

A regular meeting of the District of Wells Council was held Tuesday, January 19, 2016 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

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

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: 3 People

A. CALL TO ORDER AND AGENDA ADOPTION:

16-01 MOVED Councillor Wright Seconded Councillor Kilsby **THAT** the Agenda be adopted as amended as follows:

E. 3 NCLGA 2016

F. 4 16.01.19 David Harder, ArtsWells Festival, Island Mountain Arts re: Support for application to the Northern Development Initiatives Trust (NDIT) Festivals Program

F. 5 16.01.19 Christy Cattermole, Ministry of Energy and Mines, Mineral Titles Branch re: Placer Lease 514441 Term Extension Application Event 5555723

L. CLOSED MEETING - Add Section 90 (2)(b)
Carried Unanimously

B. ADOPTION OF MINUTES:

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

16-02 MOVED Councillor Wilkins Seconded Councillor Wright **THAT** the Minutes of the Regular Council Meeting, December 15, 2015 be adopted as circulated.

Carried Unanimously

2. Minutes of Special Council Meeting, December 21, 2015

16-03 MOVED Councillor Wilkins Seconded Councillor Kilsby **THAT** the Minutes of the Special Council Meeting, December 21, 2015 be adopted as circulated.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS: NIL

E. NEW BUSINESS:

1. 2016 Acting Mayor Schedule

16-04 MOVED Councillor Wright Seconded Councillor Wilkins **THAT** Council receive and approve the 2016 Acting Mayor Schedule.

Carried Unanimously

2. Community Forest Update
The Marketing & Economic Development Officer provided an overview of her report.
- 16-05** **MOVED** Councillor Kilsby Seconded Councillor Wilkins **THAT** Council receive the Community Forest Update report.
Carried Unanimously
3. NCLGA 2016
- 16-06** **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** Council receive the information re: NCLGA 2016.
Carried Unanimously
- F. CORRESPONDENCE:
1. 15.12.21 Bill Horne and Claire Kujundzic re: Property Tax
- 16-07** **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** the 15.12.21 letter from Bill Horne and Claire Kujundzic re: Property Tax be received.
Carried Unanimously
- 16-08** **MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** staff write a letter of support for Bill Horne and Claire Kujundzic re: Property Tax.
Carried Unanimously
2. 16.01.07 Lindsay Read, Executive Director, Wells and Area Community Association (WAACA) re: WAACA Update
Lindsay Read could not be present at the Council meeting. The Marketing and Economic Development Officer (EDO) stood in for her and provided a verbal overview of Mrs. Read's letter.
- 16-09** **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** the 16.01.07 letter from Lindsay Read, Executive Director, Wells and Area Community Association (WAACA) re: WAACA Update be received.
Carried Unanimously
- 16-10** **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** the Council support, in principle, the creation of a little kids' playground on the Wells-Barkerville School field.
Carried Unanimously
- 16-11** **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** Council write a letter to the Rotary Club of Quesnel stating sponsorship by the District of Wells for a funding application for a playground on the Wells Barkerville School field.
Carried Unanimously
- 16-12** **MOVED** Councillor Kilsby Seconded Councillor Wilkins **THAT** Council permit the Wells and Area Community Association to create raised garden beds around the school greenhouse.
Carried Unanimously
3. 16.01.11 Alice Johnston, Corporate Officer, Cariboo Chilcotin Regional Hospital

- District (CCRHD) re: Invitation to Attend May 13th CCRHD Board Meeting
Councillor Wilkins and the Mayor will attend
- 16-13** **MOVED** Councillor Wright Seconded Councillor Kilsby **THAT** the 16.01.11 letter from Alice Johnston, Corporate Officer, Cariboo Chilcotin Regional Hospital District (CCRHD) re: Invitation to Attend May 13th CCRHD Board Meeting be received.

Carried Unanimously

4. 16.01.19 David Harder, ArtsWells Festival, Island Mountain Arts re: Support for application to the Northern Development Initiatives Trust (NDIT) Festivals Program
- 16-14** **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** the 16.01.19 letter from David Harder, ArtsWells Festival, Island Mountain Arts re: Support for application to the Northern Development Initiatives Trust (NDIT) Festivals Program be received.

Carried Unanimously

- 16-15** **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** the District of Wells staff write a letter of support for the application to Northern Development Initiatives Trust (NDIT) from Island Mountain Arts for a grant of \$2,500 for the 2016 ArtsWells Festival of All Things Art from the Cariboo-Chilcotin/Lillooet account.

Carried Unanimously

5. 16.01.19 Christy Cattermole, Ministry of Energy and Mines, Mineral Titles Branch re: Placer Lease 514441 Term Extension Application Event 5555723 RW would like to know exactly where the placer lease is located
- 16-16** **MOVED** Councillor Kilsby Seconded Councillor Wilkins **THAT** the 16.01.19 letter from Christy Cattermole, Ministry of Energy and Mines, Mineral Titles Branch re: Placer Lease 514441 Term Extension Application Event 5555723 be received and **THAT** staff write a letter stating that Council has no objections but Council requests that, in the future, more details be provided as to the location of the placer leases.

Carried Unanimously

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Marketing & Economic Development Officer Report
- 16-17** **MOVED** Councillor Kilsby Seconded Councillor Wright **THAT** the Marketing and Economic Development Officer report be received.

Carried Unanimously

2. Public Works Superintendent Report
- 16-18** **MOVED** Councillor Kilsby Seconded Councillor Wright **THAT** the Public Works Superintendent report be received.

Carried Unanimously

3. Fire Chief Report

The Mayor thanked the Fire Chief for keeping the fire services covered over the Christmas holidays.

- 16-19** **MOVED** Councillor Kilsby Seconded Councillor Wilkins **THAT** the Fire Chief report be received.

Carried Unanimously

4. Cheque Register 15.12.01 to 15.12.31
16-20 **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** Council approve Electronic Fund Transfers and Cheques 4454 to 4494 from Integris Credit Union for the period of December 1, 2015 to December 31, 2015 for a total amount of \$50,800.05.

Carried Unanimously

5. Employee Cheque Report 15.01.01 to 15.12.31
16-21 **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** Council approve Employee Cheques from Integris Credit Union for the period of January 1, 2015 to December 31, 2015 for a total amount of \$199,885.42.

Carried Unanimously

6. Outstanding Actions Item Report
16-22 **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** the Outstanding Actions Item Report be received.

Carried Unanimously

I. COMMITTEE REPORTS:

Emergency Planning Committee (EPC)

Councillor Wright, Chair, Emergency Planning Committee (EPC) noted that Island Mountain Arts (IMA) met with the EPC re: ArtsWells. Councillor Wright noted that things are improving at ArtsWells every year although certain issues continue to arise annually. Councillor Wright noted that Council is getting full cooperation from IMA in regards to ArtsWells planning.

Specific items from RCMP include:

- Ticket vehicles and tow vehicles, which not have to involve the District.
- Cell worked well but short-staffed on guards this year. RCMP will try to do the same as last year.
- Radio contact needs to be improved with IMA
- Towing vehicles: either impound here in town or go to Quesnel to pick up your vehicles.
- Parking- more signage is needed on Pooley Street, Ambulance Station and possibly for "Tow-Away Zone".

Suggestion by Councillor Wright: Fire Department patrol the rogue camping as a fund raiser, but IMA is tapped out and cannot donate.

David Harder of IMA noted the following:

- IMA noted the David is looking at more porta-potties. They are already spending \$12,000 but will try to get 8 more porta-potties.
- IMA would like to have an all-night party spot, either an indoor or outdoor venue. The RCMP were against this.

- Possibly have peace patrol working all night to control things.

Dogs- Willow Eyford has offered to bring kennels and walk dogs as a fundraiser for Crooked Leg Ranch.

Parking restrictions re Fire trucks and fire lane access: The Public Works Superintendent will work with the Fire Chief and IMA.

Water- The Public Works Superintendent will discuss the water situation at ArtsWells with IMA.

David Harder suggested “No Camping” signage on owned land and lots. Mr. Harder further suggested that if there are too many signs people do not read them.

The next EPC meeting will be in April and IMA will bring their proposal/report to May 17, 2016 Council meeting.

- 16-23** **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** the Emergency Planning Committee report be received.

Carried Unanimously

J. CONSENT CALENDAR:

- 16-24** **MOVED** Councillor Kilsby Seconded Councillor Wilkins **THAT** the Consent Calendar be adopted as circulated.

1. 15.12.12 Bill Senghera, President and Telethon Co-Chair re: Variety Week proclamation.
2. 15.12.18 Stephanie Cadieux, Minister of Children and Family Development re: Provincial Office for the Early Years. Please see Deputy Clerk for Top 13 Actions to Support Local Child Care Needs pamphlet.
3. 15.12.21 Anthony Danks, Executive Director, Spills Response Regime Project re: Update on the Spills Response Regime Project.
4. 16.01.11 Gordon Ruth, Auditor General for Local Government re: Upcoming Performance Audit Report Release.
5. 16.01.11 Gordon Ruth, Auditor General for Local Government re: Perspectives Booklet on Operational Procurement for Local Governments.
6. 16.01.11 Naomi Yamamoto, Minister of State for Emergency Preparedness, Ministry of Transportation and Infrastructure re: Discussion of the Emergency Program Act. Please see Deputy Clerk for copy of the Prepared and Resilient discussion paper.
7. 16.01.11 Evaluation Advisory Team, Healthy Families of BC Communities (HFBC-C) re: On-line survey for evaluation of Healthy Families of BC Communities (HFBC-C).

Carried Unanimously

K. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Wright noted that he attended the Barkerville Heritage Trust meeting with the Mayor on January 15-17th, 2016.

The Mayor noted that the result of the meeting with Deb Strang from Northern Health is that the District of Wells may receive a Nurse Practitioner once a month at the Wells Community Hall. Northern Health will supply a list of what they need for the set up of the Nurse Practitioner's office. The Mayor noted that funding will be found by the District of Wells.

2. Staff:

The Marketing and Economic Development Officer (EDO) noted that the Dog Sled Mail Run would take place in Wells and Barkerville on January 24, 2016. The EDO also noted that the Community Forest public meeting was scheduled in the Banquet Room for January 23, 2016.

The Deputy Clerk noted that the Community Potluck would take place on January 28, 2015.

3. Public Gallery:

Bill Horne thanked Council for the support. Mr. Horne noted that Gary and Sarah Fiegehen also pay the full amount of tax for the St George Gallery.

Claire Kujundzic announced that Bill Horne's show is opening at Two Rivers Gallery on January 28th and will run for three months.

L. CLOSED MEETING:

16-25 **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT**, pursuant to Section 90(1) (a) and Section 90 (2)(b) of the Community Charter, the following portion of this meeting is closed to the public.

Carried Unanimously

16-26 **MOVED** Councillor Wright Seconded Councillor Kilsby **THAT** the Mayor convene a meeting with major businesses and employers in the Wells catchment area to discuss Fire Brigade recruitment.

Carried Unanimously

L. ADJOURNMENT:

16-27 **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** the meeting adjourn at 9:37PM.

Carried Unanimously

Robin Sharpe, Mayor

Katrina Leckovic, CAO