



**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 4:30 PM ON MONDAY, SEPTEMBER 12, 2016**

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1. **CALL TO ORDER**
  
  2. **MINUTES**
    - 2.1. Minutes of the Regular Meeting of council held on Monday, August 11, 2016 **P. 1-8**
  
  3. **DELEGATIONS**
    - 3.1. None
  
  4. **ACCOUNTS PAYABLE**
    - 4.1. Accounts Payable Listing for the period ending September 7, 2016 **P. 9-10**
  
  5. **CORRESPONDENCE**
    - 5.1. Ashcroft-Cache Creek Better at Home
      - Postponement of Senior Symposium planned for October 1, 2016 **P. 11**
    - 5.2. Emile Scheffel, BC Regional Lead of Community Affairs, CN Railway
      - Invitation to meet during UBCM, September 28 or 29 **P. 12**
    - 5.3. Canadian Cancer Society
      - Tobacco and Vapour Products Control Act **P. 13-16**
  
  6. **UNFINISHED BUSINESS**
    - 6.1. Board of Variance
      - Advertisement for Applications for Members of the Board **P. 17-19**
    - 6.2. Application for Liquor License
      - Unitea Tea Room **P. 20-21**
  
  7. **NEW BUSINESS**
    - 7.1. QuestUpon
      - Proposal for Development of Interactive Quest **P. 22-28**
  
  8. **BYLAWS**
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**8.1. Introduction and First Three Readings**

8.1.1. None

**8.2. Reconsideration and Final Adoption**

8.2.1. Bylaw No. 808, Village of Ashcroft Recreation Fees Bylaw, 2016 **P. 29-39**

**9. INFORMATION CORRESPONDENCE**

9.1. Information Correspondence Listing for September 12, 2016 **P. 40**

**10. REPORTS**

**Council Reports**

**10.1. Finance Committee – Mayor Jeyes & Councillor Roden**

- Approval of July 31, 2016 Financial Statements (statements distributed earlier)

**10.2. Cache Creek Environmental Assessment Committee – Mayor Jeyes**

**10.3. Northern Development Initiative Trust – Councillor Trill**

- Letter advising Ashcroft & District Fall Fair received \$2,500 grant **P. 41**

**10.4. Gold Country Communities Society – Councillor Trill & Councillor Lambert**

**10.5. TNRD – Mayor Jeyes & Councillor Roden**

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

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

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

**10.9. Historic Hat Creek Ranch – Mayor Jeyes & Councillor Trill**

**10.10. Heritage – Councillor Roden**

**10.11. Transit – Councillor Roden**

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

**10.13. Seniors' Liaison – Councillor Lambert & Councillor Trill**

**10.14. Communities in Bloom – Councillor Lambert & Councillor Trill**

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

Minutes of the Wellness & Health Action Coalition regular meeting  
August 15, 2016

**P. 42-43**

**10.16. Bifuka Sister City Relationship**

**10.17. Other**

(Motion to receive both verbal and written reports)

**10.18. Administration**

**Chief Administrative Officer**

10.18.1. None

**Chief Financial Officer**

10.18.2. None

**11. INCAMERA**

11.1. Section 90.(1).a of the Community Charter – an issue dealing with personnel

**12. TERMINATION**



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS  
OF THE VILLAGE OFFICE AT 7:00 PM ON MONDAY, AUGUST 22, 2016

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**PRESENT:**     **Acting Mayor Barbara H. Roden**  
                  **Councillor Doreen E. Lambert**  
                  **Councillor Wm. Alfred Trill**

**J. Michelle Allen, Chief Administrative Officer**  
                  **Yoginder Bhalla, Chief Financial Officer**  
                  **Ethan Anderson, Deputy Corporate Officer**

**Excused:**     **Mayor John C. (Jack) Jeyes**

**1.     CALL TO ORDER**

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

**2.     MINUTES**

**2.1.   Minutes of the Committee of the Whole Meeting of Council held on Monday, July 25, 2016**

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Acting Mayor Roden declared the minutes adopted as presented.

**2.2.   Minutes of the Regular Meeting of Council held on Monday, July 25, 2016**

Acting Mayor Roden declared the minutes adopted as presented.

**3.     DELEGATIONS**

**3.1.   Nadine Davenport, Unitea Tea Room – Application for Liquor License**

Ms. Davenport advised Council that her tea room has been operating for two years. She had had a number of concerts and other events where she required a special occasion license and there had never been any complaints or problems. She is now applying for a liquor license for her establishment that would allow her to serve liquor from Tuesday through Saturday and would not require a special permit for music concerts. Ms. Davenport confirmed for Council that all events take place indoors and she has a maximum capacity of 30 participants. Her application requires a resolution of Council and she requested they support her proposal.

4. **ACCOUNTS PAYABLE**

4.1. **Accounts Payable Listing for the period ending August 17, 2016**

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

"That the Accounts Payable Listing for the period ending August 17, 2016 be received and filed."

**Carried. (01-08-16)**

5. **CORRESPONDENCE**

5.1. **Union of BC Municipalities – Gas Tax Agreement Community Works Fund Payment - \$60,588.29**

**MS Councillor Roden / Councillor Lambert**

"That the notification of the Gas Tax Agreement Community Works Fund Payment in the amount of \$60,588.29 be received and filed."

**Carried. (02-08-16)**

5.2. **Interior Health – Interior Region Healthy Communities Forum in Vernon, BC, October 27, 2016**

**M/S Councillor Trill / Councillor Lambert**

"That the information on the Interior Region Healthy Communities Forum in Vernon on October 27, 2016 be received and filed."

**Carried. (03-08-16)**

5.3. **Ashcroft Communities in Bloom Committee – Request for Financial Assistance to attend National Conference and Symposium in Regina, SK, October 27-29, 2016**

**M/S Councillor Trill / Councillor Lambert**

"That the Village of Ashcroft provide the registration fee in the amount of \$395 for one member of the Ashcroft Communities in Bloom Committee to attend to the National Conference and Symposium in Regina on October 27-29, 2016."

**Carried. (04-08-16)**

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

"That the Village of Ashcroft send one member of Council to all or part of the National Conference and Symposium in Regina on October 27 – 29, 2016."

**Carried. (05-08-16)**

**5.4. Healthy Communities Capacity Building Fund – Round Three – Stream One – Seeding Small, Rural and Remote Communities**

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

“That Council request the Wellness and Health Action Coalition partner with the Village of Ashcroft to develop a program outline that they consider would provide the greatest benefit to users of the Ashcroft Hospital and Health Care Site and further jointly submit this project to the Healthy Communities Capacity Building Fund Round Three – Stream One.”

**Carried. (06-08-16)**

**5.5. Mayor Galina Durant, UBCM Small Talk Representatives**  
- **Small Talk Forum 2016**  
- **Topics for Discussion and Sharing of Success Stories**

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

“That the Village of Ashcroft submit their colouring book project as a success story as it has been very popular with adults and children and was not expensive to develop.”

**Carried. (07-08-16)**

**5.6. Esther Darlington**  
- **Designation of Ashcroft Community Hall as a Heritage Site**  
- **Financial Support for Ashcroft HUB**

**M/S Councillor Trill / Councillor Lambert**

“That the correspondence from Esther Darlington be received and filed and further that staff investigate the process involved to designate the Ashcroft Community Hall as a municipal heritage site.”

**Carried. (08-08-16)**

**6. UNFINISHED BUSINESS**

**6.1. Memo from Deputy Corporate Officer – Cultural Spaces Canada Fund – Resolution of Council**

**M/S Councillor Lambert / Councillor Trill**

“That Council for the Village of Ashcroft unanimously supports an application to Cultural Spaces Canada Fund in the amount of \$20,633 that will provide HVAC upgrades and replacement emergency exit stairs at the Ashcroft Museum.”

**Carried. (09-08-16)**

**6.2. Memo from Chief Administrative Officer – Rural Dividend Grant – Rural Dividend Grant of \$9,975 to review Planning Framework**

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

“That the memo from the Chief Administrative Officer advising the Rural Dividend Grant in the amount of \$9,975 to review the village's planning framework be received and filed.”

**Carried. (10-08-16)**

**6.3. Memo from Chief Administrative Officer – UBCM Community Excellence Awards**

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

“That Councillor Lambert, Councillor Roden and CAO Allen attend the UBCM Community Excellence Awards Breakfast and further that Councillor Roden and Councillor Trill attend the various 3<sup>rd</sup> Annual Resource Breakfast Series on September 27-30, 2016 as part of the UBCM Convention.”

**Carried. (11-08-16)**

**7. NEW BUSINESS**

**7.1. Railway Avenue Closure, September 11, 2016 – Car Show and Shine**

**M/S Councillor Lambert / Councillor Trill**

“That Railway Avenue be closed to traffic between 6<sup>th</sup> and 7<sup>th</sup> Streets on Sunday, September 11<sup>th</sup>, 2016 between the hours of 10:00 am and 3:00 pm for a car club show and shine.”

**Carried. (12-08-16)**

**7.2. Municipal Insurance Association of BC Annual General Meeting – Appointment of Voting Delegates**

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

“That Councillor Alf Trill remain the Voting Delegate for the Village of Ashcroft and further that Councillor Barbara Roden and Councillor Doreen Lambert be appointed as Voting Alternates #1 and #2 respectively.”

**Carried. (13-08-16)**

**7.3. Village Road Right of Way and Sidewalk Encroachment**

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

“That this item be taken in-camera immediately following the regular meeting of Council to discuss an item under Section 90.1.(e) of the Community Charter.”

**Carried. (14-08-16)**

**7.4. Application for Liquor License – Unitea Tea Room**

**M/S Councillor Lambert / Councillor Trill**

“That the Village place an advertisement in the August 25<sup>th</sup> issue of The Journal inviting residents to submit their comments in relation to the Unitea Tea Room Liquor License application and further that the item be brought back to the September 12, 2016 regular council meeting for further consideration.”

**Carried. (15-08-16)**

**8. BYLAWS**

**8.1. Introduction and First Three Readings**

**8.1.1. Bylaw No. 808, “Village of Ashcroft Recreation Fees Bylaw No. 808, 2016”**

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

“That Bylaw No. 808, cited as “Village of Ashcroft Recreation Fees Bylaw No. 808, 2016” be introduced and given first three readings.”

**Carried. (16-08-16)**

**8.2. Reconsideration and Final Adoption**

**8.2.1. None**

**9. INFORMATION CORRESPONDENCE**

**9.1. Information Correspondence Listing for August 22, 2016**

**M/S Councillor Lambert / Councillor Trill**

“That the information correspondence listing for August 22, 2016 be received and filed.”

**Carried. (17-08-16)**

**10. REPORTS**

**Council Reports**

**10.1. Finance Committee – Mayor Jeyes & Councillor Roden**

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

“That the June 2016 Financial Statements be received and filed.”

**Carried. (18-08-16)**

**10.2. Cache Creek Environmental Assessment Committee –Mayor Jeyes**

Councillor Trill commented that it is good to see all of the activity happening at the landfill as this phase prepares to close at the end of the year.

**10.3. Northern Development Initiative Trust – Councillor Trill**

Council reviewed the correspondence from Northern Development Initiative Trust regarding our successful funding application and the appointment of Joel McKay as the new Chief Executive Officer.

Next meeting is a teleconference on September 13, 2016.

**10.4. Gold Country Communities Society – Councillor Trill & Councillor Lambert**

Councillor Trill advised that the next meeting is tomorrow, August 23, at the golf course in Logan Lake and he is planning on attending.

**10.5. TNRD – Mayor Jeyes & Councillor Roden**

Council reviewed The Current – Highlights from the Board of Directors' meeting held on August 18, 2016.

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

Councillor Roden advised that the number of people stopping at the Visitor's Centre is up considerably from past years and it appears that the museum is benefiting from this increase in tourism traffic.

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

No report.

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

Councillor Roden advised that Dr. Bruce Archibald is scheduled to give a second public presentation on the McAbee Fossil Beds on November 14, 2016.

**10.9. Historic Hat Creek Ranch – Mayor Jeyes & Councillor Trill**

The next meeting is Wednesday, September 14 at 5:00 pm and Councillor Trill will endeavour to attend on behalf of Mayor Jeyes.

**10.10. Heritage – Councillor Roden**

Councillor Roden provided an update on the annual Museum Heritage Event. This year the topic is the Ashcroft Journal and will commence with a tour of the Journal building and will then move to the museum for a presentation.

**10.11. Transit –Councillor Roden**

Next meeting Monday, October 17, 2016 at 11:00 am in the Ashcroft Council Chambers.

**10.12. Wellness & Music Festival – Councillor Trill & Councillor Roden**

No report.

**10.13. Seniors' Liaison – Councillor Lambert & Councillor Trill**

No report.

**10.14. Communities in Bloom – Councillor Lambert & Councillor Trill**

No report.

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

Council reviewed the correspondence from Interior health responding to our queries regarding MyHealthPortal and offering recruitment support.

**10.16. Bifuka Sister City Relationship**

No report.

**10.17. Other**

Council reported that it was encouraging to see new development in the downtown area including the new gas station and the putting green at the car wash lot. Fishing licenses and basic fishing tackle will soon be available through a local business.

**M/S Councillor Trill / Councillor Lambert**

"That Council accept the verbal and written reports as presented."

**Carried. (19-08-16)**

**10.18. Administration**

**Chief Administrative Officer**

**10.18.1. Appointment of Deputy Chief Election Officer**

**M/S Councillor Trill / Councillor Lambert**

"That Yoginder Bhalla be appointed as the Deputy Chief Election Officer for the 2016 By-Election and Assent Voting Opportunity."

**Carried. (20-08-16)**

**Chief Financial Officer**

**10.18.2. 2016 Property Tax Collection**

**M/S Councillor Trill / Councillor Lambert**

"That the report on the 2016 property tax collections be received and filed."

**Carried. (21-08-16)**

11. **INCAMERA**

11.1. **M/S Councillor Roden / Councillor Trill**

"That this meeting move in-camera to discuss an item under Section 90.1.(e) of the Community Charter at 7:43 pm."

**Carried. (22-08-16)**

**M/S Councillor Trill / Councillor Lambert**

"That the following motion be brought forward from the in-camera meeting held on August 22, 2016:

That Administration be directed to contact Mr. and Ms. Cram and offer to reimburse the costs associated with surveying their property in exchange for them dedicating Ash Street and the adjacent sidewalk encroachment to the village, and further that a policy be developed regarding a standard approach when these situations arise in future."

**Carried. (23-08-16)**

12. **TERMINATION**

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

"That this Regular Meeting terminate at 8:07 pm."

**Carried.**

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**Barbara H. Roden, Acting Mayor**

Certified to be a true and correct copy  
of the Minutes of the Regular Meeting  
of Council held Monday, August 22, 2016.

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

JMA/kdw

Cheque Register-Summary-Bank



Supplier : 150M15 To ZWP15  
 Cheque Dt. 12-Aug-2016 To 08-Sep-2016  
 Bank : 1 - INTERIOR SAVINGS CU ACCT #014-260-4

Seq : Cheque No. Status : All  
 Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
34063	23-Aug-2016	RGEN15	RECEIVER GENERAL FOR CANADA	Issued	106	C	13,746.57
34064	24-Aug-2016	ACEC15	A.C.E. COURIER SERVICES	Issued	108	C	177.34
34065	24-Aug-2016	AIEE15	AIE, EDWIN	Issued	108	C	74.13
34066	24-Aug-2016	ALLM15	ALLEN, MICHELLE	Issued	108	C	1,000.00
34067	24-Aug-2016	ALLM15	ALLEN, MICHELLE	Issued	108	C	206.95
34068	24-Aug-2016	ALSE15	ALS ENVIRONMENTAL	Issued	108	C	135.71
34069	24-Aug-2016	AESL15	ASSOCIATED ELECTRICAL SERVICES LTD	Issued	108	C	10,411.05
34070	24-Aug-2016	BENB15	BENNEWITH, BRIAN	Issued	108	C	300.00
34071	24-Aug-2016	BHAY15	BHALLA, YOGINDER	Issued	108	C	800.00
34072	24-Aug-2016	BCIN15	BRENNTAG CANADA INC.	Issued	108	C	425.19
34073	24-Aug-2016	CUPE15	C.U.P.E. LOCAL 900	Issued	108	C	814.53
34074	24-Aug-2016	CARN15	CARSON, NANCY	Issued	108	C	500.00
34075	24-Aug-2016	CSSY15	CHUBB EDWARDS	Issued	108	C	284.06
34076	24-Aug-2016	CECL15	CROCKER EQUIPMENT CO LTD	Issued	108	C	1,521.63
34077	24-Aug-2016	CUMC15	CU CREDIT	Issued	108	C	3,368.46
34078	24-Aug-2016	LEBJ16	LEBLANC, JOELL	Issued	108	C	500.00
34079	24-Aug-2016	LACO15	LIDSTONE & COMPANY BARRISTERS AND SC	Issued	108	C	436.80
34080	24-Aug-2016	MFWM15	MINISTER OF FINANCE	Issued	108	C	2,207.52
34081	24-Aug-2016	MURB15	MURRAY, BELINDA	Issued	108	C	50.00
34082	24-Aug-2016	MURC15	MURRAY, CYNTHIA	Issued	108	C	500.00
34083	24-Aug-2016	PAUK15	PAULOS, KATHY	Issued	108	C	600.00
34084	24-Aug-2016	PCFA15	PETTY CASH FUND - ADMINISTRATION	Issued	108	C	49.10
34085	24-Aug-2016	QGLT15	QUALITY GLASS TIRECRAFT	Issued	108	C	494.38
34086	24-Aug-2016	TEDD15	TEDFORD, DEBORAH	Issued	108	C	600.00
34087	24-Aug-2016	TMOB15	TELUS MOBILITY (BC)	Issued	108	C	171.82
34088	24-Aug-2016	USLT15	URBAN SYSTEMS LTD	Issued	108	C	7,819.15
34089	24-Aug-2016	VHCS15	VAN HOUTTE COFFEE SERVICES INC.	Issued	108	C	73.00
34090	24-Aug-2016	VILN15	VILLENEUVE, NANCY	Issued	108	C	40.29
34091	24-Aug-2016	WTFL15	WESTERN TURF FARMS LTD.	Issued	108	C	371.91
34092	24-Aug-2016	WOOK15	WOODWORTH, KRISTINE	Issued	108	C	500.00
34093	30-Aug-2016	ACEC15	A.C.E. COURIER SERVICES	Issued	110	C	143.30
34094	30-Aug-2016	ALSE15	ALS ENVIRONMENTAL	Issued	110	C	135.71
34095	30-Aug-2016	ATST15	ATS TRAFFIC	Issued	110	C	4,177.60
34096	30-Aug-2016	CASA15	CASANOVA, ALIXANDRIA	Issued	110	C	122.10
34097	30-Aug-2016	CFUE15	COLUMBIA FUELS	Issued	110	C	2,056.33
34098	30-Aug-2016	CSN15	COMMUNITY SAFETY NET	Issued	110	C	157.50
34099	30-Aug-2016	DLEL15	DOUGLAS LAKE EQUIPMENT LP	Issued	110	C	40.27
34100	30-Aug-2016	FOBC15	FORTIS BC -NATURAL GAS	Issued	110	C	132.75
34101	30-Aug-2016	FASL15	FRIENDSHIP AUTO SERVICE LTD	Issued	110	C	210.20
34102	30-Aug-2016	LPLT15	LORDCO PARTS LTD	Issued	110	C	136.49
34103	30-Aug-2016	MSPL15	MEDICAL SERVICES PLAN OF B C	Issued	110	C	1,594.00
34104	30-Aug-2016	PBCR15	PACIFIC BLUE CROSS	Issued	110	C	4,834.80
34105	30-Aug-2016	SILG15	SOUTHERN INTERIOR LOCAL GOVERNMENT	Issued	110	C	218.72
34106	30-Aug-2016	SUMV15	SUMMERS, VALERIE	Issued	110	C	20.00
34107	30-Aug-2016	TCBC15	TELUS COMMUNICATIONS (BC) INC.	Issued	110	C	2,116.28
34108	30-Aug-2016	WALA15	WALKER, ANDREA	Issued	110	C	33.60
34109	30-Aug-2016	YINC15	YOURLINK INCORPORATED	Issued	110	C	24.59
34110	07-Sep-2016	AADF15	ASHCROFT & DISTRICT FALL FAIR	Issued	111	C	20.00
34111	07-Sep-2016	RGEN15	RECEIVER GENERAL FOR CANADA	Issued	113	C	13,791.98
00165-0001	24-Aug-2016	BCPC15	BRITISH COLUMBIA PENSION CORPORATION	Issued	107	E	6,774.81

**Village of Ashcroft**  
**Cheque Register-Summary-Bank**



AP5090 Page : 2  
Date : Sep 08, 2016 Time : 10:22 am

Supplier : 150M15 To ZWP15  
Cheque Dt. 12-Aug-2016 To 08-Sep-2016  
Bank : 1 - INTERIOR SAVINGS CU ACCT #014-260-4

Seq : Cheque No. Status : All  
Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
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Bank : 1 INTERIOR SAVINGS CU ACCT #014-260-4

Total Computer Paid :	78,145.81	Total EFT PAP :	6,774.81	Total Paid :	84,920.62
Total Manually Paid :	0.00	Total EFT File :	0.00		

50 Total No. Of Cheque(s) ...



**United Way**

Better at Home is funded by the Government of British Columbia



United Way helping seniors  
remain independent

ASHCROFT – CACHE CREEK BETTER AT HOME  
310A RAILWAY AVE. BOX 1407  
ASHCROFT, BC V0K 1A0  
250-453-9911  
NANCY KENDALL, PROGRAM COORDINATOR

September 01, 2016

To Whom It May Concern

Re: Seniors' Symposium Planning

It is with much regret that I will be postponing the Senior Symposium planned for October 01, 2016.

A number of factors have played a part in this difficult decision and our committee has decided to postpone until 2017 for this event. On behalf of Better at Homes, I would like to thank the Village of Ashcroft for their generous donation of the use of the Ashcroft Hall.

Thank you for your support.

Yours truly,

Nancy Kendall

Ashcroft – Cache Creek Better at Home

RECEIVED

SEP - 1 2016

The Corporation  
Village of Ashcroft



**Michelle Allen**

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**From:** Emile Scheffel <Emile.Scheffel@cn.ca>  
**Sent:** Thursday, August 25, 2016 11:55 AM  
**To:** Emile Scheffel  
**Subject:** CN Meetings at UBCM

This is to let you know that CN Operations and Community Affairs representatives will be available for individual meetings with local governments at this year's UBCM conference.

Meetings are available on **Wednesday, September 28** and **Thursday, September 29** between **8:30 AM and 5:00 PM**.

Please contact me to book a meeting time.

I look forward to connecting with you next month at UBCM.

Regards,

Emile Scheffel  
BC Regional Lead of Community Affairs  
CN



Canadian Cancer Society  
Société canadienne du cancer

RECEIVED

August 12, 2016

AUG 18 2016

His Worship, Mayor Jeyes of Ashcroft  
601 Bancroft Street  
Ashcroft, BC V0K 1A0

The Corporation  
Village of Ashcroft

Dear Mayor Jeyes and Ashcroft Council,

On behalf of the Canadian Cancer Society, BC and Yukon, we are writing to invite the Village of Ashcroft to endorse the Society's recommendation that the BC government expand the scope of BC's *Tobacco and Vapour Products Control Act* to prohibit use in outdoor public places province-wide. We recommend that the province prohibit smoking and vaping at patios, parks, playgrounds and beaches, and include guidelines for post-secondary campuses.

We know that many BC municipalities are in favour of amendments to provincial tobacco legislation, as evidenced by the 68 communities currently sheltered with municipal or regional district tobacco bylaws, along with Resolution B92, endorsed by UBCM in 2012. Presently, a report is underway to evaluate the successes, issues and costs associated with BC's tobacco bylaws.

More than 1 million British Columbians in 125 communities do not have bylaws that prohibit smoking in outdoor public places. This patchwork contributes to tobacco-related health inequities; across the province, smoking rates in the various health service delivery areas vary from a low of 8.9% to a high of 33.6%. This exposure differential contributes to both health inequities and a larger provincial economic burden. In BC, the annual economic burden attributed to tobacco is \$2 billion.

In addition to protecting citizens from second-hand smoke exposure, smoke and vape-free outdoor places support people who want to quit smoking and provide positive role modeling for children and youth. A comprehensive provincial policy would help change social norms about tobacco use and provide equitable protection from second-hand smoke and vapour. Effective tobacco control measures save lives, financial resources and are vital to protecting the integrity of BC's healthcare system.

The Society believes that preventing half of all cancers is within our grasp and together we can support the vision to stop cancer before it starts. We ask that you send us your endorsement (found on the back side of this letter) to protect the health of your community members, and all British Columbians, by October 31, 2016.

Sincerely,

Megan Klitch  
Tobacco Lead  
Canadian Cancer Society, BC and Yukon

Jenny Byford  
Advocacy Lead  
Canadian Cancer Society, BC and Yukon



**Endorsement of Smoke and Vape-free Outdoor Public Places in BC**

Smoke and vape-free outdoor public places legislation would prohibit smoking and vaping in BC’s outdoor public places, including restaurant and bar patios, playgrounds, parks and beaches, with ministry guidelines legislated for post-secondary campuses. “Smoking” would include burning a cigarette or cigar, or burning any substance using a pipe, hookah pipe, lighted smoking device or electronic smoking device, with some exemptions for the ceremonial use of tobacco in relation to traditional aboriginal cultural activities.

Our community endorses a requirement in British Columbia for smoke and vape-free outdoor public places, as outlined above.

Or

Our community endorses a requirement in British Columbia for smoke and vape-free outdoor public places, as outlined above, but with the following modifications (please list):

Name of Community: \_\_\_\_\_

Name of Mayor (or representative): \_\_\_\_\_

Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name, phone and email for community contact: \_\_\_\_\_

\_\_\_\_\_

The names of communities that endorse this policy will be shared with the provincial government and may be used in communications with stakeholders and mass communications. Endorsement letters will be received by Megan Klitch, Tobacco Lead, Canadian Cancer Society, BC and Yukon Division, until October 31, 2016 via fax, email or mail.



## PREVENT CANCER THROUGH HEALTHY PUBLIC POLICY

### Key Facts

- Tobacco is a major health issue that needs the attention of political leaders.
- Almost 70 BC communities and three-quarters of BC’s population are sheltered from tobacco modeling and exposure in outdoor public places. More than one million British Columbians remain unprotected.
- The Union of BC Municipalities supports smoke-free outdoor public places.

### Rationale for outdoor smoke and vape-free policy

#### Protection from second-hand smoke

Secondhand smoke is extremely toxic. Studies of particulate matter have shown that in an outdoor setting, second-hand smoke can be as concentrated as in an indoor setting. Children experience greater impacts from second-hand smoke due to their developing immune and respiratory systems. Every year, more than 800 Canadians who don’t smoke die from second-hand smoke exposure.

#### Increase motivation to quit smoking

People who smoke tend to respond to restrictions by cutting back or quitting. The majority (85.7%) of British Columbians do not smoke. Of the minority who do smoke, two-thirds want to quit and are looking for tools to help them. Several studies have shown that when smoking bans have been implemented, smokers have chosen to quit or cut back and that smoke-free patio regulations may help former smokers avoid relapse.

#### Equitable access to clean air for all British Columbians

To date, 68 communities in BC are sheltered by tobacco bylaws with stronger protections than BC’s *Tobacco Control Act*. Approximately three quarters of these communities fall within the Lower Mainland and Southern Vancouver Island. Outside of these boundaries, more than 1 million British Columbians in 125 communities, many of which are rural and remote, remain unprotected from tobacco related exposure and role-modelling.

#### Recommended bylaws prohibit smoking and vaping:

- on restaurant and bar patios
- on city-managed properties: parks, playgrounds, trails, plazas, beaches, playing fields, recreation facilities and venues
- within a buffer zone of 7.5 metres of the above mentioned, as well as the doors, windows and air intakes of public buildings



## Positive role modelling

Tobacco use is started and established primarily during adolescence. Since most smokers start before the age of 18, it is important to model healthy behaviours. Youth who do not see adults smoking or vaping will be less likely to view these as normal social behaviors and, thereby, are less likely to start themselves.

## Consistency can improve compliance

With universal provincial policy and broad awareness measures, BC residents and tourists will be more aware of smoking restrictions. Research tells us that when people understand what tobacco restrictions are in place and why they have been implemented, they are more likely to comply, and are also more likely to speak up, encouraging others to comply. Evaluations have found that the fear of compliance issues exceeds the actual number of compliance issues that occur.

## Canadian precedent

The majority of Canadian provinces and territories ban smoking on bar and restaurant patios and a growing number have recently expanded restrictions to other public outdoor places. Ontario, for example, banned smoking on restaurant/bar patios, playgrounds and sports fields, effective January 1, 2015. Smoking behaviour and exposure to secondhand smoke decreased within the first year of implementation at all affected venues, and compliance was perceived to be moderate to high with variations observed by the type of outdoor venue.

## Public Support

A 2013 Angus Reid poll conducted on behalf of the Canadian Cancer Society revealed the following support for smoke-free places policy by British Columbians:

- **Bar and restaurant patios:** 66% of adults and 79% of youth
- **Children's playgrounds:** 91% of adults and 96% of youth
- **Parks and beaches:** 66% of adults and 80% of youth

**Preventable risk factors such as tobacco use and exposure cost \$2 billion per year in BC.**



**MEMO TO: Mayor Jeyes & Council**

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

**DATE: September 6, 2016**

**SUBJECT: VILLAGE OF ASHCROFT BOARD OF VARIANCE**

**Background**

The Village of Ashcroft is required to have a three (3) member Board of Variance as outlined in Section 356 (1) of the *Local Government Act*. The three year terms for the existing board members expired in 2013 however they have continued in their roles.

**Discussion**

At the July 25, 2016 regular meeting of Council Administration was directed to place an advertisement in the local newspaper inviting interested residents to apply for a position on the Board of Variance. The advertisement was placed in the Journal and on our website. The only application received was Ms. Deborah Tedford who had previously served on the board from 2010.

Council now has the ability to appoint three members to the board. Ms. Tedford has indicated that she enjoyed her tenure and found the process very interesting. Attached to this memo is an outline of what the scope of the board is as well as the background considerations and experience that Council would consider to be an asset.

**Recommendation**

Administration recommends that Council provide, in confidence, the names of residents who they feel meet the criteria for being a member of the board of variance and that Administration contact these individuals for further discussion.

Respectfully submitted,



J. Michelle Allen,  
Chief Administrative Officer

**THE VILLAGE OF ASHCROFT**  
**BOARD OF VARIANCE**

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If you are interested in applying to be a member of the Ashcroft Board of Variance (BOV) here are some things that you should know.

**Background Considerations**

The following background information will assist potential board members in considering whether they wish to apply to serve or not:

- BOA are established where there are zoning bylaws
- The number of BOV meeting required will vary from year to year
- The *Local Government Act* prohibits a member of the Advisory Planning Commission or an officer or employee of the local government from being appointed to a BOV
- Members of the BOV do not receive compensation
- Appointment to the BOV requires a three year commitment
- All meetings must be held in public

**Criteria**

The following outlines criteria for selecting candidates to the Board of Variance.

**Experience and Association**

- Public or private sector experience in the delivery of public programs or services
- Practical experience in research, analysis, land use planning or local governance
- Resident and respected member of the community
- Business owner

**Skills and Abilities**

- Ability to make decisions
- Ability to assess case-specific information and to visit sites under consideration
- Ability to avoid bias or the ability of bias in one's actions and decisions
- Ability to think independently and express opinions
- Ability to establish and maintain effective working relationships with planning staff and council
- Ability to collaborate and communicate effectively with colleagues
- Must be literate and able to read a large volume of related material including architectural plans
- Must exercise sound judgement
- Must be objective
- Must demonstrate tact and diplomacy in dealing with sensitive or contentious issues

July 2016



Speed Control will be holding a RAWK Camp in Ashcroft starting Aug. 22.

## Unleash your inner rock star

**BARBARA RODEN**  
The Journal

Anyone aged eight to 85 who has dreamed of being a rock star can make their dream come true during the week of August 22 to 26, when a RAWK Camp will be taking place at the Ashcroft HUB.

Sponsored by the Winding Rivers Arts & Performance Society, the camp brings rock trio Speed Control to the area. Members Graeme Peters, his brother Jody Peters, and Ian March take participants and show them what it takes to be a rock star. The five-day camp focuses on skill building, and no previous musical experience is necessary. At the end of the week, participants will join Speed Control on stage for a concert.

"The premise of the RAWK Camps is to teach participants that there's more to music than the Top 40 we hear on the radio, and that music can be a whole lot of fun," says bassist Jody Peters. "We also provide them with skills they can use down the road. Skill development is so important."

The group has staged RAWK Camps across the country to huge acclaim. Participants are thrilled with the showcase event, where they are able to show off their newly-acquired skills.

The goal for participants is to grab onto the love of music and learn how to have fun performing with other musicians. The camp will include group lessons on individual instruments: guitars, drums, bass, keyboards, and vocals. The goal is for participants to learn one to three songs to perform in public at the end of the camp.

The members of Speed Control all have extensive performing experience,

and were finalists in a competition for Best New Group in a CBC Radio competition. They are on the road for six or seven months each year, travelling from coast to coast to coast to perform and to stage RAWK Camps.

Registration is limited to 20 people aged eight and up, and the cost for the week-long camp is \$50 per person. Sessions run from 9:30 a.m. to 2:30 p.m. each day, with participants spending half the day with Speed Control and the other half with local music teacher Dave Dumont, who will be running a session on band instruments. Everyone taking part in the camp will join Speed Control on stage for the group's performance on August 26, which starts at 7 p.m. at the HUB. Tickets for the performance, which is open to the public, are \$20 each.

To sign up or find out more, go to the WRAPS website at [www.windingriversarts.ca/](http://www.windingriversarts.ca/).

### Nominations closed for Lytton by-election

Nominations have closed for the Village of Lytton by-election to choose a new member of council. Two candidates are standing for election: Huntley Smith and Richard Forrest. The by-election will take place on Saturday, September 10, with advance voting taking place on Wednesday, August 31.

### Lytton River Festival

The September long weekend sees the annual Lytton River Festival, which kicks off at 10 a.m. on Friday, September 2 and concludes at 11 p.m. on September 3, and features a wide range of music, the ever-popular chicken poop bingo, a clown, a magic show, artisan demonstrations, a scavenger hunt at the Lytton museum, the crowning of the festival princess, fire dancers, youth art, First Nations regalia, and much more.

For more information and a complete schedule of events, go to [www.riverfestival.ca](http://www.riverfestival.ca).

### Changes at Royal Inland Hospital

The completion of the new public parkade at Royal Inland Hospital in Kamloops last month means that traffic patterns have changed there. Patients and visitors are asked to be alert

## LOCAL NEWS BRIEFS

Barbara Roden

to new signage at the site, which directs traffic to the newly designated public (and staff and physician) parking locations. The new parkade on Columbia

Street adds 350 parking stalls to the site, and is dedicated to public use. Additional public parking can be found adjacent to the Emergency department; beside the Hillside Centre (including over-height stalls to the east of Hillside); and short-term stalls by the main second floor entrance. The remaining parking on the property, including the former public parkade, is now allocated to employees, physicians, and volunteers. To see a map detailing the new parking arrangements, go to <http://bit.ly/2avAoVA>.

### Clinton art show postponed

The art show which had been scheduled to take place in Clinton from August 12 to 14 has been postponed to the weekend of October 24.

**Jeffrey Ryan Dircks**  
October 23, 1980 – July 24, 2016

With the softest of hearts, we share with you the sudden and tragic loss of our son, Jeffrey Ryan Dircks, at the age of 35.

Jeff is lovingly remembered by his mother, Loreen (Rouleau) Davies and her husband, Ivor; father, Ken Dircks and his wife, Shirley (Jeff's other Mom); brother, Chris and his wife, Erin and their son, Elliot – Jeff's much adored nephew; step-siblings, Fran Standerwick (Todd) and children; Shamus Tuohy (Kelly) and children; Grandparents, June Robinson and Del Robinson; Helen & Chris Sheriff; and the late Walter Dircks.

Aunt Lisa Lemke & cousins, Alana & Griffin; Uncle Steve (Gail), cousins, Matt & Colin and their families; Aunt Kandi (Eugene) & cousins Megan & Josh; Aunt Joanne & cousins, Amina & Marie.

Special long-time friends, Renee Drinkwater and Audrey Wong.

Predeceased by Aunt, Roxanne Sheriff.

Jeff was born October 23rd, 1980 and grew up in Ashcroft, BC, until the age of 15, when he moved to the 'big city' of North Vancouver, where his Dad resided. After graduation, Jeff obtained double Bachelor's Degrees with honours in both Business Administration and Economics at SFU. Two of his semesters were spent abroad – one in Singapore and one in Paris – traveling extensively in each area, and after grad he backpacked around South America for several months.

After working at HSPC, Jeff decided that counselling and social justice were more his passions. He volunteered for several years at the Vancouver Crisis Centre and also trained new volunteers. After completing his pre-requisites, Jeff went to work with Morneau Shepell in their Employee Assistance Program, and was also accepted into the UBC Master's Program in Counselling, but unfortunately was unable to complete it due to his personal struggles.

Jeff was a bright and often involved young man with many interests. He was a long-time skateboarder, and guitar player. He loved family visits, travel and was an avid animal lover. He was a passionate human rights champion, particularly women's rights, and he was a pacifist. Jeff never lost his love of learning.

A Memorial Service to honour Jeff, was held on Saturday, August 6, in the Schoentag Funeral Chapel, 513 Seymour St, Kamloops, BC.

Donations in Jeff's memory, if so desired, may be made to WAVAW – Women Against Violence Against Women at [www.canadahelps.org/dn/15753](http://www.canadahelps.org/dn/15753), or can be forwarded to them by his family.

Condolences may be expressed at [www.schoentagfuneralservice.com](http://www.schoentagfuneralservice.com)

The Corporation of the  
**Village of Ashcroft**

## APPLICATIONS FOR BOARD OF VARIANCE MEMBERS

The Village of Ashcroft is required to have a three (3) member Board of Variance (BOV). Appointments are for a three year term which may be renewed for a further three years. The members of the BOV do not receive compensation and the number of meetings can vary from year to year.

If you are interested in sitting on this board please visit our website at [www.ashcroftbc.ca/municipal\\_services/boardofvariance](http://www.ashcroftbc.ca/municipal_services/boardofvariance) for more information.

Interested parties should forward their application along with a brief resume to:

Village of Ashcroft  
PO Box 129  
Ashcroft, BC V0K 1A0  
Attention: Michelle Allen, CAO  
Email: [michelle@ashcroftbc.ca](mailto:michelle@ashcroftbc.ca)

Applications will be accepted until noon on Friday, September 2, 2016.

## Coming Events

**August 13:** The mammography screening van will be in the parking lot of Cariboo Lodge in Clinton. To book a free screening call 1-800-663-9203.

**August 19 & 20:** Mammogram Digital Coach outside Peoples Drug Mart in Ashcroft. To book appointments call 1-800-663-9203.

**August 24:** Music and movie in the Ashcroft pool park, sponsored by Winding Rivers Arts & Performance Society and Desert Hills Triathlon Club. Kamloops rockers Paisley Groove will play before a screening of the movie 'Zootopia'. Admission by donation, with proceeds going to the Triathlon Club.

**UNITED CHURCH**  
14th – Louise Burton, LLWL  
21st – Louise Burton, LLWL  
28th – Rev. Mark Malek (Holy Communion)

Add your community events to our online calendar at <http://www.ash-cache-journal.com/calendar/>

## Legion

### Greek Feast

**Fri., Aug. 12**

including  
Dessert

**6:30-7:15 pm \$12/per person**

## MEAT DRAW

EVERY SATURDAY ~ 3:00 PM

Crib every Thursday at 7:00 pm  
Darts every Thursday at 7:30 pm

\* Legion Crib Tournament last Sunday of the month • Open 10 am starts  
11 am sharp - 12 games  
\* Free Pool Daily

\* Euchre first, second & third Sundays of every month 1:00 to 4:00 pm, beginners welcome

**ASHCROFT LEGION GENERAL MEETING**  
3rd Monday of each month at 7:30 p.m.  
(no meeting July and August)

Monday - Tuesday - Wednesday • 12 pm - 5 pm  
Thursday - Friday • 12 pm - 11 pm  
Saturday • 12 pm - 8 pm ~ Sunday • 12 pm - 6 pm

**MEMBERS AND BONA FIDE GUESTS WELCOME**

**MEMO TO: Mayor Jeyes & Council**  
**MEMO FROM: Michelle Allen, Chief Administrative Officer**  
**DATE: September 6, 2016**  
**SUBJECT: APPLICATION FOR LIQUOR LICENSE – UNITEA TEA ROOM**

**Background**

At the August 22, 2016 regular council meeting, Council heard a presentation from Nadine Davenport, owner/operator of Unitea Tea Room. She is applying for a liquor license that would allow her to serve alcohol during her operating hours Tuesday – Saturday and would allow patron participation including live music concerts, karaoke, etc.

**Discussion**

Following Ms. Davenport's presentation, Administration was directed to place an advertisement in the August 25, 2016 issue of The Journal seeking input from the community regarding this application. Submissions were to be received by noon on September 6, 2016. We have received two written comments, one in favour of the proposal and one against. It should be noted that the comments against the proposal mentioned activities that were not related to the application to serve alcohol.

Administration advises that the application requires a resolution from the local government that addresses the following:

- Comment on the following regulatory criteria:
  - The potential for noise if the application is approved;
  - The impact on the community if the application is approved; and
  - Whether to amendment may result in the establishment being operated in a manner that is contrary to the primary purpose (food-primary)
- Indicate whether or not views of residents were gathered, and if not, provide reasons why they were not gathered;
- If the view of residents were gathered explain:
  - The views of the residents;
  - The method used to gather the views of the residents; and
  - Comments and recommendations with respect to the views of residents.
- Provide recommendation as to whether the amendment should be approved.

**Recommendation**

Administration advises Council that they may or may not recommend the proposed amendment to the liquor license application that would allow patron participation.

Respectfully submitted,



J. Michelle Allen,  
Chief Administrative Officer

# Geocaching event a time to explore

BARBARA RODEN  
The Journal

It's almost "Time to Explore", as the Gold Country Communities Society (GCCS) gears up for its fourth annual geocaching weekend from September 2 to 5. It will give participants an opportunity to explore several Gold Country communities, take part in a wide variety of events, win prizes, and try to collect a rare "Time to Explore" geocoin, of which only 30 have been produced.

"We are thrilled to partner with the B.C. Geocaching Association (BCGA) to promote this great pastime in Gold Country," says GCCS chief operating officer Terri Hadwin. "Gold Country and BCGA are co-hosting the starting day in Lillooet,

and we are expecting one of our highest turnouts ever for the event."

It starts in Lillooet on Friday, September 2, with registration beginning at 9 a.m. at the Cayoosh campground. There will be an evening barbecue, then a pancake breakfast at the campground on the morning of the 3rd. The new geocaches, created specially for the event, will be uploaded at 9 a.m., with participants ending the day at a barbecue at the Dabbling Duck N' B&B at Loon Lake.

The third day, Sunday the 4th, ends with a free movie night in Clinton and the release of a special night cache. The event concludes in Cache Creek on the 5th, with a Pokémon Go and Munzee walk beginning at 10 a.m. at the visitor centre. A prize draw at noon at the Cache Creek park concludes the event.

"Munzees are a new way of exploring a community," explains Hadwin. "It's a smartphone 'hide and seek' game, where you are guided to various spots within a community to seek out and add that find to your virtual list. It will be interesting to see if Munzees become as popular and successful as the geocaching program has been."

The Geocache Event received funding from Northern Development Initiative Trust (NDIT), and was the NDIT's 2,000th fund-

ing project since it was created in 2005. In recognition of this milestone, NDIT and GCCS have teamed up to create special "trust tokens", which will be hidden in geocaches throughout the area. These "pathtags" can be found in the permanent Gold Country GeoTour geocaches, or earned at daily events. Geocachers who collect 10 of the trust token pathtags can redeem them for one of 30 specially-made geocoins.

A registration fee of \$30 gives participants a bag full of goodies, including a barbecue voucher for Friday night, although anyone who wants to drop by the events is free to take part. Participants do not have to take part on all days; they can do as much or as little as they want, and mix-and-match the events to customize their weekend. Hadwin says there is a good mix of new geocaches to find, from easy to difficult, with most of the geocaches released for the event located outside communities on hiking trails.

"On average we have about 400 unique entry logs for the geocaching weekend," she says. "About 90 per cent of the participants are from outside the Gold Country region." She adds that organizers have been told that some people plan their yearly vacation around the annual event. "We have people come from Alberta and Seattle every year.

"We hope to keep the event go-

ing and growing every year. As long as we have community support and interest from our visitors, we will continue to host this annual geocaching event." She gives a big thank you to all the funders and supporters: the province of B.C.; BCGA; NDIT; the District of Lillooet and Village of Cache Creek; Landsharkz; Worldcaching; Backroad Mapbooks; and the residents of Clinton.

The registration form, as well as complete details of the weekend, can be found at [www.goldtrail.com/events.cfm](http://www.goldtrail.com/events.cfm).



Thirty special "Time to Explore" geocoins have been created for this year's event  
Photo courtesy Gold Country Communities Society

## Coming Events

**August 19 & 20:** Mammogram Digital Coach outside Peoples Drug Mart in Ashcroft. To book appointments call 1-800-663-9203.

**August 24:** Music and movie in the Ashcroft pool park, sponsored by Winding Rivers Arts & Performance Society and Desert Hills Triathlon Club. Kamloops rockers Paisley Groove will play before a screening of the movie 'Zootopia'. Admission by donation, with proceeds going to the Triathlon Club.

**UNITED CHURCH**  
21st - Louise Burton, LLWL  
28th - Rev. Mark Malek (Holy Communion)  
Add your community events to our online calendar at <http://www.ash-cache-journal.com/calendar/>

## Legion

### Beef Dip

**Fri., Aug. 26**

Served with Assorted Salads including Potato Salad, Fresh Veggies from our Garden, and Dessert

**6:30-7:15 pm \$12/plate**

This dinner is a Fundraiser hosted by the Ashcroft Cadet Corps and the Navy League. They're also setting up a Silent Auction table. Please come out and support our Cadets!!

## MEAT DRAW

EVERY SATURDAY - 3:00 PM

Crib every Thursday at 7:00 pm  
Darts every Thursday at 7:30 pm

- \* Legion Crib Tournament last Sunday of the month • Open 10 am starts 11 am sharp - 12 games
- \* Free Pool Daily
- \* Euchre first, second & third Sundays of every month 1:00 to 4:00 pm, beginners welcome

**ASHCROFT LEGION GENERAL MEETING**  
3rd Monday of each month at 7:30 p.m. (no meeting July and August)

Monday - Tuesday - Wednesday • 12 pm - 5 pm  
Thursday - Friday • 12 pm - 11 pm  
Saturday • 12 pm - 8 pm ~ Sunday • 12 pm - 6 pm

**MEMBERS AND BONA FIDE GUESTS WELCOME**

**New faces**  
Last week the Ashcroft RCMP detachment welcomed a new member: Const. Chris Buckland, who has transferred in from Manitoba and is very excited to be in Ashcroft.

The first week of October will see the arrival of a new detachment com-

mander, Sgt. Kathleen Thain. She has served as detachment commander in Logan Lake and, more recently, Keremeos. She replaces Sgt. Michel Grondin, who transferred to Kamloops in April. Cpl. J.R. Michaud, formerly of the Ashcroft detachment, has been acting detachment commander since Grondin's departure.

### ASHCROFT RCMP DETACHMENT POLICE REPORT

Barbara Roden

enough reports they can often link the crimes together. Police also remind drivers to lock their vehicles; none of the cars had broken windows, which indicates it was a crime of convenience with the thief trying door handles and targeting unlocked vehicles. A locked car will deter many would-be thieves and keep your possessions safe.

#### Riding the rails

On August 19 at 5 p.m., police were called regarding a male who was spotted on a CN train. A male who matched the description was located, and police gave him a ride out of the area.

#### Almost a bar brawl

On August 20 at 10:30 p.m., police responded to a report of a fight at the River Inn in Ashcroft. By the time police arrived staff had dealt with the situation and the group had left the bar. It was learned that there had not actually been an altercation, but that some in the group had been trying to pick a fight.

#### Bush fire

On the morning of August 21 police received a report of some bushes that had been lit on fire the night before at the corner of Stage Road and Stanle Park Boulevard in Cache Creek. The Cache Creek Fire Department had extinguished the blaze. There are no suspects at this time; anyone who has information about the fire is asked to call Ashcroft RCMP at (250) 453-2216.

The Corporation of the Village of Ashcroft

## PUBLIC NOTICE

### Application for Liquor License

Unitea Tea Room has applied to the Liquor Control and Licensing Branch for a liquor license that will allow them to host patron participation entertainment. These events would include live music concerts, karaoke and dancing and would be held indoors at the Unitea Tea Room. The license would allow the events to take place between 10:00 am and 11:00 pm on Tuesday through Saturday.

Council for the Village of Ashcroft must provide a resolution as part of the application process and invite the public to provide written comments on this proposal. Comments must be received by noon on Tuesday, September 6, 2016 as the Item will be on the September 12th Regular Meeting Agenda for consideration.

Comments may be forwarded to:  
**Village of Ashcroft,**  
PO Box 129, Ashcroft, BC V0K 1A0  
or via email to [michelle@ashcroftbc.ca](mailto:michelle@ashcroftbc.ca).

**MEMO TO: Mayor Jeyes & Council**  
**MEMO FROM: Michelle Allen, Chief Administrative Officer**  
**DATE: September 6, 2016**  
**SUBJECT: QUESTUPON PROPOSAL FOR INTERACTIVE QUEST**

**Background**

At the July 25, 2016 regular meeting of Council Administration was directed to contact QuestUpon and obtain information for the development of an interactive quest along Railway Avenue in downtown Ashcroft.

**Discussion**

The CAO and the Museum Curator had a conference call with QuestUpon and discussed the proposal. This is a project that can be built in stages to allow expansion of the program to keep it interesting for users.

Attached is a proposal to develop an interactive quest along Railway Avenue. The initial cost would be \$12,000 which would be submitted under the NDIT economic development program. The Village has provided QuestUpon with a copy of our Historic Walking Tour as well as several photos of the 11 historical plaques that are in the downtown area. If Phase I is successful the project could be expanded to include other areas of town or add new enhancements to the current tour.

The company believes that they could have the majority of the work completed by November 30 which would allow the Village to claim the project in our 2016 NDIT program. The only ongoing cost after development is an annual maintenance fee of \$100/month which is minimal if the program proves to be successful.

Administration has not discussed what would be required if the Village chose to discontinue to quest at a future date.

**Recommendation**

Administration recommends proceeding with the development of an Interactive Quest as outline in the QuestUpon proposal dated August 24, 2016.

Respectfully submitted,



J. Michelle Allen,  
Chief Administrative Officer



Proposal for:

# VILLAGE OF ASHCROFT

Prepared by:

Tammy Meyers, QuestUpon  
[tammy.meyers@questupon.com](mailto:tammy.meyers@questupon.com)  
250-808-3014

August 24, 2016

# I. Overview

QuestUpon is an award-winning tech company that has developed an experiential platform that proposes to create an innovative, memorable and engaging outdoor experience that is entertaining and educational, for both residents and visitors of the Village of Ashcroft.

QuestUpon uses historical images, characters and stories, combining trivia, geocaching, scavenger hunts, animated and interactive 3D augmented reality (AR) merged into the real world, virtual reality, social messaging, photo sharing, and real/virtual rewards.

With the rise of *experiential travel* and the use of mobile technology, this project provides the modern visitor with a self-guided historical walking tour, connecting them to the area's history and culture.

# II. Deliverables

- Interactive Quest – This will include missions that are virtual geocaches throughout the Village of Ashcroft, triggered by geo-location with GPS (global positioning system). The missions will include a balance of augmented reality experience, time travel (historic images), trivia and scavenger hunts. As the user arrives to the location, they will be prompted to complete each mission.
- The *introduction mission* would show the visitor a map of the quest and where they'll find missions along the path. Once missions are completed, they will see a check mark.
- When in a geo-locative mission, the app uses GPS to show the guest how far and in what direction to find the next mission.
- Analytics such as age, gender, number of times used, and more, can be collected by QuestUpon and shared with the Village of Ashcroft.
- Social functionality is built into the missions to enable the user to share their photos and experiences across their social networks.
- The quest will include a listing page for the Village of Ashcroft to include contact info, 'About' info, website, location, and active social links.
- Collaborative marketing to include:
  - Main image graphic created by QuestUpon, approved by Village of Ashcroft, to use as consistent branding for the project. Used in signage, print media, social media, etc.

- Business-card-size graphic created by QuestUpon, approved by Village of Ashcroft, to use as a handout at various locations in the community to increase awareness of the activity.
- Signage at interpretive signs and key locations for people to learn about the interactive quest located there, and to prompt them to use. Village of Ashcroft to print and distribute throughout town. Graphic created by QuestUpon.
- Social media – use of similar messaging for posts and hashtags for consistency; online promotional campaigns. QuestUpon will share through its social network channels, for increased awareness of the activity.
- Messages can be sent from 'Team Ashcroft' to residents and visitors of the city before during and after their visit.
- Media release – collaborative.

### III. Costs

**TOTAL PROJECT BUDGET** **\$12,000**

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- Payment terms - 50% deposit to initiate project; 35% at mid-point of project; and 15% balance upon completion. Amounts are subject to applicable tax, (5% GST).
  - Amount quoted is for project deliverables, setup, first year hosting, maintenance, and updates.
  - Subsequent years following, there are minimal annual maintenance fees of \$100/month (paid on an annual basis), that include hosting and updates.
  - Additional costs that may be incurred that fall outside the project scope and budget would need to be agreed to by both parties, prior to the work initiating.
-

## IV. Timeline

- Timelines to be determined upon acceptance of proposal.

## V. Endorsements for QuestUpon

**District of Mission BC** - Stacey Crawford, Economic Development Officer  
*"The quality of the product is unique and second to none. I highly recommend QuestUpon to other communities who need a new online presence and who are looking for a distinctive impact."*

**Seyem' Qwantlen Business Group (SQBG)** – Tumia Knott, President  
*In regards to the project with SQBG for the Kwantlen First Nation quests – "This is a wonderful and significant project to build lasting partnerships with QuestUpon to share our rich legacy and history as Kwantlen people in a new way... and we are excited by the accessibility of the QuestUpon App as a fun and engaging learning tool."*

**Kelowna Museums Society** – Linda Digby, Executive Director  
*"The partnership of Kelowna Museums and QuestUpon is innovative and inspiring. By pairing up cutting edge virtual technology with the telling of the story of Kelowna's rich, cultural heritage, we bring the past to life in a brand new way."*

### What QuestUpon Users are Saying

*"I love doing the quests! I'm going to plan a road trip and go on all the quests!" – app user*

*"A really fun app that has you out playing in the real world." – app user*

*"We learned some interesting facts and went geocaching. Makes going on walks more exciting. At least the kids actually come now." – app user*

## VI. Terms and Jargon

**Platform/Network:**

The foundation or base that quests, missions, and the chat system are hosted upon.

**Geocaching:** Using GPS navigation as a high-tech treasure hunt.

**Chat system:**

Dedicated system that enables users to text messages or sendables to individuals or groups.

**Quest List:**

Collection of themed quests.

**Quest:**

Collection of missions.

**Mission:**

Task or activity for user to complete.

**Sendable:**

Individual mission that a user can send to friends on the chat system.

**Users:** These are individuals who have downloaded the app onto their smartphone for free and participate in Quests, Missions, and Chats.

**Marketing Tool:** Describes QuestUpon as part of the marketing toolkit.

**Gamification:** is the application of game theory concepts and techniques to non-game activities.

**Gamify:** To adapt a task or activity so that it takes on the form of a game.

**Edutainment:** Entertainment with an educational aspect.

**Leaderboard:**

A scoreboard showing the names and current scores or rankings of users, both for individual quests and globally.

**Experiential Travel:** is a form of tourism in which people focus on experiencing a country, city or particular place by connecting to its history, people and culture.

Also called 'Immersion Travel'.

**Subscription:** An annual agreement that an organization purchases to have access to the product/service from the vendor.

## VII. Videos & News

### VIDEOS

**The World is Your Playground!** <https://vimeo.com/152073642>

**About QuestUpon** <https://vimeo.com/questupon/aboutquestupon>

#### **On ShawTV –**

QuestUpon's Augmented Reality Experience at Best Western Hotel

[https://vimeo.com/questupon/augmented\\_reality\\_best\\_western\\_kelowna](https://vimeo.com/questupon/augmented_reality_best_western_kelowna)

### NEWS

**QuestUpon provided AR experience for opening at BC Tech Summit -**

<http://questupon.com/blog/2016/01/25/questupon-at-the-bctech-summit/>

**QuestUpon Awarded 'Most Innovative Entertainment Company' by BC Tech Industry, (in same category as Electronic Arts)**

<http://questupon.com/blog/2015/05/22/receives-award-most-innovative-entertainment-company-award/>

(more at <http://questupon.com/blog/>)

**THE CORPORATION OF THE VILLAGE OF ASHCROFT**

**BYLAW NO. 808**

---

A bylaw for the charging of rates and prescribing of regulations for recreation facilities and services in the Village of Ashcroft

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**WHEREAS** the Council of the Village of Ashcroft wishes to charge fees in accordance with Section 194;

- (1) **NOW THEREFORE** the Council of the Village of Ashcroft, in open meeting assembled, enacts as follows:
- (2) This Bylaw may be cited as "Village of Ashcroft Recreation Fees Bylaw No. 808, 2016".
- (3) **Definitions:**
  - a. "Family" includes up to two (2) adults and up to five (5) children of either adult.
  - b. "Adult" is someone who is 19 years or older
  - c. "Disabled Persons" a person who in some aspect of their life may require support due to a physical or cognitive limitation
  - d. "Senior Citizen" is someone aged 60 years or older
  - e. "Youth" is someone aged 6-18 years
  - f. "Child" is someone 5 years or less
  - g. "Infant" is someone 2 years or less
  - h. "Minor" is someone 18 years or younger.
- (4) That the following properties and activities will be as part of this Bylaw:
  - a. Legacy Park Campsite, located at 10 Riverview Crescent
  - b. Village of Ashcroft Museum, located at 404 Brink Street
  - c. Ashcroft Swimming Pool, located at 561 Elm Street
  - d. Ashcroft Pool Park, located at 561 Elm Street
  - e. Heritage Place Park, located at Railway Avenue
  - f. Drylands Arena, located at 612 7<sup>th</sup> Street
  - g. Ashcroft Community Hall, located at 409 Bancroft street
  - h. The Lady Minto Building, located at 601 Bancroft Street
- (5) That any charge is subject to discount by the Chief Administration Officer up to \$250 per instance. Any discount over \$250 requires a resolution of Council.
- (6) The Chief Administrative Officer or designate may recover any recreation fees or charges for different business activities affecting property or recreation.
- (7) All fees and charges in Schedules B through F include Sales Tax in the printed charge.
- (8) That the following Bylaws and all their amendments are hereby repealed in their entirety:
  - a. Bylaw No. 503, "The Corporation of the Village of Ashcroft Facilities' Rates and Regulations Bylaw No. 503, 1989."
  - b. Bylaw No. 596, "The Village of Ashcroft Museum Rates Bylaw No. 596, 1995."
- (9) If any section, subsection sentence, clause or phrase of this Bylaw is for any reason held to be invalid by the decision of any court of competent jurisdiction, the invalid portion shall be severed and the part that is invalid shall not affect the validity of the remainder.
- (10) This bylaw will take affect May 1<sup>st</sup>, 2017.

READ A FIRST TIME THIS	22 <sup>nd</sup>	DAY OF	August	, 2016
READ A SECOND TIME THIS	22 <sup>nd</sup>	DAY OF	August	, 2016
READ A THIRD TIME THIS	22 <sup>nd</sup>	DAY OF	August	, 2016
RECONSIDERED AND ADOPTED THIS		DAY OF		, 2016

---

John C. (Jack) Jeyes, Mayor

---

J. Michelle Allen, Chief Administrative Officer

Certified to be a true and correct copy of  
Bylaw No. 808 as adopted by Council.

---

J. Michelle Allen, Chief Administrative Officer

EA/kw

## Schedule A

### Regulations

#### (1) All Municipal Recreation Properties

- a. An "Agreement for Rental of Municipal Facilities" form must be signed by the user before the use of the facility. Failure to complete this form will result in the use of the facility being denied.
- b. Any event taking place on Village of Ashcroft property must be covered by liability insurance.
- c. Cost for single or flat rate rentals must be paid in advance, at the issuance of the contract.
- d. A damage deposit may be required for rental of a facility, at the discretion of Village administration.
- e. Additional charges, at cost, will be made for non-standard services. This includes overtime as well as call-outs of staff.
- f. Mischief and/or vandalism will be charged at cost.
- g. Users are responsible for the conduct and action of their participants and spectators.
- h. The Village reserves the right to restrict, suspend or refuse rental of facilities to those that have used inappropriate behaviour.
- i. There will be no sub-leasing permitted.
- j. The Village reserves the right to require additional regulations for any of its facilities.
- k. Village recreational buildings will be closed for all statutory and government holidays, unless otherwise negotiated with the Village.
- l. There shall be no unauthorized alteration or maintenance procedure at any property or facility.
- m. Clean up procedures will be specified by the Village when Agreement of rental is signed.
- n. All rates include applicable taxes.

#### (2) Legacy Park Campsite

- a. Legacy Park Campsite is available for special events when advance notice is provided.
- b. Legacy Park Campsite is under control of a contractor who will determine appropriate rates for services. This is subject to Village approval. Rates must be set at the beginning of the camping year.

#### (3) Village of Ashcroft Museum

- a. The Village of Ashcroft Museum is by donation on admission.
- b. The research related services are payable in advance.
- c. The services available from the Ashcroft Museum are;
  - i. For all research application for specific information, business or family histories, etc.
  - ii. Photocopying of historical documents (where the curator deems reasonable)
  - iii. Reproduction of maps or photographs (where curator deems it reasonable)
- d. Services are only available based on the time constraints of the curator.
- e. Fees can be waived upon discussion with Village administration.

**(4) Ashcroft Swimming Pool**

- a. The Ashcroft Swimming Pool staff have the right to ask any person acting in a way that might bring harm to themselves or others to leave immediately, without refund.
- b. The Ashcroft Swimming Pool is available as a facility rental at times specified by, or negotiated with, the Village.
- c. Refunds are not available on "Season Passes" or "Punch Cards."
- d. Disabled persons who require a care-worker can have one care-worker enter the pool with them free of charge.

**(5) Ashcroft Pool Park and Playing Fields**

- a. Refunds will not be permitted due to unfavourable weather.
- b. Ashcroft Pool Park Fields can be rented early in the season, though as the field is located outside it can only be brought into playing condition when weather permits. Tournaments and other use should be booked so as to not to be interfered with if the winter season is longer than expected as there will be no refund for tournaments or annual fees based on unfavourable weather.
- c. Insurance is mandatory for any rental of the field.
- d. Cancellations and refunds will only be available to those that cancel at least five business days before the rental time

**(6) Heritage Place Park**

- a. Heritage Place Park Gazebo may be reserved at no cost.
- b. The park will only be reserved if insurance for the event is provided.
- c. Heritage Place Park is an open and freely accessible park, therefore all events reserved, must be open to the public.

**(7) Drylands Arena**

- a. Drylands Arena is available on a first-come, first serve basis.
- b. Cancellations and refunds will only be available to those that cancel at least five business days before the rental time.
- c. Liability Insurance is necessary and is available through the Village. Insurance rates are available at the Village office.

**(8) Ashcroft Community Hall**

- a. The Ashcroft Community Hall is available for rental on a first come-first serve basis.
- b. Cancellations and refunds will only be available to those that cancel at least five business days before the rental time
- c. The rental of the Ashcroft Community Hall is for the use of the Hall and the washrooms, not for use of the kitchen. The Ashcroft Community Hall kitchen is not to be intended as use as a full serve kitchen and storage of food, drinks or other goods in the Ashcroft Community Hall kitchen are subject to be discarded by Village staff.
- d. The kitchen can be rented out at an additional fee.

**(9) Lady Minto Building**

- a. The Lady Minto Building rental rate is for its Multi-purpose room only.
- b. The room is only rented out on a first come-first serve basis.

**Schedule B**

**Ashcroft Swimming Pool – Rental Rates**

<b>Classification</b>	<b>Time Period</b>	<b>Rate</b>
Infant	N/A	Free
Child	Public Swim	\$2.00
	Season Pass	\$40.00
	Punch Card*	\$20.00
Youth OR Senior Citizen OR Disabled Persons	Public Swim	\$2.50
	Season Pass	\$45.00
	Punch Card*	\$25.00
Adult	Public Swim	\$3.00
	Season Pass	\$60.00
	Punch Card*	\$30.00
Family	Public Swim	\$10.00
	Season Pass	\$140.00
Group Rental Rate (includes 2 Lifeguards)	Per hour	\$125.00

\* = 14 Sessions for the price of 10

**Schedule C**

**Drylands Arena – Rental Rates**

<b>Classification</b>	<b>Time Period</b>	<b>Rate</b>
Infant	N/A	Free
Child	Public Skate	\$1.50
	Season Pass	\$20.00
Youth OR Senior Citizen OR Disabled Persons	Public Skate	\$2.50
	Season Pass	\$40.00
Adult	Public Skate	\$3.00
	Season Pass	\$60.00
Family	Public Skate	\$10.00
	Season Pass	\$100.00
Drop in Hockey		\$5.25
Mom & Tots Skating		\$2.50
Sticks & Pucks	Per user	\$3.00

<b>Classification</b>	<b>Definition</b>	<b>Rate (per hour)</b>
Minor (Use of Ice)	Rentals where the majority of users are 18 years or younger	\$65.00
Adult (Use of Ice)	Rentals were the majority of users are 19 years or older	\$105.00
Minor (Dry Floor)	Rentals where the majority of users are 18 years or younger	\$32.00
Adult (Dry Floor)	Rentals were the majority of users are 19 years or older	\$42.00

Classification	Definition	Rate
Minor Special Events (Ice Use)	Rentals where the majority of users are 18 years or younger. These events could include tournaments, fundraising, exhibition games, etc.	6 Hours - \$340.00 8 Hours - \$420.00 12 Hours - \$605.00 16 Hours - \$760.00 Weekend* - \$1575.00
Adult Special Events (Ice Use)	Rentals where the majority of users are 19 years or older. These events could include tournaments, fundraising, exhibition games, etc.	6 Hours - \$605.00 8 Hours - \$790.00 12 Hours - \$1155.00 16 Hours - \$1390.00 Weekend* - \$2360.00
Special Events (Dry Floor) - Regular *	This covers a 3 day period - one day to setup, one day for event and one day for takedown. Beyond 3 days, \$50 will be charged per day	\$735.00
Special Events (Dry Floor) - Non- Profit*		\$315.00
Other Charges	Damage Deposit	\$500.00

\*Weekend Rate covers the following times:

Friday 6:00 pm to Midnight

Saturday 8:00 am to midnight

Sunday 8:00 am to 8:00 pm

#### Lounge Rental

Per hour	\$10.00
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## **Non Resident Users**

Ice users who do not physically reside within the boundaries of the Village of Ashcroft will be charged \$30.00 per person per season to a maximum of \$100.00 per family to use the Drylands Arena. Family rate applies to a maximum of five persons of an immediate family who all reside at the same physical address. These funds will be collected by their respective organization and remitted to the Village of Ashcroft along with a listing of their registered members. The payment and listing must be received by the Village by November 15<sup>th</sup> in each year.

**Schedule D**

**Parks – Rental Rates**

**Annual Fees**

<b>Classification</b>	<b>Rates (per Year)</b>
All Users before 17:00 hours	Free
Minor – 18 years old and younger after 17:00 hours	\$3.25 per player
Adult – 19 years old and older after 17:00 hours	\$6.50 per player

**Tournament Fees**

<b>Classification</b>	<b>Rates (per Day)</b>
Minor – Up to 16 teams	\$58.00
Minor – Over 16 teams	\$115.00
Adult – Up to 16 teams	\$115.00
Adult – Over 16 teams	\$230.00

**Base Use Deposit**

Per set = \$200.00 per use

**Damage/Clean Up Deposit**

Per Tournament = \$300.00

**Schedule E**

**Ashcroft Community Hall – Rental Rates**

Type of Use	Time Period	Costs
Not-for-Profit Use	Hourly	\$5.25
	Per Day	\$42.00
Commercial/Private Use – Adult Aged	Hourly	\$11.00
	Per Day	\$85.00

\*Use of kitchen in Community Hall is a flat rate of \$20.00 per event

**Lady Minto Multi-purpose Room Rental Rates**

Type of Use	Time Period	Costs
Not-for-Profit Use – Adult Aged	Hourly	\$5.25
	Per Day	\$42.00
Commercial/Private Use – Adult Aged	Hourly	\$11.00
	Per Day	\$85.00

**Schedule F**

**Ashcroft Museum – Research Rates**

Classification	Unit of Charge	Cost
Research	Minimum Charge	\$25.00
	Additional Per Hour	\$10.00
Photocopying	Per Page	\$0.50
Maps and Photographs		Actual Cost including Employee Time
Digital Imaging	Personal	\$15.00
	Commercial	\$30.00

**INFORMATION CORRESPONDENCE  
FOR THE SEPTEMBER 12, 2016 COUNCIL MEETING**

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Thank you care from Mayor Jeyes

The Lung Association of British Columbia  
- Building Smart with Radon Mitigation Workshop

Village of Cache Creek  
- Landfill Revenue Sharing

Product Care Association of Canada  
- Reminder to recycle expired alarms through BC's AlarmRecycle program

BC Hydro Powersmart  
- Beautification Fund

Government of Canada  
- The Energy Innovation Program: Clean Energy Innovation

Ministry of Environment  
- New Requirements for existing non-domestic groundwater users

Enertelligence Monthly Review  
- Summer 2016 – August

The Real Estate Institute of BC  
- Input Magazine – Summer 2016

Thompson Okanagan BC Backroad Mapbook

/kw

August 19, 2016

RECEIVED

CONFIDENTIAL

Ashcroft and District Fall Fair Association  
PO Box 867  
Ashcroft, BC V0K 1A0

AUG 23 2016

The Corporation  
Village of Ashcroft

Attention: Jessica Clement  
President

Dear Ms. Clement:

Subject: 2016 Ashcroft and District Fall Fair  
Fabulous Festivals and Events Program  
Northern Development Project Number 4511 40

Thank you for your application to the Fabulous Festivals and Events program. Northern Development is pleased to advise you that your application has been approved for \$2,500.

Please find enclosed the cheque for \$2,500. A report for the 2016 Ashcroft and District Fall Fair must be submitted within 30 days of the event's completion on Northern Development's reporting form. The reporting form can be found at [www.northerndevelopment.bc.ca/funding-programs/capacity-building/fabulous-festivals-and-events/](http://www.northerndevelopment.bc.ca/funding-programs/capacity-building/fabulous-festivals-and-events/).

We wish you every success with your 2016 Ashcroft and District Fall Fair and look forward to seeing the results have a positive impact on the local economy.

Sincerely,



Brenda Gendron  
Chief Financial Officer

c: Jack Jeyes, Mayor, Village of Ashcroft

**WELLNESS & HEALTH ACTION COALITION**  
**MINUTES OF REGULAR MEETING**  
**August 15, 2016**

**Present:** Fran White (Acting Chair), David Durksen (Vice Chair), Ron Hood (Recording Secretary), Shirley Dobson, Alice Durksen, Reta Robertson, Marilyn Bueckert, Dorothy Winfrey, Pam Webster, Nancy White, Jack Jeyes.

**Regrets:** Phyllis Rainey, Jane Flaherty, Sheila Corneillie, Chellie Dickinson.

1. Meeting called to order at 2 PM
2. **APPROVAL OF AGENDA:** motion to accept the agenda as amended, **carried**.
3. **Minutes of Regular Meeting of July 18, 2016:** motion to approve, **carried**.
4. **ONGOING BUSINESS:**
  - a. **PHYSICIANS:** We are still receiving locums and are not sure where we now sit with regards to locum funding and availability. Dr. Zake's family has visited in preparation for moving here, and Mrs. Zake is planning to set up an early childhood education facility.
  - b. **RURAL HEALTH SERVICES DELIVERY RESEARCH PROJECT:** The "Entrepreneurial Activities of Citizen-Led Coalitions in Supporting Rural Older Adults in Healthcare" workshop will be held August 18. (Note: as the workshop has been held prior to writing these minutes, we can report that the workshop was considered to be successful, with 11 WHAC members attending, and lots of opportunity for input which was well received by the facilitators, who seemed sympathetic to our needs. Several of the participants donated their \$10 stipends to our war chest.)
5. **REPORTS:**
  - c. **MEMBERSHIP REPORT:** As at this meeting we have 40 paid-up members. **NOTE:** if you have not renewed, please do so at People's Drug Mart in Ashcroft or with Fran White in Clinton – your membership helps immensely when dealing with senior governments. If you do not wish to renew and want to be removed from this mailing list please respond to this e-mail stating your wishes.
  - b. **FINANCIAL REPORT:** We have had one expense of the annual domain registration and fees of \$153.25. leaving us with a balance of \$1,209.51.
  - c. **PROJECT COORDINATOR:** No report.
  - d. **MENTAL HEALTH:** The need for additional mental health workers and clinics was stressed.
  - e. **CLINTON:** The nurse's housing situation is resolved and lab work is progressing smoothly.
  - f. **MPRRS COMMITTEE:** (Medical Professional Recruitment and Retention Strategy) – the committee met with IH staff by conference call and discussed home care issues. Job postings are being published and there is increased emergency coverage for long-term care. Another meeting is planned for Aug. 25.
  - g. **SENIORS' HEALTHCARE FOCUS GROUPS August 12:** Two focus groups were held. There seemed to be some confusion as to exactly how the results will be shared with IH and with participants. (This was not a WHAC centred project.)
8. **NEW BUSINESS:**

- a. **MYHEALTH PORTAL:** The Village of Ashcroft has requested access to this product, which has to do with patients' ability to access their own health records. Another intake into the program is expected by March 31/17.
- b. **HEALTHY LIVING STRATEGIC PLAN:** IH has been requested to implement this project in Ashcroft and surrounding area. It is an IH objective that all communities in the IH service area have such a plan.
- c. **HEALTHY COMMUNITIES GRANT:** A grant that could assist us with delivery of the WHAC objective to host workshops to assist people to understand and properly access health care is available, but can only be accessed by a municipality. The Villages of Ashcroft and Clinton have been asked to consider applying for this grant on behalf of WHAC.
- d. **DR. WEBSTER:** Reference was made at the last meeting to an editorial letter written by retired Kamloops physician Dr. C.L. Webster that closely paralleled the directions WHAC would like to see in health care. Dr. Webster joined the meeting by conference call and offered some great insights into health care issues from a physician's viewpoint:
  - i. The system is not working and needs to be disrupted.
  - ii. Why, in spite of all the dollars being spent on studying change, is nothing changing?
  - iii. The financial problem is rationing – there will never be enough money to do everything that is needed or wanted.
  - iv. Actions being taken are ideological and not related to what's needed on the ground.
  - v. Access to the system is seriously controlled as the bureaucracy eats up the dollars.
  - vi. He suggests that a means-tested co-pay system could help with superfluous use, but that would require a change to the Canada Health Act.

We hope to stay in touch with Dr. Webster – he has given us, with this call and with his letter, some useful expressions to add to our repertoire.

- e. **FALL FAIR:** Sunday September 11<sup>th</sup>, Ashcroft. Nancy will coordinate a table and needs 6 volunteers to take 2-hour shifts. Marilyn offered to do a large poster of our successes – David and Ron will put info together.

9. **ROUNDTABLE:** Nothing additional to report.

10. **NEXT MEETING:** Monday September 19, 2-4 PM, hospital board room.

10. **Meeting adjourned:** 3:50 PM.