



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, SEPTEMBER 24, 2018**

1. CALL TO ORDER

2. MINUTES

- 2.1. Minutes of the Committee of the Whole Meeting of Council held on Monday, August 27, 2018 **P. 1-2**
- 2.2. Minutes of the Regular Meeting of Council held on Monday, August 27, 2018 **P. 3-11**

3. PETITIONS AND DELEGATIONS

- 3.1. None

4. CORRESPONDENCE

- 4.1. Canadian Federation of Independent Business
- Municipal Red Tape Challenge **P. 12-13**
- 4.2. Raymond Carriere, Founding President, Communities in Bloom
- Thank you for participation and invitation to Awards Ceremony in Strathcona County **P. 14-15**
- 4.3. Sandy Agatiello, Ashcroft Moving Forward Group
- Request for Reimbursement of Fall Fair Table Rental
- Distribution of Emergency BC Information Pamphlets **P. 16-18**
- 4.4. Theresa Takacs, President Ashcroft/Cache Creek Rotary Club
- Grant in Aid/Donation towards Building Community with Non-violent Communication Skills Workshop **P. 19-21**
- 4.5. Yasunori Hano, Bifuka Town Council Secretary General
- Thank you for sending message to funeral of Chairman Masahiko Kurakane **P. 22**
- 4.6. Yasunori Haneno, Bifuka Town Assembly/Council Office Executive Director
- Letter of thanks from Chairman Kurakane's Widow, Mrs. Kurakane for the message **P. 23-25**
- 4.7. Community Futures Sun Country
- Regional Chamber of Commerce Invitation **P. 26**
- 4.8. Information Correspondence Listing for September 24, 2018 **P. 27**

5. UNFINISHED BUSINESS

- 5.1. Council Remuneration Review P. 28-29
- 5.2. Drainage at 5th Street & Railway Avenue P. 30
 - Response to letter from Valerie Freestone letter of August 13, 2018
- 5.3. Official Community Plan and Zoning Bylaw P. 31-32
 - Summary of changes to reflect the proposed signage bylaw
- 6. **NEW BUSINESS**
 - 6.1. Danley Carriage & Wheel P. 33-36
 - Quote to repair wagon wheel
 - 6.2. 2018 General Local Elections P. 37-38
 - Declaration of Candidates
 - 6.3. Interior Health P. 39-41
 - Letter of Agreement – Heat Alert & Response Planning Project
 - 6.4. New Street Sign for Ashcroft Legion P. 42
 - “Veteran’s Way”
- 7. **BYLAWS AND RESOLUTIONS**
 - 7.1. **Introduction and First Three Readings**
 - 7.1.1 Bylaw No. 824, Village of Ashcroft Indemnification and Council Remuneration Bylaw No. 824, 2018 P. 43-45
 - 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**
 - 7.2.1 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
- 8.6. Tourism – Councillor Roden & Councillor Lambert
- 8.7. School District No. 74 (Gold Trail) Liaison – Councillor Lambert & Mayor Jeyes

The Board Bulletin, Highlights from the Board of Education meeting held
September 4, 2018

P. 46

- 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
- 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. Section 90.1(e) under the Community Charter

13. TERMINATION