



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE
AT 4:30 PM ON MONDAY, MAY 11, 2020**

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

Daniela Dyck, Interim Chief Administrative Officer
 Yoginder Bhalla, Chief Financial Officer

Media

EXCUSED: Public – Meeting closed to the public due to COVID-19, email comments and questions accepted. The HUB Online Network is recording and posting the meeting to their news feed.

Prior to the meeting, Mayor Roden advised the gallery that the meeting was being recorded by the HUB Online Network.

1. **CALL TO ORDER**

Mayor Roden called the meeting to order at 4:30 pm

2. **ADOPTION OF THE AGENDA**

Motion to adopt the Agenda as presented or as amended

M/S Roden/ Anstett

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

CARRIED – Unanimous (R-2020-118)

3. **MINUTES**

| | | |
|-----|---|--------------------------------------|
| 3.1 | Minutes of the Regular Meeting of Council held Monday, 2020 M/S Roden / Anderson <i>“That the Minutes of the Regular Meeting of Council held Monday, April 27, 2020 be adopted as presented.”</i> | CARRIED Unanimous (R-2020-119) |
|-----|---|--------------------------------------|

4. **DELEGATIONS**

| | | |
|-----|-----|--|
| 4.1 | N/A | |
|-----|-----|--|

5. **PUBLIC INPUT**

Any member of the public may ask a question of Council if that question pertains to any item on the current Council Agenda. The order of which people from the gallery may ask questions is at the sole discretion of the Mayor; that person has not already asked a question; additional questions may be asked if no other member of the public desires to ask a question; and no longer than 15 minutes has elapsed since Public Input has commenced.



- No questions or comments were received by phone or email from the public.
- No questions raised by the media.

6. **CORRESPONDENCE**

| FOR ACTION | | |
|------------------------|---|--------------------------------------|
| 5.1 | Ashcroft Terminal Open Letter to Ashcroft and Cache Creek Residents; and Community Working Group Terms of Reference M/S Roden / Anstett <i>"That council approve Councillor Anstett to attend the Ashcroft Terminal Working Group meetings as the Village of Ashcroft Council representative and that Councillor Tuohy be appointed as the alternate."</i> Clarify if alternate can attend meetings as an observer. | CARRIED Unanimous (R-2020-120) |
| FOR INFORMATION | | |
| 5.2 | BC Transit Media Advisory – Front Door Loading and Fare Collection | |
| 5.3 | CN Railway – Vegetation Control Program Notice Council wondered if CP provided the same information | |
| 5.4 | CN Railway – Safety Measures during COVID | |
| 5.5 | Interior Health – COVID-19 Expanded Testing for People with Symptoms | |
| 5.6 | Fraser Basin – Updated Flood Maps and LiDAR Data Available – Thompson River Watershed | |
| 5.7 | Information Correspondence Listing | |
| | Motion to Receive and File Information Correspondence M/S Davenport / Anderson <i>"That the Information Correspondence be received and filed."</i> | CARRIED Unanimous (R-2020-121) |

7. **UNFINISHED BUSINESS**

| | | |
|-----|--|--------------------------------------|
| 6.1 | Motions List M/S Roden / Anstett <i>"That the Motions List be Received and Filed"</i> | CARRIED Unanimous (R-2020-122) |
|-----|--|--------------------------------------|

8. **NEW BUSINESS**

Business arising from the current Council Meeting may be added to the agenda for discussion

| | | |
|-----|-----|--|
| 7.1 | N/A | |
|-----|-----|--|

9. **BYLAWS**

| RECONSIDERATION AND FINAL ADOPTION | | |
|---|--|--------------------------------------|
| 8.1 | Bylaw No. 835 – Five Year Financial Plan Bylaw Reconsideration and Final Adoption M/S Roden / Anstett <i>"That the Village of Ashcroft Five Year Financial Plan Bylaw No. 835, 2020 be reconsidered and adopted this 11th day of May, 2020."</i> | CARRIED Unanimous (R-2020-123) |
| 8.2 | Bylaw No. 836 – 2020 Tax Rates Bylaw M/S Roden / Davenport | CARRIED Unanimous |

| | | |
|--|---|--------------------------------------|
| | <i>"That the Village of Ashcroft Tax Rates Bylaw No. 836, 2020 be reconsidered and adopted this 11th day of May, 2020."</i> | (R-2020-124) |
| INTRODUCTION AND FIRST TWO READINGS | | |
| 8.3 | Bylaw No. 837 – Official Community Plan Amendment Bylaw, 2020 M/S Roden / Anderson <i>"That the Village of Ashcroft Official Community Plan Bylaw No. 837, 2020 be introduced and given first two readings this 11th day of May, 2020, and that a Public Hearing be scheduled, and further that neighbourhood notifications be sent to property owners within 100m of the subject Property to advise of the OCP amendment."</i> | CARRIED Unanimous (R-2020-125) |
| 8.4 | Bylaw No. 838 – Zoning Amendment Bylaw, 2020 M/S Roden / Tuohey <i>"That the Village of Ashcroft Zoning Amendment Bylaw No. 838, 2020 be introduced and given first two readings this 11th day of May, 2020, and that a Public Hearing be scheduled, and further that neighbourhood notifications be sent to property owners within 100m of the subject Property to advise of the Zoning Bylaw amendment in conjunction with the OCP amendment."</i> | CARRIED Unanimous (R-2020-126) |

10. STAFF REPORTS

| | | |
|-----------------------------|---|--|
| REQUEST FOR DECISION | | |
| 9.1 | Skateboard Park Lease Agreement M/S Roden / Anstett <i>"That Council approve the Mayor and Interim CAO to sign the five-year lease agreement between the Village of Ashcroft and the Ashcroft Legion Branch #113 for the property known as the Village of Ashcroft Skateboard Park located at: Lot 7-8, Block 17, Plan 189, District Lot 423, Kamloops Division of Yale District, Exc. W. 60ft. and L8 Exc. Plan B5900, Pcl. A, Lot 9A & 9B, Lot 10A & 10B, P.I.D. # 012-621-111, 012-621-129."</i> | CARRIED Unanimous (R-2020-127) |
| 9.2 | NDIT Regional Business Liaison Program M/S Roden / Anderson <i>"That Council approve staff to collaborate with regional neighbours, Community Futures and DMO's and submit an application to NDIT's Regional Business Liaison funding program to support small and medium business sustainability and recovery."</i> | CARRIED Unanimous (R-2020-128) |
| 9.3 | Protocol Agreement – Ashcroft Indian Band M/S Anderson / Tuohey <i>"That Council approve the Mayor to sign the Protocol Agreement between the Ashcroft Indian Band (AIB) and the Village of Ashcroft (VOA)."</i> | CARRIED Unanimous (R-2020-129) |
| 9.4 | Respectful Workplace Policy P-01-2020 M/S Tuohey / Anstett <i>"That Council approve the Village of Ashcroft Respectful Workplace Policy No. P-01-2020."</i> | CARRIED Unanimous (R-2020-130) |
| 9.5 | Workplace Bullying and Harassment Policy No. P-02-2020 M/S Anderson / Anstett <i>"That Council approve the Village of Ashcroft Bullying and Harassment Policy No. P-02-2020."</i> | CARRIED Unanimous (R-2020-131) |
| FOR INFORMATION | | |
| 9.6 | N/A | |



11. COUNCIL REPORTS

| | | |
|------|--|--|
| 10.1 | Mayor Roden – Report | |
| 10.2 | Councillor Anderson | |
| 10.3 | Councillor Anstett | |
| 10.4 | Councillor Davenport EC DEV Tourism position start date June 15 , live on the website and being advertised in the Journal this week | |
| 10.5 | Councillor Tuohey CiB has planted all the downtown planters. Plant exchange was very successful, brought in more then 550 dollars Thank you CiB and to the FD for planting and watering the planters | |

12. RESOLUTIONS RELEASED FROM CLOSED MEETING

| | | |
|------|-----|--|
| 11.1 | N/A | |
|------|-----|--|

13. CLOSED MEETING

Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1

| | | |
|------|-----|--|
| 13.1 | N/A | |
|------|-----|--|

14. TERMINATION

Roden / Anderson

“That the Regular Meeting of Council be adjourned at 5:28 pm.”

CARRIED – Unanimous – (R-2020-132)

Certified to be a true copy of the
Regular Meeting of Council Minutes
held Monday May 11, 2020.

Daniela Dyck,
Interim Chief Administrative Officer

Barbara Roden, MAYOR