

A regular meeting of the District of Wells Council was held July 12, 2016 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Mayor Robin Sharpe;
Councillors Lorraine Kozar; Mandy Kilsby; and Virginia Wilkins

ALSO PRESENT: Andrew Young, C.A.O.
Deborah McKay, Deputy Clerk

PUBLIC GALLERY: 1 Person

A. CALL TO ORDER AND AGENDA ADOPTION:

16-173 MOVED Councillor Wilkins, Seconded Councillor Kilsby **THAT** the Agenda be adopted as circulated.

Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, June 28, 2016

16-174 MOVED Councillor Wilkins, Seconded Councillor Kozar **THAT** the minutes of the Regular Council Meeting, June 28, 2016 be adopted as circulated.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

1. Proposed Vendor Area on Pooley Street – July 29 - August 1, 2016

The Administrator noted that he received an email from Bill Horne who would like feedback and consultation from the community as well as an investigation into what other vendors spend in other communities charge.

16-175 MOVED Councillor Wilkins , Seconded Councillor Kozar **THAT** Council receives the Proposed Vendor Area on Pooley Street – July 29-August 1, 2016 report.

Carried Unanimously

16-176 MOVED Councillor Wilkins, Seconded Councillor Kilsby **THAT** Council approves the request from Island Mountain Arts (IMA) to expand the authorized vendor area for the ArtsWells Festival of All Things Art into Pooley Street for July 29 to August 1, 2016 inclusive; subject to the following:

- a. Vendors placed on Pooley Street will not use electrical power or generators
- b. Maintain ample access to Fred Wells park;
- c. General hours of operation will be 9:00 AM – 10:00 PM

Carried Unanimously

16-177 MOVED Councillor Kozar Seconded Wilkins **THAT** a request be put forth to Island Mountain Arts (IMA) to hold a debriefing meeting following ArtsWells to

which the whole community would be invited in order to give feedback.

Carried Unanimously

2. Committee of the Whole (COW) Action Items
16-178 MOVED Councillor Kilsby, Seconded Councillor Kozar **THAT** Council receives the Committee of the Whole (COW) Action Items; and **THAT** the outstanding COW Action Items be added to the regular Action Items list.
Carried Unanimously

E. NEW BUSINESS:

1. Wells-Barkerville Community Forest Corporation shareholder report
The Marketing and Economic Development Officer provided a verbal review of her report.
16-179 MOVED Councillor Wilkins, Seconded Councillor Kilsby **THAT** Council receives the Wells Barkerville Community Forest Corporation shareholder report.
Carried Unanimously
- 16-180 MOVED** Councillor Wilkins , Seconded Councillor Kozar **THAT** Council supports the resolution of the WBCFC Board of Directors to increase the number of Board Members to seven (7).
Carried Unanimously
- 16-181 MOVED** Councillor Mandy , Seconded Councillor VW **THAT** Council supports the resolution of the WBCFC Board of Directors to set the terms for Board of Director positions at two (2) years with a four-term maximum.
Carried Unanimously
- 16-182 MOVED** Councillor Kilsby, Seconded Councillor Kozar **THAT** Council supports the resolution of the WBCFC Board of Directors to change the Board's governance policy to facilitate open nominations and appointments based on skills and experience.
Carried Unanimously

F. COMMITTEE OF THE WHOLE: NIL

G. CORRESPONDENCE: NIL

H. BYLAWS AND RESOLUTIONS: NIL

I. REPORTS:

1. CAO Activity Report -- mid June-mid July 2016
16-183 MOVED Councillor Wilkins, Seconded Councillor Kilsby **THAT** Council receive the Chief Administrative Officer Activity Report for the period of mid-June-mid-July 2016.
Carried Unanimously
2. Cheque Register 16.06.01 to 16.06.30
16-184 MOVED Councillor Kozar, Seconded Councillor Kilsby **THAT** Council approve Electronic Fund Transfers and Cheques 4720 to 4766 from Integris Credit

Union for the period of June 1, 2016 to June 30, 2016 for a total amount of \$43,778.31.

Carried Unanimously

3. Outstanding Action Items Report
16-185 **MOVED** Councillor Kilsby, Seconded Councillor Kozar **THAT** the Outstanding Actions Item Report be received.
Carried Unanimously

J. COMMITTEE REPORTS:

1. Education, Health & Housing
Councillor Wilkins provided a verbal overview of the draft copy of the minutes from the June 27, 2016 School Use Committee meeting.
16-186 **MOVED** Councillor Wilkins, Seconded Councillor Kilsby **THAT** Council receive the draft copy of the minutes from the June 27, 2016 School Use Committee Meeting.

Carried Unanimously

K. CONSENT CALENDAR:

- 16-187** **MOVED** Councillor Wilkins, Seconded Councillor Kilsby **THAT** the Consent Calendar be adopted as circulated.

1. 16.06.24 Jonathan Cote, Mayor, City of New Westminster re: Support regarding tenant evictions through renovations.
2. 16.06.28 Gordon Ruth, Auditor General for Local Government re: City of Cranbrook performances Audit Report

Carried Unanimously

L. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Kilsby noted that the Wells Historical Society (WHS) is looking for donations for their fundraiser auction which will be held at the Sunset Theatre on July 22, 2016.

Councillor Wilkins noted that there were two applications for the Student Bursary and that neither applicant qualified. Councillor Wilkins noted that she would like to see the bursary money spent at Wells Community School.

Councillor Kozar thanked everyone for attending the meeting.

Mayor Sharpe noted that he has received a letter from Selina Robinson, Official opposition MLA, stating that she is available to meet at the UBCM Convention. The Mayor also noted that he had a meeting with Karen Moore, Park Ranger at Bowron Lake, who stated that she would like to do a presentation with her direct supervisor to Council in October regarding what BC Parks has been doing in Bowron Lake Park. Ms. Moore also noted and Wendle Lake, which is a Class C Provincial Park which had a Board in the past and is curious if any groups in Wells would like to take this on.

16-188 MOVED Councillor Wilkins, Seconded Councillor Kozar **THAT** staff to look into creating a policy regarding the unused Student Bursary funds being available to the Wells Community School.

Carried Unanimously

2. Staff:

The Administrator noted that an RFP is being drafted regarding fixing the boilers. The Administrator also noted that, should the District of Wells fail to receive funds for the boilers from the Province, a request may be put forward to Council to draw on the reserves. Lastly, the Administrator suggested that the Public Works Superintendent make use of the bucket truck that IMA is renting and put up Christmas lights on the District's tree.

The Marketing & Economic Development Officer noted that the Farmer's Market was really well attended. The next Market will be held on July 24, 2016.

The Deputy Clerk noted that she will be on holidays as of July 13, 2016.

3. Public Gallery:

Bill Horne noted that a new sign will be on the Pooley Street hill next week. Mr. Horne also noted that perhaps scaffolding should be procured to make the Improvement of homes easier.

M. CLOSED MEETING:

16-189 MOVED Councillor Wilkins, Seconded Councillor Kilsby **THAT**, pursuant to Section 90(1) (c) of the Community Charter, the following portion of this meeting is closed to the public to discuss matters related to:

1. Labour relations or other employee relations.

N. ADJOURNMENT:

16-190 MOVED Councillor Kilsby, Seconded Councillor Kozar **THAT** the meeting adjourn at 9:30 PM.

Carried Unanimously

Robin Sharpe, Mayor

Andrew Young, CAO