



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS AT 6:00 PM ON  
MONDAY, JULY 25, 2022

**PRESENT:** Mayor, Barbara Roden  
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  
Public – 4

**EXCUSED:** Councillor, Marilyn Anderson

**CALL TO ORDER**

Mayor Roden called the Regular Meeting of Council for Monday July 25, 2022 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 adopt the Agenda as presented or as amended*

**M/S Anstett / Davenport**

*THAT, the Agenda for the Regular Meeting of Council held on Monday, July 25, 2022 be adopted as amended to include Courageous K9 advertising request under Correspondence for Action Item 7.3.*

CARRIED – Unanimous – R-2022-182

**2. MINUTES**

|     |   |                                    |
|-----|---|------------------------------------|
| 2.1 | Minutes of the Regular Meeting of Council held Monday, June 27, 2022<br><b>M/S Anstett / Tuohey</b><br><i>THAT, the Minutes of the Regular Meeting of Council held Monday, June 27, 2022 be adopted as presented.</i> | CARRIED<br>Unanimous<br>R-2022-183 |
| 2.2 | Minutes of the Special Meeting of Council held Monday, July 4, 2022<br><b>M/S Davenport / Tuohey</b><br><i>THAT, the Minutes of the Special Meeting of Council held Monday, July 4, 2022 be adopted as presented.</i> | CARRIED<br>Unanimous<br>R-2022-184 |

**3. DELEGATIONS**

|  |   |  |
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|  | Regina Sadlikova – TNRD Regional Planning Services Agreement – Regina Sadilkova presented Council with a brief PowerPoint highlighting the benefits of the TNRD Regional Services Agreement noting: |  |
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|  | <ul style="list-style-type: none"> <li>• This is a separate agreement from the contracts that provide planning assistance and Building Inspection services.</li> <li>• The agreement fosters high-level, long-range support for regional planning</li> <li>• Agreements such as this have been in place since the 1960's and 70's</li> <li>• Creates mutual support and cooperation</li> <li>• Provides each delegate an equal vote in all planning matters at the regional board table</li> <li>• Fees are assessment based by population. Last years cost was \$3900</li> <li>• Regional Growth strategy is included in this funding</li> <li>• Better decisions on the fringe area surrounding the community</li> <li>• Cooperation for larger global planning objectives</li> <li>• Renewal process Board of Directors supported unanimously in June</li> <li>• Encourages Council's support for ongoing regional planning</li> </ul> <p>Questions<br/>Mayor Roden thanks Regina for her presentation and attendance at the meeting.</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.*

*Gloria Mertens, TNRD Area "I"*

- *Comments in regards to tree removal at Mesa Park and the Tree Assessment*
- *Concerns regarding strategic plan and staff implementation with limited Council oversight*
  - *Encouraged checks and balances be put in place for strategic priorities*
- *Barn dance – Clarification requested in regards to business operations during the event*
- *Conferences – Question regarding expectations of Council*
- *Street Closure – Comment in regards to precedent setting and if the Bakery would be open*
- *Comment in regards to Rural Economic Development request*
- *Climate action – comments in regards to ATL fuel farm, Council attendance during Minister tour and soil removal*
- *Question in regards to how Ashcroft plans to measure climate action and change*
- *Target level 21 comment concern that Ashcroft is not on track, priorities are aligned but targets are not*
- *Comment hopeful for public input to the climate action plan*

#### 5. BYLAWS/POLICIES

|     |   |                                    |
|-----|---|------------------------------------|
| 5.1 | Bylaw No. 855 – Village of Ashcroft OCP Amendment Bylaw, 2022<br><b>M/S Tuohey / Davenport</b><br><i>THAT, Bylaw No. 855, Village of Ashcroft OCP Amendment Bylaw, 2022 be read a third time.</i> | CARRIED<br>Unanimous<br>R-2022-185 |
| 5.2 | Bylaw No. 854 – Village of Ashcroft Zoning Amendment Bylaw, 2022  |                                    |



|                        |   |                                    |
|------------------------|---|------------------------------------|
| 7.3                    | Courageous K9 – Advertising request<br><b>M/S Roden / Tuohey</b><br><i>THAT, Council approves the purchase of a business card advertisement in support of Courageous K9's</i>   | CARRIED<br>Unanimous<br>R-2022-193 |
| <b>FOR INFORMATION</b> |   |                                    |
| 7.                     | Angele Morgan-Hall – DSCS Class of 2022 Bursary Recipient – Thank You   |                                    |
| 7.                     | Eligh Menhinick – DSCS Class of 2022 Bursary Recipient – Thank You  |                                    |
| 7.                     | Diana Hillocks – Community BBQ – Thank You  |                                    |
| 7.                     | GCCS June 2022 Highlights Newsletter  |                                    |
| 7.                     | Anna Barford, Canada Shipping Campaigner for STAND.earth – Motion at UBCM Protecting BC Coasts from Acidic Washwater Dumping  |                                    |
| 7.                     | FireSmart BC Wildland-urban interface case study research project 2022  |                                    |
| 7.                     | Press Release – Film Commissioner - TNRD  |                                    |
| 7.                     | Regional District of Nanaimo – Letter of Support & Power Points – UBCM to work with Ministry of Municipal Affairs and Local Government to modernize <i>Local Government Act</i> |                                    |
| 7.                     | Flip Chart Correspondence   |                                    |
|                        | <b>M/S Anstett / Davenport</b><br><i>THAT, the Information Correspondence items be received and filed.</i>  | CARRIED<br>Unanimous<br>R-2022-194 |

#### 8. UNFINISHED BUSINESS

|     |  |                                    |
|-----|--|------------------------------------|
| 8.1 | Task Manager – Motion Tracker<br><b>M/S Davenport / Anstett</b><br><i>THAT, the Task Manager be received and filed.</i><br><i>Comment - Barn Dance date information is missing</i> | CARRIED<br>Unanimous<br>R-2022-195 |
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#### 9. NEW BUSINESS

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| 9.1 |  |  |
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#### 10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

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| 10.1 |  |  |
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#### 11. COUNCIL REPORTS

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| 11.1 | Mayor Roden – Report<br><b>M/S Tuohey / Anstett</b><br><i>THAT, Mayor Roden's report be received and filed</i> | CARRIED<br>Unanimous<br>R-2022-196 |
| 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**

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