



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 TUESDAY, APRIL 23, 2019

PRESENT: Mayor Barbara Roden
Councillor Marilyn Anderson
Councillor Jonah Anstett
Councillor Nadine Davenport

J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer

Press and Public

EXCUSED: Councillor Debra Tuohey

1. **CALL TO ORDER**

Mayor Roden called the meeting to order at 7:08 pm.

2. **MINUTES**

2.1. **Minutes of the Regular Meeting of Council held Monday, April 8, 2019**

Mayor Roden declared the Minutes of the Regular Meeting of Council held Monday, April 8, 2019 adopted as presented.

3. **DELEGATIONS**

3.1. None

4. **CORRESPONDENCE**

4.1. **Ashcroft 4H Club – Request for Sponsorship**

M/S Mayor Roden / Councillor Anstett

“That the Village of Ashcroft reply to the Ashcroft 4-H club and advise that the Village has a Grant in Aid available in the amount of \$500 that they may apply for when they are able to identify a specific project.”

Carried. (11-04-19)

4.2. Mayor Michael Morden, City of Maple Ridge – Province’s unilateral actions to bypass local government autonomy

M/S Mayor Roden / Councillor Anderson

“That the correspondence from the City of Maple Ridge Mayor Michael Morden regarding the Province’s unilateral action to bypass local government autonomy be received and filed.”

Carried. (12-04-19)

4.3. Ashcroft District Hospice Program – National Hospice Palliative Care Week May 5-11, 2019

M/S Councillor Anstett / Councillor Anderson

“That the Village of Ashcroft declare May 5-11, 2019 as Palliative Care Week and further that this be included in the next newsletter.”

Carried. (13-04-19)

4.4. Ashcroft Art Club – Invitation to 52nd Annual Fine Art Show & Sale, April 26-29, 2019

M/S Councillor Anderson / Councillor Anstett

“That the Ashcroft Art Club invitation to attend the 52nd Annual Fine Art Show and Sale be received and filed.”

Carried. (14-04-19)

4.5. Information Correspondence Listing for April 23, 2019

M/S Councillor Davenport / Councillor Anderson

“That the information correspondence listing for April 23, 2019 be received and filed.

Carried. (15-04-19)

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. Waldemar Polnau and Dorothy Smith – Application for Development Variance Permit at 389 Tingley Street

M/S Councillor Anstett / Councillor Davenport

“That the application for a Development Variance Permit at 389 Tingley Street to allow the maximum height of an accessory building to be increased to 6.0 m from 4.5 m and the maximum accessory building floor area be increased to 101.3 m² from 70.0 m² be approved as outlined in their application dated March 19, 2019.

Carried. (16-04-19)

- 6.2. **Kids TRYathlon, Saturday, July 13, 2019**
- **Donation of Pool and Lifeguards for day of event**
- **Donation of Pool time for 4 hours of training**

M/S Councillor Anstett / Councillor Anderson

“That the Village of Ashcroft will continue to support the Annual Kids TRYathlon by donating the use of the pool and lifeguard wages on Saturday, July 13, 2019 for the event and further that the Ashcroft HUB be advised that the Village is not able to donate the use of the pool for the four hours of training prior to the triathlon.”

Carried. (17-04-19)

- 6.3. **BC Rural Centre, Economic Development Project – Village of Kaslo “Escape the City Contest**

M/S Mayor Roden / Councillor Anderson

“That staff be directed to contact the BC Rural Agency to discuss the possibility of Partnering with them on an initiative similar to the “Escape to Kaslo” project for the Village of Ashcroft.”

Carried. (18-04-19)

- 6.4. **Japanese Internment Mosaic Unveiling, Saturday, October 5, 2019 – Invitation to Consul General Takashi Hatori to attend celebration**

MS Mayor Roden / Councillor Anderson

“That staff contact the organizers of the Japanese Internment Mosaic Unveiling and request that the Village of Ashcroft be included in the planning as well as be provided with the schedule for the day of the event.”

Carried. (19-04-19)

- 6.5. **Ashcroft – Clinton Para-Transit System – Application to purchase one transit shelter through BC Transit**

MS Mayor Roden / Councillor Anstett

“That staff be directed to investigate a suitable location for the installation of a transit shelter and further that the current funding program to assist with shelter costs through BC Transit be researched and brought back to Council.”

Carried. (20-04-19)

7. **BYLAWS**

7.1. **Introduction and First 3 Readings**

7.1.1. **Bylaw No. 827 – Five Year Financial Plan Bylaw**

MS Councillor Davenport / Councillor Anstett

“That Bylaw No. 827, cited as Five Year Financial Plan Bylaw be given first three readings.”

Carried. (21-04-19)

7.1.2. **Bylaw No. 828 – Property Tax Rates Bylaw**

MS Mayor Roden / Councillor Davenport

“That Bylaw No. 828, cited as Property Tax Rates Bylaw be given first three readings.”

Carried. (22-04-19)

7.2. **Reconsideration and Final Adoption**

7.2.1. None

8. **REPORTS**

Council Reports

8.1. **Finance Committee**

Mayor Roden, Councillor Anderson, Councillor Davenport

The Mayor commented that the Chief Financial Officer’s presentation at the April 11, 2019 Community Forum was well received.

8.2. **Northern Development Initiative Trust**

Councillor Anstett Alternate – Councillor Anderson

Next meeting will be June 18 and Councillor Anderson will be attending in place of Councillor Anstett.

8.3. **Gold Country Communities Society**

Mayor Roden Alternate – Councillor Davenport

No report.

8.4. **Historic Hat Creek**

Mayor Roden Alternate – Councillor Anderson

Councillor Anderson advised that there are several annual events planned for the site however the board of directors has concerns regarding the lease renewal process with the Province. The next meeting will be held on May 8 at 5:30 pm.

8.5. Cache Creek Environmental Assessment
Mayor Roden Alternate – Councillor Tuohey

No report.

8.6. Thompson-Nicola Regional District
Mayor Roden Alternate – Councillor Anstett

Council reviewed the Current – Highlights of the Board of Directors' meeting held on Thursday, April 18, 2019.

8.7. Tourism
Councillor Davenport Alternate – Councillor Anstett

Councillor Davenport advised that the “soft opening” for the McAbee Fossil site will be on Friday, June 21 – Aboriginal Day. Ashcroft’s Visitor Centre will be opening two weeks earlier this year, will be open 7 days a week thanks to volunteers stepping forward. Councillor Davenport has been discussing the formation of a Tourism Committee with Marcie Down from Gold Country Communities Society.

8.8. Economic Development
Councillor Davenport Alternate – Councillor Anstett

Councillor Davenport advised there were two people who have put their names forward for board members on the proposed regional Chamber of Commerce. There are a total of seven seats available. The next meeting to discuss this project will be held in November.

8.9. Heritage
Councillor Tuohey Alternate – Mayor Roden

No report.

8.10. Transit
Councillor Anstett Alternate – Councillor Davenport

Councillor Anstett advised that the Village of Cache Creek has voted to re-join the local Para-Transit System. Next meeting will be held on Tuesday, June 11, 2019 at the Ashcroft Village Office.

8.11. Communities in Bloom
Councillor Tuohey Alternate – Mayor Roden

No report.

8.12. Health Care
Councillor Anderson Alternate – Councillor Tuohey

Councillor Anderson advised that the organizers of the April 15 Health & Wellness Fair considered it to be a success with 230 people attending. Approximately 110 surveys were completed and the results will be shared with Council once they have been tabulated. Vendors at the event reported good interaction with attendees. The organizers plan on having more of these events but the timing has not been determined.

8.13. Seniors' Liaison

Councillor Anderson Alternate – Councillor Tuohey

Councillor Anderson and Mayor Roden attended a presentation at the Seniors' Centre earlier today which was hosted by MLA Jackie Tegart.

8.14. Other

M/S Councillor Davenport / Councillor Anderson

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

Carried. (23-04-19)

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

9.1 Summary of Quotes Received

- Clean Up and Secure Properties at 404 and 432 Tingley Street

M/S Councillor Anderson / Councillor Anstett

"That Council approve the quote from Larry Van Leest Construction in the amount of \$10,485 + GST to clean up and secure the properties located at 404 & 432 Tingley Street, commonly known as the Tingley Street Apartments, and further that the owners of the property be invoiced for the costs incurred once the project is complete."

Carried. (24-04-19)

10. CHIEF FINANCIAL OFFICER REPORTS

10.1 None

11. QUESTION PERIOD

Jordan Johnson was introduced as the new Black Press correspondent for the Ashcroft Journal. There were no questions at this time.

12. INCAMERA

12.1. None

13. **TERMINATION**

M/S Councillor Davenport / Councillor Anderson

“That the Regular Meeting of Council terminate at 7:45 pm.”

Carried.

Barbara Roden, Mayor

J. Michelle Allen, Chief Administrative Officer

JMA/kdw