



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 6:00 PM ON MONDAY, APRIL 12, 2021

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

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

Media – 1

EXCUSED:

CALL TO ORDER

Due to the Public Health Officer Ministerial Order M0192, the Regular Meeting of Council is closed to the public but will be broadcast by the HUB Online Network.

Mayor Roden called the Regular Meeting of Council for Monday April 12, 2021 to order at 6:01 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 / Davenport

THAT, the Agenda for the Regular Meeting of Council held on Monday, April 12, 2021 be adopted as presented.

CARRIED- Unanimous – R-2021-76

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, March 22, 2021 M/S Anderson / Tuohey <i>That, the Minutes of the Regular Meeting of Council held Monday, March 22, 2021 be adopted as presented.</i>	CARRIED Unanimous R-2021-77
2.2	Minutes of the Special Meeting of Council held Friday, March 26, 2021 M/S Anstett / Anderson <i>That, the Minutes of the Special Meeting of Council held Friday, March 26, 2021 be adopted as presented.</i>	CARRIED Unanimous R-2021-78

3. DELEGATIONS

3.1	N/A	
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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.

TNRD Area Resident – Comments/suggestions only, no response required.

- 6.1 - Summer Student – suggestion to research cost of water meters
- 6.2 - Procedure Bylaw – reiterating to increase public opportunity to dialogue with Council, advocating Council move option 3
- 6.4 - Advocated Council to move option 2
- 7.5 - Comment that Council be aware of products that may be flowing through the inland port and consider container regulations
- 8.1 - Request that more detailed information be included in the Task Manager for clarity purposes
- 10.2 - Concern that there isn't any public participation on the Trails working group; Comment, Trail plan to include river access for community
- 11.1 - Council research the difference between a community garden and an allotment garden

Resident:

- 1. Does the Village support the “Wellness Awaits You” branding? Not an agenda item
- 2. Do the working groups consider community volunteer involvement? WG’s have all had their start up meeting to identify scope of the project. Residents could advise Council members on WG if they are interested in participating when the opportunity arises.

5. BYLAWS

5.1	N/A	
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	CAO Report – Office Summer Student M/S Anderson / Anstett <i>That, Council authorize staff to post the Office Summer Student position.</i>	CARRIED Unanimous R-2021-79
6.2	CAO Report – Procedures Bylaw – Request for Additional Question Period at End of Agenda M/S Tuohey / no seconder <i>Option 4: “That, Council receive and file the report.”</i> Motion dies on the floor M/S Roden / Anderson <i>Option 1:</i> <i>That, Council direct staff to develop a communication strategy for public engagement and not amend Bylaw No. 834, and include a guideline of what and how information can be communicated by Council on social media.</i>	CARRIED Unanimous R-2021-80
6.3	CAO Report – Delegation Presentation M/S Roden / Davenport <i>“That Council direct staff to forward the delegation suggestions to the appropriate Working Groups for consideration.”</i>	CARRIED Unanimous R-2021-81

6.4	<p>CAO Report – Burning Bylaw Public Engagement Process & Burning Bylaw Draft Survey Questions M/S Anderson / no seconder <i>Option 2: That, Council defer consideration of amending the Burning Bylaw until such a time as public gatherings of over 50 people is permitted by the Public Health Officer.</i> Motion dies on the floor M/S Anstett / Tuohey <i>Option 1: That, Council move forward with the proposed public engagement methods presented by staff and that staff commence the public engagement process to consider possible amendments to the Burning Bylaw and further that, staff coordinate public meetings as soon as public gatherings are permitted by Public Health Order to engage community and gather input. as amended -</i> M/S Roden/Davenport Amendment – <i>Amend motion to include coordination of public gatherings as soon as allowable by public health order</i> Survey M/S Roden / Anderson <i>That, Council direct staff to distribute survey to the residents of the Village of Ashcroft mail boxes and include a public comment section.</i></p>	<p>CARRIED Unanimous R-2021-83</p> <p>CARRIED Unanimous R-2021-82</p> <p>CARRIED Unanimous R-2021-84</p>
FOR INFORMATION		
	N/A	

7. CORRESPONDENCE

FOR ACTION		
7.1	<p>District of North Vancouver – Help Cities Lead (HCL) Campaign – Support for Campaign M/S RODEN / Tuohey <i>That, Council send letters in support of the District of North Vancouver’s Help Cities Lead (HLC) Campaign to the Ministers of Environment, Municipal Affairs, Energy, Housing and Finance.</i></p>	<p>CARRIED Unanimous R-2021-85</p>
7.2	<p>UBCM Annual Membership Dues M/S Tuohey / Anderson <i>That, Council approves the Village’s UBCM Membership for renewal.</i></p>	<p>CARRIED Unanimous R-2021-86</p>
7.3	<p>District of Sicamous – Resolution Invasive Asian Clams M/S Roden / Tuohey <i>That, the District of Sicamous’s Invasive Asian Clam resolution be received and filed.</i></p>	<p>CARRIED Unanimous R-2021-87</p>
FOR INFORMATION		
7.4	Reply to Mayor Roden re Urgent Need for Rural Connectivity in BC	
7.5	Katherine Steinhoff, Municipal Lead, Moms Stop the Harm – Thank you for supporting the Overdose Crisis	
7.6	MP Brad Vis – Copy of Letter to The Honourable Bernadette Jordan, Minister of Fisheries & Oceans – Flooding of the Bonaparte River	
7.7	Flip Chart Correspondence	
	<p>M/S Roden / Anstett <i>That, the Information Correspondence items be received and filed.</i></p>	<p>CARRIED Unanimous</p>

		R-2021-88
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8. UNFINISHED BUSINESS

8.1	Task Manager M/S Roden / Davenport <i>That, the Task Manager be received and filed.</i>	CARRIED Unanimous R-2021-89
8.2	CAO Report - Draft Public Art Policy M/S Tuohey / Davenport <i>That, Council approves the Public Art Policy as presented, and direct staff to draft two schedules for attachment and be brought back to Council for approval: Schedule A Contract and Schedule B Maintenance Plan.</i> Clarify WCB Insurance coverage on page 4 Clarify VOA property only in purpose statement	CARRIED Unanimous R-2021-90

9. NEW BUSINESS

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

10.1	Storm Drainage & Run Off Study WG Notes – March 24, 2021	
10.2	Trails Master Plan WG Notes – March 31, 2021 – Safe river access is a consideration, paper survey being mailed out this week.	
10.3	Economic Development & Tourism WG Notes – March 24, 2021 Inviting community to submit images of Ashcroft to be included in the Guide.	

11. COUNCIL REPORTS

11.1	Mayor Roden Report	
11.2	Councillor Anderson Report Notice of Motion Clarify – CG – misunderstood public survey, applied for funding, no survey to be distributed Notice of Motion typo – clarification 11+ seat rate should reference 1-10 seats	
11.3	Councillor Anstett	
11.4	Councillor Davenport	
11.5	Councillor Tuohey	

12. RESOLUTION TO ADJOURN TO CLOSED MEETING

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

12.1	M/S Anderson / Tuohey <i>(e)the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;</i>	CARRIED Unanimous R-2021-91
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1	<p>Resolution - M/S Roden / Anstett</p> <p><i>That, Council approves the Audited Financial Statements as presented by Shawn Birkenhead of Grant Thornton LLP at the Closed Meeting of Council prior to the Regular meeting on April 12, 2021 and that Council release the motion to the Regular meeting of Council for April 12, 2021.</i></p> <p><i>Council noted:</i></p> <p><i>April 26 – 4:30 – Opportunity for public to be heard by Council to seek input and update of projects for the budget.</i></p> <p><i>May 10- 4:30 Presentation of Financial Plan</i></p>	<p>CARRIED Unanimous R-2021-92</p>
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14. ADJOURNMENT

M/S Roden / Davenport

That, the Regular Meeting of Council for April 12, 2021 be adjourned at 7:15 pm.

CARRIED – Unanimous – R-2021-93

Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Monday April 12, 2021

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor