



MINUTES

Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway

Wednesday, February 26, 2025 at 6:30 pm

In Attendance: Mayor Stanke, Councilors: Burrage (remotely), Park, Schapansky
Absent: Councillor Kosovic – On LOA
Staff: CFO McKague, CAO Doddridge
Media: 0 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 Secwepemc and neighboring communities"*

Call to Order

The meeting was called 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

R022-25 That Council approves the amended Agenda dated February 26, 2025, to include the delegation of TRUE Consulting. **CARRIED**

Adoption of the Minutes

Moved and Seconded

R023-25 That the Minutes of the Regular Council Meeting dated February 12, 2025, be adopted. **CARRIED**

Delegation

Dave Underwood - TRUE Consulting

Presented on the Floodplain Mapping Report and Flood Mitigation Plan.

Question Period

None

Action Items

Curling Club – Letter requesting support for making the recreation facilities more sustainable and for help with grant applications.

Moved and Seconded

- R024-25 THAT, Council directs staff to pursue a rebate with BC Hydro and to assist the Curling Club with a grant application and write a letter of support to the Curling Club for the hack-to-hack sheet purchase project. CARRIED**

Information

None

Reading File

Received for Information.

Administrative Reports

CAO

Development Variance Permit Report and Application – For decision

Original recommendation defeated. New motion:

Moved and Seconded

- R025-25 THAT, Council directs staff to request an updated application from the applicant that includes drawings that do not include off-site parking. CARRIED**

Flood Mitigation Plan and Floodplain Mapping Report – For approval

Moved and Seconded

- R026-25 THAT, Council adopts the Village of Clinton Flood Mitigation Plan and Floodplain Mapping Report. CARRIED**

Tennis Court Location Report – For Consideration

Moved and Seconded

- R027-25 THAT, Council directs staff to prepare a report with alternate options for putting a court at location 1. CARRIED**

Chief Financial Officer

None

Community Development Coordinator

None

Public Works

None

Fire Department

None

Committees

Accessibility Committee Minutes dated January 16, 2025 – For information
Received for information as presented.

Bylaw Officer

None

Bylaws/Policies

Policy Committee Minutes dated February 5, 2025 (not approved) – for information
Received for information as presented.

Policy Committee Minutes dated May 28, 2024 – For information
Received for information as presented.

Policy Committee Recommendations and Attachments
Moved and Seconded

**R028-25 THAT, Council directs staff to draft a policy to replace the Build Green with Wood Policy which includes FireSmart best practices,
AND
THAT, Council repeals the Downtown Façade Policy G-06-2012. CARRIED**

Council Reports

Mayor Stanke – Written

Received for information as presented.

Councillor Burrage – Verbal

Nothing to report.

Received for information as presented.

Councillor Kosovic – LOA

No report

Councillor Park – Verbal

Attended the Transit Meeting.

Received for information as presented.

Councillor Schapansky – Verbal

Attended the Clinton Community Forest Meeting.

Received for information as presented.

New Business

Mayor – Notice of Motion:

“To initiate research of the planning process under the LGA to establish a Community Heritage Registry to establish a heritage conservation bylaw for buildings and historical sites.”

List of Outstanding Council Previous Action Items

Received for information.

Calendar of Events

Mar 13 – CCCTA – Regional Trails Public Engagement Session 5:30-7:30pm @ Memorial Hall

Mar 18 - Emergency Preparedness Presentation and Open House 6-8pm @ Memorial Hall

Apr 11 – Red Dirt Skinners Concert @ Memorial Hall 7pm

Apr 24 – Museum Spaghetti Dinner 5pm @ Memorial Hall

Apr 27 - Seedy Sunday @ Memorial Hall 10 am to 2 pm

May 17 – Clinton Annual Ball @ Memorial Hall

May 23 – Clinton Old Timer’s Tea @ Memorial Hall

March 1 to April 30, 2024 - Free income tax preparation for seniors, students, and persons with low income. By appointment only. Tuesdays and Thursdays from 2-4pm at the Clinton Library – 1506 Tingley. Call or email to book an appointment.

Yvette May – Cell 1-250-212-5506

Email – yvettermay@gmail.com

John White – phone 250-459-2680

Cell – 1-250-377-5848

Email – jewwhite2680@gmail.com

Notice to Proceed to Closed Meeting

Moved and Seconded

R028-24 Motion to proceed to In-Camera meeting as per Section 90.1 (a) of the Community Charter at 8:31 pm. CARRIED

Adjournment

Moved and Seconded

R029-24 That the Regular Meeting of Council be adjourned at 8:49 pm. CARRIED



MAYOR



CORPORATE OFFICER