



**Minutes of the Regular Meeting of Council**  
Village of Clinton Council Chambers, 1423 Cariboo Hwy 97  
Wednesday, May 9, 2018 @ 7:00 pm

In Attendance: Mayor Rivett, Councillor Marchant, Guerin, Park, Swan  
Staff: CAO, Monika Schittek

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**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**

Public Works Memo – Water Break of May 8, 2018

Supplement to the CAO report – 700 Lagoon Court Road variance.

CFO – RFD, Bylaw No. 553, 2018 – Five Year Financial Plan 2018-2022

CFO – RFD, Bylaw No. 554, 2018 – 2018 Tax Rate Bylaw

Councillor Guerin`s written Council Report

**Adoption of the Agenda**

Moved by Councillors Swan/Marchant

**R106 -18**

**That the Agenda of May 9, 2018 be amended with the addition of the late items:**

Public Works Memo – Water Break of May 8, 2018;

Supplement to the CAO report – 700 Lagoon Court Road variance;

CFO – RFD, Bylaw No. 553, 2018 – Five Year Financial Plan 2018-2022;

CFO – RFD, Bylaw No. 554, 2018 – 2018 Tax Rate Bylaw;

Councillor Guerin`s written Council Report

**And be adopted as amended.**

**CARRIED**

**Adoption of Minutes**

Moved by Councillors Guerin/Park

**R107-18**

**That the Minutes of the Regular Meeting of Council dated April 25, 2018 be adopted.**

**CARRIED**

Moved by Councillors Guerin/Marchant

**R108-18**

**That the Minutes of the Spirit of Clinton Meeting of Council dated April 19, 2018 be adopted.**

**CARRIED**

Moved by Councillors Swan/Park

**R109-18**

**That the Minutes of the Communities in Bloom Meeting of Council dated May 2, 2018 be adopted.**

**CARRIED**

Moved by Councillors Swan/Park

**R110-18**

**That the Minutes of the *High Speed Internet* Working Group Meeting dated April 13, 2018 be adopted.**

**CARRIED**

Moved by Councillors Swan/Guerin

**R111-18**

**That the Minutes of the *Parks Plan Update* Working Group Meeting dated April 13, 2018 be adopted.**

**CARRIED**

Moved by Councillors Swan/Guerin

**R112-18**

**That the Minutes of the *Zoning Bylaw Update* Working Group Meeting dated April 13, 2018 be adopted.**

**CARRIED**

Moved by Councillors Guerin/Marchant

**R113-18**

**That the Minutes of the *Public Works Building* Working Group Meeting dated April 13, 2018 be adopted.**

**CARRIED**

Moved by Councillors Guerin/Marchant

**R114-18**

**That the Minutes of the *Emergency Plan Update* Working Group Meeting dated April 13, 2018 be adopted.**

**CARRIED**

Moved by Councillors Marchant/Guerin

**R115-18**

**That the Minutes of the *Economic Development Plan* Working Group Meeting dated April 13, 2018 be adopted.**

**CARRIED**

### Delegations

Mr. Mike Olson, applicant for a variance approval for a garage/shop rebuild on lot 2, Plan KAP 70272, DL 3764 at 700 Lagoon Court Road presented his future plans. He explained his shop collapsed due to the heavy snow load in 2017. He has noted ten other collapsed shops in the area. He purchased this property originally in 2007 with an existing garage/shop. The proposed 30x50 shop, with 17' high doors is the proposal, later in the agenda. In 2016 he hired engineers to set up the septic and do drawings for their planned home.

### Question Period

The Mayor extended question period to the gallery, for items relevant to the agenda. A resident questioned if the footprint of the delegates building was on the owner's property. Staff noted that site location would be checked at the build permit stage.

There were no further questions.

### Correspondence & Reading File (April 21 - May 3, 2018)

#### **For Action**

#### Clinton and District Assisted Living Society – Supportive Housing project

Staff will follow up with a letter to the Province to map out the Bell Street extension, and a request to have the remaining land pieces turned over to the Village for future use.

#### Senator Nancy Green Raine- National Health and Fitness Day

As is the practice of the Council, there will be no proclamation given.

#### Child Find BC – May is National Missing Children's Month

As is the practice of the Council, there will be no proclamation given.

### Administrative Reports

#### CAO – RFD, 700 Lagoon Court Road, Olsen

Moved by Councillor Marchant/Guerin

R116-18

That Council approved the rebuild of the garage/shop facility prior to the building of a home at 700 Lagoon Court Road; Lot 2, Plan KAP 70272, DL 3764.

Moved by Mayor Rivett/Councillor Marchant

R117-18

**That R116-18 is amended to included the following;**

**To be returned to Council in 5 years if no house is constructed, to be considered for removal.**

**CARRIED**

R116-18 (Amended)

**That Council approved the rebuild of the garage/shop facility prior to the building of a home at 700 Lagoon Court Road; Lot 2, Plan KAP 70272, DL 3764 and be returned to Council in five (5) years if no house is constructed, to be considered for removal.**

**CARRIED**

It was noted that any new construction would be subject to the new building code, currently being used.

CAO – RFD, Tenure Over Crown Land, Rickett

Moved by Mayor Rivett/Councillor Guerin

R117-18

**That Council endorses a letter, serving as written permission, to Teresa Rickett for a licence for a guide outfitter cabin/camp purposes with the Village of Clinton community watershed on the parcel or tract of land in the vicinity of Clinton Creed, Lillooet District, containing 2.140 Hectares, more or less.**

**CARRIED**

There was some concern expressed related to the removal of refuse and the impact of visitors to this wilderness area.

PW– Memo, Water Break of May 8, 2018

Council noted their appreciation to the Public Works team and office staff for the awesome work they do and how quick they were to respond to this issue.

### Bylaws/Policies

CFO – RFD – Bylaw No. 553, 2018 Five Year Financial Plan 2018-2022

Moved by Mayor Rivett/Councillor Swan

**R118-18**

**That Council endorses third reading of Bylaw No. 553, 2018 – Five Year Financial Plan 2018-2022.**

**CARRIED**

CFO – RFD – Bylaw No. 554, 2018 - 2018 Tax Rate Bylaw

Moved by Mayor Rivett/Councillor Swan

**R119-18**

**That Council endorses first reading of Bylaw No. 554, 2018 – 2018 Tax Rate Bylaw.**

**CARRIED**

Moved by Mayor Rivett/Councillor Guerin

**R120-18**

**That Council endorses second reading of Bylaw No. 554, 2018 – 2018 Tax Rate Bylaw.**

**CARRIED**

It was noted that the tax exemption area no longer exists. A special meeting will be called at noon, Monday, May 14<sup>th</sup>.

### **Council Reports**

Mayor Rivett's written report was received. He noted he provided the Village marketing package to the CEO of Integris.

Councillor Marchant's written report was received. He noted his attendance at the Dog Park meeting in Ashcroft where a Vet spoke in favour of the new park. He also noted at the woodlot meeting the budget was discussed. The Village cannot rely on the variables but will expect more favourable results in revenue this year.

Councillor Swan's written report was received. She also noted her attendance at the Integris AGM. In addition, Councillor Swan highlighted her recent attendance at SILGA.

Councillor Guerin's written report was received. She noted she is offering a CPR Training Day on June 1<sup>st</sup>.

Moved by Councillor Swan/Marchant

**R121-18**

**That Council supply the Community Hall, free of charge, to host the CPR day on June 1, 2018.**

**CARRIED**

Councillor Park presented his report verbally. As he has been off sick, he has been unable to attend most functions.

### **New Business**

None.

### **Outstanding Council Previous Action Items**

Receive and file.

### **Notice to Proceed to In-Camera**

Moved by Councillor Swan/Guerin

**R122-18**

**That Council proceed to In-Camera as per Section 90.1 (c) of the Community Charter.**

**CARRIED**

### **Recall of the Regular Meeting**

Moved by Councillor Guerin/Swan

**R123-18**

**That Council return to Regular Meeting at 8:35 pm**

**CARRIED**

Adjournment

Moved by Councillor Swan

**R124-18**

**That the Regular Meeting of Council be adjourned at 8:36 pm.**

**CARRIED**

  
MAYOR

  
CORPORATE OFFICER