



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE
AT 4:30 PM ON MONDAY SEPTEMBER 14, 2020**

PRESENT: Mayor Barbara Roden
 Councillor Marilyn Anderson
 Councillor Jonah Anstett – via Video
 Councillor Nadine Davenport
 Councillor Debra Tuohey
 Daniela Dyck, Chief Administrative Officer
 Yoginder Bhalla, Chief Financial Officer
 Brian Bennewith, Director of Public Works

Media - 2
 Public - 4

EXCUSED: N/A

Prior to the meeting, Mayor Roden advised that the HUB Online Network will be recording the meeting and post to the HON you tube channel.

CALL TO ORDER

Mayor Roden called the meeting to order at 4:32 pm

1. ADOPTION OF THE AGENDA

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

1.1	M/S Roden / Tuohey <i>“That the Agenda for the Regular Meeting of Council held on Monday September 14, 2020 be adopted as presented.”</i>	CARRIED Unanimous R-2020-206
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CARRIED – Unanimous R-2020-206

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday August 24th, 2020 M/S Davenport/Anderson <i>“That the Minutes of the Regular Meeting of Council held Monday, August 24th 2020 be adopted as presented.”</i>	CARRIED Unanimous R-2020-207
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3. DELEGATIONS

3.1	Vicky Trill - Ashcroft HUB Society	
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	<p>Ms. Trill provided Council with a review of the HUB Mission and Vision statements and an update of activities since the COVID outbreak.</p> <p>Purpose of the HUB: to continue to keep the building open and use it for the community;</p> <p>Vision by providing programs wellness, recreation and art opportunities will help to keep residents in rural communities;</p> <p>The new terminology depicting pandemic survival as a business or non profit is "pivot". How do we pivot our operations to survive? We have done this multiple times, Coquihalla, Wildfire and now COVID. Zoom is a prime example of societal pivot;</p> <p>Overall HUB has done well, working towards a common goal, HUB is the glues and brings community and ideas together;</p> <p>COVID 19 Support Group emerged as a service to support community members at risk or in need;</p> <p>Program is being recognized provincially and may be used as a model province wide;</p> <p>Lots of things happening at the HUB</p> <p>Reason for presentation is to request two letters of support:</p> <ol style="list-style-type: none"> 1. Letter of support - New roof - Infrastructure grant; and 2. General letter of support for other generic grant applications. <p>Council thanked Ms. Trill for her presentation and expressed their support and appreciation for the HUB.</p>	
3.2	<p>Martina Duncan – St. Alban’s Anglican Church</p> <p>Soups On – Community Ministry;</p> <p>Member of the HUB support group;</p> <p>Pivot – adapted program to provide bag with goodies and voucher for local restaurant to those accessing the program;</p> <p>Program maintains weekly connection with vulnerable citizens and the new COVID structure supports local businesses;</p> <p>Some sponsors are ATL, E-Fry – looking for more sponsorship;</p> <p>Is requesting a 500 Grant In Aid in support of the program</p> <p>Handing out 30 – 40 vouchers \$10 each, needs sponsors and support</p> <p>Averages \$400 / week</p> <p>Questions:</p> <p>In regard to the social aspect of the program, are people continuing to connect with each other through the program?</p> <p>Consider hybrid model?</p> <p>Ms. Duncan stated that they will have to adapt the program as the weather changes.</p>	
3.3	<p>Robert Landucci – Government Street</p> <p>Santo Talarico representing the Landucci’s as an investment partner in the joint venture on the Government Street development provided a brief overview of the project and culvert issue.</p> <p>Developers here to answer any questions that Council has that may be adding to the delay the project.</p> <p>Need to set a clear and concise budget and is asking for clarity in regard to the required “study”</p> <p>Developers not prepared to move forward if any portion of the study is charged to the developer;</p> <p>Developers state that MOTI –</p> <p>Not prepared to move to the study phase</p> <p>Questions:</p>	

	<p>Initial issue is culvert size proposing First lot development includes Engineers have requested blueprints from MOTI information is vague We have LIDAR info from Province and are working on moving this project forward</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

Media:

Clarification what is:

MOTI – Ministry of Transportation and Infrastructure

LiDAR – Light Detection and Ranging

TNRD Area “I”:

In regard to Government Street, do we have storm sewer in North Ashcroft? DPW Provided clarification

Who will assume the liability of the storm water run off?

What is the cost for developing the Sign Bylaw? Staff to provide information

Question in regards to protest signs on private property.

Annual Report:

- *Projects for Development talk about three major developments in 2019, Porter subdivision, Government Street subdivision what is third – ATL expansion*
- *ATL – standing committee remove*
- *Council appointments and participation*
- *Check numbers of staff*
- *Challenged that the BI report was only on agenda from September onward - CFO responded stating this was previously presented in closed meetings*
- *Suggestion to include a legend with the Grants & Applications table*
- *Further comments were provided in writing*

Comment in regards to PW Road patching

EDTC – Committee Why two reps from Sun Country, Terms of Reference states 1 – shadowing exclusive for intern

Under Mayors report – McAbee trail development timeline – when will the public be able to walk the trail.

5. **BYLAWS**

5.1	<p>Sign Bylaw No. 840 M/S Roden / Anderson <i>“That Council endorse 1st and 2nd Reading of the Village of Ashcroft Sign Bylaw No. 840 as amended.”</i> Discussion: SANDWICH BOARDS allow with seating Changeable copy sign- display does not change more than once every 10 minutes – why ie: temperature sign Temp signs pg 6 – amend 8.2 real estate signs include for properties directing people to an out of the way property for sale on a through fair Pg. 7 - Location – prohibited poles ---- clarify does this echo language from the pole owner (Hydro/Telus)? Strike 16 and 17 Stabilize sandwich boards</p>	<p>CARRIED Unanimous R-2020-208</p>
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	Check with consultants: New building does not have to go through the permitting process, <i>Also clarify glossary, why are animated and back lit signs prohibited?</i>	
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	2019 Annual Report M/S Roden / Tuohey <i>"That Council endorse the 2019 Village of Ashcroft Annual Report as amended."</i>	CARRIED Unanimous R-2020-209
6.2	EBCM Funding for Bylaw Officer M/S Roden / Anderson <i>"That Council direct staff to gauge the current interest of Clinton and/or Cache Creek in a shared community bylaw officer. If neighbouring communities are uninterested, staff recommend that Ashcroft draft a plan for how a bylaw officer would be utilized solely within the Village. If one or both neighbouring communities are interested, staff recommend that this partnership and funding be pursued."</i>	CARRIED Unanimous R-2020-2010
FOR INFORMATION		
6.3	Public Works Report – Summer Update	
6.4	Legacy Park – August Update	

7. CORRESPONDENCE

FOR ACTION		
7.1	Christopher Dow – Request to Consider Mandatory Masks M/S Roden / Davenport <i>"That staff send a reply letter to Mr. Dow explaining that the Village takes direction from the PHO."</i>	CARRIED Unanimous R-2020-2011
7.2	Ned Hodaly – Prioritization of Rural Connectivity Across Canada M/S Roden / Tuohey <i>"That Council send letter to the Prime Minister's office regarding connectivity as per the template provided."</i>	CARRIED Unanimous R-2020-2012
7.3	St. Alban's Anglican Church – Grant in Aid Request M/S Tuohey / Anderson <i>"That Council approve St. Albans Grant in Aid request for \$500 in support of the Soups On program."</i>	CARRIED Unanimous R-2020-2013
7.4	Sage Sound Singers – Grant In Aid Request <i>Applicant has been advised max aid is \$500.00</i> M/S Anderson / Davenport <i>"That Council approve the \$500 Grant in Aid request from Sage Sound Singers to produce the annual Christmas Concert virtually."</i>	CARRIED Unanimous R-2020-2014
FOR INFORMATION		
7.5	Interior Health – New Phone Numbers Launched to Improve Access to Community Care	
7.6	Gold Trail School District - Update on Lytton K-12 Renovation Project	
7.7	Kamloops & District Real Estate Association –Sales Figures	
7.8	TNRD – Improving Rural Internet Connectivity	

7.9	TELUS Business - Upcoming changes to Analog Private Line Services	
7.10	Information Correspondence Listing	
	M/S Tuohey / Davenport <i>"That the information items for the September 24th Regula Meeting of Council be received and information."</i>	CARRIED Unanimous R-2020-2015

8. UNFINISHED BUSINESS

8.1	Motion and Task Tracker	
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9. NEW BUSINESS

9.1	HUB Letter of support M/S Roden / Tuohey <i>"That two letters of support be sent to the HUB; one in support of Infrastructure funding application the other for generic grant application."</i>	CARRIED Unanimous R-2020-2016
	Landucci Government Street Development M/S Roden / Anderson <i>"That Council direct staff to provide a report to Council in regards to the requested study and proportional costs to be charged back to the developer; and further, if necessary, a Special Meeting be scheduled to address this in a timely manner."</i>	CARRIED Unanimous R-2020-2017

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

10.1	<i>EDT Steering Committee</i> M/S Roden / Davenport <i>"That Council approve the EDT Committee Terms of Reference, Code of Conduct and Confidentiality Agreement as presented."</i>	CARRIED Unanimous R-2020-2018
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11. COUNCIL REPORTS

11.1	Mayor Roden – Report	
11.2	Councillor Anderson	
11.3	Councillor Anstett – ATL WG – All members shortlisted what the working will be working towards: <ul style="list-style-type: none"> • Enhanced walking trails in conjunction with proposed VOA Trail Master Plan • Walking trail along Evans Rd • Alternative access to slough- CN rep at the most recent meeting regarding trespassing and crossing rail lines anything on, under or supporting the bridge is trespassing • Alternative river access and recreation in the area – boat launch area • WG does not make the decisions they merely make recommendations to ATL • WG Does not endorse the Slough Society • Will bring final detailed report at next Council meeting Question:	



	Has any consideration been given to collaborate with AIB and provide access to muscle beach?	
11.4	Councillor Davenport	
11.5	Councillor Tuohey – CIB no meetings due to COVID-19 Deadheading weekly, some volunteers are helping with deadheading planters in the community; Would be nice to have more helpers.	

12. RESOLUTION TO ADJOURN TO CLOSED MEETING

Motion required to move to a Closed Meeting

M/S Roden / Davenport

12.1	<i>Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1 (c) labour relations, (g) litigation, and (i) legal advice.</i>	CARRIED Unanimous R-2020-2019
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

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14. ADJOURNMENT

M/S Roden / Anstett

“That the Regular Meeting of Council be adjourned at 7:00 pm.”

CARRIED – Unanimously – R-2020-2020

Certified to be a true copy of the Minutes for the Regular Meeting of Council held Monday September 14, 2020.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden, MAYOR