

A regular meeting of the District of Wells Council was held Tuesday, August 21, 2012 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

## MINUTES

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

**ALSO PRESENT:** Gary Champagne, C.A.O. Dennis Manuel, Superintendent of Public Works, Margaret Inoue, Acting Economic Development Officer and Deborah McKay, Deputy Clerk

**PUBLIC GALLERY:** 6 People

**A. CALL TO ORDER AND AGENDA ADOPTION:**

**12-174 MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Agenda be adopted as amended as follows:

E. 1 Development Permit Application for the old Miner's Hall at 2315 Pooley Street

E. 2 2012 Budget Update

E. 3 Use of the District of Wells Council Chambers for a Barkerville Heritage Trust reception on the evening of September 7, 2012

D. 1 Inquiries into skateboard park results

Carried Unanimously

**B. ADOPTION OF MINUTES:**

1. Minutes of Regular Council Meeting, July 17, 2012

**12-175 MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** the Minutes of the Regular Council Meeting, July 17, 2012 be adopted as circulated.

Carried Unanimously

**C. DELEGATIONS AND PETITIONS: NIL**

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

1. Inquiries into skateboard park results

The Administrator noted that he spoke to the Municipal Insurance Association (MIA) regarding the liability concerns of having a skateboard park and was told that as long as the District provided signage stating rules and risks that the skateboard park could go ahead.

**12-176 MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the results of the inquiries into the skateboard park results be received.

Carried Unanimously

**E. NEW BUSINESS:**

1. Development Permit Application for old Miner's Hall at 2315 Pooley Street

Councillor Wallace noted that he would like more details in regards to how the building will look. The Administrator noted that the original plan was to put the building on a foundation. The owners expanded on the project and now need a

Development Permit. From a municipal perspective it fits with the District of Wells mandate re heritage buildings. The neighbour, Daryle Nesimuik concern is about snow falling on his roof. The owners agreed to switch building around to avert that problem. The Administrator has included a clause re snow coming off the roof in his recommendations. Councillor Wright asked Daryle Nesimuik if he was satisfied with the building being moved over. Mr. Nesimuik noted he needed time to consider the changes. There is a plan for a low slope on the roof of the addition to try to avert the snow problem. Jim Beler noted that when the two roofs are put up most of the snow will not come sliding off as it will be a 3/12 pitch roof. Councillor Wallace asked how the size of the building compares to the zoning requirements. CAO noted that there is a zero lot line clearance on the front and sides and no limit on the building footprint. The owner would like the building as close to Pooley Street as possible as there will be a ramp leading to the commercial part of the building. Councillor Campbell noted that getting the building up and running is a very good thing and to keep it as close to Pooley St as possible. Councillor Campbell also noted that she would like to see the two homeowners come to a mutual written agreement regarding the snow. Jim Beler noted that there will always be someone living there and they should be able to deal with the snow. Mr. Beler also mentioned a patio and balcony and other additions. Councillor Wallace noted that Daryle Nesimuik is just learning how this building will affect him and that there appears to be items being added to the project. Councillor Wallace suggested tabling the item to a later meeting. Councillor Wright and Councillor Wilkins think that the agreement should be in place between the two property owners regarding the roof snow. MR. Beler said there is no problem waiting a week or two for Council's decision.

**12-177** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council receive the information in regards to the Development Permit Application for the old Miner's Hall at 2315 Pooley Street.

Carried Unanimously

**12-178** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the decision in regards to the Development Permit Application for the old Miner's Hall at 2315 Pooley Street be tabled to a special meeting on August 28, 2012.

Carried Unanimously

2. 2012 Budget Update

The Administrator provided a detailed mid- year review of the 2012 Budget and answered questions that arose in regards to the Budget. Discussion ensued in regards to the repair and maintenance of buildings that District of Wells owns.

**12-179** **MOVED** Councillor Wallace Seconded Councillor Campbell **THAT** Council receive the 2012 Budget Update.

Carried Unanimously

3. Use of the District of Wells Council Chambers for a Barkerville Heritage Trust reception on the evening of September 7, 2012

**12-180** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the District of Wells Council Chambers be used for a Barkerville Heritage Trust reception on the evening of September 7, 2012.

Carried Unanimously

F. CORRESPONDENCE:

1. 12.07.20 Amy Thacker, Chief Executive Officer, Cariboo Chilcotin Coast Tourism Association (CCCTA) re: Invitation to Annual General Meeting and Tourism Summit

The Acting Economic Development Officer noted that representative from Council was welcome to speak at the Cariboo Chilcotin Coast Tourism Association (CCCTA) Annual General Meeting and Tourism Summit. Mayor Sharpe agreed that would present a speech.

- 12-181 MOVED** Councillor Wright Seconded Councillor Wallace **THAT** Council receive the letter from Amy Thacker, Chief Executive Officer, Cariboo Chilcotin Coast Tourism Association (CCCTA) re: Invitation to Annual General Meeting and Tourism Summit.

Carried Unanimously

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Marketing & Economic Development Officer Report  
The Acting EDO provided an overview of the report.

- 12-182 MOVED** Councillor Wallace Seconded Councillor Wright **THAT** the Marketing & Economic Development Officer Report be received.

Carried Unanimously

2. Superintendent of Public Works and Fire Chief Reports

- 12-183 MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Superintendent of Public Works and Fire Chief reports be received.

Carried Unanimously

1. Cheque Register 12.07.01 to 12.07.31

- 12-184 MOVED** Councillor Wright Seconded Councillor Wallace **THAT** Council approve Electronic Fund Transfers and Cheques 2253 to 2331 from Integris Credit Union for the period of July 1, 2012 to July 31, 2012 for a total amount of \$145,434.47.

Carried Unanimously

2. Outstanding Actions Item Report

- 12-185 MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** the Outstanding Actions Item Report be received.

Carried Unanimously

I. CONSENT CALENDAR:

- 12-186 MOVED** Councillor Wallace Seconded Councillor Wright **THAT** the Consent Calendar be adopted as circulated.

1. 12.07.18 Heath Slee, President, UBCM re: Gas tax Agreement Community Works Fund Payment.
2. 12.07.25 Wayne Wright, Mayor, City of New Westminster re: Section 73(7) of the Local Government Act.
3. 12.07.31 Bob Gammer, Community Relations Manager, BC Hydro re: 2012 UBCM Convention.

4. 12.07.31 Susan McEvoy, Secretary, Federal Electoral Boundaries Commission for British Columbia re: Redistribution of Federal Electoral Boundaries in BC- Information for Mayor & Council (original hardcopy available from Deputy Clerk).
5. 12.08.01 Garry Nohr, Sunshine Coast Regional District Board Chair, Electoral Area Director of Halfmoon Bay, Sunshine Coast re: Provincial white paper on Modernization of the Building Regulatory System and Certification of Building Officials.

Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Wright noted that in early September, 2012 there will be a Emergency Planning Meeting focused on ArtsWells. This is to discuss fireworks, heli-pad and blocked streets for fire access. Councillor Wright further noted this will be a positive meeting to move forward.

Councillor Campbell noted that the Autumn Moon Festival was on Saturday, August 25, 2012. Councillor Campbell requested that people please fill out a Housing Survey if they hadn't done so yet.

Councillor Wallace still has issue with the directive to dropping speed limits; should be enforced on speeders. Also, Councillor Wallace noted that he is sad to see Park Radio go and would like it back.

Councillor Wilkins noted that she was part of the Housing Survey and spoke to the consultants about affordable housing as well as seasonal and Seniors' housing.

The Mayor noted that he would be away on Friday, August 24, 2012 at a Cariboo Regional District (CRD) Meeting.

2. Staff:

The Acting EDO noted that the next Coffeehouse was on August 23, 2012 at 6:30 PM at the United Church.

The Administrator noted that there may be a possibility of using the money received from the Federal Fuel Tax for Senior's Housing and that the District of Wells Council should consider bringing this forward at the 2013 NCLGA. Council responded positively to the suggestion.

3. Public Gallery:

Mark Norman addressed the Trails Contract issue again. The Mayor informed Mr. Norman that he will get him the accounting information he required in regards to the Trails Projects. Mr. Norman also noted he will get a list from the townsfolk of Wells addressing their concerns and present them to the Mayor, which the Mayor committed to dealing with the best he can. Tyler Derkson noted that Council sits on the Mountain Bike Consortium and that Margaret Inoue, Acting Economic Development Officer should represent Wells. Doug Schmode noted that documentation is perhaps the problem regarding the contracts. Kelsey Dodd

noted that there should be a system in the future for reporting on completed projects. Councillor Wright noted that Tyler Derkson and /or Margaret Inoue, Acting EDO could do a report on the bike trails regarding what direction the trails should go and what Wells own vision is. The Acting EDO suggested that the District of Wells could create a plan to be used for marketing in the future.

**12-187** **MOVED** Councillor Wilkins Seconded Councillor Campbell that Margaret Inoue, Acting Economic Officer be the representative for District of Wells on the Board of the Bike Consortium.

Carried Unanimously

K. ADJOURNMENT:

**12-188** **MOVED** Councillor Wallace Seconded Councillor Campbell **THAT** the meeting adjourn at 9:22 PM.

Carried Unanimously

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Robin Sharpe, Mayor

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Gary Champagne, CAO