NOTICE: That a Regular Meeting of the District of Barriere Municipal Council and PUBLIC HEARING will be held at District Hall, 4936 Barriere Town Road, in Barriere, B.C. on <u>February 21, 2023 at 7pm</u> for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

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

1. ADOPTION OF AGENDA

That Council approve the February 21st, 2023 Regular Council Meeting & Public Hearing Agenda.

2. PUBLIC HEARING

- a. RZ-23-02 DoB Zoning Bylaw No. 111, Amendment Bylaw No. 228: to add a new, Residential Private (RP) Zone
- b. RZ-22-06 Fan Zoning Bylaw No. 111, Amendment Bylaw No. 225: DL1570 from Small Holdings (SH) to Residential (R)
- c. RZ-23-01 Smile Zoning Bylaw No. 111, Amendment Bylaw No. 227: 3820 Enterprise Way to add a site-specific additional use of Cannabis Sales

3. RECONVENE REGULAR COUNCIL MEETING

4. ADOPTION OF MINUTES

a. That Council adopt the minutes of a February 6, 2023 Regular Council Meeting

5. PETITIONS AND DELEGATIONS

a. Cpl. Kyle Camalush, RCMP - Community Policing Update

6. BYLAWS and POLICIES

- a. Zoning Bylaw No. 111, Amendment Bylaw No. 228 re: RZ-23-02 2nd, 3rd readings & adoption
- b. Zoning Bylaw No. 111, Amendment Bylaw No. 225 re: RZ-22-06 2nd, 3rd readings & adoption
- c. Zoning Bylaw No. 111, Amendment Bylaw No. 227 re: RZ-23-01 2nd and 3rd readings.
- d. Engagement Policy No. 44 adoption

7. STAFF REPORTS

- a. <u>CAO Update</u> B. Payette, CAO*Submitted for information
- 8. PROCLAMATIONS none submitted
- 9. CORRESPONDENCE
 - a. For Information
 - b. For Action none submitted
- 10. COUNCIL REPORTS
- 11. MAYOR'S REPORT
- 12. PUBLIC INQUIRIES
- 13. NOTICE OF MOTION
- 14. CONVENE INTO CLOSED SESSION (if required)

Pursuant to Section 90(1)(I) 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.

- 15. **RECONVENE OPEN MEETING** (if required)
- 16. BUSINESS ARISING FROM CLOSED SESSION (if required)
- 17. **NEXT MEETING**
 - a. SPECIAL Council Meeting (BUDGET) Monday, February 27, 2023 @ 5:30pm
 - b. SPECIAL Council Meeting (BUDGET) Monday, March 6, 2023 @ 5:30pm
 - c. Regular Council Meeting Monday, March 6, 2023 @ 7pm
- 18. ADJOURNMENT