

MINUTES

Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway Wednesday, July 09, 2025 at 6:30 pm

In Attendance:

Mayor Stanke, Councilors: Burrage, Kosovic (by Zoom at 6:32 pm), Park,

Schapansky

Absent:

Staff:

CAO Doddridge, DCO Smith

Media: 0

Public: 4

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 Secwepeme 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

R083-25 That Council approves the Agenda dated July 09, 2025.

CARRIED

Adoption of the Minutes

Moved and Seconded

R084-25 That the Minutes of the Regular Council Meeting dated June 25, 2025, be adopted.

CARRIED

Delegation

None

Question Period

Q. Why was a request to be a delegation regarding Heritage Registration denied.

A. The Village did not receive a written application. If a proper application is filled out and brought to the village office then you can be added to a future agenda.

Action Items

ORCBC - Request for Letter of Support

Moved and Seconded

R085-25 THAT, Council sends a letter of support to ORCBC for their bid to submit to the TD Friends of the Environmental Foundation Grant.

Regular Council Meeting Minutes July 09, 2025 Page **2** of **5**

<u>Information</u>

None

Reading File

Received for Information.

Administrative Reports

<u>CAO</u>

Clinton Accessibility Plan - For Adoption Moved and Seconded

R086-25 THAT, Council adopts the Clinton Accessibility Plan.

CARRIED

Development Variance Permit – 1504-1506 Cariboo Highway Parking Requirements – For Approval

Moved and Seconded

R087-25 THAT Council of the Village of Clinton issue a Development Variance Permit to James Wood and Sarah Munroe for the property located at 1504 Cariboo Hwy, and legally described as Lot A, Plan KAP8160, District Lot 1, Group 5, Lillooet land district and the property located at 1506 Cariboo Hwy, and legally described as Lot B, Plan KAP8160, District Lot 1, Group 5, Lillooet land district, Except Plan 35605 to vary Zoning Bylaw No. 439, 2007, s. 17.3 a) from the requirement for 13 parking spaces to only 3 parking spaces, in substantial accordance with the application as submitted on May 16, 2025 and as amended with the letter appearing on the June 25th Council meeting agenda, and summarized by the attachment marked Appendix A with the condition that the Development Variance Permit is only valid for the current business and under its current ownership.

AND THAT the Corporate Officer duly executes the Permit. *Councillor Schapansky recorded as opposed.

CARRIED

UBCM 2025 – For Decision

Moved and Seconded

R088-25 THAT, Council authorize Mayor Stanke, Councillor Schapansky, and Councillor Kosovic to attend UBCM 2025. CARRIED

Heritage Register

Moved and Seconded

R089-25 THAT, Council issues a letter to the South Cariboo Historical Museum Society requesting assistance to identify heritage properties in the Village of Clinton, and develop a Statement of Significance for each, in preparation for the establishment of a Community Heritage Register.

CARRIED

Regular Council Meeting Minutes
July 09, 2025
Page 3 of 5

Chief Financial Officer

None

Community Development Coordinator

None

Received for information as presented.

Public Works

None

Fire Department

None

FireSmart Coordinator

None

Bylaw Officer

None

Committees

Accessibility Committee – June 26, 2025 Meeting Minutes – For information Received for information as presented.

Bylaws/Policies

None

Deputy Corporate Officer

None

Council Reports

Mayor Stanke – Written

July 3 – Attended the Community Forest AGM

July 8 – Attended the Whispering Pines Meeting

July 9 – Attended via Zoom, Mayors Chair Meeting

Received for information as presented.

Councillor Burrage - Verbal

July 1 – Attended Canada Day event at Reg Conn Park

July 3 – Attended the Community Forest AGM

July 8 – Attended the Whispering Pines Meeting

July 10 - Will be attending the Gold Country Meeting

Received for information as presented.

Regular Council Meeting Minutes July 09, 2025 Page **4** of **5**

Councillor Kosovic – Verbal

Has some virtual meetings coming up in August.

Received for information as presented.

Councillor Park – Verbal

July 8 - Attended the Whispering Pines Meeting

Also attended the Accessibility Committee Meeting and the end of year PAC Meeting. Received for information as presented.

Councillor Schapansky – Written

July 8 – Attended the Whispering Pines Meeting.

Was unable to attend the Community Forest AGM.

Received for information as presented.

New Business

Notice of Motion

Notice of intent to Move Motion – Amendment to Council Remuneration Bylaw No. 584, 2022 Moved and Seconded

R090-25 THAT, Council direct staff to prepare and bring forward for Council's consideration, an amendment to Council Remuneration Bylaw No. 584, 2022, to include a provision whereby a member of Council may voluntarily waive all or part of their remuneration for any specified period;

AND THAT, the amendment outlines the procedure for giving written notice of waiver and specify its effective date.

CARRIED

Mayor Stanke congratulated Ms. Angela Smith on her appointment as Deputy Corporate Officer.

List of Outstanding Council Previous Action Items

Received for information.

Calendar of Events

Aug 02 - Clinton Art & Cultural Society Annual Art Show and Sale

Notice to Proceed to Closed Meeting

None

Regular Council Meeting Minutes July 09, 2025 Page **5** of **5**

<u>Adjournment</u>

Moved and Seconded

R091-24 That the Regular Meeting of Council be adjourned 7:37 pm.

CARRIED

MAYOR

CORPORATE OFFICER