

#### **AGENDA**

## **Regular Meeting of Council**

Village of Clinton Council Chambers, 1423 Cariboo Highway Wednesday, March 26, 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**

None

	Minutes of the Regular Meeting of Council dated March 12, 2025.	Page 4	
<u>Delegatio</u>	<u>ns</u>		

#### **Question Period**

# **Correspondence and Reading File**

|--|

Information	TNRD – Municipal Yard Waste Clean-Up Event	Page 8
	Ministry of Citizen's Services – High-speed internet available in	Page 9
	Clinton, Ruth Lake, and Deka Lake.	

Reading File	March 7, 2025 to March 20, 2025	Page 11
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# **Administrative Reports**

CAO	Bear Smart Community – For direction	Page 12
	Development Variance Permit – Updated – For Decision	Page 15
CFO	None	
CDC	None	
Public Works	None	
Fire Department	None	
FireSmart Coordinator	None	
Bylaw Officer	None	
Committees	Clinton Firesmart Resiliency Committee March 7, 2025 Draft Minutes – For Information	Page 23

# **Bylaws/Policies**

	l None	1
	None	1
		i l

# **Council Reports**

Mayor Stanke	Council Report – Verbal	
Councillor Burrage	Council Report - Verbal	
Councillor Kosovic	Council Report - LOA	
Councillor Park	Council Report - Verbal	
Councillor Schapansky	Council Report – Verbal	

## **New Business**

None

## **List of Outstanding Council Previous Action Items**

Current List of Motions	Page 25
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#### **Calendar of Events**

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

May 24 – Annual Rodeo Parade

May 24-25 – Rodeo Weekend starts at 1pm at the Rodeo grounds

May 24 – Steak Dinner 5pm @ Rodeo

May 24 – Saturday Night Dance with "The Tumblin' Dice" @ 8pm – Rodeo Grounds

June 20 - Rock or Bust Concert @ Arena 8pm

**March 1 to April 30, 2025** - Free income tax preparation for seniors, students, and persons with low income. By appointment only. Call or email to book an appointment or to find out where to drop off your forms.

Yvette May – phone 250-459-7725 Cell 1-250-212-5506 Email – ymay@bcwireless.com John White – phone 250-459-2680 Cell – 1-250-377-5848 Email – johfra@bcwireless.com

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

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

#### **Re-call Regular Meeting**

#### <u>Adjournment</u>



#### **MINUTES**

#### Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway Wednesday, March 12, 2025 at 6:30 pm

In Attendance:

Mayor Stanke, Councilors: Burrage, 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** 

R031-25 That Council approves the Agenda dated March 12, 2025.

CARRIED

#### **Adoption of the Minutes**

Moved and Seconded

R032-25 That the Minutes of the Regular Council Meeting dated February 26, 2025, be adopted.

**CARRIED** 

#### Delegation

Alexandra Keir – BC Wildfire Service Fire Tech

Alexandra provided an overview of the prescribed burn planned for North of the Village.

#### **Question Period**

Q. Are you aware of other burn in Clinton in the past that have gotten out of hand?

A. Alexandra will look into past burns.

Regular Council Meeting Minutes March 12, 2025 Page **2** of **4** 

#### **Action Items**

Clinton May Ball Rodeo - Request for letter of support

**Moved and Seconded** 

R033-25 THAT, Council writes a letter of support to Clinton and District Agricultural Association supporting their request to increase the cost of liquor above \$5.00 per drink. CARRIED

#### Information

Minister of Housing, Ravi Kahlon – Letter re: correspondence from Mayor Stanke. Received for information.

#### **Reading File**

Received for Information.

#### **Administrative Reports**

CAO

None

#### **Chief Financial Officer**

None

#### **Community Development Coordinator**

None

#### **Public Works**

None

#### **Fire Department**

January Report

Received for information.

**February Report** 

Received for information.

#### **Committees**

Spirit of Clinton – Mar 4, 2025 Minutes – For information Received for information as presented.

#### **Bylaw Officer**

None

#### Bylaws/Policies

None

Regular Council Meeting Minutes March 12, 2025 Page **3** of **4** 

#### **Council Reports**

Mayor Stanke - Verbal

Nothing to report

Received for information as presented.

#### Councillor Burrage - Verbal

Attended the Communities in Bloom Meeting. Received for information as presented.

#### Councillor Kosovic – LOA

No report

#### Councillor Park – Verbal

Attended the Museum AGM and the PAC Meeting. Received for information as presented.

#### Councillor Schapansky - Written

Nothing to add.

Received for information as presented.

#### **New Business**

Mayor – Notice of Motion:

**Moved and Seconded** 

R034-25 THAT, Council initiates 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.

CARRIED

#### **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

Regular Council Meeting Minutes March 12, 2025 Page 4 of 4

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 2-4 pm 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 - jewhite2680@gmail.com

#### Notice to Proceed to Closed Meeting

None

#### **Adjournment**

**Moved and Seconded** 

R035-24 That the Regular Meeting of Council be adjourned at 7:42 pm.

**CARRIED** 

MAYOR	CORPORATE OFFICER





300-465 Victoria Street Kamloops, BC V2C 2A9

Tel: 250-377-8673

Toll Free in BC: 1-877-377-8673 Email: admin@tnrd.ca

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

Department: Solid Waste & Recycling

GE Sprice Smart March 12, 2025

Village of Clinton PO Box 309 - 1423 Cariboo Hwy Clinton, BC VOK 1K0

#### RE: Municipal Yard Waste Clean-Up Event - 2025 Fee Waiver Offer

The Thompson-Nicola Regional District (TNRD) is committed to FireSmart principles and aiding Municipalities in reducing fire risk through removing combustible yard waste around homes and properties.

Following a motion made at the May 2024 Board Meeting, it was determined that the TNRD will offer an annual fee waiver for Municipal Yard Waste Clean-Up Events once per year. Yard waste self-hauled by residents is free to drop off year-round, however commercial yard waste drop off costs \$40/tonne. Waiving the commercial drop off fee once per year allows the Band to collect yard waste from residential and commercial properties if they wish and drop it off free of charge.

Yard Waste is defined as organic materials originating from yard and garden management, maintenance or repair including but not limited to: grass, lawn and hedge clippings, flowers, weeds, pine needles, pinecones, leaves, shrubs, and shrub and tree branches (less than 8 inches in diameter), but does not include: tree stumps, branches greater than 8 inches in diameter, Noxious Weeds, Infested Vegetation, rocks, sand, soil, sod, or fruit or vegetable material.

If the Village of Clinton wishes to participate in this offer, please submit your requested date for a Community Yard Waste Clean-Up event taking place in 2025 so that the TNRD can plan accordingly to accommodate the material. This will be a regular annual offer the Band may participate in. Requests can be submitted via email at recycleright@tnrd.ca or by phone at 250-377-2596.

Please do not hesitate to reach out if you have any questions or concerns.

Yours truly.

Adriana Mailloux

Manager of Solid Waste & Recycling

CC: TNRD FireSmart Program, firesmart@tnrd.ca

MUNICIPALITIES:

Ashcroft | Barriere | Cache Creek | Chase | Clearwater | Clinton

Kamloops | Logan Lake | Lytton | Merritt | Sun Peaks

ELECTORAL AREAS: "A" "B" "E" "I" "J" "L" "M" "N" "O" "P"

www.tnrd.ca



# **NEWS RELEASE**

For Immediate Release 2025CITZ0005-000229 March 20, 2025

Ministry of Citizens' Services

#### High-speed internet available in Clinton, Ruth Lake, Deka Lake

VICTORIA – People in Clinton, Ruth Lake and Deka Lake in the Cariboo region now have access to high-speed internet, enabling faster, more reliable access to digital services and opportunities.

"People in Clinton, Ruth Lake and Deka Lake can access even more services including health care and education, alongside economic and job opportunities, from their home communities," said George Chow, Minister of Citizens' Services. "This completion marks another important milestone in our commitment to connect every rural, remote and Indigenous community in B.C. to high-speed internet."

Two connectivity projects built and operated by service provider Telus have been completed, providing access to faster, more reliable broadband internet services for 444 households in Clinton and 746 households in areas around Ruth Lake and Deka Lake, near 100 Mile House.

"This connectivity project is a vital step toward bridging the digital divide in the Cariboo region," said Margo Wagner, chair of the Cariboo Regional District. "By improving internet access, we are empowering our residents with better opportunities for education, health care, and economic growth."

The Government of B.C. invested \$2 million in the Clinton project and more than \$3.1 million in the Ruth Lake and Deka Lake project through the Connecting British Columbia program, administered by the Northern Development Initiative Trust. Telus contributed more than \$1.4 million to the Clinton project and almost \$1.7 million to the Ruth Lake and Deka Lake project.

"Thanks to the Connecting British Columbia program and a decade of advocacy by the village, people in Clinton now have access to reliable high-speed internet," said Roland Stanke, mayor of Clinton. "This increased connectivity will help attract new businesses, support local entrepreneurs and encourage families to consider Clinton as their home by making it easier to stay connected to services and each other."

Tyler Mooi, vice-president, customer network planning, Telus, said: "Telus is committed to connecting communities across the province, ensuring everyone has the tools they need to thrive in today's digital world, no matter where they live. We are proud to work alongside the Village of Clinton and the Government of British Columbia to bring our fast and reliable connectivity, providing local residents and businesses with the speeds and coverage they need to connect to the people, information and resources that matter most."

Since 2017, the Province has invested \$584 million to expand connectivity. As of January 2025, an estimated 74% of all rural homes and 83% of homes in First Nations communities now have access to high-speed internet service, compared to 57% and 66% respectively in 2017. When

current projects in progress are completed, connectivity rates for rural homes will increase to 89% and Indigenous communities to 96%.

In March 2022, the governments of British Columbia and Canada announced a partnership to invest as much as \$830 million to expand high-speed internet services. The Province is committed to connecting all remaining under-served households, ensuring better access to services and economic opportunities in every community.

The Connecting British Columbia and Connecting Communities BC funding programs support projects to expand high-speed internet access to rural and remote areas, levelling the playing field for British Columbians.

#### **Learn More:**

Connectivity in B.C.:

https://www2.gov.bc.ca/gov/content/governments/connectivity-in-bc

Connecting Communities BC:

https://www2.gov.bc.ca/gov/content/governments/connectivity-in-bc/20530/20601

Connecting British Columbia:

https://www.northerndevelopment.bc.ca/funding-programs/partner-programs/connecting-british-columbia/

StrongerBC, B.C.'s economic plan:

https://strongerbc.gov.bc.ca/economic-plan/

#### **Contact:**

Ministry of Citizens' Services Media Relations 250 896-2057

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

#	DATE	RECEIVED FROM	SUBJECT
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2			
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# Staff Report to Council Open Meeting

Date: March 26, 2025

From: CAO

**Subject: Bear Smart Community** 

**Attachments:** 

None

#### **Recommendations:**

THAT Council direct staff to begin preparing a Preliminary Hazard Assessment

#### **Background:**

The Bear Smart Community program is a partnership between the Province of BC, the BC Conservation Foundation, and UBCM to provide a framework by which communities can reduce the risks associated with human-bear conflict. Communities choose to voluntarily work towards Bear Smart status, generally with support from their business community and residents.

The process to achieve Bear Smart status involves two major phases:

#### Phase 1: Identify potential conflicts

This step includes identifying what attractants are causing or contributing to human-bear interactions. The resulting information is used to develop a Preliminary Hazard Assessment.

#### Phase 2: Develop and implement a Human-Bear Conflict Management Plan.

In this phase, the Village creates a plan to mitigate issues identified in Phase 1. This is done by implementing an education program, a bear-proof waste management system, Bear Smart Bylaws, and necessary Amendments to the OCP.

The chart on the following page shows the process in more detail.

There are currently 12 communities in BC that have achieved Bear Smart status, including other communities similar to Clinton in population. Many of the challenges other communities have faced relate to services which the Village of Clinton does not offer. Having no in-house garbage collection services, and with no local landfill, there is the possibility that the requirements to become Bear Smart may not be as intensive as in communities that manage these attractants. However, having no direct control of garbage collection means the Village will be especially reliant on waste management contractors in the implementation of the program's outcomes.

Conduct Preliminary Hazard Assessment Implement Human-Bear Conflict Monitoring System Review Human-Bear Education Programs Implement Education Program Design Human-Bear Conflict Monitoring System Implement Bear-proof Waste Management Form Bear Stewardship Committee Phase 2: Human-Bear Conflict Management Plan Phase 1: Problem Analysis Initiate Bear Smart Program Bear Smart Status Granted Stewardship Committee Monitor Human-Bear Review by MMLAP Review by Bear Review Waste Management System Conflict Implement and Enforce Bear Smart Bylaws Review Waste Management Bylaws Annual Progress Report Revise OCP/RGS to be consistent with Management Detailed Assessment Create Green Space Management Strategies Implement Green Space Management Program Review Community Planning Strategies

are required criteria. Figure 1. Flow chart of recommended steps in the process of becoming a "Bear Smart" Community. Highlighted boxes

Village of Clinton
Regular Council Meeting
March 26, 2025
Page 13

In order to increase community involvement, the program suggests establishing a "Bear Stewardship Committee". The purpose of the committee is to ensure affected parties including First Nations, representatives of the business community, government officials, community groups and conservation professionals have a seat at the table. While at this stage it is not essential to establish such a committee, as Administration begins to communicate with the provincial administrators of the program, there may be a requirement for a committee as a concrete indicator of community involvement.

The research component is especially intensive and includes a significant mapping component. However, researching, gathering information, and drafting the necessary documents can be done by staff as time permits. A reasonable expectation may be to have a completed bear Hazard Assessment by November 2025.

Although costs are anticipated for such things as replacement of Village garbage receptacles, actual costs will become apparent once the management plans are in place. Similarly, though the program will require additional changes to operations in the long term, Administration cannot accurately estimate the effect the program will have on staff capacity until we know what mitigation factors will be required in the management plan.

#### **Financial Impacts:**

There are no immediate costs anticipated for 2025. Any capital or operating funds required to achieve Bear Smart Certification will be assessed once the Human-Bear Conflict Management Plan is completed and considered in future years' financial plans. Administration will seek grant opportunities for capacity and capital projects related to this initiative.

CFO Initial \_\_\_\_\_

Brian Doddridge

Chief Administrative Officer



# Staff Report to Council Open Meeting

Date: March 26, 2025

From: CAO

**Subject: 1521 Cariboo Hwy Development Variance Permit** 

#### **Attachments:**

**Updated Development Variance Permit Application** 

#### **Recommendations:**

THAT Council direct Staff to refer the application to all relevant agencies and departments and prepare a technical report on the Development Variance Application for 1521 Cariboo Hwy 97.

#### **Background:**

Persons wishing to bypass restrictions in the Village's Zoning Bylaw may apply for a Development Variance Permit if the proposed variance does not alter use or density of the property.

This application is being brought forward to Council for preliminary review. If Council grants conceptual support for the proposal, Staff will prepare a technical report on the implications of the variance, and refer the application to various other agencies (Fire Dept, MOTT, etc) whose comments will form part of the report. Council will then consider the application in light of the report at a future meeting and may either:

- A. Authorize staff to draft a permit and to notify the public of Council's intention to issue the permit;
- B. Request additional information or changes from the applicant; or
- C. Deny the application if it is unacceptable

If approved, a notice will be sent to all adjacent property owners notifying them of the proposed variance.

All comments received will be forwarded to Council again, at which point Council may:

- A. Issue a Development Variance Permit by resolution;
- B. Request additional information or changes from the applicant; or
- C. Refuse to issue the development Variance Permit.

The attached application is for a request to vary the requirement to provide paved, off-street parking at 1521 Cariboo Hwy. At the regular meeting of Council February 26<sup>th</sup>, 2025, Council passed a resolution to request the applicant re-submit the application without indicating

parking spaces on Village Property. The new application does not indicate parking spaces on Robertson Square.

The applicant has applied for a business license to use the property for a restaurant in conjunction with residential use which is permitted under the C1 zone. The zoning bylaw requires 6 standard (10'x25') paved off-street parking spaces for the 18 restaurant seats the applicant has proposed. The applicant is requesting to vary the number of required off-street parking spaces to 3, which will be arrayed end-to-end along the side of the back portion of the lot facing Robertson Square.

Council's role in the application process is to determine if the applicant's reasoning justifies an exemption to the parking requirements under the Zoning Bylaw.

CFO Initial \_\_\_\_\_\_

### **Financial Impacts:**

The application fee of \$100 has been paid.

Brian Doddridge

**Chief Administrative Officer** 

# VILLAGE OF CLINTON DEVELOPMENT PROCEDURES BYLAW NO. 510, 2014

# **SCHEDULE "B"**

#### **APPLICATION FOR A DEVELOPMENT VARIANCE PERMIT**

I/We h	ereby make application for a Development Variance Permit.
1.	Name of Applicant(s): MARIA KOSOVIC
2.	Address: 1521 CARIBOO HWY 97 Folio#
3.	Address:
4.	Name of Owner(s):
	(If different from Applicant)
5.	Address:
6.	Legal Description of Property: PID: 012-808-121-207 37,
	PART EI/2, L'Hooet Land District CLINTON TOWNSITE
7.	Street Address of Property: 1521 CARIBOO HWY 97 CLINTON BC
8.	Existing Use of Subject Property: Commercial RESIDENTIAL
9.	Existing Use of Adjacent Property: North: <u>RESIDENTIAL</u>
	South: RESIDENTIAL
	East: PUBLIC USE "ROBERTSON SQUARE"
	West: PUBLIC USE PUBLIC WASH FOOMS   GARDENS
10.	Official Community Plan Map Designation: EHEE Commodial,
11.	Present Zoning: C Z
12.	The Development Variance(s) requested vary the provisions of the following Village Bylaws:
	VIIIage Bylaw Variance Requested Applicable Sections
	Zoning C1 PARKING
	Subdivision Control and Servicing

13. Detailed Description of Permit: Attach two (2) Site Plans. Site plan should illustrate legi- outer perimeter of buildings and structures, topograph	al information, setbacks, parking, access,
elevations, cross sections or relevant detail drawings.	n icasaics, macci coaisco, proposca
- The state of the	
	, , , , , , , , , , , , , , , , , , ,
14. The following items are attached:	
Application Fee of \$ 100.00	
Current, date stamped State of Title Certificate	
Letter of Consent from the Owner (if the Applica	ant is not the Owner)
I/WE HEREBY DECLARE THAT THE ABOVE STATEN CONTAINED IN THE MATERIAL SUBMITTED IN SU ARE TO THE BEST OF MY/OUR BELIEF TRUE AND	PPORT OF THIS APPLICATION
Dated this 30 day of January .20 25	ž.
MARIA KOSOVIC  Print Name of Applicant	Signature of Applicant
Print Name of Applicant	Signature of Applicant
NOTES:	
<ol> <li>The Local Government Act states that a development permit a. The use or density of land from that specified in the By</li> <li>The flood plain specification</li> </ol>	shall not vary: rlaw; or
Prior to the issuance of a Development Permit, the Village management of obligations  Permit. security to guarantee the performance of obligations.	ay require, as a condition of issuing the

Maria Kosovic 1521 Cariboo Hwy 97 Clinton, BC. V0K 1K0 mariakosovic@gmail.com March 3, 2025.

Council of the Village of Clinton Village Office 1423 Cariboo Hwy 97 Clinton, BC V0K 1K0

#### Re: Development Variance Permit Request to Address Parking Requirements

Dear Mayor and Council,

I am writing to formally request a development variance permit to address the parking requirements associated with our business expansion. Under the current zoning bylaw, we are required to create six additional parking stalls. However, fulfilling this requirement within the constraints of our property would significantly limit our ability to expand and enhance our services.

To help meet parking needs, we are planning to include three parallel parking spots at the back of our property. This will allow us to maximize the use of our available space while maintaining an efficient layout for both our business operations and customer access.

This variance would allow us to:

- Optimize available space within our property to accommodate as much parking as possible while balancing operational needs.
- Ensure the long-term sustainability of our business, allowing us to continue contributing to the local economy.
- Support a thriving community environment by enabling us to better serve residents and visitors.

We appreciate the Council's consideration of this request and welcome any opportunity to discuss how this variance can support both our business and the Village of Clinton. Please do not hesitate to reach out with any questions or further requirements.

Sincerely,

Maria Kosovic

Stagecoach Cafe - Family Restaurant

# Google Maps

#### 1519 Cariboo Hwy

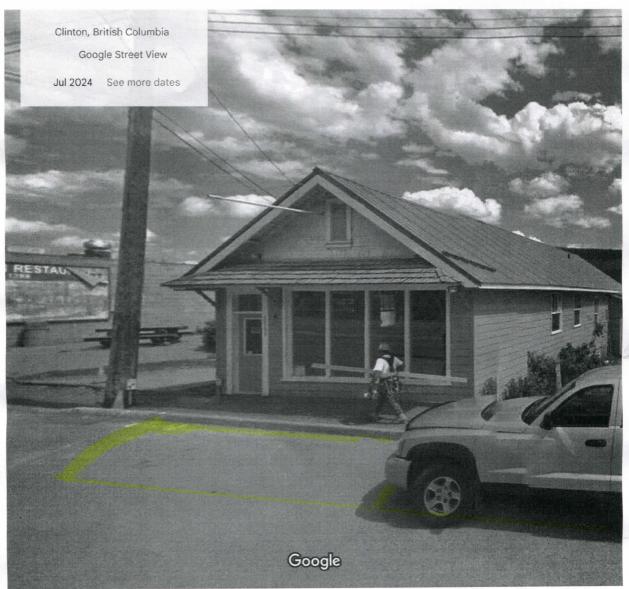


Image capture: Jul 2024 © 2025 Google

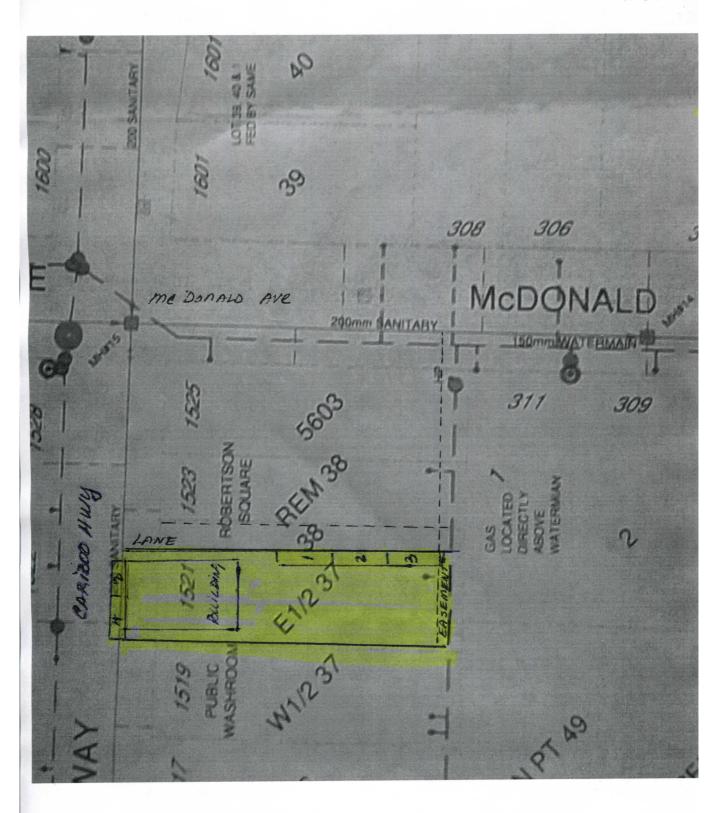


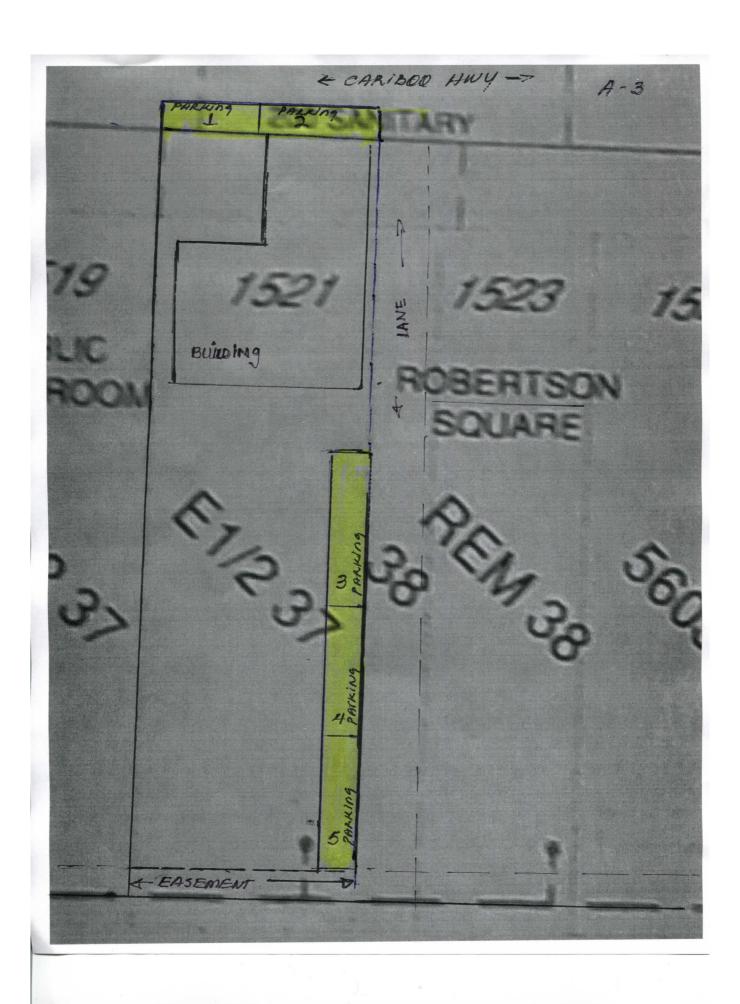
1521 CARIBOO HWY, CAN ACCOMODATE 2
PARKING SPACES AT THE FRONT OF THE
Building.

3 ADDITIONAL PORABLE PARKING WILL BE
ASSIGNED AT the DACK OF MY PROPERTY
AS INDICATED IN IMAGES A-2 AND A.3

EASEMENT AT THE BACK OF PROPERTY WILL

https://www.google.com/maps/@51.093278,-121.5843368,3a,75y,129.62h,90t/data=!3m7!1e1!3m5!1s\_h-gD-p4iOCYUKYEFMMQCg!2e0!6shttps:%2F... 1/1







# **CLINTON FIRESMART RESILIENCY COMMITTEE**

# **Minutes**

# March 7,2025

#### **Members Present:**

#### **Attendees**

- T. Folstrom, Village of Clinton
- B. Doddridge, Village of Clinton
- S. Law. CCF
- R. Murphy, BC Wildfire
- Councillor D. Schapansky, Village of Clinton
- K. Hansen, Village of Clinton Fire Department
- 1 additional non-member joined online.

#### Virtual

- D. Funk, TNRD
- C. Frizzy, Whispering Pines Clinton Indian Band
- J. Liscom, Stwecem'c Xget'tem
- T. McElhaw (joined 10:44), High Bar First Nation

Council Chambers (1423 Cariboo Hwy) and Online (Teams)

#### Meeting called to order at 10:33 AM

#### 1. Introduction of all members

Members introduced themselves

#### 2. Code of Conduct

FireSmart Coordinator Folstrom explained the requirement for a Code of Conduct committee member statement. She said she will follow up to get signatures from those who attended virtually.

#### **Appointment of Chair**

Councillor Schapansky nominated as Chair, and let his name stand. Acclaimed as Chair for 2025. CAO Doddridge nominated as Chair, and let his name stand. Acclaimed as Vice Chair for 2025. FireSmart Coordinator Folstrom chaired the remainder of the meeting.

#### 3. Terms of Reference

FireSmart Coordinator Folstrom introduced the Terms of Reference for the FRC. There were no comments.

#### 4. Introduction to Village of Clinton FireSmart Program

FireSmart Coordinator Folstrom provided overview of Clinton's FireSmart Program progress, including the courses she has taken, meetings & events hosted, and future plans.

#### 5. Wildfire Preparedness Day

Ideas were discussed for Wildfire Preparedness Day event.

Suggestions included setting up a booth in the park, a community barbeque, Fire Department involvement, 100 Mile House Fire Zone would have some interest in coming down, Crew Boss Frizzi mentioned Whispering Pines Clinton Indian Band was interested in attending, and TNRD FireSmart Coordinator funk gave an overview of past events with swag and coming to do assessments in the TNRD zones in the area.

#### 6. Crown Land Mitigation

Report on crown land mitigation and field treatment areas was presented by FireSmart Coordinator Folstrom. CCF Manager Law highlighted connection between FTU 2 and the planned prescribed burn. Public Works Foreman Hansen stated FTU 2 is next to the water treatment plant, so it would be beneficial to protect Village Infrastructure. Fire Prevention Officer Murphy suggested the Village consider using prescribed burn with fuel treatment on the FTU 22. Crew Boss Frizzi suggested chipping and spreading for the FTU 22.

#### 7. New Business/Comments from the Committee

Fire Prevention Officer Murphy and CCF Manager Law led discussion on the planned prescribed burn near Clinton: a small 1-hectare educational burn is planned, with a 90-hectare burn being prepared. The Village of Clinton and BC Wildfire will work to get information out over the next few weeks. Crew Boss Frizzi is looking for a map for the prescribed burn- CCF Manager Law will send a map.

#### 8. Schedule next meeting

The Committee will meet on Monday, May 5 at 10:30 AM.

#### 9. Adjournment

The meeting adjourned at 11:19 AM

# Action items arising from Council Meetings

Date updated: March-19-25

Resolution/Direction to Staff	WHO/DONE
March 2025	
Wildlife Smart Community – Staff to investigate and report on what is all entailed in wildlife smarting Clinton (namely bears)	CAO Completed
Tennis Court Location Report – Staff to prepare a report with alternate options for putting a court at location 1.	CAO In progress
Policy Committee – Direction to staff: to draft a policy to replace the Build Green with Wood Policy which includes FireSmart best practices.	CAO In progress
Clinton May Ball Rodeo – That Council writes a letter of support to the Clinton and District Agricultural Association supporting their request to increase the cost of liquor above \$5.00 per drink.	CAO Completed
Notice of Motion – THAT Council 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.	CAO In Progress