



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT
6:00 PM ON MONDAY, JANUARY 10, 2022

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

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 January 10, 2022 to order at 6:00 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 Roden / Tuohey

THAT, the Agenda for the Regular Meeting of Council held on Monday, January 10, 2022 be adopted as amended to include two late items: Councillor Tuohey and Councillor Anderson Reports to be added under Section 11, Council Reports.

CARRIED – Unanimous – R-2022-01

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, December 13, 2021 M/S Davenport / Anderson <i>"That the Minutes of the Regular Meeting of Council held Monday, December 13, 2021 be adopted as presented."</i>	CARRIED Unanimous R-2022-02

3. DELEGATIONS

3.1	N/A	
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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 Area I TNRD

7.1 SILGLA question re: registration costs.

7.2 SILGA Resolution – comment to submit resolution requesting rail yard taxation classification

7.6 MOTI – Speed limit reduction for active transportation – Comment to consider reviewing signage in the village and develop consistency

7.7 CN Community Support – Comment re awareness of long term mitigations such as reduced speeds, train length etc.

Further comment re: Rail cars parked in particular oil cars away from downtown core should be on spur lines further out of town

10.1 – Clarification regarding splash pad

- Question in regards to Trail Plan WG minutes?

5.1 – Comment to remove dwelling unit and building from Bylaw

Clarification requested re: FLNRORD Community Forest allocation request

Question regarding dissemination of the Municipal Affairs Information.

5. **BYLAWS & POLICIES**

5.1	Village of Ashcroft Fire Department Regulations Bylaw No. 848, 2022 M/S Tuohey / Davenport <i>That the Village of Ashcroft Fire Department Regulation Bylaw No. 848, 2022 be given third reading.</i> Councillor Anstett recused himself at 6:15 as in a conflict of interest. Councillor Anstett returned to the meeting at 6:17	CARRIED Unanimous R-2022-03
5.2	Outdoor Burning Bylaw No. 849, 2022 M/S Anstett / Tuohey <i>That Outdoor Burning Bylaw No. 849, 2022 be reconsidered and adopted.</i>	CARRIED Unanimous R-2022-04
5.3	Information Protection Policy No. A-01-2022 M/S Davenport / Anderson <i>That Policy No. A-01-2022, a policy to regulate Information Protection be introduced and adopted.</i>	CARRIED Unanimous R-2022-05
5.4	LED Sign Policy No. A-02-2022 M/S Anstett / Anderson <i>That Policy No. A-02-2022, a Policy to regulate LED Sign usage be introduced and adopted as amended.</i> <i>Amend policy to include a minimum of 3 business day notice to the Village office</i>	CARRIED Unanimous R-2022-06

6. **STAFF REPORTS**

REQUEST FOR DECISION		
6.1	N/A	
FOR INFORMATION		
6.	N/A	

7. CORRESPONDENCE

FOR ACTION		
7.1	SILGA - 2022 Call for Nominations M/S Roden / Tuohey <i>That the SILGA 2022 Call for Nominations be received for information</i>	CARRIED Unanimous R-2022-07
7.2	SILGA – Call for Resolutions for 2022 Convention M/S Roden / Anstett <i>Direct staff to bring back a resolution to reclassify tax assessment classification of rail yards.</i>	CARRIED Unanimous R-2022-08
7.3	District of Lillooet – BC Wildfire Petition M/S Tuohey / Davenport <i>That the District of Lillooet BC Wildfire Petition be received and filed.</i> Tuohey / Anderson <i>That a letter be drafted with Council's views of the 2021 Wildfire and ask BCWFS to work closely with stakeholders in the area that have knowledge of the land to aid in fire suppression and bring it back to Council for review.</i>	CARRIED Unanimous R-2022-09 CARRIED Unanimous R-2022-10
FOR INFORMATION		
7.4	MFLNRORD – Letter from Minister Conroy acknowledging Ashcroft's request for a Community Forest License	
7.5	Ministry of Municipal Affairs – Information	
7.6	Minister of Transportation and Infrastructure – Municipal Speed Limits	
7.7	CN – BC Washouts Update	
7.8	SD#74 Gold Trail – Functional Closure	
7.9	Kanaka Bar Entrepreneurship Program	
7.10	Information Correspondence Flip Chart	
	M/S Anderson / Anstett <i>That, the Information Correspondence be received and filed.</i>	CARRIED Unanimous R-2022-11

8. UNFINISHED BUSINESS

8.1	Task Manager M/S Roden / Anstett <i>That, the Task Manager be received for information and further that a Letter of appreciation be sent to Vicky Trill thanking her for her services over the many years to the community.</i>	CARRIED Unanimous R-2022-12
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9. NEW BUSINESS

9.1		
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10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

10.1	Heritage Park & Community Garden WG Notes – December 6, 2021 M/S Roden / Anderson <i>That, The Heritage Park & Community Garden WG Notes be received for information.</i>	CARRIED Unanimous R-2022-13
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11. COUNCIL REPORTS

11.1	Mayor Roden – Report	
11.2	Councillor Anderson –Report late item	
11.3	Councillor Anstett	
11.4	Councillor Davenport	
11.5	Councillor Tuohey – Report late item	
	M/S Roden / Anstett <i>That, the Council Reports be received and filed</i>	CARRIED Unanimous R-2022-14

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

12.1	M/S Roden / Anstett <i>(I)discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98</i>	CARRIED Unanimous R-2022-15
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1		
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14. ADJOURNMENT

M/S Roden / Anderson

That, the Regular Meeting of Council for Monday January 10, 2022 be adjourned at 7:49 pm.

Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Monday January 10, 2022

Daniela Dyck,
Chief Administrative Officer

Barbara Roden
Mayor