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, JULY 23, 2018

PRESENT: **Mayor John C. (Jack) Jeyes**
Councillor Helen A. Kormendy
Councillor Doreen E. Lambert
Councillor Barbara H. Roden
Councillor Wm. Alfred Trill

J. Michelle Allen, Chief Administrative Officer

Press and Public

EXCUSED: **Yoginder Bhalla, Chief Financial Officer**
Wayne Robinson, Deputy Corporate Officer

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, June 25, 2018

Mayor Jeyes declared the minutes of the Public Hearing held on Monday, June 25, 2018 adopted as presented.

2.2. Minutes of the Committee of the Whole Meeting of Council held on Monday, June 25, 2018

Mayor Jeyes declared the minutes of the Committee of the Whole Meeting of Council held on Monday, June 25, 2018 adopted as presented.

2.3. Minutes of the Regular Meeting of Council held on Monday, June 25, 2018

Mayor Jeyes declared the minutes of the Regular Meeting of Council held on Monday, June 15, 2018 adopted as presented.

3. PETITIONS AND DELEGATIONS

3.1. Special Presentation to Wayne Robinson, Deputy Corporate Officer – Certificate -
- **Certificate in Local Government Administration**

Deputy Corporate Officer Robinson was not able to attend the meeting however Council offered their congratulations to him on achieving the Certificate in Local Government Administration.

4. CORRESPONDENCE

4.1. Interior Health – Request use of Community Hall for annual flu clinic, Tuesday, November 6, 2018

M/S Councillor Kormendy / Councillor Roden

"That the Village provide the use of the Ashcroft Community Hall for the annual flu clinic on Tuesday, November 6, 2018."

Carried. (01-07-18)

4.2. Barry & Aletta Hanson – Concerns relating to proposed dog park

M/S Councillor Roden / Councillor Lambert

"That Mr. and Ms. Hanson be emailed the minutes of this meeting once they have been prepared."

Carried. (02-07-18)

4.3. Stephen Covey, Chief of Police, CN – Declaration of Rail Safety Week, September 23-29, 2018

M/S Councillor Roden / Councillor Lambert

"That the week of September 23 – 29, 2018 be declared Rail Safety Week in the Village of Ashcroft."

Carried. (03-07-18)

M/S Councillor Roden / Councillor Lambert

"That representatives from CN and CP be invited to attend a Committee of the Whole meeting of Council to discuss various safety concerns relative to each rail operation.

Carried. (04-07-18)

4.4. Ministry of Children and Family Development – Announcement of Childcare BC New Spaces Fund

M/S Councillor Roden / Councillor Kormendy

"That the Announcement of Childcare BC New Spaces Fund by the Ministry of Children and Family Development be received and filed."

Carried. (05-07-18)

4.5. Thompson Nicola Regional District – Gold Country Communities Society Financial Contribution Service Amendment

M/S Councillor Roden / Councillor Trill

"That the Village of Ashcroft consent on behalf of the municipal participating area to the adoption of Thompson-Nicola Regional District Gold Country Communities Society

Financial Contribution Service Amendment Bylaw No. 2658, 2018 that will increase the maximum annual tax requisition for the service to the greater of $87,500 or $0.0361/$1000 of the net taxable value of land and improvement in the service area."

Carried. (06-07-18)

4.6. Interior Health, Healthy Communities – Invitation to develop Heat Response Plan for Village of Ashcroft

M/S Councillor Roden / Councillor Lambert

"That the Village of Ashcroft contact Interior Health and advise that we look forward to the opportunity for collaboration on the Heat Response Planning project."

Carried. (06-07-18)

4.7. Union of BC Municipalities – Suggested discussion topics for 2018 Small Talk Forum

M/S Councillor Roden / Councillor Trill

"That the correspondence from UBCM requesting discussion topics for 2018 Small Talk Forum be received and filed."

Carried. (07-07-18)

4.8. Gold Country Communities Society – Request for Letter of Support for BC Rural Dividend Fund Application – Indigenous Liaison position

M/S Councillor Trill / Councillor Roden

"That the Village of Ashcroft provide a letter of support to Gold Country Communities Society for their BC Rural Dividend Fund Application for an Indigenous Liaison position."

Carried. (08-07-18)

4.9. Information Correspondence Listing for July 23, 2018

M/S Councillor Roden / Councillor Kormendy

"That the information correspondence listing for July 23, 2018 be received and filed."

Carried. (09-07-18)

4.10. Consul General of Japan – Invitation to Mayor Jeyes to attend farewell garden party, August 10, 2018

M/S Councillor Roden / Councillor Lambert

"That Mayor Jeyes be authorized to attend the garden party to bid farewell to the Consul General of Japan on Friday, August 10, 2018."

Carried. (10-07-18)

5. UNFINISHED BUSINESS

5.1. Off Leash Dog Park – Review of Off Leash Dog Park Select Committee's Recommendations

M/S Councillor Roden / Councillor Lambert

"That Council supports the establishment of an off-leash dog park on Village of Ashcroft property at the south end of Railway Avenue and begins discussion with a stewardship group – when one is formed – to facilitate the construction of an off-leash dog park."

Carried. (11-07-18)

6. NEW BUSINESS

6.1. Municipal Insurance Association of BC – Voting Delegates for Annual General Meeting, September 11, 2018

M/S Councillor Roden / Councillor Lambert

"That Councillor Trill be appointed as the Village of Ashcroft's voting delegate and Mayor Jeyes be the alternate delegate for the 2018 Municipal Insurance Association of BC Annual General Meeting on September 11, 2018."

Carried. (12-07-18)

6.2. Long Term Infrastructure & Asset Management Report – Asset Management Framework Report

M/S Councillor Roden / Councillor Lambert

"That Council approves the Asset Management Report as presented and further that Chief Financial Officer Bhalla be congratulated and thanked for his work on this project and the outstanding final result."

Carried. (13-07-18)

6.3. Official Community Plan and Zoning Bylaw – Draft Documents for Initial Review

M/S Councillor Roden / Councillor Lambert

"That Staff be directed to have the recommendation on Short Term Accommodations included in the Urban Systems Ltd. report incorporated into the Official Community Plan and Zoning Bylaw prior to second reading on August 27, 2018."

Carried. (14-07-18)

7. BYLAWS AND RESOLUTIONS

7.1. Introduction and First Reading

7.1.1. Bylaw No. 822, Official Community Plan

M/S Mayor Jeyes / Councillor Roden

"That Bylaw No. 822, Official Community Plan be introduced and given first readings."

Carried. (15-07-18)

7.1.2. Bylaw No. 823, Zoning Bylaw

M/S Mayor Jeyes / Councillor Roden

"That Bylaw No. 823, Zoning Bylaw, be introduced and given first reading.

Carried. (16-07-18)

7.2. Second and Third Reading

7.2.1 None

7.3. Reconsideration and Final Adoption

7.3.1. None

8. COUNCIL REPORTS

8.1. Finance Committee – Mayor Jeyes, Councillor Roden & Councillor Kormendy

Mayor Jeyes advised Council that the latest financial statements had been posted on the website.

8.2. Cache Creek Environmental Assessment Committee – Mayor Jeyes & Councillor Kormendy

Council was advised that the opening of the Cache Creek Landfill Extension will not take place prior to summer of 2019 due to continued delays with the delivery of the liner.

8.3. Northern Development Initiative Trust – Councillor Trill & Councillor Kormendy

No report.

8.4. Gold Country Communities Society – Councillor Trill & Councillor Roden

Council reviewed the press release "Message from the Chair and introduction of new Executive Director, Marcie Down". Ms. Down had made a presentation to Council earlier in the evening at the Committee of the Whole meeting.

8.5. TNRD – Mayor Jeyes & Councillor Kormendy

Mayor Jeyes provided Council with an overview of the invasive plant seminar and the bio solid session that he had recently attended. He also advised Council of the changes to the recycling program at the Cache Creek Eco-Depot.

8.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden advised that the number of visitors at the information centre are picking up and that many visitors are aware of the mosaics, our museum or have an interest in trains.

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

Council reviewed the News Update from School District No. 74.

8.8. Economic Development & Chamber of Commerce - Councillor Roden & Mayor Jeyes

Councillor Roden provided an update on the Business Walk that took place on June 27 with Mayor Jeyes, Deb Arnott and Myles Bruns assisting her. The reception from businesses was positive with several inquiries to Community Futures about various programs as a result. The Business Mixer on July 10 was well attended and businesses have expressed an interest in attending business related events in the future.

8.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

No report.

8.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden updated Council on the weekly Fun Days being held at the Ashcroft Museum. Events are being well attended by a broad cross section of local youth.

8.11. Transit – Councillor Kormendy & Councillor Roden

No report.

8.12. Wellness & Music (Kids) Festival – Councillor Trill & Councillor Roden

Councillor Trill advised that the Kids Festival was successful and the triathlon route starting and ending at the Ashcroft HUB works well. There were approximately 40 participants which is down slightly from previous years.

8.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

No report.

8.14. Communities in Bloom – Councillor Trill & Councillor Roden

Council was advised that the Communities in Bloom judges had enjoyed their time in Ashcroft and had many favourable comments about the community. Councillor Roden advised that the Provincial Symposium and Awards ceremony is being held in Clinton this fall.

8.15. Health Care – Mayor Jeyes & Councillor Lambert

No report.

8.16. Bifuka Sister City Relationship – Councillor Kormendy & Councillor Lambert

No report.

8.17. Other

Mayor Jeyes commented that the Community Appreciation Barbecue had gone well with 160 burgers being served. The attendees appeared to enjoy their time in the park visiting with their neighbours.

The Era of Megafires video had approximately 60 people in total attend the two showings and those who attended took away valuable information regarding the science behind megafires and how to protect their property from fire.

M/S Councillor Kormendy / Councillor Roden

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

Carried. (17-07-18)

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

9.1. Heritage Place Park – Installation of a Time Capsule by Harmony Bell

MS Councillor Kormendy / Councillor Roden

"That the Village approve the installation of a time capsule in Heritage Place Park near the Harmony Bell Project and further that Village crew be consulted on the design and construction process."

Carried. (18-07-18)

10. CHIEF FINANCIAL OFFICER REPORTS

10.1 None

11. QUESTION PERIOD

12. INCAMERA

12.1. Meeting to move In-Camera under Section 90.1 (k) of the *Community Charter* – Proposed provision of a municipal service

M/S Councillor Trill / Councillor Roden

"That Council move to an In-Camera meeting to discuss an item under Section 90. 1 (k) of the *Community Charter.*"

Carried. (19-07-18)

13. TERMINATION

M/S Councillor Roden / Councillor Trill

"That the Regular Meeting of Council terminate at 8:53 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, July 23, 2018.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw