



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 7:00 PM ON MONDAY, OCTOBER 26, 2020

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

Daniela Dyck, Chief Administrative Officer
 Yoginder Bhalla, Chief Financial Officer
 Brian Bennewith, Director of Public Works

Media – 1
 Public – 4

EXCUSED:

CALL TO ORDER

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

1. **ADOPTION OF THE AGENDA**

Motion to add or delete Agenda items
Motion to adopt the Agenda as presented or as amended

M/S Roden / Tuohey

“THAT the Agenda for the Regular Meeting of Council held on Monday, October 26, 2020 be adopted as presented.”

CARRIED – Unanimous-R-2020-230

2. **MINUTES**

3.1	Minutes of the Regular Meeting of Council held Tuesday, October 13, 2020 M/S Roden / Anstett <i>“That the Minutes of the Regular Meeting of Council held Tuesday, October 13, 2020 be adopted as presented.”</i>	CARRIED Unanimous R-2020-231

3. **DELEGATIONS**

4.1	Ashcroft Slough Society – Introduction to newly formed society and application for a Grant-In-Aid Daniel Colett and Gloria Mertens representing the Society Daniel provided background information that caused the establishment of the society;	
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	<p>The delegation's intent is to introduce the society to Council and present the grant in aid request;</p> <p>The Society is requesting the Village serve as steward of their grant funds until the society is formally recognized as a not for profit; and is asking for letter of support for the Slough Society in principal.</p> <p>The Society's mission is to gain public access to the Slough and fully develop the walking path at Evans Rd.</p> <p>AT developed a WG to discuss slough access; however, community members felt that their voice was dismissed at the WG;</p> <p>Society supports the inland port but believes that the port and community recreation can coexist;</p> <p>Why is slough access so important – work play balance for current and future residents;</p> <p>The society is proposing to work together for solutions and compromises and suggest pedestrian only access using a tunnel under the rail line;</p> <p>Council is elected to represent the interests of the public; the society is looking for Council support for safe legal pedestrian access to the slough.</p> <p>Questions</p> <p>What types of recreation are you thinking of? Council was directed to the Society website; recreational opportunities are listed.</p> <p>Have you studied to see how many residents use the slough?</p> <p>Steward ship of the property – what does this entail? Does this include picking up litter etc.</p> <p>Mayor Roden thanked the delegation for their presentation and explained that the requests would be brought to a future Council meeting for consideration.</p>	
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4. PUBLIC INPUT

All questions and comments will be addressed through the Chair and answered likewise. Please state your name and address prior to asking a question or commenting, no more than 2 minutes per question.

Ashcroft Resident

No questions, comments for information:

Comment - CN has officially sent a letter stating they will not consider over/under rail crossing request

Comment - AT removed the illegal rail crossing on their property

Comment - AT installed gate at private property

TNRD Area I resident

When will planning session minutes be available to the public?

Clarification in regards to Sign Bylaw:

Are posters permitted, and if so, does the 7-day time span apply

Signs in public spaces owned by VOA, it appears that Pylon signs are not permitted. Query regarding the River Inn sign and Ashcroft Terminal "pylon signs". Can these be replaced when the existing signs are derelict?

SDS Bylaw:

Clarification regarding street lighting in urban and rural areas

Clarification requested regarding the Reservoir at Mesa

Query, will Storm Sewers be the next project assigned to Urban Systems

Query, will sidewalks not be required on any subdivision?

Clarification re: Porter property subdivision



5. **BYLAWS**

5.1	<p>CAO Report – Village of Ashcroft Signage Bylaw No. 840, 2020 and Third Reading of Bylaw. M/S Tuohey / Anstett <i>“That Council approve 3rd Reading of the Village of Ashcroft Signage Bylaw No. 840, 2020 as presented.”</i></p>	<p>CARRIED Unanimous R-2020-232</p>
5.2	<p>CAO Report – Village of Ashcroft Subdivision and Development Services Bylaw No. 839, 2020 and First and Second Readings of Bylaw. M/S Anstett / Anderson <i>“That Council approve 1st and 2nd Reading of the Village of Ashcroft Subdivision and Development Servicing Bylaw No. 839, 2020 as presented.”</i> <i>Discussion</i> <i>No mention of parks trails green space in a development – add need for green space, trails, pathways in developments over a certain size</i> <i>Correct typo Pg 168 1.1 Village does require street lighting</i> <i>Pg 74 sidewalk on cul-de-sac discrepancy terminology is inconsistent, needs to be rectified.</i></p>	<p>CARRIED Unanimous R-2020-233</p>

6. **STAFF REPORTS**

REQUEST FOR DECISION		
6.1	<p>CAO Report – NDIT – Façade Improvement Grant Application for 2021 M/S Roden / Tuohey <i>“That Council supports the Village of Ashcroft submitting a \$20,000 grant application to Northern Development Initiative Trust under the Community Development Business Façade Improvement funding stream, and that Council will support the initiative throughout the duration of the project.”</i></p>	<p>CARRIED Unanimous R-2020-234</p>
6.2	<p>EDT Report – NDIT Marketing Grant Application M/S Tuohey / Anderson <i>“That Council is in support of the Village of Ashcroft submitting a \$20,000 grant application to Norther Development Initiative Trust under the Community Development Marketing Initiative funding stream for development of marketing material, and further that, Council support the initiative throughout the duration of the project.”</i></p>	<p>CARRIED Unanimous R-2020-235</p>
6.3	<p>CAO Report – TCMHA Request to Allow Games & COVID Safety Plan M/S Anstett / Anderson <i>“That Council approve the TCMHA request to allow game play at Drylands Arena; and that the TCMHA COVID-19 Safety Plan be approved; and further that any future edits to the COVID-19 Safety Plan and game play be reviewed and approved by staff.”</i></p>	<p>CARRIED Unanimous R-2020-236</p>
FOR INFORMATION		
	N/A	



7. CORRESPONDENCE

FOR ACTION		
7.1	Ashcroft and Area Community Resources Society Christmas Hampers Grant-In-Aid Application M/S Tuohey / Anstett <i>"That Council approve the Ashcroft and Area Community Resources Society Christmas Hampers Grant-In-Aid request in the amount of \$500."</i>	CARRIED Unanimous R-2020-237
FOR INFORMATION		
7.2	FCM Communique – Welcoming FCM's New President and Board M/S Roden / Anstett <i>"That Council send a letter to Arjen Singh congratulating him on his election to the board"</i>	CARRIED Unanimous R-2020-238
7.3	Ombudsperson – Quarterly Reports: January 1 – March 31, 2020 and April 1 – June 30, 2020	
7.4	TNRD – StoryWalk Arrives In Barriere's Feadar Park	
7.5	TNRD – The Current – Highlights of BOD Meeting October 15, 2020	

8. UNFINISHED BUSINESS

8.1	Task Manager – Motions List M/S Roden/Anderson <i>"That the Motions List be received for information."</i>	CARRIED Unanimous R-2020-239
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9. NEW BUSINESS

9.1		
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10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

10.1	Inter-Community Bylaw Enforcement Officer Working Group Minutes for October 15, 2020 Recommendation: "The working group recommends that the respective Councils for Clinton, Cache Creek and Ashcroft agree to move forward with the Bylaw Notice Adjudication (BNA) process for Bylaw enforcement." M/S Anderson / Roden <i>"That, Council for the Village of Ashcroft support the Working Group recommendation to move forward with the Bylaw Notice Adjudication system for bylaw enforcement in Ashcroft by virtue of the Inter Community Bylaw Enforcement Officer collaboration."</i>	CARRIED Unanimous R-2020-240
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11. COUNCIL REPORTS

11.1	Mayor Roden TNRD Invasive Plant department forwarded information today for future consideration	
11.2	Councillor Anderson	



11.3	Councillor Anstett	
11.4	Councillor Davenport	
11.5	Councillor Tuohy	

12. **RESOLUTION TO ADJOURN TO CLOSED MEETING**

12.1	N/A	
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13. **RESOLUTIONS RELEASED FROM CLOSED MEETING**

13.1		
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14. **ADJOURNMENT**

M/S Roden / Anderson

"That the Regular Meeting of Council be adjourned at 7:43pm."

CARRIED

Unanimous

R-2020-241

Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Monday October 26, 2020.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
MAYOR