



Minutes of the Regular Meeting of Council
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
Wednesday February 22, 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 (14)

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:

- Clinton & District Community Forest of BC Ltd – Vacant Director Position
- Clinton Indian Band/Whispering Pines – Chief Steve Tresierra - Invitation to event and free use of Memorial Hall
- Mayor Rivett – Council Report

AGENDA:

MOVED by Cnclr Marchant/Cnclr Swan

R030-17 THAT the amended Agenda for February 22, 2017 be adopted
CARRIED

PREVIOUS MINUTES:

a) Regular Meeting of Council February 8, 2017

MOVED by Cnclr Swan/Cnclr Guerin

R031-17 THAT the minutes of the February 8, 2017 Regular Meeting of Council be adopted CARRIED

DELEGATION:

a) Interior Health – Berni Easson – Five Key Strategic Priorities

Berni Easson and Kerry McLean-Small provided a power point presentation on the 5 key strategies for Interior Health until the end of 2018.

The system pressures on health in the Interior Health area shows that the 5 key areas which require attention was Chronic Conditions, MHSU, Frail Community, Frail in Care and End of Life.

The five (5) key strategies are to enhance access to appropriate primary health care, Improve primary & community care delivery and outcomes for frail seniors living with complex chronic conditions, improve primary and community care delivery and outcomes for mental health and substance use clients, improve timely access to elective surgery and implement a renewed system of care for rural B.C.

The general statements for each of the strategies were:

1. Recruitment and retention of health professionals is a big problem
2. The number of patients to the number of doctors is very high
3. The Ministry of Health has set goals for each of the Health Authorities to meet for each strategy

4. Senior Wellness Centers are being established in larger centers where they can put the specialists in one location to increase immediate service for the patients.
5. Berni and Kerry's positions are in place to ensure rural communities stay at the forefront
6. Treatment centres and after care needs to be improved
7. The goal for surgery was set for 26 weeks and need to meet the goal before end of 2018
8. Looking at innovative ways to provide health care to rural and remote communities by creating partnerships with local groups
9. There are two interior medical schools in the province now with one in the Okanagan and one in Prince George and they have the interns complete their practicum's in rural communities with the hope they will start a practice in rural areas
10. Interior Health has developed 7 local Divisions to address local health-care issues with discussions around Primary Care Home (Services) and Patient Medical Home (Doctors/patients)
11. Further information provided about HIV testing is available for anyone, a new magazine called "Healthier You", and Healthy Communities.
12. Clinton Community Up covered the following:
 - Expanded the nursing scope to rural and remote certification
 - Enhanced lab processes in place for outreach lab collection services
 - Open to opportunities to recruit a physician who may be interested in coming to the community either on a permanent basis or on specific days of the week.
 - Physician recruitment for Ashcroft continues and hopefully will create a part day physician for Clinton
 - Community Paramedicine is being brought to Clinton and advertising has started with an anticipated start date of October 2017
 - Housing is a challenge for Clinton right now and looking for solutions.

Council asked the following questions:

1. Treatment Centres success rates have been relatively poor and by keeping the patients in the centre longer, would it be better.

Answer: The patients returning from treatment centers are low and evidence has shown that if the treatment is done locally the success rate is higher.

2. Recruitment for medical staff for Clinton has been hindered and should IHA look at purchasing or providing a home such as the RCMP do.

Answer: Interior Health is looking through partnerships to correct the housing issues as each area and community is different. (Using what can we do locally)

QUESTION PERIOD:

- Comment on Alzheimer's Disease as it does not appear in the report and response was the report covers this type of disease in the 35% of the Systems Pressures report
- The Clinton nurse is leaving and will we have a replacement by April 15, 2017 and response was that IHA is trying very hard to fill the position and hopefully with a rural and remote service nurse.
- Comment on using the personnel from the Fire Department for paramedics and as BC Ambulance is responsible for this area, it is not a responsibility of the fire department volunteers.
- Comment on housing and if the Assisted Living could be built, there may be an option to use one of the units for housing for the medical services.
- Comment on the Museums request for grant in aid and the Museums contribution to the community.
- Comment on the BC Families Grant Application and thank you to Daniela for putting the information together for the grant. It was appreciated

COMMITTEE OF THE WHOLE:

- a) NONE

ADMINISTRATIVE MATTERS:

a) ACTION CORRESPONDENCE

- i) SILGA – 2017 SILGA and Convention, April 25-28, 2017 – **For Information**
There will be no Council members attending the SILGA Conference this year
- ii) CCBAC – CCBAC Supported Community Wildfire Protection Plans

Direction: Council directed staff to bring back this item to the next meeting for further consideration

- iii) Clinton & District Community Forest of BC Ltd – Vacant Director Position
MOVED by Cnclr Swan/Cnclr Guerin

R032-17 THAT Council approves the recommendation to appoint Henk Hanemaayer as a director for the Clinton & District Community Forest of BC Ltd CARRIED

- iv) Clinton Indian Band/Whispering Pines – Request for Free Use of Memorial Hall and Invitation
MOVED by Mayor Rivett/Cnclr Marchant

R033-17 THAT Council directs staff to make a policy to include that the Clinton Indian Band/Whispering Pines and High Bar First Nations be granted one free Memorial Hall usage per year and to advise Clinton Indian Band/Whispering Pines that they may utilize the event for February 25, 2017 as that event. CARRIED

b) GENERAL CORRESPONDENCE

- i) Province of BC BC Government Francophone Affairs Program (FAP)- **For Information**
- ii) Clinton Annual Ball – Chairs and Tables – **For Information**
- iii) Interior Health – Final 2016 Report Assessing the Status of Drinking Water in Interior Health – **For Information**
- iv) David Stoddard School – February 2017 Newsletter – **For Information**
- v) BC Parks Association – Recreation & BC Family Day Event Grant Approval – **For Information**
- vi) Village of Ashcroft – Transit Financial Summary – **For Information**
- vii) Spirit of Clinton – Minutes of February 9, 2017 Meeting – **For Information**

c) READING CORRESPONDENCE

February 3, 2017 to February 16, 2017

Direction THAT the Reading Correspondence be received and filed

ADMINISTRATION:

a) CAO REPORTS

- i) Re-zoning Application – Schapansky

MOVED by Mayor Rivett/Cnclr Marchant

R034-17 THAT Council directs staff to proceed with the re-zoning of the new lot (currently forming part of 1204 Cariboo Avenue) from C-2 Commercial to R-1 Residential as soon as the “property identity” has been received from Land Titles CARRIED

b) CFO REPORTS

- i) BC Canada 150 – BC Museum Association Grant Funding – **For Information**
- ii) South Cariboo Historical Museum Society Grant – in – Aid

MOVED by Cnclr Guerin/Cnclr Park

R035-17 THAT Council approves a grant-in-aid in the amount of five thousand dollars (\$5000.00) for 2017 CARRIED

R036-17 MOVED by Cnclr Marchant/Cnclr Swan

THAT Council approves an amendment to the motion to increase the grant-in-aid amount to ten thousand dollars (\$10,000.00)

CARRIED

c) CDC REPORTS

- i) Economic Growth, Marketing and Investment Plan (EGMIP) – **For Information**
- ii) MJTST Building Blocks Workshop Report – **For Information**

d) PUBLIC WORKS REPORTS

- i) NONE

e) BYLAW OFFICER REPORTS

- i) NONE

f) FIRE DEPARTMENT REPORTS

- i) NONE

g) ANIMAL CONTROL REPORTS

- i) NONE

BYLAWS/PERMITS/POLICIES:

- a) NONE

COUNCIL REPORTS:

- a) Mayor Rivett Report: - **For Information**
- b) Councillor Guerin Report: - **For Information**
Councillor Guerin attended the Museum AGM and the new executive were elected
Attended the Gold Country meeting and they would like to host the AGM in Clinton along with a FAM Tour – Date of May 9, 2017
Don't forget the Volunteer Night on March 4, 2017
- c) Councillor Marchant Report: - **For Information**
Attended the Land & Building Working Group meeting
- d) Councillor Swan Report: - **For Information**
Councillor Swan indicated the Clinton Health Care Auxiliary (AGM) was postponed as there was no quorum. Has been postponed to March 14 and if there is not enough members the Clinton Health Care Auxiliary will not operate
The Red Cross First Aid Training was not attended by Clinton and will look to a new date for training when more people can make it
- e) Councillor Park Report: Verbal Report:
Councillor Park attended the PAC meeting and the District PAC groups was in attendance to do a presentation and attended the Spirit of Clinton Committee meeting, Land & Building, and Zoning Update Working Group meetings

NEW BUSINESS:

- a) NONE

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 (c) & (g) of the Community Charter

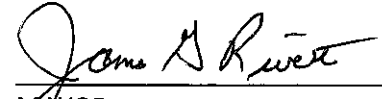
MOVED by Cnclr Swan/Cnclr Guerin

**R037-17 THAT Council proceed to In-Camera as per section 90.1 (c) & (g) of the Community charter @ 9:10 pm
CARRIED**

ADJOURNMENT:

MOVED by Cnclr Swan

R038-17 THAT the Regular Meeting be adjourned at 9:37 p.m. CARRIED



MAYOR



CORPORATE OFFICER