

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council will be held at District Hall, 4936 Barriere Town Road, in Barriere, B.C. on March 6, 2023 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

*"We acknowledge and respect the indigenous peoples of Simpcw First Nation
within whose traditional lands we are meeting today."*

1. ADOPTION OF AGENDA

That Council approve the March 6, 2023 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a February 21, 2023 PUBLIC HEARING & Regular Council Meeting

3. PETITIONS AND DELEGATIONS

- a. Cpl. Kyle Camalush, Barriere RCMP Detachment – Community Policing Update

4. BYLAWS and POLICIES

- a. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 225 re: RZ-22-06 Fan - *a bylaw to rezone DL1570 from Small Holdings (SH) to Residential (R) – 2nd, 3rd readings & adoption.
- b. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 227 re: RZ-23-01 Smile *a bylaw to add "Cannabis Sales" as an additional permitted use to 3820 Enterprise Way – 3rd reading.
- c. DRAFT Professional/Courteous Conduct Policy No. 45

5. STAFF REPORTS

- a. UBCM Emergency Preparedness Fund Resolution – C. Matthews, Public Works
Recommendation: THAT staff be directed to apply for funding in the amount of \$30,000 under the UBCM Community Emergency Preparedness Fund for the purchase of Emergency Operations Centre equipment and staff training.
- b. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS – none submitted

7. CORRESPONDENCE

- a. For Information
- b. For Action – *none presented*

8. COUNCIL REPORTS

9. MAYOR'S REPORT

10. PUBLIC INQUIRIES

11. NOTICE OF MOTION

12. CONVENE INTO CLOSED SESSION *(if required)*

Pursuant to Section 90 of the Community Charter, that the public interest requires that persons other than Council Members and required staff be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

13. RECONVENE OPEN MEETING *(if required)*

14. BUSINESS ARISING FROM CLOSED SESSION *(if required)*

15. NEXT MEETING

- a. Regular Council Meeting, Monday, March 20, 2023 @ 7pm

16. ADJOURNMENT