

A regular meeting of the District of Wells Council was held Tuesday, June 4, 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: Jason Griffin, Marketing and Economic Development Officer; Margaret Inoue, Grant Writer; Dennis Manuel, Superintendent of Public Works and Deborah McKay, Deputy Clerk

PUBLIC GALLERY: 20 People

A. CALL TO ORDER AND AGENDA ADOPTION:

13-92 MOVED Councillor Wilkins Seconded Councillor Wright **THAT** the Agenda be adopted as amended as follows:

E. 3 Façade Improvement Program

D. 1 Motion by Councillor Wallace

Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, May 21, 2013

13-93 MOVED Councillor Wright Seconded Councillor Wilkins **THAT** the Minutes of the Regular Council Meeting, May 21, 2013 be adopted as circulated.

Carried Unanimously

C. DELEGATIONS AND PETITIONS:

1. David Majcher, Manager, Cariboo Chilcotin Beetle Action Coalition re: Rural BC Project

13-94 MOVED Councillor Wright Seconded Councillor Wilkins **THAT** the presentation by David Majcher, Manager, Cariboo Chilcotin Beetle Action Coalition re: Rural BC Project be received.

Carried Unanimously

13-95 MOVED Councillor Campbell Seconded Councillor Wright **THAT** staff write a letter of support to Premier Clark with a copy sent to the Cariboo Chilcotin Beetle Action Coalition, to be presented at the 2014 UBCM Convention re: the Rural BC Project.

Carried Unanimously

2. David Harder for Julie Fowler, Executive Director, Island Mountain Arts re: IMA/ArtsWells Summer Program

David Harder provided a verbal overview of the letter from Island Mountain Arts (IMA) in which he noted that new road closures along with improved signage and parking would be in place for the 2013 ArtsWells Festival. Mr. Harder also noted that he had met with the Superintendent of Public Works to come up with a parking plan for ArtsWells along with the possibility of getting IMA's lot graded and leveled for parking use. Mr Harder noted that "No Parking" signs would be

provided for all residents of Wells during ArtsWells. Lastly, Mr. Harder noted that the sales had been capped at twelve hundred (1200) for the 2013 ArtsWells Festival.

- 13-96** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council receive the presentation by David Harder for Julie Fowler, Executive Director, Island Mountain Arts re: IMA/ArtsWells Summer Program.
Carried Unanimously

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

1. Motion by Councillor Wallace

Councillor Campbell abstained citing conflict of interest. Councillor Wilkins noted that this issue had been discussed in camera.

- 13-97** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the District of Wells Council direct staff to post publicly in Wells a request for Expressions of Interest in the position of Designated Director representing Wells on the Barkerville Heritage Trust;

and that Council direct staff to accept Expressions of Interest for this position until the close of business Monday 17 June 2013;

and that Council review the Expressions of Interest available and determine the preferred candidate prior to the 18 June 2013 Council meeting;

and that Council announce the successful candidate in open Council meeting 18 June 2013

Motion Defeated 2-3
Councillors Wallace and Wilkins for.
Councillors Campbell and Wright and Mayor Sharpe against.

E. NEW BUSINESS:

1. District of Wells Board of Variance

- 13-98** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** Council approve the appointments of Anne Laing, Wanda Johnstone and Linda Champagne to the Board of Variance for the three-year term commencing June 15, 2013.
Carried Unanimously

2. NCLGA 2014

Councillor Wilkins and the Mayor will be attending the 2014 NCLGA Convention from May 7 to 9, 2014 in Fort St. John.

- 13-99** **MOVED** Councillor Wright Seconded Councillor Campbell **THAT** Council receive the information about the 2014 NCLGA Convention in Fort St. John from May 7-9, 2014.

Carried Unanimously

3. Façade Improvement Program

- 13-100** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council support the application by the District of Wells to apply for a grant under the Northern Development Initiative Trust's Façade Improvement Program.

Carried Unanimously

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS:

1. District of Wells Fireworks Bylaw No.127, 2013
- 13-101 MOVED** Councillor Wright Seconded Councillor Wallace **THAT** Council give the first three readings to the District of Wells Fireworks Bylaw No. 127, 2013.
Carried Unanimously

H. REPORTS:

1. Cheque Register 13.04.01 to 13.04.30
- 13-102 MOVED** Councillor Wallace Seconded Councillor Wright **THAT** Council approve Electronic Fund Transfers and Cheques 2717 to 2767 from Integris Credit Union for the period of April 1, 2013 to April 30, 2013 for a total amount of \$64,049.16.
Carried Unanimously

I. CONSENT CALENDAR: NIL

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:
Councillor Campbell noted that Barkerville hosted a delegation from Wuyi University in Jiangmen, China and a delegation from the Chinese Consulate in Vancouver, BC, which were both very successful. Councillor Campbell further noted that all visiting parties were very impressed and excited about Barkerville. Councillor Campbell also noted that she travelled to Prince George to witness the signing of a Memorandum of Understanding between Wuyi University and UNBC as well as a Memorandum of Understanding between Wuyi University and Barkerville Historic Town in regards to the travelling Chinese exhibit. Lastly, Councillor Campbell noted that Barkerville has great backing in the region and that the profile of Barkerville has been raised substantially.

Councillor Wright noted that the film "Wilds to Riches" would air on July 6, 2013 at 7PM on CBC. Councillor Wright also noted that Barkerville's numbers are up in 2013. Lastly, Councillor Wright reminded everyone to refrain from feeding any wildlife.

The Mayor gave an overview of his previous and upcoming weeks activities.

2. Staff:
The Grant Writer noted that she is doing a lot of work with various groups in Wells in order for the Wells United Church to become a performance space and a daycare centre
3. Public Gallery:
Kathy Landry noted that the quilting course was completed and that a lot of money was spent locally by the students. Ms. Landry also noted that she did not have enough time to get her resume and cover letter together in the time presented to her by the District of Wells.
Steve Harrington noted that the Jack O" Clubs General will be serving gas from

7:00 AM to 6:00 PM beginning June 5, 2013.

K. CLOSED MEETING:

13-103 MOVED Councillor Wilkins Seconded Councillor Wallace **THAT**, pursuant to Section 90(1) (a) of the Community Charter, the following portion of this meeting is closed to the public.

Carried Unanimously

Council adjourned to Open Session at 9:20 PM.

13-104 MOVED Councillor Wallace Seconded Councillor Wilkins **THAT** Council announce the appointment of Robin Sharpe as the District of Wells Representative on the Board of the Barkerville Heritage Trust.

Carried Unanimously

L. ADJOURNMENT:

13-105 MOVED Councillor Wilkins Seconded Councillor Wallace **THAT** the meeting adjourn at 9:30 PM.

Carried Unanimously

Robin Sharpe, Mayor

Gary Champagne, CAO