

A Regular meeting of the
District of Wells Council held January 15, 2019 at
7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Mayor, Gabe Fourchalk; and Councillors Mandy Kilsby, Ksenya Dorwart
,Jordan Rohatynski and Chris Cooley.

ALSO PRESENT: Corporate Officer, Donna Forseille and EDO/DFO Wylie Bystedt

PUBLIC GALLERY:

6

1. CALL TO ORDER AT 7:00PM

1. Agenda for the Regular Council meeting of Tuesday January 15, 2019.

19-01 **MOVED** Mandy Kilsby, Seconded Ksenya Dorwart **THAT** Council approves the agenda for the Regular Council meeting of Tuesday January 15, 2019, as amended to table the following items:
4.3 - 2019 Grant-In-Aid Recipients for 2019; and
4.4 - Community Facility Assessment - staff report.

Carried Unanimously

2. ADOPTION OF MINUTES

1. Minutes for the Regular Council meeting of Tuesday December 4, 2018

19-02 **MOVED** Ksenya Dorwart, Seconded Jordan Rohatynski **THAT** Council approves the minutes for the Regular Council meeting minutes of Tuesday December 4, 2018, as circulated.

Carried Unanimously

3. CORRESPONDENCE

1. Letter to Mayor and Council from Alison MacDonald

Councillor Rohatynski asked when the changes took place in the Zoning Bylaws to permit a mobile home in North Wells.

The Corporate Officer stated it was well before new Council was elected. The Zoning was amended to remove the minimum building width requirements to

allow for Tiny Homes. The new mobile home that has been placed onto the Sanders lot previously owned by the District was approved by former Council with resolution No. 17-157 on June 27, 2017 based on some aesthetic changes and the fact that Wells has a housing shortage.

- 19-03** **MOVED** Mandy Kilsby, Seconded Ksenya Dorwart **THAT** Council receives the letter from Alison MacDonald regarding zoning and Bylaws in the District of Wells.

Carried Unanimously

2. Letter to Mayor and Council from Phil Leroy - January 9, 2019

Councillor Rohatynski was curious as to why the District does not utilise the plow.

Councillor Dorwart recalled this coming up before with previous Council and is hoping for further discussions regarding snow removal during times of heavy snowfall soon.

The Corporate Officer responded that the plow was purchased years ago and is just a cheaper electric plow, it being used with the small work truck the District currently owns was found to not be effective as the snow is too wet and heavy for that plow system and truck. The new Superintendent of Public Works does have his heavy machinery operator ticket/s.

- 19-04** **MOVED** Jordan Rohatynski, Seconded Chris Cooley **THAT** Council receives the letter from Phil Leroy regarding snow removal and recent heavy snow falls within the District of Wells.

Carried Unanimously

3. Letter to Mayor and Council from Wells and Area Community Association (WACCA)- January 10, 2018

Councillor Dorwart asked how long the Daycare would want to be only occupying the smaller of the two classrooms they currently rent.

Councillor Kilsby asked if the classrooms were separate enough that they would still be within their licensing requirements.

Lindsay Kay stated that moving into the smaller classroom would allow for the Daycare to store its equipment until the daycare either changes hands or re-opens around May 2019.

- 19-05** **MOVED** Mandy Kilsby, Seconded Ksenya Dorwart **THAT** 1. Council receives the letter from the president of the Wells and Area Community Association (WACCA), Brendan Bailey, regarding the request for continued in-kind use of

the office area located in the upper Employment Office at the Community Hall as well as the daycare moving into the smaller of the two classrooms they currently rent from the District during the closure of the daycare facility; and

2. Council approves the request from the president of the Wells and Area Community Association (WACCA), Brendan Bailey, regarding the continued in-kind use of the office area located in the upper Employment Office at the Community Hall as well as the daycare moving into the smaller of the two classrooms they currently rent from the District during the closure of the daycare facility.

Carried Unanimously

4. **REPORTS**

1. Fire Chief update report on the Wells Volunteer Fire Brigade (WVFB)

The Fire Chief was absent during tonight's meeting.

Councillor Kilsby thanked the Fire Chief for her commitment and staying through the holidays to allow for other Volunteer Fire Fighters to be away during the holidays and keep the Brigades minimum staff requirements. She also thanked the 3 who used to serve, especially a huge thank you to Heather Pottage for her hard work and dedication to the Brigade.

Mayor and Council agreed, all saying thank you.

- 19-06** **MOVED** Ksenya Dorwart, Seconded Jordan Rohatynski **THAT** Council receives the update report on the Wells Volunteer Fire Brigade from the Fire Chief, Caroline Zinz.

Carried Unanimously

- 19-07** **MOVED** Mandy Kilsby, Seconded Ksenya Dorwart **THAT** Council resolves to remove Heather Pottage, Margaret Inoue, and Leslie Funke from signing authority at the Integris Credit Union Bank account, and appoint the new signing authorities to be Caroline Zinz, Brendan Bailey and Jennifer Lewis.

Carried Unanimously

2. Resolution of Support for Telehealth in Wells - staff report

Wylie Bystedt, Economic Development Officer, spoke to her report. She also gave Council copies of the letter of support for Wells to incorporate Telehealth for its Community members from Northern Health.

Councillor Rohatynski pointed out that the "Draft" description of the project stated that cell phone services would also increase in a few years. He is in favour of improving Health care for the community but not in favour of cell phones.

Ms. Bystedt stated that the letter was likely the draft template for each Community joining and thus just an oversight. Currently staff are not looking into Cell coverage, however, the hope is for the Community to have better internet connectivity in the near future.

- 19-08** **MOVED** Mandy Kilsby, Seconded Jordan Rohatynski **THAT** Council receives the report regarding resolution of support for a financial contribution and support for a joint application with Northern Health Authority to the Cariboo Chilcotin Regional Hospital District (CCHRD).

Carried Unanimously

- 19-09** **MOVED** Jordan Rohatynski, Seconded Ksenya Dorwart **THAT** 1. Council supports the commitment of \$1000 in the 2019 Budget towards the Telehealth project; and
2. Council supports putting forward a joint application with the Northern Health Authority to the Cariboo Chilcotin Regional Hospital District (CCHRD) for capital funding for the Telehealth project.

Carried Unanimously

5. NEW BUSINESS

- 1. Barkerville Gold Mine application for Temporary Use Permit**

Steve Jennings, Environmental Manager for BGM was in attendance and spoke to the request for a temporary use permit.

He explained to Council that out of the three sites BGM owns in Wells, the proposed site is best as it is the most convenient and next to a fire hydrant. It also allows for easier access to monitoring of tank levels, the security of the fuel station, and the use of internet services. The request is for a two-year temporary use permit.

Mr. Jennings also answered Council's inquiries regarding concerns with the location being close to the apartments, stating that they would have the headlights facing the bank, away from the apartments and ensure that lighting for security and safety of the station would not be disruptive to others.

- 19-10** **MOVED** Mandy Kilsby, Seconded Chris Cooley **THAT** Council receives the application for a Temporary Use Permit from Barkerville Gold Mines regarding a temporary fuel station.

Carried Unanimously

- 19-11** **MOVED** Mandy Kilsby, Seconded Jordan Rohatynski **THAT** Council approves the Temporary Use Permit application for the Barkerville Gold Mines' Fueling Station as requested

Carried Unanimously

6. INFORMATION AND ANNOUNCEMENTS

1. Council Members:

Councillor Rohatynski reminded everyone that Fire practice was tomorrow (Wednesday) night at 7:00pm.

Councillor Cooley- No Comment

Councillor Dorwart announced that Island Mountain Arts (IMA) were hosting Artists in Residence. An Artist from Calgary will be living at the Nest. Also, on January 25th IMA would be holding a kid's workshop by Moe Hamilton, and on January 26th and 27th the workshop will be for adults.

Councillor Kilsby - No Comment

Mayor Fourchalk thanked BGM for their hours in volunteering to help the District remove snow and grade streets during the recent heavy snowfalls. Fantastic Job!

2. Staff:

Wylie Bystedt, Economic Development Officer, thanked Council and the Community members who came out to enjoy the first Potluck dinner of the year. The next Potluck dinner will be February 14, 2019.

She also announced the following:

* Walking Club is Mondays and Thursdays at noon located in the Community Hall

* On January 22, 2019 there will be a Business Webinar from 1-230pm at the Jack O Clubs General

* In February the District is hosting "Remarkable Experiences in Wells", so if you know any businesses interested, its a 4-day workshop

* 4 Volunteers are still needed for the Dog Sled Mail Run weekend; 2 volunteers are needed in Barkerville and 2 are needed for the Carnival Space

The Corporate Officer - No Comment

3. Public Gallery:

Hayley Archer announced the Friday is a Social at the Legion.

Bill Horne stated he was grateful for Council and Staff. He also stated that in December the Quesnel Observer wrote an article about the Amazing Space Gallery leaving Wells. The Amazing Space Gallery will be here in Wells until it is not here. He is looking forward to this years annual Dog Sled Mail Run.

7. **ADJOURNMENT**

1. Adjournment:

19-12 **MOVED** Ksenya Dorwart, Seconded Mandy Kilsby **THAT** At 7:42PM Council adjourned the Regular Council meeting of Tuesday January 15, 2019.

Carried Unanimously



Gabe Fourchalk, Mayor



Donna Forseille, CO