

A regular meeting of the District of Wells Council was held Tuesday, June 5, 2012 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Mayor Robin Sharpe and Councillors Judy Campbell, Mike Wallace, Virginia Wilkins and Richard Wright

ALSO PRESENT: Dennis Manuel, Superintendent of Public Works, Margaret Inoue, Acting Marketing and Economic Development Officer and Deborah McKay, Deputy Clerk

PUBLIC GALLERY: 2 People

A. CALL TO ORDER AND AGENDA ADOPTION:

12-118 MOVED Councillor Wright Seconded Councillor Wallace **THAT** the Agenda be adopted as circulated.

Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, May 14, 2012

12-119 MOVED Councillor Wright Seconded Councillor Wilkins **THAT** the Minutes of the Regular Council Meeting, May 14, 2012 be adopted as circulated.

Carried Unanimously

C. DELEGATIONS AND PETITIONS:

1. Amy Thacker, CEO Cariboo Chilcotin Coast Tourism Association re: Tourism in the Region and the Cariboo Chilcotin Coast Tourism Association

12-120 MOVED Councillor Wilkins Seconded Councillor Wallace **THAT** the presentation from Amy Thacker, CEO Cariboo Chilcotin Coast Tourism Association re: Tourism in the Region and the Cariboo Chilcotin Coast Tourism Association be received.

Carried Unanimously

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

E. NEW BUSINESS:

1. Wells Website Redesign

The Acting Economic Development Officer provided an overview of her report in which she recommended that a full overhaul be made of the Wells website to make it fresh and user-friendly. The name "wells.ca" now belongs to the District of Wells and is part of the virtual nation of Canada.

12-121 MOVED Councillor Wallace Seconded Councillor Wilkins **THAT** Council approve the redevelopment of the wellsbc.com website including:

1. The registration of wells.ca
2. The transfer of webhosting agreements from the Wells Chamber of Commerce to the District of Wells
3. The removal of unhosted domains
4. The installation of Drupal and the development of a new site using the

Drupal platform

Carried Unanimously

2. Wells Housing Study consultant contract

After much discussion in regards to the Wells Housing Study consultant contract it was decided that Councillor Wright and Councillor Campbell would meet with the Acting Economic Development Officer after June 16, 2012 to discuss the contract in more detail. This would be followed by a meeting with JG Consulting to finalize the details in the Wells Housing consultant contract.

12-122 MOVED Councillor Wilkins Seconded Councillor Wright **THAT** Council offer the contract for the Wells Housing Study to JG Consulting with modifications to bring the cost estimate under \$20,000 including HST.

Carried Unanimously

3. Wildlife Smart Committee

Councillor Wright provided a verbal report in which he noted that the first meeting of the Wildlife Smart Committee was held on May 31, 2012 at which time some basic goals were set by the Committee including education, wildlife proofing, wildlife smart courses and bear aware courses. One goal of the Wildlife Smart Committee is to have an enhanced but safe relationship with wildlife. Discussion took place in regards to writing a blanket letter to all residents in the community, the creation of Bylaws regarding feeding wild animals and attractants for wildlife. Councillor Wright noted that a facebook page was started by the Wildlife Smart Committee.

12-123 MOVED Councillor Wallace Seconded Councillor Campbell **THAT** Council receive the verbal report presented by Councillor Wright, Chair of the Wildlife Smart Committee.

Carried Unanimously

12-124 MOVED Councillor Wright Seconded Councillor Wallace **THAT** a letter/ poster be sent to all Wells residents warning against the dangers of feeding wild animals, especially foxes. Councillor Wright will draft the letter.

Carried Unanimously

4. Royal Canadian Legion Branch 128 Application for Liquor License Amendment
Councillor Wilkins excused herself from the discussion for reasons of conflict of interest because of her association with the Legion.
Council took a moment to read all the letters from residents. After considerable discussion it was decided that the Legion should have an opportunity to address some of the concerns put forward by Council and also that the general community of Wells should have one more opportunity to express opinions and concerns in regards to the addition of a patio at the Legion.

12-125 MOVED Councillor Campbell Seconded Councillor Wallace **THAT** Council receive the public input submitted in regards to the Royal Canadian Legion Branch 128 application for a Liquor Licence amendment.

Carried Unanimously

12-126 MOVED Councillor Wallace Seconded Councillor Wright **THAT** the following

motion be **TABLED** to the June 19, 2012 Regular Council Meeting:
THAT Council provide the British Columbia Liquor Control and Licensing Branch (LCLB) with their decision regarding the addition of a patio to the Royal Canadian Legion Branch 128, Licence number 073037, in the following format:

1. Be it resolved Council (recommends/ does not recommend) the amendment of the license for the following reasons: (detail and explain reasons for recommendation)
 2. Council's comments on the prescribed considerations are as follows:
 - (a) The potential for noise if the application is approved (provide comments)
 - (b) The impact on the community if the application is approved (provide comments)
 3. Council's comments on the views of the residents are as follows: (Describe the views of residents and recommendations with respect to the views.)
 - (a) Letters of Support
 - (b) Concerns regarding noise after 10:00 PM
 - (c) Concerns regarding a fence being 2 meters high
 - (d) Concerns regarding smoking on patio in close proximity to residents
 - (e) Concerns regarding garbage in the vicinity of the Legion
- Carried Unanimously

12-127 **MOVED** Councillor Wright Seconded Councillor Campbell **THAT** a letter be written to the Royal Canadian Legion Branch #128 expressing Council's concerns in regards to the addition of a patio at the Legion and inviting representatives from the Legion to attend the June 19, 2012 Council Meeting to address these concerns before Council submits a recommendation to the LCLB.
Carried Unanimously

12-128 **MOVED** Councillor Wright Seconded Councillor Wallace **THAT** staff write a general letter to the residents of Wells requesting residents' views in regards to the addition of a patio at the Legion with copies of the letter available at the General Store and the Wells Service Station.
Carried Unanimously

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Marketing & Economic Development Officer Report
The Acting Marketing & Economic Development Officer provided an overview of her first month employed at the District of Wells. The Acting Marketing & Economic Development Officer noted that she was hoping to use the United

Church for fundraising events such as coffeehouses.
12-129 **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the Marketing & Economic Development Officer Report be received.
Carried Unanimously

12-130 **MOVED** Councillor Wallace Seconded Councillor Campbell **THAT** the United Church be used for fundraisers such as coffeehouses.
Carried Unanimously

2. Superintendent of Public Works and Fire Chief Reports
The Superintendent of Public Works noted two updates to his report. The first update is that the potato patch will be moved further down the school field and the swings will stay where they are. Secondly, the owners of the house on blocks on Blair Street have agreed to re-block the house. Councillor Campbell asked if there was a possibility of also having a fall clean-up, perhaps in October.

12-131 **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the Superintendent of Public Works and Fire Chief reports be received.
Carried Unanimously

I. CONSENT CALENDAR:

12-132 **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** the Consent Calendar be adopted as circulated.

1. 12.04.27 Gary Vlieg, Director of Engineering, Parks and the Environment, City of Langley re: Railway - Roadway Grade Crossings Regulations Consultation - City of Langley Input.
2. 12.05.09 Rick Page, Corporate Officer, City of New Westminster re: Market Rental Housing Stock.
3. 12.05.16 Rob Sawatzky, Mayor, City of Vernon re: Optional Refusal of Smart Meter Installation.
4. 12.05.23 Galina Durant, Mayor, District of Stewart, UBCM Small Communities Representative re: Declining Medical Services in BC Small Communities.
5. 12.05.23 Justine Herman, Administrative Assistant, Police Services Division, Ministry of Justice re: BC Policing Plan Stakeholder Roundtable.
6. 12.05.23 Pat Bell, Minister of Jobs, Tourism and Innovation re: 2012 "Most Small Business Friendly Community Award".
7. 12.04.24 Blair Lekstrom, Minister of Transportation and Infrastructure re: Velocity Global 2012.
8. 12.05.31 Bruce Dewar, Chief Executive Officer, Lift Philanthropy Partners re: BC Ideas.

Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:
Councillor Wilkins noted that Nori Cirotto will receive the District of Wells Student Bursary this year.

Councillor Campbell noted that the South of France was wonderful. Councillor Campbell also noted that the gala Barkerville fundraiser was in Prince George on

Friday, June 8, 2012. Councillor Campbell further noted that the Premier of BC would arrive in Barkerville on Wednesday, June 13, 2012 and that the grand opening of Barkerville was on Sunday, June 16, 2102.

Councillor Wright noted that three shows would premier in Barkerville at the Theatre Royal on June 16, 2012 at 1:00 PM, 4:00 PM & 8:00 PM followed by a reception in Barkerville at a cost of \$40.00 per person. Councillor Wright further noted that the regular Theatre Royal schedule would begin on June 17, 2012 and also that a 40's radio show would replace the British Music Hall this year. Lastly, Councillor Wright noted that a film would be shot for 4 days in Barkerville and that Newman and Wright Theatre Company were casting the extras.

The Mayor noted that he had attended Mayor's Caucus in Penticton at which 86 of the 106 Mayors in BC attended. The Mayor also noted that the Cariboo Regional District (CRD) regional meetings on June 14 and 15, 2012 would take place in Barkerville, with a Bar-B-Q on June 15 from 3:00 PM to 5:00 PM as a fundraiser for the Historical Society. Lastly, the Mayor noted that he would be unable to attend the next Council meeting on June 19, 2012 as he is flying to Vancouver to meet with CEO of BC Hydro and the Deputy Minister of Energy and Mines for a meeting regarding the three-phase power extension on the Nazko Highway and the Barkerville Highway (Hwy 26).

2. Staff:

The Deputy Clerk noted that she enjoyed working with the Acting Marketing & Economic Development Officer very much. The Deputy Clerk also noted that she was informed by a student from the Wells Community School that the concert at the school on Thursday, June 21, 2012 was semi-formal.

The Superintendent of Public Works noted that the Spring Clean-up was on Friday, June 8, 2012.

3. Public Gallery:

Carol Pinette noted that the Community Sale was on Saturday, June 9 and Sunday, June 10, 2012.

K. ADJOURNMENT:

12-133 **MOVED** Councillor Wallace Seconded Councillor Campbell **THAT** the meeting adjourn at 9:27 PM.

Carried Unanimously

Robin Sharpe, Mayor

Gary Champagne, CAO