



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, DECEMBER 10, 2018**

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

EXCUSED: Wayne Robinson, Deputy Corporate Officer

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 held Monday, November 26, 2018

Mayor Roden declared the minutes of the Committee of the Whole Meeting held Monday, November 26, 2018 adopted as presented.

2.2. Minutes of the Regular Meeting of Council held Monday, November 26, 2018

Mayor Roden declared the minutes of the Regular Meeting of Council held Monday, November 26, 2018 adopted as presented.

3. DELEGATIONS

3.1. Thompson-Nicola Regional District

- Chair Ken Gillis and CAO Sukh Gill
 - Introduction and General Overview of TNRD
 - Jamie Vieira, Manager of Environmental Services
 - Update on Recycling
-

Mayor Roden welcomed Chair Gillis and CAO Gill to Council. The gentlemen thanked Council for the opportunity to meet with them and congratulated Council on their recent election. The TNRD values their relationships with their member municipalities and it is important that everyone understand how a regional district operates. They provided an overview of the Thompson Nicola Regional District including the services that the Village of Ashcroft participates in. The Village of Ashcroft is the 4th largest member municipality in area and the 7th largest in population. The Village participates in 14 of the 117 services that are offered by the regional district at an annual cost of \$112 for the average household.

Mr. Vieira advised Council that the recent changes to the recycling program has caused a great deal of conversation and concern amongst residents throughout the entire regional district and the Village of Ashcroft is no different. He acknowledged that the current location of the recycling depot is out of the way and difficult for many residents to get to. This location is temporary and the TNRD is currently engaged in acquiring land to develop a permanent transfer station at a more convenient location. Mr. Vieira provided Council with the history of the recycling program, how the changes came about and why they had to be implemented in such a short time frame. Once the TNRD has secured a location the construction time for a transfer station is approximately 4 months.

Council thanked the gentlemen for their informative reports and for taking the time to attend a public council meeting.

4. CORRESPONDENCE

4.1. Interior Health Authority, Doug Cochrane, Chair, Board of Directors & Susan Brown, President and CEO – Congratulations to Mayor & Council on recent election

M/S Councillor Tuohey / Councillor Anstett

“That the letter of congratulations from Interior Health Authority be received and filed.”

Carried. (01-12-18)

4.2. Southern Interior Local Government Association – Call for Nominations 2019

M/S Mayor Roden / Councillor Davenport

“That the Southern Interior Local Government Association Call for Nominations be received and filed.”

Carried. (02-12-18)

Southern Interior Local Government Association – Call for Resolutions for 2019 Convention

M/S Mayor Roden / Councillor Anderson

“That the Southern Interior Local Government Association Call for Resolutions for the 2019 Convention be received and filed.”

Carried. (03-12-18)

4.3. Hon. Selina Robinson, Minister of Municipal Affairs & Housing – Congratulations to Mayor and Council on recent election & Foundational Principles of Responsible Conduct

M/S Councillor Davenport / Councillor Anderson

“That the letter of congratulations from the Hon. Selina Robinson, Minister of Municipal Affairs and Housing be received and filed.”

Carried. (04-12-18)

4.4. David Eby, Attorney General & Mike Farnworth, Minister of Public Safety & Solicitor General – Role of Local Governments in retail cannabis licensing

M/S Councillor Anstett / Councillor Tuohey

“That the correspondence from the Attorney General and the Minister of Public Safety and Solicitor General regarding the role of local government in retail cannabis licensing be received and filed.”

Carried. (05-12-18)

4.5. Information Correspondence Listing for December 10, 2018

M/S Councillor Tuohey / Councillor Anstett

“That the information correspondence listing for December 10, 2018 be received and filed.”

Carried. (06-12-18)

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. Communities in Bloom – Request for Approval of Mosaic celebrating 100th Anniversary of CN

M/S Councillor Tuohey / Councillor Davenport

“That Council approves the proposal to develop a mosaic to commemorate the 100th Anniversary of Canadian National Railway and further that the mosaic be installed on the north end of the Ashcroft Bridge if the necessary permits can be obtained.”

Carried. (07-12-18)

6.2. Northern Development Initiative Trust – Application for the 2019 Business Façade Improvement Program

M/S Councillor Roden / Councillor Anderson

“That staff be authorized to submit an application in the amount of \$15,000 to participate in the Business Façade Improvement Program through the Northern Development Initiative Trust during 2019.”

Carried. (08-12-18)

6.3. Northern Development Initiative Trust – Application for the Grant Writing Support Program

M/S Councillor Anderson / Councillor Anstett

“That staff be authorized to submit a Grant Writing Support Program application to Northern Development Initiative Trust for 2019 and further that the application be submitted prior to December 20, 2018.”

Carried. (9-12-18)

6.4. Subdivision and Development Servicing Bylaw & Land Sale Policy – Work Program and Budget

M/S Councillor Anderson / Councillor Tuohy

“That staff be authorized to request a work program and budget from Urban Systems Ltd. to undertake the revision of the Subdivision and Development Servicing Bylaw and the development of a Land Sale Policy and further that this information be brought forward during the 2019 – 2023 budget discussion.”

Carried. (10-12-18)

6.5. Gloria Mertens – November 26, 2018 – Presentation on Transparency & Accountability

M/S Councillor Roden / Councillor Davenport

“That the items brought forward by Ms. Mertens at the November 26, 2018 Committee of the Whole meeting and the subsequent staff report be brought forward at the budget discussions to be held in the spring of 2019.”

Carried. (11-12-18)

7. BYLAWS

7.1. Introduction and First 3 Readings

7.1.1. None

7.2. Reconsideration and Final Adoption

7.2.1. None

8. REPORTS

Council Reports

8.1. **Finance Committee**

Mayor Roden, Councillor Anderson, Councillor Davenport

No report.

8.2. **Northern Development Initiative Trust**

Councillor Anstett Alternate – Councillor Anderson

No report.

8.3. **Gold Country Communities Society**

Mayor Roden Alternate – Councillor Davenport

No report.

8.4. **Historic Hat Creek**

Councillor Roden Alternate – Councillor Anderson

Mayor Roden reminded Council that the Historic Hat Creek Annual General Meeting will be held at 6:00 pm on Wednesday, December 12, 2018 at the Hat Creek site.

8.5. **Cache Creek Environmental Assessment**

Mayor Roden Alternate – Councillor Tuohey

Mayor Roden and CAO Allen were unable to attend the recent facility tour.

8.6. **Thompson-Nicola Regional District**

Mayor Roden Alternate – Councillor Anstett

No report.

8.7. **Tourism**

Councillor Davenport Alternate – Councillor Anstett

Councillor Davenport advised that the committee will be reviewing the comments made at the visitors centre this past summer and may bring forward recommendations for the 2019 season.

8.8. **Economic Development**

Councillor Davenport Alternate – Councillor Anstett

Mayor Roden advised that 75 ballots had been entered into the Santa Madness Shopping Draw on Friday, December 7th. The response from the community had been very positive.

8.9. **Heritage**

Councillor Tuohey Alternate – Mayor Roden

No report.

8.10. Transit

Councillor Anstett Alternate – Councillor Davenport

Council was advised that the monthly trip to 100 Mile House on Monday, December 3rd was nearly at full capacity.

8.11. Communities in Bloom

Councillor Tuohey Alternate – Mayor Roden

Councillor Tuohey commented that the committee will be pleased that Council has approved their proposal for a mosaic to commemorate the 100th anniversary of Canadian National Railway.

8.12. Health Care

Councillor Anderson Alternate – Councillor Tuohey

No report.

8.13. Seniors' Liaison

Councillor Anderson Alternate – Councillor Tuohey

Councillor Anderson advised that she has been in touch with the local seniors association and that they will be holding a business meeting in January. She is hoping to have a meeting with the President of the association early in the New Year.

8.14. Other

Mayor Roden advised that there had been over 20 people in attendance at the TNRD Recycling presentation at the Ashcroft Library on December 4. Those in attendance heard much of the same information that Council heard this evening.

Mayor Roden and the Chief Administrative Officer met with representatives of the Ministry of Transportation and Infrastructure on December 6. Items discussed included the status of the 10 Mile Slide on Highway 99, snow clearing on the bridge sidewalk, the intersection of Highway 97C and Highway 1 and the potential for turning lanes at the junction of Highway 1 and Cornwall Road.

M/S Councillor Tuohey / Councillor Anderson

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

Carried. (12-12-18)

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

9.1 No report.

10. CHIEF FINANCIAL OFFICER REPORTS

10.1 No report.

11. QUESTION PERIOD

Council was asked questions regarding possible resolutions for SILGA including train whistling on the CN lines, whether or not a member of Village administration has a BCeID number, if the Village had considered applying for grants to assist with accessibility concerns at the Village Office and why the Village chooses to use Urban Systems for all of our major projects.

12. INCAMERA

12.1. None

13. TERMINATION

M/S Councillor Tuohey / Councillor Anderson

“That the Regular Meeting of Council terminate at 6:03 pm.”

Carried.

Barbara Roden, Mayor

Certified to be a true and correct copy of the Minutes of the Regular Meeting of Council held Monday, December 10, 2018.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw