

A regular meeting of the District of Wells Council was held Tuesday, October 15, 2013 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Acting Mayor Mike Wallace and Councillors Judy Campbell and Virginia Wilkins

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

PUBLIC GALLERY: NIL

A. CALL TO ORDER AND AGENDA ADOPTION:

13-193 MOVED Councillor Campbell Seconded Councillor Wilkins **THAT** the Agenda be adopted as circulated.

Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, October 1, 2013

13-194 MOVED Councillor Wilkins Seconded Councillor Campbell **THAT** the Minutes of the Regular Council Meeting, October 1, 2013 be adopted as amended as follows:

G.1 13-185 *Should read:* Following a short discussion Councillor *Campbell* and Councillor Wilkins left the room, citing a Conflict of Interest.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

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

E. NEW BUSINESS:

1. Snow Removal Contract 2013-2015

The Administrator provided a verbal overview of the Snow Removal Contract 2013-2015 report.

13-195 MOVED Councillor Wilkins Seconded Councillor Campbell **THAT** Council receive the information and recommendation in regards to the Snow Removal Contract 2013-2015.

Carried Unanimously

13-196 MOVED Councillor Campbell Seconded Councillor Wilkins **THAT** Two Boys Contracting be awarded the contract for the Snow Removal tender from 2013 to 2015.

Carried Unanimously

2. 2014 Façade Improvement Program

13-197 MOVED Councillor Wilkins Seconded Councillor Campbell **THAT** Council receive this report and support the application by the District of Wells to apply for a grant

under the Northern Development Initiative Trust's Business Façade Improvement Program.

Carried Unanimously

3. Support for IMA Grant Application
13-198 **MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** Council receive this report and support the applications by Island Mountain Arts to Northern Development Initiative trust for a feasibility study and for a marketing grant.
Carried Unanimously

F. CORRESPONDENCE:

1. 13.09.30 Linda MacInnis re: We Invite You - Cariboo Chilcotin Coast Tourism Summit and AGM - Shearwater Resort Oct. 25-27, 2013, Cariboo Chilcotin Coast Tourism Association
13-199 **MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** the 13.09.30 letter from Linda MacInnis re: We Invite You - Cariboo Chilcotin Coast Tourism Summit and AGM - Shearwater Resort Oct. 25-27, 2013, Cariboo Chilcotin Coast Tourism Association be received.

G. BYLAWS AND RESOLUTIONS:

1. Bylaw No.124, 2013 to Amend the "District of Wells Zoning and Tree Protection Bylaw No. 26, 2000"
The Administrator noted that there would be a Public Consultation held on December 3, 2013 in regards to Bylaw No.124, 2013 to Amend the "District of Wells Zoning and Tree Protection Bylaw No. 26, 2000".
13-200 **MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** Council give the first two readings to Bylaw No.124, 2013 to Amend the "District of Wells Zoning and Tree Protection Bylaw No. 26, 2000".
Carried Unanimously

H. REPORTS: NIL

I. CONSENT CALENDAR:

- 13-201** **MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** the Consent Calendar be adopted as circulated.
1. 13.09.13 Northern Health re: Northern Health continues consultations with Northern BC residents; focus on Healthy Aging and Seniors' Wellness.
2. 13.09.30 Stephanie Cadieux, Minister of Children and Family Development re: Foster Family Month.
3. 13.10.01 Lindsay Read, President, Wells and Area Community Association re: Thank You to Council for ongoing support.
4. 13.10.04 Basia Ruta, Auditor General for Local Government re: Auditor General for Local Government Annual Report.
Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:
Councillor Campbell noted that there was no Halloween celebrations in Barkerville this year. Councillor Campbell also noted that she would be away

from November 3 to November 2, 2013 and would therefore miss the Council meetings on November 5th and November 19th, 2013.

2. Staff:
The Administrator noted that he would be away for the November 5th, 2013 Council meeting.
3. Public Gallery: NIL

K. ADJOURNMENT:

13-202 MOVED Councillor Campbell Seconded Councillor Wilkins **THAT** the meeting adjourn at 7:19 PM.

Carried Unanimously

Robin Sharpe, Mayor

Gary Champagne, CAO