

A regular meeting of the District of Wells Council was held Tuesday, February 5, 2013 at 7:02 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

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

ALSO PRESENT: Gary Champagne, C.A.O.; Jason Griffin, Marketing & Economic Development Officer; Dennis Manuel, Superintendent of Public Works and Deborah McKay, Deputy Clerk

PUBLIC GALLERY: NIL

A. CALL TO ORDER AND AGENDA ADOPTION:

13-15 MOVED Councillor Wright Seconded Councillor Wallace **THAT** the Agenda be adopted as amended as follows:

D.1. Emergency Planning Committee Recommendations

D.2. Water

F.1. Should read " **Recommend THAT the 13.01.24 letter from Yael Wand, ArtsWells Committee, Island Mountain Arts re: Emergency Planning Committee Presentation be received.** "

F.2. 13.01.31 Dianne Andreesen, Hubs Motel re: Apology

I.6. 13.01.17 Art Kaehn, NCLGA Past President, NCLGA Nominations Chair re: Call for Nominations for 2013-2014
NCLGA Executive

Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, January 15, 2013

13-16 MOVED Councillor Wallace Seconded Councillor Wilkins **THAT** the Minutes of the Regular Council Meeting, January 15, 2013 be adopted as circulated.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

1. Emergency Planning Committee Recommendations

The Administrator noted that there was a District of Wells Parking Bylaw in place which could be used to regulate parking in the summer. Councillor Wright noted that all Wells residents will receive a letter before ArtsWells informing them of parking regulations and the Noise Bylaw which would also pertain to camping areas. Councillor Wright also noted that parking at campgrounds would be minimized. The Administrator suggested that this information be included in a special issue of the Wellspring. Island Mountain Arts (IMA) will let ticket purchasers, performers and volunteers know about the parking and noise regulations in advance. The Superintendent of Public Works noted that Mark Brown, Manager, Historic Places and Stewardship Ministry of Forests, Lands &

Natural Resource Operations had stated that if Barkerville was in agreement with using the airport for camping that he would approve it. Constable Jason Hydamacka requested that a designated person from IMA be available throughout the ArtsWells Festival for the RCMP to talk to. IMA has designated Rebecca McCarthy as this person. Councillor Wright noted that all Wells businesses will be notified in regards to the details of the Noise Bylaw. Lastly, Councillor Wright recognized Island Mountain Arts' cooperation toward resolving these issues.

- 13-17** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council receive the Emergency Planning Committee Recommendations.
Carried Unanimously

2. Water

Councillor Wallace noted that the water system went in November, 2011 and that he installed a new hot water tank in June, 2012. Councillor Wallace further noted that the new hot water tank worked fine until December, 2012. at which time his heater was contaminated and that by January 2, 2013 the shower curtain and toilet tank had turned bright orange. The Administrator noted that the Superintendent of Public Works was conducting water tests which were to be included in an in-depth report for the next Council meeting. The Superintendent of Public Works explained that the new filter is working flawlessly, so should not be the water source causing the problem. Discussion took place in regards to the water and it was decided that the Superintendent of Public Works would go to Councillor Wallace 's house and take samples. The Administrator suggested that Council defer this issue until after receiving the results of the Superintendent's investigation.

E. NEW BUSINESS: NIL

F. CORRESPONDENCE:

1. 13.01.24 Yael Wand, ArtsWells Committee, Island Mountain Arts re: Emergency Planning Committee Presentation.

- 13-18** **MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** Council receive the letter from Yael Wand, ArtsWells Committee, Island Mountain Arts re: Emergency Planning Committee Presentation.
Carried Unanimously

2. 13.01.31 Dianne Andreesen, Hubs Motel re: Apology

- 13-19** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** Council receive the letter from Dianne Andreesen, Hubs Motel re: Apology.
Carried Unanimously

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Cheque Register 13.01.01 to 13.01.31

- 13-20** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council approve Electronic Fund Transfers and Cheques 2581 to 2611 from Integris Credit Union for the period of January 1, 2013 to January 31, 2013 for a total amount of

\$44,535.76.

2. Outstanding Actions Item Report
- 13-21 MOVED** Councillor Wallace Seconded Councillor Wright **THAT** the Outstanding Actions Item Report be received.
Carried Unanimously

I. CONSENT CALENDAR:

- 13-22 MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Consent Calendar be adopted as circulated.
1. 13.01.10 Mayor Mike Frazier, Resolutions Chair, NCLGA re: Resolution Submission Deadline: March 1, 2013.
 2. 13.01.16 Chair Frank Leonard, c/o District of Saanich re: MFABC Financial Forum & Annual General Meeting.
 3. 13.01.17 G.M. B. Bennett-Rummel, Secretary, Wells Best Seniors Association re: Wells Seniors Association Membership Cards.
 4. 13.01.21 NCLGA re: 2013 NCLGA AGM & Convention registration.
 5. 13.01.22 Councillor Laurey-Anne Roodenburg, NCLGA Convention Committee Chair re: Measuring Up the North-award of Excellence Nominations.
 6. 13.01.17 Art Kaehn, NCLGA Past President, NCLGA Nominations Chair re: Call for Nominations for 2013-2014 NCLGA Executive.
- Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:
Councillor Wilkins noted that the Legion received a letter from the BC Liquor Control & Licensing Board (LCLB) stating that the seating capacity for the outdoor patio at the Legion was 58 persons and that the LCLB Inspector was coming to inspect the patio in 2 weeks. Councillor Wilkins also noted that the Heath Bus used to run 7 days a week and the service had been cut back to 3 to 4 days a week, which presented a problem for Councillor Wilkins's sister who uses the Health Bus.

Councillor Wright noted that he would be away in March and that he also may have to miss the next Council meeting on February 19, 2013. Councillor Wright asked where the boundary of the District of Wells ended because Tony Driscoll's dogs have been roaming in a pack by Devil's Canyon. Councillor Wright noted that he was concerned about wildlife being attacked, as they have been seen in the Caribou area. The Administrator will check with RCMP and see if Wildlife should be notified.

Mayor Sharpe went to Pat Pickering's funeral and he noted that Pat did a lot for Barkerville, was loved by a lot of people and that she will be missed by many. The Mayor noted that he will be away on February 7, 2013 for a Cariboo Regional District (CRD) meeting.

2. Staff:
The Administrator noted that we are about to issue the first Bylaw ticket in the history of Wells. The ticket is for a dog incident.

The Superintendent of Public Works will be switching the speed sign off as an experiment, to see if makes a difference to the number of people speeding.

3. Public Gallery: NIL

K. ADJOURNMENT:

13-23 **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the meeting adjourn at 8:05 PM.

Carried Unanimously

Robin Sharpe, Mayor

Gary Champagne, CAO