

AGENDA

Regular Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Highway Wednesday, September 11, 2024 at 6:30 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 August 14, 2024	
Minutes of the Special Meeting of Council dated August 19, 2024	Page 8
Minutes of the Committee of the Whole Meeting dated August 26, 2024	Page 10
2024	

Delegations

_		
	None	
	None	

Question Period - *Only questions pertaining to this agenda will be accepted and answered

Correspondence and Reading File

Action	Letter from Patricia Gallant re: bears in the community	Page 12
--------	---	---------

Information	None	

Reading File	August 9, 2024 to September 5, 2024	Page 13
--------------	-------------------------------------	---------

Administrative Reports

CAO	Sponsored Crown Land Grant for 220 Smith Avenue Page 14	
CFO	None	
CDC	None	
Public Works	None	
Fire Department	July Report	Page 19
Committees	Clinton Accessibility Committee Minutes dated November 7, 2023	Page 23
Bylaw Officer	None	

Bylaws/Policies

	i -
l Nono	i
I None	i
	1

Council Reports

Mayor Stanke	Council Report – Written	Page 25
Councillor Burrage	Council Report – Verbal	
Councillor Kosovic	Council Report – LOA	
Councillor Park	Council Report – Verbal	
Councillor Schapansky	Council Report – Written	Page 27

New Business

None

<u>List of Outstanding Council Previous Action Items</u>

	Current List of Motions	Page 29
--	-------------------------	---------

Calendar of Events

Sept 30 – High Bar First Nation Truth & Reconciliation Event @ Memorial Hall

Sept 30 – Truth and Reconciliation Day – Village office Closed

Oct 01 – Utility Bills Due

Oct 26 – CiB Annual Craft Fair @ Memorial Hall

Nov 2 – Seniors Marketplace @ Memorial Hall

Notice to Proceed to In-Camera

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

Re-call Regular Meeting

Adjournment



MINUTES

Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway Wednesday, August 14, 2024 at 6:30 pm

In Attendance:

Councilors: Burrage, Park, Schapansky

Absent:

Mayor Stanke, Councillor Kosovic

Staff:

CAO Doddridge

Media: 0

Public: 17

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

The Mayor called the meeting to order at 6:30 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

R095-24 That Council approves the amended Agenda dated August 14, 2024, to include a request from High Bar First Nation for a letter of support. **CARRIED**

Adoption of the Minutes

Moved and Seconded

R096-24 That the Minutes of the Regular Meeting dated July 10, 2024, be adopted. **CARRIED**

Delegation

Outdoor Basketball Court Committee – Brad MacGregor

Brad MacGregor presented to Council. He would like to have the basketball court repaired and his ask from Council is to fix the court.

Staff will meet with representatives from the delegation to discuss options.

Question Period *Only questions pertaining to this agenda will be accepted and answered.

Q. Can Council have a subcategory for mixed use for utilities that is the same fee as a homebased business?

Regular Council Meeting Minutes August 14, 2024 Page **2** of **4**

Action Items

High Bar First Nation – Letter of Support Request

Tom Howard clarified that there will be further consultation.

Q. Will we be able to keep our trails?

A. Band Administrator Hook said existing trails would tie into any future planning.

Council expressed interest in meeting next week to approve this.

Information

Legislative Assembly of BC – Letter re: Rural BC Transit Received for information.

Reading File

Received for Information.

Administrative Reports

CAO

2023 Annual Report

Council discussed tax exemptions.

Moved and Seconded

R097-24 THAT, Council adopts the 2023 Annual Report.

CARRIED

Chief Financial Officer

2024 Mid-Year Operating Budget Performance Report
The CAO mentioned staff's commitment to more frequent financial reporting.
Moved and Seconded
Received for information.

Community Development Coordinator

None

Public Works

None

Fire Department

June Report

Received for information.

Committees

None

Regular Council Meeting Minutes August 14, 2024 Page **3** of **4**

Bylaw Officer

Quarterly Report - April to June

CAO clarified that the Village has no animal control officer or pound.

Received for information.

Bylaws/Policies

Fees and Charges Bylaw No. 600, 2024 - For Adoption.

CAO clarified that coffee and tea shops will continue to be considered business retail and the next amendment to the Bylaw will include a definition.

Moved and Seconded

R098-24 THAT, Council adopts the Village of Clinton Fees and Charges Bylaw No. 600, 2024.

CARRIED

Council Reports

Mayor Stanke - Absent

No report.

Councillor Burrage - Verbal

Nothing to report.

Received for information as presented.

Councillor Kosovic – LOA

No report.

Councillor Park - Verbal

Nothing to report.

Received for information as presented.

Councillor Schapansky – Verbal

Will be attending the Clinton Community Forest meeting next week and NDIT in late September. Received for information as presented.

New Business

None

List of Outstanding Council Previous Action Items

Received for information.

Regular Council Meeting Minutes August 14, 2024 Page 4 of 4

Calendar of Events

July 21-22 – CADOSA campout at Pear Lake – Bring your own provisions Aug 3-5 – Clinton Art and Cultural Society's Art Show and Sale – Memorial Hall

Notice to Proceed to Closed Meeting

Moved and Seconded

R099-24 That Council proceeds to the In-Camera meeting as per Section 90.1 (i) of the Community Charter at 7:42 pm. CARRIED

Adjournment

Moved and Seconded

R100-24 That the Regular Meeting of Council be adjourned at 7:56pm.

CARRIED

DEPUTY MAYOR	CORPORATE OFFICER



MINUTES

Special Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Highway

Monday, August 19, 2024 at 6:00 pm

In Attendance:

Mayor Stanke, Councilors: Burrage, Park, Schapansky

Absent:

Councillor Kosovic

Staff:

CAO Doddridge

Media: 0

Public: 0

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"

<u>Call to Order</u> Called to order at 6:00 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 Agenda

Moved and Seconded

SP014-24 That Council approves the agenda dated August 19, 2024.

CARRIED

Administrative Reports

None

Correspondence

High Bar First Nation – Request for Letter of Support for Acquisition of Portion of Lot DL962.

Council expressed interest in seeing a new, corrected map and the size and dimension of the proposed lot.

Direction to Staff: Request a corrected and more detailed map.

	<u>Bylaws</u>		
	None		
19	Notice to Proceed to Closed Meeting N/A		
	Adjournment Moved and Seconded		
SP015-24	That the Special Meeting of Council be adjourned at	6:36 pm.	CARRIED
			¥
•	MAYOR	Corporate Office	er



MINUTES

Committee of the Whole Meeting

Village of Clinton Council Chambers, 1423 Cariboo Highway Monday August 26, 2024 at 6:00 pm

In Attendance: Mayor Stanke, Councillors: Burrage, Park, Schapansky

Absent: Councillor Kosovic Staff: CAO Doddridge

Media: 0 Public: 0

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 Called to order at 6:00 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 Agenda

Moved and Seconded

COTW 14-24 That Council approves the Agenda for the August 26, 2024, Committee of the Whole Meeting.

CARRIED

Adoption of Minutes

N/A

Administrative Reports

CFO – Clinton Community Forest Reserve – For Information

Council discussed how visual projects are preferred for Clinton Community Forest funding projects. Staff will prepare a policy for consideration at the next meeting.

CFO/CAO – Growing Communities Fund Grant FAQ – For information and discussion Council discussed the viability of spending GCF money on Lot 9, or other housing projects. Staff will look into how far the fund could extend the road to Lot 9.

Correspondence

None

Discussion

None

Meeting Guests

None

N/A	
Adjournment Moved and Seconded COTW 15-24 That the Committee of the Whole Meetin	g be adjourned at 7:17pm. CARRIED
 MAYOR	Corporate Officer

Notice to Proceed to In-Camera





I'm writing this letter because of recent bear problems within our community. This is an ongoing issue of public safety, as we have an ageing population growing within this community.

This has been an issue for several years. I believe if we continuously work as a community team,

We can come up with solutions, not blame to keep all citizens in the information loop.

We all know that wildlife is a part of where we live. But to have unnecessary attractants is detrimental, to the wild creatures who live in the vicinity of our village.

I have spoken to wildlife control they don't wish to harm any animals, but instead remove the attractants.

I had a conversation with Olfys about the waste removal for any customer in the village.

This company could remove refuse from the apartments or trailer court etc.. At any complex a secure garbage containment area is needed.

If the owner of the complex had a secure area for waste disposal, they would pick it up for a fee weekly.

This would help to remove the source of attraction. As well as affording the residents the services they need, and the dignity of cleaning up the complex. I'm sure we all have struggles with the amounts of waste left by former tenants. And some don't have the means or funds to comply.

We all must do our part to reduce harm to wildlife by human generated waste.

Thanks Patricia Gallant

••	DATE DECEMED FROM				
#	DATE	RECEIVED FROM	SUBJECT		
1	August 21	Sonia Ali from BC Epilepsy	Request for Proclamation from the Village of Clinton		
2	August 22	Concerned Citizens of BC	Defending Local Governance Against Centralization		
3	August 22	City of Pitt Meadows	Resolutions to Reform the Farm Property Tax System		
4	August 22	City of Duncan	UBCM Resolution – Fail to Appear Charges in Policing Statistics		
5	August 29	City of Campbell River	Urgent request for Provincial Support in Addressing Homelessness		
	.,		in Campbell River (letter to Premier Eby)		
6	August 30	City of Mission	Letter to Premier Eby – Infrastructure Investment for Complete		
	7 tagast so	City of Wission	Communities		
			Communicies		
		+			
		+			
		_			
		+			
	•	•	ro of Clinton		



Staff Report to Council Open Meeting

Date: September 11, 2024

From: CAO

Subject: Sponsored Crown Land Grant for 220 Smith Avenue

Attachments:

June 2024 Sponsored Crown Land Grant Report to Council

Recommendations:

THAT Staff proceed with the original Sponsored Crown Land Grant for a road and a parking lot at 220 Smith Avenue;

OR;

Take no action (Staff will request letters of support from High Bar and Whispering Pines and proceed with an alternate Sponsored Crown Land Grant Application for a road and mixed use development at 220 Smith Ave.

Background:

Council expressed interest in reviewing the decision to proceed with a new application for a sponsored crown land grant (SCLG) at 220 Smith Avenue, in order to consider the alternative of reserving the neighbouring lots for development. The following report will provide a comparison of the two options for the lot. For clarity, 220 Smith Avenue refers to the empty lot for which the Village has already submitted a SCLG application and the courts refers to the two neighbouring lots which currently house the basketball and tennis courts.

Option 1: Continue with the current SCLG for a road and parking lot at 220 Smith Ave, and consider the courts for a future mixed use development.

Option 2: Submit a new SCLG application for both a road and a mixed use development at 220 Smith avenue. The courts would remain a basketball/tennis court until a further decision is made.

There are some factors to consider when comparing the above options:

Archaeology. There is a requirement for an archaeological assessment prior to the acquisition
of a lot through the SCLG. The extent of the archaeological assessment is in proportion to the
type of development indicated in the SCLG application. Construction of a building at 220 Smith
Avenue would likely mean a more expensive archaeological review than for a road and parking
lot.

Even though the Village owns the courts, there may still be a requirement to complete archaeological work on the courts if the decision is made to move forward with a mixed-use development there.

- 2. **Time frame**. Provincial staff have indicated that a SCLG application that includes housing development would likely be fast-tracked. Staff expects that preparing and submitting a new application as in option 2 could result in a new offer letter in 2025. Archaeological assessments are likely to take up to two years to complete, but option 2 would set the timeframe back at least several months.
- 3. **Site servicing**. 220 Smith Avenue has a water line already present through the property. This would likely mean a slight reduction to site servicing costs if Council decides to take option 2.
- 4. **Staff time**. Administration expects the completion of a new application under option 2 to require significant staff time to prepare. The application would need to be completed by the end of 2024.
- 5. Administrative fees. There will also be a \$500 application fee for a new SCLG application under option 2.

Administration has no indication that either option will present more challenging building conditions.

In summary, continuing with option 1 will allow a slightly quicker turnaround time for the acquisition of the lot and archaeology will be less extensive, but it will mean that any developments will need to be on the adjoining lot which currently houses the tennis courts. Option 2 will take more time and require more extensive archaeological requirements, but would allow a road and mixed use development while leaving the courts available for a future use.

Administration is preparing options for the establishment of a housing authority to take advantage of grants and partnerships for the construction of housing and commercial space, and to minimize costs to taxpayers.

Financial Impacts:

While either option will require the Village to budget to complete the archaeological assessment, option 2 will likely be more expensive. In addition, option 2 will require a new application fee of \$500.

CFO Initial

Brian Doddridge

Chief Administrative Officer



Staff Report to Council Open Meeting

Date: June 26, 2024

From: CAO

Subject: Sponsored Crown Land Grant for 220 Smith Avenue

Attachments:

1. Draft Letter re: Application for land Sponsorship for 220 Smith Avenue, Clinton

2. Maps - Former, Current, and Future Land Use

Recommendations:

THAT Council supports the application to the Province of BC for a sponsored crown land grant for the property at 220 Smith Avenue;

AND THAT Council direct Administration to write letters to High Bar First Nation and Whispering Pines Clinton Indian Band requesting letters of support for the application.

Background:

The Village of Clinton has been in the process of acquiring the property at 220 Smith Avenue (between the Tennis Courts and Clinton Creek Estates) for many years, through the process of a sponsored Crown Land Grant (SCLG). A SCLG allows an organization to acquire crown land if sponsored by a specific ministry to use the land for a designated purpose, and is held to that purpose through restrictive covenants such as "reverters", which cause the property to return to the crown if not used in accordance with the agreement.

Initially, an application was put forward for the purposes of continuing Bell Street through to Dewdney Avenue, and for the construction of a parking lot. The road was a priority to better connect the two sides of town and alleviate the requirement for traffic to be directed through the lane next to Reg Conn Park which poses a safety and maintenance concern. The original application was approved, subject to the completion of an archaeological assessment of the site.

Given Council's priorities, Administration does not believe this is the best use of the site. Since a property is not permitted to change its use once the SCLG has been issued, the following is being put forward as a new proposal for your consideration that would allow the lot to be used for these purposes:

Road – The road remains a priority to create a safer thoroughfare than the lane through the park, which would be closed. This would come with a cost, which can be planned for in the Village's long-term capital plan.

Commercial Use: The Village would manage the construction of commercial space, potentially with a focus on health-related services, operated on a not-for-profit basis.

Housing: The Village would plan for the lot to be used for housing in addition to the commercial space, which could be completed in conjunction with BC Housing, a local Non Profit or First Nation, or as an initiative of a potential future Village Housing Authority.

If Council decides to put forward a new application with an emphasis on housing, there is a possibility it could be expedited. However, there are three main factors to consider when planning for a sponsored crown land grant:

No Guarantee of Approval: In consultation with Provincial staff, Administration has determined that there is no guarantee this new application will be approved. Additionally, to put forward a new application, the existing application must be abandoned prior to confirmation of the new application's approval.

The best chance is to ensure that the application is approved is to ensure it is in line with the Province's standard selection criteria, which is as follows:

- 1. Proposal meets regional, local or First Nations community priorities (25% weight)
- 2. Generates local or regional economic benefits (25% weight)
- 3. Contribution to community health, safety or education (20% weight)
- 4. Supports sustainable infrastructure development (15% weight)
- 5. Contribution to environmental quality (10% weight)
- 6. Other support (\$ or in kind) contingent on access to Crown land (5% weight)

Administration will prepare the application to show it is in line with these criteria.

Consultation: The province is required to perform consultations with First Nations as a part of the process. Administration recommends, to kickstart this process and to be proactive in our communication with our neighbours, to inform High Bar First Nation and Whispering Pines/Clinton Indian Band of the proposal and request letters of support.

Archaeology: The scope of required archaeological assessments, and also the costs of assessments, vary depending on the planned use of the property. For instance, if the Village plans to put in a building with a basement, there may be significantly more required than if a park is planned. In the case of a road and parking lot, it is likely that there would be less archaeological work required than other more intensive construction. Also, the cost depends on whether the assessment yields any finds. All in all, it could be as simple as a few thousand dollars, or as much as several tens of thousands. This can be better assessed once we have received an approval letter that includes the terms of the grant.

It is challenging to provide Council a timeframe as the application process is extensive and will potentially take staff a few months to complete.

Financial Impacts:

Council's decision to submit the attached application would represent a significant future investment but, given the demand for housing and the number of funding agencies and programs available, it is likely that a large portion of the project could be completed with grant funding. However, work that must be done prior to the approval of the SCLG, such as archaeological work, would likely need to be borne by the Village. There is also an application fee of approximately \$500.

CFO Initial $\underline{\mathcal{M}}$

Brian Doddridge

Chief Administrative Officer

CLINTON WOLUNTEER

FIRE DEPARTMENT

MONTHLY REPORTS



MONTH OF JULY 2024

Village of Clinton Regular Council Meeting September 11, 2024 Page 19

CLINTON FIRE DEPARTMENT

Attendance Record for Fire Calls July 2024

Jul-24	#1	#2	#3	#4	#5	#6	#7
DATE CALLED OUT:							
NAMES OF FIREMEN	HOURS	HOURS	HOURS	HOURS	HOURS	HOURS	HOURS
Wayne Walch							
Gerald Painter							
Ned Horsley							
Karl Hansen							
Bernie Nieuwenhuis							
Bernice Weihs-Anderson							
Jordan Lawrence							
Jeff Painter			31				
Drew Taylor							
Trent Huggins							
Dan Hawkins							
John Engelhart							
Richard Armit							
Dean McFarland							
Devin McFarland							
Jake Painter							
Paige Annett							
Lillian Crossman							
TOTALS	0	0	0	0	0	0	0
FII	RE CALL C	OUT DETA	ILS AND (COMMENT	S		

2024 Monthly Attendance	ce Rec	ord fo	r Prac	tices		
MONTH OF		Jul-24				
DATE	1st	8th	15th	22nd	29th	
NAMES OF FIRE FIGHTER						
Wayne Walch		2	2	2	2	
Gerald Painter			2	2	2	
Ned Horsley	Н	2		2	2	
Karl Hansen	0	2	2	2	2	
Bernie Nieuwenhuis	L		2	2	2	
Bernice Weihs-Anderson	ı	2			-	
Jordan Lawrence	D	2	2		2	
Jeff Painter	A		-			
Drew Taylor	Y	2		2	2	
Trent Huggins		2			2	
Dan Hawkins		2	2		2	
John Engelhart			2			
Richard Armit		2	2	2	2	
Dean McFarland		2	2	2	2	
Devin McFarland		2	2	2	2	
Jake Painter		2				
Mike Close						
Paige Annett		2		2	2	
Lillian Crossman		2	2	2	2	
Total	o	28	22	22	28	

2024 RECORD OF MISCELLANEOUS PURCHASES FOR REIMBURSEMENT (PLEASE PROVIDE RECEIPTS WHERE POSSIBLE)

ITEMS PURCHASED	T PRI	P.S.T.	G.S.T.	GROSS PRICE

CLINTON VOLUNTEER FIRE DEPARTMENT MONTHLY REPORTS

	Fire Inspections						
	inspections completed at \$	each for \$	total.				
TRAINING: July 20)24						
1st - Holiday							
8th - Attack lines, hose fla	king, and 2-1/2" lines						
15th - LACES							
22nd - LACES and Commu	ınication						
29th - Fire prevention tour	of Martin Ranch						
			_				
			_				
GENERAL COMME	NTS:						
4							
WAYN	E WALCH. FIRE CHIEF		DATE				



CLINTON ACCESSIBILITY COMMITTEE

Minutes

November 7th, 2023

Council Chambers (1423 Cariboo Hwy)

Members Present

M. Painter	N. Kosovic, Councillor
C. Boscott	B. Doddridge, CAO
R. Armit	

Also Present: T. Painter, and K. MacDonald

M. Painter Called to Order at 7:05 PM

1. Approval of the Agenda

2. THAT the Agenda for the November 7th meeting of the Clinton Accessibility Committee be Approved.

Carried

3. Adoption of the Minutes

THAT the minutes of the October 10, 2023 meeting of the Clinton Accessibility Committee be adopted.

Carried

4. Update on Additional Members

CAO Doddridge indicated that he has been so far unable to recruit additional members from the organizations suggested by the committee. The CAO will reach out to Clinton Creek Estates and emergency services. Ms. MacDonald suggested reaching out to the Health Auxiliary and Ms. T. Painter suggested Tammy Fletcher would be a good addition to the Committee.

5. Municipal Services Discussion

The CAO presented a list of municipal services. The Committee suggested that some primary gaps in accessibility in the Village relate to Communication, employment, and the maintenance of existing accessibility supports. Councillor Kosovic asked for a list of barriers to accessibility to be circulated. Ms. MacDonald encouraged the committee at this stage to remain focused on strategy for the development of the Accessibility Plan rather than on solutions to accessibility challenges.

6. Bylaw Review:

CAO suggested a possible bylaw review sub-committee. Ms. MacDonald suggested the plan could start by simply indicating that bylaws need to be reviewed from an accessibility lens.

7. Open Form Discussion

Questions to ask the Committee:

- a. What is your current experience of accessibility in Clinton? The Committee was of the general impression that Clinton residents are open to improving accessibility, but that that the supports that are in place are often visible, but not very useful.
- b. What does an accessible Clinton mean to you?
 In an accessible Clinton, all people are able to access services, and people are heard.
 Ms. MacDonald asked why members chose to be on the committee. Members responded they joined due to person experience, to help friends and family, to guide tourism and development, to improve safety, and to help people to be active.
- c. Do you feel Persons with disabilities have their views represented in Clinton? The Committee generally felt people in positions of authority are receptive to accessibility concerns, but that the people asking for support do not represent all the people who need it.
- d. What are some positive actions or circumstances that have improved Accessibility in Clinton?
 - Positive steps include development of the Age Friendly Plan, the Healthcare Alliance, that there is good communication between groups, and that the Village has been proactive in leveraging grants. There is a will to improve Clinton.
- e. Who are the people that are most at risk of having barriers to accessing services? The people who are not currently represented or acknowledged by the committee and the Village in general are most at risk. This includes the homebound and others who are not vocal in the community.

8. Feedback Mechanism

The Committee considered factors that will make a feedback mechanism successful, including dual community-centered and individual-centered feedback options, formal and informal processes, and both active and passive options for residents to express their concerns.

9. New Business

10. Schedule next meeting

The CAO will send out a new Doodle Poll for the next meeting. It will likely be in December or January.

11. Adjournment Meeting adjourned at 8:36 PM	
,	
	Chair



Agenda:

Date:

Sept 11 2024

To:

Council & CAO

From:

ROLAND STANKE, MAYOR

Subject:

Council Report from

Portfolio\Working Groups Update:

A. Community & Government Liaison:

B. Emergency Planning

C. TNRD -Director

<u>Meetings Attended</u>: TNRD out of town meeting was held in Merrit this year. It was ranchlands tour up the old Merrit highway. 1% of British Columbia is designated grassland with 33% of that in the TNRD region.

TNRD received a referral from frontcounter BC proposing an investigative license to assess the feasibility of developing a 5 year solar project on crown land 25 km east of Clinton. This will spand 4698 hectares with access through the mound loon lake forestry road. As the regional growth strategy supports energy and resource conservation programs it will come to the board for resolution before a crown permit is issued.

The board then stopped at smith pioneer park for lunch and a lot of new amenities were pointed out. The installation of a Zip line was completed with lots of youth interest. A series of solar lamp posts were installed along walkways and paths for safety reasons. Next was a tour of left field cider company. They have a large site of crab apples and regular apples from which various ciders are produced.

August 29th attended the local business walk, it was an opportunity to speak with business owners on a one to one basis to see how business was doing and if council could help in any way. Lots of interesting feedback from the owners.

Sept 05 general TNRD meeting: MIABC has amended their insurance policy to cover maximum contract value for service providers to the TNRD and municipalities. This will affect water service operators, janitorial services, landscaping services as well as snowclearing services. Details will be forthcoming.

Film commission updates:

The movie **Lunar sway** (a dark comedy) is currently filming in Ashcroft, cache creek and spences bridge with a wrap up around Sept. 24th

Creative BC released the production spending by film and tv projects to be around \$2.3 billion which is down by 29% from the 2022 numbers.



Anyone interested in getting involved in film or just learning about film can follow the film commissions face book page.

O.	TH	ER	Ac	tiv	/iti	es.
$\mathbf{\sim}$			$\overline{}$,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	C3.

Planned Activities: UBCM the week of September 15th to September 20th

Financial Implications:

Respectfully submitted,

Roland Stanke



Agenda:

Sept 11 2024

Date:

Sept 4 2024

To:

Mayor, Council & CAO

From:

DARRELL SCHAPANSKY, COUNCILLOR

Subject:

Council Report from

Portfolio\Working Groups Update:

NDIT

CCF

Clinton & District Assisted Living Society

Meetings Attended:

- Aug 20 2024 Meeting CCF
- Henk Hanemaayer has resigned as chair back in June due to medical reasons.
- Director Christine Rivett has been since voted to be our chair.
- CCF has received 2 -4'x8' portable banners that were purchased recently. These will be used for our public outings to be "VISIBLE" at events etc.
- Field tour Oct 26 sign up as soon as possible at CCF office Teri Alison
- Annual chipping is happening as well, watch for details. Oct 7th
- Annual firewood program happening in the next short little while watch for information on this as well.

Other Activities:

- Aug 24th music in the park event was not very well attended, although it was cool
 weather wise it was a nice musical event. I just wish It would get more support
 attendance wiseany ideas out there.
- NEXT music in the park is this sat night Sept 7th hopefully we all come out.
- Clinton 2024 Business Walk on Aug 28th4 of us were out there trying to get a feel of what's happening in general with our business community .We will be getting the information gathered organized in the near future.

Comments\Observations:

Planned Activities:

NDIT Meeting Sept 24 2024 daytime

CCF Sept 24 2024 evening

Village of Clinton Regular Council Meeting September 11, 2024 Page 27



Financial Implication	S:
-----------------------	----

None

Respectfully submitted,

Darrell Schapansky

Action items arising from Council Meetings

Date updated: September-5-24

Resolution/Direction to Staff	WHO/DONE
August 2024	
Crown Land Grant – Administration to write letters to High Bar First Nation and Whispering Pines Clinton Indian Band requesting letters of support for the application.	CAO In progress