



Minutes of the Regular Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Hwy 97

Wednesday, August 23, 2017 @ 7:00 pm

In Attendance: Mayor Rivett, Councillors Guerin, Marchant, Park, Swan

Staff: CAO, Monika Schittek

Call to Order

The Mayor called the meeting to order at 7:00 pm

"Mayor and Council would like to acknowledge that we are within the traditional territory of the Secwepemc Nation"

Introduction of Late Items

None

Adoption of the Agenda

Moved by Councillor Marchant/Swan

R180-17

That the Agenda of August 23, 2017 be amended by

- **The addition of a Correspondence item for action (letter from Ira Zbarsky);**
- **Addition of the notice to proceed to In-Camera from Section 90 (1) (e); and**

Be adopted as amended.

CARRIED

It was noted by the CAO that several contracts were available to Council for viewing, including:

- Water Supply Main Replacement
- First Journey Trails
- ALC Application
- Wildfire Occupancy Agreement

Adoption of Minutes

Moved by Councillor Park/Marchant

R181-17

That the Minutes of the Regular Meeting of July 26, 2017 be adopted.

CARRIED

Delegations

None.

Question Period

It was noted that there were several people remaining in the Village while Clinton was on evacuation order. There is a question to public safety and wildfire/Fire Department crew safety when this occurs. An expectation of care must be maintained and individuals must understand the importance of remaining on their own properties and not be wandering throughout the town. Councillor Marchant agreed with statements made by the resident. He emphasized that because the fire was not imminent or seen directly in our backyards, there may have been a false sense of security to stay.

Correspondence & Reading File (July 21-August 18, 2017)

ACTION

The TNRD request for items for inclusion into a time capsule for the 50th Anniversary was discussed. Items will be collected by the CAO and put forward for consideration at the next Council meeting.

The letter from the RCMP suggests an opportunity to meet Senior RCMP Officers at UBCM. An appointment will be submitted by the CAO with advanced notice of discussion items to our Detachment Commander.

A letter was received from Ira Zbarsky regarding consideration of a civilian police force to replace the RCMP in Clinton. Council discussions outlined affordability. The current situation appears to be serving Clinton's needs and Council is happy with their service. No change is anticipated currently.

INFORMATION

Wildfire and Woodlot information item has potential for discussion on the suitability of replanting the same tree or funding for redevelopment. Also, there is a consideration that damaged trees may be difficult to sell. It was suggested that the Community Forest Manager survey the wildfire damage to both the Community Forest and the Woodlot and report his findings.

Moved by Councillor Marchant/Guerin

R182-17

That Council ask that this item be referred to the Woodlot Committee for further discussion and action.

CARRIED

All correspondence items were received and forwarded for filing.

Administrative Reports

CAO – RFD Items for Sale by Bid

Moved by Mayor Rivett/Councillor Guerin

R183-17

That Council accept the Bid for Purchase of Chain Link Fencing from Roy Klopp in the amount of \$500; and

That Council accept the Bid for Purchase of Five (5) Pallets of Bricks from Judy and Joe Hampton in the amount of \$151 per pallet; and

That staff notify the successful bidders.

CARRIED

CAO – RFD Contract Execution – BC Wildfire Occupancy Agreement

Moved by Mayor Rivett/Councillor Swan

R184-17

That Council accept the \$500 per day rate offered by BC Wildfire for rental of the arena, plus a \$50 per day janitorial fee, with a contract expiry of October 31, 2017; and

That the CAO be authorized to sign the contract.

CARRIED

CAO – RFD Contract Execution – Water Supply Main Replacement

Moved by Councillor Marchant/Swan

R185-17

That Council endorse the execution of documents by the CAO and Mayor for the Water Supply Main Replacement Project, with the assurance that project dates can be amended based on receipt of Insurance, Construction Schedule and Notice of Project documentation from the Contractor.

CARRIED

The CAO updated Council; Our PW Foreman has completed the review and the contractor was able to secure insurance. A construction meeting will be held this Friday.

CFO – RFD ALC Public Works Building Resolution Amendments

Moved by Mayor Rivett/Councillor Marchant

R186-17

That Council approve a Provincial Agricultural Land Commission Application to allow a commercial operation with the Agricultural Land Reserve, pertaining to the parcel known as District Lot 7800, Lillooet Land District, PID 013-487-574, be received and submitted to the Provincial Agricultural Land Commission with a recommendation for approval.

CARRIED

The first issue of the submission of the ALC application by the CFO, while the resolution of Council suggested the CAO make the submission, was rectified by the current CAO endorsing the Letter of Authorization and submitting it to the Agricultural Land Commission Planner. Only the second issue of Council's viewing and endorsement for approval was now needed.

CDC Report – Marketing Plan Implementation Update

The report is received for information.

CDC Report – Trails Update

In addition to the report, Councillor Marchant reported that he will be mapping the trails for the CADOSA collaborative project.

The report is received for information.

CDC Report – Economic Development Recovery Update

In addition to the report, a meeting with Red Cross was held today with both the Mayor and CAO. Red Cross will have more funding available for business and recovery from Wildfire. Councillor Park recounted his personal experience with registration with the BC Economic Development Association. Council encourage the Chamber of Commerce opportunity for small business to participate for the balance of the year at no charge.

The report is received for information.

Animal Control Reports – May and June

Council ask that the CAO enquire with the contractor the frequency of patrolling the Village. Also, the report appears to have erred in reporting a "Council" member in discussion and perhaps should be a "staff" member.

Bylaw/Policies

None

Council Reports

NOTICE OF MOTION

Moved by Mayor Rivett/Councillor Marchant

R187-17

That the procedural bylaw requirement to bring the Notice of Motion back to the next meeting, be waived, as it is time sensitive.

CARRIED

Moved by Mayor Rivett/Councillor Swan

R188-17

That Council request staff coordinate a meeting with the appropriate Minister(s) at UBCM to address the following concerns;

- **Communications to the public during a State of Emergency; and**

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- **Evacuation of home care residents with limited mobility during an emergency.**

CARRIED

A standard should be set on what information can be made public and what is private. There is an appetite for information from the public, as was discussed with Wildfire Incident Command last week. There is some consideration to use a separate website to deliver information to the public.

Evaluation of home care members with limited mobility should be made and a response plan to evacuate should be set out.

REPORTS

The Mayor's written report was received. He noted that attendance at the public meeting was good and messages well received.

Councillor Guerin presented her verbal report that she met with several residents during evacuation order at the Sandman Centre and the public meetings. While away, the Peachland Fire Department stayed in her home and as a result made it more Firesmart by cutting trees on her property. In addition, she was recently at a training session and will be more active with the Ambulance Service in a new capacity.

Councillor Marchant's written report was received. In addition, he reported the Hat Creek suppression system worked well. Also, approximately \$100,000 is reported as lost revenue.

Councillor Swan's written report was received. She noted that we had over 100% participation in Clinton's Fire Department during the Wildfire as we had some member return from retirement.

Councillor Park presented his verbal report. He had a brief meeting for Music in the Park with the event lost during the Wildfire considered to be rescheduled for September. A BBQ will be provided at the upcoming event, this Saturday.

He also reported that the effort in going door to door to distribute the welcome back letter by Council was difficult; Hats off to the RCMP and the Clinton Fire Department for the notifications while on Alert or Evacuation in going door to door.

All Council reports were accepted as reported.

New Business

None

Action Items from Previous Meetings

Will be supplied at the next meeting.

Calendar of Event

Council discussed the value of having a Calendar of Events and the criteria to determine what items should be listed and what not. This will become part of a larger conversation in the review of the Council Procedure Bylaw, following in future months. Currently, no calendar will be included to the agenda.

Notice to Proceed to In-Camera

Moved by Councillor Swan/Marchant

R189-17

That Council proceed to In-Camera as per the Community Charter, Section 90.1 (e).

CARRIED

The meeting moved into In-Camera at 7:54 pm.

The meeting moved out of In-Camera at 8:06 pm.

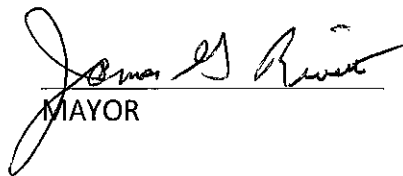
Adjournment


Moved by Councillor Swan

R190-17

That the Regular Meeting of Council be adjourned at 8:07 pm.

CARRIED


MAYOR


CORPORATE OFFICER