

A Special meeting of the District of Wells Council was held Tuesday August 28, 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 and Virginia Wilkins

ALSO PRESENT: Gary Champagne, C.A.O., Dennis Manuel, Superintendent of Public Works and Deborah McKay, Deputy Clerk

PUBLIC GALLERY: 6 People

A. CALL TO ORDER AND AGENDA ADOPTION:

12-189 MOVED Councillor Wallace Seconded Councillor Wilkins **THAT** the Agenda be adopted be adopted as amended as follows:

E. 1 Voting Delegates at the Annual General Meeting of the Municipal Insurance Association of British Columbia (MIABC).

Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, August 21, 2012

12-190 MOVED Councillor Wilkins Seconded Councillor Campbell **THAT** the Minutes of the Regular Council Meeting, August 21, 2012 be adopted as amended as follows:

J. INFORMATION AND ANNOUNCEMENTS:

3. Public Gallery: Kelsey Dodd inquired about the requirements necessary to purchase the small piece of property adjoining her property.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

1. Development Permit Application for old Miner's Hall at 2315 Pooley Street
Councillor Campbell noted that her main concern was that the neighbours had an agreement regarding the snow. Eva May noted that she has not talked to Daryle Nesimuik yet but is willing to sign an agreement with the District of Wells that the May family would not sue Mr. Nesimuik if snow hits their house. Mrs. May further noted that moving the building away from Mr. Nesimuik's along with the slant of the roof should alleviate the snow problem. Jim Beler talked about the plans and discussion ensued regarding the roofs and the retaining wall. Mrs. May noted that if there is nobody living there in the winter that the windows would be boarded up. Mr. Beler noted that the retaining wall would be built out of 2" x 6" pieces of wood. Councillor Wallace noted that he would like to see two things: that an agreement was signed between the Mays and Mr. Nesimuik and that the building exterior conformed to the 1930's theme. Steve May noted that the intent was for the Miner's Hall building to look the same as the original building. Mrs. May inquired about adding a veranda and a deck to the building without changing the shape of the building. Councillor Wallace noted that this is fine with him.

Councillor Campbell noted that it doesn't have to be exactly the same as the original building but it should follow the theme. Councillor Campbell further noted that the District of Wells can spell out specifics about the building in the Development Permit. The Mayor asked Daryle Nesimuik if he had any questions to which Mr. Nesimuik replied that he was concerned that there were no measurements on the drawings in regards to the height of the Miner's Hall building or a comparison to his own building. The Administrator noted that what was missing was an overall drawing showing the new elevation of the Miner's Hall in relationship to Mr. Nesimuik's building. Councillor Wallace and Councillor Wilkins both want to see a written agreement between the two homeowners regarding snow falling off roofs.

12-191 **MOVED** Councillor Campbell Seconded Councillor Wallace **THAT** Council receive original information (attached) and additional information regarding the Development Permit Application for the old Miner's Hall at 2315 Pooley Street.
Carried Unanimously

12-192 **MOVED** Councillor Wallace Seconded Councillor Campbell **THAT** the Development Permit be granted conditional that a written agreement between neighbours be attached to the Development Permit and that the 1930's theme of the building be in accordance with the Official Community Plan (OCP).
Carried Unanimously

E. NEW BUSINESS:

1. Voting Delegates at the Annual General Meeting of the Municipal Insurance Association of British Columbia (MIABC).

12-193 **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Voting Delegates at the Annual General Meeting of the Municipal Insurance Association of British Columbia (MIABC) are as follows:
Voting Delegate: Mayor Robin Sharpe
Alternative # 1: Councillor Campbell
Alternative #2: Councillor Wilkins
Carried Unanimously

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS: NIL

I. CONSENT CALENDAR: NIL

J. INFORMATION AND ANNOUNCEMENTS: NIL

K. ADJOURNMENT:

12-194 **MOVED** Councillor Campbell Seconded Councillor Wallace **THAT** the meeting adjourn at 7:43 PM.
Carried Unanimously

Robin Sharpe, Mayor

Gary Champagne, CAO