



**THE CORPORATION OF THE VILLAGE OF ASHCROFT
REGULAR COUNCIL MEETING MINUTES**

**FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 7:00 PM ON MONDAY, JUNE 25, 2018**

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

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

Press and Public

**EXCUSED: Councillor Helen A. Kormendy
J. Michelle Allen, Chief Administrative Officer**

1. CALL TO ORDER

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

2. MINUTES

2.1. Minutes of the Regular Meeting of Council held on Monday, June 11, 2018

Councillor Roden noted under item 9.17 a date was incorrectly recorded as July when it was in fact June within the Minutes of the Monday, June 11, 2018 Regular Council Meeting.

Mayor Jeyes declared the Minutes of the Regular Meeting of Council held on Monday, June 11, 2018 adopted as amended.

3. DELEGATIONS

3.1. Business License Bylaw Amendment No. 820, 2018

Deputy Corporate Officer Robinson declared that no written public submissions were received.

Mayor Jeyes called for verbal submissions from the public, no submissions were received.

4. CORRESPONDENCE

4.1. Hon. John Horgan, Premier, Province of British Columbia – Invitation to meet with Premier or Cabinet Ministers during 2018 UBCM Convention

M/S Councillor Roden / Councillor Lambert

“That Council direct staff to arrange meetings at the 2018 UBCM Conference with the Honorable Claire Trevena, Minister of Transportation, Infrastructure, BC Ferries, and BC

Transit; and the Honorable Doug Donaldson, Minister of Forest, Lands, Natural Resources Operations and Rural Development.”

Carried. (14-06-18)

4.2. Selina Robinson, Minister of Municipal Affairs & Housing – Invitation to meet with her during 2018 UBCM Convention

M/S Councillor Trill / Mayor Jeyes

“That correspondence from the Honorable Selena Robinson, be received and filed.”

Carried. (15-06-18)

4.3. MacIntyre Purcell Publishing Inc. – Offer to purchase *British Columbia Burning* for resell in Ashcroft Museum

M/S Councillor Roden / Councillor Lambert

“That Kathy Paulos, Ashcroft Museum Curator, be asked to determine if there is an interest in the Museum selling copies of *British Columbia Burning*, and if she determines this would be desirable, that she be permitted to submit an order through the Village Office for the number of volumes she believes is sufficient, but not more than 100 copies.”

Carried. (16-06-18)

4.4. Ashcroft & District Fall Fair Association

M/S Councillor Roden / Councillor Lambert

“That the Ashcroft and District Fall Fair Association be authorized the use of the Arena with the same terms and conditions of last year.”

Carried. (17-06-18)

5. UNFINISHED BUSINESS

5.1. Community Appreciation Barbecue

M/S Councillor Roden / Councillor Lambert

“That the memo regarding the Community Appreciation Barbecue be received and filed.”

Carried. (18-06-18)

5.2. Community Wildfire Education Session, Saturday, July 14 2:00 pm at Ashcroft Community Hall

M/S Councillor Roden / Councillor Lamberts

“That administration be authorized to sign the North40 License Agreement to have two public screenings of the *Era of Megafires* on Saturday, July 14 for a total cost of \$350 USD; and THAT administration contact the BC Wildfire Service and Chief White and invites them to participate in the public education sessions following the video screenings; and THAT

administration endeavor to contact the United Way and request emotional support personnel be in attendance for the screenings.”

Carried. (19-06-18)

5.3. BC Rural Dividend Program

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft submit a funding application to the BC Rural Dividend Program in the amount of \$10,000 under the Business Sector Development Project category for market study on a proposed hotel development.”

6. NEW BUSINESS

6.1. Presentation of 2017 Annual Report

M/S Councillor Roden / Councillor Trill

“That Council adopt the 2017 Annual Report as presented.”

Carried. (20-06-18)

6.2. Asset Management Policy

M/S Councillor Roden / Councillor Lambert

“That Council approve the Village of Ashcroft Asset Management Policy.”

Carried. (21-06-18)

6.3. Ashcroft & District Curling Club – Agreement to Occupy

M/S Councillor Roden / Councillor Lambert

“That Council direct staff to draw up a document that would allow the Ashcroft & district Curling Club to continue to operate from July 1, 2018 to June 30, 2019 with the terms and conditions clearly outlined, and further that this document will be circulated to Council for review prior to being sent to the Club for signature.”

Carried. (22-06-18)

7. BYLAWS

7.1. Third Readings

7.1.1. Bylaw No. 820, Business License Amendment, 2018

M/S Councillor Roden / Councillor Lambert

“That Council give Bylaw No. 820, Business License Amendment, 2018, third reading.”

Carried. (23-06-18)

7.1.2. Bylaw No. 821, Zoning Bylaw Amendment, 2018

M/S Councillor Roden / Councillor Trill

“That Council give Bylaw No. 821, Zoning Bylaw Amendment, 2018, third reading.”

Carried. (24-06-18)

7.2. Reconsideration and Final Adoption

M/S Mayor Jeyes / Councillor Roden

“That Council hold a Special Council Meeting on Wednesday, June 27, 2018 at 8:30 am in the Village Council Chambers to reconsider and adopt bylaws No. 820 and No. 821.”

Carried. (25-06-18)

8. INFORMATION CORRESPONDENCE

8.1. Information Correspondence Listing for June 25, 2018

Councillor Trill discussed the letter from SD74 regarding student safety on Ranch Road.

M/S Councillor Roden / Councillor Lambert

“That Council receive and file the correspondence listing for June 25, 2018.”

Carried. (26-06-18)

9. REPORTS

Council Reports

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

Mayor Jeyes reported that the Village’s Financial Reports are on the Village website.

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

Mayor Jeyes reported he toured the Cache Creek Landfill site.

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

Councillor Trill reported the NDIT is reviewing funding proposals and that the Trust’s finances are in good order. He stated he will request an increase in the Village’s Façade Improvement program grant in September and that there is \$15,000 available through the Festivals and Events fund that could be useful for the Fall Fair and Curling Club bonspiels.

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

Mayor Jeyes reported the advertisement for a New Executive Director was to close on Tuesday.

9.5. TNRD – Mayor Jeyes & Councillor Kormendy

Mayor Jeyes discussed items on the TNRD's *The Current*.

Councillor Roden spoke of the proposed monuments that have been touring TNRD libraries and that people are encouraged to look at them and vote on which they feel is their favorite.

9.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden reported the Visitor Centre is set to break above 200 visitors for the month of June; that the Harmony Bell unveiling ceremony brought a lot of people to the Village; that people are issuing favorable comments about the washrooms at Heritage Place Park; and that WRAPS has been given permission by the Artists from the Plein Air art show to reproduce their artwork on post cards so that WRAPS may sell them as a fund raising initiative.

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

Councillor Lambert referred to *The Board Bulletin*, and stated there would not be another Board meeting until September.

9.8. Economic Development & Chamber of Commerce – Councillor Roden & Mayor Jeyes

Councillor Roden discussed the Business Walking taking place on Wednesday at 9 am and provided highlights of what the walk will hopefully accomplish and that there is a business mixer planned for July 11, 2018.

9.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes reported there was a meeting last week and that the site is trying to get an extension for the management agreement.

Councillor Trill reported the 12 Mile slide north of Lillooet had dropped four inches in one day and that the slide is causing all tour bus traffic to be diverted over other highways that do not pass Historic Hat Creek.

9.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden reported on the Ashcroft Museum Fun Days Schedule and the successful Harmony Bell unveiling ceremony.

9.11. Transit – Councillor Kormendy & Councillor Roden

Councillor Roden reported that riders are providing positive review of the new transit driver and that due to the statutory holidays over the summer, there will not be another trip to 100 Mile House until October.

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

Councillor Trill reported the Kid's TRY-athlon will be taking place on July 14, 2018.

9.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

No Report

9.14. Communities in Bloom – Councillor Trill & Councillor Roden

Councillor Roden report that CIB judges will be here in Ashcroft on July 12.

9.15. Health Care – Mayor Jeyes & Councillor Lambert

Mayor Jeyes reported there is a new WHAC committee group.

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

No Report

9.17. Other

M/S Councillor Roden / Councillor Lambert

"That the verbal and written reports of Council be received and filed."

Carried. (27-06-18)

M/S Councillor Trill / Councillor Roden

"That Council review the Off-Leash Dog Park Select Committee's Report and come prepared to discuss, at the July 23rd Council Meeting, each member's preferred site based on that report."

Carried. (28-06-18)

9.18. Administration

Chief Administrative Officer

No Report

Chief Financial Officer

Chief Financial Officer, Bhalla, reported the Village was successful in receiving reimbursement for the majority of expenses claimed for the related work performed during the 2017 Summer Wildfire Season from the Office of the Fire Commissioner. He also reported that the Elephant Hill radio repeater work is still outstanding despite the Village already being reimbursed for the cost by the insurance company.

10. PUBLIC QUESTION PERIOD

A member of the public asked what the cost to the Village would be for the Hotel Study. Deputy Corporate Officer, Robinson replied the cost would be covered by the BC Rural Dividend Grant and the NDIT Economic Development Capacity Grant.

A member of the public asked if the “Fan-out” Group would be invited to speak at the July 14th Wildfire information sessions. No answer to the question was provided by Council.

11. INCAMERA

None

12. TERMINATION

M/S Councillor Roden / Councillor Trill

“That the Regular Meeting of Council be adjourned at 8:23 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, June 25, 2018.

Wayne Robinson, Deputy Corporate Officer

WR/kw