



**THE CORPORATION OF THE VILLAGE OF ASHCROFT**

**REGULAR MINUTES**

**FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 6:00 PM ON MONDAY, OCTOBER 25, 2021**

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

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

Media

**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 Regular Meeting of Council for Monday October 25, 2021 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 add or delete Agenda items*  
*Motion to adopt the Agenda as presented or as amended*

**M/S Anstett / Tuohey**

*THAT, the Agenda for the Regular Meeting of Council held on Monday, October 25, 2021 be adopted as presented.*

CARRIED – Unanimous – R-2021-230

**2. MINUTES**

2.1	Minutes of the Regular Meeting of Council held Tuesday, October 12, 2021 <b>M/S Davenport / Anstett</b> <i>That the Minutes of the Regular Meeting of Council held Tuesday, October 12, 2021 be adopted as presented.</i>	CARRIED Unanimous R-2021-231
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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.

Gloria Mertens, TNRD Area “I”

- 2.1 – Minutes - Podcast clarification request regarding how content is to be determined.
- 6.1 – Skate Park – Comment that project will add vibrancy to the downtown core.
- 6.2 – Burning Bylaw – Question regarding the public feedback and discussion received from the community at the time Burning Bylaw No. 811, 2017 was developed?
- 6.3 – Annual Report – Question where the settlement for CAO Yanciw is mentioned?
- 6.5 – Pool Report – Question when will revenues be reported for the pool?
- 7.2 – UBCM – Cautioned Council in supporting paid sick days, due to future costs potentially incurred;
- 7.7 – UBCM response from Mike Farnsworth – RCMP staffing clarification requested and further comment, glad that a road rescue revue is taking place by the Province.
- Mayors Report – Question regarding water meter installation in the TNRD.

**5. BYLAWS**

5.1		
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**6. STAFF REPORTS**

<b>REQUEST FOR DECISION</b>		
6.1	<p>CAO Report – Skate Park – Public Art Proposal <b>M/S Tuohey / Anstett</b> <i>That, Council approves the installation of public art at the Ashcroft Skate Park to be completed in the spring of 2022 as per Public Art Policy A-01-2021.</i> Councillor Tuohey suggested the park be examined and repaired in the spring prior to art installation.</p>	CARRIED Unanimous R-2021-232
6.2	<p>CAO Report – Summary of Burning Bylaw Public Meetings <b>M/S Tuohey / Anstett</b> <i>That, Council direct staff to amend and consolidate the Outdoor Burning Bylaw No. 811, 2017 to allow regulated campfires within the village boundary, and that, the fees for ceremonial burning be removed, and further that, only the Fire Department and the Village is able to apply for a permit to burn fuel loads within the community.</i> Councillor Anderson Voted in opposition</p>	CARRIED 1-Opposed R-2021-233
6.3	<p>CAO Report – 2020 Annual Report <b>M/S Roden / Anstett</b> <i>That, Council adopt the 2020 Annual Report as presented.</i></p>	CARRIED Unanimous R-2021-234
<b>FOR INFORMATION</b>		
6.4	<p>CAO Report – Legacy Park – End of Season Report <b>M/S Roden /Anderson</b> <i>That, the Legacy Park report be received for information.</i></p>	CARRIED Unanimous R-2021-235
6.5	<p>CAO Report – Pool – End of Season Report <b>M/S Roden / Anstett</b> <i>That, the Pool end of season report be received for information</i></p>	CARRIED Unanimous R-2021-236

**7. CORRESPONDENCE**

<b>FOR ACTION</b>		
7.1	Ashcroft Fire Rescue Request for Donation of Ice Time Councillor Anstett recused himself due to a conflict at 6:29 pm and returned at 6:31pm. <b>M/S Tuohey / Anderson</b> <i>That Council approve the Fire Department free ice time request as presented.</i>	CARRIED Unanimous R-2021-237
7.2	City of Victoria Council Motion – Paid Sick Leave – Request for UBCM Member Municipalities Support <b>M/S Roden / Anderson</b> <i>That, the City of Victoria correspondence be received for information.</i> Mayor Roden commented that the opportunity to provide input closed October 25, 2021 and that UBCM would be considering the resolution on behalf the municipal membership.	CARRIED Unanimous R-2021-238
<b>FOR INFORMATION</b>		
7.3	Cathy Peters – Global Virtual Summit Impact of Pornography on Youth and Children	
7.4	Ministry of Education – 2021 Premier’s Awards for Excellence in Education	
7.5	UBCM – 2021 UBCM Convention – Mayor Roden’s presentation and participation in <i>Global Warning: Lessons from the 2021 Heat Wave and Donation made to Angel Flight Network BC</i>	
7.6	Hon. Mike Farnworth, Minister of Public Safety and Solicitor General – Response to UBCM Convention Meeting regarding the matters of importance that relate to Emergency Management and Public Safety Portfolio	
7.7	Flip Chart <b>M/S Anderson / Ansett</b> <i>That, the information correspondence items be received for information.</i>	CARRIED Unanimous R-2021-239

**8. UNFINISHED BUSINESS**

8.1	Task Manager <b>M/S Roden / Davenport</b> <i>That, the Task Manager be received for information.</i>	CARRIED Unanimous R-2021-240
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**9. NEW BUSINESS**

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

10.1	Economic Development & Tourism WG Meeting Notes – Oct. 6, 2021 <b>M/S Anstett / Anderson</b> <i>That, the EDT Working Group Minutes be received for information.</i>	CARRIED Unanimous R-2021-241
10.2	Transit Meeting Minutes – October 20, 2021 <b>M/S Anstett / Anderson</b>	CARRIED Unanimous



	<i>That, the Transit Meeting Minutes be received and filed.</i>	R-2021-242
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**11. COUNCIL REPORTS**

11.1	Mayor Roden – Report <b>M/S Anderson / Anstett</b> <i>Motion to receive and file</i> Mayor Roden commented, TNRD is considering mandating a vaccine for all staff contractors and volunteers of the TNRD. Staff are looking at ramifications regarding directors requiring vaccination.	CARRIED Unanimous R-2021-243
11.2	Councillor Anderson	
11.3	Councillor Anstett	
11.4	Councillor Davenport – Report <b>M/S Roden / Anstett</b> <i>Motion to receive for information</i>	CARRIED Unanimous R-2021-244
11.5	Councillor Tuohey	

**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	<b>M/S Roden / Anderson</b> <i>That, Council moves to a closed meeting under Section 90.1(c) labour relations or other employee relations.</i>	CARRIED Unanimous R-2021-245
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**13. RESOLUTIONS RELEASED FROM CLOSED MEETING**

13.1	N/A	
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**14. ADJOURNMENT**

**M/S Roden / Anderson**

*That, the Regular Meeting of Council for Monday October 25, 2021 be adjourned at 7:16 pm.*

CARRIED – Unanimous – R-2021-246

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

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Daniela Dyck,  
Chief Administrative Officer

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Barbara Roden,  
Mayor