



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 6:00 PM ON MONDAY, JUNE 27, 2022

PRESENT: Mayor, Barbara Roden
Councillor, Marilyn Anderson
Councillor, Jonah Anstett (via ZOOM)
Councillor, Nadine Davenport
Councillor, Debra Tuohey

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

Media – 1
Public – 4

EXCUSED: Brian Bennewith, Director of Public Works

CALL TO ORDER

Mayor Roden called the June 27, 2022 Regular Meeting of Council to order at 6:00pm

“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 adopt the Agenda as presented or as amended

M/S Anderson / Tuohey

THAT, the Agenda for the Regular Meeting of Council held on Monday, June 27, 2022 be adopted as amended to include under Staff Reports for Information item 6.5 Financial and Environment Update CFO Bhalla and under item 6.4 Correction to the SOFI Report.

CARRIED – Unanimous – R-2022-167

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, June 13, 2022 M/S Davenport / Anderson <i>THAT, the Minutes of the Regular Meeting of Council held Monday, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2022-168
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3. DELEGATIONS

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”

- Compliments to Council and the Fire Department for a job well done coordinating and hosting the Community BBQ, noting appreciation that non-residents were welcomed.
- Question in regards to the grant intake date deadline for Ashcroft Terminal Letter of Support
- TNRD Board Meeting in Ashcroft in August, query in regards to the location of the meeting
- Question regarding CP development on Railway Ave wondering if development permit is required?
- Query in regards classification of property taxes for CP new development?

Emergency Plan:

- SD#74 is noted as a stakeholder, could DSCS school be used as a facility during an evacuation?
- Question in regards to location of the EOC
- Consider inviting CRS to the stakeholder committee
- Question in regards to the Call list developed after 2017 wildfire
- What is FN participation?
- Evacuation order typo comment
- Questions in regards to SOFI report
- Signature date clarification requested in regards to the SOFI report
- Comment in regards to HVC – Teck consultation

Rob Benedict - Cliff Cresc.

Tree removal questions:

- Question in regards to process once a report such as the Tree Assessment report is received
- Clarification regarding Council oversight and involvement
- Clarification regarding Staff operations and community / council consultation
- Request copy of Tree Assessment

5. BYLAWS/POLICIES

5.1	<p>CAO Report – OCP and Zoning Amendment Bylaws</p> <p>Bylaw No. 855 – OCP Amendment Bylaw, 2022 M/S Davenport / Tuohey <i>THAT, Council approves First and Second reading of the Village of Ashcroft Official Community Plan Amendment Bylaw No. 855, 2022.</i></p> <p>Bylaw No. 854 – Zoning Amendment Bylaw, 2022 M/S Tuohey / Anstett <i>THAT, Council approves the First and Second reading of the Village of Ashcroft Zoning Amendment Bylaw No. 854, 2022</i></p>	<p>CARRIED Unanimous R-2022-169</p> <p>CARRIED Unanimous R-2022-170</p>
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	<p>CAO Report – Annual Report M/S Anstett / Anderson <i>THAT, a Special Meeting of Council be scheduled for Monday July 4, 2022 at 9:00 am in Council Chambers to adopt the 2021 Annual Report.</i></p>	<p>CARRIED Unanimous R-2022-171</p>

6.2	<p>CAO Report – Emergency Response & Evacuation Plan M/S Anstett / Tuohey <i>THAT, Council endorse the Village of Ashcroft Emergency Response Plan as presented.</i></p>	<p>CARRIED Unanimous R-2022-172</p>
6.3	<p>CAO Report – Barn Dance Councillor Davenport recused herself at 6:44 pm stating she is in a conflict of interest as an event planner and participating business; returning to the meeting at 6:46 pm M/S Anstett / Anderson <i>THAT, Council approves the Delegations Request to host a “Barn Dance” at Heritage Park and that Railway Ave. between 6th and 7th Street be temporarily closed for the event after regular business hours.</i></p>	<p>CARRIED Unanimous R-2022-173</p>
6.4	<p>CFO Report – SOFI Report M/S Tuohey / Anstett <i>THAT, Council approve the 2021 Statement of Financial Information Report (SOFI) as amended to reflect the appropriate title and expense.</i></p>	<p>CARRIED Unanimous R-2022-174</p>
FOR INFORMATION		
6.5	<p>CFO Bhalla – Financial and Environment Update M/S Roden / Davenport <i>THAT, CFO Bhalla’s Financial and Environment update report be received for information.</i> CFO Bhalla provided a financial update Economics are concerning with increasing inflation rates <ul style="list-style-type: none"> • Federal spending adds to the inflation environment • Recession concern, CFO is working to anticipate issues prior to impact • VOA costs are increasing at a rate of 10 – 15% • Supply chain is a concern and adding to costs • Interest rate increases both costs and return on our investments • Moved investments to money market as a safer investment Liquidity – cash flow update <ul style="list-style-type: none"> • Well defined budget in process to manage expenses • Strategic grant funding applications driven by strategic plans and projects – we do not grant chase IT in house development – asset management New Local Gov’t Climate Action Program – 53G grant provided <ul style="list-style-type: none"> • Not focusing on buying offsets instead we are planning to add carbon offsets by installing solar array to measure • We are required to develop a Climate Action Strategy </p>	<p>CARRIED Unanimous R-2022-175</p>

7. CORRESPONDENCE

FOR ACTION		
7.1	<p>UBCM – Input sought for convention forums M/S Roden / Anderson <i>THAT, the UBCM – Input sought for convention forums be received and filed; and if a Council member has a topic suggestion, forward it to the CAO for submission.</i></p>	<p>CARRIED Unanimous R-2022-176</p>

7.2	Duncan Olthuis, Executive Director, Kamloops Sports Council – Request for a Letter of Support for City of Kamloops’ bid to host the BC 55+ Games M/S Tuohey / Anstett <i>THAT, Council send a letter of support for the City of Kamloops bid to host the BC 55+ Games</i>	CARRIED Unanimous R-2022-176
FOR INFORMATION		
7.3	Response from the Honourable Melanie Mark, Minister of Tourism, Arts, Culture and Sport to Mayor Roden’s letter of Support for Stable Funding for New Pathways to Gold Society	
7.4	Teck Highland Valley Copper – Free Public Tour of Highland Valley Copper Mine June 30, 2022	
7.5	School District No. 74 (Gold Trail) – Board Bulletin June 2022	
7.6	Interior Health Bulletin – Interior Health reminds you to be prepared for hot weather	
7.7	Flip Chart Information Correspondence	
	M/S Anstett / Anderson <i>THAT, the Information Correspondence items be received and filed.</i>	CARRIED Unanimous R-2022-177

8. UNFINISHED BUSINESS

8.1	Task Manager – Motion Tracker M/S Davenport / Anstett <i>THAT, the Task Manager be received and filed.</i>	CARRIED Unanimous R-2021-178
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9. NEW BUSINESS

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

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11. COUNCIL REPORTS

11.1	Mayor Roden – Report M/S Anstett / Anderson <i>THAT, Mayor Roden’s Council Report be received for information.</i> Mayor Roden thanks staff for organizing the Community BBQ and the Volunteers of the visitor info centre	CARRIED Unanimous R-2022-179
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

12.1	M/S Roden / Tuohey <i>THAT, Council adjourns to a closed meeting under Section 90.1 (c) labour relations or other employee relations.</i>	CARRIED Unanimous R-2022-180
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

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14. ADJOURNMENT

M/S Roden / Anderson

THAT, the Regular Council Meeting for Monday June 27, 2022 be adjourned at 7:33 pm.

CARRIED – Unanimous – R-2022-181

Certified to be a true copy of the
 Minutes for the Regular Meeting
 of Council held Monday June 27, 2022

 Daniela Dyck,
 Chief Administrative Officer

 Barbara Roden,
 Mayor