaven is believed to have been introduced as a landscaping tree. Unfortunately it is an extremely competitive, fast-growing tree with young sprouts growing as much as 10-15 feet in one year. Once established it can overrun native vegetation and its roots can damage sewer lines and structures.

The following website is an excellent reference site for this tree:  
[https://www.fs.usda.gov/Internet/FSE\\_DOCUMENTS/stelprdb5410131.pdf](https://www.fs.usda.gov/Internet/FSE_DOCUMENTS/stelprdb5410131.pdf)

The Village crew did a test on a tree on private property in North Ashcroft. They cut the tree off and applied glysohate directly onto the cut surface. Within three days there was evidence that the tree was dying and within 10 days it was dead. Interestingly, a young shoot approximately 18" from the tree continued to grow which indicates that the chemical did not transfer into the soil.

The Tree of Heaven is recognized as a nuisance tree but it is not included on the Invasive Plant list. Administration has contacted a number of organizations to see if there would be funding available to assist with the eradication of this tree but have been unsuccessful.

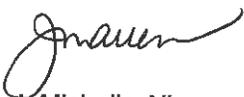
The Foreman and our Certified Pesticide Applicator have advised that the best approach to try to eradicate the tree would be to cut the trees down and apply glysohate directly onto the cut. They estimate that this would take approximately one week with two crew members to address all of the trees. Administration suggests that the Village send out a flyer to all property owners with detailed information on how to identify this tree and ask that anyone with it on their property contact the Village. We have had a one-page release drafted up that would permit our crew to enter onto the property to treat the trees. (Copy attached.) The treatment would include the cutting of trees, the applying of the glysohate, removal of the debris and ongoing monitoring to determine that the treatment is successful. As the tree is not on the invasive plant list we do not have any authority should property owners not wish to take part in this program.

Administration recognizes that this is a direct cost to the taxpayers however if we do not take steps the tree will continue to spread throughout the community.

**Recommendation**

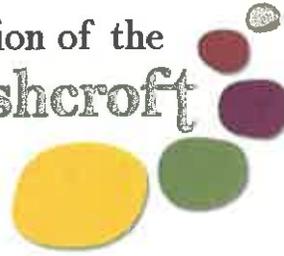
Administration recommends that the Village of Ashcroft develop a trial program to eliminate the Tree of Heaven from private and public property within the village boundaries.

Respectfully submitted,



J. Michelle Allen,  
Chief Administrative Officer

The Corporation of the  
Village of Ashcroft



Registered Owner(s): \_\_\_\_\_  
\_\_\_\_\_

Street Address: \_\_\_\_\_  
("the Property")

We, the undersigned, understand that the Village of Ashcroft ("the Village") is undertaking a program to attempt to eradicate the nuisance tree commonly referred to as the "Tree of Heaven". We acknowledge and agree that, in order to carry out the program, the Village will:

1. Identify *Tree of Heaven* trees on the Property;
2. Cut the subject tree(s) off at a height determined by the Village and score the trunk(s) at regular intervals around the cut area as determined necessary;
3. Immediately following the cutting, apply full strength glysophate, commonly known as "Roundup", on the cut portion. Glysophate will be applied directly on the cut and will not be sprayed or applied to any other vegetation on the Property;
4. Remove the cut branches from the Property;
5. Monitor the cut trees to ensure that the application is successful; and
6. Return several months after the cutting and glysophate application and remove the dead *Tree of Heaven* trees from the Property with as little disruption to the remainder of the Property as is practical in the circumstances,  
(collectively, the "Tree Removal Work").

We authorize the Village and its personnel to enter onto the Property from time to time to carry out the Tree Removal Work, at the cost of the Village. In consideration of the Village performing the Tree Removal Work, I/we hereby waive all claims against the Village and release the Village from any and all liability and claims for all injury, death, loss, damage and expense of any kind that may arise as a result of or in connection with the Village's performance of the Tree Removal Work or entry onto and use of the Property.

\_\_\_\_\_  
Registered Owner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Registered Owner

\_\_\_\_\_  
Date

**"Wellness Awaits You"**

[www.ashcroftbc.ca](http://www.ashcroftbc.ca)

P.O. Box 129  
Ashcroft, BC, V0K 1A0

Bus: (250) 453-9161  
Fax: (250) 453-9664

Toll Free: 1-877-453-9161  
Email: [admin@ashcroftbc.ca](mailto:admin@ashcroftbc.ca)

**MEMO TO: Mayor Jeyes & Council**

**MEMO FROM: Michelle Allen, Chief Administrative Officer**

**DATE: August 21, 2018**

**SUBJECT: ASHCROFT & DISTRICT FALL FAIR – FIRE SMART INFORMATION TABLE**

**Background**

The Village hosted two viewings of the video "*Era of Megafires*" in July. At the presentations were representatives from BC Wildfire and other agencies who were able to discuss wildfire risks and ways for homeowners to protect their property. The comment was made that the Village should look into having a table at the annual fall fair and have the information available to the public.

**Discussion**

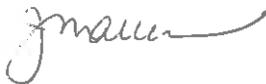
The Ashcroft & District Fall Fair will be held on Sunday, September 9, 2018. Mayor Jeyes, Councillor Kormendy and Councillor Trill will be travelling to Whistler that day as the annual UBCM Convention begins on Monday, September 10.

The Village has some booklets still available however it is doubtful that BC Wildfire will have any personnel available to attend the fair. The Ashcroft Volunteer Fire Department generally has a table at the fair and they may be agreeable to having some of the guides on display at their table.

**Recommendation**

Administration has no recommendation. This item is being brought forward for Council's consideration and direction.

Respectfully submitted,



J. Michelle Allen,  
Chief Administrative Officer

**MEMO TO: Mayor Jeyes & Council**

**MEMO FROM: Michelle Allen, Chief Administrative Officer**

**DATE: August 23, 2018**

**SUBJECT: COMMUNITY EMERGENCY PREPAREDNESS FUND  
- EVACUATION ROUTE PLANNING FUNDING APPLICATION**

**Background**

In 2017 the Province announced the *Community Emergency Preparedness Fund* which would have four funding streams. The fourth stream, *Evacuation Route Planning*, was the last module to have the details released. The Program and Application Guide were released in June 2018. As Council is aware, during the Elephant Hill Wildfire in 2017 evacuation routes, or a lack thereof, were an item brought to Council's attention.

**Discussion**

During the 2017 wildfire events it became apparent how important it is to have a second route in and out of subdivisions. Residents in the Mesa Vista area are dependent upon being able to reach Highway 97C and then travelling north or south on that road. Residents in North Ashcroft had concerns regarding Highway 97C road closures and potential blockages to the bridge.

Addressing both of these concerns could be addressed by completing an Evacuation Route Plan. Efficient and safe evacuation routes are needed for the movement of people, livestock, animals and personal property from an area of imminent or actual threat to an area of safety. Evacuations vary in size and scope and may vary from evacuating a single building to large areas or entire communities.

Administration would like to explore an application under the *Evacuation Route Planning* stream of the program. The focus of the grant would be to produce a planning document that would identify potential evacuation routes for all areas of the community. We believe that the document would identify the routes, the topography, the works that would have to be undertaken to make the routes usable and the property owners over whose land the routes may take. Once this document is completed, Council would be in a position to enter phase 2 of the plan which would be the actual identification and development of the routes.

The program can contribute a maximum of 100% of the cost of eligible activities to a maximum of \$25,000. Until Administration discusses the scope of the program with a consultant we do not know whether or not a document can be prepared within this budget.

Administration is seeking a resolution of Council to authorize staff to discuss this proposal with Urban Systems Ltd. and to obtain a work program and budget for the grant application. Funding applications must be submitted to the Union of BC Municipalities by Friday, November 30, 2018.

**Recommendation**

Administration recommends that staff be authorized to obtain a work program and budget to prepare a funding application for the Community Emergency Preparedness Fund Evacuation Route Planning Stream and further that this information be brought back to Council for approval prior to further action being undertaken.

Respectfully submitted,



J. Michelle Allen,  
Chief Administrative Officer

**MEMO TO: Mayor Jeyes & Council**

**MEMO FROM: Michelle Allen, Chief Administrative Officer**

**DATE: August 21, 2018**

**SUBJECT: VILLAGE OF ASHCROFT INDEMNIFICATION AND COUNCIL REMUNERATION**

**Background**

Section 740(2)(a) of the *Local Government Act*, allows a local government to adopt a bylaw to provide indemnity to municipal officers, employees and elected officials acting reasonably and in good faith while performing the duties and functions of their positions with the Village.

**Discussion**

During a recent review of our bylaws we realized that the previous Indemnification Bylaw had been repealed and had never been replaced. As this document provides protection to elected officials, municipal officers and employees who may be challenged for something said or done during the execution of their duties, it is important to have it on record. The bylaw has been drafted using a template provided by Lidstone & Company so has not been reviewed by our own solicitor.

The same bylaw review brought to light that we did not have a remuneration bylaw. Council's remuneration is determined by the *Council's Annual Remuneration Policy, No. 1.6*. The policy does not address how or when Council's remuneration should be reviewed. Staff have drafted a section of this bylaw to formalize that Policy 1.6 defines Council's rate of remuneration and secondly it outlines the process to have the rates reviewed. The bylaw proposes that in January of every year during which a general local election will be held, a committee be formed to review the rates of remuneration and to make recommendations that would take effect following the election. This ensures that the rates of remuneration are reviewed regularly and that increases/changes benefit the next Council.

Staff is presenting this bylaw for discussion purposes. It has been included on the agenda for first three readings unless Council has concerns and wishes to have the document revised.

**Recommendation**

Administration recommends that Council approve the staff suggestions regarding the Village of Ashcroft Indemnification and Council Remuneration Bylaw and further that the bylaw be given first three readings at the appropriate time during the regular meeting of Council to be held on Monday, August 27, 2018.

Respectfully submitted,



J. Michelle Allen,  
Chief Administrative Officer

THE CORPORATION OF THE VILLAGE OF ASHCROFT

BYLAW NO. 824

---

A Bylaw to provide for the indemnification of municipal officials and to establish the remuneration and reimbursement of expenses for members of Council.

---

WHEREAS under the *Local Government Act*, section 740(2)(a), a local government may, by bylaw, provide indemnity to municipal officers, employees and elected officials acting reasonably and in good faith in performing the duties and functions of their positions with the Village;

AND WHEREAS Council may, by bylaw, provide for remuneration to Council members for discharge of the duties of office and for payment of expenses incurred when Council members represent the Village, engage in Village business;

NOW THEREFORE the Council for the Corporation of the Village of Ashcroft, in open meeting assembled, enacts as follows:

**DEFINITIONS**

1. In this bylaw:

**“Community Charter”** means the *Community Charter [SBC 2003], Chapter 26* and as amended.

**“Council”** means the duly elected Mayor and Councillors of the Village of Ashcroft.

**“indemnify”** means to pay the amounts required or incurred:

- (a) to defend an action or prosecution brought against a person in connection with the exercise or intended exercise of the person’s powers of the performance or intended performance of the person’s duty or functions;
- (b) to satisfy a judgement, award or penalty imposed in an action or prosecution referred to in paragraph (a); or
- (c) in relation to an inquiry under the *Public Inquiry Act*, or to another proceeding, that involves the administration of the Village or the conduct of Village business;
- (d) but does not extend to a fine that is imposed as a result of a conviction for an offense, other than a strict or absolute liability offence.

**“Local Government Act”** means the *Local Government Act [RSBC 2015], Chapter 1*, and as amended.

**“municipal official”** means:

- (a) a current or former member of Council;
- (b) a current or former employee or officer of the Village; or
- (c) a person who is or was a person referred to in section 738(1) of the *Local Government Act*, but only in relation to the exercise of powers or performance of duties or functions on behalf of the Village; but

- (d) does not include an independent service provider, professional advisor or contractor engaged by the Village from time to time on a fee for service basis.

**“willfull misconduct”** means in relation to a municipal official, includes, without limitation, willfully acting contrary to the terms and conditions of his or her employment, legislation governing elected officials, or to a lawful direction or order of a superior.

**“Village”** means the Corporation of the Village of Ashcroft located in British Columbia.

## INDEMNIFICATION

2. The Village will indemnify every municipal official against an action or prosecution brought against the municipal official, including, for certainty, reasonable legal costs incurred in relation to the proceeding, if the person to be indemnified:
  - (a) promptly, after being served with a document initiating an action or prosecution, delivers a copy of the same to the Village's Corporate Officer,
  - (b) does not admit or assume liability, enter into a settlement, or enter a guilty plea except with the approval of Council;
  - (c) consents in writing to the Village having sole discretion to appoint and instruct legal counsel, conduct all necessary investigations, to negotiate and settle the action or prosecution, provided that if the person believes they have an interest that is in conflict with the interest of the Village the person is entitled to independent legal counsel; and
  - (d) assists in providing and securing information, evidence, and witnesses, cooperates with the Village and their legal counsel in the defense of the action or prosecution.
3. Notwithstanding section 2, the Council will not seek indemnity against a municipal official in respect of any action of the municipal official which results in a claim for damages against the Village, except where a court of competent jurisdiction makes a finding that the person has been guilty of dishonesty, gross negligence, or malicious or willful misconduct.

## REMUNERATION AND TRAVEL EXPENSES

4. The following remuneration and expenses will be carried out in accordance to the Village's *Council Annual Remuneration Policy, No. 1.6*, and as amended:
  - (a) remuneration for the duly elected Mayor of the Village of Ashcroft;
  - (b) remuneration for each duly elected Councillor for the Village of Ashcroft;
  - (c) reimbursement of travel expenses directly associated with the roles and responsibilities required to carry out Village business.
5. Pursuant to section 168 of the *Community Charter*, at least once a year Council must have a report prepared which separately lists for each Council member the total amount of remuneration paid to the member for discharge of the duties of the office, including any amount specified as an expense allowance.
6. In January of every year containing a general municipal election, Council will create a committee to review the amount of remuneration provided to the Mayor and each Councillor.

**CITATION**

1. This bylaw may be cited for all purposes as "Village of Ashcroft Indemnification and Council Remuneration Bylaw No. 824, 2018".

READ A FIRST TIME THIS	DAY OF	, 2018
READ A SECOND TIME THIS	DAY OF	, 2018
READ A THIRD TIME THIS	DAY OF	, 2018
RECONSIDERED AND ADOPTED THIS	DAY OF	, 2018

\_\_\_\_\_  
Jack Jeyes, Mayor

\_\_\_\_\_  
J. Michelle Allen, Chief Administrative Officer

Certified to be a true and correct copy  
of Bylaw No. 824 as adopted by  
Council.

\_\_\_\_\_  
J. Michelle Allen, Chief Administrative Officer

WR/nc



The Region of BC's Best

# The Current



## Highlights from the Thompson-Nicola Regional District Board of Directors' Meeting of July 19, 2018

### 4-H Fair Presents to Board

Evelyn Pilatzke, President of the British Columbia Agricultural Exposition, made a presentation to the Board of Directors seeking sponsorship for the 4-H annual event, which takes place this year from September 20 to 24 at the North Thompson Agriplex in Barriere. Pilatzke shared the event's budget and revenues for the year.

The funding request will be considered at the next regularly scheduled Board Meeting.

### Fire Protection Services Update

Following a series of public information meetings and mail-outs to property owners, the Board approved referendums and the conduct of a public assent processes by petition to determine support for the establishment of TNRD-administered fire protection service areas in five communities.

### Referendums Accepted; Bylaws Adopted

Referendums were held in McLure, South Green Lake, and Loon Lake on Saturday, June 23. The Board voted to receive the official results from the Fire Protection Service Area Establishment referendums in these three communities. As the majority of votes cast in the referendums were in favour of establishing these Fire Protection Service Areas, the following bylaws were subsequently adopted:

- McLure Fire Protection Service Area Establishment Bylaw No. 2649
- South Green Lake Fire Protection Service Area Establishment Bylaw No. 2650
- Loon Lake Fire Protection Service Area

Establishment Bylaw No. 2651 and Loan Authorization Bylaw No. 2652

The Inspector of Municipalities provided approval and the fire protection service will officially go into effect in 2019 in all three communities.

### Petition Process Received; Bylaws get Third Reading

The Board approved support for the establishment of TNRD-administered fire protection service areas in Little Fort and Tobiano. The Board also voted to receive Certificates of Sufficiency from the Fire Protection Service Area Establishment Petition Processes in Little Fort and Tobiano.

Because the public assent process by petition for establishment of a TNRD-administered fire protection service in Little Fort was successful, Little Fort Fire Protection Service Area Establishment Bylaw No. 2655 was given third reading by the Board. The establishment bylaw will now be forwarded to the Inspector of Municipalities for approval and then the bylaw will be adopted. Service establishment is anticipated for January 1, 2019.

Because the public assent process by petition for establishment of a TNRD-administered fire protection service in Tobiano and borrowing for the construction of a fire hall was successful, Tobiano Fire Protection Service Area Establishment Bylaw No. 2656 and Tobiano Fire Protection Loan Authorization Bylaw No. 2657 were given third reading by the Board.

Continued on Page 2

### Board of Directors

**Chair: John Ranta**  
*Village of Cache Creek*

#### Directors

**Carol Schaffer**  
*Electoral Area "A"*  
*(Wells Gray Country)*

**Willow Macdonald**  
*Electoral Area "B"*  
*(Thompson Headwaters)*

**Sally Watson**  
*Electoral Area "E"*  
*(Bonaparte Plateau)*

**Steven Rice**  
*Electoral Area "I"*  
*(Blue Sky Country)*

**Ronaye Elliott**  
*Electoral Area "J"*  
*(Copper Desert Country)*

**Ken Gillis**  
*Electoral Area "L"*  
*(Grasslands)*

**Randy Murray**  
*Electoral Area "M"*  
*(Beautiful Nicola Valley — North)*

**Herb Graham**  
*Electoral Area "N"*  
*(Beautiful Nicola Valley — South)*

**Bill Kershaw**  
*Electoral Area "O"*  
*(Lower North Thompson)*

**Mel Rothenburger**  
*Electoral Area "P"*  
*(Rivers and the Peaks)*

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**Pat Wallace**  
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**Denis Walsh**  
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**Robin Smith**  
*District of Logan Lake*

**Jessoa Lightfoot**  
*Village of Lytton*

**Neil Menard**  
*City of Merritt*

**Al Raine**

*Sun Peaks Mountain Resort*

Regular Out of Town Board Meeting — Thursday, Aug. 15, 10 a.m. (Clearwater)  
Policy Committee Meeting — Wednesday, Sept. 19, 10 a.m.  
Economic Development and Recreation Meeting — Wednesday, Sept. 19, 1:30 p.m.



The Region of BC's Best

# The Current



## Board of Directors

**Chair: John Ranta**

*Village of Cache Creek*

### Directors

**Carol Schaffer**

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(Wells Gray Country)*

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*Electoral Area "B"  
(Thompson Headwaters)*

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*Electoral Area "E"  
(Bonaparte Plateau)*

**Steven Rice**

*Electoral Area "I"  
(Blue Sky Country)*

**Ronaye Elliott**

*Electoral Area "J"  
(Copper Desert Country)*

**Ken Gillis**

*Electoral Area "L"  
(Grasslands)*

**Randy Murray**

*Electoral Area "M"  
(Beautiful Nicola Valley — North)*

**Herb Graham**

*Electoral Area "N"  
(Beautiful Nicola Valley — South)*

**Bill Kershaw**

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## Continued from Page 1

The establishment and loan authorization bylaw will be forwarded to the Inspector of Municipalities for approval and then the bylaws will be adopted. Service establishment is anticipated for January 1, 2019.

For more information about the public assent processes and complete results, visit our website at tnr.ca.

## Search and Rescue Grants Approved

The following Search and Rescue Operating Grants were approved:

- \$10,000 each for Kamloops, Logan Lake, Nicola Valley, Barriere, and Wells Gray Search and Rescue teams
- \$3,325 for the South Cariboo Search and Rescue team
- The following equipment and training grants were also approved:  
Kamloops SAR — \$19,917.50  
Wells Gray Search and Rescue — \$8866.78

## Amendment to Lodge's Liquor License Supported

The Board voted to give its recommendation for approval to the BC Liquor Control and Licensing Branch (LCLB) for the Helmcken Falls Lodge's application to amend its Liquor Primary License.

The amendment will allow the lodge to sell

beer, wine and cider to campsite users, hotel guests and other visitors to the area on a seasonal basis.

Because LCLB requires that local government consider and comment on specific criteria about the impact on the surrounding area for an amendment of this kind, the views of residents were gathered through a mail-out to neighbouring properties and local protective services agencies were consulted as well. It was found that the impact on the community would be considered negligible.

## Policy Session Update

The Policy Review Committee updated the Board on policy changes and initiatives that are being worked on. The following policies were accepted for inclusion into the Board Policy Manual:

- Liquor Service Events on TNRD Properties Policy No. 2.1.5
- Insurance Requirements for TNRD Contractors – Associate Members Policy No. 5.4.1
- Conduct of Civic Building Patrons Policy No. 10.2
- Employee Code of Conduct Policy No. 7.1.5 and the accompanying guidelines in the Standards of Ethical Business Conduct for Thompson-Nicola Regional District Employees
- Guide to Requiring a Geo-Hazard Assurance Report Policy No. 13.1.9



The Region of BC's Best

# The Current



## Highlights from the Thompson-Nicola Regional District Board of Directors' Meeting of August 16, 2018

### Board Education Session and Out of Town Meeting

The Board held its Out of Town Board Meeting in the Clearwater Legion Hall. Chair Ranta welcomed members of the public in attendance and expressed his appreciation for the educational events that the Board attended the previous day in Barriere and Clearwater.

Tours were held at the Louis Creek Eco-Depot, the Barriere Solar Aquatics Water Reclamation Centre and the Barriere Library. The Board also attended a presentation by Clearwater Mayor John Harwood at the North Thompson Sportsplex.

### Enbridge Activity Update

Jay Morrison, Senior Public Affairs Advisor with Enbridge provided an overview of activity in the Thompson-Nicola Region. It was confirmed that the pipelines running through the region are for natural gas. There are two compressor stations; one located in Savona and the other in Kingsvale.

A recent project running for over a year and a half has just been completed to upgrade a compressor in Kingsvale. A smaller scale project will be occurring in Savona in 2019, subject to regulatory approval.

### Community Energy Association Requests Support for Feasibility Studies

Janice Keyes, Senior Manager with Community Energy Association (CEA) presented to the Board. CEA is

an independent advisory association providing services to local governments regarding energy projects and work in collaboration with BC Hydro and Ministry of Transportation and Infrastructure.

Electric Vehicle (EV) feasibility studies are occurring in the province from Kamloops to Haida Gwaii in order to determine the feasibility of a network of EV charging stations along Highways 16, 97, and 5.

The CEA requested support through a \$9,000 financial contribution, as well as Board Member attendance at the EV workshop at the upcoming 2018 UBCM Conference. Because of the tight timeline for conference attendance, the Board unanimously agreed to waive the normal process of considering funding requests at a subsequent meeting and agreed to support the work being done by CEA and provide a financial contribution of \$9,000.

### Board Approves Money for Agricultural Exposition

The Board agreed to provide funding to the British Columbia Agricultural Exposition in the amount of \$2,500. The annual Expo is a 4-H event that highlights the benefits of supporting and promoting agriculture through our youth. The decision comes after the organization presented to the Board at the July 19 meeting.

The British Columbia Agricultural Exposition takes place this year from September 20 to 24 at the North Thompson Agriplex in Barriere.

Continued on Page 2

### Board of Directors

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*Village of Cache Creek*

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*City of Merritt*

**Al Raine**  
*Sun Peaks Mountain Resort*

Regular Board Meeting — Thursday, Sept. 20, 1:15 p.m.

Solid Waste Management Committee — Thursday, Sept. 20, 10 a.m.

Economic Development and Recreation Committee — Wednesday, Sept. 19, 1:30 p.m.



The Region of BC's Best

# The Current



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*Sun Peaks Mountain Resort*

Continued from Page 1

## Provincial Winter Fair Presents to Board

Ada Mogge of the Provincial Winter Fair Society and three youth 4-H participants made a presentation to the Board seeking sponsorship for its annual event. The Fair is in its 80th year of operation and continues the traditions of old-time country fairs including 4-H shows, entertainment, and agricultural education. All divisions are showing an increase in entries.

The Fair takes place this year from September 21–24 in Kamloops at the Circle Creek Ranch & Equestrian Centre.

The funding request will be considered at the next regularly scheduled Board Meeting.

## Dangerous Dog Bylaw Extended to Area "A"

Dangerous Dog Control Service Amendment Bylaw No. 2659 was granted Third Reading by the Board. It will allow Electoral Area "A" (Wells Gray Country) to be included in the service.

The amendment was prompted by a request from Electoral Area "A" (Wells Gray Country) Director Carol Schaffer. The addition of Electoral Area "A" will increase participation in the service to seven electoral areas.

The Board established a dangerous dog control service for Electoral Areas "I", "M", "N" and "P" in 2014. The service area was then amended in 2015 to include another two electoral areas — "J" and "O".

## Building Regulations Bylaw – Permit Fees

Building Regulations Bylaw 2066 Amendment Bylaw No. 2661 was granted Third Reading and Adoption by the Board. This amendment includes slight increases to building permit fees and follows a comprehensive report and presentation that had been provided to the Board at their recent Committee Meeting. TNRD fees are and will remain on the low

end of the central Interior spectrum.

The main change is a \$1 increase in the base rate per \$1,000 and the change in threshold to \$400,000. There are other minor increases to plumbing fees and various incidental fees such as building information requests, re-inspection fees, permit renewal, etc.

The proposed fee changes will go a long way to achieve the Board of Directors' objective to balance user pay and taxation and will be implemented on Jan. 1, 2019.

## Board Procedure Bylaw Amended

Board of Directors Procedure Bylaw No. 2660 was Adopted by the Board. One of the changes to the previous bylaw include reverting to the old procedure for electing the chair/vice chair when there are more than two candidates.

Previously, the instant runoff voting method was used when elections of chairs/vice-chairs featured more than two candidates. Board members would rank candidates in order of preference, and votes were redistributed to second and third choices if no candidate had received a majority of ballots in the first count. If there was a tie after all votes had been redistributed, the election was then determined by drawing lots.

Now, a re-vote will occur instead of immediately drawing lots.

Other changes to the Procedure Bylaw include:

- Adding a section for Notice of Motion;
- Including Notice of Motion in the Order of Business (after New Business);
- Updating the list of standing committees;
- Renumbering; and
- Updating references to other sections of the bylaw.

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The Region of BC's Best

# The Current



## Board of Directors

**Chair: John Ranta**

*Village of Cache Creek*

### Directors

**Carol Schaffer**

*Electoral Area "A"*

*(Wells Gray Country)*

**Willow Macdonald**

*Electoral Area "B"*

*(Thompson Headwaters)*

**Sally Watson**

*Electoral Area "E"*

*(Bonaparte Plateau)*

**Steven Rice**

*Electoral Area "I"*

*(Blue Sky Country)*

**Ronaye Elliott**

*Electoral Area "J"*

*(Copper Desert Country)*

**Ken Gillis**

*Electoral Area "L"*

*(Grasslands)*

**Randy Murray**

*Electoral Area "M"*

*(Beautiful Nicola Valley — North)*

**Herb Graham**

*Electoral Area "N"*

*(Beautiful Nicola Valley — South)*

**Bill Kershaw**

*Electoral Area "O"*

*(Lower North Thompson)*

**Mel Rothenburger**

*Electoral Area "P"*

*(Rivers and the Peaks)*

**Jack Jeyes**

*Village of Ashcroft*

**Virginia Smith**

*District of Barriere*

**Rick Berrigan**

*Village of Chase*

**John Harwood**

*District of Clearwater*

**Jim Rivett**

*Village of Clinton*

**Ken Christian**

*City of Kamloops*

**Dieter Dudy**

*City of Kamloops*

**Tina Lange**

*City of Kamloops*

**Arjun Singh**

*City of Kamloops*

**Pat Wallace**

*City of Kamloops*

**Denis Walsh**

*City of Kamloops*

**Robin Smith**

*District of Logan Lake*

**Jessoa Lightfoot**

*Village of Lytton*

**Neil Menard**

*City of Merritt*

**Al Raine**

*Sun Peaks Mountain Resort*

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### Gas Tax Funds for Water System UV Treatment Reallocated

A series of Federal Gas Tax allocation resolutions were rescinded and a new series of Gas Tax allocation resolutions were adopted in their place. This will allow funding that was previously approved for UV treatment to be reallocated to other utility system initiatives.

Because TNRD utility systems do not use filtration systems, the Interior Health Authority considered the average daily turbidity levels too high to approve UV disinfection systems to be installed without filtration.

The following Federal Gas Tax funding allocations for UV treatment were rescinded and reallocated to the respective Electoral Areas' utility systems:

- "A" (Wells Gray Country), Vavenby, \$30,000, November 19, 2015
- B" (Thompson Headwaters), Blue River, \$20,000, November 19, 2015
- "E" (Bonaparte Plateau), Loon Lake, \$25,000, July 17, 2014
- "L" (Grasslands), Del Oro, \$25,000, July 17, 2014
- "O" (Lower North Thompson), Maple Mission, \$15,000, July 17, 2014

- "P" (Rivers and the Peaks), Black Pines, \$15,000, April 17, 2014
- "P" (Rivers and the Peaks), Evergreen, \$10,000, April 17, 2014
- "P" (Rivers and the Peaks), Paul Lake Sewer, \$20,000, April 17, 2014
- "P" (Rivers and the Peaks), Pritchard Water, \$25,000, April 17, 2014

Additional Federal Gas Tax funding was also allocated from the respective Electoral Area Federal Gas Tax allocations:

- "B" (Thompson Headwaters), Blue River, \$15,000
- "I" (Blue Sky Country), Walhachin, \$5,000
- "J" (Copper Desert Country), Savona, \$5,000

### Vavenby Water System Gets Gas Tax Funds

The Board approved the Federal Gas Tax - Community Works Fund revenue, allocation to Electoral Area "A" (Wells Gray Country). The money will help fund the construction of a road that will provide permanent access to Vavenby Water System's reservoir with a maximum expenditure of \$25,000.

*Please note that The Current is not a substitute for the TNRD's Board meeting minutes, found on our website: [www.tnrd.ca](http://www.tnrd.ca).*

For Immediate Release | August 7, 2018

## Interior Health Board announces new CEO

KELOWNA – Following an extensive search, Susan Brown has been appointed President and Chief Executive Officer for Interior Health, effective Oct. 29, 2018.

“With an in-depth knowledge of Interior Health and a deeply-rooted commitment to patient- and family-centred care, Ms. Brown has the experience and broad skillset required to lead the health authority in its efforts to improve patient care in communities across the Interior,” said Health Minister Adrian Dix.

“Susan has the strategic insight and knowledge of health care that we need in our next CEO. She has led significant initiatives to make team-based care more available to patients, which contributes to improved health outcomes across IH. What really made an impression on our Board as we proceeded through the executive search, is her strong commitment to relationships with patients, families, staff and physicians, volunteers, local and regional leaders, foundations and auxiliaries, and of course our many system partners,” said Board Chair Dr. Doug Cochrane.

Ms. Brown has been a senior executive at IH since 2011, when she accepted the role of Vice President of Tertiary Services. Within eight months, her position expanded to leadership of all Acute Services, and in 2015 she became IH’s Vice President & Chief Operating Officer, Hospitals and Communities.

In this capacity, Ms. Brown has worked with staff and physician teams across IH, leading clinical services at our 22 hospitals and in communities across the region. In addition to hospital and community care operations, her current portfolio includes Assisted Living, Cardiac Program, Surgical Network, Allied Health, Professional Practice Office, and the Ethics Council. Additionally, Ms. Brown has built strong relationships with leadership of the seven Interior Region Nations, and will continue to work alongside Aboriginal partners to advance First Nation and Métis health outcomes.

Before coming to IH, Ms. Brown was Executive Director, Medicine Program at Fraser Health, as well as having oversight over health-care operations within the Peace Arch Hospital and White Rock Community. She is a Certified Health Executive and holds a Master of Health Studies and a Bachelor of Science in Nursing, and has worked for over 30 years in health care in Canada and the United Kingdom.

Earlier this year, President & Chief Executive Officer Chris Mazurkewich announced his intention to retire at the end of October.

“Interior Health has been privileged to have an individual of Mr. Mazurkewich’s calibre lead IH since 2015. We wish him all the best in his upcoming retirement, and remain grateful to him for over 30 years of service to the health system,” said Dr. Cochrane.

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