



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS AT:

6:00 PM ON MONDAY, JUNE 28, 2021

PRESENT: Mayor, Barbara Roden
 Councillor, Jonah Anstett- via Zoom
 Councillor, Nadine Davenport
 Councillor, Deb Tuohey

CAO, Daniela Dyck
 CFO, Yogi Bhalla
 DPW, Brian Bennewith

Media

EXCUSED: Councillor, Marilyn Anderson

CALL TO ORDER

Due to the Public Health Officer Ministerial Order M0192, the Regular Meeting of Council is closed to the public but will be broadcast by the HUB Online Network.

Mayor Roden called the Regular Meeting of Council 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 adopt the Agenda as presented or as amended

M/S Roden / Davenport

THAT, the Agenda for the Regular Meeting of Council held on Monday, June 28, 2021 be adopted as amended to include Water Restriction update by Director Bennewith under New Business item 9.1.

CARRIED – Unanimous – R-2021-161

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, June 14, 2021 M/S Davenport / Tuohey <i>That the Minutes of the Regular Meeting of Council held Monday, June 14, 2021 be adopted as amended.</i>	CARRIED Unanimously R-2021-162
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3. DELEGATIONS

3.1		
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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.

TNRD Area Resident Gloria Mertens:

Comments:

2.1 – Minutes – 5.1 Comment regarding transparency and accountability

6.3 – Financial reports - Would like to see updated financials and tax rate bylaw posted to website.

6.1 – Will the Fire Department funding be clearly laid out for the public?

7.1 – Railway safety – caution again, great to educate the public about track safety, statistic is not specifically accurate to the local area.

10.3 – Trail Master Plan – In the interest of transparency, list all those that met with the Consultant in the Meeting notes.

5. BYLAWS/POLICIES

5.1	Public Engagement Draft Policy No. C-01-2021 M/S Tuohey / Anstett <i>That, Council approves the Community Engagement Policy No. C-01-2021 as presented or amended to pg 8 circumstances – public A specific geographic community is affected.</i>	CARRIED Unanimous R-2021-163
5.2	Commercial Filming Draft Policy No. A-02-2021 M/S Davenport / Anstett <i>That, Council approves the Commercial Filming Policy No. A-02-2021 as presented.</i>	CARRIED Unanimous R-2021-164

6. STAFF REPORTS

REQUEST FOR DECISION		
	N/A	
FOR INFORMATION		
6.1	CAO Report – ICIP-CVRIS Funding Approval for Fire Hall Renovation M/S Tuohey / Davenport <i>That the ICIP/CVRIS funding approval be received for information.</i>	CARRIED Unanimous R-2021-165

7. CORRESPONDENCE

FOR ACTION		
7.1	CN – Rail Safety Week 2021 M/S Tuohey / Davenport <i>That, Council supports national Rail Safety Week to be held from September 20 to 26, 2021.</i>	CARRIED Unanimous R-2021-166
7.2	South Cariboo Sportsmen Association – Grant-In-Aid Request M/S Davenport / Anstett <i>That, the South Cariboo Sportsmen Association Grant in Aid request be approved for \$500.</i>	CARRIED Unanimous R-2021-167
7.3	WRAPS – Canada Day Grant-In-Aid Request Mayor Roden recused herself, citing a conflict of interest as she is a member of the Board for WRAPS at 6:18 pm Councillor Davenport assumed the Chair as Deputy Mayor.	

	<p>M/S Tuohey / Anstett <i>That, the Winding Rivers Art and Performance Society's Grant in Aid request to host live music at the Canada Day event be approved for \$500.</i> Mayor Roden resumed the Chair at 7:00 pm <i>Event will be postponed due to heat wave</i></p>	<p>CARRIED Unanimous R-2021-168</p>
7.4	<p>Peter Julian, MP (New Westminster-Burnaby) – Seeking endorsement of Motion M-84 Anti-Hate Crimes and Incidents & Private Member's Bill C-313 Banning Symbols of Hate Act M/S Roden / Davenport <i>That, a letter of support with the following motion be sent to MP Julian. On behalf of 1558 residents (census 2016), the Mayor and Council of the Village of Ashcroft, endorse MP Julian Peter's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member's bill Bill-C 313 Banning Symbols of Hate Act.</i></p>	<p>CARRIED Unanimous R-2021-169</p>
FOR INFORMATION		
7.5	TNRD – New Bylaw to Ban Cardboard from Landfills	
7.6	TNRD – Board Highlights of June 17, 2021 Meeting	
7.7	CN to Invest \$460 Million in BC to Ensure the Fluidity and Safety of its Network While Minimizing Greenhouse Gas Emissions	
7.8	UBCM Resolution from the City of North Vancouver – Safe Passing Distance for all Road Users	
7.9	Flip Chart Correspondence	
	<p>M/S Tuohey / Davenport <i>That the Information items be received and filed.</i></p>	<p>CARRIED Unanimous R-2021-170</p>

8. UNFINISHED BUSINESS

8.1	<p>Task Manager M/S Roden / Tuohey <i>That the Task Manager be received and filed.</i></p>	<p>CARRIED Unanimous R-2021-171</p>
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9. NEW BUSINESS

9.1	<p>Water Restrictions – Brian Bennewith, DPW provided a brief update of current</p> <ul style="list-style-type: none"> • Bringing the Sand Separator's online has been a frustrating experience for the Village and residents. The cause for multiple postponed Stage 4 restrictions is due to faulty apparatus shipped to Ashcroft; • Extreme heat has caused high water demand; • Reservoirs have reached critical lows several times over the last few days; • WTP is producing near maximum capacity; • Heat is causing alarms on the equipment which is an added pressure; • The scheduled Stage 4 for the next few days. Asking the public to conserve water the best you can, so we can maintain and not be forced to moving into a stage 4; • Send mail out and reminder public to please conserve water; 	
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	<ul style="list-style-type: none"> • The Village leads by example and reduces irrigation during extreme weather conditions. • Fires and wildfires are here – conserving water helps firefighting efforts 	
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10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

10.1	<p>Community Garden – Heritage Park WG Notes – May 26, 2021 M/S Roden / Tuohey <i>That the Meeting Notes for the Heritage Park/Community Garden Working Group be received for information.</i></p>	<p>CARRIED Unanimous R-2021-172</p>
10.2	<p>Potable Water to AIB WG Notes – June 22, 2021 M/S Tuohey / Roden <i>That, Council consider sending a formal letter to the Ashcroft Indian Band defining our position and setting August 1st as the response date to determine steps forward. If no response is received, table the project.</i> M/S Roden / Tuohey <i>That the Potable Water to AIB Working Group notes be received and filed.</i></p>	<p>CARRIED Unanimous R-2021-173</p> <p>CARRIED Unanimous R-2021-174</p>
10.3	<p>Trails Master Plan WG Notes – June 22, 2021 M/S Tuohey / Davenport <i>That, the Trails Master Plan Working Group notes be received and filed.</i> <i>Amend to include all those that met with the consultant.</i></p>	<p>CARRIED Unanimous R-2021-175</p>

11. COUNCIL REPORTS

11.1	<p>Mayor Roden – Report M/S Tuohey / Davenport <i>Motion to receive and file.</i> Comment re efficiency of Vaccination clinic</p>	<p>CARRIED Unanimous R-2021-176</p>
11.2	Councillor Anderson	
11.3	Councillor Anstett	
11.4	Councillor Davenport	
11.5	<p>Councillor Tuohey – Report M/S Roden / Tuohey <i>That, Council sends a letter to HAWC in appreciation of their efforts to ensure the provision of ongoing healthcare to the community, and further that, Council send a letter to the Minister of Health, Adrian Dix in support of the proposed new urgent primary care health model and request his support.</i> M/S Roden / Davenport <i>Motion to received and file.</i></p>	<p>CARRIED Unanimous R-2021-177</p> <p>CARRIED Unanimous R-2021-178</p>

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		
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING



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14. ADJOURNMENT

M/S Anstett / Tuohy

That, the Regular Meeting of Council for Monday June 28, 2021 be adjourned at 6:48 pm.
CARRIED – Unanimous – R-2021-179

Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Monday June 28, 2021

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor