



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY, NOVEMBER 14, 2016

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

Press

1. CALL TO ORDER

Mayor Jeyes called the meeting to order at 4:30 pm.

2. MINUTES

2.1. Minutes of the Committee of the Whole Meeting of Council held on Monday, October 24, 2016

The minutes require an amendment to indicate that Councillor Lambert was excused from the October 24, 2016 meeting.

Mayor Jeyes declared the minutes adopted as amended.

2.2. Minutes of the Regular Meeting of Council held on Monday, October 24, 2016

Mayor Jeyes declared the minutes adopted as amended.

3. DELEGATIONS

3.1. None

4. ACCOUNTS PAYABLE

4.1. Accounts Payable Listing for the period ending November 8, 2016

M/S Councillor Roden / Councillor Trill

“That the accounts payable listing for the period ending November 8, 2016 be received and filed.”

Carried. (01-11-16)

5. **CORRESPONDENCE**

5.1. **Hon. Stephanie Cadieux, Minister of Children & Family Development – November is Adoption Awareness Month in British Columbia**

M/S Councillor Roden / Councillor Kormendy

“That the correspondence from the Minister of Children and Family Development advising that November is Adoption Awareness Month in British Columbia be received and filed.”

Carried. (02-11-16)

5.2. **Kevin Watt, Kamloops & District Branch, BCSPCA – Invitation to Mayor Jeyes to attend presentation of new animal shelter**

M/S Councillor Trill / Councillor Roden

“That Councillor Kormendy be authorized to attend the BCSPCA event in Kamloops on Friday, November 25, 2016 on behalf of Mayor Jeyes.

Carried. (03-11-16)

5.3. **Hon. Mary Polak, Minister of Environment – Thank you for meeting with her during 2016 UBCM Convention**

M/S Councillor Roden/Councillor Kormendy

“That the correspondence from the Minister of Environment following up on our meeting during the 2016 UBCM Convention be received and filed.”

Carried. (04-11-16)

5.4. **Local Government Leadership Academy – 2016 Chief Elected Officials Forum**

M/S Councillor Trill / Councillor Roden

“That Mayor Jeyes be authorized to attend the Local Government Leadership Academy – 2016 Chief Elected Officials Forum in Vancouver on December 6 & 7, 2016.”

Carried. (05-11-16)

6. **UNFINISHED BUSINESS**

6.1. **Board of Variance – Applications for Appointment to the Board of Variance**

M/S Councillor Roden / Councillor Lambert

“That Administration contact the three applicants for the Board of Variance and advise that they have been appointed to the board for a three (3) year term and further that a training session be arranged at a time acceptable to all of the members.”

Carried. (06-11-16)

6.2. Local Government Campaign Financing Act – Resolution for submission to SILGA for consideration at 2017 Convention

M/S Councillor Kormendy / Councillor Roden

“That the resolution regarding the Local Government Campaign Financing Act be submitted to SILGA for consideration at the 2017 convention.”

Carried. (07-11-16)

6.3. Lady Minto Lease Renewals – Request to include Multi-Purpose Room in South Cariboo Elizabeth Fry Society’s Lease Agreement

M/S Councillor Roden / Councillor Kormendy

“That Administration be authorized to amend the lease agreement for South Cariboo Elizabeth Fry Society to include the area commonly known as the multi-purpose room and further that the increase in hydro and natural gas costs be included in the amendment.”

Carried. (08-11-16)

7. NEW BUSINESS

7.1. Santa Claus Parade – Request for Street Closure, December 2, 2016 at 5:00 pm

M/S Councillor Kormendy / Councillor Roden

“That the Ashcroft & District Chamber of Commerce be permitted to hold a Santa Claus Parade along Railway Avenue at 6:00 pm on Friday, December 2, 2016 between 2nd and 7th Streets including the staging area subject to the provision of liability insurance with the Village of Ashcroft named as an additional insured.”

Carried. (09-11-16)

M/S Mayor Jeyes / Councillor Trill

“That the Mayor be permitted to use the public works utility trailer as a joint float with MLA Tegart in the Santa Claus Parade on December 2, 2016.”

Carried. (10-11-16)

7.2. Development Variance Permit Application – 110/112 Brink Street – Variance on height of canopy

M/S Councillor Roden / Councillor Lambert

“That the application for a Development Variance Permit to allow the height of the accessory building, the canopy over the gas pumps, to be increased from 3.5 metres to 5.55 metres to allow adequate clearance for larger vehicles.”

Carried. (11-11-16)

7.3. Clean Water and Wastewater Fund – Motion to submit application for upgrades to Wastewater Plant

M/S Councillor Kormendy / Councillor Roden

“That the Village submit an application to the Clean Water and Wastewater Fund for the installation of a centrifuge and related infrastructure at the wastewater plant at a cost not to exceed \$530,000 and further that the Village has our share of funding in place for this project.”

Carried. (12-11-16)

8. BYLAWS

8.1. Introduction and First Three Readings

8.1.1. None

8.2. Reconsideration and Final Adoption

8.2.1. Bylaw No. 809, Ashcroft Water Treatment Plant Loan Authorization, 2016

M/S Councillor Roden / Councillor Kormendy

“That Bylaw No. 809, cited as “Ashcroft Water Treatment Plant Loan Authorization Bylaw No. 809, 2016 be reconsidered and finally adopted.”

Carried. (13-11-16)

9. INFORMATION CORRESPONDENCE

9.1. Information Correspondence Listing for November 14, 2016

MS Councillor Roden / Councillor Kormendy

“That the information correspondence listing for November 14, 2016 be received and filed.”

Carried. (14-11-16)

10. REPORTS

Council Reports

10.1. Finance Committee – Mayor Jeyes, Councillor Roden

M/S Councillor Roden / Councillor Trill

“That Council receive the September 30, 2016 Financial Statements as presented.”

Carried. (15-11-16)

10.2. Cache Creek Environmental Assessment Committee – Mayor Jeyes

No report

10.3. Northern Development Initiative Trust – Councillor Trill

No report

10.4. Gold Country Communities Society – Councillor Trill & Councillor Lambert

Councillor Trill advised that he would be attending the meeting on November 15, 2016 in Cache Creek.

10.5. TNRD – Mayor Jeyes & Councillor Roden

Council reviewed The Current – Highlights of the Board of Directors' Meetings held on October 27, 2016 and November 10, 2016.

Mayor Jeyes advised Council that Mayor Ranta had been re-elected as Chair and Area I Director Rice was elected as Vice-Chair.

Mayor Jeyes provided Council with an update on the Organic Matter Recycling Regulation (OMRR) and advised that they are requesting feedback on the planned revisions. Council advised that they would like to review the proposed changes to the OMRR and they may wish to submit comments on the process.

10.6. Tourism – Councillor Roden & Councillor Lambert

No report

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

Council reviewed the News Update from School District No. 74 as well as the highlights from the Board of Education meeting held on November 1, 2016.

Council was pleased to have our local trustee, Vicky Trill, elected as Co-Chair.

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

No report

10.9. Historic Hat Creek Ranch – Mayor Jeyes & Councillor Trill

Mayor Jeyes advised that the construction of the gift shop is progressing well.

10.10. Heritage – Councillor Roden

Councillor Roden advised that the local committee has received confirmation that funding will be provided for the Harmony Bell Project through the New Pathways to Gold program. The committee is developing a plan that includes a time line for development and installation. Marina Papais and Daniel Collette have been advised that the Railway Mosaic for Heritage Place Park has been approved.

10.11. Transit – Councillor Roden

No report

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

No report

10.13. Seniors' Liaison – Councillor Lambert & Councillor Trill

Councillor Trill advised that he and other members of Council had attended the annual Harvest Bazaar and enjoyed the event.

10.14. Communities in Bloom – Councillor Lambert & Councillor Trill

Council reviewed the results of the Communities in Bloom National and International Awards Ceremonies, October 29, 2016. Joint meeting to be held on Wednesday, November 16, 2016 at 6:30 pm.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Council reviewed the Press Release – New board chair named for Interior Health – John O'Fee

10.16. Bifuka Sister City Relationship

Councillor Lambert requested that a Christmas card be provided for all members of Council to sign.

10.17. Other

Council reviewed the Ashcroft Museum Year End Report and Attendance Records

M/S Mayor Jeyes / Councillor Lambert

“That the Village send a letter of congratulations to Mr. Gerry Wong for receiving the Chief Inspector's Recognition Award from the Provincial Government for his extensive work with the safety programs in the mining community.”

Carried. (16-11-16)

MS Councillor Roden / Councillor Trill

“That Council receive the verbal and written reports as presented.”

Carried. (17-11-16)

10.18. Administration

Chief Administrative Officer

10.18.1. None

Chief Financial Officer

10.18.2. None

11. INCAMERA

11.1. None

12. TERMINATION

M/S Councillor Roden / Councillor Trill

“That the Regular Meeting of Council terminate at 5:33 pm.”

Carried.

Mayor John C. (Jack) Jeyes

Certified to be a true and correct
copy of the Minutes of the Regular Meeting
of Council held Monday, November 14, 2016.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw