

A regular meeting of the District of Wells Council was held
Tuesday, October 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, Richard Wright and Virginia Wilkins

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

PUBLIC GALLERY: 7 People

A. CALL TO ORDER AND AGENDA ADOPTION:

15-194 MOVED Councillor Wright Seconded Councillor Kilsby **THAT** the Agenda be adopted as amended as follows:

F. 3 15.10.20 Carleigh Drew, Marketing, Product & Activities Officer, Barkerville Historic Town & Park re: Resolution of Support to NDI Fabulous Festivals & Events

E. 3 Call for special meeting of Council for November 3, 2015
Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, September 15, 2015

15-195 MOVED Councillor Wilkins Seconded Councillor Kilsby **THAT** the Minutes of the Regular Council Meeting, September 15, 2015 be adopted as circulated.
Carried Unanimously

1. Minutes of Special Meeting of Council October 6, 2015

15-196 MOVED Councillor Wilkins Seconded Councillor Kozar **THAT** the Minutes of Special Meeting of Council October 6, 2015 be adopted as circulated.
Carried Unanimously

C. DELEGATIONS AND PETITIONS:

1. Presentation by Phil Leroy

Mr. Leroy provided a verbal presentation of the letter he wrote to Council.

15-197 MOVED Councillor Wright Seconded Councillor Wilkins **THAT** Council receive the presentation by Phil Leroy.
Carried Unanimously

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

1. File 13990-02-42 Placer Lease 362505 Term Extension Application Event 5557830

15-198 MOVED Councillor Wright Seconded Councillor Wilkins **THAT** Council receive the information re: File 13990-02-42 Placer Lease 362505 Term Extension Application Event 5557830.

Carried Unanimously

- 15-199** **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** staff write a letter to Christy Cattermole expressing the concerns that Council has in regards to the Placer Lease 362505 Term Extension Application.
Carried Unanimously

E. NEW BUSINESS:

1. District of Wells Board of Variance
- 15-200** **MOVED** Councillor Wilkins Seconded Councillor Kozar **THAT** Council remove Linda Champagne from the Board of Variance and replace her with James Douglas for the remainder of the three-year Board of Variance term which expires on June 15, 2016.
Carried Unanimously
2. Wells-Barkerville Community Forest Directors Report
The Marketing and Economic Development Officer provided a verbal overview of the report.
- 15-201** **MOVED** Councillor Kilsby Seconded Councillor Wright **THAT** Council receive and approve the year-end report of the directors including the financial statements for the Wells Barkerville Community Forest Corporation and **THAT** Council approve the continued appointment of the directors as per the current operating policies.
Carried Unanimously
3. Call for Special Meeting of Council November 3, 2015
- 15-202** **MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** Council approve a Special Meeting of Council to be held November 3, 2015.
Carried Unanimously

F. CORRESPONDENCE:

1. 15.10.13 Karen Jeffery, Artistic Producer, Sunset Theatre re: Letter of support Sunset Theatre – Moonrise Film Festival
- 15-203** **MOVED** Councillor Kilsby Seconded Councillor Kozar **THAT** Council receive the 15.10.13 letter from Karen Jeffery, Artistic Producer, Sunset Theatre re: Letter of support Sunset Theatre – Moonrise Film Festival and **THAT** Council write a letter of support for the Sunset Theatre Society’s application to the NDIT for funding of the Moonrise Film Festival.
Carried Unanimously
2. 15.09.11 Jordan Jackson, UNBC re: CIRC Fall Launch Event Invitation
- 15-204** **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** the 15.09.11 letter from Jordan Jackson, UNBC re: CIRC Fall Launch Event Invitation be received.
Carried Unanimously
3. 15.10.20 Carleigh Drew, Marketing, Product & Activities Officer, Barkerville Historic Town & Park re: Resolution of Support to NDIT Fabulous Festivals & Events
- 15-205** **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** Council receive the 15.10.20 letter from Carleigh Drew Marketing, Product & Activities Officer, Barkerville Historic Town & Park re: Resolution of Support to NDIT Fabulous

Festivals & Events and **THAT** Council write a letter of support for Barkerville's application to the NDI Fabulous Festivals & Events.

Carried Unanimously

G. BYLAWS AND RESOLUTIONS:

1. District of Wells Fire Services Bylaw No. 142, 2015
The Administrator noted that staff has a call in to Wildfire BC in regards to clarification of provincial fire bans and municipal fire bans.
15-206 **MOVED** Councillor Wright Seconded Wilkins **THAT** Council TABLE the fourth and final reading of the District of Wells Fire Services Bylaw No.142, 2015 to the Council meeting on November 17, 2015.
Carried Unanimously

2. District of Wells Bylaw Notice Enforcement Bylaw No.143, 2015
15-207 **MOVED** Councillor Kilsby Seconded Wright **THAT** Council give the fourth and final reading to and approve the Bylaw Notice Enforcement Bylaw No.143, 2015.
Carried Unanimously

3. Municipal Ticket Information Bylaw
15-208 **MOVED** Councillor Kozar Seconded Kilsby **THAT** Council give the fourth and final reading to and approve the District of Wells Municipal Ticket Information Bylaw No.145, 2015.
Carried Unanimously

4. District of Wells 2016 Permissive Tax Exempting Bylaw No.146, 2015
15-209 **MOVED** Councillor Wilkins Seconded Kozar **THAT** Council give the fourth and final reading to and approve the District of Wells Tax Exempting Bylaw No.146, 2015.
Carried Unanimously

H. REPORTS:

1. Marketing & Economic Development Officer Report
The Marketing & Economic Development Officer (EDO) provided a verbal overview of her report. In addition, the EDO thanked Councillor Kilsby for doing the presentation at UBCM. Lastly, the EDO noted that the Love Wells Launch went very well with entertainment and food provided by locals.
15-210 **MOVED** Councillor Wilkins Seconded Kozar **THAT** the Marketing and Economic Development Officer report be received.
Carried Unanimously

2. Cheque Register 15.09.01 to 15.09.30
15-211 **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** Council approve Electronic Fund Transfers and Cheque 4307 to 4263 from Integris Credit Union for the period of September 1, 2015 to September 30, 2015 for a total amount of \$56,278.46.
Carried Unanimously

4. Outstanding Actions Item Report
- 15-212 MOVED** Councillor Wilkins Seconded Kilsby Councillor **THAT** the Outstanding Actions Item Report be received.
Carried Unanimously

I. COMMITTEE REPORTS: NIL

J. CONSENT CALENDAR:

- 15-213 MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** the Consent Calendar be adopted as circulated.
1. 15.10.06 Al Richmond, Chair, CRD re: Dual Trades Training Credit program (SD #27).
 2. 15.10.07 Derek Sturko, Deputy Minister, Ministry of Agriculture re: Draft Minister's Bylaw Standards on Agri-tourism and Farm Retail Sales.
- Carried Unanimously

K. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Wright noted that he will call a Wells Wildlife Smart meeting soon because a discussion about signage is needed.

Councillor Kilsby thanked everyone who voted in the provincial election.

2. Staff:

The Administrator noted that the first session of the budget planning meeting is scheduled for November 25, 2015. The Administrator further noted that the Grant-In-Aid applications are due on November 13, 2015 and that the new signing authority at Integris is ready.

The Public Works Superintendent (PWS) noted that the speed sign has water inside and that he is looking at options to repair. The PWS noted that the sewer flushing should be completed by October 22, 2015. The PWS further noted that he is investigating options for an above ground tank at the Wells Community School. Lastly, the PWS noted that the changing of the lights in the Wells Community Hall and the District office will be completed by October 23, 2015.

3. Public Gallery:

Dawn Leroy noted that she thought there was poor process in the choosing of the snow removal contract. Mrs. Leroy further noted that the questions that Mr. Leroy asked in his letter were not answered. Lastly, Mrs. Leroy noted that she was disappointed that Council supported such a poor process.

Alison Galbraith noted that Phil Leroy's references look good to her and she is surprised that the District didn't consider his bid as the cost was low and his references were good.

L. ADJOURNMENT:

15-214 MOVED Councillor Wilkins Seconded Councillor Wright **THAT** the meeting adjourn at 7:43 PM.

Carried Unanimously

Robin Sharpe, Mayor

Katrina Leckovic, CAO