



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 6:00 PM ON MONDAY, APRIL 25, 2022

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

PRESENT: Mayor, Barbara Roden
 Councillor, Marilyn Anderson,
 Councillor, Jonah Anstett
 Councillor, Nadine Davenport
 Councillor, Deb Tuohey - Zoom

CAO, Daniela Dyck
 CFO, Yogi Bhalla
 DPW, Brian Bennewith

Media – 1
 Public – 2

EXCUSED:

CALL TO ORDER

Mayor Roden called the Regular meeting of Council for Monday April 25, 2022 to order at 6:02 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 add or delete Agenda items

Motion to adopt the Agenda as presented or as amended

M/S Anderson / Anstett

THAT, the Agenda for the Regular Meeting of Council held on Monday, April 25, 2022 be adopted as presented.

CARRIED – Unanimous- R-2022-97

2. MINUTES

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| 2.1 | Minutes of the Regular Meeting of Council held Monday, April 11, 2022 M/S Davenport / Tuohey <i>That, the Minutes of the Regular Meeting of Council held Monday, April 11, 2022 be adopted as presented.</i> | CARRIED Unanimous R-2022-98 |
| 2.2 | Minutes of the Committee of the Whole Meeting of Council held Monday, April 11, 2022 M/S Anstett / Anderson <i>THAT, the Minutes of the Committee of the Whole Meeting of Council held Monday, April 11, 2022 be adopted as presented.</i> | CARRIED Unanimous R-2022-99 |

3. DELEGATIONS



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| 3.1 | Cynders Inc. – Sherri Forget (Co-Owner), Jacob Zigarlick (Co-Owner), Jordan Johnston (Team Member) – Bringing a family-run cannabis store to Ashcroft The Delegation was unable to attend the meeting and will reschedule. | |
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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.

Gloria Mertens TNRD Area I

- Query in regards to the VOA Cannabis Bylaw – not developed
- Five Year Financial Plan
- Parcel Tax Rate is there a provision to support the HUB
- Grants clarification requested – are these funds that have been applied for capital projects
- Clarification in regards to variances requested
- Comment in regards to making user fees more equitable in regards to water/sewer
- Tax Rate Bylaw – 2 rates for utilities clarification requested
- Elections Bylaw – Electors List clarification
- CIB Agreement – clarification requested in regards to what Council’s direction
- WRAPS Canada Day – Comment that Council should be the organizer and funder of the celebrations and perhaps subcontract some of the event – Council should decide what the program should look like
- Trails Master Plan – how many trails are within the boundary – wondering why the Evans Road trail is not listed on the website?
- Mayors Report – library clarification in regards to fines, instrument lending and renovation in Ashcroft

5. BYLAWS/POLICIES

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| 5.1 | Bylaw No. 851, Five Year Financial Plan Commencing 2022 M/S Anstett / Davenport <i>THAT, Bylaw No. 851, cited as Village of Ashcroft Five Year Financial Plan Commencing 2022 be given first three readings.</i> | CARRIED Unanimous R-2022-100 |
| 5.2 | Bylaw No. 852, Tax Rates 2022 Bylaw M/S Anstett / Anderson <i>THAT, Bylaw No. 852, cited as Village of Ashcroft Tax Rates Bylaw, 2022 Bylaw be given first three readings.</i> | CARRIED Unanimous R-2022-101 |
| 5.3 | CAO Report and Elections Amending Bylaw No. 853, 2022 M/S Davenport / Anstett <i>THAT, Council approves first and second reading of the Village of Ashcroft Local Government Election and Other Voting Amendment Bylaw No. 853, 2022.</i> | CARRIED Unanimous R-2022-102 |



6. STAFF REPORTS

| REQUEST FOR DECISION | | |
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| 6.1 | <p>CAO Report – CiB Agreement Renewal, Amended Budget and Meeting Report M/S Anderson / Tuohey <i>THAT, Council approves the renewal of the CiB Agreement with the Village of Ashcroft for a five (5) year term ending December 31, 2026, and further that, Council approves the Ashcroft Communities in Bloom Committee to step back from competition and focus their energies in 2022 as a transition year for member recruitment.</i></p> | <p>CARRIED Unanimous R-2022-103</p> |
| 6.2 | <p>CFO Report – Reimbursement request for Thompson View Manor M/S Roden / Davenport <i>Motion Required staff recommendation at Clarification requested why staff was recommending minimum of 50% reimbursement, sharing the responsibility.</i> M/S Roden / Anderson <i>That, Council approves the reimbursement of \$4842.50 to Thompson View Manor for the overpayment of garbage pick up services.</i></p> <p>Direction to staff - include comment that reimbursement is not required but Council values the services that TVMS provides as a non profit for the community.</p> | <p>DEFEATED Unanimous R-2022-104</p> <p>CARRIED Unanimous R-2022-105</p> |
| FOR INFORMATION | | |
| 6. | N/A | |

7. CORRESPONDENCE

| FOR ACTION | | |
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| 7.1 | <p>Kat Chatten, President, Desert Mesa Lions Club – Request to use Drylands Arena for the Annual Fall Fair September 9-11, 2022 inclusive and Grant in Aid Request to offset Arena Rental and Insurance for event M/S Anstett / <i>That, Council approves the Desert Mesa Lions Club request to use Drylands Arena for the Annual Fall Fair September 9-11, 2022 inclusive and provide a Grant in Aid of \$500.00 to offset Arena Rental and Insurance for event.</i></p> | <p>CARRIED Unanimous R-2022-106</p> |
| 7.2 | <p>WRAPS – Request for the Annual Grant in Aid in support of the 2022 Canada Day Celebrations including use of Heritage Park and free swimming at the Ashcroft Pool on the afternoon of July 1st, 2022</p> <p>Mayor Roden recused herself as in a conflict of interest. She is a member of the WRAPS executive at 6:37 returning at 6:38. Deputy Mayor, Councillor Tuohey assumed the Chair in the Mayors absence.</p> <p>M/S Anderson / Davenport <i>That, Council approves the WRAPS request for the Annual Grant in Aid in support of the 2022 Canada Day Celebrations including use of</i></p> | <p>CARRIED Unanimous R-2022-107</p> |

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| | <i>Heritage Park and free swimming at the Ashcroft Pool on the afternoon of July 1st, 2022</i> | |
| 7.3 | <p>Ryan Lake – Outdoor Barn Dance Request – Request support to use Railway Avenue (from 6th Street to 7th Street) from 1:00 pm Friday, August 19th to Midnight, August 19th.</p> <p>Cnlr. Davenport recused herself as in a conflict as she is an organizer of the event at 6:39 returning at 6:41</p> <p>M/S Anstett / Tuohy <i>That, Council supports the closure of Railway Ave between 6th Street and 7th Street on August 19th from 1:00 pm top midnight to host the Outdoor Barn Dance.</i></p> <p>Comments Invite Ryan Lake to attend a future Council meeting as a delegation so Council can better understand the logistics of the event.</p> | CARRIED Unanimous R-2022-108 |
| FOR INFORMATION | | |
| 7.4 | Minister Lisa Beare, Ministry of Citizens’ Services – Connecting Communities BC Program | |
| 7.5 | <p>TNFC – Welcomes New Film Commissioner Gareth Smart</p> <p>M/S Anderson / Anstett <i>That, a letter of congratulations be sent to Gareth Smart as he assumes the role of TNFC’s new Film Commissioner.</i></p> | CARRIED Unanimous R-2022-109 |
| 7.6 | TNRD Press Release – Lytton Mobile Library | |
| 7.7 | TNRD Press Release – Call for Applications for Spring 2022 Regional Grants-in-Aid | |
| 7.8 | TNRD Press Release – Guitar Lending now Available at All Library Branches | |
| 7.9 | Flip Chart Information Correspondence | |
| | <p>M/S Anstett /Anderson <i>That, the Information Correspondence items be received and filed.</i></p> | CARRIED Unanimous R-2022-110 |

8. UNFINISHED BUSINESS

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| 8.1 | <p>Task Manager / Motion Tracker</p> <p>M/S Roden / Anstett <i>That, the Task Manager / Motion Tracker be received for information.</i></p> | CARRIED Unanimous R-2022-111 |
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9. NEW BUSINESS

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| 9.1 | None | |
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10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

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| 10.1 | <p>Trails Master Plan & Asset Management WG Meeting Notes – March 30, 2022 and Trails Master Plan – Draft 1</p> <p>M/S Anstett / Davenport <i>That, the Trails Master Plan and Asset Management Working Group Meeting Notes be received for information.</i></p> | CARRIED Unanimous R-2022-112 |
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11. COUNCIL REPORTS

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| 11.1 | Mayor Roden – Report M/S Tuhoey / Anderson <i>That, Mayor Roden’s Council Report be received and filed</i> | CARRIED Unanimous R-2022-113 |
| 11.2 | Councillor Anderson | |
| 11.3 | Councillor Anstett | |
| 11.4 | Councillor Davenport | |
| 11.5 | Councillor Tuohey – Report M/S Anderson / Anstett <i>That, Councillor Tuohey’s Council Report be receive and filed</i> | CARRIED Unanimous R-2022-114 |
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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

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| 12.1 | N/A | |
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

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| 13.1 | N/A | |
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14. ADJOURNMENT

M/S Anstett / Anderson

That, the Regular Meeting of Council for Monday April 25, 2022 be adjourned at 6:55 pm.

CARRIED – Unanimous – R-2022-115

Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Monday, April 25, 2022

Daniela Dyck
Chief Administrative Officer

Barbara Roden
Mayor