



Minutes of the Regular Meeting of Council
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
Wednesday April 12, 2017 @ 7:00 p.m.

PRESENT:

Mayor J. Rivett
Cnclr W. Marchant
Cnclr S. Swan
Cnclr D. Park
Cnclr D. Guerin

CAO Tom Dall
CFO Joanne Molnar
Media (1)
Public (9)

ABSENT: NONE

ORDER: Mayor Rivett called the regular meeting of Council to order at 7:00 p.m.
"Mayor and Council would like to acknowledge that we are within the traditional territory of the Secwepemc Nation"

ADDITION OF LATE ITEMS:

- NONE

AGENDA:

R056-17 MOVED by Cnclr Marchant/Cnclr Swan
THAT the Agenda for April 12, 2017 be adopted CARRIED

PREVIOUS MINUTES:

a) Special Meeting of Council March 20, 2017
MOVED by Cnclr Guerin/Cnclr Swan
R057-17 **THAT the minutes of the March 20, 2017 Special Meeting of Council be adopted** CARRIED

b) Regular Meeting of Council March 22, 2017
MOVED by Cnclr Park/Cnclr Marchant
R058-17 **THAT the minutes of the March 22, 2017 Regular Meeting of Council be adopted** CARRIED

c) Special Meeting of Council March 27, 2017
MOVED by Cnclr Swan/Cnclr Guerin
R059-17 **THAT the minutes of the March 27, 2017 Special Meeting of Council be adopted** CARRIED

d) Special Meeting of Council March 31, 2017
MOVED by Cnclr Swan/Cnclr Park
R060-17 **THAT the minutes of the March 31, 2017 Special Meeting of Council be adopted** CARRIED

DELEGATION:

a) Summer Buzz – Rick Billay & Lynne Perkins
Rick and Lynne provided a draft poster for the event. Lynne indicated she was involved with a similar event last year in 70 Mile and it was a large success with approximately 200 people in attendance. Rick pointed out that the event would create a large financial impact on the community. The event would include motorcycles, cars and music and would be a family event.

The use of Elliot Park was requested as they felt the area would meet the needs for the event as it is fenced and would be easily controlled. The music and beer garden and food service would be operated until one (1) in the evening as per liquor license. Rick felt that the campers would be able to drink at their own sites and then there would be the beer gardens where the music would be. The music stand would be located so the music would be to the west, with the hopes of reducing the noise. There will be a shuttle bus available and drinking and driving would be patrolled and controlled. Lynne and Rick have located extra toilets for the event and will provide the number of toilets required to meet the anticipated participants. Garbage service will be provided. There will be events taking place around the site and also within the immediate area such as a poker run. The Church Rock Camp and the 4 H Club will be approached to assist with clean up and the donation will be the pop and beer cans. They would like to have vendors on site and they understood they may need a permit to allow the vendors on site. They requested the use of the Village's tables and chairs. If possible they would like to have the entrance road fixed up and Rick would be able to provide the gravel, just need some equipment to level the material. They need to have a decision quickly because they need to get the advertising out to make sure they get the people to attend as most are already making plans for their year. Council concerns were the noise and they requested the group to ensure the neighbours were aware of the event well in advance and that the RCMP was notified.

The final outcome of the meeting was for Council to consider the following:

1. The request for the Village's tables and chairs
2. The use of the Village equipment to fix the road, with the use of the free gravel
3. To provide approval for the event so the group can start their advertising
4. Noise reduction and awareness of the event
5. The need to provide adequate liability insurance for the event and a copy to be provided to the Village
6. Security Plan for the event: approved by the RCMP
7. Fire control for the area, due to the timing of the event and normally hot weather – discussions with the Fire Department would be appreciated so they are aware of the event
8. Notify the ambulance service of the event – Lynne indicated they will have professional medical staff on site with a medical tent
9. Provide adequate shuttle service

The general age group which will be attending will be from 30 to 80 years of age and the event not meant for bike gang members. There will be bike clubs who will be attending as a group which is normal as there are several around North America and area.

The Mayor thanked Rick and Lynne for their presentation and Council would provide them with an answer later during the meeting or would be provided to them tomorrow.

QUESTION PERIOD:

NONE

COMMITTEE OF THE WHOLE:

a) NONE

ADMINISTRATIVE MATTERS:

a) ACTION CORRESPONDENCE

i) Parade Committee— Request for Support

Direction: Council reviewed the requests from the Parade Committee and the Village will support the event by providing barricades for traffic control and to seek Ministry of Transportation approval for the parade route. Spirit of Clinton will determine the advertising they will be able to provide.

ii) Clinton Health Care Auxiliary – Request for use of mail box
MOVED by Cnclr Swan/Cnclr Guerin

**R061-17 THAT Council approves the use of the Village’s mail box number to the Clinton Health Care Auxiliary
CARRIED**

b) GENERAL CORRESPONDENCE

- i) Interior Health – Contact for New Residential Care Beds in Williams Lake Awarded – **For Information**
- ii) TNRD – 50th Anniversary Public Events Schedule – **For Information**
The TNRD will be hosting several events around the TNRD area and Clinton is scheduled for an event in October in conjunction with the Library (November 24, 2017)
- iii) WHAC – Minutes of March 20, 2017 Regular Meeting – **For Information**
- iv) UBCM – The Compass Newsletter – **For Information**
- v) Minister of State for Rural Economic Development – BC Rural Dividend Fund – **For Information**
- vi) TNRD – The Current Newsletter – **For Information**
- vii) NDIT – Clinton Fitness Room Upgrades Approval – **For Information**
- viii) BC Wildfire Service – Prescribed Burn Scheduled for North of Clinton – **For Information**
The Fire Department have been participating and they have not been able to start due to the wet weather
- ix) Ministry of Small Business and Red Tape Reduction – Response to Tax Rate Bylaw Timelines – **For Information** – There are no changes to the current system
- x) BC Wildfire Service – Cariboo Fire Centre Urges Caution with Outdoor Burning – **For Information**
- xi) Emergency Management BC – Hazard Preparedness Workshops – **For Information**
Councillor Guerin would like some information and may attend the event at her own costs
- xii) Clinton & District Assisted Living Society – Minutes of the March 7, 2017 meeting – **For Information**
- xiii) Canadian Heritage – Canada Day Celebrations 2017 – **For Information**
- xiv) CiB – Minutes of the April 5, 2017 meeting – **For Information**

Direction: READING CORRESPONDENCE
March 17, 2017 to April 6, 2017

Direction THAT the Reading Correspondence be received and filed

ADMINISTRATION:

a) CAO REPORTS

i) Land and Building Plan 2017

MOVED by Cnclr Marchant/Cnclr Park

**R062-17 THAT Council approves the Land and Building Plan 2017 that covers the Land and Building portion of the document with the understanding the Rights of Way and Easement report will form part of this document when completed
CARRIED**

MOVED by Cnclr Marchant/Cnclr Guerin

**R063-17 THAT Council approves staff to get a Real Estate Assessment for Lot 9 and 202 Foster so the properties can be sold and to complete a review of Robertson’s Square to amalgamate the properties and then consider selling the property
CARRIED**

- ii) FireSmart Working Group Meeting March 22, 2017 – **For Information**
- iii) FireSmart and Wildfire Plan

- MOVED by Mayor Rivett/Cnclr Park
R064-17 THAT Council approves that the FireSmart Project, Strategic Planning, is now been completed
CARRIED
- iv) Water Supply Main Replacement Project
MOVED by Cnclr Swan/Cnclr Marchant
R065-17 THAT Council approves the CAO to sign the Professional Service Agreement between the Village of Clinton and TRUE Consulting in the amount of one million one hundred seventy-five thousand six hundred sixty-two dollars (\$1,175,662) to complete the Water Supply Main Replacement project.
CARRIED
- v) School District 74 (Gold Country)
MOVED by Cnclr Guerin/Cnclr Swan
R066-17 THAT Council approves the free use of the Memorial Hall to School District 74 to do a World Host session
CARRIED
- b) CFO REPORTS
i) NONE
- c) CDC REPORTS
i) Grant Application for Clinton Community Trails Plan to CCBAC
MOVED by Cnclr Swan/Cnclr Marchant
R067-17 THAT Council authorizes the submission of a \$10,000 grant application to the Cariboo Chilcotin Beetle Action Coalition for the Community Trails Plan and that Council support this project through its duration
CARRIED
- ii) Grant Application for Clinton Community Trails Plan to BC Rural Dividend Fund
MOVED by Cnclr Swan/Cnclr Guerin
R068-17 THAT Council authorizes the submission of an application to the BC Rural Dividend Program for the Clinton Community Trails Plan in the amount of \$10,000 and that Council support this project through its duration
CARRIED
- d) PUBLIC WORKS REPORTS
i) 2016 Annual Water Report
MOVED by Cnclr Marchant/Cnclr Guerin
R069-17 THAT Council approves the 2016 Annual Water Report which will be posted on the Village webpage
CARRIED
- e) BYLAW OFFICER REPORTS
i) NONE
- f) FIRE DEPARTMENT REPORTS
i) March 2017 Report
MOVED by Cnclr Swan/Cnclr Marchant
R070-17 THAT Council approves the Clinton Fire Department March 2017 report be received for information
CARRIED
- g) ANIMAL CONTROL REPORTS
i) February 2017 Report
MOVED by Cnclr Guerin/Cnclr Park
R071-17 THAT Council approves the Animal Control Report for February 2017 be received for information
CARRIED
- BYLAWS/PERMITS/POLICIES:**
a) Zoning Amendment Bylaw No 546, 2017
MOVED by Mayor Rivett/Cnclr Marchant
R072-17 THAT Council approves the 3rd and FINAL Reading of the Village of Clinton Zoning Bylaw No. 439, 2007 Amendment Bylaw No. 546, 2017 to rezone Lot A District Lot 654 Lillooet District Plan EPP 68545 PID 030-073-898 from C-2 Commercial to R-1 Residential
CARRIED

b) Village of Clinton Council Procedure Bylaw
MOVED by Mayor Rivett/Cnclr Swan
R073-17 THAT Council approves the 1st and 2nd Reading of the Village of Clinton Council Procedure Bylaw No. 547, 2017 and to advertise in the local paper that the bylaw is available for review and written comments. CARRIED

c) Village of Clinton Election Bylaw
MOVED by Mayor Rivett/Cnclr Guerin
R074-17 THAT Council approves the adoption of the 1st, 2nd and 3rd Readings of the Village of Clinton Election Bylaw No. 548, 2017 CARRIED

COUNCIL REPORTS:

- a) Mayor Rivett Report: - Written Report – **For Information**
- b) Councillor Guerin Report: - Written Report - **For Information**
- c) Councillor Marchant Report: - Written Report – **For Information**
Spouses and partners are allowed to attend the Opening of the Hat Creek Ranch on April 21, 2017 at 1: 00 and no RSVP is required. Lunch will be served.
Community Forest is currently working on the Grant Policies
- d) Councillor Swan Report: - Written Report – **For Information**
There is a new interim Nurse at the Medical Centre and has a term of one month with the option for renewal for up to 3 months
Fire Department had elections and no major changes
- e) Councillor Park Report: Verbal Report: - **For Information**
Attended the Budget Meetings

NEW BUSINESS:

- a) Summer Buzz Event
Council referred the decision for Old School's Bar and Grill to utilize Elliot Park to New Business from the Delegation as there is a need to make a decision so the event can be properly advertised.
- R075-17 THAT Council approves Old School's Bar and Grill to utilize Elliot Park to host the Summer Buzz event as long as they meet the requirements of the RCMP and the conditions provided by Council: Council will meet in June with Old School's Bar and Grill to get a progress report** CARRIED

ACTIONS FROM PREVIOUS MEETINGS: Information only

CALENDAR OF EVENTS: Information only

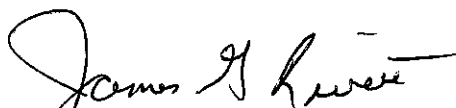
NOTICE TO PROCEED TO IN-CAMERA:

- Motion to proceed to In-Camera as per Section 90.1 (g) & (l) of the Community Charter
MOVED by Cnclr Guerin/Cnclr Marchant
- R076-17 THAT Council proceed to In-Camera as per section 90.1 (g) & (l) of the Community Charter @ 8:30 pm** CARRIED

Council returned from In-Camera to Regular Meeting at 8:47 pm

ADJOURNMENT:

- MOVED by Cnclr Swan
- R077-17 THAT the Regular Meeting be adjourned at 8:50 pm** CARRIED


MAYOR


CORPORATE OFFICER