



THE CORPORATION OF THE VILLAGE OF ASHCROFT
MINUTES

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE
 AT 6:00 PM ON MONDAY, NOVEMBER 8, 2021**

PRESENT: Mayor, Barbara Roden
 Councillor, Marilyn Anderson
 Councillor, Jonah Anstett – via Zoom
 Councillor, Nadine Davenport
 Councillor, Deb Tuohey
 CAO, Daniela Dyck
 CFO, Yogi Bhalla
 DPW, Brian Bennewith

Media – 2
 Public – 1

EXCUSED

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Monday November 8, 2021 to order at 6:00 pm.

“Mayor and Council wish to acknowledge that the meeting today is held within the traditional territory of the Nlaka’pamux people.”

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, November 8, 2021 be adopted as amended with the addition of the Board of Education invitation to meet to be added under section 9.1 New Business.

CARRIED – R-2021-247

2. MINUTES

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| 2.1 | Minutes of the Regular Meeting of Council held Monday, October 25, 2021 M/S Davenport / Tuohey <i>“That the Minutes of the Regular Meeting of Council held Monday, October 25, 2021 be adopted as presented.”</i> | CARRIED Unanimous R-2021-248 |
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3. DELEGATIONS

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| 3.1 | | |
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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.

Gloria Mertens TNRD Area I:

- 2.1 Minutes – Mayors Report – TNRD Vaccination query
- 6.2 ALC Exclusion – Is there public access to Elephant Hill Park through public land? Trails Master Plan may address this.
- 7.1 Senior Housing – Encourages Council to send letter of support and discuss other housing issues in the community.
- 7.3 Avoid Frailty – Provided background information and clarification received from Tracy, author of the request – proposed centre will be based out of TRU and work with community to fill gap in services. There will be virtual programming through TRU as well as one on one with six proposed centers in the region.
- 7.4 CleanBC Road Map – Query reason for the Province suspending the CARIP Program – does the VOA have any initiatives to reduce greenhouse gas emissions and increase walkability, bike paths, EV Charging etc.
- 7.7 Bill 26 – Comments regarding VOA public posting place
- 10.1 Community Garden – Comment regarding height of garden boxes and fencing
- 10.4 FD Bylaw – when will the draft bylaw be available to the public and query why the new Constitution is being reviewed?
- 11.1 Query regarding vaccine roundtable and vaccination requirements at the TNRD and VOA.

5. BYLAWS

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| 5.1 | | |
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6. STAFF REPORTS

| REQUEST FOR DECISION | | |
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| 6.1 | | |
| FOR INFORMATION | | |
| 6.2 | CAO Report – Agricultural Land Commission Exclusion Application M/S Tuohey / Anderson <i>That, the CAO Report – Agricultural Land Commission Exclusion Application be received for information.</i> | CARRIED Unanimous R-2021-249 |

7. CORRESPONDENCE

| FOR ACTION | | |
|-------------------|--|---------|
| 7.1 | Thompson View Manor Society – Request Input for Additional Housing for Seniors | CARRIED |

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| | M/S Roden / Tuohey <i>That Council direct staff to forward a copy of Housing Needs Assessment and schedule a meeting with representatives from the Thompson View Manor Society.</i> | Unanimous R-2021-250 |
| 7.2 | Ashcroft & Area Community Resources Society – Grant Application for Christmas Hampers M/S Anderson / Davenport <i>That, a Grant in Aid for \$500 be provided to the Ashcroft & Area Community Resources Society for the Christmas Hamper Drive.</i> | CARRIED Unanimous R-2021-251 |
| 7.3 | Avoid Frailty Regional Centre on Healthy Aging Summary – Letter of Support M/S Roden / Tuohey <i>That Council direct staff to send a Letter of Support modeled after the letter in the agenda.</i> | CARRIED Unanimous R-2021-252 |
| FOR INFORMATION | | |
| 7.4 | Hon. Josie Osborne, Minister of Municipal Affairs – CleanBC Roadmap to 2030 | |
| 7.5 | The Royal Canadian Legion – Thank you for your support | |
| 7.6 | Sunvalley News Launches Online Community TV Channel | |
| 7.7 | Ministry of Municipal Affairs – Bill 26 – Amendments to various sections in the Community Charter, Local Government Act, Islands Trust Act, Vancouver Charter, Municipal Replotting Act, Powell River Incorporation Act, Cultus Lake Park Act, University Endowment Land Act, and the Municipalities Enabling and Validating Act (No.4) | |
| 7.8 | CN and Progress Rail Advance Sustainability Efforts with a Renewable Fuels Partnership – News Release | |
| 7.9 | CN Advances Sustainability Efforts with WABTEC'S Battery-Electric Locomotive | |
| 7.10 | School District No. 74 - Letter to Rights-Holders and Partners – Re: K-12 Vaccination Framework | |
| 7.11 | Flip Chart | |
| | M/S Anderson / Davenport <i>That, the information correspondence items be received and filed.</i> | CARRIED Unanimous R-2021-253 |

8. UNFINISHED BUSINESS

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| 8.1 | Task Manager M/S Roden / Anstett <i>That, the Task Manager be received for information.</i> | CARRIED Unanimous R-2021-254 |
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9. NEW BUSINESS

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| 9.1 | Board of Education – Invitation to Meet M/S Roden / Anderson <i>That, Council direct staff to arrange a meeting between Council and the SD #74 Board of Education.</i> | CARRIED Unanimous R-2021-255 |
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10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

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| 10.1 | Community Garden – Heritage Park and Tree Assessment Working Group Notes – October 28, 2021 M/S Anstett / Tuohey <i>That, the meeting notes for the Community Garden – Heritage Park and Tree Assessment Working Group be received and filed.</i> | CARRIED Unanimous R-2021-256 |
| 10.2 | Potable Water to Ashcroft Indian Band Working Group Notes – October 28, 2021 M/S Anderson / Anstett <i>That, the meeting notes for the Potable Water to Ashcroft Indian Band Working Group be received and filed.</i> M/S Anstett / Anderson <i>Recommendations:</i> 1. <i>That, Council direct staff to invite MP Brad Vis to a meeting and include him in the AIB water discussions.</i> M/S Roden / Anderson 2. <i>That, Council direct staff to research and prepare a report that includes, costs, actuals, risk and options to be brought back to the next Council meeting for consideration</i> | CARRIED Unanimous R-2021-257 CARRIED Unanimous R-2021-258 CARRIED Unanimous R-2021-259 |
| 10.3 | Storm Drainage / Run Off – Asset Management Working Group Notes – November 3, 2021 M/S Roden / Davenport <i>That, the meeting notes for the Storm Drainage / Run Off – Asset Management Working Group be received and filed.</i> | CARRIED Unanimous R-2021-260 |
| 10.4 | AVFD – Sustainability Working Group Notes – November 3, 2021 M/S Davenport / Tuohey <i>That, the meeting notes for the AVFD – Sustainability Working Group be received and filed.</i> | CARRIED Unanimous R-2021-261 |

11. COUNCIL REPORTS

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| 11.1 | Mayor Roden – Report M/S Anstett / Anderson <i>That, the Mayors Report be received for information.</i> | CARRIED Unanimous R-2021-262 |
| 11.2 | Councillor Anderson | |
| 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

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| 12.1 | | |
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

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| 13.1 | | |
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14. ADJOURNMENT

M/S Anderson / Davenport

That, the Regular Meeting of Council for Monday November 8, 2021 be adjourned at 6:26 pm.
CARRIED – Unanimous – R-2021- 263

Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Monday November 8, 2021

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor