

A regular meeting of the District of Wells Council was held Tuesday, June 18, 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; Dennis Manuel, Superintendent of Public Works; Thomas Cheney, Renewable Energy Intern and Deborah McKay, Deputy Clerk

PUBLIC GALLERY: 4 People

A. CALL TO ORDER AND AGENDA ADOPTION:

13-106 MOVED Councillor Wallace Seconded Councillor Wilkins **THAT** the Agenda be adopted as amended as follows:

E. 1 Should read: District of Wells 2013 Annual Report and Statement of Financial Information (separate attachment)
Recommend THAT Council receive and approve the District of Wells 2013 Annual Report and Statement of Financial Information.

E. 3 Application to the Provincial Infrastructure Planning Grant Program
Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, June 4, 2013
13-107 MOVED Councillor Campbell Seconded Councillor Wright **THAT** the Minutes of the Regular Council Meeting, June 4, 2013 be adopted as circulated.
Carried Unanimously

C. DELEGATIONS AND PETITIONS:

1. Presentation of the 2013 District of Wells Scholarship Award to Amber Macarthy for Post-Graduate studies at Athabasca University in Athabasca, Alberta.
Cheryl Macarthy accepted on behalf
13-108 MOVED Councillor Wilkins Seconded Councillor Wallace **THAT** Council approve the presentation of the 2013 District of Wells Scholarship Award to Amber Macarthy for Post-Graduate studies at Athabasca University in Athabasca, Alberta.
Carried Unanimously

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

E. NEW BUSINESS:

1. District of Wells 2013 Annual Report and Statement of Financial Information (separate attachment)
The Administrator provided a verbal overview of the District of Wells 2012 Annual Report.

13-109 **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council receive and approve the District of Wells 2013 Annual Report and Statement of Financial Information.

Carried Unanimously

2. District of Wells Community Energy Plan
The Renewable Energy Intern provided a verbal overview of the report.

13-110 **MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** Council receive the District of Wells Community Energy Plan report.

Carried Unanimously

3. Application to the Provincial Infrastructure Planning Grant Program
The Marketing and Economic Development Officer noted that money from this grant will help to hire a consultant who will focus mainly on trying to lower the heating costs associated with the school. Councillor Wilkins asked if the installation of the geo-thermal system made a difference to the cost of heating the school. The Renewable Energy Intern noted that during the first two years the geo-thermal heating was in place, costs were down but in 2012-2013 the costs had risen, possibly because of the old oil heater.

13-111 **MOVED** Councillor Wright Seconded Councillor Wallace **THAT** Council receive the Application to the Provincial Infrastructure Planning Grant Program report.

Carried Unanimously

F. CORRESPONDENCE:

1. 13.05.21 Al Richmond, Chair, Cariboo Regional District re: Declaration of Residential School Orange Shirt Day
The Mayor noted that the motion re: Declaration of Residential School Orange Shirt Day will be brought forward at the August Council meeting.

13-112 **MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** Council receive the letter from Al Richmond, Chair, Cariboo Regional District re: Declaration of Residential School Orange Shirt Day

Carried Unanimously

2. 13.06.10 Caroline Mitchell, POC for the F-18 Demo Crew Quesnel BC re: Quesnel Skyfest Request

Councillor Campbell noted that a fly over Barkerville would be inappropriate because the area is mainly a heritage and wilderness site.
13-113 **MOVED** Councillor Wallace Seconded Councillor Wright **THAT** Council receive the letter from Caroline Mitchell, POC for the F-18 Demo Crew Quesnel BC re: Quesnel Skyfest Request

Carried Unanimously

13-114 **MOVED** Councillor Wright Seconded Councillor Wallace **THAT** staff write a letter to Caroline Mitchell, POC for the F-18 Demo Crew Quesnel BC stating that Council did **not** want the fly-over of the F-18 Demo Crew Quesnel BC re: Quesnel Skyfest Request.

Carried Unanimously

G. BYLAWS AND RESOLUTIONS:

1. Public Hearing for Amending Bylaws No.123, 2013; No.125, 2013; No.126, 2013

The Administrator provided a verbal overview of the three Amending Bylaws in which he noted that Amending Bylaw No.123, 2013 would allow single family dwellings to be built on lots that are zoned "Wells Commercial (CW)"; Amending Bylaw No.125, 2013 would allow the use of Recreation Vehicles (RVs) and holiday trailers as seasonal housing in Wells; Amending Bylaw No.126, 2013 would more accurately define the residential exemption under the Historical Preservation Policies section of the Official Community Plan.

Bill Horne inquired if Atco Trailers would be permitted under Amending Bylaw No.125, 2013 and was informed by the Administrator that they would not. The Administrator also noted that, as per Amending Bylaw No.125, trailers would only be permitted as seasonal housing between April 15th and Oct 15th. Councillor Wright noted that the Amending Bylaws are based on recommendations from the housing study in September 2012.

- 13-115** **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** Council receive the public's input re: Public Hearing for Amending Bylaws No.123, 2013; No.125, 2013; No.126, 2013.

Carried Unanimously

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

- 13-116** **MOVED** Councillor Campbell Seconded Councillor Wallace **THAT** Council give the third and final readings to and approve Bylaw No.123, 2013 to Amend the "District of Wells Zoning and Tree Protection Bylaw No. 26, 2000".

Carried Unanimously

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

- 13-117** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** Council give the third and final readings to and approve Bylaw No.125, 2013 to Amend the "District of Wells Zoning and Tree Protection Bylaw No. 26, 2000".

Carried Unanimously

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

- 13-118** **MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** Council give the third and final readings to and approve Bylaw No.126, 2013 to Amend the "District of Wells Official Community Plan Bylaw No.106, 2010".

Carried Unanimously

5. District of Wells Fireworks Bylaw No.127, 2013

Councillor Wright noted that the information from the Fireworks Bylaw needed to be conveyed to the residents of Wells. The Administrator assured Council that the information will be printed in the upcoming July Wellspring. Councillor Wilkins noted that the information contained in the Fireworks Bylaw in regards to obtaining a fireworks permit should be posted in a number of places around

Wells.

- 13-119** **MOVED** Councillor Wright Seconded Councillor Wallace **THAT** Council give the final reading to and approve the District of Wells Fireworks Bylaw No. 127, 2013.

Carried Unanimously

H. REPORTS:

1. Marketing & Economic Development Officer Report

The Marketing & Economic Development Officer noted that he had viewed part of the film "Wilds to Riches" and thought it was very good. The Marketing & Economic Development Officer provided an overview of his report in which he noted that the Age Friendly workshops were completed and he thanked Claire Kudjundzic for her part in organizing a number of the workshops. The Marketing & Economic Development Officer noted that Thomas Cheney is doing a fantastic job on the Renewable Energy Project and that Margaret Inoue is also doing very well on the grant applications. Lastly, the Marketing & Economic Development Officer noted that the District of Wells Barbeque and Multiculturalism Fair was on June 27, 2013.

- 13-120** **MOVED** Councillor Campbell Seconded Councillor Wright **THAT** the Marketing & Economic Development Officer Report be received.

Carried Unanimously

2. Cheque Register 13.05.01 to 13.05.31

- 13-121** **MOVED** Councillor Wallace Seconded Councillor Campbell **THAT** Council approve Electronic Fund Transfers and Cheques 2768 to 2816 from Integriss Credit Union for the period of May 1, 2013 to May 31, 2013 for a total amount of \$49,048.10.

Carried Unanimously

3. Outstanding Actions Item Report

- 13-122** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the Outstanding Actions Item Report be received.

Carried Unanimously

I. CONSENT CALENDAR:

- 13-123** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Consent Calendar be adopted as circulated.

1. 13.06.04 Crystal Dunahee, President, Child Find BC re: Child Find "Missing Children" posters.
2. 13.06.11 Director Heath Slee, Chair, Nominating Committee re: Call for Nominations for UBCM Executive.

Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Wilkins noted that the early morning drilling by SNC Lavalin was extremely annoying. The Administrator responded that he spoke to SNC Lavalin

staff and reached an agreement with them not to start the drilling until 8:00 AM. Councillor Wilkins also noted that Marina Kinney 's ashes will be laid in the Barkerville Cemetery on June 30, 2013. Councillor Wilkins congratulated Alison Galbraith for obtaining the position as full-time teacher at the Wells/Barkerville Community School. Lastly, Councillor Wilkins noted that she had attended the Barkerville Heritage Trust AGM for the first time and really enjoyed it.

Councillor Wallace noted that demolishing his house was a traumatic experience and that the demolition would soon be completed.

Councillor Campbell noted that the attendance in Barkerville was up 7% from 2012 and that the Gala Opening weekend went very well. Councillor Campbell also noted that all the attending politicians praised Barkerville. Lastly, Councillor Campbell noted that a vehicle folded over and flattened the stop sign in front of her house in the middle of the night.

Councillor Wright requested that the current post office hours be modified because most Barkerville employees cannot check their mail. The Administrator noted that a decision has been made by Canada Post to move the post office to the Jack O Clubs General. The Administrator said the transfer could take weeks and that it was fortunate that the post office would remain in Wells. Lastly, the Administrator noted that he will talk to post office staff and extend the Post Office hours to 1:00 to 6:00 PM, Monday to Friday.

Councillor Wright noted that 2013 was the best year that the Theatre Royal has had for the past six years. A large number of folks came to the Theatre Royal from 100 Mile House. The newspaper from 100 Mile will carry a full page story. Lastly, Councillor Wright noted that he was presenting a book reading and signing at the Bear's Paw on June 26, 2013.

Mayor Sharpe commented that he enjoyed the shows at Theatre Royal on the Gala Opening weekend. The Mayor noted that he had a meeting with MLA Coralee Oakes on June 17 during which they discussed, among other things, Barkerville and three phase power. The Mayor noted that the Northern Development Initiative Trust (NDIT) grant for Frontage Upgrade has been approved at the administrative level. Lastly, Mayor Sharpe noted that "Small Town Love" was growing and expanding throughout the Cariboo and that the NDIT would fund the "Small Town Love" website.

2. Staff:

The Administrator recognized and applauded the Marketing and Economic Development Officer (EDO) for all the work he has done to make the Community Forest a reality, to which the EDO replied that it was not over yet. The Administrator noted that baked goods were being sold by Chrissy Brooks outside of the Seniors' Room at the Wells Community Hall.

The Deputy Clerk inquired if Council would like to continue with the "Most Improved Property" contest. Discussion ensued and it was decided that the contest would continue with some new criteria such as judges being chosen from

outside the community. The Deputy Clerk also noted that the School Awards Night was on Monday June 24, 2013.

The Renewable Energy Intern noted that he was surveying local businesses in regards to the possibility of District heating.

3. Public Gallery:

Bill Horne noted that the podcast of his interview on CBC "North by Northwest" in regards to his National Artists Advocacy Award is available. Mr. Horne also announced that the Stompin' Tom Connor's Tribute was scheduled for the Sunset Theatre on June 29, 2013 to be followed on June 30, 2013 with a special breakfast at the Bear's Paw. Lastly, Mr. Horne noted that the Amazing Space Gallery would be smaller and opened limited hours on Thursdays, Fridays and Saturdays.

K. ADJOURNMENT:

13-124 MOVED Councillor Wallace Seconded Councillor Campbell **THAT** the meeting adjourn at 8:13 PM.

Carried Unanimously

Robin Sharpe, Mayor

Gary Champagne, CAO