

A regular meeting of the District of Wells Council was held Tuesday, May 7, 2013 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: Gary Champagne, C.A.O.; Jason Griffin, Marketing & Economic Development Officer and Dennis Manuel, Superintendent of Public Works

PUBLIC GALLERY: 3 People

A. CALL TO ORDER AND AGENDA ADOPTION:

13-72 MOVED Councillor Wallace Seconded Councillor Wilkins **THAT** the Agenda be adopted as amended as follows:

Addition of Item I. 1 13.04.26 Letter from UBCM regarding 2013 Provincial Election.

Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, April 23, 2013

13-73 MOVED Councillor Wright Seconded Councillor Wallace **THAT** the Minutes of the Regular Council Meeting, April 23, 2013 be adopted as circulated.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

1. 13.04.29 Daycare Centre - New Bathroom Construction Costs

The Administrator updated Council on his recent meeting with the School Principal who could not support placing a Day Care on the main floor of the school near the active classrooms. Councillor Campbell suggested the primary demand for Day Care would probably be in the summer. Councillor Wallace suggested the Curling Rink as an alternative location. Councillor Wright said the best location should be determined by the Community Association and suggested that they should contact the Recreation Society directly if the Curling Rink was an option. Councillor Wright also suggested the old Church building as an option. The Administrator was asked to contact the Community Association and suggest they look at the Curling Rink as a possible option.

13-74 MOVED Councillor Wilkins Seconded Councillor Wright **THAT** the information regarding the new bathroom construction costs at the Wells Barkerville School be received.

Carried Unanimously

E. NEW BUSINESS:

1. Bylaw Report

The Administrator provided a summary of his report.

- 13-75** **MOVED** Councillor Wallace Seconded Councillor Wright **THAT** Council receive the report regarding the four District of Wells Amending Bylaws concerning zoning and the Wells Official Community Plan.

Carried Unanimously

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS:

1. District of Wells Financial Plan Bylaw No.121, 2013

- 13-76** **MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** Council give the final reading to and approve the District of Wells Financial Plan Bylaw No. 121, 2013.

Carried Unanimously

2. Tax Rates Bylaw No.122, 2013

- 13-77** **MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** Council give the final reading to and approve the Tax Rates Bylaw No. 122, 2013.

Carried Unanimously

3. Bylaw No.123, 2013 to Amend the "District of Wells Zoning and Tree Protection Bylaw No. 26, 2000"

- 13-78** **MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** Council give the first two readings to Bylaw No.123, 2013 to Amend the "District of Wells Zoning and Tree Protection Bylaw No. 26, 2000".

Carried Unanimously

4. Bylaw No.124, 2013 to Amend the "District of Wells Zoning and Tree Protection Bylaw No. 26, 2000"

- 13-79** **MOVED** Councillor Wallace Seconded Councillor Campbell **THAT** Council refer Bylaw No.124, 2013 to Amend the "District of Wells Zoning and Tree Protection Bylaw No. 26, 2000" back to Administration for reconsideration.

Carried Unanimously

5. Bylaw No.125, 2013 to Amend the "District of Wells Zoning and Tree Protection Bylaw No. 26, 2000"

- 13-80** **MOVED** Councillor Wright Seconded Councillor Wallace **THAT** Council give the first two readings to Bylaw No.125, 2013 to Amend the "District of Wells Zoning and Tree Protection Bylaw No. 26, 2000" as amended to change Section 3.13 (g) by replacing "May 1st" with "April 15th".

Carried Unanimously

6. Bylaw No.126, 2013 to Amend the "District of Wells Official Community Plan Bylaw No.106, 2010"

- 13-81** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council give the first two readings to Bylaw No.126, 2013 to Amend the "District of Wells Official

Community Plan Bylaw No.106, 2010".
Carried Unanimously

H. REPORTS: NIL

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Wilkins commented on her recent attendance at the 2013 NCLGA conference in Quesnel which she said was good and enjoyable.

Councillor Wallace also commented on the 2013 NCLGA conference saying he learned a lot. **Councillor Wallace** put his name forward for Council's consideration when appointing a new Wells Director for the Barkerville Heritage Trust.

Councillor Campbell raised the issue of the new Conflict of Interest decisions impacting Council's ability to approve local grants. **Mayor Sharpe** suggested some remedies and asked the Administrator to look into the matter

Mayor Sharpe spoke to his attendance at the recent Mayors conference in Prince George and his part in assuring the importance of the Small Communities Protection Grant program was recognized. The Mayor also alerted Council of CCBAC's recent decision not to approve of the District's participation at the board level of CCBAC.

2. Staff:

The **Administrator** advised Council of the new hours for the Post Office/Service Station as being Monday to Friday, 1 PM to 5 PM starting May 13th, 2013. He also advised that the Community Hall was being rented on Thursday evening, May 9th, for an election related event hosted by our MLA, Bob Simpson.

3. Public Gallery:

No comments

K. ADJOURNMENT:

13-82 MOVED Councillor Wallace Seconded Councillor Wilkins **THAT** the meeting adjourn at 7:44 PM.

Carried Unanimously

Robin Sharpe, Mayor

Gary Champagne, CAO