

**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 August 14, 2023 at 7pm for the transaction of business listed below.

*Bob Payette*, Chief Administrative Officer

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## **AGENDA**

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

### **1. ADOPTION OF AGENDA**

That Council approve the August 14, 2023 Regular Council Meeting Agenda.

### **2. ADOPTION OF MINUTES**

- a. That Council adopt the minutes of a July 17, 2023 Regular Council Meeting

### **3. PETITIONS AND DELEGATIONS**

- a. TRU's Student Union re: Improving TRU's Governance Model - TRUSU VP External Anel Jazybayeva and TRUSU Campaigns Coordinator Leif Douglass

### **4. COMMITTEE RECOMMENDATIONS**

- a. August 2, 2023 – Recreation Committee Meeting  
***Recommendation: That the District of Barriere match the awarded ParticipACTION Community Challenge fund in the amount of \$15,000 to be budgeted for initiatives to physical activity and community engagement.***

### **5. BYLAWS and POLICIES**

- a. Mobile Home Park Bylaw No. 236 – 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> readings
- b. Zoning Bylaw No. 111, Amendment Bylaw No. 237 – 1<sup>st</sup> reading \*\*w/attached staff report re: Rezoning Application No. RZ-23-03 P2 – Portion of DL1570 from SH to R

### **6. STAFF REPORTS**

- a. Crown Land Tenure Update – B. Payette, CAO  
***Recommendation:***  
***WHEREAS the District is interested to partner with Simpcw First Nation in the submission of the Crown Land Grant and requests the following updated resolution;***

***THAT Council direct staff to re-submit an application in partnership with Simpcw for Crown Land Tenure of Lot 37 DISTRICT LOT 1634, KDYD, PLAN 1746, PID 011-385-014.***

- b. CAO Update – B. Payette, CAO  
*\*Submitted for information*

**7. PROCLAMATIONS** – *none submitted*

**8. CORRESPONDENCE**

- a. For Information
- b. For Action - *none submitted*

**9. COUNCIL REPORTS**

**10. MAYOR'S REPORT**

**11. PUBLIC INQUIRIES**

**12. NOTICE OF MOTION**

**13. 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.

**14. RECONVENE OPEN MEETING** *(if required)*

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

**16. NEXT MEETING**

- a. Regular Council Meeting, Tuesday, September 5<sup>th</sup>, 2023 @ 7pm

**17. ADJOURNMENT**