



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 TUESDAY, OCTOBER 9, 2018

PRESENT: **Acting Mayor Helen A. Kormendy**
 Councillor Doreen E. Lambert
 Councillor Barbara H. Roden
 Councillor W. Alfred Trill

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

Press and Public

EXCUSED: **Mayor John C. (Jack) Jeyes**

1. CALL TO ORDER

Acting Mayor Kormendy called the Regular Meeting to order at 4:30 pm.

2. MINUTES

2.1. Minutes of the Committee of the Whole Meeting of Council held on Monday, September 24, 2018

Acting Mayor Kormendy declared the minutes adopted as presented.

2.2. Minutes of the Regular Meeting of Council held on Monday, September 24, 2018

Acting Mayor Kormendy declared the minutes adopted as presented.

3. DELEGATIONS

3.1. None.

4. CORRESPONDENCE

4.1. Jan Mazerall, Ashcroft Legion – Invitation to participate and support Remembrance Day Services

M/S Councillor Roden / Councillor Lambert

“That all members of Council who are available attend the breakfast and Remembrance Day Services at the Ashcroft Legion on November 11, 2018.”

Carried. (01-10-18)

4.2. Mike LoVecchio, Director Government Affairs, CP – CP Holiday Train – Sunday, December 16, 2018

M/S Councillor Roden / Councillor Lambert

“That the Village advertise that the CP Holiday Train will be arriving in Ashcroft on Sunday, December 16, 2018 in the monthly newsletter and on the website.”

Carried. (02-10-18)

4.3. Ashcroft HUB – Request for Generic Letter of Support for various funding applications

Councillor Trill asked if he had to recuse himself due to a conflict of interest. The Chief Administrative Officer advised he was not in a position of conflict.

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft provide a generic letter of support to the Ashcroft HUB that may be included with their various funding applications and further that the letter outline the variety of community work that the Ashcroft HUB carries out.”

Carried. (03-10-18)

4.4. Information Correspondence Listing for October 9, 2018

M/S Councillor Roden / Councillor Lambert

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

Carried. (04-10-18)

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. Evacuation Route Planning – Work Program and Grant Application Resolution

M/S Councillor Roden / Councillor Trill

“That the Village of Ashcroft submit a funding application in the amount of \$25,000 to the Community Emergency Preparedness Fund – Evacuation Route Planning to determine possible emergency evacuation routes for areas of our community and further that the Village of Ashcroft will be responsible for monitoring the grant and submitting the required reporting forms.”

Carried. (05-10-18)

6.2. Investing in Canada Infrastructure Program, Community Culture & Recreation – Application for the replacement of the hot tub at the Ashcroft Pool

M/S Councillor Roden / Councillor Trill

That the Village of Ashcroft submit a funding application in the amount of \$150,000 to the Investing in Canada Infrastructure Program – Community, Culture and Recreation Intake to remove the existing hot tub and replace it with an energy efficient, handicapped accessible hot tub that includes therapeutic accessories that would be a benefit to our elderly population.

Carried. (06-10-18)

6.3. Sheila & Barry Corneillie – Application for Development Variance Permit, 1424 Pears Place, Ashcroft, BC

M/S Councillor Trill / Councillor Roden

“That the Development Variance Permit application from Barry and Sheila Corneillie at 1424 Pears Place be approved which allows for a reduction in the rear setback for the principal building from 6.0 m to 5.696 m to allow for the development of a rear covered deck.”

Carried. (07-10-18)

6.4. Agreement to Provide Photography Services to the Village of Ashcroft – Municipal Insurance Association of BC Service Provider Agreement

“That the Chief Administrative Officer be authorized to sign an Agreement to Provide Photography Services to the Village of Ashcroft and further that Council approves the Municipal Insurance Association Service Provided Agreement between the Village of Ashcroft and Wendy Coomber for the period November 1, 2018 to October 31, 2019 inclusive.”

Carried. (08-10-18)

6.5. Final Steps for Official Community Plan and Zoning Bylaw

M/S Councillor Roden / Councillor Trill

“That the memo from the Chief Administrative Officer outlining the final steps for the completion of the Official Community Plan and the Zoning Bylaw be received and filed.”

Carried. (09-10-18)

7. BYLAWS

7.1. Introduction and First Three Readings

7.1.1. None

7.2. Reconsideration and Final Adoption

7.2.1. Bylaw No. 824 – Village of Ashcroft Indemnification and Council Remuneration Bylaw No. 824, 2018

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 824, cited as Village of Ashcroft Indemnification and Council Remuneration Bylaw No. 824, 2018 be reconsidered and finally adopted.”

Carried. (10-10-18)

8. REPORTS

Council Reports

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

Chief Financial Officer Bhalla advised Council that the Financial Statements had been updated on the BI website.

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

No report.

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

No report.

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

No report.

8.5. TNRD – Mayor Jeyes & Councillor Kormendy

No report.

8.6. Tourism – Councillor Roden & Councillor Lambert

No report.

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

Council reviewed the News Update from School District No. 74 – September 2018.

8.8. Economic Development & Chamber of Commerce – Councillor Roden & Mayor Jeyes

Councillor Roden reminded Council that Community Futures was hosting a meeting to determine if there is interest in revitalizing a Chamber of Commerce and if it would be a local or regional organization.

8.9. Historic Hat Creek – Mayor Jeyes & Councillor Trill

Councillor Trill advised that the site is now closed for the season.

8.10. Heritage – Councillor Roden & Councillor Kormendy

No report.

8.11. Transit – Councillor Kormendy & Councillor Roden

Council reviewed the notes from the Para-Transit Committee meeting held Monday, October 1, 2018. The information was provided to the Village of Cache Creek and we are now awaiting their decision.

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

Councillor Trill advised that he would be looking into expanding the “Wellness” portion of this committee to investigate wellness opportunities and promote the brand.

8.13. Seniors’ Liaison – Councillor Lambert & Councillor Roden

Councillor Lambert advised that the seniors’ bazaar would be held on Saturday, October 27, 2018.

8.14. Communities in Bloom – Councillor Trill & Councillor Roden

Councillor Trill advised that the Village had received 5 blooms bronze again this year and had been recognized for the youth involvement.

8.15. Health Care – Mayor Jeyes & Councillor Lambert

No report.

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

No report.

8.17. Other

Councillor Trill provided an overview of his recent attendance at the Union of BC Municipalities Conference and the value of the sessions particularly the ones discussing the legalization of cannabis and Indigenous relationships. While attending these functions is costly, the educational benefits provide good value.

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

9.1 The Chief Administrative Officer reminded Council that the first advance poll was taking place tomorrow at the Ashcroft Community Hall from 8:00 am to 8:00 pm.

She also asked if Council would like to meet with the Council-elect on Monday, October 22, 2018 following the Regular Council Meeting. This would be an in-camera meeting as the discussion would cover a number of projects and initiative that are underway. This was approved.

10. **CHIEF FINANCIAL OFFICER REPORTS**

10.1 None.

11. **QUESTION PERIOD**

No questions.

12. **INCAMERA**

12.1. None

13. **TERMINATION**

M/S Councillor Roden / Councillor Lambert

“That the Regular Meeting of Council terminate at 5:00 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
Tuesday, October 9, 2018.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw