



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 4:30 PM ON MONDAY, MAY 14, 2018**

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

Yoginder Bhalla, Chief Financial Officer
Wayne Robinson, Deputy Corporate Officer
Press

EXCUSED: J. Michelle Allen, Chief Administrative Officer

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, April 23, 2018

Mayor Jeyes declared the minutes of the Committee of the Whole held on Monday, April 23, 2018 adopted as presented.

2.2. Minutes of the Regular Meeting of Council held on Monday, April 23, 2018

Mayor Jeyes declared the minutes of the Regular Meeting held on Monday, April 23, 2018 adopted as presented.

3. DELEGATIONS

3.1. Ms. Elcy Lepage, Division Manager Administration of Interior Roads introduced Mr. David Rhodes who is filling her previous role as Quality Manager. Mr. Rhodes provided Council with a brief update on the spring maintenance and flooding conditions on local area roads. Mr. Rhodes answered questions posed by Mayor Jeyes, Councillors Lambert, Kormendy and Trill about line painting, sweeping and stone chips in vehicle windows.

4. CORRESPONDENCE

4.1. Hon. Rob Fleming, Minister of Education – Premier’s Award for Excellence in Education

M/S Councillor Roden / Councillor Kormendy

“That correspondence from Hon. Rob Fleming, Minister of Finance, be received and filed.”

Carried. (01-05-18)

4.2. Desert Sands Community School Parent Advisory Council – 10th Annual Ashcroft Fundraising Fun Fair, June 7, 4:00 pm – 8:00 pm

M/S Councillor Roden / Councillor Lambert

“That the Village donate a Family Pass for the 2018 Pool Season and four (4) Village logo plastic cups to the Desert Sands Community School Parent Advisory Council to use as prizes for the raffle.”

Carried. (02-05-18)

4.3. Pavan Thind, Program Manager, Booking & Touring, ArtStarts in Schools – Funding Available for Ashcroft Art’s Community

M/S Councillor Roden / Councillor Kormendy

“That the Village forward the Arts in School funding information to WRAPS, Ashcroft Arts Club and the Ashcroft HUB for their consideration.”

Carried. (03-05-18)

4.4. Shane Brienen, Mayor, District of Houston – Human Trafficking Task Force

M/S Councillor Roden / Councillor Kormendy

“That the correspondence from Mr. Shane Brienen, Mayor of the District of Houston, regarding the Human Trafficking Task Force be received and filed.”

Carried. (04-05-18)

4.5. Andrea Walker, Chair, Ashcroft Communities in Bloom Committee – Partner Barrel Planting with Communities in Bloom

M/S Councillor Roden / Councillor Kormendy

“That correspondence from Ms. Andrea Walker, Chair of the Ashcroft Communities in Bloom Committee, regarding the partner barrel planting be received and filed.”

Carried. (05-05-18)

4.6. Alison Slater, Executive Director, SILGA – Nomination for Youth to attend UBCM

M/S Councillor Roden / Councillor Lambert

“That the Village contact Ms. Colleen Minnabarriet, Principal of Desert Sands Community School, requesting names of students she recommends for consideration to be nominated as the youth representative to accompany Council at UBCM Convention in Whistler.”

Carried. (06-05-18)

4.7. Tourism Industry Association of BC – Tourism Week May 27-June 2, 2018

M/S Councillor Roden / Councillor Kormendy

“That correspondence from Tourism Industry Association of BC regarding Tourism Week be received and filed.”

Carried. (07-05-18)

4.8. Thompson Rivers University Events & Ceremonies – Invitation to the Mayor to attend the Chancellor’s Installation & Convocation Banquet, Wednesday, June 6, 2018

M/S Councillor Trill / Councillor Roden

“That the Village send Councillor Trill to attend the ceremony and Councillor Kormendy to attend the Reception and Banquet on behalf of Mayor Jeyes at the Chancellor’s Installation & Convocation Banquet at Thompson River’s University on June 6, 2018.”

Carried. (08-05-18)

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. South Cariboo Elizabeth Fry Society – Moonlight Movie Night in the Park – August 20, 2018

M/S Councillor Roden / Councillor Lambert

“That the Moonlight Movie Night sponsored by Interior Savings Credit Union be authorized to use the Ashcroft Pool Park for the evening on Monday, August 20, 2018 subject to provisions of liability insurance and clean up requirements as outlined by Village Administration.”

Carried. (09-05-18)

6.2. Village of Ashcroft/BC Transit – Authorization to sign Operating Agreement for 2018/19

M/S Councillor Kormendy / Councillor Lambert

“That Village Administration be authorized to sign the Annual Operating Agreement with BC Transit for the period of April 1, 2018 to March 31, 2019.”

Carried. (10-05-18)

6.3. Harmony Bell Project – Official Unveiling Ceremony, Saturday, June 23, 2018

M/S Councillor Roden / Councillor Trill

“That the Community appreciation BBQ be moved to July 14, 2018; and that Village staff review the text on the story boards before being published and attached to the Harmony Bell; and that the Village contact the organizers of the Harmony Bell unveiling ceremony and inquire how the Village may work with them to promote the unveiling ceremony on June 23, 2018.”

Carried. (11-05-18)

6.4. Waste Water Treatment Plant Centrifuge Project – Budget Amendment, Request to use Gas Tax Funds

M/S Councillor Kormendy / Councillor Roden

“That staff be authorized to approve the lowest bid for the Sewage Treatment Plant Upgrade Project in the amount of \$802,888 to Tritech Group with the Village’s share of the funding to be provided from the Sewer Reserve Fund (\$90,100) and the Gas Tax Reserve Fund (\$272,888).”

Carried. (12-05-18)

6.5. Legalization of Cannabis – Amendments to Business Licence and Zoning Bylaws

M/S Councillor Kormendy / Councillor Roden

“That Bylaw No. 820, cited as Business Licence Amendment Bylaw No. 820, 2018 and Bylaw No. 821, cited as Zoning Amendment Bylaw No. 821, 2018 be introduced and given first three readings.”

Carried. (13-05-18)

6.6. RightSizing Media – Smaller Communities, Homes and Living – Advertising Opportunity, July/August Issue

M/S Councillor Roden / Councillor Trill

“That the Village of Ashcroft purchase a full page ad in the Right Sizing magazine for the July/August 2018 issue at a cost of \$4,700 plus GST and ad design, subject to the cost being claimed under the NDI Economic Development Capacity Building Program.”

Defeated.

7. **BYLAWS**

7.1. **Introduction and First Three Readings**

7.1.1. **Bylaw No. 820 – Business Licence Amendment, 2018**

M/S Councillor Kormendy / Councillor Roden

“That Bylaw No. 820, cited as the Village of Ashcroft Business License Amendment Bylaw, 2018 be introduced and given first three readings.”

Carried. (14-05-18)

7.1.2. **Bylaw No 821 – Zoning Bylaw Amendment, 2018**

M/S Councillor Kormendy / Councillor Roden

“That Bylaw No. 821, cited as the Village of Ashcroft Zoning Amendment Bylaw, 2018 be introduced and given first three readings.”

Carried. (15-05-18)

7.2. **Bylaw for Third Reading**

7.2.3. **Bylaw No. 817 – Procedure Bylaw, 2018**

M/S Councillor Roden / Councillor Trill

“That Bylaw No. 817, cited as the Village of Ashcroft Procedure Bylaw No. 817, 2018 be given third reading.”

Carried. (16-05-18)

7.3. **Reconsideration and Final Adoption**

7.3.1. **Bylaw No. 818 – Five Year Financial Plan, 2018**

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 818, cited as the Village of Ashcroft Five Year Financial Plan Bylaw No. 818, 2018 be reconsidered and given final adoption.”

Carried. (17-05-18)

7.3.2. **Bylaw No. 819 – Tax Rates Bylaw, 2018**

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 818, cited as the Village of Ashcroft Five Year Financial Plan Bylaw No. 818, 2018 be reconsidered and given final adoption.”

Carried. (18-05-18)

8. INFORMATION CORRESPONDENCE

8.1. Information Correspondence Listing for May 14, 2018

M/S Councillor Roden / Councillor Kormendy

“That the information correspondence listing to May 14, 2018 be received and filed.”

Carried. (19-05-18)

9. REPORTS

Council Reports

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

Mayor Jeyes congratulated Yoginder Bhalla, CFO for his hard work to complete the 5 year financial plan and annual budget.

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

Mayor Jeyes reported a meeting was to take place the following day and that he was planning to attend.

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

No report.

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

Councilor Trill conveyed his regrets for missing the most recent meeting. Mayor Jeyes spoke favorably of Mr. Hamilton, COO of Gold Country Communities Society.

9.5. TNRD – Mayor Jeyes & Councillor Kormendy

Mayor Jeyes conveyed his intention to attend the next Board meeting and spoke about the new Book Mobile.

Councillor Roden mentioned the upcoming Free Disposal Day at the Cache Creek Transfer Station and the Hazardous Household Waste Round Up at Mission Flats in Kamloops on May 19th.

9.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden spoke about the Museum and the Summer Student Staff member beginning her summer employment, and that the Tourism Info Centre is opening at the beginning of June.

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

Councillor Lambert referred to “The News – Update from School District No. 74 for April 2018” in the agenda package and spoke on the backlash the School District has been

receiving about the anti-racism initiative and the info on opioids that they sent out to parents.

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

Councillor Roden reported that the business walk meeting was cancelled.

Councillor Trill stated he was happy to see local economic development happening in local businesses.

Mayor Jeyes reported that the Central Café is re-opening.

9.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes reported a meeting took place between the Historic Hat Creek Board and the Bonaparte Indian Band.

9.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden reported that the 151st annual Clinton Ball is next week and that 108 Mile community is hosting a thank you event (regarding help received during last year's wildfires) on the 19th of May.

9.11. Transit – Councillor Kormendy & Councillor Roden

No report.

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

Councillor Trill reported on this year's Kid's Tryathalon

9.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

Councillor Lambert reported about the Seniors' Centre looking into the Bus as a way to help transport Seniors to the Centre.

9.14. Communities in Bloom – Councillor Trill & Councillor Roden

Councillor Roden reported on a successful plant swap, street signs being ordered, CIB working with students at the schools and this week's plantings.

9.15. Health Care – Mayor Jeyes & Councillor Lambert

Mayor Jeyes reported he took part in the "Walk with your Doc" event.

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

No report.

9.17. Other

Councillor Roden reported that the Wildfire Report by George Abbott is available for people to read.

Councillor Trill reminded Council that Minister Garneau will be visiting on Wednesday.

M/S Councillor Kormendy / Councillor Roden

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

Carried. (20-05-18)

9.18. Administration

Chief Administrative Officer

9.18.1. No report

Chief Financial Officer

9.18.2. Statement of Financial Information for Year Ended December 31, 2018

M/S Councillor Roden / Councillor Lambert

“That the Statement of Financial Information for Year Ended December 31, 2018 be received as present and forwarded to the Ministry as required by legislation.”

Carried. (21-05-18)

10. INCAMERA

10.1. No report

11. TERMINATION

M/S Councillor Roden / Councillor Lambert

“That this Regular Meeting of Council terminate at 6:28 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, May 14, 2018.

Wayne Robinson, Deputy Corporate Officer

WR/kw