



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY, APRIL 8, 2019**

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

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

Public

1. CALL TO ORDER

Mayor Roden called the meeting to order at 4:30 pm.

2. MINUTES

2.1. Minutes of the Committee of the Whole Meeting of Council held Monday, March 25, 2019

Mayor Roden declared the minutes of the Committee of the Whole Meeting of Council held on Monday, March 25, 2019 adopted as presented.

2.2. Minutes of the Regular Meeting of Council held Monday, March 25, 2019

Mayor Roden declared the minutes of the Regular Meeting of Council held on Monday, March 25, 2019 adopted as presented.

3. DELEGATIONS

3.1. Willow Anderson & Andy Anderson, Ashcroft Home Building Centre – “Let’s Paint the Town Program”

Ms. Anderson and Mr. Anderson were unable to attend the meeting. They have been rescheduled to Tuesday, April 23, 2019.

3.2. Mike and Leslie Glen, Gold Trail Recycling – Update and Overview of the Service they offer regionally

Ms. Glen provided Council with the history of their recycling facility and their commitment to the environment. They have the contract with the Thompson-Nicola Regional District to service the regional transfer stations and eco-depots so they are in the area on a regular basis. Their mandate is to provide cost effective recycling options to all business and commercial customers. In addition they provide a full suite of recycling programs including

confidential document shredding. Ms. Glen invited Council to tour their facility and learn more about the services they provide. Council thanked them for their presentation.

3.3. Sgt. Kathleen Fitzgerald, Ashcroft RCMP Detachment – Quarterly Update

Sgt. Fitzgerald provided Council with the quarterly update for the period January 1 – March 31, 2019. The detachment had 439 files for this period, 40% of which are non-statistical which means they are lower priority items. Crime levels are down but as the warmer weather arrives crimes will increase as more transient traffic is present. Sgt. Fitzgerald advised that if anyone sees suspicious behavior, or someone they feel is homeless, they should call the detachment so that a member can investigate. She advised that she will be retiring in 10 months and will be working with the district to secure her replacement. She has also applied to be a Reserve Constable so that she can fill in where needed. Council thanked her for her presentation and her service to the community. It will be difficult to find someone to replace her.

4. CORRESPONDENCE

4.1. Courageous Companions – Request for Sponsorship for Service Dogs for Veterans & First Responders

M/S Mayor Roden / Councillor Anderson

“That the Village of Ashcroft purchase a business card size advertisement in the Courageous K-9 publication at a cost of \$279 plus taxes.”

Carried. (01-04-19)

4.2. Ashcroft & District Lions Club – Request for Road Closure for 9th Annual Skip’s Memorial Charity Run

M/S Councillor Tuohey / Councillor Davenport

“That the Village of Ashcroft authorize the closure of Evans Road on Sunday, June 2 from 8:00 am – 1:00 pm to allow the 9th Annual Skip’s Memorial Charity Run to take place and further that Administration will ensure that road closure notification signs are installed at least 2 weeks prior to the event.”

Carried. (02-04-19)

4.3. BC Transit Workshop 2019 – June 3-6, 2019 in Kamloops, BC

M/S Mayor Roden / Councillor Tuohey

“That the correspondence regarding the BC Transit Workshop in Kamloops on June 3-6, 2019 be received and filed.”

Carried. (03-04-19)

4.4. Information Correspondence Listing for April 8, 2019

M/S Councillor Davenport / Councillor Tuohey

"That the Information Correspondence listing for April 8, 2019 be received and filed.

Carried. (04-04-19)

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. Ashcroft Moving Forward – Requests coming forward from their presentation to Council on March 25, 2019

M/S Mayor Roden / Councillor Anderson

"That Council review the document dated August 2017 prior to confirming the location of designated muster stations and further that signage for muster stations be deferred until after the review is complete."

Carried. (05-04-19)

M/S Councillor Tuohey / Councillor Anderson

"That the Ashcroft Moving Forward group be advised that Council is investigating the formation of an Emergency Preparedness Committee including the terms of reference, mandate and mission statement and information will be released as this committee is developed."

Carried. (06-04-19)

6.2. Ashcroft & District Curling Club – Inspections of the Facility

M/S Councillor Anstett / Councillor Anderson

"That the Ashcroft & District Curling Club be advised that Council is endeavoring to have a comprehensive report on the condition of the building and equipment by June 30, 2019 as outlined in the Agreement to Occupy and once the report is complete discussions with the Ashcroft & District Curling Club can commence."

Carried. (07-04-19)

7. BYLAWS

7.1. Introduction and First 3 Readings

7.1.1. None

7.2. Reconsideration and Final Adoption

7.2.1. Bylaw No. 826 – Village of Ashcroft Building Regulations Amendment Bylaw, 2019

M/S Mayor Roden / Councillor Tuohey

“That the Bylaw No. 826, cited as Village of Ashcroft Building Regulations Amendment Bylaw, 2019 be reconsidered and adopted.”

Carried. (08-04-19)

8. REPORTS

Council Reports

8.1. Finance Committee

Mayor Roden, Councillor Anderson, Councillor Davenport

Mayor Roden advised that Council had met with the Auditors and the Village of Ashcroft had received a clean audit with no adjustments required.

8.2. Northern Development Initiative Trust

Councillor Anstett Alternate – Councillor Anderson

Next meeting is June 18 in 100 Mile House.

8.3. Gold Country Communities Society

Mayor Roden Alternate – Councillor Davenport

No report.

8.4. Historic Hat Creek

Councillor Roden Alternate – Councillor Anderson

Next meeting is April 10 and Councillor Anderson will be attending. Council was advised that the site will open on May 1st and they have many employees returning for this season. Advertisements are out for a few additional employees.

8.5. Cache Creek Environmental Assessment

Mayor Roden Alternate – Councillor Tuohey

Mayor Roden provided an overview of the meetings that took place earlier in the day. The Campbell Hill Landfill is under construction and hoping to be accepting waste by the end of summer. The engineers are taking steps to control debris flows and run off. The post closure remediation for the landfill is 30 years.

8.6. Thompson-Nicola Regional District

Mayor Roden Alternate – Councillor Anstett

Council reviewed The Current – Highlights from the Board of Directors' Meeting held March 28, 2019, the notice regarding the proposed Re-Zoning for Boston Flats area property to build an Eco-Depot and the Free Disposal Days for Residents at local Eco-Depot and Transfer Stations and Hazardous Waste Roundup Disposal Day. The TNRD

Invasive Plant Species representative will be presenting at the April 11, 2019 Community Forum.

8.7. Tourism
Councillor Davenport Alternate – Councillor Anstett

Councillor Davenport reviewed a number of items that should be considered prior to the opening of the Visitors Centre in early June. The Village is looking at having flag holders installed on the building.

8.8. Economic Development
Councillor Davenport Alternate – Councillor Anstett

No report.

8.9. Heritage
Councillor Tuohey Alternate – Mayor Roden

No report.

8.10. Transit
Councillor Anstett Alternate – Councillor Davenport

Councillor Anstett reviewed the notes from the Para-Transit Meeting held on Tuesday, April 2, 2019. Cache Creek is still considering re-joining the local transit system. Next meeting will be on June 11 in the Ashcroft Council Chambers. Community Futures has sent out the new transit schedule to everyone on their email broadcast list.

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 she had attended the Thompson View Manor board meeting. They are currently undergoing a number of repairs. There is no WHAC meeting in April due to the Wellness Fair that is being held on Monday, April 15.

8.13. Seniors' Liaison
Councillor Anderson Alternate – Councillor Tuohey

Council was advised that MLA Tegart is holding a Spring Meeting at the Seniors Centre on Tuesday, April 23 at 2:00 pm to discuss a variety of items. All members of Council are invited to attend.

8.14. Other

Councillor Anderson reported on the BC Mayors' Caucus meeting she attended, 33 communities were represented. A common theme was that communities must improve the communication between neighbours in times of emergencies and to be cautious with the use of social media.

Councillor Anderson has met with citizens representing an Off Leash Dog Park group and they will be making a presentation to Council on April 23 at the Committee of the Whole meeting.

Councillor Tuohey attended the EMBC Spring workshop in Kamloops and found it very informative. She reported that there is a low snowpack and it is expected to be very dry by the end of the summer. She provided an overview of an emergency plan that the District of Lillooet has developed and advised that it might be a good reference document for our Council to review.

Mayor Roden advised that she had met with a number of different agencies including the Regional Manager at BC Housing to discuss housing options for Ashcroft.

Councillor Tuohey reported on the Harmony Bell time capsule and bench dedication.

M/S Councillor Tuohey / Councillor Anstett

“That Council receive the verbal and written reports as presented.”

Carried. (09-04-19)

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

9.1 None.

10. CHIEF FINANCIAL OFFICER REPORTS

10.1 None.

11. QUESTION PERIOD

Council received questions from the public regarding the following:

- The location of the Honour House
- The TNRD rezoning of property at Boston Flats to permit the development of an eco-depot
- The status of the hotel marketing study
- The status of the Regional Chamber of Commerce
- The results of the Finance Committee meeting with the auditors

12. INCAMERA

12.1. M/S Mayor Roden / Councillor Davenport

“That Council move to an In-Camera meeting to discuss an item under Section 90.1.(c) Personnel of the *Community Charter* at 5:42 pm.”

Carried. (10-04-19)

13. TERMINATION

M/S Councillor Anderson / Councillor Tuohey

"That the Regular Meeting of Council terminate at 6:27 pm.

Carried.

Barbara Roden, Mayor

Certified to be a true and correct copy of
the Regular Meeting of Council held Monday,
April 8, 2019.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw