



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR AGENDA

**FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY, JANUARY 8, 2018**

1. CALL TO ORDER

2. MINUTES

2.1. Minutes of the Regular Meeting of Council held on Monday, December 11, 2017 **P. 1-6**

3. DELEGATIONS

3.1. None

4. CORRESPONDENCE

4.1. Hon. Selina Robinson, Minister of Municipal Affairs & Housing
- Holiday Greetings **P. 7**

4.2. Southern Interior Local Government Association
- 2018 SILGA Convention – Call for Nominations **P. 8-9**

4.3. Southern Interior Local Government Association
- 2018 SILGA Convention – Call for Resolutions **P. 10-11**

4.4. Doug Findlater, Mayor, District of West Kelowna
- Support for Proposed Cannabis Tax Sharing Formula **P. 12**

4.5. Fraser Basin Council
- Invitation to attend Thompson Watershed Flood & Debris Flow Disaster
Mitigation Risk Assessment Workshop in Kamloops, Wednesday,
February 14, 2018 **P. 13-16**

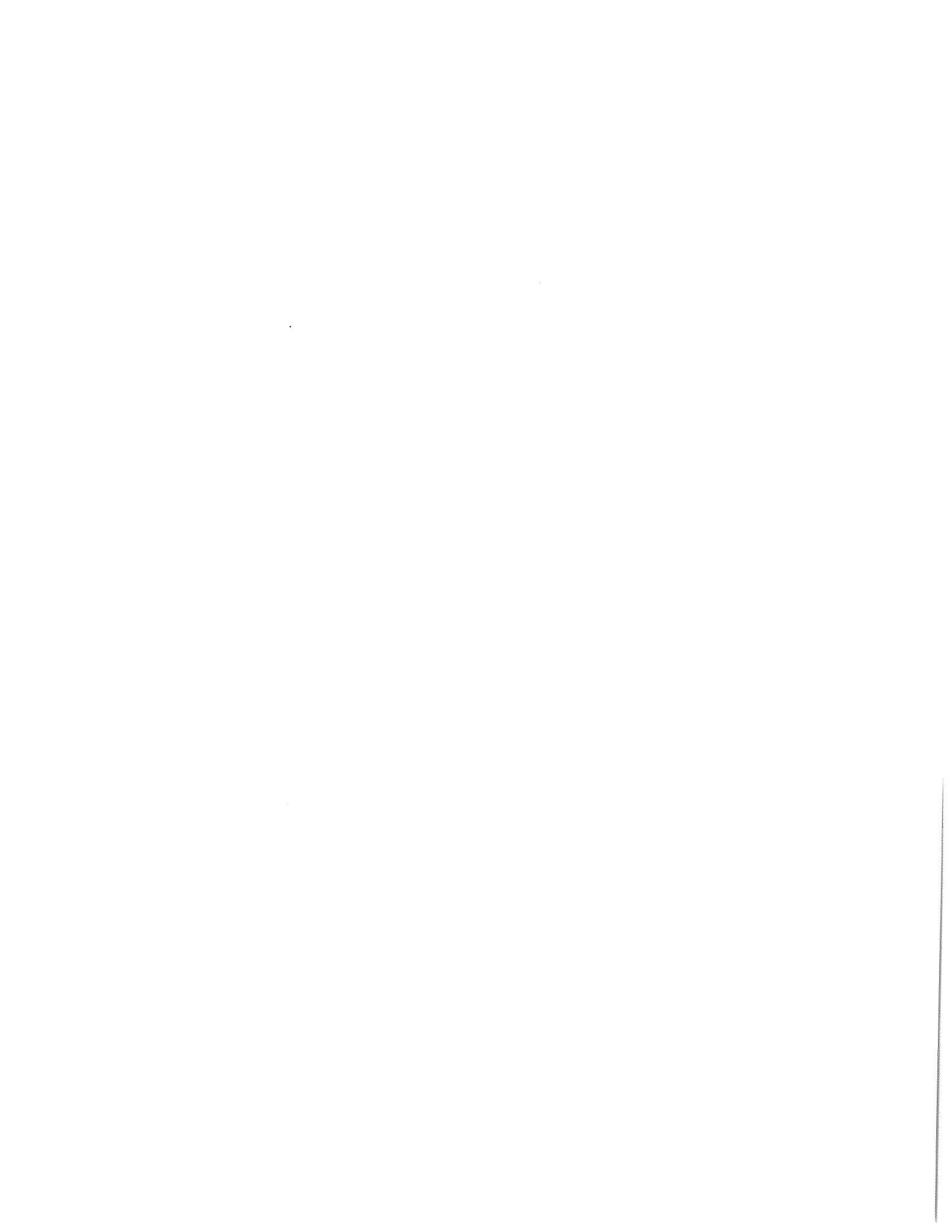
4.6. Crime Watch Canada
- Sponsorship Request – Wounded Warriors Canada Magazine **P. 17-19**

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. Elephant Hill Emergency Responders Mosaic
- Quote for development and installation of project **P. 20-22**



7. **BYLAWS**

7.1. **Introduction and First Three Readings**

7.1.1. Bylaw No. 815 - Fees for Charges to Plans, Bylaws and the Issuance of Permits Bylaw P. 23-24

7.2. **Reconsideration and Final Adoption**

7.2.1. None

8. **INFORMATION CORRESPONDENCE**

8.1. Information Correspondence Listing for January 8, 2018 P. 25

9. **REPORTS**

Council Reports

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

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

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

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

9.5. **TNRD – Mayor Jeyes & Councillor Kormendy**

9.6. **Tourism – Councillor Roden & Councillor Lambert**

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

News – Update from School District No. 74 (Gold Trail) P. 26

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

9.9. **Historic Hat Creek– Mayor Jeyes & Councillor Trill**

9.10. **Heritage – Councillor Roden & Councillor Kormendy**

9.11. **Transit – Councillor Kormendy & Councillor Roden**

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

9.13. **Seniors' Liaison – Councillor Lambert & Councillor Roden**

9.14. **Communities in Bloom – Councillor Trill & Councillor Roden**

2017 Year-End Report, 2017 Financial Statements and 2018 Proposed Budget P. 27-29

9.15. Health Care – Mayor Jeyes & Councillor Lambert

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

9.17. Other

(Motion to receive both verbal and written reports)

9.18. Administration

Chief Administrative Officer

9.18.1. No Report

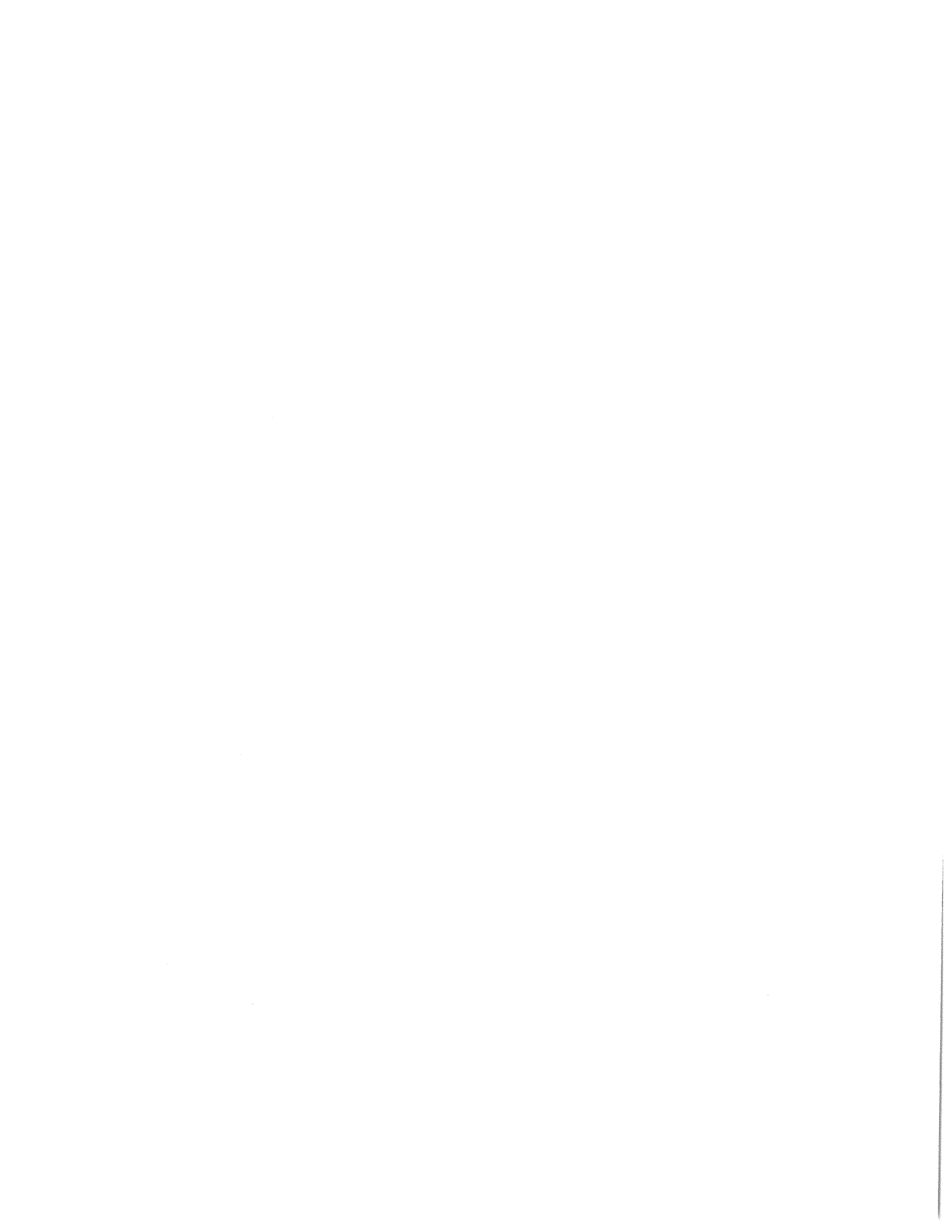
Chief Financial Officer

9.18.2. No report

10. INCAMERA

10.1. None

11. TERMINATION





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, DECEMBER 11, 2017**

- 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 and Public

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, November 27, 2017

Mayor Jeyes declared the minutes adopted as presented.

2.2. Minutes of the Regular Meeting of Council held on Monday, October 17, 2017

Mayor Jeyes declared the minutes adopted as presented.

3. DELEGATIONS

3.1. Ms. Debra Arnott, Community Futures Sun Country – Update on Wildfire Recovery Support Programs

Ms. Arnott advised Council that Community Futures has obtained funding to hire three ambassadors who will work in different regions of their service area. The ambassadors have received training and will be working with businesses to complete funding applications and insurance forms. Ms. Arnott advised that many business owners are feeling overwhelmed and unable to complete all of the paper work so the ambassadors will take some of the pressure off of them. She also provided information on a funding program through Western Diversification. Ms. Arnott advised that the programs that Community Futures is providing are directed towards business recovery and do not overlap with the various programs being administered through the regional district. She advised she would report back to Council on a regular basis with updates. Council thanked her for her dedication to our local businesses.

3.2. Mr. Lewis Kinvig, President, TCMHA – Update on Canucks Learn to Play Weekend

Mr. Kinvig provided Council with an update on the recent Canucks Learn to Play weekend at Drylands Arena. He advised that when they were approached by the Canucks organization they partnered with the South Cariboo Elizabeth Fry Society and were able to raise over \$3300 and a truckload of food for the food bank. The public support was excellent with over 300 people attending the major midget and the charity games. Mr. Kinvig has had requests to consider hosting a major midget and charity game every season. Council was shown two videos that were made during the weekend, one by Hockey Canada and one by the Canucks organization. Council congratulated Mr. Kinvig on the successful weekend.

4. CORRESPONDENCE

4.1. BC/Yukon Command, Royal Canadian Legion- Military Service Recognition Book

M/S Councillor Roden / Councillor Lambert

“That the Village purchase a 1/10 page advertisement in the 2018 Military Service Recognition Book at a cost of \$275.”

Carried. (01-12-17)

4.2. District of Sicamous – Prevention of Quagga and Zebra Mussels

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft send a letter of support to the Minister of Environment and Climate Change Strategy expressing our concerns relating to the spread of the Quagga and Zebra Mussels in our waterways.”

Carried. (02-12-17)

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. South Cariboo Minor Soccer Association – Parking during Soccer Tournament

M/S Councillor Kormendy / Councillor Roden

“That the Village of Ashcroft provide the South Cariboo Minor Soccer Association with the contact information for the vacant lot across Elm Street from the soccer fields and advise them that as a condition of the park rental for tournaments they will be required to arrange for off street parking to relieve the traffic congestion and reduce the potential for an accident.”

Carried. (03-12-17)

6.2. 2018 Road Trip Adventure – Rogers Radio – Summer Promotional Opportunity

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft participate in the Rogers Radio Road Trip Adventure for 2018 in the amount of \$2,530 plus tax plus the additional items required to make the package attractive to the grand prize winners.”

Carried. (04-12-17)

6.3. Thompson Rivers University Student Union Presentation – Request for Letter of Support for Review of Funding Formula

“That the Village of Ashcroft provide a letter to Thompson Rivers University Students’ Union supporting their request to the Provincial Government to carry out a full re-evaluation of the current funding formula for the university.”

Carried. (05-12-17)

6.4. Village of Ashcroft Fees and Charges Bylaw – Recommendation for bylaw update

M/S Councillor Roden / Councillor Lambert

“That Staff be directed to prepare a new fees and charges bylaw with the fees for various permits updated as outlined in the staff memo dated December 5, 2017.”

Carried. (06-12-17)

6.5. Historic Plaque Program – Application for Historic Plaque at 504 Bancroft Street

M/S Councillor Roden / Councillor Lambert

“That Staff be directed to contact the owners of 504 Bancroft Street and advise them that we are unable to approve the installation of an historic plaque on their home at this time however we thank them for their interest in the program.”

Carried. (07-12-17)

7. BYLAWS

7.1. Introduction and First Three Readings

7.1.1. None

7.2. Reconsideration and Final Adoption

7.2.1. None

8. **INFORMATION CORRESPONDENCE**

8.1. **Information Correspondence Listing for December 11, 2017**

M/S Councillor Trill / Councillor Roden

“That the information correspondence listing for December 11, 2017 be received and filed.”

Carried. (08-12-17)

9. **REPORTS**

Council Reports

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

No report

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

Mayor Jeyes advised the next meeting is Wednesday, December 13, 2017 at the Cache Creek Village Office.

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

No report

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

Mayor Jeyes advised that he had attended the meeting and has requested staff to look into the Bead Trail program and bring a report back to Council. Councillor Roden advised that GCCS has launched and Excellence in Gold Country promotional program.

9.5. **TNRD – Mayor Jeyes & Councillor Kormendy**

No report

9.6. **Tourism – Councillor Roden & Councillor Lambert**

Councillor Roden advised that the CCCTA has unveiled a large (50' x 8') mural at the Vancouver Convention Centre promoting the area.

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

Council reviewed the News – Update from School District No. 74 (Gold Trail)

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

Council was advised that the annual Santa Parade was well attended by members of the public and that there were over a dozen floats entered. Councillor Kormendy enjoyed riding in the new dump truck.

9.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes advised that the Annual General Meeting is on December 13, 2017.

9.10. Heritage – Councillor Roden & Councillor Kormendy

No report

9.11. Transit – Councillor Kormendy & Councillor Roden

No report

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

No report.

9.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

The Seniors Christmas Luncheon is on Thursday and Councillor Kormendy will attend as Deputy Mayor.

9.14. Communities in Bloom – Councillor Trill & Councillor Roden

No report

9.15. Health Care – Mayor Jeyes & Councillor Lambert

No report

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

Mayor Jeyes reported on his attendance at the Japanese Consulate in honour of the Emperor's birthday. It was reported that the Emperor has announced he will be abdicating in 2019.

9.17. Other

M/S Councillor Roden / Councillor Trill

"That Council receive the verbal and written reports as presented."

Carried. (09-12-17)

9.18. Administration

Chief Administrative Officer

9.18.1. Verbal update on status of Village of Ashcroft Website

The Chief Administrative Officer advised Council that the company that currently hosts our website appears to have gone out of businesses. As we have lost the support service we are now looking at developing a website in house. The Chief Financial Officer advised that he and the Deputy Corporate Officer were working on the basic structure but we may require some assistance for some of the final work including ensuring that the site is compatible with various devices.

9.18.2. The Chief Administrative Officer advised that Ms. Marina Papais would like to meet with Council on Thursday, December 14 in the morning. Council advised they were available at 9:15 am.

Chief Financial Officer

9.18.3. Discontinuation of Monthly Financial Statements – Approval to Use Business Intelligence (On-Line) Reports

M/S Councillor Roden / Councillor Kormendy

“That Council approves having the monthly financial reports presented in the form of web based Business Intelligence reports provided that Council is notified via email when the statements are updated and further that printed copies of the statements are no longer required.”

Carried. (10-12-17)

10. INCAMERA

10.1. Section 90.1.(k) – A matter involving negotiations and related discussions for a proposed municipal service

M/S Councillor Roden / Councillor Trill

“That the Regular Meeting of Council move in-camera to discuss an item under Section 90.1(k) of the Community Charter at 5:41 pm.”

Carried. (11-12-17)

11. TERMINATION

M/S Councillor Roden / Councillor Lambert

“That the Regular Meeting of Council terminate at 6:29 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, December 11, 2017.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw

admin

From: Minister, MAH MAH:EX <MAH.Minister@gov.bc.ca>
Sent: December-22-17 11:07 AM
Subject: Holiday Greetings from the Honourable Selina Robinson, Minister of Municipal Affairs and Housing

Dear friends,

I wanted to take the time to thank you for all the incredible work you are doing to address the problems facing people in our communities. Whether it is on transit and transportation, or local government and housing, you have been on the front lines, making the hard choices and getting things done.

It was so great to see so many of you at the Union of British Columbia Municipalities Convention this year. As usual, the organizers did a fantastic job of bringing everyone together to discuss issues that are facing people across the province. We heard your concern about the influence of big money on local elections and we moved quickly to address it.

Many communities faced devastating wildfires this year, and your leadership is important as the people and businesses in your community recover. To support recovery, BC Assessment is working with local governments to clearly identify properties damaged by the wildfires.

In just a few months, we have done a lot together. We have already secured over 1000 modular homes with 24/7 support services for communities across the province, with more on the way.

We have also been working with you to move forward on 1,700 new affordable rental units. And this is just the beginning of what we will do together on housing.

It has been exciting to see all the amazing projects that were put forward and approved as part of our new community gaming grants capital projects program. We are also looking forward to seeing how the 60 organizations that were awarded grants put them to good work.

Thank you for all you do to support people and serve the communities. I wish you a very Happy Holidays.

Sincerely,

Selina Robinson
Minister of Municipal Affairs
and Housing

SILGA *Southern Interior Local Government Association*

December 14, 2017

To: All SILGA Members

Re: SILGA Convention – Call for Nominations 2018

As per the Constitution of the Southern Interior Local Government Association (amended 2017), the “Call for Nominations” is now going out to all member Mayors, Councillors, Regional Chairs and Directors who wish to seek a position on the SILGA Executive for the 2018/2019 term. Elections are to be held at the SILGA Convention in Revelstoke on April 26, 2018.

Offices to be filled are President, 1st Vice President, 2nd Vice President and seven Directors. One member of the SILGA board must be an Electoral Area Director of a member Regional District. All positions are for one year. Those presently serving may run for another term if they so wish.

Excerpt from the SILGA constitution regarding new voting procedures:

7.10 The election of Officers to the Executive shall be held at the Annual General Meeting on a first ballot and that of the Directors at Large subsequently on a second ballot. Any candidate that is unsuccessful in obtaining an Officer position on the first ballot may become a candidate for a Director at Large position on the second ballot.

7.11 If, in the election of the Officers to the Executive on the first ballot, an Electoral Area Director of a regional district is elected, the Director at Large positions will then be filled by the candidates with the most votes.

7.12 If, in the election of the Officers to the Executive on the first ballot, an Electoral Area Director of a regional district is not elected, then in the election of the Directors at Large, the candidate - of those candidates that are Electoral Area Directors of a regional district - with the most votes will be elected as a Director at Large and the balance of the Director at Large positions will be filled by the remaining candidates with the most votes. If only one Electoral Area Director of a regional district candidate runs for a Director at Large position, that candidate will be acclaimed.

PO Box 27017 Cityview PO
Kamloops, BC
V2E 0B2

Tel: 250-851-6653
yoursilga@gmail.com
www.silga.ca

Deadline for nominations is Monday, February 26, 2018. You will be asked to complete a biography and submit a photo for the printing of the official Nominating Committee Report to be contained in the Convention Package.

The SILGA nomination committee is chaired by Past President Chad Eliason, Salmon Arm.

All those interested in serving are asked to contact Councillor Eliason at 250-804-9874 or by email at chadeliason@gmail.com. All information should be forwarded to both Councillor Eliason and the SILGA office (yoursilga@gmail.com).

Alison Slater
SILGA Executive Director

SILGA Southern Interior Local Government Association

December 14, 2017

To: All SILGA Members

Call for Resolutions for 2018 Convention

The SILGA Annual General Meeting and Convention is scheduled to be held in Revelstoke from April 24th to April 27th, 2018. The SILGA Constitution requires that resolutions to be considered at the Annual Meeting are to be received by the Secretary-Treasurer no later than 60 days prior to this meeting. Friday, February 23, 2018 will be the deadline for receipt of resolutions.

If your local government wishes to submit a resolution for consideration at the 2018 SILGA Convention, please forward by email your resolution to yoursilga@gmail.com. Any background information on the resolution would be helpful. Each resolution should be endorsed by the sponsoring Member's Municipal Council or Regional Board. The resolution should be relative to regional issues and should not pertain to a finite local interest.

If you do not receive a confirmation email regarding your resolution, please contact the SILGA office at 250 851 6653.

For information on how to properly write a resolution please refer to the UBCM website below.

<http://www.ubcm.ca/EN/main/resolutions/resolutions/resolutions-procedures.html>

Resolutions not received by February 23rd will be considered late resolutions and must go through the following procedures to be considered at the AGM.

Late Resolutions

- (1) Resolutions submitted following the expiry of the regular deadline noted in section 10.4 shall be considered "Late Resolutions" and shall comply with all other submission requirements, except that a copy of the resolution shall be provided to SILGA by noon on the Friday preceding the date of the Annual General Meeting. The resolutions committee will meet on the Tuesday preceding the Annual General Meeting to provide recommendations as to whether the late resolution(s) should be brought to the Members for inclusion in the resolution debate. All late resolutions must be adopted by a Special Resolution of the Member Representatives in attendance at the Annual General Meeting to be included in the discussion.
- (2) Late resolutions will be reviewed by the Resolutions Committee prior to the Meeting and only those of a subject matter which could not have been submitted by the normal deadline date outlined in section 10.4 will be considered.

PO Box 27017 Cityview PO.
Kamloops, BC
V2E 0B2

tel: 250-851-6653
www.silga.ca
yoursilga@gmail.com

SILGA *Southern Interior Local Government Association*

- (3) Late Resolutions shall be available for discussion after resolutions printed in the resolutions book have been considered.
- (4) Late Resolutions admitted for plenary discussion shall be dealt with in the order presented in the Late Resolutions report.
- (5) In the event that a late resolution is recommended to be admitted for discussion, the sponsoring member of the late resolution shall produce sufficient copies for distribution to the Members at the Annual General Meeting.
- (6) The Late Resolution will, after reading, be properly before the meeting, and the regular procedures for handling resolutions will apply.

Alison Slater
Executive Director, SILGA



Office of the Mayor
2760 Cameron Road, West Kelowna, British Columbia V1Z 2T6
Tel (778) 797.2210 Fax (778) 797.1001

December 13, 2017

Dear Local Governments of British Columbia,

With cannabis sales becoming legal in 2018, there must be a formal agreement that will divide the tax revenue on cannabis sales in a fair and equitable manner. Current discussions regarding revenue sharing involve the Federal and Provincial governments with no inclusion of local governments. Ultimately, the legalization will entail additional costs for local governments both in social and policing costs. A Federation of Canadian Municipalities (FCM) paper is stating that the impact may affect policing, fire services, building codes, city planning, municipal licensing and standards, public health, social services, communications, law, etc.

City of West Kelowna Mayor and Council is requesting your support, by writing to the Province to lobby them to agree to 50% of the provincial share of the cannabis tax sharing formula be provided to local governments. This is an adequate and equitable share to help support costs and services incurred by local governments.

Thank you for your consideration.

Sincerely, on behalf of Council,

A handwritten signature in cursive script that reads "Doug Findlater".

Doug Findlater
Mayor



14 December 2017

Village of Ashcroft
PO Box 129
Ashcroft, BC V0K 1A0

Subject: Thompson Watershed Flood and Debris Flow Disaster Mitigation Risk Assessment

Dear Mayor Jeyes and council:

Elected leaders and emergency management and/or planning and development staff from your government are invited to attend a **community to community meeting to initiate a risk assessment process for flood and debris flow in the Thompson watershed.**

Local and First Nations governments from the entire Thompson River Watershed are invited to participate, from 100 Mile House and Clearwater in the north, Sicamous in the east, Enderby and Lumby in the south, to Lytton and Clinton in the west. Please refer to enclosure 1 for the project summary, scope, budget and timeframe; enclosure 2 for a map of jurisdictions within the Thompson watershed; and enclosure 3 for a draft agenda for the meeting.

When: 10:00AM to 3:00PM, Wednesday February 14, 2018 (lunch will be provided)

Where: Kamloops, BC (location to be determined)

Please advise me by email msimpson@fraserbasin.bc.ca with who will participate on your government's behalf by February 7, 2018.

Yours truly,

Mike Simpson, MA, RPF
Senior Regional Manager

RECEIVED

DEC 21 2017

The Corporation
Village of Ashcroft

- Enclosure 1: Project Summary
- Enclosure 2: Thompson Watershed map with Jurisdictions
- Enclosure 3: Draft agenda for Community to Community Meeting



Thompson Watershed Flood and Debris Flow Disaster Mitigation Project Project Summary as at December 6, 2017

Project description

The project will undertake a watershed-wide risk assessment of flood and land/debris flows covering the entire Thompson River watershed. The risk assessment will identify flood hazards; potential impacts; and community and infrastructure vulnerabilities as well as the overall flood risk profile for the area. The project will compile existing information on any risk assessments undertaken in the past 15 years, and complete any missing information to have a consistent approach across the entire watershed of regional scale. It will also identify where more advanced flood mapping or mitigation planning is completed or underway.

This project will bring together representatives of large cities, small municipalities as well as rural areas and First Nations, identifying common risks and opportunities to work together across an entire watershed. It will raise awareness of all risks in the watershed, enabling mitigation planning and action to address issues and hopefully prevent the magnitude of future emergencies.

This project is part of the greater National Disaster Mitigation Program which has four streams: Stream 1 Risk Assessment (this project); Stream 2 Flood Mapping; Stream 3 Mitigation Planning; Stream 4 Investments in Non-structural and Small Scale Structural Mitigation Projects.

Project Location – the entire Thompson watershed, inclusive of the North Thompson and South Thompson, to the confluence with the Fraser at Lytton. The project is administered out of Kamloops.

Who Is Invited to be Involved – Local governments (municipalities, regional districts) and First Nations within the entire Thompson River Watershed, from 100 Mile House, Canim Lake and Clearwater in the north, to Enderby, Lumby and Splatkin in the south, Sicamous in the east, and west to Clinton, Spence's Bridge, Lytton and Nlaka'pamux territory, as well as provincial and federal government agencies. Fraser Basin Council is the project lead and facilitator.

Proposed Process (draft, in brief) – communicate with all local governments and First Nations, convene a forum to initiate the project, strike a Thompson Watershed Disaster Mitigation Steering Committee, develop a terms of reference, identify existing information on risk assessments and flood mapping, issue a request for proposals, hire a qualified professional that reports back to the committee. Prepare and submit annual funding applications, to apply for the next stage of work in different geographic areas.

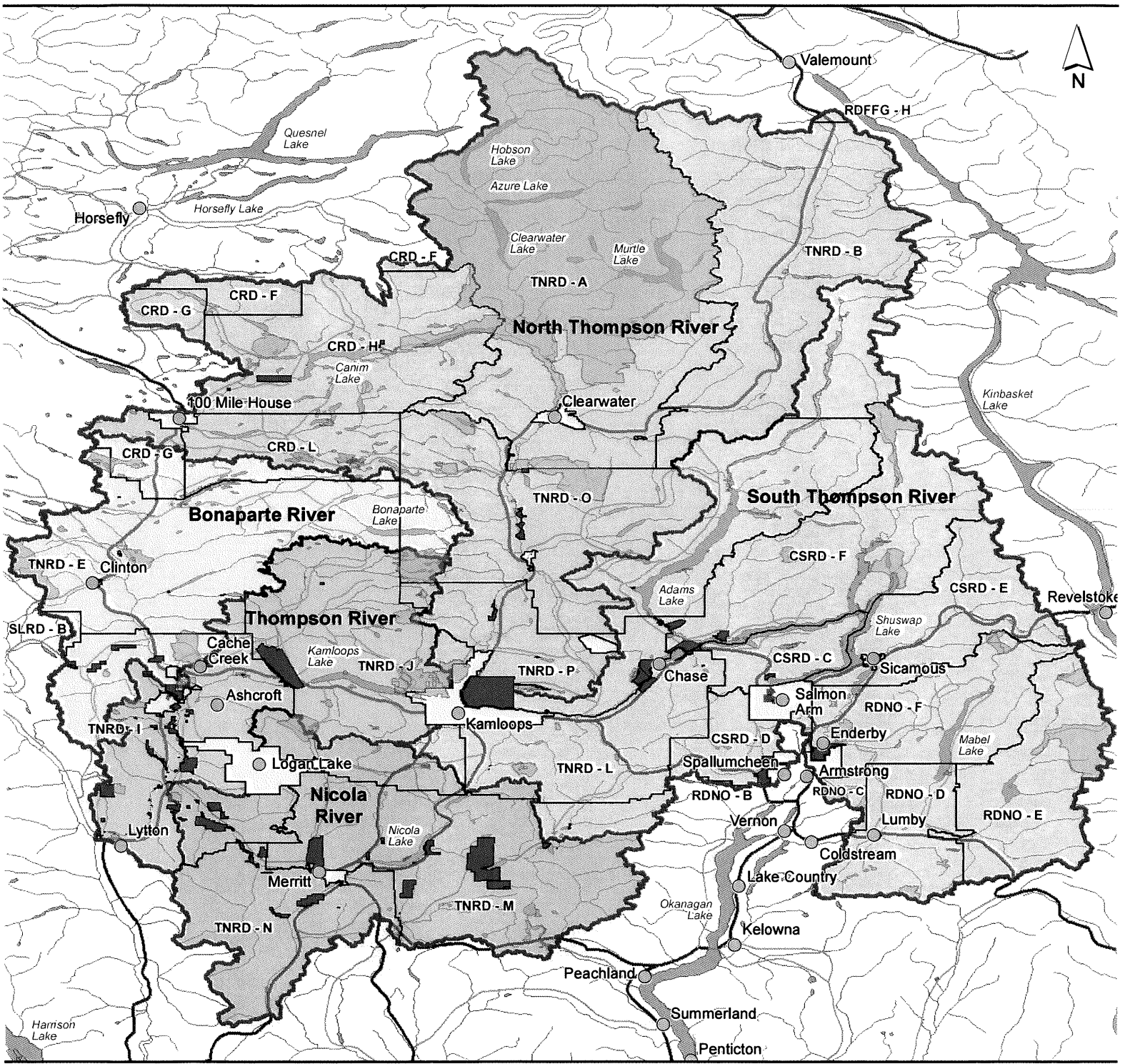
Project budget - \$600 000

Project duration – 1 year, 4 months; completion March 2019

Project contact:

Mike Simpson, MA, RPF
Senior Regional Manager
Fraser Basin Council
250-314-9660 Kamloops
250-299-1202 cell
msimpson@fraserbasin.bc.ca

Jurisdictions within the Thompson Watershed



Legend

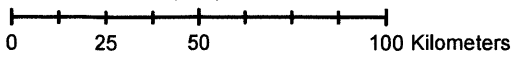
- | | | |
|--------------|----------------------------|------------------------|
| ● City, Town | Administration Area | Watershed |
| Roads | □ Municipality | □ Bonaparte River |
| — Major Road | ■ IR | □ Nicola River |
| — Minor Road | □ Electoral Area | □ North Thompson River |
| | □ Park | □ South Thompson River |
| | | □ Thompson River |

Regional District Abbreviation Key

- CRD—Cariboo Regional District
- FVRD—Fraser Valley Regional District
- RDCK—Regional District of Central Kootenay
- CSRD—Columbia Shuswap Regional District
- RDNO—Regional District of North Okanagan
- RDOS—Regional District of Okanagan Similkameer
- SLRD—Squamish-Lillooet Regional District
- TNRD—Thompson Nicola Regional District

The Secwepemc, Nlaka'pamux, Syilx and St'at'imc nations assert title and rights over different portions of the Thompson Watershed

1:2,000,000



Thompson Watershed Disaster Mitigation Community to Community Forum

10:00AM-3:00PM, Wednesday February 14, 2018

TBD, Kamloops

DRAFT Agenda as at December 14, 2017

Meeting objectives:

- Initiate the Thompson Watershed Disaster Mitigation Risk Assessment project
- Bring together elected officials and staff from local, provincial and First Nations governments to build relationships and share technical knowledge and resources
- Strike a steering committee to oversee the flood and land/debris flow risk assessment

Invited Participants:

- Elected leaders and emergency management or planning/development staff from the following in the Thompson watershed:
 - First Nations - Secwepemc (Adams Lake, Neskonlith, Little Shuswap Lake, Splatins, Tk'emlups te Secwepemc, Skeetchestn, Bonaparte, Canim Lake, Simpcw), Nlaka'pamux (Ashcroft, Boothroyd, Boston Bar, Coldwater, Cook's Ferry, Kanaka Bar, Lower Nicola, Lytton, Nooaitch, Oregon Jack Creek, Shackan, Siska, Skuppah), Syilx (Upper Nicola) and St'at'imc (Tskwaylaxw/Pavilion)
 - Regional Districts - Thompson-Nicola, Cariboo, Columbia-Shuswap, North Okanagan
 - Municipalities - Kamloops, Merritt, Logan Lake, Clinton, Lytton, Cache Creek, Ashcroft, Barriere, Clearwater, Sun Peaks, Chase, Salmon Arm, Sicamous, Enderby, Lumby, 100 Mile House
- Provincial government - MFLNRORD, EMBC
- Federal government - INAC

Time	Topic	Format or Who
9:30AM	Doors open, coffee available, registration, networking	-
10:00AM	Welcome, introductions	Tk'emlups te Secwepemc, City of Kamloops
10:15AM	Review agenda, objectives	Mike Simpson, Fraser Basin Council
10:30AM	The project and NDMP Stream 1 Risk Assessment	Mike Simpson
11:00AM	Keynote - climate change adaptation, future flood risk and debris flows	TBD
12:00PM	Lunch	
1:00PM	Watershed-level discussions (North Thompson, South Thompson, Thompson, Bonaparte, Nicola) <ul style="list-style-type: none"> ▪ 2017 flood impacts, values ▪ What's already complete, or underway ▪ What are areas of priority for risk assessment 	Small groups, review maps, capture ideas
2:15PM	Coffee break	
2:30PM	Next steps <ul style="list-style-type: none"> ▪ Steering Committee formation ▪ Request for proposals 	
2:45PM	Evaluation	
3:00PM	Adjourn	-

Michelle Allen

From: admin <admin@ashcroftbc.ca>
Sent: Thursday, December 07, 2017 2:25 PM
To: 'Michelle Allen'
Subject: FW: Wounded Warriors Canada Sponsorship Magazine
Attachments: WWC Ad-Rates.doc; WWC - About.doc

From: Tony Russo [mailto:Tony@crimewatchcanada.com]
Sent: December-07-17 2:08 PM
To: Tony Russo <Tony@crimewatchcanada.com>
Subject: re: Wounded Warriors Canada Sponsorship Magazine

Further to your discussion with Dave:

Crime Watch Canada is proud to have partnered with Wounded Warriors Canada on this specific fundraising endeavor so to further assist in supporting the work this wonderful charity provides to our frontline personnel.

We are respectfully asking for your assistance as a Sponsor and help to support the work, we strive to achieve so to honour and support Canada's ill and injured Canadian Armed Forces members, Veterans, First Responders and their families. We are hoping, we may advertise your Organization as a much valued sponsor for the programs and services provided by this worthwhile charity within the Wounded Warriors Canada - Digital Sponsorship Magazine which, we will be distributing all across Canada on a quarterly basis. Most importantly the dollars raised (after costs) through this initiative go towards the many program and services they provide to our frontline personnel and their families.

Attached is some more information regarding Wounded Warriors Canada along with sponsorship pricing for the digital publication. If you would like to check out the Spring 2017 edition to gain a value for the charity and publication please visit:

<https://www.yumpu.com/en/document/view/58506944/wounded-warriors-spring-2017/0>

Regards,

Tony Russo
National Accounts Manager
780-995-2855 (Direct line)
1-877-443-4453 (Office line)
1-877-443-4467 (Facsimile)



www.crimewatchcanada.webs.com

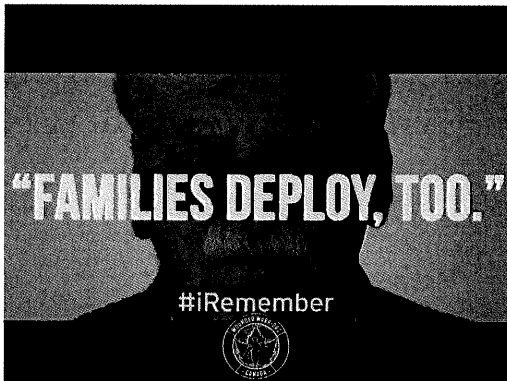
To honour and support Canada's ill and injured Canadian Armed Forces members, Veterans, First Responders and their families.

CRA# 82808-2727-RR0001



Since our humble beginnings in 2006, Wounded Warriors Canada has grown to become one of the leading military support organizations in Canada. From one small program providing care packages to our injured military members in the NATO Hospital in Germany, we have grown to include 15 separate innovative and pioneering programs aimed at supporting our nations heroes and their families overcome the challenges associated with Post Traumatic Stress Disorder or PTSD.

With the war in Afghanistan over, it is often easy to forget that over 45,000 Canadians served during the war in that desert. Prior to this conflict, thousands more served in countries like Rwanda, Cambodia, Cyprus, Haiti and Bosnia. From these conflict zones, many of our soldiers, sailors and airmen have been injured both physically and mentally. Not all injuries are visible – many have mental scars related to their service and these people often face enormous challenges when transitioning back home to Canada.



Wounded Warriors Canada recognized the gap in the support of those suffering from mental health injuries and it has become our mission to make sure no veteran, first responder or their families goes without support. Since its inception in September 2006, it has become the beneficiary of the nation's empathy towards Canadian soldiers and new in 2016, our nations local heroes – our First Responders. The outpouring of support from individual Canadians and Canadian businesses has been overwhelming. Wounded Warriors Canada is a success story borne out of a horrible

tragedy that continues to support those in need.

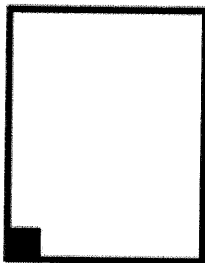
Today, we continue our legacy of care and compassion as the nation's leading, wholly independent, Veteran's charity focusing on mental health. Our innovative and wide-ranging direct programming, which exceeded \$1,500,000 in 2015, is changing the lives of Veterans, First Responders and their families. This is only made possible as a result of the compassionate trust and support of individual Canadians and Canadian businesses, enabling us to carry forward our guiding ethos: Honour the Fallen, Help the Living.

Crime Watch Canada – Proudly Supporting Wounded Warriors Canada

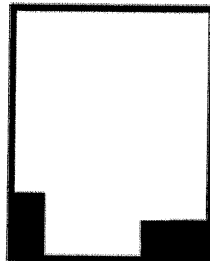


Honour the Fallen, Help the Living

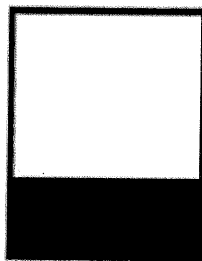
ADVERTISING RATES – QUARTERLY MAGAZINE PRE-APPROVAL / ORDER FORM



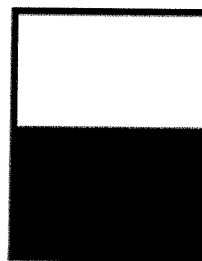
AD SIZE 1
MODIFIED 2" X 1"
SIZE IS APPROXIMATE



AD SIZE 2
BUSINESS CARD 3 1/2" X 2"
SIZE IS APPROXIMATE



AD SIZE 3
QUARTER PAGE 3 1/2" X 5"
SIZE IS APPROXIMATE



AD SIZE 4
HALF PAGE 5" X 10"
SIZE IS APPROXIMATE



AD SIZE 5
FULL PAGE 8 1/2" X 11"
SIZE IS APPROXIMATE

1 Issue

2 Issues

3 Issues

4 Issues

Name Recognition \$50 per issue

Regular Business card	\$195	\$350	\$500	\$625
Business Card	\$320	\$575	\$815	\$1025
Quarter Page	\$460	\$830	\$1175	\$1475
Half Page	\$770	\$1385	\$1965	\$2465
Full Page	\$1200	\$2185	\$3060	\$3700
Inside Cover	\$1500	\$2750	\$4000	\$5000
Outside Cover	\$2000	\$3700	\$5400	\$7000

Company Name _____ Contact _____
 Ad Selected _____ Cost \$ _____
 Card _____ Expiry _____
 Phone _____ Fax _____
 Signature _____ Date _____

Please email Tony@crimewatchcanada.com or Fax: (877) 443-4467

Payments are accepted in Visa, MasterCard, American Express, Cheque or Money Order.

Crime Watch Canada #102 – 12904-54 Street, Edmonton Alberta T5A0A4

MEMO TO: Mayor Jeyes & Council

MEMO FROM: Michelle Allen, Chief Administrative Officer

DATE: January 3, 2018

SUBJECT: EMERGENCY RESPONDERS MOSAIC – QUOTE FOR PROJECT

Background

Further to a meeting with Marina Papais and Daniel Collett Council has approved in principal the development of a glass mosaic to commemorate those emergency responders who dedicated themselves to the Elephant Hill Wildfire of 2017.

Discussion

Council requested a budget to have this piece of art produced and the estimated costs are attached to this memo. Council will note that the total cost is \$12,870 however the artists are donating the labour costs as well as the frame and installation which brings the total budget to \$3,020. As requested, the budget includes studio rental for 6 months at \$250/month. The size may be modified but will be accommodated between the support posts in the front of the fire hall.

A suggestion brought forward with the proposal was an additional fee of \$500 that would permit photography and journalism students at Desert Sands Community School to document the project from start to finish. The project would include interviews with the participants as well as photos of the project as it progresses. This is a new initiative with the students and Administration fully supports the additional funding to have this student based project included.

Administration advises that this project may be funded under the Northern Development Initiative Trust Economic Development Capacity Funding program.

Recommendation

Administration recommends that the budget of \$3,520 to produce an Emergency Responder Mosaic for the front of the Ashcroft Fire Hall be approved as presented.

Respectfully submitted,



J. Michelle Allen,
Chief Administrative Officer

Dec. 14th 2017

A Proposal to the Village of Ashcroft

By: Marina Papais and Daniel Collett

Proposal: *We propose to design, make and install a piece of Public Mosaic Art with the theme of "Elephant Hill Fire 2017, First Responders". We are willing to complete this project for the cost of materials and Studio Rental. Our intention is to create a meaningful and lasting reminder in mosaic glass art, Honouring our local First Responder Heros whose bravery, self-sacrifice and hard work saved livestock, homes, and human life. We propose to work directly with first responder volunteers to highlight some of their most powerful memories.*

Design: *The main ideas and concepts will be discussed with First Responder volunteers. Anyone, having been involved with fighting the fire, or knowing someone who did, would be welcome to help with the planning and implementation of the ideas. Pictures, themes, colours, moods and overall presentation will be achieved in a collaborative process with the Artists. Since this collaborative artistic process has not yet begun, the actual size, and appearance is not yet known. What we can tell you is that the piece will likely be 4'x8' or larger.*

Location: *The Village of Ashcroft has appropriately decided on a specific location on a of the local Fire Hall facing Railway Avenue in Ashcroft. The Art will be located on the wall but between posts of the sidewalk awning, so as not to interfere with the Art itself for picture taking.*

Cost: *See attached estimate*

Thank you for your Consideration.

Sincerely,



Marina and Daniel



RECEIVED

DEC 15 2017

The Corporation
Village of Ashcroft

Dec. 14th 2017

VOA "First Responder" Mosaic Project
Approximate Cost Estimate (for 4x8 size)

Mosaic Glass - (\$35/sq. ft.) _____	\$1120
Mosaic Art materials (mastic, paint, sponges etc.) _____	\$200
3/4" Exterior Plywood _____	\$75
Frame material _____	\$100
Misc. Fasteners _____	\$25
Labour for Glass Art (300/sq. ft.) _____	\$9600
Labour for Frame and Installation _____	\$250
Studio Rent (250/month) _____	\$1500
Total _____	\$12,870
Glass Art Labour Donation _____	\$9600
Frame and Installation Labour Donation _____	\$250
Grand Total _____	\$3020

PHOTO JOURNAL BY SCHOOL STUDENTS

RECEIVED

DEC 15 2017

The Corporation
Village of Ashcroft

ADD \$500
NRC

THE CORPORATION OF THE VILLAGE OF ASHCROFT

BYLAW NO. 815

A Bylaw to prescribe fees for an application to initiate changes to the provisions of a plan, bylaw, the issuance of permits, or subdivision of property.

WHEREAS pursuant to the *Community Charter [SBC 2003]* and as amended, Council is empowered to adopt, issue and amend its plans, bylaws and permits;

AND WHEREAS pursuant to the *Community Charter*, Council may impose application fees to initiate changes to its official plans, zoning bylaws and to issue permits;

NOW THEREFORE the Council of the Corporation of the Village of Ashcroft, in open meeting assembled, enacts as follows:

Citation

1. This bylaw may be cited as "Village of Ashcroft Fees for Changes to Plans, Bylaws and the Issuance of Permits Bylaw No. 815, 2017".

Repeals and Amendments

2. That Bylaw No. 501 "Village of Ashcroft Fees Bylaw" and all amendments thereto, are hereby repealed.

Application Fees

3. All applications to initiate changes to the provisions of a plan, or bylaw, or the issuance of permits shall be accompanied by a fee as detailed in the table below:

<u>Application</u>	<u>Fee</u>
Development Variance Permit	\$300.00
Temporary Use Permit	\$250.00
Official Community Plan Amendment	\$800.00
Zoning Bylaw Amendment	\$800.00
Development Permit	\$500.00
Subdivision Application (First Parcel)	\$250.00
Subdivision Application (Subsequent Parcels)	\$100.00

If the amendments to the Official Community Plan and Zoning Bylaws are processed in tandem, the combined fee shall be \$1000.00.

Exceptions

4. Notwithstanding the fees outlined in Section 3, the Village of Ashcroft may refund up to 50% of the application fee where an application to amend a plan or bylaw does not proceed beyond the first reading.

READ A FIRST TIME THIS	DAY OF	, 2018
READ A SECOND TIME THIS	DAY OF	, 2018
READ A THIRD TIME THIS	DAY OF	, 2018
RECONSIDERED AND ADOPTED THIS	DAY OF	, 2018

John C. (Jack) Jeyes, Mayor

J. Michelle Allen, Chief Administrative Officer

Certified to be a true and correct
copy of Bylaw No. 815 as adopted by Council.

J. Michelle Allen, Chief Administrative Officer

WR/kw

**INFORMATION CORRESPONDENCE
FOR THE JANUARY 8, 2018 COUNCIL MEETING**

BC Hydro

- Thank you to Fire Chief Josh White

UBCM

- Appreciation to Councillor Roden re: 2017 UBCM Convention presentation

Highland Valley Copper – Teck

- Sustainability Newsletter

BC Communities in Bloom

- 2018 Membership Drive

Interior Health

- Staffing Announcement: Sheila Marentette, Manager of Health Service

Township of Spallumcheen

City of Dawson Creek

- Prevention of Quagga and Zebra Mussels

BC Children's Hospital

- Shine Magazine – Fall 2017

Office of the Seniors Advocate

- Monitoring Seniors' Services 2017

Transition Publication

- Winter 2017

The Real Estate Institute of BC Publication

- Fall 2017

Associated Engineering

- AES Today Publication

Cargo Logistics Canada Publication

- Expo Conference February 6-8, 2018

AME Mineral Exploration Publication

- Winter 2017

CHOA Journal Publication

- Winter 2017

/kw



NEWS—Update

from School District No. 74

Season's Greetings from the Board of Education



As we reflect on the past year, the Board of Education is committed to creating a dynamic and supportive learning community that inspires each student to achieve their potential. The Board is grateful for the role staff, parents, caregivers, and community provide to ensure students in Gold Trail are successful.

The Board wishes you a Merry Christmas and a safe and Happy New Year!

Education – Year in Review:

PowerPlay Young Entrepreneurs – The six-week comprehensive program used project-based learning techniques to support an early understanding of money management, financial literacy, entrepreneurship and social responsibility which was piloted at David Stoddart School.

Community Engagement – The board changed its board meeting structure to engage in ways that will be more meaningful and relevant for community and the board. The Board will host a meeting in each Nation to facilitate a dialogue focused on the following two questions:

- How does a strong public education system benefit all of us?
- How can we work to better public education in your community?

The Board hosted a meeting in the St'át'imc nation in November and will host meetings in the spring in the Nika'pamux and Secwepemc nations.

Science First Peoples 5-9 – First Nations Education Steering Committee (FNESC) developed a new resource called *Science First Peoples 5-9*. Schools can use this guide in conjunction with locally based resources that are developed by, or in collaboration with, local communities.

Sharing Our Story – As part of the new accountability framework established by the Ministry of Education, school and district staff shared with each community the story of the work happening towards achieving the board's strategic plan goals and objectives. Presentations focused on Schools' Action Plan for Learning, the Aboriginal Enhancement Agreement, district sustainability and district graduation.

Exhibition of Learning – As schools move towards embedding experiential learning into the learning experience for each student, schools are finding it important to showcase student learning. An Exhibition of Learning provides students the opportunity to exhibit, perform or present their learning in a meaningful way to caregivers, family and community.

Business – Year in Review:

Annual Budget – The board adopted the 2017/18 Annual Budget Bylaw. This year, the board's total operating revenue is \$22 million.

Property Disposals – The disposal of the former Clinton Elementary School property has been finalized with the title to the land being transferred to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development.

Facility User Agreement – The Village of Clinton has entered into an agreement with the district, providing David Stoddart School free use of the Fitness Room, 47 Mile Sports Complex, Clinton Curling Rink, Elliot Park, Reg Conn Park and the Memorial Hall for the 2017/18 year.

School Enhancement Program Fund – The district received \$835,000 which was used to upgrade Desert Sands Community School's heating, ventilation and air conditioning systems and to replace four school buses.

Youth Trade Capital Equipment Program – The Ministry of Jobs, Tourism and Skills Training (JYST) in liaison with the Industry Training Authority (ITA), developed a Youth Trade Capital Equipment Program. The program enables schools to purchase trades training equipment to support the delivery of one of the ITA's Youth Trades Program. Gold Trail will receive a total of \$126,043 over a three year period.

Academic Upgrading – The Ministry of Education confirmed that academic upgrading courses taken by graduated adults will be funded effective September 2017.

Ashcroft Communities in Bloom

Year End Report for 2017

Communities in Bloom had another busy year with various projects around the community and with the school aged children at Desert Sands Community School.

In this, Canada's 150th anniversary year, the CiB group helped to instill a feeling of pride by planting displays of red and white tulips at the Legion cenotaph and in a raised garden bed in front of the Ashcroft Journal. All flower barrels and planters around Ashcroft were planted with red and white geraniums which showed our pride and gave our downtown area a lovely show of color throughout the entire season. A lasting piece of mosaic art celebrating Canada's 150th was made by CiB chair Andrea Walker and community member Patricia Denis and donated to the Village from CiB. The mosaic was installed on the south wall of the historic firehall and is a lovely addition to the other stunning mosaics throughout the Village.

A week before the judges were to arrive in Ashcroft, the Elephant Hill fire roared across the hills across the river from the main village and beyond, leaving blackened foliage, ruined buildings and shattered lives. The day the judges toured Ashcroft, a thick smoky haze hung oppressively over the town. We continued the tour as usual but included stops at the Community Hall where people were unloading truckloads of donated food and the Legion where the ladies were busy putting together meals for the crews who were working endless hours to get things up and running again. The judges looked beyond the smoke and really saw what our community is made of. They were so impressed with the community spirit, the generousness of people with their donations of food and time and the underlying beauty of our area. To say that we made an impression was an understatement!

Once again, we were very pleased to honor some local residents with the Scotts Best Garden Selection awards and we added a new one this year for the Best Street Award. We also awarded the Best Bloomin Business Award to Home Hardware. It is such a gratifying feeling to honor these individuals and businesses and to show them that others notice and appreciate what they are doing. The looks on the faces, comments they make and their beaming smiles show how much pride they have in what they do towards making Ashcroft a better place for all.

Chair Andrea Walker and husband Bruce represented the Village of Ashcroft at the National Conference in Ottawa in September. We were thrilled to once again receive five blooms bronze but also to note that we had improved our score from previous years, falling just 1 percentage point from 5 blooms silver! This year, we applied for 5 Special Achievement awards. We were shortlisted for all of them and were thrilled to win an award for Heritage Conservation for Ashcroft. Well done Village and all the volunteers who have contributed to make this happen!

Going forward, CiB is working with businesses to increase the number of desert planters we have throughout the town. As CiB cannot afford to purchase many with our limited budget, we have engaged

in partnerships with the businesses which is working very well. We are planning on continuing our school programs, flower planting and have been in consultation with the Village with regards to changing the lighting in Heritage Park, refurbishing the pond and waterwheel areas in the park and working with the Village on the Harmony bell project.

Ashcroft CiB
Summary of 2017 Income and Expenses plus Proposed Budget 2018 -- To Village of Ashcroft
Fiscal Year to December 31, 2017

Category	Operating	Trust	Total	Draft Budget
	2017	2017	2017	2018
Income				
Donations	296.95	0.00	296.95	300.00
Interest Earned	0.44	0.00	0.44	0.00
Operating Grant	5,100.00	0.00	5,100.00	5,200.00
Other Income	0.00	0.00	0.00	0.00
Re-Sale	40.00	0.00	40.00	40.00
	5,437.39	0.00	5,437.39	5,540.00
Expenses				
Conference 2017 (Ottawa) (AB 2018)	0.00	0.00	0.00	0.00
Flower Barrels (Desert Planters) - 3 for '18	1,063.93	0.00	1,063.93	650.00
Flowers and Soil in Barrels	1,201.54	0.00	1,201.54	800.00
Incidental Expenses	176.63	0.00	176.63	150.00
Judges' Booklets Printing Costs	120.00	0.00	120.00	120.00
Judges Hosting Costs	1,096.60	0.00	1,096.60	1,200.00
Membership - National CiB	0.00	672.00	672.00	690.00
Millennium Park Landscaping	52.90	0.00	52.90	2,500.00
Plaques, Storyboards, & Shields	28.00	0.00	28.00	60.00
Promos: Best Block Program (Village 2018)	35.68	0.00	35.68	0.00
Promos: Best Bloomin' Business Prog.	21.85	0.00	21.85	25.00
Promos: Canada 150 Mosaic 2017	489.92	0.00	489.92	0.00
Promos: Community Parades	0.00	0.00	0.00	25.00
Promos: Fall Fair Regis. + Sponsor	0.00	0.00	0.00	60.00
Promos: Flags/Banners/T-Shirts/Etc.	0.00	0.00	0.00	0.00
Promos: Insurance	10.00	0.00	10.00	10.00
Promos: Miscellaneous Costs	10.62	0.00	10.62	20.00
Promos: National CiB Conf 2017 (2018)	0.00	0.00	0.00	0.00
Promos: Recycle Centre Wall Re-Painting	0.00	0.00	0.00	100.00
Promos: Red & White Pamphlets	40.00	0.00	40.00	0.00
Promos: School Projects	117.64	0.00	117.64	120.00
Promos: Scotts' Garden Awards	0.00	0.00	0.00	120.00
Promos: Village Partner Barrels	71.00	0.00	71.00	175.00
Promos: Pre-School Rock Painting	40.02	0.00	40.02	50.00
	4,576.33	672.00	5,248.33	6,875.00
Projected Profit/Loss 2017:	861.06	-672.00	189.06	-1,335.00
Cash Balances On-Hand at Start of Year	571.36	708.97	1,280.33	1,469.39
TR to Trust (2017 Excess Funds)	-1,332.42	1,332.42	0.00	
Estimated Net Cash Left at 17.12.31	\$100.00	\$1,369.39	\$1,469.39	\$ 134.39

* Need at least \$700 left at year end to register with CiB for 2018