



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 JUNE 24, 2019**

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

J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
S. Daniela Dyck, Deputy Corporate Officer

Public - 5

EXCUSED:

1. CALL TO ORDER

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

2. MINUTES

2.1. Minutes of the Regular Meeting of Council held Monday, June 10, 2019

Mayor Roden declared the Minutes of the Regular Meeting of Council held Monday, June 10, 2019 adopted as presented.

3. DELEGATIONS

3.1. None

4. CORRESPONDENCE

4.1. Rural & Remote Division of Family Practice – Western Interior Chapter and IHA

M/S Councillor Anderson / Councillor Davenport

“That Mayor Roden attend the meeting and that a member of the Wellness and Health Action Coalition be invited to attend to represent the interests of Ashcroft”

Carried. (17-06-19)

4.2. Ashcroft HUB – Letter of Support Request

M/S Councillor Tuohey / Councillor Anderson

“That Council directs staff to forward a Letter of Support to the Ashcroft HUB Society.”

Carried. (18-06-19)

4.3. Interior Health Authority Meeting with Susan Brown

M/S Mayor Roden / Councillor Tuohey

“That Council accept the July 5, 2019 proposed date to meet with Susan Brown, and that all Council members available attend the meeting, and further that a report be provided back to those Council members unable to attend.”

Carried. (19-06-19)

4.4. Fraser Basin Council – Invitation to Attend Field Tour of the McAbee Fossil Site and the Bonaparte Fishway

M/S Mayor Roden / Councillor Tuohey

“That Council members wishing to attend the Tour advise staff of their availability so that RSVP’s and menus can be forwarded to the organizers.”

Carried. (20-06-19)

4.5. Nicola Valley Search and Rescue

M/S Mayor Roden / Councillor Anstett

“That the Nicola Valley Search and Rescue request for donation be received and filed.”

Carried. (21-06-19)

4.6. Dan Albas MP – Letter of Support Request

M/S Mayor Roden / Councillor Anderson

“That Council directs staff to forward a Letter of Support to Dan Albas, MP regarding his Action Against Looting in Communities Affected by Emergency Evacuations Bill.”

Carried. (22-06-19)

4.7. UBCM – Call for Nominations

M/S Mayor Roden / Councillor Anderson

“That the UBCM Call for Nominations be received and filed.”

Carried. (23-06-19)

4.8 Ashcroft Communities in Bloom – Invitation to Attend Judges Meet and Greet

No action, Council was encouraged to attend.

4.9 Ashcroft Volunteer Firefighter's Association (AVFA) – Request for Ball Fields and Fee Waiver

M/S Councillor Tuohey / Councillor Davenport

“That Council approve the Ashcroft Volunteer Fire Association’s request for the use of the Ashcroft Ball Fields for their third annual Slo-Pitch Baseball Tournament to be held on September 28 and 29, 2019; and that usual fees be waived for the event.”

Carried. (24-06-19)

4.10 Gateway Property Management – Watering Restriction Bylaw Request

M/S Mayor Roden / Councillor Anstett

“That the Gateway Property Management request for a relaxation of the watering regulations be referred back to staff for research, prepare a report and report back to Council.”

Carried. (25-06-19)

4.11 Bifuka, Mayor Nobuo Yamaguchi – Greeting and Official Notification of Re-Election

M/S Mayor Roden / Councillor Anderson

“That Council directs staff to send a reply letter of congratulations, health, happiness and success to Mayor Yamaguchi on his re-election as Mayor for the fourth term.”

Carried. (26-06-19)

4.12 Information Correspondence Listing for June 24, 2019

M/S Councillor Tuohey / Councillor Anderson

“That the Information Correspondence for June 24, 2019 be received and filed.”

Carried. (27-06-19)

5. UNFINISHED BUSINESS

5.1. N/A

6. NEW BUSINESS

6.1. Annual Report – Council Endorsement

M/S Councillor Anstett / Councillor Anderson

“That Council for the Village of Ashcroft adopts the 2018 Annual Report as presented.”

Carried. (28-06-19)

6.2. Village of Cache Creek – Request to Join Para-Transit System

M/S Councillor Davenport / Councillor Anstett

“That the Council for the Village of Ashcroft supports the request by the Village of Cache Creek to rejoin the local Ashcroft-Clinton Para-Transit System and further that the service be instated as soon as the Annual Operating Agreement is amended.”

Carried. (29-06-19)

6.3. Ashcroft – Cache Creek – Clinton Para-Transit Agreement

M/S Councillor Anstett / Councillor Tuohey

“That the Mayor and Chief Administrative Officer be authorized to sign the Ashcroft-Cache Creek-Clinton Para-Transit Cost Sharing Agreement as presented.”

Carried. (30-16-19)

6.4. Village of Ashcroft / BC Transit Annual Operating Agreement

M/S Mayor Roden / Councillor Anderson

“That the Chief Administrative Officer be authorized to sign the Annual Operating Agreement with BC Transit for the period April 1, 2019 - to March 31, 2020.”

Carried. (31-06-19)

7. BYLAWS

7.1. Introduction and First 2 Readings

7.1.1. Bylaw No. 829 – Official Community Plan Amendment Bylaw, 2019

M/S Mayor Roden / Councillor Anstett

“That Council give first and second readings to the draft Official Community Plan Amendment Bylaw No. 829 and that staff be directed to schedule a Public Hearing at 5:30 pm on Monday, July 22, 2019 and that the public notifications are carried out accordingly.”

Carried. (32-06-19)

7.1.2. Bylaw No. 830 – Zoning Amendment Bylaw, 2019

M/S Mayor Roden / Councillor Anstett

“That Council give first and second readings to the draft Zoning Bylaw Amendment No. 830; and that staff be directed to schedule a Public Hearing at 5:30 pm on Monday, July 22, 2019 and that the public notifications are carried out accordingly.”

Carried. (33-06-19)

7.2. Introduction and First 3 Readings

7.2.1. Bylaw No. 831 - Permissive Tax Exemption (2020-2024) Bylaw, 2019

M/S Mayor Roden / Councillor Anstett

“That Council give first, second and third readings to the Permissive Tax Exemption (2020 -2024) Bylaw No. 831.”

Carried. (34-06-19)

8. REPORTS

Mandatory Committees

8.1. Finance Committee

Mayor Roden, Councillor Anderson, Councillor Davenport

No report.

8.2. Council/Community Committee Reports

a) Tourism and Economic Development

Councillor Davenport & Councillor Anstett

Online YouTube network launched at HUB to promote regional events. (HON channel)
NDIT funding approved for Economic Development

b) Heritage

Councillor Tuohey & Mayor Roden

Museum Drop in Fun Day begins next month offering 7 sessions throughout the summer.

Information requested regarding displays inside the old Fire Hall.

8.3. Appointment Liaison to External Boards and Organizations

a) Northern Development Initiative Trust

Councillor Anderson Alternate – Councillor Anstett

Attended the June 18, 2019 meeting in 100 Mile House
Next meeting October 23, 2019

b) Gold Country Communities Society
Mayor Roden Alternate – Councillor Davenport

N/A

c) Historic Hat Creek
Mayor Roden No Alternate permitted

Request for Proposal has been issued by the Heritage Branch.
First Nations tourism is key factor at the site.
Next Board meeting is June 26, 2019, Mayor Roden is unable to attend.

d) Cache Creek Environmental Assessment
Mayor Roden Alternate – Councillor Tuohey

N/A

e) Thompson Nicola Regional District
Mayor Roden Alternate – Councillor Anstett

Eco Depot Open House last week very successful. Approximately 80 people attended the sessions. Survey available online until July 2, 2019.

f) Transit
Councillor Anstett Alternate – Councillor Davenport

Councillor Davenport attended the meeting in Councillor Anstett's absence.
Cache Creek is back on board and waiting for agreements to be in place to restore the transit service for their community. Service anticipated to be instated for July 8, 2019.
Next meeting September 10, 2019 in Clinton.

g) Communities in Bloom
Councillor Tuohey Alternate – Mayor Roden

Garden Tour very successful.
CiB Judges arriving in July.

h) Health Care
Councillor Anderson Alternate – Councillor Tuohey

At the Health Care meeting June 17, 2019, Sheila Corneillie was acclaimed as Chair.
Next meeting July 15, 2019, Councillor Anderson unable to attend alternate Councillor Tuohey to attend in her place.

i) Seniors Liaison
Councillor Anstett Alternate – Councillor Tuohey

Strawberry Tea not well attended.

8.4. Other

Mayor Roden attended the Graduation ceremonies at Desert Sands Community School on June 14, 2019.

Mexican Fiesta was attended by Councillors Davenport and Tuohy.

Dog Park committee met to review the proposed MOU. Committee is applying for Society Status.

M/S Mayor Roden / Councillor Anderson

“That the verbal and written reports be received and filed.”

Carried. (35-06-19)

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

- 9.1.** Community Thank you BBQ July 13, 2019, who is able to attend and assist?
Format and menu will be same as last year. Public Works over time position will be posted, staff will order food and supplies. Need someone with food safe.

10. CHIEF FINANCIAL OFFICER REPORTS

- 10.1** No report.

11. DEPUTY CORPORATE OFFICERS REPORTS

- 11.1** No report.

12. QUESTION PERIOD

Questions from the public included:

- Public asked where the Health Care meeting is being held?
- Council was asked if they have provided input to the IHA Board meetings in Kelowna?

13. IN-CAMERA Motion to go in camera

M/S Mayor Roden / Councillor Tuohy

- 13.1.** Motion to move in-camera to discuss an item under the Community Charter Section 90.1 (c) Personnel and (i) Legal at 7:53 pm.

Carried

14. TERMINATION

M/S Councillor Davenport / Mayor Roden

“That the Regular Meeting of Council terminate at 8:36 pm.”

Carried.

Certified to be a true and correct copy of
the Regular Meeting of Council held Monday,
June 24, 2019

Barbara Roden, Mayor

J. Michelle Allen, Chief Administrative Officer

SDD/kdw