



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 7:00 PM ON MONDAY AUGUST 26, 2019

PRESENT: Mayor Barbara Roden
Councillor Marilyn Anderson
Councillor Nadine Davenport
Councillor Debra Tuohey

Yoginder Bhalla, Chief Financial Officer
S. Daniela Dyck, Deputy Corporate Officer

Media & Public

EXCUSED: Councillor Jonah Anstett

1. CALL TO ORDER

Mayor Roden called the meeting to order at 7:00 pm.

2. MINUTES

2.1. Minutes of the Public Hearing held Monday July 22, 2019

Mayor Roden declared the Minutes of the Public Hearing held on Monday July 22, 2019 adopted as presented.

2.2. Minutes of the Committee of the Whole Meeting of Council held Monday July 22, 2019

Mayor Roden declared the Minutes of the Committee of the Whole meeting of Council held on Monday July 22, 2019 adopted as presented.

2.3. Minutes of the Regular Meeting of Council held Monday July 22, 2019

Mayor Roden declared the Minutes of the Regular Meeting of Council held on Monday July 22, 2019 adopted as amended.

3. DELEGATIONS

3.1. NONE

4. CORRESPONDENCE

4.1. Thompson Okanagan Tourism Association - "Drive for Sustainability" badge of support to website

M/S Councillor Tuohey / Councillor Davenport

"That the TOTA Drive for Sustainability be received and filed"

CARRIED. (01-08-19)

- 4.2. Interior Health - Acknowledgement of Heat Response Partnership and Collaboration**
M/S Mayor Roden / Councillor Tuohey
 “That the Interior Health acknowledgement of Heat Response Partnership and Collaboration be received and filed.”
CARRIED. (02-08-19)
- 4.3. UBCM - Gas Tax Agreement Community Works Fund**
M/S Councillor Tuohey / Councillor Anderson
 “That the UBCM Gas Tax Agreement – Community Works Fund be received and filed.”
CARRIED. (03-08-19)
- 4.4. UBCM - 2019 UBCM Official Opposition Meeting Opportunities**
M/S Councillor Davenport / Councillor Anderson
 “That the 2019 UBCM Official Opposition Meeting Opportunities be received and filed.”
CARRIED. (04-08-19)
- 4.5. Gary Patara - Request for Letter of Support to develop a Taxi Service in the Ashcroft area**
M/S Councillor Tuohey / Councillor Anderson
 “That Council provide a letter of support for the development of a taxi service in the Ashcroft area to the Passenger Transportation Board.”
CARRIED. (06-08-19)
- Motion to Amend**
M/S Mayor Roden / Councillor Davenport
 “That the letter of support for a Taxi Service in the Ashcroft area be non-business specific.”
CARRIED (05-08-19)
- 4.6. Ashcroft Fall Fair – Kat Chatten - Request for Volunteer Judges at Fall Fair**
M/S Mayor Roden / Councillor Davenport
 “That members of Council forward availability to staff and staff advise Ms. Chatten”
CARRIED. (07-08-19)
- 4.7. Green Communities Committee - Level 4 Achievement of Carbon Neutrality**
M/S Councillor Anderson / Councillor Davenport
 “That the Green Communities Committee Level 4 Achievement of Carbon Neutrality be received and filed and a copy be forwarded to the CiB Committee”
CARRIED. (08-08-19)
- 4.8. Thompson Rivers University - Education, Skills and Career Services Open House**
M/S Mayor Roden / Councillor Touhey
 “That the Thompson Rivers University Education, Skills and Career Services Open House be received and filed.”
CARRIED. (09-08-19)
- 4.9. Information Correspondence Listing for August 26, 2019**
M/S Mayor Roden / Councillor Anderson
 “That the Information Correspondence Listing for August 26, 2019 be received and files.”
CARRIED. (10-08-19)
- 4.10. Terry Fox Run – Request for free use of Heritage Park**
M/S Mayor Roden / Councillor Tuohey

"That Council approve the request by Jean Norris for free use of Heritage Park on September 15, 2019 to host the annual Terry Fox Run."
CARRIED. (11-08-19)

4.11 The Office of the Ombudsperson – Quarterly Report

M/S Mayor Roden / Councillor Davenport

"That the Quarterly Report from the Office of the Ombudsperson be received and filed."

CARRIED. (12-08-19)

4.12 Vancouver Foundation – Donation from the Jack Gin Family Foundation

M/S Mayor Roden / Councillor Tuohey

"That staff send a letter of appreciation to the Jack Gin Family Foundation for the generous donation of \$1000.00 to the Ashcroft Museum."

CARRIED. (13-08-19)

5. UNFINISHED BUSINESS

5.1. Actionable Motions List - July 2019

M/S Mayor Roden / Councillor Tuohey

"That the Actionable Motions List for July 2019 be received and filed."

CARRIED. (14-08-19)

6. NEW BUSINESS

6.1. Procurement Policy No. F-01-2019

M/S Councillor Tuohey / Councillor Anderson

"That Procurement Policy No. F01-2019 be adopted as presented."

CARRIED. (15-08-19)

6.2. Strategic Plan

M/S Councillor Anderson / Councillor Davenport

"That the Strategic Plan 2019 – 2020 be adopted as presented."

CARRIED. (16-08-19)

6.3. Anti-Whistling Memo - Engineering Report

M/S Mayor Roden / Councillor Davenport

"That the Anti-Whistling Memo – Engineering Report be received for information."

CARRIED. (17-08-19)

6.4. Relaxation of Watering Restrictions – Villa Fronterra

M/S Councillor Tuohey / Mayor Roden

"That Gateway Property Management be advised that Council is prepared to provide a relaxation of the current watering restrictions at 807 Railway Ave. to allow watering of one-half of the complex on even days and the other half of the complex on odd days, and that Gateway Property Management modify the irrigation system and be bylaw compliant by May 1, 2020."

CARRIED. (18-08-19)

6.5. Ashcroft Mosaics Artists - Wayfinding signage proposal at COTW July 22, 2019

M/S Councillor Tuohey / Councillor Davenport

"That Council defer the project for consideration during the 2020 Budget session; and that this be added as a discussion item at the Mayor's Business Mixer to be hosted later this fall, and further that staff work with the Mosaic Artists to determine size, cost, possible

locations and identify possible funding sources.”

CARRIED. (19-08-19)

6.6 Water Conservation Plan – Addendum

M/S Mayor Roden / Councillor Anderson

“That Council endorse the Addendum to the Village of Ashcroft Water Conservation Plan, and that Council support the implementation of the Plan.”

CARRIED. (20-08-19)

7. BYLAWS

7.1. Introduction and First 2 Readings

7.1.1. N/A

7.2. Third Reading

7.2.1 Bylaw No. 832, 2019 – Dog Control and Pound Operation

M/S Councillor Anderson / Councillor Tuohey

“That Council approve third reading of the Village of Ashcroft Dog Control and Pound Operations Bylaw No. 832, 2019.”

CARRIED. (21-08-19)

7.2.2 Bylaw No. 833, 2019 – Consolidated Fees and Charges

M/S Councillor Davenport / Councillor Anderson

“That Council approve third reading of the Village of Ashcroft Consolidated Fees and Charges Bylaw No. 833, 2019.”

CARRIED. (22-08-19)

8. REPORTS

Mandatory Committees

8.1 a) Finance Committee

Mayor Roden, Councillor Anderson, Councillor Davenport

N/A

8.2 Council/Community Committee Reports

a) Tourism & Economic Development

Councillor Davenport & Councillor Anstett

New initiatives beginning in Spetember

b) Heritage

Councillor Tuohey & Mayor Roden

Kudos to the Museum kids summer program_Annual Open House; bridge building contest was a creative idea and fun.

8.3 Appointment Liaison to External Boards and Organizations

a) Northern Development Initiative Trust

Councillor Anderson Alternate – Councillor Anstett

Next meeting September 17, 2019 in 100 Mile House

b) Gold Country Communities Society

Mayor Roden Alternate – Councillor Davenport

GCCS is working with MOTI to display Wildfire story-boards

c) Historic Hat Creek

Mayor Roden No Alternate permitted

Hat Creek submitted proposal to continue operate the site. The Province received two Proposals and has deferred the date of announcement 3 times. Waiting for decision, hoping for end of the week.

d) Cache Creek Environmental Assessment

Mayor Roden Alternate – Councillor Tuohey

N/A

e) Thompson-Nicola Regional District

Mayor Roden Alternate – Councillor Anstett

Recycle Depot location change to old Chip Re-load site. TNRD staff is negotiating the purchase of the property.

f) Transit

Councillor Anstett Alternate – Councillor Davenport

Next meeting September 10, 2019 in Clinton, Councillor Davenport will attend.

g) Communities in Bloom

Councillor Tuohey Alternate – Mayor Roden

No Report – Kudos to Safety Mart for their recent landscaping renovations.

h) Health Care

Councillor Anderson Alternate – Councillor Tuohey

IH is rolling out the Primary Care Network Initiative. The ED closures have moved Ashcroft forward in terms of their application. If approved funding is in place for the program.

i) Seniors' Liaison

Councillor Anstett Alternate – Councillor Tuohey

N/A

8.4 Other – N/A

M/S Councillor Anderson / Councillor Davenport

"That the verbal and written reports be received and filed."

CARRIED. (23-08-19)

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

9.1. None

10. CHIEF FINANCIAL OFFICER REPORTS

10.1 None

11. DEPUTY CORPORATE OFFICER REPORTS

11.1. None

12. QUESTION PERIOD

Question regarding Gas Tax dollars

Comment regarding item 4.9 – refresh crosswalk

Question regarding Strategic Plan – portable digital sign

Question regarding Urban System involvement in drafting the Procurement Policy

Comment for Council to consider format change of public input regarding budget

Question regarding Water Conservation Plan

Clarification requested regarding Consolidated Fees and Charges Bylaw

13. INCAMERA

M/S Mayor Roden / Councillor Tuohey

13.1. Motion to move in-camera to discuss an item under the Community Charter Section 90.1 (c) personnel and (e) the acquisition, disposition and expropriation of land or improvements.”

CARRIED. (24-08-19)

14. TERMINATION

M/S Councillor Tuohey / Councillor Anderson

“That the Regular Meeting of Council terminate at 8:45 pm.”

CARRIED. (25-08-19)

Certified to be a true copy of
The Regular Meeting of Council held
Monday, August 26, 2019.

Barbara Roden, Mayor

S. Daniela Dyck, Deputy Corporate Officer

/sdd