



Minutes of the Regular Meeting of Council  
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97  
Wednesday March 8, 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 (10)

**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:**

- Mayor Rivett Report – Council Reports

**AGENDA:**

MOVED by Cnclr Marchant/Cnclr Park

**R039-17 THAT the amended Agenda for March 8, 2017 be adopted**  
CARRIED

**PREVIOUS MINUTES:**

a) Regular Meeting of Council February 22, 2017

MOVED by Cnclr Swan/Cnclr Guerin

**R040-17 THAT the amended minutes of the February 22, 2017 Regular Meeting of Council be adopted**  
CARRIED

**DELEGATION:**

a) Mr. Ted Pappas

Mr Pappas provided a verbal report covering issues related to the Community Forest. Some of the highlights from his report were:

- Increase the wages for the Council and also provide a stipend for the Directors of the Community Forest
- He pointed out the Community Forest Corporation is owned by the Village of Clinton through ownership of a Class A share.
- He has concerns with the Incorporation papers which were produced by a lawyer
- He has concerns with the Council giving full control to the appointed Directors to operate the Community Forest
- He has concerns with conflict of interest for some members of the board, specifically Councillor Marchant
- He has concerns regarding the logging of the Community Watershed
- He has concerns with the remediation of the forest after logging
- Concerned with the amount of money the Community Forest gets for the logs harvested and the logs are being given away

- Community Forest has authority over logging the watershed which is a good thing
- Council has the ultimate authority over the Community Forest and the Public has authority over the Council and the public has the right to recall a Council at any time
- He would like to have Council/Community Forest hire a lawyer and to have a public meeting so the public can learn about the incorporation papers and what they mean
- He has repeatedly asked for the financial statements for the Community Forest

Mayor Rivett asked if Council had any questions they would like to ask Mr Pappas; there were none so Mayor Rivett thanked Mr Pappas for his presentation

**QUESTION PERIOD:**

- a) NONE

**COMMITTEE OF THE WHOLE:**

- a) NONE

**ADMINISTRATIVE MATTERS:**

**a) ACTION CORRESPONDENCE**

- i) CCCTA – Destination Development Program Planning Sessions

**Direction:** Councillor Guerin would like to attend the session in Ashcroft on March 16 and the Mayor requested staff to notify CCCTA

**b) GENERAL CORRESPONDENCE**

- i) Interior Health – Healthy Communities Update – **For Information**  
Mayor pointed out to staff and Council that there are “Active Communities Grant’s) available and deadline for submission is May 15, 2017
- ii) SILGA – Special Resolution for AGM 2017 – **For Information**
- iii) Canadian Cancer Society – Provincial Smoke and Vape-Free Outdoor Public Places Legislation – **For Information**
- iv) CCCTA – CEO Update – High Level Files to Kick Off 2017 – **For Information**
- v) Bonaparte Watershed Stewardship Society – AGM Agenda – **For Information**
- vi) District of Coldstream – Private Moorage Program SILGA Resolution – **For Information**
- vii) Cameron Jensen – Letter of Appreciation – Public Washrooms – **For Information**  
Mayor pointed out that the email is further evidence of the importance of the public washrooms and they are appreciated
- viii) New Pathways to Gold Society – New Website – **For Information**
- ix) BC Transit - #ExploreBCbyBus Campaign

**Direction:** Council directed staff to inquire whether the transit system could be utilized to shuttle people to our ski trails both winter and summer, winter skiing and summer hiking

- x) WHAC – Minutes from February 20, 2017 Meeting – **For Information**  
Mayor Rivett requested more information on the elected officials meeting: the meeting was held to request Council to put pressure on the appropriate people to improve the staffing at the Ashcroft Hospital
- xi) TRND – TNRD remains on the MMBC wait list – **For Information**
- xii) BC Wildfire Service – Cariboo Centre has opened for 2017 season – **For Information**
- xiii) Communities in Bloom – Minutes of the March 1, 2017 meeting – **For Information**
- xiv) Gold Country Communities Society – Minutes of February 21, 2017 – **For Information**  
Clarification on what “Bead Trails” were: the are similar to charm bracelets and instead of charms the public would get beads from each site that participated

**c) READING CORRESPONDENCE**

February 17, 2017 to March 2, 2017

**Direction THAT the Reading Correspondence be received and filed**

**ADMINISTRATION:**

**a) CAO REPORTS**

- i) Zoning Bylaw Upgrade Working Group – Organizational Meeting Feb 16, 2017 – Received for Information**
- ii) Land & Building Working Group – Organizational Meeting Feb 17, 2017 – Receive for Information**
- iii) As The Crow Flies – Temporary Permit**

MOVED by Mayor Rivett/Cnclr Guerin

**R041-17 THAT Council approves the renewal of a Temporary Permit for “As the Crow Flies” for a two (2) year term with no renewal option and with the following change to the permit related to water usage, that a fee of \$400.00 per year be charged. CARRIED**

- iv) Public Works Building – ALR Status**

MOVED By Cnclr Marchant/Cnclr Guerin

**R042-17 THAT Council approves the following Authorization Letter stating: I(we) The Village of Clinton Council, hereby appoint The Village of Clinton CAO to make application to the Agriculture Land Commission as agent on our behalf with respect to the following parcel(s) District Lot 7800, Lillooet Land District PID 013-487-574 in order to request a portion of the property be set aside for a non farm use, a public works yard. CARRIED**

- v) VOC Council Procedure Bylaw**

**Direction: Council requested staff to provide a form to be filled out for delegations so Council knows what the topic of the delegation would be and possibly be prepared for questions. The TNRD has such a form. The information should be included in the amended bylaw.**

**b) CFO REPORTS**

- i) Grant-in-Aid Meeting Room Usage**

MOVED by Mayor Rivett/Cnclr Marchant

**R043-17 THAT Council approves the request for free meeting usage for the following: Villa Society – 8 meetings per year, Clinton Annual Ball Committee – 12 meetings per year, Clinton & District Community Forest – 12 meetings per year and Clinton & District Assisted Living Society – 12 meetings per year CARRIED**

**c) CDC REPORTS**

- i) NONE**

**d) PUBLIC WORKS REPORTS**

- i) NONE**

**e) BYLAW OFFICER REPORTS**

- i) NONE**

**f) FIRE DEPARTMENT REPORTS**

- i) NONE**

**g) ANIMAL CONTROL REPORTS**

- i) January Report – For Information**

**BYLAWS/PERMITS/POLICIES:**

a) Zoning Amendment Bylaw No. 546, 2017

MOVED by Mayor Rivett/Cnclr Guerin

R044-17

**THAT Council approves the 1<sup>st</sup> & 2<sup>nd</sup> 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 EPP68545 PID 030-073-898 from C-2 Commercial to R-1 Residential**

CARRIED

**COUNCIL REPORTS:**

a) Mayor Rivett Report: - Written Report

Meeting with West Fraser was positive and the recent upgrades to the Chasm and 100 Mile House Mills have been in the millions – there was no sense that the mill was closing down any time soon. The mill was having trouble meeting the wood requirements but due to weather and other conditions.

b) Councillor Guerin Report: - Verbal Report

Attended the Biosolids meeting in Kamloops and found the information from both sides very interesting and has attended the Marketing Plan Working Group meetings

c) Councillor Marchant Report: - Written Report

Congratulated Rolly and Carol Higginbottom for being chosen as the Citizens of the Year and congratulated the organizers, attended the Hat Creek Ranch meeting. The Grand Opening will be April 21, 2017.

Cnclr Marchant felt attendance at the meeting is very worthwhile and the benefits are networking with both local municipalities and with the First Nations.

d) Councillor Swan Report: - Written Report

Mentioned the importance of getting people to be involved with the Clinton Health Care Auxiliary which will be holding their AGM on March 21, 2017 and attended the Daffodil Tea

e) Councillor Park Report: Verbal Report:

Attended the "Citizen of the Year" event and has attended the Lands and Building and Zoning Upgrade 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 Geurin

R045-17

**THAT Council proceed to In-Camera as per section 90.1 (c) & (g) of the Community charter @ 7:55 pm**  
CARRIED

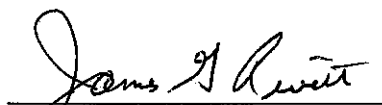
**ADJOURNMENT:**

MOVED by Cnclr Swan

R046-17

**THAT the Regular Meeting be adjourned at 8:20 pm**

CARRIED

  
MAYOR

  
CORPORATE OFFICER