



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, APRIL 9, 2018

PRESENT: Mayor John C. (Jack) Jeyes
Councillor Helen A. Kormendy
Councillor Doreen E. Lambert
Councillor Barbara H. Roden

J. Michelle Allen Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Wayne Robinson, Deputy Corporate Officer

Press

EXCUSED: Councillor Wm. Alfred Trill

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, March 26, 2018**

Mayor Jeyes declared the minutes adopted as presented.

2.2. **Minutes of the Regular Meeting of Council held on Monday, March 26, 2018**

Mayor Jeyes declared the minutes adopted as presented.

3. **DELEGATIONS**

3.1. None

4. **CORRESPONDENCE**

4.1. **Rachael Pollard, District Manager, Thompson Rivers Natural Resource District – Invitation for Mayor to attend Forest Sector Community Breakfast, April 19, TRU CAC**

M/S Councillor Roden / Councillor Kormendy

“That Mayor Jeyes be authorized to attend the Forest Sector Community Breakfast on Thursday, April 19 at Thompson Rivers University.”

Carried. (01-04-18)

4.2. Senator Nancy Greene-Raine – National Health & Fitness Day, Saturday, June 2, 2018

M/S Councillor Roden / Councillor Kormendy

“That the Village send a letter to Senator Nancy Greene-Raine advising that the Village supports National Health & Fitness Day and further that a Memorial Charity Run will be held on Sunday, June 3rd in which a large number of residents participate.”

Carried. (02-04-18)

4.3. Ashcroft & District Lions Club – 8th Annual Skips Memorial Charity Run, Sunday, June 3, 2018

“That the Village approve the route for the 2018 8th Annual Skips Memorial Charity Run on Sunday, June 3rd subject to the provision of necessary insurance and approvals and further that the Village close Evans Road on June 3 from 9:00 am – 1:00 pm to allow the participants to safely travel along this route and that appropriate signage be in place for this closure.”

Carried. (03-04-18)

4.4. South Cariboo Minor Soccer Association – Soccer League Schedule and Tournament Dates

M/S Councillor Roden / Councillor Lambert

“That the Village approve the use of the soccer fields for the South Cariboo Minor Soccer Association as outlined in their request dated March 26, 2018.”

Carried. (04-04-18)

4.5. Sandra Stashuk, BC Trucking Association – Invitation for Mayor to attend Lunch & Learn even, April 25, Sandman Signature Hotel

M/S Councillor Roden / Councillor Lambert

That the BC Trucking Association be advised that Mayor Jeyes is unable to attend the Lunch and Learn event on April 25 as he and all members of Council have a previous commitment however he appreciates the invitation.

Carried. (05-04-18)

4.6. Sgt. K. Thain, NCO i/c, Ashcroft RCMP Detachment – Public Engagement on the Promotion of Unbiased Policing

M/S Councillor Roden / Councillor Kormendy

“That the Public Engagement on the Promotion of Unbiased Policing information received from Sgt. K. Thain be received and filed.”

Carried. (06-04-18)

M/S Councillor Kormendy / Councillor Lambert

“That the Village send a letter to Sgt. Thain advising that Council unanimously supports the recommendations from the Missing Women Commission of Inquiry regarding Equality-Promoting Measures.”

Carried. (07-04-18)

4.7. Kamloops Southwest Community Church Serve 2018 – Opportunity for youth work groups in Ashcroft, July 2-16, 2018

M/S Councillor Roden / Councillor Lambert

“That the Village forward the correspondence from Serve 2018 to the South Cariboo Elizabeth Fry Society, the Ashcroft HUB and the Cache Creek Equality Project so that they may recommend appropriate work projects for the group and further that this item be included in our April newsletter.”

Carried. (08-04-18)

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. Ashcroft Pool Park – Installation of Parking Restriction and Signage

M/S Councillor Roden / Councillor Lambert

“That staff be authorized to install parking restriction signage along Elm and Government Streets to regulate angle parking and parallel parking areas and further that the South Cariboo Soccer Association be advised of these changes and that the local RCMP detachment will be assisting with the education and enforcement of these changes.”

Carried. (09-04-18)

6.2. South Cariboo Minor Soccer Association – Off Street Parking for Special Events

M/S Councillor Roden / Councillor Lambert

“That staff contact Mr. Robert McCullough and request permission for the Village to enter onto the property to clean and level it at the start of each park season.

Defeated.

M/S Councillor Roden / Councillor Lambert

“That the Village send a letter to Mr. Robert McCullough thanking him for the generous offer to use the vacant land as off street parking however we will not be requiring it and further that the Village send the South Cariboo Soccer Association a letter advising that off street parking is no longer an option as we were unable to reach a mutually suitable agreement.”

Carried. (10-04-18)

6.3. South Cariboo Minor Soccer Association

- **Crosswalks on Elm Street**
- **4 way stop @ intersection Elm & Government Streets**

M/S Councillor Roden / Councillor Lambert

“That staff be directed to have a cross walk installed across Government Street at Elm Street and further that appropriate signage be installed.”

Carried. (11-04-18)

Council discussed the option of making the Government and Elm Street intersection a 4 way stop but agreed that it was not suitable at this time.

6.4. Development Variance Permit Application – Home Hardware Building Centre – Request for variance on signage requirements

M/S Councillor Roden / Councillor Lambert

That the Development Variance Permit Application for Home Hardware Building Centre to allow sign variances be addressed as follows:

- Vinyl decals to be attached to the coverall building are approved
- 7 small signs that hang under the canopy may be wooden signs with aluminum faces in a style similar to those at Nature’s Gifts
- The rooftop sign must be wooden with exterior lights
- The aluminum sign to be attached to the wood storage building is not approved
- The two large “Home Building Centre” signs to be mounted above the canopy must be made out of wood and may be sandblasted cedar

M/S Mayor Jeyes / Councillor Roden

“That the rooftop is grandfathered under previous legislation and therefore an acrylic update will be permitted.”

Carried. (12-04-18)

The amended motion was voted on.

Carried. (13-04-18)

6.5. UBCM Resource Sector Breakfast – Schedule of Topics

M/S Councillor Roden / Councillor Lambert

“That members of Council are authorized to attend the UBCM Resource Sector Breakfasts on Tuesday, September 11, Wednesday, September 12 and Thursday, September 13.”

Carried. (14-04-18)

6.6. UBCM, Local Government Program Services – Approval of our EOC Upgrade – Generator Funding Application

M/S Councillor Kormendy / Councillor Lambert

“That staff be authorized to proceed with the purchase and installation of a diesel generator at 601 Bancroft Street which will provide backup power for the Village Office/EOC during extended power outages as outlined in the 2018 Emergency Operations Centres and Training Grant Application.”

Carried. (15-04-18)

6.7. BC Assessment Authority – Invitation to meet during UBCM, September 11, 2018

M/S Councillor Kormendy / Councillor Lambert

“That the invitation to meet with BC Assessment Authority during the UBCM Convention on September 11, 2018 be received and filed.”

Carried. (16-04-18)

7. BYLAWS

7.1. Introduction and First Two Readings

7.1.1. Bylaw No. 817 – Village of Ashcroft Procedure Bylaw, 2018

M/S Councillor Roden / Councillor Kormendy

That Bylaw No. 817, cited as the Village of Ashcroft Procedure Bylaw, 2018 be introduced and read first two times.

Carried. (17-04-18)

7.2. Reconsideration and Final Adoption

7.2.1. None

8. INFORMATION CORRESPONDENCE

8.1. Information Correspondence Listing for April 9, 2018

M/S Mayor Jeyes / Councillor Kormendy

“That the information correspondence listing for April 9, 2018 be received and filed.”

Carried. (18-04-18)

9. REPORTS

Council Reports

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

M/S Mayor Jeyes / Councillor Kormendy

“That the 2017 Audited Financial Statement be approved as presented.”

Carried. (19-04-18)

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

No report.

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

No report.

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

Staff was directed to invite John Hamilton, new COO for GCCS to the next Committee of the Whole meeting to welcome him to the area.

9.5. TNRD – Mayor Jeyes & Councillor Kormendy

Council reviewed The Current – Highlights of the Board of Directors’ meeting held March 30, 2018. The annual Free Disposal Days and Household Hazard Waste Roundup dates have been established.

9.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden advised that she had met with Val Parks who is organizing the volunteers for the Visitors Centre. They expect to be open every day from June – September.

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

Council reviewed the Board Bulletin.

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

Councillor Roden presented a modified proposal for a Mayor's Walk for spring 2018. Rather than engage each business in a survey the teams would inquire if there were items that Council should be aware of and suggestions on how to improve the community. The Committee will bring back a more detailed report at the next meeting.

9.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

No report.

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

Council was advised that the Executive has advised that they will be resigning over the next few months and unless new people step forward to fill the positions the centre may close. The seniors are considering changes to their bylaws that may assist in filling the executive positions.

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

No report.

9.17. Other

M/S Councillor Roden / Councillor Lambert

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

Carried. (20-04-18)

9.18. Administration

Chief Administrative Officer

9.18.1. No report.

Chief Financial Officer

9.18.2. No report.

10. INCAMERA

**10.1. Motion to go in-camera to discuss an item under Community Charter Section 90.1.(c)
– Labour Relations**

M/S Councillor Roden / Councillor Lambert

“That the meeting of Council move In-Camera to discuss as item under Section 90.1(c) of the Community Charter at 6:19 pm.”

Carried. (21-04-18)

11. TERMINATION

M/S Councillor Roden / Councillor Lambert

“That the Regular Meeting of Council terminate at 6:45 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, April 9, 2018.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw