

AGENDA

Regular Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Highway Wednesday, October 12, 2022 at 7:00 pm

Mission Statement: "To Increase Economic Opportunity and Improve the Quality of Life for all Citizens."

Vision Statement: "Clinton is a lively resilient community, proud of its rich heritage while building a sustainable future with local Secwepemc and neighboring communities"

Call to Order

"Mayor and Council acknowledge that we are meeting on the traditional ancestral and unceded territory of the Whispering Pines/Clinton Indian Band and High Bar First Nation"

Adoption of Agenda

Adoption of the Minutes

Minutes of the Regular Meeting of Council dated September 28,	Page 4
2022	

Delegations

BC Provincial Communities in Bloom – Presenting 2022 BC CiB award		
certificate and banner to Council for the Village of Clinton		

Question Period

Correspondence and Reading File

Action	Royal Canadian Legion Branch #194 – Wreath laying at Memorial	Page 9
Hall and donation to the Poppy Fund		

Information	nation BC Wildfire Service – Category 2 and 3 open fire prohibition	
	extended to October 15	
	Ministry of Children and Family Development – October is Foster	
	Family Month in British Columbia	
	Youth Parliament of British Columbia Alumni Society – Application	
	Package	

Reading File	September 23, 2022 to October 6, 2022	Page 19
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Administrative Reports

CAO	None	
Financial Officer	None	
CDC	None	
Public Works	None	
Fire Department	None	
Animal Control	None	
Committees	None	
Bylaw Officer	None	

Bylaws/Policies

CAO	Council Remuneration Bylaw No. 584, 2022	Page 20
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Council Reports

Mayor Swan	Council Report – Written and UBCM Report	Page 23
Councillor Burrage	Council Report - Verbal	
Councillor McIlravey	Council Report - Verbal	
Councillor Park	Council Report - Verbal	
Councillor Rivett	Council Report - Verbal	

New Business

None

List of Outstanding Council Previous Action Items

Current List of Motions	Page 29
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Calendar of Events

October 15 - Election Day voting from 8am to 8pm at Memorial Hall

October 22 - CiB Annual Fall Craft Sale at Memorial Hall

October 22 – Spaghetti dinner fundraiser. Two sittings: 5pm and 7pm

October 29 – Spooky stories at the Clinton Museum Barn 3pm

October 31 - Hallowe'en Party at Memorial Hall

November 5 – Clinton Seniors Association Annual Fall Craft Sale at Memorial Hall

November 19 – Clinton for Kids Annual Dinner and Auction at Memorial Hall

Notice to Proceed to In-Camera

 Motion to proceed to Closed Meeting as per Section 90.1 (a) of the Community Charter

Re-call Regular Meeting

N/A

Adjournment



MINUTES

Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway Wednesday, September 28, 2022 at 7:00pm

In Attendance:

Mayor Swan, Councilors: Burrage, Park

Absent:

Councilors McIlravey, Rivett

Staff:

CAO Daly

Media: 1

Public: 3

Mission Statement: "To Increase Economic Opportunity and Improve the Quality of Life for all

Citizens."

Vision Statement: "Clinton is a lively resilient community, proud of its rich heritage while building a sustainable future with local Secwepema and neighboring communities"

Call to Order

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

"Mayor and Council acknowledge that we are meeting on the traditional ancestral and unceded territory of the Whispering Pines/Clinton Indian Band and High Bar First Nation"

Adoption of the Agenda

Moved and Seconded

R128-22 That Council approves the amended Agenda dated September 28, 2022, to include the In-Camera Meeting as per Section 90.1 (a) of the Community Charter. CARRIED

Adoption of the Minutes

Moved and Seconded

R129-22 That the Minutes of the Regular Meeting of Council dated September 7, 2022, be adopted.

CARRIED

Delegation

None

Question Period

None

Action Items

None

Information

None

Regular Council Meeting Minutes September 28, 2022 Page **2** of **4**

Reading File

Receive for Information

Administrative Reports

CAO

None

Chief Financial Officer

None

Community Development Coordinator

None

Public Works

None

Fire Department

August Report

Receive for Information as presented.

Animal Control

None

Committees

None

Bylaw Officer

None

Bylaws/Policies

Village of Clinton Council Remuneration Bylaw No. 584, 2022

Moved and Seconded

R130-22 THAT, Council gives the First Reading to the Village of Clinton Council Remuneration Bylaw No. 584, 2022. CARRIED

Moved and Seconded

R131-22 THAT, Council gives the Second Reading to the Village of Clinton Council Remuneration Bylaw No. 584, 2022. CARRIED

Moved and Seconded

R132-22 THAT, Council gives the Third Reading to the Village of Clinton Council Remuneration Bylaw No. 584, 2022. CARRIED

Regular Council Meeting Minutes September 28, 2022 Page **3** of **4**

Council Reports

Mayor Swan – Written

October 3 – BC Hydro meeting with CAO Daly. One more fast charging station behind the Village Office.

Receive for information as presented.

Councillor Burrage - Written

October 1 – Will not be attending the Community Forest Tour due to Len Schmidt's Celebration of Life

Receive for information as presented

Councillor McIlravey - Absent

Receive for information as presented.

Councillor Park – Verbal

No meetings attended Will have a UBCM report for next Council meeting Receive for information as presented.

Councillor Rivett - Absent

Receive for information as presented.

New Business

None

List of Outstanding Council Previous Action Items

Receive for information

Calendar of Events

September 30 – Truth and Reconciliation Day – Village office closed

October 4 - All Candidates Forum from 6-9pm

October 5 - Advanced Polling from 8am to 8pm in Council Chambers

October 11 – Advanced Polling from 8am to 8pm in Council Chambers

October 15 - Election Day voting from 8am to 8pm at Memorial Hall

October 22 - CiB Annual Craft Fair Sale at Memorial Hall

October 22 - Community Spaghetti Dinner at Clinton Museum

October 31 - Hallowe'en Party - Time TBD

Notice to Proceed to Closed Meeting

Moved and Seconded

R133-22 Motion to proceed to Closed Meeting as per Section 90.1 (a) of the Community Charter at 7:14pm CARRIED

Regular Council Meeting Minutes September 28, 2022 Page 4 of 4

R134-22	Adjournment Moved That the Regular Meeting of Council be adjourned at 7:30 pm.	CARRIED
	MAYOR	CORPORATE OFFICER



DELEGATION REQUEST FORM

In order to appear before Council as a delegation, please take the time to complete this form. It will help in providing Council and staff with an overview of the presentation and the key points Council needs to be aware of. We ask that the presentation be kept to a MAXIMUM of ten (10) minutes so that there will be reasonable time for Council to ask questions, should they wish to do so.

PLEASE NOTE that the information contained on this form and any supporting materials will be included on the agenda (time permitting) and will be therefore made available to the public and the media at the time the agenda is published.

1.	Name of Organization or Group		
_	BC Provincial Communities in Bloom		
2.	Name(s) and title(s) of Person(s) making presentation Yvette May, Director - BC Communities in Bloom		
_	r vette May, Director - BC Communities in Bloom		
3.	The topic of the presentation to Council		
	BC Communities in Bloom 2022 Village of Clinton 5 Bloom Evaluation Award		
- -4.	What is the desired outcome of the presentation (funding, letter of support, change in bylaw or policy, to provide information only)		
	Present 2022 BC CiB Award Certificate and Banner to Council for the Village of Clinton		
5. —	If funding assistance is requested, please explain why Council should be funding the request N/A		
6.	If seeking funding please attach a budget for the project and expected sources of revenue Budget attached including expected sources of revenue		

The Corporation of The Village of Clinton

Phone: 250-459-2261

Royal Canadian Legion # 194

Box 331

Clinton B C VOK 1KO

DECEIVED Oct 5/22

ACTION CORRESP.
GENERAL CORRES
READING FILE
MAYOR/COUNCIL/STAFF
FINANCE

Village of Clinton

Box 309

Clinton B C VOK 1K9

Mayor / Councillors

Once again November 11th is fast approaching. We were wondering if you wish to lay a wreath at our Rememberance Day Service on behalf of the Village. We would also appreciate receiving a donation to our Poppy Fund if you so wish.

Thank you in advance.

Lois Thompson

Chairperson #194 RCL

Poppy Fund





Cariboo Fire Centre to extend open burning prohibition

WILLIAMS LAKE – The BC Wildfire Service will be extending the Category 2 and 3 open fire prohibition throughout the Cariboo Fire Centre's jurisdiction and the Tsilhqot'in (Xeni Gwet'in) Declared Title Area that was set to expire on Oct. 1, 2022.

This prohibition, which is being implemented jointly with the Tsilhqot'in (Xeni Gwet'in) Nation, is being done to help prevent human-caused wildfires and protect public safety due to continued unseasonably warm and dry conditions

The prohibition will continue to be in effect until noon on Saturday, Oct. 15, 2022, or until the public is otherwise notified.

A map of the affected areas is available online at: http://ow.ly/5kzW50KXx71

This prohibition does not apply to campfires that are a half-metre high by a half-metre wide and does not apply to cooking stoves that use gas, propane or briquettes. A poster explaining the different categories of open burning is available online at: http://ow.ly/znny309kJv5

Specifically, prohibited activities will include:

- Category 2 open fires;
- Category 3 open fires;
- The use of Fireworks, including firecrackers; and
- Sky Lanterns;
- Tiki Torches
- Air Curtain Burners;
- Binary Exploding Targets;

Burn Barrels or Burn Cages of any size or description;

A Category 2 fire is an open fire that burns material in one to two piles, each no larger than

two metres in height and three metres in width, or burning grass over an area less than 0.2

hectares.

A Category 3 fire is defined as an open fire larger than two metres by three metres, burning

three or more piles smaller than two by three metres, or burning an area of grass or stubble

over an area greater than 0.2 hectares.

A poster explaining the different categories of open burning is available online:

www.gov.bc.ca/openfireregs.

Anyone found in contravention of an open burning prohibition may be issued a ticket for

\$1,150, required to pay an administrative penalty of up to \$10,000 or, if convicted in court,

fined up to \$100,000 and/or sentenced to one year in jail. If the contravention causes or

contributes to a wildfire, the person responsible may be ordered to pay all firefighting and

associated costs, as well as the value of resources damaged or destroyed by the wildfire.

The Cariboo Fire Centre stretches from Loon Lake near Clinton in the south to the Cottonwood

River near Quesnel in the north, and from Tweedsmuir Provincial Park in the west to Wells

Gray Provincial Park in the east.

To report a wildfire, unattended campfire or open burning violation, call 1 800 663-5555 toll-

free or *5555 on a cellphone. For the latest information on current wildfire activity, burning

restrictions, road closures and air quality advisories, visit www.bcwildfire.ca

You can follow the latest wildfire news on:

• On the free BC Wildfire Service public mobile app, available for Apple (iOS) and Android

devices

Village of Clinton Regular Council Meeting September 28, 2022

- Twitter at: http://twitter.com/BCGovFireInfo
- Facebook at: http://facebook.com/BCForestFireInfo

Contact:

Fire Information Officer
BC Wildfire Service
Cariboo Fire Centre

778 799-2100

Connect with the Province of B.C. at www.gov.bc.ca/connect





Admin

ACTION CORRESP.

GENERAL CORRES

READING FILE

MAYDR/COUNCIL/STAFF

From:

MCF Info MCF:EX <MCF.Info@gov.bc.ca>

Sent:

September 27, 2022 4:03 PM

To:

Admin

Subject:

Letter from the Honourable Mitzi Dean, Minister of Children and Family Development

VIA E-MAIL Ref: 271626

Village of Clinton

E-mail: admin@village.clinton.bc.ca

Dear Mayor and Council:

For 32 years, British Columbians have taken October to honour the caregivers in British Columbia that have dedicated themselves to some of this province's most vulnerable children and youth. I am pleased to announce that, once again, this October will be declared Foster Family Month in British Columbia.

This month is about celebrating and honouring caregivers and foster families that have stepped up to help children and youth who are experiencing hardship. The role foster families play in the lives of young people and the contribution they make to their communities is vital to helping children and youth reach their full potential. The impact that they have on the young people in their care will last a lifetime, from stepping up to become a mentor, advocate, and friend, to providing a nurturing and safe home, and responding to each unique situation with love and support. As Minister of Children and Family Development, I wish to express my sincere gratitude for the warmth and dedication that these caregivers and foster families have shown to the children and youth in their care.

Please join me in celebrating October as Foster Family Month to show those in your community how important the role of a foster caregiver is. I encourage you to celebrate foster families for the selfless work they do for the children, youth, and families of British Columbia.

On behalf of the Government of British Columbia, thank you for your continued support in recognizing foster caregivers.

Sincerely,

Mitzi Dean Minister

Sent on behalf of the Minister by:



Youth Parliament of British Columbia



Alumni Society

Unit B – 1211 Roy Road Victoria BC, V8Z 2X8

registrar@bcvp.org

ACTION CORRESP. GENERAL CORRES READING FILE MAYDR/COUNCIL/STAFF

19 September 2022

Dear Mayor and Council,

Re: British Columbia Youth Parliament, 94th Parliament

The British Columbia Youth Parliament will hold its 94th Parliamentary Session in Victoria at the Provincial Legislative Chambers from December 27 to 31, 2022. We are hopeful for a safe return to in-person gatherings and BCYP will follow all Provincial Public Health Guidelines.

The Youth Parliament is a province-wide non-partisan organization for young people ages 16 to 21. It teaches citizenship skills through participation in the parliamentary session in December and continuing involvement in community service activities throughout the year. Youth Parliament is a one-year commitment.

I invite you to encourage eligible youth from your municipality or region to apply to sit as members of the Youth Parliament. BCYP is non-partisan, and applicants need only be interested in learning more about the parliamentary process and in serving their community. If your municipality sponsors a "youth of the year" award or has a municipal youth council, young people with that sort of initiative and involvement are ideal candidates for BCYP.

Each applicant who is accepted to attend as a member of BCYP must pay a \$425 registration fee. Thanks to private donations and fundraising, a portion of the cost of transportation and accommodation is covered for all members. We encourage municipalities or youth councils to contribute towards the application fee for applicants who are in financial need. If the approval of financial support causes any delay, we encourage the applicant to send in their forms on time along with a note saying that the cheque will arrive after the deadline. In this case, if we receive the completed form and personal statement before the deadline, it will be considered received on time. If you are not able to aid, a limited number of bursaries are available for applicants who cannot meet the expense of the registration fee. Requesting financial assistance will not affect an applicant's chance of being selected as a member. (See https://bcyp.org/session)

Members will sit and debate in the Legislative Chambers for five days and will be accommodated for four nights at the Marriott Hotel in Victoria. During that time, participants are supervised by members of the Board of Directors of the Youth Parliament of B.C. Alumni Society and other youth parliament alumni. In addition, transportation to and from Victoria will be provided for all members who require it.

I have enclosed an application form and a brochure about BCYP. I encourage you to make the application form and brochure available to interested young people and to make copies of the forms as needed. A soft copy of the form, brochure and poster are available from our website at https://bcyp.org/session.

All application forms must be received by October 25, 2022. Selected applicants will be notified in early November. If you require more information, please contact me by e-mail as indicated above. You may also visit our website at www.bcyp.org.

Yours truly,

Ambrose Yung

Registrar, Youth Parliament of BC Alumni Society

Sponsoring the British Columbia Youth Parliament



British Columbia Youth Parliament

Application Package & Background Information 94th Parliamentary Session December 27-31, 2022 - Victoria, BC

WHAT IS BCYP?

British Columbia Youth Parliament (BCYP) is a youth organization that recognizes every young person's potential to lead and serve in the community. Since 1924, BCYP has provided a forum for young people to develop skills in leadership, organization, public speaking, and the parliamentary process, and to put these skills into practice through service to youth in their local communities.

BCYP is not affiliated with any political party and is a non-profit organization.

Membership in BCYP begins with attending the Parliamentary Session in Victoria and continues throughout 2023. For detailed information about BCYP's activities, visit our website, **www.bcyp.org**.

BCYP'S ACTIVITIES

BCYP's year begins with the Parliamentary Session from December 27 – 31, 2022. Members sit in the Legislative Assembly in Victoria and use the parliamentary style of debate to plan educational and service projects, establish BCYP's financial commitments, and amend BCYP's governing legislation. All participants must be fully vaccinated against COVID-19 to attend.

At Session, Members:

- Meet young people from all over the province;
- Debate Cabinet's legislation which sets out BCYP's activities for 2023;
- Debate current local, national, and international issues;
- Learn about debating and the rules of parliamentary procedure;
- Elect BCYP's Premier, Deputy Speaker, and Leader of the Opposition for the 95th Parliament.

After Session, Members put into action the plans made at Session, which usually include:

- · Volunteer service projects in their home communities;
- Group volunteer service projects with summer camps, food banks charity walks, soup kitchens, and other service groups;
- Special projects which vary depending on annual legislation but have included summer festivals, children's day camps and Camp Phoenix;
- Regional Youth Parliaments;
- Fundraising events;
- Social activities with other Members.

WHO CAN ATTEND?

Each year 97 youth are "elected" to BCYP as representatives of their communities. Each applicant must be nominated by an organization committed to youth (i.e. a school, community group, club, Municipality or church). Five members of that group must indicate their support by signing the application form.

To be eligible for membership you must be:

- Age 16 21 (inclusive) as of Dec. 31, 2022;
- A resident of British Columbia;
- Nominated by an organization committed to youth;
- · Willing and able to participate in BCYP's activities for one year;
- Fully comply with BC's Public Health guidelines for COVID-19.

Due to the limited number of seats in the Provincial Legislature and public health guidelines, only 97 applicants will be selected to become Members this year. BCYP will follow all BC Public Health guidelines for COVID-19.

SESSIONAL ARRANGEMENTS

Accommodations: Accommodation at the Marriott Hotel Inner Harbour, Victoria is provided for all Members for the nights of December 27 – 30 (inclusive). Members will share hotel rooms. BCYP will follow all Provincial public health orders.

Transportation: Transportation for Members residing outside the Victoria area is included in the registration fee. Members living in the Interior, North, or North Island will be required to travel on December 26 and January 1.

Meals: Each Member is responsible for the cost of meals in Victoria. Some dinners will be at assigned restaurants, others free-choice.

PRE-SESSIONAL INFORMATION

The Registrar will notify all applicants by email or mail as to their acceptance status by mid-November. Accepted Members are provided with an orientation package prior to Session and are invited to attend one of the Pre-Sessional Workshops held in different regions of the province. The details of the workshops as well as travel and health & safety info will be announced in the acceptance letters.

FOR MORE INFORMATION

Inquiries from applicants, parents, teachers and nominating organizations are welcomed.

Please contact: Ambrose Yung, Registrar or Rhonda Vanderfluit, Deputy Registrar registrar@bcvp.org

APPLICATION PROCEDURE

Complete the attached application form (pages 3 and 4 of this package) and forward it with your personal statement and registration fee. Members who require financial support can email to request a Financial Aid Application.

Ambrose Yung, Registrar Unit B – 1211 Roy Road Victoria, BC. V8Z 2X8

e-mail: registrar@bcyp.org, Fax: 604-731-0081

Applications must be *RECEIVED* by **Tuesday**, **October 25**, **2022** by **mail**, **fax**, **or email attachment**. **If you send the application by email attachment**, **please mail the original signed copy with your application fee**.

Please print clearly. Illegible or incomplete applications may be rejected. You may fax or email a LEGIBLE scan of your form BY THE DEADLINE and send your hard copy of your form and cheque by other means such as courier. Original signed hard copies must be received to consider your application complete.

REGISTRATION FEE

The registration fee for each member is \$425. A cheque or money order made payable to the Youth Parliament of B.C. Alumni Society must be sent with the application form or follow a fax or e-mail with the original signed application as soon as possible (any acceptance is not final until a registration fee is received). An eTransfer can be sent to payment@bcyp.org. Be sure to include the full name of the applicant in the comments section and email us your password. Registration fees will be held onto (but not cashed) for those on the waitlist and returned to those not accepted. NSF cheques are subject to a \$45 fee.

Applicants who are in financial need are first encouraged to approach school and community groups to contribute to the cost of the application fee. For those who are not able to secure outside funding, a limited amount of **financial support is available from BCYP.** For more information, please contact the Registrar **before** the October 25 application deadline to request a financial Aid application form. So that we can provide support for as many members as possible, we encourage applicants to submit a cheque for whatever portion of the application fee they can afford. Requests for financial assistance cannot be considered after applicants have been accepted as members.

CANCELLATION

Accepted members who cancel on or before **December 6** will receive a refund of their registration fee minus a \$25 cancellation fee, unless travel tickets have been purchased in which case no refund is issued. No refunds will be issued to any member cancelling after December 5.

THANKS TO OUR SPONSOR

British Columbia Youth Parliament is sponsored by the Youth Parliament of BC Alumni Society, a registered, non-profit organization composed of past members of BCYP.

Please keep this information page for future reference

Village of Clinton Regular Council Meeting September 28, 2022 Page 16

APPLICATION FORM - NINETY FOURTH BC YOUTH PARLIAMENT

LAST	Г name: FIR	ST name:GENDE	R: Room with: M F
	I identify as an indigenous/aboriginal pers	on	
CUR	RENT ADDRESS (including temporar	y/University residence):	
STRI	EET / PO BOX:	CITY:	
	2		
POS	TAL CODE:	PHONE: ()	
	AIL:		
PER	MANENT ADDRESS (i.e. parents) or STF	REET ADDRESS if DIFFERENT from above:	
STRE	EET / PO BOX;	CITY:	
POST	ΓAL CODE:	HOME PHONE: ()	
	NSPORTATION TO VICTORIA REQUI		
CUR	RENT/TEMPORARY ADDRESS PE	RMANENT ADDRESS OTHER:	
BIRT	THDATE: (YYYY/MM/DD)	SCHOOL/UNIVERSITY:	
NOM	INATING ORGANIZATION:		
		CITY:	
	TAL CODE:		
CON	TACT TEACHER / COORDINATOR NAME:	E-MAIL:	
		ATOR:	
	d you (teacher/coordinator) like to receive	e a print and e-mail copy of the application pa No Already on the list	
THE F	FOLLOWING MEMBERS/STUDENTS of		NOMINATE
	Δ MEMREI	(NAME OF ORGANIZATION/SCHO R/STUDENT OF OUR ORGANZATION/SCHOOL TO SI	00L)
	Name Name	REQUIRED: (other members/students of the Signature	e organization/school) email
1			
2			
_			
3			
4			
5			

3 Village of Clinton Regular Council Meeting September 28, 2022 Page 17

APPLICATIONS MUST BE RECEIVED BY OCTOBER 25, 2022

PERSONAL STATEMENT

At the Parliamentary Session in Victoria, Members of BCYP participate in parliamentary debating and plan activities and community service for the upcoming year. During the year, Members are responsible for service and fundraising in their communities, and organize and participate in projects such as Regional Youth Parliaments, fundraising events, community outreach projects, and other service and debating activities

All **new** applicants must attach a **one-page** personal statement, outlining:

1. Why you would like to be a Member of BCYP;

OUTH DADITAMENT EVDEDIENCE

- 2. What type of activities you have been/are, or intend to become, involved with in your community;
- 3. Any activities you have been/are involved with that relate to debate or public speaking;
- 4. With reference to the preceding paragraphs, how you believe you can personally contribute to BCYP, including debate at Session AND its projects and other activities throughout the Sessional year.

TOUTH PARLIAMENT EXPER	ILITEL			
Have you attended BCYP before?	☐ Yes	☐ No		
If yes, do you wish to become a	member of the Alur	mni Society?		
	Yes	☐ No	☐ Already on the list	
may include requests for donatio	ns or other items of	a commercial na	e e-mail communications from the ature? (Note: answering "No" belo peaker or email invitations to alumn	w means you will not
	Yes	☐ No		
Have you attended a Regional Youth Parli	ament as a Member	or Ambassador?)	
Yes (as a member) Yes (as	s an ambassador); If	f yes, which one	(s)?	☐ No
How did you first hear about BCYP? (Plea	ise choose one optic	n)		
☐ From a teacher ☐ From	a group leader [Saw a poster	·/brochure (where?)
☐ Through a Regional Youth Parl	iament [☐ From a mem	ber or of BCYP or RYP alumni	
(which one?)	(name of inc	dividual:)
☐ Facebook ☐ Instagram ☐	Twitter [Other (pleas	e specify:)
	1	WAIVER		
In consideration for acceptance to British executors and administrators, waives any Society, and their directors, officers, and with any BCYP Session, trip, or any other	and all claims for da agents for any and a	amages against l all injuries or loss	BCYP and the Youth Parliament of s which the Applicant may suffer d	British Columbia Alumni
Applicant's Signature:	(A	pplicant should s	sign even if a parent or guardian is	s also required to sign.)
If under 19, Signature of Parent or Guar	dian:		 :	
Printed Name of Parent or Guardian Signi	ng:			
Please remember to:				
☐ Save a legible scan of this form for	your records. As a b	oackup, please e	mail or fax the scan to:	
registrar@bcyp.org or fax: attn to	_			
Mail or courier a signed hard copy	of this completed for	rm along with a	cheque for \$425. We must recei	ve original signed

Unit B – 1211 Roy Road Victoria, BC V8Z 2X8

received.

Village of Clinton Regular Council Meeting September 28, 2022 Page 18

#	DATE	RECEIVED FROM	SUBJECT
1	Oct 3	Interior Health	Stan guassing drug shooking souing lives
2	Oct 3 Oct 5	Interior Health Liquor & Cannabis Regulation Branch	Stop guessing – drug checking saving lives Producer Retail Store License class (farm-gate sales), open pkgs
	OCCS	Elquoi & Califiabis Negulation Branch	and sale of plants
3	Oct 6	Communities in Bloom	October newsletter
		Village of	



Staff Report to Council Open Meeting

Date: October 5, 2022

From: CAO

Subject: Council Remuneration

Attachments:

1) Council Remuneration Bylaw No. 584, 2022

Recommendations:

THAT, Council adopt the Village of Clinton Council Remuneration Bylaw No. 584, 2022.

Background:

At the Regular Meeting on September 28, 2022, Council gave three readings to the Village of Clinton Council Remuneration Bylaw No. 584, 2022.

The Bylaw sets the Mayor's remuneration for 2023 at \$10,335.00. The Remuneration for Councilors is set at \$7,377.00 for the 2023 year. Annual increases to the remuneration rate are set at 2%, effective January 1 of each year. The bylaw contains a section noting that the bylaw is to be reviewed in the final year of each council term.

Financial Impacts:

This bylaw will secure predictability in setting council remuneration going forward with fixed rate increases. The previous bylaw identified annual increases to be set by the Consumer Price Index (CPI). Typically, CPI sits around two percent, however for the most recent council remuneration increase, CPI was set at seven percent.

CFO Initial MM

Murray Daly CAO

THE VILLAGE OF CLINTON COUNCIL REMUNERATION BYLAW NO.584, 2022

A bylaw to establish remuneration rates for the Mayor and Councilors for the Village of Clinton

The Council of the Village of Clinton in open meeting assembled enact as follows:

1. CITATION

This Bylaw shall be cited as the "Village of Clinton Council Remuneration Bylaw No. 584, 2022".

2. REPEAL

"Council Remuneration Bylaw No. 557, 2019" is hereby repealed.

3. INTERPRETATION

In this Bylaw:

"Council" means the elected Council of the Village of Clinton;

"Village" means the Village of Clinton;

4. MAYOR'S REMUNERATION

- 4.1. Effective January 1, 2023, the Mayor shall be paid an annual indemnity in the amount of \$10,335.00.
- 4.2. Effective January 1, 2024, and every January 1 there after, the Mayor's annual indemnity shall increase by two percent (2%).

5. COUNCILOR'S REMUNERATION

- 5.1. Effective January 1, 2023, each Councilor shall be paid an annual indemnity in the amount of \$7,377.00.
- 5.2. Effective January 1, 2024, and every January 1 there after, each Councilor's annual indemnity shall increase by two percent (2%).

6. PAYMENT SCHEDULE

6.1. All remuneration noted above will be paid on a quarterly basis by direct deposit to the Council member's financial institution.

7. EXPENSES

- 7.1. Members of Council, when representing the Village, engaging in Village business, or attending a course, meeting or conference shall be reimbursed pursuant to the Village of Clinton Travel Expense Policy.
- 7.2. Each member of Council shall be provided, for the duration of their term, a computing device and technical support from the Village. The device is to be returned to the Village immediately upon the end of the Council member's term.

8. REVIEW

8.1. This bylaw shall be reviewed in the final year of each Council term.

9. SEVERABILITY

If any portion of this bylaw is found ultra vires by a court of competent jurisdiction, that portion shall be deemed to be severed from the bylaw to the extent that the remainder of the bylaw shall continue in full force and effect.

MAYOR			CORPORATE OFFICER	
ADOPTED	this	Day of	2022	
READ A THIRD TIME	this	Day of	2022	*5 H
READ A SECOND TIME	this	Day of	2022	
READ A FIRST TIME	this	Day of	2022	



Council Report

Agenda: October 12, 2022 Date: October 5, 2022 To: Council & CAO

From: SUSAN SWAN, MAYOR

Subject: Council Report from Sept. 28 - Oct. 12, 2022

Portfolio\Working Groups:

- A. Community & Government Liaison:
- B. Emergency Planning
- C. TNRD -Director
- D. NDIT- Director
- E. MIABC Appointee
- F. Friends of Historic Hat Creek Ranch Society Appointee

Meetings Attended:

- 1. October 3 Meeting with BC Hydro and CAO re: additional EV Charging Station
- 2. October 5 TNRD Solid Waste Management Committee meeting (1:30 p.m.) (virtual)
- **3.** October 6 TNRD Regular Board Meeting (1:30 p.m.) (Kamloops)
- **4.** October 7 TNRD Committee of the Whole meeting (9:00 a.m.) (Kamloops)

Other Activities:

- 1. September 29 Truth and Reconciliation Event (Green Lake and Clinton Memorial Hall (10:00 a.m. 3:00 p.m.)
- 2. September 29 Communities in Bloom virtual Awards Ceremony (7:00 p.m.)
- 3. October 1 Community Forest Field Tour (9:00 a.m. 3:00 p.m.)
- 4. October 4 All Candidates Forum
- **5.** October 5 Election Advance Poll (Council Chambers)

Planned Activities

- 1. October 14 COVID 19 Vaccination Clinic (10:00 a.m. 2:00 p.m.) Memorial Hall
- 2. October 15 Municipal Election
- 3. October 24 Clinton & Area Community Wildfire Roundtable (9:00 a.m. 12:00 p.m.) Clinton Memorial Hall

Comments/Observations:

I encourage everyone to get out and vote on October 15.

Financial Implications:

Respectfully submitted,

Susan Suran

Susan Swan

UBCM 2022, Whistler

Sept. 12 - 16

The theme of this year's Convention was 'Value of One, Power of Many' Monday, September 12

CAO Daly, Councillors McIlravey and Rivett and I headed to Whistler Monday morning. CAO Daly had registered for a study session at 1:30 and we made it in time for that. The rest of us registered for the Convention and walked around to locate all the venues for the various Minister meetings, workshops, etc. I had been invited to the Truck Loggers Association Mayors Dinner with guest speaker the Honourable Katrine Conroy, Minister of Forests. I was allowed to invite two additional guests, so I asked Councillor Rivett (as the Council appointee to the Community Forest) and CAO Daly to join me. It was a good dinner and interesting presentation about forest management, protection of old growth and wildfire mitigation.

Tuesday, September 13

8:20-8:34 a.m. We had a meeting with the Honourable Lisa Beare, Minister of Citizens Services to talk to her again about getting fibre-to-the-home fibre optic Internet in Clinton. Due to the timing of this meeting, we were unable to attend any of the morning clinics offered.

We were able to take in a portion of the Small Talk Forum before heading to our next Ministers meeting.

10:00-10:15 a.m. Councillors McIlravey and Rivett along with CAO Daly and I met with the Honourable Jennifer Whiteside, Minister of Education to discuss the practice of counting students who are physically in attendance on a specific day to set the funding levels for the school. The Minister advised us that there are actually four counts done based on registration and attendance. We also talked about one of our Village Councillors who is a school employee being denied the time off to attend the UBCM Convention. The Minister said that would have to be part of the collective agreement and she could not comment on that.

11:45 a.m.-1:15 p.m. We attended the Small Talk Lunch with other small communities.

1:30 - 3:15 p.m. Plenary Session - Re-envisioning Health Care in BC

We heard from the Honourable Adrian Dix, Minister of Health regarding the province-wide challenges in health care and what steps the Provincial government has taken and continues to take to address these challenges. We didn't really hear anything that we hadn't heard before.

Mayor Gaby Wickstrom, Town of Port McNeil; Merlin Blackwell, Mayor of the District of Clearwater and Councillor Pete Fry, City of Vancouver gave passionate descriptions of the health care deficiencies in their communities. Troy Clifford, President, Ambulance Paramedics and Emergency Dispatchers of BC stated that the Scheduled on Call (SOC) model did not work in most locations and noted that the Province has approved an increase in the number of full time paramedics in several locations. Unfortunately, Clinton was not one of the communities listed in that announcement. George Abbot, President, Circle Square Solutions Inc., Dr. Kerry

Jang, Faculty of Medicine, UBC and Dr. Ray Markham, Rural Family Physician added their voices outlining the challenges in health care and offering possible solutions, some short-term and some for the longer term.

3:30-5:00 p.m. As the appointed voting delegate to the Municipal Insurance Association of BC (MIABC) for the Village of Clinton, I attended the orientation and the AGM, voting on several resolutions and electing one new board member.

If requested by a local government, MIABC will do a presentation to Councils and Boards about reducing risks. The obligation of the appointed voting member is to read all publications put out by MIABC throughout the year (Board Highlights, risk management, etc.) and attend webinars on specific topics. In 2022, MIABC initiated Cyber-Security training for elected officials and staff. This was to alert member local governments to the increase in cyber-attacks and how to recognize and prevent them.

MIABC offers high-quality educational opportunities in a virtual format so more local governments can participate. Much of the work done by MIABC is now done virtually as a direct result of being able to connect with member communities during the COVID 19 pandemic. Participation in policy development and other areas increased as a result of being able to participate virtually.

MIABC has developed 'Response Ready' to let members know that MIABC can support them before, during and after a catastrophic loss relating to extreme weather events, including wildfires, landslides and floods.

The Claims Department reported 940 new claims in 2021. There were fewer bodily injuries but an increase in property damage claims, primarily due to weather related damage.

Several resolutions were passed to change wording to modernize policy language, make it clearer to read and better customize to fit local government operations.

In a draw for those who attended the orientation session, I was fortunate to win a bottle of Fort Berens wine with a special label that they had bottled and sold to raise funds for Lytton following the devastating fire last year.

5:30-6:30 p.m. I attended the UBCM Community Excellence Awards Ceremony and Reception.

6:30-7:30 p.m. I attended the UBCM Welcome Reception for a while until the noise level got to the point that it was impossible to carry on a conversation with anyone. I returned to my hotel room to review material for the next day.

Wednesday, September 14

7:30-8:15 a.m. I attended the 'Advancing the TRC Calls to Action' clinic. Presenters were Clara Prager, Action Research Lead, Women Transforming Cities; Barclay Pitkethly, Deputy Chief Administrative Officer, City of Mission and Janet Wark, Councillor, District of Chetwynd. The panel discussed how the Calls to Action were developed and which are most applicable to Municipalities. Reconciliation is not a spectator sport. It will take everyone to be able to bring reconciliation to a reality in this country. It will take a concerted effort at relationship building through Government-to-Government Relations and Community-to-Community tables. Local

Governments need to adopt and implement UNDRIP in their communities (TRC Call to Action #43) and reject concepts used to justify Residential Schools and land disposition (TRC Call to Action #47). What first steps can local governments take? Meet on First Nations terms and choice of location (at their invitation) and fly the First Nations flag at your Municipal Office.

9:50-10:20 a.m. Meeting with Ministry of Housing staff to discuss possible solutions to construct access to Lot 9 to create up to 26 new residential lots. We talked about working with BC Housing to create some affordable/attainable housing for low to moderate income families. It was a good meeting but further follow up is required.

We returned to the Convention and then to the SILGA Lunch.

2:00 p.m. I had reached out to Troy Clifford, President Ambulance Paramedics and Dispatchers of BC CUPE873 to discuss the ambulance situation in Clinton and the fact that we were not one of the rural and remote communities that are on the list to get more full-time paramedics. He and Warren Leeder, Mental Health and Wellness Coordinator, Ambulance Paramedics of BC CUPE 873 met with Councillors McIlravey, Park and Rivett and CAO Daly and me. He said that there are some positive things in the works for Clinton, but he could not go into detail at this time. It was an encouraging meeting.

3:00-4:15 p.m. I attended the **Emergency Preparedness Cabinet Town Hall**. Panel consisted of the Honourable Katrine Conroy, Minister of Forests; Honourable Bowinn Ma, Minister of State for Infrastructure; Honourable George Heyman, Minister of Environmental and Climate Change Strategy and Minister responsible for TransLink and Jennifer Rice, Parliamentary Secretary for Emergency Preparedness, Province of BC. Take aways: BC is on the front lines for Climate Change. BCWS now has year-long employment to address emergencies as they happen. The Province has developed a Climate Preparedness and Adaptation Strategy. The FireSmart Program is more important now that ever (Logan Lake used as an example). The atmospheric river showed the weaknesses in infrastructure and a need for better transportation infrastructure. We need to share information. What is working? What is not? The Community Emergency Preparedness Fund can help Local Governments do necessary upgrades to be better prepared for future emergencies.

Tips for Local Governments: more public education is needed, such as FireSmart. We all have a responsibility to do our part. Fuel Breaks work to slow wildfires so crews can get them under control faster. Everyone should be aware of the hazards facing their community. Review the Emergency Plan at least annually and update as needed. For extreme heat events, create cooler areas in your community (plant shade trees) and create and identify cooling centers.

4:15-4:30 p.m. Presentation of the 2022 Energy and Climate Action Awards (Kamloops was a recipient).

5:00-6:30 p.m. Government of BC Reception. This was a chance to do lots of networking with elected officials from all parts of BC.

6:30-8:30 p.m. Paper Excellence of Canada Reception. More networking. I returned to my hotel room to review materials for the next day rather than attend the CUPE Reception.

Thursday, September 15

8:30-8:50 a.m. We met with **Ministry of Transportation and Infrastructure staff** to discuss our request to have a pedestrian activated crossing light installed at the Hwy. 97/LeBourdais Ave. intersection; the need to return the 70km/hr zone at the north end of Clinton to slow traffic before entering the Village and the challenges with the Annual Parade this year compared to previous years.

This was our final Minsters/Ministerial Staff meeting. Traditionally, we don't get a response to our concerns at the meetings but receive a follow-up letter from the various Ministries three to four weeks after the meetings.

Following this meeting, I returned to the Convention for the Resolutions Session.

Village of Clinton elected officials and staff chose not to attend the expensive Delegates Lunch so we went to a local restaurant instead. Councillor Park had to return to Clinton so was not able to join us.

2:30-4:30 p.m. I attended the workshop, Ensuring Local Government Fiscal Resiliency – Update on UBCM/Province MOU with presenters Glen Brown, GM, Victoria Operations, UBCM; Brian Bedford, Executive Director, Infrastructure & Finance Branch, Ministry of Municipal Affairs; Chad Vandermolen, A/Executive Director, Intergovernmental Fiscal Relations, Ministry of Finance and Jessica Brooks, Executive Director, Planning and Land Use Policy, Ministry of Municipal Affairs.

This report, 'Ensuring Local Government Financial Resiliency ~ Today's Recovery and Tomorrow's New Economy' was presented to and endorsed by the UBCM membership on September15,2021. I had participated in discussion of this report at the Mayors' Caucus in Prince George in 2019. The President of UBCM and the Ministers of Finance and Municipal Affairs signed a Memorandum of Understanding on Local Government Financial Resiliency on January 25, 2022.

The MOU includes establishing a Local Government Financial Review Working Group comprised of senior staff members; developing a Working Group Terms of Reference and a three-year plant to address 20 recommendations from the Report. There will be ongoing interactive sessions to provide status updates from the Local Government Finance Working Group.

Village of Clinton Council and CAO chose not to attend the \$125/person UBCM Banquet, instead dining at a local restaurant at a substantial saving.

Friday, September 16

8:00-10:45 a.m. Completion of the Resolution session. This was the first time in many years that all submitted resolutions were dealt with at the UBCM Convention. Unfortunately, The resolution submitted by the Village of Clinton regarding the

Province's announcement in February to apply sales tax to natural gas appliance to encourage property owners to switch to electric heat pumps 'that UBCM lobby the Provincial Government to delay applying provincial sales tax to natural gas furnaces until such time as heat pump technology improves to the point that secondary heat sources are not required in colder areas of BC' was sent back to the UBCM executive for rewording. That means the membership did not get to vote on this resolution.

We left the Convention at 11:00 a.m. and headed for home in the pouring rain. The Duffy Lake Road is in rough shape in places and the rain didn't help. Thank you to CAO Murray Daly for doing the driving and getting us safely to the Convention and home again.

It was an exhausting week but a worthwhile Convention.

Respectfully submitted, Mayor Susan Swan

Action items arising from Council meetings

Date updated: October-4-22

Resolution/Direction to Staff	WHO/DONE
September 2022	
None	