

A regular meeting of the District of Wells Council was held Tuesday, January 20, 2015 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Mayor Robin Sharpe and Councillors Mandy Kilsby, Lorraine Kozar, Virginia Wilkins and Richard Wright

ALSO PRESENT: Katrina Leckovic, C.A.O.; Margaret Inoue, Marketing and Economic Development Officer; Deborah McKay, Deputy Clerk

PUBLIC GALLERY: 1 Person

A. CALL TO ORDER AND AGENDA ADOPTION:

15-01 MOVED Councillor Wright Seconded Councillor Wilkins **THAT** the Agenda be adopted as adopted as amended as follows:

D. 1 Discussion of Standing Committees
Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, December 16, 2014
15-02 MOVED Councillor Wilkins Seconded Councillor Kilsby **THAT** the Minutes of the Regular Council Meeting, December 16, 2014 be adopted as circulated.
Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

1. Discussion of Standing Committees
The following Committees have been approved:
Planning, Zoning and Heritage;
Economic Development and Tourism;
Emergency Planning;
Education, Health and Housing.
The Mayor noted that Leanne Davies had expressed interest in joining the Planning, Zoning and Heritage Committee.
15-03 MOVED Councillor Wilkins Seconded Councillor Wright **THAT** Councillor Kilsby chair the Planning, Zoning and Heritage Committee; and **THAT** Councillor Kozar chair the Economic Development and Tourism Committee; and **THAT** Councillor Wright chair the Emergency Planning Committee; and **THAT** Councillor Wilkins chair the Education, Health and Housing Committee.
Carried Unanimously

E. NEW BUSINESS:

1. Voting Delegate and Alternates to register with the Municipal Insurance Association of BC (MIABC)
15-04 MOVED Councillor Wright Seconded Councillor Wilkins **THAT** Council appoint Mayor Robin Sharpe as the voting delegate to register with the Municipal

Insurance Association of BC (MIABC) and **THAT** Councillor Wilkins and Councillor Kozar be appointed as the alternate voting delegates.

Carried Unanimously

2. Appointment of Alternate Representative to the Cariboo Regional District (CRD)
15-05 **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** Council appoint Councillor Richard Wright as the alternate representative to the Cariboo Regional District (CRD).

Carried Unanimously

3. Crown Land Lease Renewal for Willow River Park and Gateway Park (VIC)
The Administrator provided a verbal overview of the report in which she noted the District must pay an application fee of \$420.00 for both properties to renew the lease agreement. The Marketing and Economic Development Officer noted that this was an application fee which was due every 30 years.
15-06 **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** Council receive the Crown Land Lease Renewal for Willow River Park and Gateway Park (VIC) report and **THAT** Council approve the District of Wells entering into 30 year leases with the Province of British Columbia, to commence March 1, 2015, for the Willow River Park and the Gateway Park/Visitor's Information Centre (VIC).

Carried Unanimously

4. Community Transit Partnership Agreement (CTPA)
15-07 **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** Council receive the Community Transit Partnership Agreement (CTPA) report and **THAT** Council approve the District entering into a one year extension of the Community Transit Partnership Agreement (CTPA) with the City of Quesnel at the rate of \$80.00 per hour; and **THAT** Council approve maintaining transit fares for the Wells/Quesnel transit service of \$5.00 per rider each way, effective April 1, 2015, with children under 12 years of age continuing to ride for free.

Carried Unanimously

F. CORRESPONDENCE:

1. 15.01.09 Karen Borden, Executive Coordinator, Northern Development Initiative Trust re: Invitation to Networking and Information Reception
15-08 **MOVED** Councillor Wilkins Seconded Councillor Kozar **THAT** the 15.01.09 letter from Karen Borden, Executive Coordinator, Northern Development Initiative Trust re: Invitation to Networking and Information Reception be received and **THAT** staff respond to Karen Borden via email.

Carried Unanimously

2. 15.01.14 Madison Mitchell, Communications Officer, North Central Local Government Association (NCLGA) re: 2015 NCLGA AGM & Convention registration Now Open
Discussion ensued in regards to which delegates would attend the 2015 NCLGA AGM. It was decided that the Mayor; Councillor Kozar; either Councillor Kilsby or Wilkins and the Administrator would attend.

15-09 **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** the 15.01.14 letter from Madison Mitchell, Communications Officer, North Central Local Government Association (NCLGA) re: 2015 NCLGA AGM & Convention registration Now Open be received and **THAT** staff register four Delegates to attend the NCLGA AGM.

Carried Unanimously

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Marketing & Economic Development Officer Report

The Marketing & Economic Development Officer (EDO) noted that the Community Energy and Emissions Plan (CEEP) representative was coming to Wells on February 5th, 2015 for a day long workshop, which Councillor Wright agreed to attend. The EDO also noted that the Northern Development Initiative Trust (NDIT) grant has been approved for an intern to work at the District Office for three months, pending a resolution from Council. While at the District the intern will learn about Municipal Administration which may include the following: Heritage, Bylaws, Planning, Public Works and the Official Community Plan (OCP).

15-10 **MOVED** Councillor Wright Seconded Councillor Kozar **THAT** the Marketing & Economic Development Officer report be received.

Carried Unanimously

15-11 **MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** Council approve the application by the District of Wells to the Northern Development Initiative (NDI) Trust to hire a municipal intern in partnership with the City of Quesnel.

Carried Unanimously

2. Cheque Register 14.12.01 to 14.12.31

Councillor Wright noted that the fact that the Water Treatment Plant is paid off should be printed in the upcoming February 2015 Wellspring. There was discussion in regards to some Wells residents' lack of knowledge about events and information about the District. The Mayor suggested that local events and news could be broadcast on the local radio station.

15-12 **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** Council approve Electronic Fund Transfers and Cheques 3782 to 3846 from Integris Credit Union for the period of December 1, 2014 to December 31, 2014 for a total amount of \$91,308.09.

Carried Unanimously

3. Outstanding Actions Item Report

15-13 **MOVED** Councillor Wright Seconded Councillor Kilsby **THAT** the Outstanding Actions Item Report be received.

Carried Unanimously

I. CONSENT CALENDAR: NIL

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Wilkins expressed her thanks to the Marketing & Economic Development Officer (EDO) for organizing the January 14, 2015 Torch Relay and hot dog roast, noting that the turnout was great and that everyone had a good time.

Councillor Kozar also thanked the EDO for organizing the Torch Relay. Councillor Kozar also noted the Friends of the Wells Community Hall (FOWCH) was disbanding in the near future.

Councillor Kilsby noted that the Wells Historical Society (WHS) is in need of members as they are hoping to run the Museum again in the summer of 2015 and would need a Board to do so. Councillor Kilsby noted that Judy Campbell was still on the board of the WHS but that Bill Quackenbush had stepped down.

Mayor Sharpe noted that he attended a Cariboo Chilcotin Beetle Action Coalition (CCBAC) meeting on January 19, 2015 and the fact that Bob Simpson was the new chair of the CCBAC would be better overall for the whole region. The Mayor further noted that the Barkerville Heritage Trust (BHT) meetings went well, with things progressing well for Barkerville. Lastly, the Mayor noted that he was in attendance at the Northern Development Initiative Trust (NDIT) meeting where funding was approved for the Snowmobile Club bridge, the School, the Church and the Intern, totaling \$100,000 in grant money from NDIT. The Mayor will be attending the Cariboo Regional District (CRD) board meeting on January 22nd & 23rd, 2015.

2. Staff:

The Marketing and Economic Development Officer (EDO) expressed thanks to everyone who helped out with the Torch Relay. The EDO also noted that the dog sled relay was coming through Wells en route to Barkerville on Sunday, January 25, 2015. The EDO noted that would email out the final dog sled schedule to Council.

The Deputy Clerk noted that the Administrative Planning Session was to be held at the District Office on January 21, 2015 at 9:00 AM.

3. Public Gallery: NIL

K. ADJOURNMENT:

15-14 MOVED Councillor Wilkins Seconded Councillor Wright **THAT** the meeting adjourn at 7:52 PM.

Carried Unanimously

Robin Sharpe, Mayor

Katrina Leckovic, CAO