



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 7:00 PM ON MONDAY, NOVEMBER 28, 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 7:00 pm.

2. **MINUTES**

2.1. **Minutes of the Regular Meeting of Council held on Monday, November 14, 2016**

Mayor Jeyes declared the minutes of the Regular Meeting of Council held on Monday, November 14, 2016 adopted as presented.

3. **DELEGATIONS**

3.1. None

4. **ACCOUNTS PAYABLE**

4.1. **Accounts Payable Listing for the period ending November 18, 2016**

M/S Councillor Roden / Councillor Trill

“That the Accounts Payable Listing for the period ending November 18, 2016 be received and filed.”

Carried. (18-11-16)

5. CORRESPONDENCE

5.1. British Columbia Community Achievement Awards – Nomination Deadline January 20, 2017

M/S Councillor Roden / Councillor Lambert

“That the information on the British Columbia Community Achievement Awards be included in the November newsletter and the village’s website to allow the public to nominate a resident for this award.”

Carried. (19-11-16)

5.2. Ashcroft HUB Society – Request for letter of support for grant application to NDIT

M/S Councillor Kormendy / Councillor Roden

“That the Village of Ashcroft provide a letter of support to the Ashcroft HUB as part of their grant application to the Northern Development Initiative Trust for upgrades to their facility including a ramp into the gymnasium portion to allow people with mobility issues access to this area of the building.”

Carried. (20-11-16)

5.3. Bridging to Literacy, Jessica Clement, Literacy Outreach Coordinator – Request for Free Family Skate on January 28, 2017 as part of Family Literacy Week

MS Councillor Roden / Councillor Kormendy

“That the Village proclaim January 23 – 29, 2017 as Family Literacy Week in Ashcroft and further that the Village provide a free family public skating opportunity on Saturday, January 28, 2017.”

Carried. (21-11-16)

5.4. ISACA Vancouver, Charles Wordsworth, Volunteer – Proclaim January 30 – February 10, 2017 as ISACA BC Aware Days

M/S Councillor Roden / Councillor Kormendy

“That the Village proclaim January 30 – February 10, 2017 as BC Aware Days and further that a copy of the proclamation be provided to the local Seniors’ Association for their information.”

Carried. (22-11-16)

5.5. Hon. Steve Thomson, Minister of Forests, Lands and Natural Resource Operations – Thank you for meeting during 2016 UBCM Convention

M/S Councillor Roden / Councillor Lambert

“That the correspondence from the Minister of Forests, Lands and Natural Resource Operations thanking council for meeting with him during the 2016 UBCM Convention be received and filed.”

Carried. (23-11-16)

5.6. Buy Local! Buy Fresh! – Buy Local BC Initiative for 2017

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft support the 2017 Buy Local! Buy Fresh! Thompson Shuswap promotion by purchasing an advertisement in the amount of \$500 prior to February 5, 2016.”

Carried. (24-11-16)

5.7. Gold Country – Recommendation for Ashcroft Trail to be included in Gold Country Trail Guide

M/S Councillor Roden / Councillor Trill

That the Village of Ashcroft submit the “Inuksuk Trail” to Gold Country Communities Society for inclusion in their 2017 Trail Guide and further that Mr. Bruce Walker be contacted for details on the trail.

Carried. (25-11-16)

6. UNFINISHED BUSINESS

6.1. None

7. NEW BUSINESS

7.1. Re-Assignment of Committee Appointments

M/S Mayor Jeyes / Councillor Roden

“That the Committee Appointments be approved as presented with Councillor Kormendy being added as the Alternate for the Heritage Committee.”

Carried. (26-11-16)

7.2. Ashcroft Communities in Bloom – Renewal Funding Agreement 2017-2021

M/S Councillor Roden / Councillor Trill

“That the Ashcroft Communities in Bloom Funding Agreement be renewed for a five year term, 2017 – 2021 and further that the grant amount for 2017 be \$5,100 and it is increased \$100 per year for each subsequent year of the agreement with the grant in 2021 being \$5,500.”

Carried. (27-11-16)

7.3. Ashcroft Volunteer Fire Department – Council Appointment of Fire Chief

MS Councillor Trill / Councillor Lambert

“That Mr. Josh White be appointed as the Fire Chief for the Village of Ashcroft for the two year period commencing January 1, 2017.”

Carried. (28-11-16)

7.4. Strategic Priorities Fund Agreement, Long Term Infrastructure and Asset Management Plan – Extension of Agreement to December 31, 2018

M/S Councillor Roden / Councillor Kormendy

“That the Mayor and the Corporate Officer be authorized to sign the amendment agreement to extend the completion date of the Strategic Priorities Fund Agreement to December 31, 2017.”

Carried. (29-11-16)

7.5. Development Variance Permit Application, 2nd Street – Building design variances

M/S Councillor Roden / Councillor Lambert

“That the Development Permit application submitted by Mr. Samuel Kwok be approved with the following variance permitted:

- a. Windows in the front façade will be installed higher than the 30cm currently permitted;
- b. The slope of the roof will be increased from 1:12 to 2:12;
- c. The slope of the roof will be from the east side to the west side rather than from the front to the back of the building;
- d. The roofing materials may be metal;
- e. The roofing materials on the canopy may be heritage style of asphalt shingles;
- f. The building siding materials may be hardiplank boards.”

Carried. (30-11-16)

7.6 Select Committee on Dog Parks

M/S Councillor Trill / Councillor Kormendy

“That the Village arrange for the development of a select committee to review the process involved in the development of a dog park within the village of Ashcroft.”

Carried. (31-11-16)

7.7 Semi-Truck Traffic on Railway Avenue vs. Highway 97C

M/S Councillor Kormendy / Councillor Trill

“That the Village request a meeting with Arrow Transportation to discuss their truck traffic using Railway Avenue rather than Highway 97C and further that other trucking companies be invited to attend this meeting as well.”

Carried. (32-11-16)

8. BYLAWS

8.1. Introduction and First Three Readings

8.1.1. None

8.2. Reconsideration and Final Adoption

8.2.1. None

9. INFORMATION CORRESPONDENCE

9.1. Information Correspondence Listing for November 28, 2016

MS Councillor Roden / Councillor Lambert

“That the information correspondence listing for November 28, 2016 be received and filed.”

Carried. (33-11-16)

10. REPORTS

Council Reports

10.1. Finance Committee – Mayor Jeyes & Councillor Roden

M/S Councillor Roden / Councillor Trill

“That Council received the October 2016 financial statements as presented.”

Carried. (34-11-16)

10.2. Cache Creek Environmental Assessment Committee –Mayor Jeyes

Council was presented with information on the 2016 Cache Creek Landfill Monitoring Committee meetings and presentations. Mayor Jeyes advised that he would be attending the next meeting to be held on Wednesday, November 30, 2016.

10.3. Northern Development Initiative Trust – Councillor Trill

Nor report.

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

Councillor Trill reported on the last meeting held in Cache Creek on November 16, 2016. He advised that the next meeting on February 21, 2017 will be held in the Ashcroft Council Chambers.

10.5. TNRD – Mayor Jeyes & Councillor Roden

Council reviewed The Current – Highlights of the Board of Directors' Meeting held November 24, 2016. Mayor Jeyes provided an update on the Thompson Regional Hospital District meeting and the proposed capital expenditures.

10.6. Tourism – Councillor Roden & Councillor Lambert

Council reviewed the 2016 Ashcroft Visitor's Centre summary report. It was encouraging that so many people were directed through the downtown area to the visitor's centre indicating that the new location has been successful.

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

Next meeting January 3, 2017 in Ashcroft.

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

It was noted that while the Chamber isn't active they have sponsored the 2016 Santa Parade and are encouraging all downtown businesses to display a wreath in their window to light up the downtown area.

10.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes advised that the Board had met with representatives of the Heritage Branch and our MLA to discuss the future operations at the site.

10.10. Heritage – Councillor Roden

No report.

10.11. Transit –Councillor Roden

No report.

10.12. Wellness & Music Festival – Councillor Trill & Councillor Roden

No report.

10.13. Seniors' Liaison – Councillor Lambert & Councillor Trill

Councillor Lambert advised that the annual Senior's Lunch will be on December 8th and as the Mayor is unavailable she will endeavour to attend. The next monthly meeting for the senior's group is Thursday, December 15, 2016.

10.14. Communities in Bloom – Councillor Lambert & Councillor Trill

Council reviewed the notes of the joint meeting held Wednesday, November 16, 2016.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Mayor Jeyes advised that Drs. Obu and Zak are assuming the care for Dr. Govindasamy's patients now that she has left the practice. There are no anticipated changes to the current Emergency Department hours.

10.16. Bifuka Sister City Relationship

Councillor Kormendy advised that she had met with Hiroko Kanamaru and the 25th Anniversary of the Ashcroft – Bifuka Sister City Relationship is approaching. Discussions should begin regarding how this milestone will be celebrated.

10.17. Other

Mayor Jeyes advised that effective December 1, 2016 Councillor Lambert will be the Deputy Mayor. The Thompson Nicola Regional District will be advised of this change.

Councillor Kormendy provided an update on the BCSPCA event that she recently attended in Kamloops on behalf of Council

M/S Councillor Trill / Councillor Lambert

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

Carried. (35-11-16)

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 Lambert

“That the Regular Meeting of Council terminate at 8:35 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 28, 2016.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw