



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE
AT 6:00 PM ON MONDAY, JUNE 14, 2021**

PRESENT: Mayor, Barbara Roden
 Councillor, Marilyn Anderson
 Councillor, Nadine Davenport – Chair
 Councillor, Deb Tuohey

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

Media

EXCUSED: Councillor, Jonah Anstett

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 and Council wish to acknowledge that the meeting today is held within the traditional territory of the Nlaka’pamux people.”

Mayor Roden commented that this is the first Council meeting since the tragic discovery at the Kamloops Residential School; 215 unmarked graves is a reminder of the terrible atrocities carried out against our first nations 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 Anderson /Tuohey

THAT, the Agenda for the Regular Meeting of Council held on Monday, June 14, 2021 be adopted as amended to include a brief BI financial presentation by CFO Bhalla under Staff Reports for information item 6.3. and under New Business item 9.1 COTW Rise and Report.

CARRIED – Unanimous - R-2021-146

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Tuesday, May 25, 2021 M/S Tuohey / Anderson <i>“That the Minutes of the Regular Meeting of Council held Tuesday, May 25, 2021 be adopted as presented.”</i>	CARRIED Unanimous R-2021-147
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3. DELEGATIONS

3.1	N/A	
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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

Clarity requested when the Public can have input/feedback to items discussed at these meetings

Previous Meeting Minutes clarification requested for:

- How often the sweeper is used over the course of the year?
- Will Council be reconsidering support for the Slough Society?
- Accurate accounting of staff levels requested including years of service.

Agenda Items:

- 5.1 Public Engagement Policy comments and suggestions;
- 5.2 Filming Policy clarification requested;
- 5.2 Will Filming fees be added to the Fees and Charges Bylaw
- 6.1 Minister of Public Safety does not have a topic – clarification requested;
- 7.4 CARIP Funding – what impact will this have on the Village?
- 8.1 Task Manager – LED Sign clarification requested;
- 10.1 Comment the Brochure is not attached;
- 10.2 AVFD Clarification requested in regards to budget.

5. BYLAWS and POLICIES

5.1	<p>CAO Report – Community Engagement Draft Policy No. C-01-2021 M/S Roden / Davenport That, the amended Policy be brought back for review at the next Council meeting. #1 add ie : at Council meeting, public fora, newsletter , surveys, newspaper and other platforms to be explored Public engagements may be required when they affect a specific geographic community: Mesa, North Ashcroft, Downtown Public Engagement is not required when ... Day to day operations of the village are involved #9 – principles outcomes are measured, evaluated and reported in a timely manner at Council meetings, public fora, newsletters, and other platforms to be explored Accountable and transparent – add with or without public consultation as appropriate or deemed necessary. Not all things require public consultation, not every decision of Council needs to have public input, Council is elected to act on behalf of the residents of Ashcroft, need to know when to move forward and when to seek public consultation.</p>	CARRIED R-2021-148
5.2	<p>CAO Report – Commercial Filming Draft Policy No. A-02-2021 M/S Tuohey/ Davenport That, Council reviews the draft and bring back for decision at another meeting. Pg 13 – 3.5 strike tv series miniseries 4.1 – affected households(add) and or businesses 4.2(c)ii 4 attempts – change to shall make reasonable attempts ... 4.5 – clarification - Remove the limitation of no more than one or two number of filming permit's locations will be determined by the municipality</p>	CARRIED Unanimous R-2021-149

6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	<p>CAO Report – UBCM Minister Meetings M/S Roden / Tuohey <i>That, Council direct Staff to schedule meeting with: Public Safety – RCMP Staffing at the Detachment Meeting with Health – changes coming to our health center BC Hydro- street lighting costs, EV Stations And the staff recommended Ministers as per the report.</i></p>	<p>CARRIED Unanimous R-2021-150</p>

FOR INFORMATION		
6.2	<p>CAO Report – Gold Country Communities Society – FAM Tour 2021 M/S Anderson / Tuohey <i>That, the FAM Tour 2021 report be received for information.</i></p>	
6.3	<p>CFO – BI Financial Report Q2 report to Council CFO Bhalla clarified any negative variances particularly the tax sale fees Tingley Street apartments have been purchased; new owners are working hard to make the rentals available as soon as possible As our workforce composition changes – we are transitioning for some employees to retirement, some are on sick leave, VOA is in succession planning for retiring workforce. Review of general operating fund, water operating fund, sewer operating fund. CFO Bhalla highlighted and explained variances in all departments CFO Bhalla noted the Village is in a good financial position halfway through the year. Balancing compensation with our needs and staff. M/S Anderson/ Tuohey <i>That, the Q2 BI Financial Report be received for information.</i></p>	<p>CARRIED Unanimous R-2021-151</p>

7. CORRESPONDENCE

FOR ACTION		
7.1	<p>UBCM Call for Nominations for UBCM Executive M/S Tuohey / Anderson <i>Motion to receive and file</i></p>	<p>CARRIED Unanimous R-2021-152</p>
7.2	<p>The Ashcroft HUB – Requesting the donation of a Family Swim Pass for their fundraiser M/S Tuohey / Anderson <i>That, Council donates a family swim pass for the Ashcroft HUB</i></p>	<p>CARRIED Unanimous R-2021-153</p>
FOR INFORMATION		
7.3	School District No. 74 (Gold Trail) – News Release Principal Team 2021-2022	
7.4	District of Saanich – BC Climate Action Revenue Incentive Program (CARIP) Ending	
7.5	UBCM – Gas Tax Agreement Community Works Fund Payment	

7.6	Hon. David Eby, QC, Attorney General & Minister Responsible for Housing – Response regarding Property Assessed Clean Energy (PACE)	
7.7	Flip Chart Correspondence	
	M/S Anderson / Davenport <i>That, the Correspondence for Information be received and filed.</i>	CARRIED Unanimous R-2021-154

8. UNFINISHED BUSINESS

8.1	Task Manager M/S Davenport / Anderson <i>That, the Task Manager be received and filed.</i>	CARRIED Unanimous R-2021-155
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9. NEW BUSINESS

9.1	<i>COTW Motion to Rise and Report:</i> M/S Roden / Davenport <i>That, Council direct staff to contact the FD working group to gather feedback on what if any regulations and or permits they would like to see in place for backyard campfires and bring that information back to COTW</i>	CARRIED Unanimous R-2021-156
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10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

10.1	EDTC Report - Economic Development & Tourism Working Group Update M/S Davenport / Anderson Motion to receive and file	CARRIED Unanimous R-2021-157
10.2	AVFD Sustainability Working Group Notes for June 7, 2021 M/S Davenport / Anderson <i>That, the Working Group Notes be received for information.</i>	CARRIED Unanimous R-2021-158

11. COUNCIL REPORTS

11.1	Mayor Roden – Report	
11.2	Councillor Anderson	
11.3	Councillor Anstett	
11.4	Councillor Davenport	
11.5	Councillor Tuohey	
	M/S Roden / Anderson <i>That, the Mayors Report be received for information.</i> IHA has added drop-in clinics in Cache Creek June 23 Clinton June 24 11-6 1 st vaccines only, no appointment necessary	CARRIED Unanimous R-2021-159

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	N/A	
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1	N/A	
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14. ADJOURNMENT

M/S Anderson / Tuohey

That, the Regular Meeting of Council for Monday June 14, 2021 be adjourned at 7:20 pm.

CARRIED – Unanimous – R-2021-160

Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Monday June 14, 2021

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor