



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, OCTOBER 22, 2018

PRESENT: Mayor John C. (Jack) Jeyes
Councillor 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 & Public

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 Tuesday, October 9, 2018

Mayor Jeyes declared the minutes of the regular meeting held Tuesday, October 9, 2018 adopted as presented.

3. PETITIONS AND DELEGATIONS

3.1. Mayor Jeyes to Present Wayne Robinson – Certificate in Local Government Service Delivery

Mayor Jeyes and Council congratulated Deputy Corporate Officer Robinson on obtaining his Certificate in Local Government Service Delivery.

4. CORRESPONDENCE

4.1. Youth Parliament of BC Alumni Society – BC Youth Parliament, 90th Parliament December 27-31, 2018

M/S Councillor Kormendy / Councillor Roden

“That the information on the 90th BC Youth Parliament session on December 27 – 31, 2018 be forwarded to Desert Sands Community School.”

Carried. (11-10-18)

4.2. Hon. Claire Trevena, Minister of Transportation and Infrastructure – Thank you for meeting at UBCM, September 2018

M/S Councillor Roden / Councillor Kormendy

“That the letter from Hon. Claire Trevena, Minister of Transportation and Infrastructure thanking Council for the meeting during the 2018 UBCM Convention be received and filed.”

Carried. (12-10-18)

4.3. Hon. David Eby, QC, Attorney General & Hon. Mike Farnsworth, Minister of Public Safety and Solicitor General – Procedures for processing applications for retail sale of non-medical cannabis

M/S Councillor Roden / Councillor Lambert

“That the information from Hon. David Eby, QC, Attorney General and Hon. Mike Farnsworth, Minister of Public Safety & Solicitor General regarding retail sales of non-medical cannabis be received and filed.”

Carried. (13-10-18)

4.4. Information Correspondence List for October 22, 2018

M/S Councillor Trill / Councillor Roden

“That the information correspondence listing for October 22, 2018 be received and filed.”

Carried. (14-10-18)

5. UNFINISHED BUSINESS

5.1. Village of Cache Creek – Ashcroft-Clinton Para-Transit System

MS Councillor Roden / Councillor Lambert

“That the correspondence from the Village of Cache Creek regarding the Ashcroft-Clinton Para-Transit System be received and filed.”

Carried. (15-10-18)

6. NEW BUSINESS

6.1. Update from Chief Election Officer – 2018 General Local Election Results

M/S Councillor Trill / Councillor Roden

“That Council receive and file the 2018 General Local Election Official Results as distributed by the Chief Election Officer.”

Carried. (16-10-18)

6.2 Acknowledgement of Territorial Lands – Policy Development

M/S Mayor Jeyes / Councillor Trill

“That Staff be directed to investigate and develop a policy to formally acknowledge that Council is on the territorial lands of our Indigenous neighbours.”

Carried. (17-10-18)

7. BYLAWS AND RESOLUTIONS

7.1. Introduction and First Three Readings

7.1.1 None

7.2. Third Reading & Final Adoption

7.2.1 Bylaw No. 823 – Zoning Bylaw, 2018

M/S Councillor Trill / Councillor Roden

“That Bylaw No. 823, cited as “Village of Ashcroft Zoning Bylaw, 2018” be given third reading.”

Carried. (18-10-18)

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 823 cited as “Village of Ashcroft Zoning Bylaw, 2018” be reconsidered and given final adoption.”

Carried. (19-10-18)

7.2.2 Bylaw No. 822 – Official Community Plan

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 822, cited as “Village of Ashcroft Official Community Plan, 2018” be given third reading.”

Carried. (20-10-18)

M/S Councillor Trill / Councillor Roden

“That Bylaw No. 822, cited as “Village of Ashcroft Official Community Plan, 2018” be reconsidered and given final adoption.”

Carried. (21-10-18)

7.3. Reconsideration and Final Adoption

7.3.1. None

8. COUNCIL REPORTS

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

Mayor Jeyes advised Council that current financial statements have been uploaded to the website for their reference.

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

Next meeting November 15, 2018.

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

Mayor Jeyes reported on the completion of the renovations to the Art Gallery/TNRD building.

8.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden advised that the CCCTA was holding their AGM and Tourism Summit on November 2 – 4 and the focus will be on recovery after the fires.

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

Council reviewed The Board Bulletin, Highlights from the Board of Education meeting held October 2, 2018.

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

Councillor Roden reported on the recent meeting held to discuss the proposal of forming a regional Chamber of Commerce. It was well attended and interest was expressed. A similar meeting was held the following week in Cache Creek with some interest being expressed in that community as well.

8.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes reported that the site is closed for the season and their number are down considerably due in a large part to the closure of Highway 99 to tour buses.

8.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden advised that the museum will close for the season on Friday, October 26. The annual Heritage Event will take place in February.

8.11. Transit – Councillor Kormendy & Councillor Roden

Councillor Kormendy advised that the Village of Cache Creek has expressed an interest in rejoining the transit system. All of Council are pleased that those discussions will take place following the inaugural meetings.

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

No report.

8.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

Councillor Lambert reminded Council of the Harvest Tea on Saturday, October 26, 2018. Councillor Trill reported that all of the candidates had attended the last monthly meeting and met with the seniors and heard their comments and concerns.

8.14. Communities in Bloom – Councillor Trill & Councillor Roden

The fall clean-up is underway with flower barrels being cleared.

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 reported that he had played hockey this past weekend and found the quality of ice to be very good. The new ice making equipment is working well and ice users are happy to be back in the arena.

M/S Councillor Trill / Councillor Roden

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

Carried. (22-10-18)

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

9.1. None

10. CHIEF FINANCIAL OFFICER REPORTS

10.1 None

11. QUESTION PERIOD

A question was asked regarding the process for the election of Chair for the Board of Directors at the Thompson Nicola Regional District. Mayor Jeyes advised that the election for that position would take place at their Inaugural Meeting which will be held on November 8, 2018.

12. INCAMERA

12.1. M/S Councillor Kormendy / Councillor Roden

“That this meeting move In-camera to discuss items under section 90.1.(i) and (k) of the Community Charter. Time 7:29 pm.”

Carried. (23-10-18)

13. TERMINATION

M/S Councillor Trill / Councillor Kormendy

“That the Regular Meeting of Council terminate at 8:57 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, October 22, 2018.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw