



Minutes of the Regular Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Hwy 97

Wednesday, January 10, 2018 @ 7:00 pm

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

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 Councillors Marchant/Swan

R1-18

That the Agenda of January 10, 2018 be amended by adding

- **An invitation from the Consulate General of India to the Mayor to attend an event in Vancouver, January 26th;**
- **A report from Councillor Swan regarding Health Care; and**

Be adopted as amended.

CARRIED

Adoption of Minutes

Moved by Councillors Park/Guerin

R2-18

That the Minutes of the Regular Meeting of Council dated December 13, 2017 be adopted.

CARRIED

Moved by Councillors Swan/Park

R3-18

That the Minutes of the Communities in Bloom Committee meeting, dated January 3, 2018 be adopted.

CARRIED

Delegations

Thompson Rivers University Student's Union (TRUSU)

Leif Douglass, Campaigns Coordinator and Cole Hickson, Vice President of the Thompson Rivers University Student Union attended as a delegation to Council to present a powerpoint highlighting the funding challenges faced with the Provincial Government. They believe TRU has been underfunded by approximately \$80 million dollars in the past five years in comparison to the other universities and colleges.

A lump sum block grant is received by each school, representative of an average number of students. This grant is never reconciled to the correct number of students and subsequently the school receives less on a per student ratio than others.

The Student's Union has approached the Province to re-evaluate this issue, but the campaign is now focused on approaching all municipalities within the region to share the presentation and promote discussion.

A letter of support from Council to re-evaluate the funding formula for TRU is requested.

Council thanked Leif Douglass, Campaigns Coordinator and Cole Hickson, Vice President of the Thompson Rivers University Student Union for their presentation.

Question Period

The Mayor extended question period to the gallery, for items relevant to the agenda.

There were no further questions.

Correspondence & Reading File (December 7- January 3)

For Action

Thompson Rivers University Students Union – TRU Funding Re-evaluation Letter of Support

This will be discussed at the next meeting.

Fraser Basin Council – Community to Community Meeting Invite

An invitation was received to the elected leaders and emergency management to attend a meeting to initiate a risk assessment process for flood and debris flow in the Thompson watershed. The meeting will take place on Wednesday, February 14, 2018 in Kamloops. Participation is encouraged.

City of West Kelowna – Equitable Share of Tax Revenue from Cannabis Sales

A letter of support is requested from the City of West Kelowna to lobby the Province to agree to 50% of the provincial share of the cannabis tax sharing formula be provided to local governments.

Moved by Councillors Swan/Park

R4-18

That Council write a letter of support to the City of West Kelowna that the local government receive an equitable share of the cannabis tax sharing formula to support the costs and services incurred by local government.

CARRIED

India Vancouver – Invitation

Moved by Councillor Swan/Marchant

R5-18

Weather permitting, that the Mayor and spouse attend the reception of the 69th Republic Day of India for Friday, January 26, 2018.

CARRIED

Staff will do their best to find a good rate for the hotel lodging and prepare an acceptance reply.

For Information

TNRD Morns Passing of Marg Spina

Saturday, January 20 will be the memorial.

Interior Health Staff Announcement

Councillor Swan met with Sheila Marentette, who is the Interim Manager.

Historic Hat Creek Ranch- AGM minutes

Councillor Marchant noted both the annual meeting and the board meeting took place on the same day, December 14, 2017 and he was in attendance at both.

Administrative Reports

CAO – RFD – CAO Education Plan

Moved by Mayor Rivett/Councillor Guerin

R6-18

**That Council approves the CAO Education Outline for 2018 as presented; and
That Council provides a letter of support for any UBCM scholarship application for tuition fees and travel costs associated with the education outline.**

CARRIED

It was noted that a total cost figure and number of days away would be helpful.

CAO – RFD – Ashcroft Clinton Para Transit Service - Lease Fees

Moved by Councillor Marchant/Guerin

R7-18

That Council endorse lease fee payments draw down from the Provincial Capital Vehicle replacement Fund in the amount of \$25,000 per year for fiscal years 2018/19 and 2019/20; and

That Council encourages the Village of Ashcroft to approach other funders for contribution to this vital service.

CARRIED

CDC – Memo – Open for Business Awards Submission

For information only.

It was noted that this is a very good package and the collaborative efforts from the marketing group should be congratulated. The winning community will be invited to the BC Small Business Gala Event.

CDC- RFD – Trails Master Plan

Moved by Councillor Park/Guerin

R8-18

That Council adopts the Community Trail Network Master Plan prepared by First Journey Trails as the Village of Clinton's official Trails Master Plan.

CARRIED

It was noted that phase one and two do not designate the order of building each trail.

Council Reports

The Mayor's written report was received.

Councillor Marchant's written report was received.

Councillor Swan's written report was received. Attendance at a farewell luncheon for a resident who is leaving the community should be added to the report. The additional report on the Health Care Auxiliary meeting was provided.

Councillor Guerin presented her verbal report. She noted she received an update on the Strategic Plan process and outcomes from the CAO. She attended the Recovery meeting last night and saw insight into the eligibility of the Red Cross funding. She is looking forward to the MP luncheon and West Fraser meetings scheduled for next week.

Councillor Park presented his verbal report. He attended the Strategic Planning sessions, a PAC meeting with AGM that was postponed due to lack of attendance. He is looking forward to the Spirit of Clinton meeting tomorrow.

All Council reports were accepted as reported.

Outstanding Council Previous Action Items

Action List; Received and filed.

A request from Council that any outstanding items also be listed in the printed report.

Notice to Proceed to In-Camera

Moved by Councillor Swan/Park

R9-18

Pursuant to the Community Charter, Section 90 (1) (a), (c), and (k) Council moves to In-Camera at 7:54 pm.

CARRIED

Moved by Councillor Swan/Park

R10-18

Council moves out of In-Camera at 9:23pm.

CARRIED


Adjournment

Moved by Councillor Swan

R11-18

That the Regular Meeting of Council be adjourned at 9:24 pm.

CARRIED


MAYOR


CORPORATE OFFICER