THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE REGULAR MEETING OF COUNCIL, MONDAY FEBRUARY 24, 2020, 7:00 pm

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

Yoginder Bhalla, Chief Financial Officer
S. Daniela Dyck, Deputy Corporate Officer
Brian Bennewith, Public Works Foreman

Media & Public

EXCUSED: Anne Yanciw, Chief Administrative Officer

Prior to the meeting, Mayor Roden advised the gallery that the meeting was being recorded by the HUB Online Network.

1. **CALL TO ORDER**
Mayor Roden called the Regular Meeting of Council for February 24, 2020 to order at 7:05 pm.

2. **ADOPTION OF THE AGENDA**
Motion to adopt the Agenda as presented or as amended
M/S Roden / Tuohey
"THAT the agenda for the Regular Meeting of Council held on Monday February 24, 2020 be adopted as amended to include Mayor Talarico, and CFO Martini as a delegation and NDIT Economic Development Capacity funding recommendation brought forward from the Committee of the Whole meeting to be discussed under New Business."
CARRIED Unanimous (R-2020-38)

3. **MINUTES**

3.1	Minutes of the Regular Meeting of Council held Monday January 27, 2020 **M/S Roden / Anstett** *"That the Minutes of the Regular Meeting of Council held Monday January 27, 2020 be adopted as presented."*	CARRIED Unanimous (R-2020-39)
3.2	Minutes of the Committee of the Whole held on Monday January 27, 2020 **M/S Roden / Anderson** *"That the Minutes of the Committee of the Whole meeting held on January 27, 2020 be adopted as presented."*	CARRIED Unanimous (R-2020-40)
3.3	Minutes of the Special Meeting of Council Planning Session held Monday February 10, 2020 **M/S Roden / Anstett** *"That the Minutes of the Special Meeting of Council Planning Session held Monday February 10, 2020 be adopted as presented."*	CARRIED Unanimous (R-2020-41)

4. **DELEGATIONS**

4.1	DSCS – Sexual Orientation Gender Identity Alliance – Vivian McLean & Alison Spooner SOGIA – Sexual Orientation Gender Identity Alliance – the alliance fosters inclusion, provides a safe space for all students and advocates for the SOGI123 movement at DSCS. The group has presented to the Board of Education and travelled to meet with other SOGI groups. The alliance would like to continue to connect with other groups in the area. They are developing a school wide mural using "handprints" spreading the message that "everyone is welcome". The alliance is requesting a partnership with the Village of Ashcroft to repaint the Rainbow crosswalk on Railway Ave. this spring. Volunteers from SOGIA will do the painting if Village supplies paint, supplies and safety gear. SOGIA is asking for a donation to the alliance for their efforts so that they are able to continue to travel and meet with other groups in the area. A Grant in Aid form has been submitted for Council's consideration. Mayor Roden thanked the delegation for the presentation and advised that the request would be on the next Council meeting for consideration as per the Council Procedures Bylaw.	
4.2	Cache Creek Mayor Talarico & CFO, Christina Martini CFO Martini thanked Council for the opportunity to address them. She commented in regard to the COTW Asset Management presentation stating that managing assets for small communities can be a financial hardship. She encouraged Council to consider collaborating with neighbouring communities and possibly other communities in the TNRD to share resources would strengthen the region. Using a sweeper as an example, CFO Martini commented that the purchase and maintenance costs are high for equipment that spends most of its time parked, sharing resources such as these and developing a collaboration for shared services could be beneficial to both Cache Creek and Ashcroft. Mayor Talarico, thanked Council for the opportunity to speak and reiterated CFO Martini's comments encouraging Council to consider a future meeting to discuss potential collaborations. Mayor Roden thanked CFO Martini and Mayor Talarico for the presentation and suggested that staff coordinate a meeting.	

5. **CORRESPONDENCE**

FOR ACTION		
5.1	Ashcroft Hospice Society – Request for Letter of Support for funding to develop an office in the community. **M/S Anstett / Anderson** *"That Council supply a letter of support to the Ashcroft Hospice Society for their funding request to develop an office in the community."*	CARRIED Unanimous (R2020-42)

5.2	TNRD – No. BA 186 – Zoning Amendment Application – Resolution Request **M/S Roden / Anstett** *"That Council approve the TNRD Zoning Amendment Application as interests unaffected by this application, with a noted concern regarding current ingress and egress access to the property."*	CARRIED Unanimous (R-2020-43)
5.3	Ashcroft Indian Band – Request Letter of Support for funding to develop a walking trail plan. **M/S Anderson / Anstett** *"That Council send a letter of support for the Ashcroft Indian Band application to develop a walking path plan on Cornwall Road."*	CARRIED Unanimous (R-2020-44)
5.4	Clinton Annual Ball – Invitation to attend the 153rd Annual Ball **M/S Tuohey / Davenport** *"That Council approves the purchase of two tickets to attend the 153rd Annual Ball in Clinton for the Mayor and one guest."*	CARRIED Unanimous (R-2020-45)
5.5	Highland Valley Copper – Invitation for Mayor Roden to participate in the Environmental Assessment Working Group **M/S Anstett / Davenport** *"That Council approve Mayor Roden to attend the Highland Valley Copper Environmental Assessment Working Group meetings representing the interests of the Village of Ashcroft."*	CARRIED Unanimous (R-2020-46)
5.6	Ashcroft Fall Fair – Grant in Aid Request **M/S Anderson / Anstett** *"That Council approve the Ashcroft Fall Fair request for a $500 grant in aid and include free facility use of the arena for September 12 – 13, 2020."*	CARRIED Unanimous (R-2020-47)
5.7	Health Care and Wellness Coalition – Request for Cnlr. Tuohey and alternate to be appointed to the Coalition **M/S Roden / Davenport** *"That the Health Care and Wellness Coalition request to appoint Cnclr. Tuohey and an alternate to the coalition be tabled and discussed when Council reviews the current committee appointments."*	CARRIED Unanimous (R-2020-48)
5.8	Eddy Charlie – Request Support of Orange Shirt Day Private Members Bill **M/S Roden / Davenport** *"That Eddy Charlies request to support Orange Shirt Day Private Members Bill be received and filed."*	CARRIED Unanimous (R-2020-49)
5.9	Cache Creek Elementary School PAC-Donation Request **M/S Roden / Anderson** *"That Council approve the Cache Creek Elementary School PAC request for a donation of a family pass to the Ashcroft pool for the 2020 season."*	CARRIED Unanimous (R-2020-50)
5.10	Ashcroft Curling Club – Arena Use Request **M/S Anstett / Anderson** *"That Council approve the Ashcroft Curling Club request for free facility use of the arena on March 9 for set up and March 10 for a community curling event."*	CARRIED Unanimous (R-2020-51)
FOR INFORMATION		
5.11	Bridging to Literacy – Thank you for sponsoring Family Day weekend free skate *Receive and File*	

5.12	Rotary Club – Save the Date – Citizen of the Year 2019 Award, March 28, 2020 *Receive and File*	
5.13	Information Correspondence List for February 24, 2020 *Receive and File*	
	M/S Roden / Anstett *"That Correspondence for Action items 5.11, 5.12 and 5.13 be received and filed."*	CARRIED Unanimous (R-2020-52)

6. UNFINISHED BUSINESS

6.1	Motions List **M/S Roden / Tuohey** *"That the Motions List be receive and filed."*	CARRIED Unanimous (R-2020-53)

7. NEW BUSINESS

Business arising from the current Council Meeting may be added to the agenda for discussion

7.1	COTW Recommendation – Option 1 **M/S Roden / Anstett** *"That the NDIT Economic Development Capacity grant application recommendation of Option 1, "Consider contracting an Economic Development and Tourism position at $25,000 and use the remaining $25,000 for implementation of selected priority and short-term objectives from the draft Strategy" be deferred to the next Council meeting to allow time for Council to review the provided information."*	CARRIED Unanimous (R-2020-54)

8. BYLAWS

8.1	Council Procedure Bylaw No. 834 – Second Reading **M/S Roden / Anstett** *"THAT the Village of Ashcroft Council Procedure Bylaw No. 834 be read for a second time this 24th day of February 2020 as amended."* *Amendments to Bylaw No. 834:* • *Public Notice Posting Place – consider other locations more central in the community to be identified in the soon to be developed Communications Plan.* • *Add public posting board to the exterior of the Village Office building.* • *31.3 Make public agendas available on Fridays same as Council* • *34.b change presiding member language to read "on the motion"* • *35.2 limit of 2 delegation at 15 minutes each including questions* • *Public Input – in support of moving this to the beginning of the meeting* • *36.1 (a) change to 15 minutes* • *36.1 (b) 2 Minutes per point/question*	CARRIED Unanimous (R-2020-55)

9. STAFF REPORTS

REQUEST FOR DECISION		
9.1	Asset Management Policy **M/S Roden / Anderson** *"That the Council approve the Village of Ashcroft Asset Management Policy."*	CARRIED Unanimous (R-2020-56)
9.2	IT Equipment Use Policy **M/S Anderson / Anstett** *"THAT, Council approve the Village of Ashcroft IT Equipment Use Policy # A-2020-01"*	CARRIED Unanimous (R-2020-57)
9.3	NDIT Curling Club Grant Application **M/S Anstett / Anderson** *"THAT, Council for the Village of Ashcroft are in support of Ashcroft's application to Northern Development Initiative Trust for a grant of up to $30,000 to leverage the Curling Arena Ice Plant Replacement Project from NDIT's Community Halls and Recreation Facilities fund; and further that Council support the project throughout its duration."*	CARRIED Unanimous (R-2020-58)
FOR INFORMATION		
	N/A	

10. COUNCIL REPORTS

10.1	Mayor Roden – Report Mayor Roden amended her report to include: • Ashcroft TNRD Library to receive interior renovation in 2020 • Vicky Weller coordinating Ministry of Culture meeting in Ashcroft Mach 20, 2020 • Gravity Productions donation of $5000 towards shade at Pool • Friends of Historical Hat Creek Society accepting Alternate Appointment designations	
10.2	Councillor Anderson	
10.3	Councillor Anstett	
10.4	Councillor Davenport	
10.5	Councillor Tuohey	

11. RESOLUTIONS RELEASED FROM CLOSED MEETING

11.1	N/A	

12. QUESTION PERIOD

The following questions and comments were received by Council:

- Clarification requested for Committee of the Whole (COTW) meeting schedule.
- Question regarding the opportunity for public engagement at COTW.
- Question regarding the timeline to begin and complete the Curling Rink repairs.
- Clarification regarding Curling Club Insurance coverage at arena.

- Comment for Council consideration of spending allocated sidewalk budget annually.
- Question regarding Town Hall meeting to present budget.

13. CLOSED MEETING

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

13.1	N/A	

14. TERMINATION

M/S Davenport / Anstett

"That the Regular Meeting of Council for February 24, 2020 be adjourned at 8:07 pm."

CARRIED Unanimous (R-2020-59)

Certified to be a true copy of
the Regular Meeting of Council held
Monday February 24, 2020.

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S. Daniela Dyck, Deputy Corporate Officer Barbara Roden, MAYOR

SDD/