MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY, MAY 23, 2006 AT 7:30 P.M.

PRESENT: Mayor S.D. Nelson  

ABSENT: Councillor SPS Rathor

IN ATTENDANCE: S. Moxey, Director of Corporate Services  
B. Lawrence, Director of Development & Business Services  
B. Carruthers, Manager of Community Services

PRESENTATIONS AND DELEGATIONS

1) Jim Fraser, Hough Memorial Cancer Society re Great Cariboo Bed Race. 
   See Res. #255/06.

2) S/Sgt Grant Martin, RCMP & Cricket Testawich, Safer Community Coordinator – Update.

3) Keith Defresne, Bruce Rozenbrt, Dave Needs, Vice Chair, Cariboo Chilcotin Beetle Action Coalition – Update.

4) Irene Willsie, Women’s Contact Society re Women in Cities International Update – Power Point Presentation from City of Charlottetown initiative.


RES # 223/06

MIN 09/05/06 & 25/04/06

Moved by Councillor O'Neill  
Seconded by Councillor French

THAT the Minutes of the Regular Meeting of Council held May 9, 2006, and the Special Meeting of Council held April 25, 2006, be adopted as circulated.

CARRIED
CONSIDERATION OF LATE ITEMS ON AGENDA.

RES # 224/06

LATE ITEMS

Moved by Councillor French
Seconded by Councillor Barr

THAT the late items be added to the agenda.

CARRIED

F1. HOUGH MEMORIAL CANCER FUND SOCIETY - THE GREAT CARIBOO BED RACE.

RES # 225/06

GREAT CARIBOO BED RACE

Moved by Councillor Wolbers
Seconded by Councillor O'Neill

THAT pursuant to the request from the Hough Memorial Cancer Fund Society in their letter dated April 10, 2006, subject to approval of businesses in the area, permission be given for the Great Cariboo Bed Race on Saturday, June 17, 2006 from 10:00 am to 12:00 noon on Oliver Street between Second and Third Avenue, pursuant to City Policy; this event be coordinated with City Staff; and further, Council and Staff enter a team.

CARRIED
E3. COMMITTEE OF WHOLE COUNCIL REPORT #34 - 2006 RE CREATION OF A SENIORS ADVISORY COUNCIL TOGETHER WITH LETTER FROM INTERIOR HEALTH.

RES # 226/06

SENIORS ADVISORY COUNCIL

Moved by Councillor French
Seconded by Councillor O'Neill

THAT Committee of Whole Council Report #34 - 2006; the letter from Interior Health dated May 23, 2006 and the report of the Chief Administrative Officer dated May 1, 2006 be received; Council recognize the Senior's Advisory Council as the Advocacy group for seniors in the community; a letter be sent to them requesting a member of the Health Advisory Committee be appointed as member of the Board or ex-officio liaison on their Council; a letter be sent to the Cariboo Regional District informing them of Council's decision and requesting their endorsement; and further, a letter be sent to Interior Health informing them of Council's Resolution and rationale.

CARRIED

C5a. REPORT OF THE PLANNER RE APPOINTMENT TO THE BOARD OF VARIANCE.

RES # 227/06

APPOINTMENT TO THE BOARD OF VARIANCE

Moved by Councillor Wolbers
Seconded by Councillor Mead

THAT pursuant to the report of the Planner dated May 15, 2006, Terry Gosling be appointed to the Board of Variance for the City of Williams Lake.

CARRIED
C5b. REPORT OF THE ENGINEERING TECHNOLOGIST RE TENDER FOR DUNCAN ROAD STORM DRAINAGE - 2006.

RES # 228/06

TENDER FOR DUNCAN ROAD STORM DRAINAGE

Moved by Councillor Wolbers
Seconded by Councillor Barr

THAT pursuant to the report of the Engineering Technologist dated May 16, 2006, the contract for the Duncan Road Storm Drainage - 2006 be awarded to V-Line Construction (1992) Ltd. for the amount of $55,319.00 including GST.

CARRIED

C5c. REPORT OF THE LICENSING INSPECTOR/BYLAW ENFORCEMENT OFFICER RE SALVATION ARMY - GARAGE SALE AT 272 BORLAND STREET.

RES # 229/06

SALVATION ARMY GARAGE SALE

Moved by Councillor Mead
Seconded by Councillor O’Neill

THAT pursuant to the report of the Licensing Inspector/Bylaw Enforcement Officer dated May 16, 2006, approval be given for the Salvation Army to hold a garage sale on Saturday, June 3, 2006 in the parking lot adjacent to their building at 272 Borland Street, between the hours of 7:00 am and 1:00 p.m.

CARRIED
COUNCIL MINUTES
TUESDAY, MAY 23, 2006

C5d. REPORT OF THE PLANNER RE ZONING AMENDMENT BYLAW NO. 1994 - VICTOR & LYDA SHARMAN - 1148 BROADWAY AVENUE SOUTH.

RES # 230/06

ZONING AMENDMENT B/L 1994 – SHARMAN – 1148 BROADWAY AVE S.

Moved by Councillor Wolbers
Seconded by Councillor Barr

THAT the report of the Planner dated May 11, 2006 and the application from Victor and Lyda Sharman to amend City of Williams Lake Zoning Bylaw No. 1825, 2002 by rezoning Lot A, District Lot 7045, Plan PGP36567, Cariboo District, situate at 1148 Broadway Avenue South, from Civic, Assembly & Institutional (P-1) to Highway Commercial (CS-3) be received; Zoning Amendment Bylaw No. 1994 be introduced and given first reading; and further, this application be referred to the Advisory Planning Commission for their comment and recommendations.

CARRIED

E1. COMMITTEE OF WHOLE COUNCIL REPORT #32 - 2006 RE WILLIAMS LAKE SAFETY AUDIT - BOITANIO PARK.

RES # 231/06

WL SAFETY AUDIT – BOITANIO PARK

Moved by Councillor O’Neill
Seconded by Councillor French

THAT pursuant to Committee of Whole Council Report #32 - 2006, the Williams Lake Safety Audit for Boitanio Park as presented by Basha Rahn from the Women’s Contact Society be received and Ms. Rahn be invited to attend a Council meeting in the fall to summarize these audits for the public; further, the action page provided by Staff be referred to the RCMP for information and follow up as well as to Portfolio for further actions.

CARRIED
E2. COMMITTEE OF WHOLE COUNCIL REPORT #33 - 2006 RE 2005 AUDITED FINANCIAL STATEMENTS.

RES # 232/06

2005 AUDITED FINANCIAL STATEMENTS

Moved by Councillor Barr
Seconded by Councillor Mead

THAT pursuant to Committee of Whole Council Report #33 - 2006 and the report of the Director of Financial Services dated April 26, 2006, the 2005 Audited Financial Statements be received and accepted as presented.

CARRIED

E4. COMMITTEE OF WHOLE COUNCIL REPORT #35 - 2006 RE REQUEST FOR ALTERATION TO A REGISTERED ARCHEOLOGICAL SITE - 4700 COLLIER PLACE.

RES #233/06

ALTERATION TO AN ARCHEOLOGICAL SITE – 4700 COLLIER PLACE

Moved by Councillor O’Neill
Seconded by Councillor Mead

THAT pursuant to Committee of Whole Council Report #35 - 2006 and the report of the Director of Development & Business Services dated May 10, 2006, the letter and attachments dated May 2, 2006 from True North Timber Harvesting be received and subject to the approval of the Ministry of Sustainable Resource Management, Archeology and Registry Services Branch, True North Timber Harvesting be given permission to deposit screened material removed from the portion of the archeological site on their property within the same archeological site located on the adjacent property owned by the City.

CARRIED
E5. COMMITTEE OF WHOLE COUNCIL REPORT #36 - 2006 RE PICKUP TRUCK TENDER.

RES # 234/06

PICKUP TRUCK TENDER

Moved by Councillor Barr
Seconded by Councillor O'Neill

THAT pursuant to Committee of Whole Council Report #36 - 2006 and the report of the Manager of Shared Services dated May 8, 2006, Council approve the purchase of two SC 1/2 ton conventional gasoline pickups from Cariboo Chevrolet Pontiac Buick GMC Ltd., as tendered.

CARRIED

E6. COMMITTEE OF WHOLE COUNCIL REPORT #37 - 2006 RE GRIZZLY BEAR MONUMENT - TOURISM DISCOVERY CENTRE, TOGETHER WITH THE REPORT OF THE GENERAL MANAGER OF COMMUNITY SERVICES.

RES # 235/06

GRIZZLY BEAR MONUMENT - TDC

Moved by Councillor Wolbers
Seconded by Councillor O'Neill

THAT Committee of Whole Council Report #37 - 2006 be received and pursuant to the report of the General Manager of Community Services dated May 23, 2006, Council recommend to the Cariboo Chilcotin Guide Outfitters Association that Karl Lansing be commissioned to sculpt the Grizzly Bear statue for the Tourism Discovery Centre.

CARRIED
E7. COMMITTEE OF WHOLE COUNCIL REPORT #38 - 2006 RE CARIBOO CHILCOTIN GUIDE OUTFITTERS ASSOCIATION.

RES # 236/06

CARIBOO CHILCOTIN GUIDE OUTFITTERS ASSOCIATION

Moved by Councillor Wolbers
Seconded by Councillor O’Neill

THAT pursuant to Committee of Whole Council Report #38 - 2006, the Cariboo Chilcotin Guide Outfitters Association be included as part of the Discovery Experience at the Tourism Discovery Centre (TDC) along with the other industries represented from the Region.

CARRIED

F2. REQUEST FOR SUPPORT TO HOST THE CANADIAN HIGH SCHOOL RODEO FINALS.

RES # 237/06

CANADIAN HIGH SCHOOL RODEO FINALS

Moved by Councillor Mead
Seconded by Councillor Barr

THAT pursuant to the request from the Williams Lake Stampede Association in their letter received May 11, 2006, the Mayor write a letter in support of Williams Lake hosting the Canadian High School Rodeo Finals for the years 2008, 2009 with an option year of 2010; and further, the Cariboo Regional District be requested to support the application also.

CARRIED
F3. WL CENTRAL BUSINESS IMPROVEMENT AREA ANNUAL STREET PARTY.

RES # 238/06

WLCBIA ANNUAL STREET PARTY

Moved by Councillor O’Neill
Seconded by Councillor Mead

THAT the letter from the Williams Lake Central Business Improvement Area dated May 4, 2006 be received and approval be given for the 2006 Annual Street Party to be held Saturday, July 1, 2006, commencing after the Parade until 6:00 pm with barricades provided by Staff as requested and Emergency Services be so advised.

CARRIED

F4. THE HOBBIT HOUSE - 7TH ANNUAL SUMMER FESTIVAL OF WELL-BEING.

RES # 239/06

HOBBIT HOUSE – SUMMER FESTIVAL OF WELL-BEING

Moved by Councillor Wolbers
Seconded by Councillor Barr

THAT pursuant to the request from Leanne Kunka of the Hobbit House in her letter dated May 3, 2006, approval be given for the 7th Annual Summer Festival of Well-Being on Sunday, July 30, 2006 from 9:00 am to 8:00 pm on First Avenue South between Oliver Street & Yorston Street, with barricades provided by Staff as requested and Emergency Services be so advised.

CARRIED
F5. SCOUT ISLAND NATURE CENTRE - RE UNVEILING OF INFORMATIONAL SIGNS EVENT.

RES # 240/06

SCOUT ISLAND NATURE CENTRE – INFORMATIONAL SIGNS

Moved by Councillor Wolbers
Seconded by Councillor French

THAT the letter from the Scout Island Nature Centre dated May 17, 2006 be received and the Community and Members of Council be encouraged to attend the unveiling of the new informational signs at Scout Island on Saturday June 3, 2006 at 3:30 pm as well as the family oriented "Marsh Festival" at the Nature Centre from 10:00 am to 3 pm.

CARRIED

F6. WILLIAMS LAKE TRIBUNE - CASUAL COUNTRY AD.

RES # 241/06

CASUAL COUNTRY AD

Moved by Councillor Barr
Seconded by Councillor Wolbers

THAT pursuant to the request from the Williams Lake Tribune in their letter dated May 12, 2006 Council authorize an advertisement in the special edition of the “Casual Country” at a cost of $427.00.

CARRIED
RES # 242/06

STAMPEDE SEASON

Moved by Councillor Wolbers
Seconded by Councillor French

WHEREAS 2006 is the 80th Anniversary of the Williams Lake Stampede;

AND WHEREAS May 15th, 2006 is the opening date of the Stampede Office in Williams Lake;

AND WHEREAS June 26th, 2006 is the start of Stampede Week in Williams Lake;

AND WHEREAS the Council of the City of Williams Lake wishes to encourage each and every resident, merchant and service organization to promote the 2006 Stampede festivities;

AND WHEREAS the deadline for Voting of Decorated Businesses is June 27, 2006;

NOW THEREFORE the Council of the City of Williams Lake hereby proclaims

JUNE 1ST to JULY 3RD 2006 AS STAMPEDE SEASON IN THE CITY OF WILLIAMS LAKE and requests all citizens observe this period by:

(a) Decorating their places of business in western decor during Stampede Season;
(b) Wearing western clothing during the above Season;
(c) Supporting the Stampede Association in their many endeavours whenever possible;
(d) Extending a friendly Cariboo smile and a hearty welcome to all visitors to the City.

CARRIED
SENIORS WEEK PROCLAMATION

RES # 243/06

SENIORS WEEK

Moved by Councillor French  
Seconded by Councillor Barr

THAT pursuant to the request of the Minister Responsible for Seniors in their letter dated May 15, 2006, the week of June 4 to June 11, 2006 be proclaimed as “Seniors’ Week” in the City of Williams Lake, pursuant to City Policy.

CARRIED

IN-CAMERA REPORT FOR PUBLIC INFORMATION RE HWY 97/SOUTH BROADWAY AVENUE PROJECT

RES # 244/06

SOUTH BROADWAY/HWY 97 INTERSECTION PROJECT

Moved by Councillor French  
Seconded by Councillor O’Neill

THAT Council advise the Ministry of Transportation the City intends to retain the existing intersection unless the Ministry advises it must be closed;

CARRIED
IN-CAMERA REPORT FOR PUBLIC INFORMATION RE HWY 97/SOUTH BROADWAY AVENUE PROJECT - “SERVICE” SIGNAGE

RES # 245/06

SOUTH BROADWAY/HWY 97 PROJECT SIGNAGE

Moved by Councillor Wolbers  
Seconded by Councillor O'Neill

THAT Council request the Ministry install large “Service” signs, East and West of the new Hwy 97 intersection that identifies each business on South Broadway Avenue between the Tourism Discovery Centre and the Hamel Subdivision.

CARRIED

CARIBOO ADVISOR/COMMUNITIES IN BLOOM ADVERTISING PROJECT

RES # 246/06

CARIBOO ADVISOR/CIB ADVERTISING PROJECT

Moved by Councillor French  
Seconded by Councillor O'Neill

THAT pursuant to the request from the Cariboo Advisor in their letter dated May 17, 2006, Council authorize an advertisement in the Communities in Bloom/Cariboo Advisor special issue at a cost of $415.00.

CARRIED
ADJOURNMENT.

RES # 247/06

Moved by Councillor French
Seconded by Councillor O’Neill

THAT this meeting adjourn.

CARRIED
(Time: 9:10 p.m.)

__________________________________
MAYOR

CERTIFIED CORRECT:

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DIRECTOR OF CORPORATE SERVICES