



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 6:00 PM ON MONDAY, FEBRUARY 27, 2023

Please be advised that the HUB Online Network will record and broadcast or live stream today's Council meeting.

CALL TO ORDER

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

1. ADOPTION OF THE AGENDA

Motion to adopt the Agenda as presented or as amended

M/S

THAT, the Agenda for the Regular Meeting of Council held on Monday, February 27, 2023 be adopted as presented.

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, February 13, 2023 M/S <i>THAT, the Minutes of the Regular Meeting of Council held Monday, February 13, 2023 be adopted as presented.</i>	P. 1-4

3. DELEGATIONS

3.1	Gold Country Communities Society – Brandy Cooper-Chardon, Marketing Manager & Wendy Coomber, GCCS Interim Board Chair – provide Council with Information on GCCS 2023 Marking Initiatives	P.5
3.2	Albert Drinkwater – Silicate Dust, Air Pollution	P.6

4. PUBLIC INPUT

All questions and comments will be addressed through the Chair and answered likewise. Please state your name and address prior to asking a question or commenting, no more than 2 minutes per question.

5. BYLAWS/POLICIES

5.1		
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1		

FOR INFORMATION		
6.		

7. CORRESPONDENCE

FOR ACTION		
7.1	Thompson View Manor Society – Proposed Affordable Seniors Housing – Request for Support of this project M/S	P.7-8
7.2	Ashcroft & District Healthcare Auxiliary – Request to waive the rental fee to use Ashcroft Community Hall November 15-19, 2023 for their Annual Christmas Sale M/S	P.9-10
FOR INFORMATION		
7.	Office of the Ombudsperson for BC – Webinar Invitation and Resource	P.11-13
7.	Jacqui Schneider, Sr. Community Affairs Officer, Teck HVC Partnership – An Exciting New Chapter for Teck	P.14
7.	Flip Chart Information Correspondence	P.15

8. UNFINISHED BUSINESS

8.1	Task Manager / Motion Tracker	P.16
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9. NEW BUSINESS

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

10.1		
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11. COUNCIL REPORTS

11.1	Mayor Roden – Report	P.17-18
11.2	Councillor Anstett	
11.3	Councillor Clement	
11.4	Councillor Davenport - Report	P.19
11.5	Councillor Lambert	

12. RESOLUTION TO ADJOURN TO CLOSED MEETING

Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1

12.1		
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1		
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14. ADJOURNMENT



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 6:00 PM ON MONDAY, FEBRUARY 13, 2023

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

CAO, Daniela Dyck via Zoom
CFO, Yogi Bhalla
DPW, Brian Bennewith
EA, Kris Hardy

Media – 1
Public – 3

EXCUSED:

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Monday, February 13, 2023, to order at 6:00 pm.

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

1. ADOPTION OF THE AGENDA

Motion to adopt the Agenda as presented.

M/S Davenport/ Lambert

THAT, the Agenda for the Regular Meeting of Council held on Monday, February 13, 2023 be adopted as presented.

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, January 23, 2023 M/S Clement / Anstett <i>THAT, the Minutes of the Regular Meeting of Council held Monday, January 23, 2023 be adopted as presented.</i>	CARRIED Unanimous R-2023-13
2.2	Minutes of the Special Meeting of Council held Friday, January 27, 2023 M/S Davenport / Lambert <i>THAT, the Minutes of the Special Meeting of Council held Friday, January 27, 2023 be adopted as presented.</i>	CARRIED Unanimous R-2023-14

3. DELEGATIONS

3.1		
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4. PUBLIC INPUT

All questions and comments will be addressed through the Chair and answered likewise. Please state your name and address prior to asking a question or commenting, no more than 2 minutes per question.

None

5. BYLAWS / POLICIES

5.1	CAO Report – Code of Conduct Policy – For Information Council will bring their feedback to the next Committee of the Whole Meeting being held on February 27 th where a full discussion will take place on the policy.	
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	CAO Report – Confirm Attendance at 2023 SILGA Convention M/S Roden / Lambert <i>THAT, Council approves Councillor Clement, Councillor Anstett, Mayor Roden, Councillor Davenport and Councillor Lambert to attend the 2023 SILGA Conference in Vernon.</i>	CARRIED Unanimous R-2023-15
6.2	CFO Report – Ashcroft Curling Rink – Request for a letter of support M/S Anstett / Davenport <i>THAT, the Village provide a letter of support for the Curling Club and provide financial administrative support for the grant.</i>	CARRIED Unanimous R-2023-16
6.3	CFO Report – Resolution to Support Fire Protection Grant Application M/S Clement / Davenport <i>“THAT, Council endorses the proposed Community Emergency Preparedness Fund – Disaster Risk Reduction – Climate Adaptation Funding Application to UBCM in the amount of \$1,220,000.00 for fire protection activities and to provide overall grant management.”</i>	CARRIED Unanimous R-2023-17
FOR INFORMATION		
6.4		

7. CORRESPONDENCE

FOR ACTION		
7.1	SILGA – Request for Gift Basket for SILGA Convention Last year Council provided a gift basket valued at \$100 with items purchased locally M/S Lambert / Clement <i>THAT, Council provide a gift basket valued at \$100 with locally purchased items to raffle at the SILGA Convention.</i>	CARRIED Unanimous R-2023-18

7.2	Proclamation Request – Purple Day for Epilepsy Awareness – March 26, 2023 M/S Davenport / Lambert <i>THAT, Mayor Roden proclaims March 26th as Purple Day for Epilepsy Awareness in the Village of Ashcroft to be included in our monthly newsletter.</i>	CARRIED Unanimous R-2023-19
7.3	Heritage BC – Heritage Week Proclamation – February 20-26, 2023 Consider inviting the Curator to open the Museum for a day and invite students for a field trip M/S Lambert / Clement <i>THAT, the Heritage Week proclamation be placed on our website.</i>	CARRIED Unanimous R-2023-20
7.4	Esther Darlington – Request Council's help to protect and preserve her Ashcroft Library Art Collection M/S Roden / Lambert <i>THAT, the Village of Ashcroft take over curation of Esther Darlington's collection of 9 paintings currently at the Ashcroft library and paintings be displayed in the Village Office.</i>	CARRIED Unanimous R-2023-21
7.5	Ashcroft 4-H Club – Request to Waive Community Hall Rental fees for Dates in February and November of 2023 M/S Clement / Lambert <i>THAT Council waive the Community Hall Rentals fees for February 18th and November 25th, 2023 for the Ashcroft 4-H Club.</i>	CARRIED Unanimous R-2023-22
7.6	Thompson View Manor Society – Invitation to Councillor Lambert to attend February 6, 2023 Board Meeting M/S Roden / Clement <i>THAT, Councillor Lambert be appointed to represent the Village for the Thompson View Manor Society public meetings.</i>	CARRIED Unanimous R-2023-23
	M/S Lambert / Clement <i>THAT, Deb Tedford of the Thompson View Manor Society be invited to make a presentation at a future meeting of Council.</i>	CARRIED R-2023-24
7.7	School District No. 74 Board of Education – Invitation to attend a meeting between Council and Board of Education to discuss the Development of a new Long-Term Facilities Plan M/S Roden / Lambert <i>THAT, a meeting be arranged between School District No. 74 Board of Education, Mayor and Council to discuss the Board's Development of a new Long-Term Facilities Plan.</i>	CARRIED Unanimous R-2023-25
FOR INFORMATION		
7.3	TNRD – New Online System Streamlines TNRD Building Department Requests	
7.4	Greetings from Bifuka, Japan M/S Roden / Lambert <i>THAT, a letter of greetings be sent to Bifuka as well as inviting them to send a delegation to our Village.</i>	CARRIED Unanimous R-2023-26
7.5	Flip Chart Information Correspondence	
	<i>Items 7.3 & 7.5 are received for information</i>	

8. UNFINISHED BUSINESS

8.1	Task Manager / Motion Tracker <i>Receive for Information</i>	
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9. NEW BUSINESS

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

10.1	Transit Meeting Minutes – January 25, 2023 <i>Receive for Information</i>	
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11. COUNCIL REPORTS

11.1	Mayor Roden – Report	
11.2	Councillor Anstett	
11.3	Councillor Clement	
11.4	Councillor Davenport	
11.5	Councillor Lambert	
	<i>Council reports are received for information</i>	

12. RESOLUTION TO ADJOURN TO CLOSED MEETING

Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1

12.1		
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1		
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14. ADJOURNMENT

Mayor Roden adjourned the Regular Meeting of Council for Monday, February 13, 2023 at 6:30 pm.

Certified to be a true and copy of the Minutes
for the Regular Meeting of Council held
Monday, February 13, 2023.

Kris Hardy,
Executive Assistant

Barbara Roden,
Mayor

INFORMATION FOR DELEGATIONS

In order to appear before Council as a delegation, please take the time to complete this form. It will help you in providing Council and staff with an overview of your presentation and the key points you wish to bring to their attention. We ask that you keep your presentation to a MAXIMUM of ten (10) minutes so that there will be a reasonable amount of time for Council to address any questions that may arise.

1. Name of Organization or Group (if applicable): Gold Country Communities Society
2. Name(s) and title(s) of Person(s) making presentation: Brandy Cooper - Chardon,
Marketing Manager, Wendy Coomber GCS interim board chair
3. The topic of your presentation: Gold Country marketing initiatives
4. What are you seeking from Council as a result of your delegation's presentation? (i.e. funding, a letter of support, a change in a bylaw or policy, to provide information only):
To provide information to Mayor and Council
regarding our 2023 marketing initiatives.
5. If you or your group are seeking some form of financial assistance, please explain why you feel that the Village should be funding your request:
N/A
6. If seeking financial assistance please attach a budget for your project and expected sources of revenue.
7. If you require a power-point projector or other presentation tool, please advise staff in advance. Paper copies of your presentation should be brought as back up in case of system failure.
8. If you have additional printed materials that you would like Council to read as support for your presentation, please have 7 copies delivered to the office NO LATER THAN the Thursday morning prior to your date of presentation. This will ensure that all Council members receive your materials prior to the meeting and can be better informed as to the background of your presentation.
9. Date requested to make presentation: February 27th, 2023
Alternate date (if necessary): March 13, 2023
10. You should not expect a decision from Council the same night as your presentation unless it is a time sensitive item.

Thank you for taking the time to prepare yourself and Council members for your presentation. This form and attachments can be dropped off at the Village Office or emailed to admin@ashcroftbc.ca

The Corporation
Village of Ashcroft

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

Daniela Dyck
Chief Administrative Officer

Bus: 250-433-9161
Fax: 250-433-9664

www.ashcroftbc.ca
Email: cao@ashcroftbc.ca

In order to app
you in providing
bring to their attention, we
that there will be a reasonable amount
arise.

complete this form. It will help
and the key points you wish to
XIMUM of ten (10) minutes so
ress any questions that may

1. Name of Organization or Group (if applicable): _____
2. Name(s) and title(s) of Person(s) making presentation: Albert & Sandra
Drinkwater
3. The topic of your presentation: Silicate Dust Pollution
Air Quality
4. What are you seeking from Council as a result of your delegation's presentation? (i.e. funding, a letter of support, a change in a bylaw or policy, to provide information only):
Dust By Law - Support from the Village of
Ashcroft for ongoing Pollution problems
also acknowledgement of pollution
5. If you or your group are seeking some form of financial assistance, please explain why you feel that the Village should be funding your request:
Requesting a letter sent to CN Rail head office
regarding ongoing file # 1106344. Acknowledgement
of the negligence of proper concentrate dust cleanup
on Hollis Rd. This involves Tri-Mac and regular lot maintenance
6. If seeking financial assistance please attach a budget for your project and expected sources of revenue.
7. If you require a power-point projector or other presentation tool, please advise staff in advance. Paper copies of your presentation should be brought as back up in case of system failure.
8. If you have additional printed materials that you would like Council to read as support for your presentation, please have 7 copies delivered to the office NO LATER THAN the Thursday morning prior to your date of presentation. This will ensure that all Council members receive your materials prior to the meeting and can be better informed as to the background of your presentation.
9. Date requested to make presentation: Feb 27/2023
Alternate date (if necessary): Date available
10. You should not expect a decision from Council the same night as your presentation unless it is a time sensitive item.

Thank you for taking the time to prepare yourself and Council members for your presentation. This form and attachments can be dropped off at the Village Office or emailed to admin@ashcroftbc.ca

As per #8 - We have a binder full of information
numerous videos supporting the pollution



THOMPSON VIEW MANOR SOCIETY

Box 318, 710 Elm Street, Ashcroft, BC V0K 1A0
Tel: 250-453-9223 Fax: 250-453-0059
Email: tvms@telus.net

February 15, 2023

Mayor and Council
Village of Ashcroft
PO Box 129
ASHCROFT, BC. V0K 1A0



Dear Mayor Roden and Council;

RE: Thompson View Manor Society Proposed Affordable Seniors Housing Project

Thompson View Manor Society is seeking the Village of Ashcroft support for our ongoing plans to provide affordable housing for the seniors in Ashcroft and surrounding area.

As you may know, we own, and (since 1979) operate the Thompson View Manor, which is a low income seniors' independent living complex. We also own and operate (since 2006) the Thompson View Manor Lodge, which is the only Assisted Living complex in this area.

I am touching base with you, to bring awareness and ask for your support of our upcoming building proposal to erect a 29 unit affordable seniors' housing complex in Ashcroft BC. The complex will be built in Ashcroft, with the hope that the area senior residents will find this a convenient location, as they downsize and age comfortably at home.

The building site is confirmed, as we hold a long term lease with The Interior Health Authority. All necessary site assessments have been completed, to date. We are in consultation with the area Indigenous Bands and are seeking support from our area Municipalities.

The Thompson View Manor Society Board of Directors has approved the final building plans, as they are presented to this point.

We are eagerly awaiting the next BC Housing Call for Proposals, and are ready to move forward with our application/proposal as soon as that date arrives.

On behalf of our community, and especially our beloved senior residents - we hope you will understand the urgent need for the success of our proposed complex, for our area. 2021 Stats Canada Reports show that our area communities have substantially higher senior populations than the National Average of approximately 16%.
Ashcroft = 37.4%, Cache Creek = 32% and Clinton = 31%.

Aging at home is a very real dilemma in rural communities - and we are confident that our project will in great part ease the problems of our area seniors, in accessing affordable and size appropriate housing ... in or near the community they have known as their beloved home.

The proposed Residences will sit on the same property as the Thompson View Manor and Thompson View Lodge; both of which (as stated above) are operated by our Thompson View Manor Society. We feel that it is a good choice, to have this project located on the property adjacent to our local UPCC Health Site / Doctors' Office, Jackson House Long Term Care Facility, as well as the RCMP Detachment.

An anticipated bonus of our proposed development project, is that it will free up single family housing - for the many young families who are looking to move to our area for work and a healthier lifestyle. Right now, the market for single family housing is slim, and therefore highly priced. We believe that building much needed Seniors' Housing will reflect in a greater supply and better selection of single family housing for those in need. That should reflect to where the prices will correct and ease some of the burdens of young families looking for a better life.

Thank you for your time to read and consider this (long winded) request. Understanding how busy you are, I will be pleased and grateful if you contact me with any questions or points of clarification.

We are hopeful that you understand the very real need for, and will be in support of this project. Your voice in support will be invaluable to our goals, as we move forward.

Respectfully,



Deborah Tedford
Chair
Thompson View Manor Society

Ashcroft & District Health Care Auxiliary
Thrift Shop
P.O. Box 106
Ashcroft, B.C. V0K 1A0

February 8, 2023

Mayor & Council
Village of Ashcroft
P.O. Box 129
Ashcroft, B.C. V0K 1A0

Dear Mayor & Council:

As you know, the Ashcroft & District Health Care Auxiliary Thrift Shop has an annual Christmas Sale. We would like to request the use of the Community Hall from November 15 - November 19 for the sale..

Yours truly,

S. J. Holowchuk
Shirley Holowchuk. Secretary
ADHCA



Kris Hardy

From: Shirley Holowchuk <madona@telus.net>
Sent: February 21, 2023 3:45 PM
To: Kris Hardy
Subject: Re: Request to Use Ashcroft Community Hall for Christmas Sale

I should have included in my request that we are a Non Profit Society and would like to have the use of the Hall at no cost to us.

Shirley

On Tue, Feb 21, 2023 at 2:22 PM Kris Hardy <ea@ashcroftbc.ca> wrote:

Good Afternoon Shirley,

I am looking for clarification regarding the Ashcroft & District Healthcare Auxiliary's request to use the Ashcroft Community Hall November 15-19 for their Annual Christmas Sale. Although it doesn't say, is the Auxiliary looking for free use of the hall for those 4 days or not? If so, then I need to put this letter on the next Council Meeting Agenda.

Thank you.

Sincerely,

Kris

Kristine (Kris) Hardy

Executive Assistant

Village of Ashcroft

PO Box 129

601 Bancroft Street

Ashcroft, BC V0K 1A0

Phone: 250-453-9161

Kris Hardy

From: Keira Morgan <KMorgan@bcombudsperson.ca>
Sent: February 9, 2023 4:00 PM
To: PACT Consult
Subject: Office of the Ombudsperson for BC - Webinar Invitation and Resource
Attachments: 20230209 Letter from the BC Ombudsperson - New Administrative Fairness Self-Assessment Guide.pdf; Additional Fairness Resources.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Good afternoon,

I write on behalf of the Ombudsperson for British Columbia, Jay Chalke, and attach a copy of his letter to you.

Our office is pleased to share with you that we have recently published an updated resource, titled *Fairness by Design: An Administrative Fairness Self-Assessment Guide*, which we hope you will find useful in your work delivering public services. A PDF version of that guide can be downloaded from [our website](#), and we will be providing your office with a hard copy of this guide by mail in the coming weeks. Also attached please find a one-page information sheet containing additional Fairness and Education Resources.

As part of the launch of this updated resource, our office is also hosting a webinar for public bodies. The webinar is designed to provide a brief outline of the fairness standards found in the guide and how they can be applied to ensure that programs are delivered fairly. The one-hour webinar will be held on **Thursday, March 16, 2023 from 10:00 – 11:00 am PST** via Zoom. Those interested in participating may [register here](#).

If you have any questions, please feel free to contact our office's Public Authority Consultation and Training Team at consult@bcombudsperson.ca.

Thanks kindly,



Keira Morgan (she/her)
Executive Coordinator
PO Box 9039 Stn Prov Govt Victoria BC V8W 9A5
250-356-1559
www.bcombudsperson.ca

Our office is located on the unceded traditional lands of the Lək̓ʷəŋən (Lekwungen) People and ancestors and our work extends across the homelands of the Indigenous Peoples within what we now call British Columbia. We honour the many territorial keepers of the lands and waters where we work.

Email communications with the BC Ombudsperson are subject to our [email policy](#). The BC Ombudsperson cannot ensure or guarantee the security of email communications.

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OMBUDSPERSON
BRITISH COLUMBIA

February 9, 2023

Good afternoon,

I am pleased to share with you an updated resource that I hope you will find useful in your work delivering public services.

My office, in conjunction with the Canadian Council of Parliamentary Ombudsman, recently issued the second version of *Fairness by Design: An Administrative Fairness Self-Assessment Guide*, a guide first issued in 2019. This guide can be used by you to assess the fairness of your organization's systems, policies and practices. It includes practical tools such as a fairness assessment checklist, quick references to fairness standards and, where needed, information about enhancing fairness and equity when developing or revising policies and practices. The goal of this guide is to encourage you to continuously enhance fairness within your organization and identify areas that could be strengthened.

There are clear benefits to assessing fairness within public organizations including increasing public confidence, reducing the number of complaints a public body may receive and enabling the resolution of issues more quickly and efficiently, saving both time and money.

A PDF version of the guide can be found [here on our website](#).

My office is also offering a [webinar](#) for public bodies on this guide. In the webinar, we'll outline the fairness standards found in the guide and how they can be used to ensure your programs are delivered fairly. We will also answer your questions. Webinar details are below:

- **Thursday, March 16, 2023 from 10:00 a.m. – 11:00 am**
- [Register here](#)

Please share this invitation with anyone in your organization who may be interested.

As always, my office's Public Authority Consultation and Training Team is available to assist you with any questions you may have. They can be contacted at consult@bcombudsperson.ca.

Sincerely,

Jay Chalke
Ombudsperson
Province of British Columbia

FAIRNESS RESOURCES & EDUCATION



OMBUDSPERSON
BRITISH COLUMBIA

WHAT WE OFFER

The Ombudsperson's Public Authority Consultation and Training Team is here to support public bodies in British Columbia to deliver their programs and services fairly. We offer administrative fairness training and resources and are available to consult with public bodies about the fairness of their programs and policies.

WHO WE SUPPORT

We welcome staff from any public body under the *Ombudsperson Act* to contact us to learn more. We can be reached at consult@bcombudsperson.ca or 250-508-2950.

HOW WE CAN ASSIST

EDUCATION AND TRAINING

We offer in-person and virtual workshops on administrative fairness. Topics include how to follow a fair decision-making process, make fair decisions and deliver public services fairly.



CONSULTATIONS

We are available to consult with public bodies to support fairness and continuous improvement. We can provide administrative fairness feedback on existing programs and policies, proposed legislation and draft policies. We can also provide feedback on complaint handling policies and procedures.

LEARNING RESOURCES

We have fairness guides, quick tips and an online course on administrative fairness on our website at <https://bcombudsperson.ca/fairness-education-resources/>.

ONLINE RESOURCES

Fairness Quick Tips: These quick reference tools provide tips on administrative fairness topics including: bias, discretion, making fair decisions and apologies.

Fairness 101 Course: This is a one-hour introductory course on administrative fairness for public sector employees.

Complaint Handling Guide and a **Model Complaints Policy**. This guide supports public bodies to develop an effective complaint resolution process.

Fairness by Design: Administrative Fairness Self-Assessment Guide: This guide supports public organizations to self-assess the fairness of their systems, policies and practices.



OMBUDSPERSON
BRITISH COLUMBIA

The Office of the Ombudsperson is an oversight office, independent of government, that investigates complaints about administrative unfairness and makes recommendations for system-wide improvements. The office also offers advice and investigates allegations of serious wrongdoing from employees of BC public sector organizations.

From: Jacqui Schneider <Jacqui.Schneider@teck.com>
Sent: Thursday, February 23, 2023 8:12 AM
To: Mayor, Village of Ashcroft <mayor@ashcroftbc.ca>
Cc: Daniela Dyck <cao@ashcroftbc.ca>; Carly Bielecki <Carly.Bielecki@teck.com>
Subject: RE: An Exciting New Chapter for Teck

Good morning, Mayor Roden,

Barbara, we are wanting to share with you an exciting announcement.

This week, Teck announced a plan to separate our base metals and steelmaking coal businesses to create two standalone, world-class companies - **Teck Metals and Elk Valley Resources or EVR** - committed to responsibly providing essential resources the world needs. We are confident that pursuing this plan will position both companies for even greater success, while supporting a sustainable future for the benefit of our employees, communities, and Indigenous Peoples in the areas we operate.

Teck Metals will be a premier global base metals company with a world-class, low-cost base metals portfolio ranked among the top 10 copper and zinc producers. Its portfolio will include high-quality, producing operations and an industry leading copper growth pipeline vital to supporting global electrification. In BC, Teck Metals will include our operation, Highland Valley Copper and our Trail Operations as well as our interests in Galore Greek. Teck Metals will be a publicly traded company, listed on the Toronto and New York stock exchanges and continue to be led by Jonathan Price and the current management team with headquarters in Vancouver. It will remain committed to responsible resource development, including commitments to be net zero by 2050 and nature positive by 2030.

We want to emphasize that we are as focused as ever on continuing strong production of essential metals and minerals for our customers and partners, while leading sustainability performance and fostering a purpose and values-driven employee culture with a focus on health and safety. Importantly, our commitment to supporting the economic and environmental health of the local communities where Teck Metals operates, including Highland Valley Copper, remains unchanged, and we do not expect any changes to staffing levels as a result of the separation.

Over the coming months, we will provide updates as we make progress towards completing the separation, which we expect in the second quarter of 2023, subject to certain approvals and legal requirements. Until that time, our base metals and steelmaking coals businesses will remain together, and we are continuing to operate as usual.

If you have any questions, please do not hesitate to reach out.

We are excited about the next phase of our journey and look forward to our future together for many years to come.

Regards,
Jacqui Schneider

Jacqui Schneider
Sr Community Affairs Officer
Teck Highland Valley Copper Partnership
Direct Phone: +1.250.523.3737
Phone: 250.523.2443
Fax: 250-523-3242
eMail: Jacqui.Schneider@teck.com
www.teck.com

INFORMATION CORRESPONDENCE – FLIP CHART

February 27, 2023

TNRD

- TNRL Partners with Kamloops Film Society to Provide Free Press

FESBC

- FESBC 2023 Accomplishments Update

February					
Motion No.	Motion	Staff Responsible	Comments	Time line	Status
2023 MOTIONS					
R-2023-06	THAT, Council direct administration to contact the artists Daniel Collett and Marina Papais and request their participation through the Public Art Policy #A-01-2021 to develop a maintenance plan for art on public property.	CAO	CAO met with Daniel on Feb 23, 2023. Daniel took a copy of the Public Art Policy with him to review and detail. Daniel will schedule a future meeting (spring) to discuss policy participation.		in-progrss
R-2023-15	THAT, Council approves Councillor Clement, Councillor Anstett, Mayor Roden, Councillor Davenport and Councillor Lambert to attend the 2023 SILGA Conference in Vernon.	CAO	Registration forms be given to Mayor and Council to complete		Completed
R-2023-16	THAT, the Village provide a letter of support for the Curling Club and provide financial administrative support for the grant.	CAO	A letter of support be written to the Curling Club		Completed
R-2023-17	“THAT, Council endorses the proposed Community Emergency Preparedness Fund – Disaster Risk Reduction – Climate Adaptation Funding Application to UBCM in the amount of \$1,220,000.00 for fire protection activities and to provide overall grant management.”	CAO	Resolution be done up to include with the grant application		Completed
R-2023-18	THAT, Council provide a gift basket valued at \$100 with locally purchased items to raffle at the SILGA Convention.	EDTC	Local items to be purchased to fill a gift basket for SILGA		In-progress
R-2023-19	THAT, Mayor Roden proclaims March 26th as Purple Day for Epilepsy Awareness in the Village of Ashcroft to be included in our monthly newsletter.	EA	Proclamation to be placed in Newsletter		Completed
R-2023-20	THAT, the Heritage Week proclamation be placed on our website	EA	Insert Proclamation onto our website		Completed
R-2023-21	THAT, the Village of Ashcroft take over curation of Esther Darlington’s collection of 9 paintings currently at the Ashcroft library and paintings be displayed in the Village Office.	CAO	A meeting be set up with Esther Darlington to acquire the 9 paintings to display in the Village Office. Letter sent to Esther inviting her to meet.		Completed
R-2023-22	THAT Council waive the Community Hall Rentals fees for February 18th and November 25th, 2023 for the Ashcroft 4-H Club.	EA	Email 4-H Representative advising Council's approval of the Ashcroft 4-H's request.		Completed
R-2023-23	THAT, Councillor Lambert be appointed to represent the Village for the Thompson View Manor Society public meetings.	EA	Email Deb Tedford, Chairperson of TVMS advising the appointment of Councillor Lambert		Completed
R-2023-24	THAT, Deb Tedford of the Thompson View Manor Society be invited to make a presentation at a future meeting of Council.	CAO	Email Deb Tedford, Chairperson of TVMS inviting her to make a presentation to Council		Completed
R-2023-25	THAT, a meeting be arranged between School District No. 74 Board of Education, Mayor and Council to discuss the Board’s Development of a new Long-Term Facilities Plan.	CAO	Email SD 74 to arrange a meeting date		Completed
R-2023-26	THAT, a letter of greetings be sent to Bifuka as well as inviting them to send a delegation to our Village.	CAO	A letter be done		Completed

COUNCIL COMMITTEE AND LIAISON REPORT

DATE: February 27, 2023
TO: Council
FROM: Mayor Roden

Assigned Committees:

Finance Committee
 Gold Country Communities Society (GCCS)
 Historic Hat Creek Ranch
 TNRD
 Municipal Insurance Authority (MIA)

Alternate Committees:

Para Transit
 School District No. 74

Working Groups:

Bylaw Enforcement

February 13: Local Health Planning table

The meeting was between stakeholders and Interior Health to discuss updates to the health care situation in Ashcroft and area. There was a good deal of discussion around the role of Aboriginal Patient Navigators, in light of the new APN in Ashcroft, and a mention of the renovations currently underway at the Ashcroft UPCC.

February 17: Gold Country Communities Society meeting

The board met to discuss the upcoming Visitors' and Winter Guides, a planned tourism event in Cache Creek in late March, and the guide to the Prequel Geotour, which will collect details of the 50 caches created for that event last year into a book for geocachers to use.

February 18: Historic Hat Creek board meeting and AGM

In the absence of chair Frank Antoine, I was asked to chair these meetings, where we heard an update and overview of the year from General Manager Debbie Paternoster. The gift shop area is being renovated into a new artisan gallery and artisans from around B.C. (not just First Nations) are being invited to be a part of the gallery. The province is continuing its work on replacing the bridge leading to the main site, and the hope is to have it completed before the season opens on May 1.

February 23: (TNRD) Shuswap Nation Tribal Council meeting

The TNRD was invited to meet with the SNTC to discuss updating the protocol agreement between the two organizations, as it is many years old and both parties wish to further cement our relations.

February 23: (TNRD) Policy and Governance committee

The first meeting since the election of the renamed Policy and Governance committee took place. Corporate Officer Deanna Campbell provided an overview of the committee for the benefit of new members. The committee discussed a proposal from the planning department to change the

board policy regarding the processing of building infractions, so that building permits issued pre-2013 are no longer pursued for closure, on the grounds that landowners and the BC Building Code change significantly over the years, and applications from decades ago are difficult to reopen and pursue.

February 23: (TNRD) Regular board meeting

There was nothing on the agenda directly relating to Ashcroft. Indirectly, there was discussion around the TNRD boundary review and study that was proposed late in the last board's term. It is apparent that any review and study would have to have heavy input from the province, and would be a very lengthy process. The board also heard a request to allocate \$235,000 of Canada Community Building Fund money to renovations and improvements at the main Kamloops Library on Victoria Street, and to apply for funding to purchase new and replacement equipment for the TNRD Emergency Operations Centre.

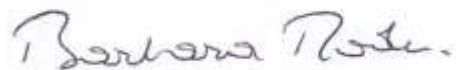
February 24: (TNRD) Committee of the Whole meeting

The board heard presentations from Thompson-Nicola Film Commissioner Terri Hadwin about the Site Feasibility study done for a possible new film studio in or near to Kamloops, and from the Ministry of Transportation regarding safety on Highway 5 north of Kamloops.

February 24: (TNRD) Meeting with MOTI and Simpcw First Nation

The meeting was to discuss with Simpcw First Nation in more depth the feedback about Highway 5 provided during the Committee of the Whole meeting earlier that day.

Respectfully submitted,



Barbara Roden,
Mayor

COUNCIL COMMITTEE AND LIAISON REPORT

DATE: February 27, 2023
TO: Council
FROM: Councillor Lambert

Deputy Mayor – November 1, 2025 – October 31, 2026

Assigned Committees/WG:

Ashcroft Fire Rescue
Communities in Bloom
Finance Committee
Seniors
Water to AIB

Alternate:

Cache Creek Environmental Assessment
HUB Society

February 16: Ashcroft-Cache Creek Seniors' Association

I attended the seniors' monthly meeting, unfortunately there were not enough members in attendance for a quorum, therefore there is no new business to update Council on at this time.

Respectfully submitted,

Doreen Lambert,
Councillor