



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 6:00 PM ON TUESDAY, MAY 25, 2021

PRESENT: Mayor, Barbara Roden
Councillor, Marilyn Anderson
Councillor, Jonah Anstett
Councillor, Nadine Davenport
Councillor, Debra Tuohey

Daniela Dyck, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Brian Bennewith, Director of Public Works

Media – 1

EXCUSED:

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 meeting to order at 6:00 pm
Councillor Anstett requested a moment of silence in honour of Kamloops Fire Captain Brian Lannon.
Mayor Roden provided a brief tribute Captain Lannon recognizing the support he extended to Ashcroft.

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 / Anderson

THAT, the Agenda for the Regular Meeting of Council held on Tuesday, May 25, 2021 be adopted as amended to include an updated quote for item 6.4 DPW Report, Sweeper Purchase.”

CARRIED – Unanimous – R-2021-131

2. MINUTES

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| 2.1 | Minutes of the Regular Meeting of Council held Monday, May 10, 2021 M/S Davenport / Tuohey <i>That the Minutes of the Regular Meeting of Council held Monday, May 10, 2021 be adopted as presented.</i> | CARRIED Unanimous R-2021-132 |
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3. DELEGATIONS

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| 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 “I” Resident – Gloria Mertens

5.1 Zoning and OCP Amendment Bylaw clarification of archeological site and subdivision plans – will there be a public hearing at the development phase?

11.1 Mayor Roden’s Report – appreciation to Mayor regarding TNRD support

5. BYLAWS

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| 5.1 | TNRD Manager of Planning Services – Rezoning and OCP Amendment Application No. RZ 20-1/OCP 20-1 | |
| 5.2 | Bylaw No. 837 – Village of Ashcroft Official Community Plan Amendment Bylaw No. 837, 2020 M/S Roden / Tuohey <i>That Village of Ashcroft Official Community Plan Amendment Bylaw No. 837, 2020 be reconsidered and adopted.</i> | CARRIED Unanimous R-2021-133 |
| 5.3 | Bylaw No. 838 – Village of Ashcroft Zoning Amendment Bylaw No. 838, 2020 M/S Roden / Davenport <i>That Village of Ashcroft Zoning Amendment Bylaw No. 838, 2020 be reconsidered and adopted.</i> | CARRIED Unanimous R-2021-134 |

6. STAFF REPORTS

| REQUEST FOR DECISION | | |
|-----------------------------|---|------------------------------------|
| 6.1 | CAO Report - Public Art Policy – Contract Schedule “A” M/S Anderson / Anstett <i>That, Public Art Policy #A-01-2021 Contract Schedule “A” be adopted by Council as presented.</i> | CARRIED Unanimous R-2021-135 |
| 6.2 | CAO Report - First Nation Territory Acknowledgement M/S Anstett / Anderson <i>That, Council endorses the addition of a First Nation Acknowledgement at the beginning of all Council and Official Village meetings, and further that the Acknowledgment be cited as follows: “Mayor and Council wish to acknowledge that the meeting today is held within the traditional territory of the Nlaka’pamux people.”</i> | CARRIED Unanimous R-2021-136 |
| 6.3 | CFO Report – MIA Service Provider Agreement M/S Anstett / Anderson <i>That, Council approves the Service Provider Agreement between: Village of Ashcroft and Barry Tripp with the date as set out in the Service Provider Agreement.</i> | CARRIED Unanimous R-2021-137 |
| 6.4 | DPW Report – Sweeper Purchase M/S Roden / Anderson <i>That, Council endorses the staff recommendation to purchase the Sweeper from Vimar Equipment Model 2021 Elgin Crosswind SE for a total cost of \$331,359.00.</i> | CARRIED Unanimous R-2021-138 |

| FOR INFORMATION | | |
|-----------------|---|------------------------------------|
| 6.5 | CFO Report – Consulting Agreement for Lift Station M/S Roden / Davenport <i>That, the CFO Report, Consulting Agreement for the Lift Station be received for information.</i> | CARRIED Unanimous R-2021-139 |

7. CORRESPONDENCE

| FOR ACTION | | |
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| 7.1 | District of Mackenzie - Support for 988 Hotline M/S Davenport / Anderson <i>That, Council provides a letter of support for the 988 Crisis Hotline initiative.</i> | CARRIED Unanimous R-2021-140 |
| FOR INFORMATION | | |
| 7.2 | District of Tofino – Implementation of Old-Growth Strategic Review | |
| 7.3 | School District No. 74 – Board Bulletin May 4, 2021 | |
| 7.4 | TNRD Board of Directors Meeting Highlights May 13, 2021 | |
| 7.5 | Response from Hon. Harry Bains & Hon. Melanie Mark – Support for BC Hotel Workers and Tourism Industry Workers | |
| 7.6 | Flip Chart Information Correspondence M/S Roden / Tuohey <i>That, Items 7.2 through 7.6, Information Correspondence be received and filed.</i> | CARRIED Unanimous R-2021-141 |

8. UNFINISHED BUSINESS

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| 8.1 | Task Manager M/S Roden / Davenport <i>That, the Task Manger report be received and filed.</i> | CARRIED Unanimous R-2021-142 |
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9. NEW BUSINESS

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10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

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| 10.1 | | |
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11. COUNCIL REPORTS

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| 11.1 | Mayor Roden – Report Short update re: Historic Hat Creek – hopeful that travel restrictions will be lifted and are encouraged that the tourist season is looking more promising. | |
| 11.2 | Councillor Anderson | |
| 11.3 | Councillor Anstett | |
| 11.4 | Councillor Davenport | |
| 11.5 | Councillor Tuohey | |
| | M/S Roden / Tuohey <i>That, the Mayor's report be received for information.</i> | CARRIED Unanimous R-2021-143 |



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

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| 12.1 | <p>M/S Davenport / Tuohy <i>That, Council moves to a closed meeting under Section 90.1(m) a matter that, under another enactment, is such that the public may be excluded from the meeting; Section 90.1(c) labour relations or other employee relations.</i></p> | <p>CARRIED Unanimous R-2021-144</p> |
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

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| 13.1 | <p>February 22, 2021: First Nations Acknowledgement <i>1. Direction to staff: Staff to contact Bonaparte FN, Cooks Ferry and AIB and ask if the bands would like to see the addition of a FN territory acknowledgment and if so, request verbiage regarding the acknowledgment.</i></p> <p>March 26, 2021: Community Forest Expression of Interest <i>2. That, Council fully supports the submission of an Expression of Interest letter to be submitted to the Ministry of Forest Land and Natural Resource Operations and Rural Development, Thompson Rivers District, indicating Ashcroft's interest in establishing a Community Forest; and further that, Council fully supports the development of a partnership with the Ashcroft Indian Band in respect to the Community Forest initiative, and include Cooks Ferry Indian Band in the Consultation.</i></p> <p>April 26, 2021: Succession Planning <i>3. That Council approve staff to temporarily increase the public works staffing levels from 9 to 10 employees as some PW employees' transition to retirement.</i></p> | <p>CARRIED Unanimous C-2021-28</p> |
| 13.2 | <p>May 25, 2021: Safe Restart Funding – Legion <i>That Council supports the Ashcroft Legion request for a one time Grant in Aid to offset the Legion Property Taxes for 2021 under the COVID-19 Restart funding in the amount of \$6356.97.</i></p> | <p>CARRIED Unanimous C-2021-26</p> |

14. ADJOURNMENT

M/S Anstett / Anderson

That the Regular Meeting of Council be adjourned at 8:02 pm.

CARRIED – Unanimous – R-2021-145

Certified to be a true copy of the Minutes for the Regular Meeting of Council held Tuesday May 25, 2021

 Daniela Dyck,
 Chief Administrative Officer

 Barbara Roden,
 Mayor