THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 7:00 PM ON MONDAY, JANUARY 25, 2016

PRESENT: **Mayor John C. (Jack) Jeyes**
Councillor Doreen E. Lambert
Councillor Alain P. Mertens
Councillor Barbara H. Roden
Councillor Wm. Alfred Trill

J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Ethan Anderson, Deputy Corporate Officer

Press and Public

1. CALL TO ORDER

Mayor Jeyes called the meeting to order at 7:00 pm.

2. MINUTES

2.1. Minutes of the Public Hearing held on Monday, January 11, 2016

Mayor Jeyes declared the minutes adopted as presented.

2.2. Minutes of the Regular Meeting of Council held on Monday, January 11, 2016

Mayor Jeyes declared the minutes adopted as presented.

3. DELEGATIONS

3.1. None

4. ACCOUNTS PAYABLE

4.1. Accounts Payable Listing for the period ending January 14, 2016

M/S Councillor Roden / Councillor Trill

"That the accounts payable listing for the period ending January 14, 2016 be received and filed."

Carried. (11-01-16)

5. CORRESPONDENCE

5.1. Ashcroft & Area Community Resources Society – Community Hall Request for 2016 Christmas Hamper Drive

M/S Councillor Roden / Councillor Mertens

"That the Village donate the use of the Ashcroft Community Hall to the Ashcroft & Area Community Resources Society for the period December 13 – 17, 2016 for their annual Christmas Hamper Drive."

Carried. (12-01-16)

5.2. Ashcroft Communities in Bloom Committee – Annual Report and Financial Statements

M/S Councillor Roden / Councillor Lambert

"That the Village send a letter to the Ashcroft Communities in Bloom Committee thanking them for their annual report and congratulating them for their past successes."

Carried. (13-01-16)

Council advised that they were available to meet with the Ashcroft Communities in Bloom Committee on Wednesday, February 24 at 3:00 pm in the Village Office.

5.3. Courage to Come Back Awards – Call for Nominations – Process closes February 12, 2016

M/S Councillor Roden / Councillor Lambert

"That the Courage to Come Back Awards Call for Nominations be included in the next newsletter and also be placed on the Village's website."

Carried. (14-01-16)

Councillor Roden declared a conflict of interest and left the meeting. Time 7:12 pm

5.4. Winding Rivers Arts & Performance Society (WRAPS) – Spring Performance, March 7-14, 2016

M/S Councillor Mertens / Councillor Trill

"That the Village must regretfully decline the request to use the Ashcroft Community Hall for March 7 – 14, 2016 as it would displace too many user groups however Council would reconsider the request for alternate dates that would not conflict with current user's schedules."

Carried. (15-01-16)

Councillor Roden returned to the meeting at 7:21 pm.

6. UNFINISHED BUSINESS

6.1. None

7. NEW BUSINESS

7.1. Memo from Chief Administrative Officer – Water Treatment Upgrades – Loan Authorization

M/S Councillor Trill / Councillor Roden

"That Council introduce and give Bylaw No. 803 first three readings when it is brought forward later in this meeting and further that Council authorize staff to proceed with the preparation of documents required for an Alternate Approval Process once Bylaw No. 803 has been approved by the Inspector or Municipalities."

Carried. (16-01-16)

7.2. Memo from Chief Administrative Officer – Desert Sands Community School Bursaries

M/S Councillor Mertens / Councillor Lambert

"That the Village of Ashcroft provide two $250 bursaries to Ashcroft graduates as outlined in Policy No. 1.5."

Carried. (17-01-16)

M/S Councillor Mertens / Councillor Lambert

"That the name of Policy No. 1.5 be changed to "*Village of Ashcroft Annual Grade 12 Graduation Policy"*."

Carried. (18-01-16)

7.3. Future Expansion of Ashcroft Cemetery

M/S Councillor Roden / Councillor Lambert

"That the process to expand the current cemetery or to develop a new cemetery be brought forward at the February 9, 2016 Planning Session."

Carried. (19-01-16)

8. BYLAWS

8.1. Introduction and First Three Readings

8.1.1. Bylaw No. 803 – Ashcroft Water Treatment Upgrades Loan Authorization Bylaw, 2016

M/S Councillor Roden / Councillor Lambert

"That Bylaw No. 803, cited as "Ashcroft Water Treatment Upgrades Loan Authorization Bylaw, 2016" be given first three readings.

Carried. (20-01-16)

8.2. Reconsideration and Final Adoption

8.2.1. Bylaw No. 801 – Official Community Plan Amendment Bylaw, 2015

M/S Councillor Roden / Councillor Mertens

"That Bylaw No. 80, cited as "Official Community Plan Amendment Bylaw, 2015" be reconsidered and adopted."

Carried. (21-01-16)

8.2.2. Bylaw No. 802 - Zoning Amendment Bylaw, 2015

M/S Councillor Roden / Councillor Lambert

"That Bylaw No. 802, cited as "Zoning Amendment Bylaw, 2015" be reconsidered and adopted."

Carried. (22-01-16)

9. INFORMATION CORRESPONDENCE

9.1. Information Correspondence Listing for January 25, 2016

M/S Councillor Trill / Councillor Roden

"That the information correspondence listing for January 25, 2016 be received and filed."

Carried. (23-01-16)

10. REPORTS

Council Reports

10.1. Finance Committee – Mayor Jeyes, Councillor Mertens & Councillor Roden

No report.

10.2. Cache Creek Environmental Assessment Committee – Councillor Mertens & Mayor Jeyes

Councillor Mertens advised Council that Metro Vancouver will be stopping the shipment of waste to the Cache Creek Landfill at the end of June rather than December.

10.3. Northern Development Initiative Trust – Councillor Trill & Councillor Mertens

Councillor Mertens provided an update on the meeting he attended via teleconference on behalf of Councillor Trill. The Small Town Love Program has had some changes however the participating communities will not require changes as this time.

10.4. Gold Country Communities Society – Councillor Trill & Councillor Lambert

No report.

10.5. TNRD – Mayor Jeyes & Councillor Trill

Council reviewed The Current – Highlights from the Board of Directors' Meeting of January 17, 2016.

10.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden advised she would be arranging a meeting with Alice Durksen to discuss the operation of the Tourist Information Centre during the summer of 2016.

10.7. School District No. 74 (Gold Trail) Liaison – Councillor Lambert & Mayor Jeyes

Council reviewed The Board Bulletin – Highlights of the Board meeting held January 5, 2016.

10.8. Economic Development & Chamber of Commerce - Councillor Mertens & Mayor Jeyes

No report.

10.9. Historic Hat Creek Ranch – Mayor Jeyes & Councillor Trill

Mayor Jeyes advised that the Annual General Meeting will be held at the ranch on February 17 at 7:00 pm.

10.10. Heritage – Councillor Roden & Councillor Mertens

M/S Councillor Roden / Councillor Lambert

"That the Heritage Committee be authorized to spend up to $200 on advertising and refreshments for the Spring Heritage Event on February 28, 2016."

Carried. (24-01-16)

10.11. Transit – Councillor Mertens & Councillor Roden

Next meeting will be held on Monday, February 15, 2016.

10.12. Wellness & Music Festival – Councillor Trill & Councillor Roden

Councillor Trill advised Council that the committee had not met since the 2015 Festival and it does not appear that there will be a festival in 2016. He advised that the Kids Tryathlon is still planning to go forward.

10.13. Seniors' Liaison – Councillor Lambert & Councillor Trill

No report.

10.14. Communities in Bloom – Councillor Lambert & Councillor Trill

No report.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Council was provided with the Interior Health Community Update dated January 2016. The update confirmed that Dr. Obu and Dr. Zake will be joining the Ashcroft Health Centre effective March 1, 2016.

10.16. Other

M/S Councillor Roden / Councillor Trill

"That Council receive the verbal and written reports as presented."

Carried. (25-01-16)

10.17. Administration

Chief Administrative Officer

10.17.1. None

Chief Financial Officer

10.17.2. None

11. INCAMERA

11.1. None.

12. TERMINATION

Mayor Jeyes acknowledged Wendy Coomber, Editor of the Ashcroft Journal, as this was her last meeting prior to her retirement. Council thanked her for her dedicated service and the coverage that she had provided on Village matters.

M/S Councillor Mertens / Councillor Trill

"That this meeting terminate at 8:01 pm."

Carried.

John C. (Jack) Jeyes, Mayor

Certified to be a true and correct copy
of the Minutes of the Regular Meeting
of Council held Monday, January 25, 2016.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw