



**THE CORPORATION OF THE VILLAGE OF ASHCROFT**

**REGULAR AGENDA**

**FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 7:00 PM ON MONDAY, JULY 27, 2020**

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PRESENT: Mayor Barbara Roden  
 Councillor Marilyn Anderson  
 Councillor Jonah Anstett – via Video  
 Councillor Nadine Davenport  
 Councillor Debra Tuohey  
  
 Daniela Dyck, Chief Administrative Officer  
 Yoginder Bhalla, Chief Financial Officer  
 Brian Bennewith, Director of Public Works

Media - 1  
 Public - 1

EXCUSED:

Prior to the meeting, Mayor Roden advised that the HUB Online Network will not be recording the meeting due to a schedule conflict, however a HON Reporter was in attendance.

**CALL TO ORDER**

Mayor Roden called the meeting to order at 7:00 pm and welcomed Margaret Moreira, Ashcroft’s new Economic Development and Tourism Coordinator to the meeting.

**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 / Davenport**

*“THAT the Agenda for the Regular Meeting of Council held on Monday, July 27, 2020 be adopted as amended.”*

*Error item 6.4 update to correct date to “defer tax sale to 2021”*

**CARRIED R-2020-169**

Unanimous

**2. MINUTES**

3.1	Minutes of the Regular Meeting of Council held Monday, June 22, 2020 <b>M/S Roden / Davenport</b> <i>“That the Minutes of the Regular Meeting of Council held Monday, June 22, 2020 be adopted as presented.”</i>	CARRIED Unanimous R-2020-170
3.2	Minutes of the Public Hearing held Monday, June 22, 2020 <b>M/S Roden / Tuohey</b> <i>“That the Minutes of the Public Hearing held Monday, June 22, 2020 be adopted as presented.”</i>	CARRIED Unanimous R-2020-171

**3. DELEGATIONS**

4.1	<p>Gloria Mertens of 301 Rattlesnake Rd – Heritage Conservation Ms. Mertens indicated she was appearing before Council as a private citizen but is part of a group considering forming a Society. Power point presentation: Presentation is to encourage Council to consider heritage conservation of the Slough Historic places can be many things that provide a sense of place and adds to our unique identity Community Heritage Register – 3 things required:</p> <ol style="list-style-type: none"> <li>1. meet the definition</li> <li>2. indicate reasons why</li> <li>3. meet required documentation</li> </ol> <p>McAbee Fossil beds recently deemed as a Heritage Site Process includes Council creating a commission to designate heritage sites Value items for statement of significance include: heritage value, cultural value, historical value, ecological value, economic value, social value, geological value, educational value, recreational value, artistic value, Character defining elements A Community Heritage Register is a planning tool, must be adopted by council resolution Heritage BC has a module to guide the process Once a site is established and named the Province must be notified. The slough is currently zoned as park land If established the Commission could marry the Brands of Wellness Awaits you and Historic Ashcroft</p> <p><b>Q&amp;A</b> Mayor Roden thanked Ms. Mertens for her presentation Concern regarding truck traffic and pedestrian trail Query wondering if the Terminal Working Group had seen the presentation? Suggested that the Working Group be provided with the opportunity to see the presentation; Question regarding who will monitor the tourists re: garbage, culture, respect of the site, parking, etc.</p>	
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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

6.4 – Comment in favour of tax sale proceeding in 2020

6.8 – Comment in support of the Mosaic card

6.6 – Suggestion that the EDTC investigate Heritage Commissions

7.2 – Comment in support of accepting cash for payments

7.8 – Comment in support of BC Rivers Day and encouraged Council to consider ways to participate

8.1 – Comment for Council to consider alternative venues so more residents could attend meetings, public hearings etc.



Concern re: TNRD Voyent Alert system recognizes Elm St with two names: Elm St. and Harper Mill Road.

**5. BYLAWS**

5.1	N/A	
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**6. STAFF REPORTS**

<b>REQUEST FOR DECISION</b>		
6.1	Application to FCM Municipal Asset Management Program <b>M/S Tuohey / Davenport</b> <i>“That Council approve the Asset Management Project Resolution as attached and approve the letter of commitment for collaborative work on Asset Management with Cache Creek.”</i>	CARRIED Unanimous R-2020-172
6.2	UBCM Virtual Ministers, Senior Gov’t Staff and other Meetings <b>M/S Roden / Anstett</b> <i>“That Council direct staff to request meetings with the Agricultural Land Commission (ALC), BC Hydro and Ministry of Municipal Affairs and Housing (MMAH) the week prior to the UBCM Convention.”</i>	CARRIED Unanimous R-2020-173
6.3	UBCM Community Excellence Awards <b>M/S Anderson / Tuohey</b> <i>“That Council approve Village of Ashcroft Asset Management Program be considered for Union of BC Municipalities 2020 Community Excellence Awards.”</i>	CARRIED Unanimous R-2020-174
6.4	Decision on 2020 Tax Sale Deferral <b>M/S Roden / Tuohey</b> <i>“That the Village of Ashcroft continue with the regular scheduled Tax Sale for 2020.”</i>	CARRIED Unanimous R-2020-175
6.5	Participation of Mosaic Advertising <b>M/S Anderson – no seconder</b> <i>“That Council not approve the Mosaic Card request.”</i>	DEFEATED
	<b>Roden / Davenport</b> <i>“That Council is in support to pay 75% for the first 1500 of the Mosaic card.” Discussion</i>	DEFEATED
	<b>Amendment to the Motion above – amendment was Carried,</b> Motion was defeated <b>M/S Touhey / Davenport</b> <i>“That Council approves to pay 100% of the Mosaic card order.”</i> <b>M/S Roden / Anderson</b> <i>“That Council defer the Mosaic Card request to the Economic Development and Tourism Committee for future consideration.”</i>	CARRIED - Anderson R-2020-176 CARRIED Unanimous R-2020-177
<b>FOR INFORMATION</b>		
6.6	Economic Development & Tourism Coordinator (EDTC) Status Update Report	

**7. CORRESPONDENCE**

<b>FOR ACTION</b>
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7.1	2020 UBCM Virtual Convention Registration <b>M/S Roden / Tuohey</b> <i>"That any Council member attending please contact the CAO for registration by August 1, 2020."</i>	CARRIED Unanimous R-2020-178
7.2	Cash Payments at Village Office <b>M/S Roden / Touhey</b> <i>"That a letter be sent to Ms. Murray advising that the village encourages other forms of payment but will accept cash transactions."</i>	CARRIED Unanimous R-2020-179
7.3	South Cariboo Sportsmen Association – Request for Grant-In-Aid <b>M/S Anderson / Anstett</b> <i>"That Council approve the South Cariboo Sportsmen Association Grant in Aid request for \$500."</i>	CARRIED Unanimous R-2020-180
7.4	Community Energy Association – Invitation to the 2020 Climate & Energy Action Awards info - info	Receive and file
7.5	Minister of Public Safety & Solicitor General and Minister of Municipal Affairs & Housing – COVID-19 Related Measures Act (Bill 19)	Receive and File
<b>FOR INFORMATION</b>		
7.6	UBCM – 2019 Village of Ashcroft Housing Needs Assessment (VAHNA) Final Payment	Receive and File
7.7	NDIT – 2020 BFI Program Application Approval	Receive and File
7.8	BC Rivers Day – September 27, 2020 contact AI Midgely to see of any plans for this year	Direction to Staff
7.9	Clean Energy BC – Bill 17 – 2020 Clean Energy Amendment Act, 2020	Receive and File
7.10	Canadian Federation of Independent Business (CFIB) – Support for small business recovery	Receive and File
7.11	Charge North – EV travel from trails to trees to seas	Receive and File
7.12	CN – Investing \$445 million in BC <b>M/S Roden / Anstett</b> <i>"That staff contact CN to see if any of this funding has been allocated to the crossing at Old Cariboo Road."</i>	CARRIED Unanimous R-2020-181
7.13	NDIT – Love Ashcroft – Annual Marketing Funding	Receive and File
7.14	SD No. 74 (Gold Trail) – Appointment of District Vice Principal of Inclusion	Receive and File
7.15	BC Transit – Increased passenger capacity	
7.16	Village of Clinton – Appointment of new CAO <b>M/S Roden / Anderson</b> <i>"That Council send a letter of congratulations to Clinton's new CAO Mr. Daly."</i>	CARRIED Unanimous R-2020-182
7.17	IH – COVID-19 Update – July 22, 2020	Receive and File
7.18	Gold Country – Roots to Routes through Community Art, Blossom BC – The Sunflower Project	Receive and File

## 8. UNFINISHED BUSINESS

8.1	Motion List <b>M/S Roden / Davenport</b> <i>"That the Motions list for July 27, 2020 be received and filed."</i>	CARRIED Unanimous R-2020-183
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**9. NEW BUSINESS**

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

10.1	N/A	
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**11. COUNCIL REPORTS**

11.1	Mayor Roden - Report	Receive and File
11.2	Councillor Anderson	
11.3	Councillor Anstett	
11.4	Councillor Davenport	
11.5	Councillor Tuohey - Report	Receive and File

**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	Community Charter section 90.1(e) the acquisition, disposition or expropriation of land or improvements Roden / Anderson	CARRIED Unanimous R-2020-184
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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 July 27, 2020 be adjourned at 9:16 pm."*

CARRIED  
Unanimous  
R-2020-185

Certified to be a true copy of the  
Minutes for the Regular Meeting of  
Council held Monday July 27, 2020.

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Daniela Dyck,  
Chief Administrative Officer

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Barbara Roden, MAYOR