

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 16, 2021 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

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

AGENDA

1. ADOPTION OF AGENDA

That Council approve the August 16, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of a July 12, 2021 Regular Council Meeting.

3. PETITIONS AND DELEGATIONS

None presented.

4. BYLAWS

a. Zoning Bylaw No. 111, Amendment Bylaw No. 206 – 1st reading
A bylaw to rezone six acre parcel, 5044 Barriere Town Road, from Residential Multi-Family (RM) to Residential (R).

5. STAFF REPORTS

a. Section 57 Notice on Title – 713 Barriere Lakes Road – G. Allgaier, Building Inspector
Recommendation: That a notice be filed on the Title of 713 Barriere Lakes Road, Lot 11, District Lot 1482 KDYD, PLAN 20740 EXCEPT Parcel A, shown on PLAN E14280, PID 007-741-065 in accordance with Section 57 of the Community Charter.

b. 2021 Louis Creek Budget Adjustment – C. Young, Finance Officer
Recommendation: That \$1,000 be transferred from the Louis Creek Reserve Account to the Louis Creek Advertising line item in order to balance the 2021 budget.

c. 2020 Budget re: Asset Adjustments – C. Young, Finance Officer
Recommendations:
1. That \$3,809.00 be transferred from the 2020 Riverwalk Wastewater budget back to General Surplus.
2. That \$3,911.35 be transferred from General Surplus to balance the 2020 SAWRC Budget.

3. ***That \$30,302.83 be transferred from Water Reserve to balance the 2020 Water Budget.***
4. ***That \$67,121.23 be transferred from Roads Reserve, \$11,226.00 from Environmental Reserve and \$4,363.09 from General Surplus to balance the 2020 General Operational Budget.***

- d. Development Permit Application DP-21-02 Mahar – T. Buchanan, Corporate Officer
Recommendation: That Development Permit Application DP-21-02 Mahar be approved as presented.
- e. Development Permit Application DP-21-03 JB – T. Buchanan, Corporate Officer
Recommendation: That Development Permit Application DP-21-03 JB be approved as presented.
- f. Development Permit Application DP-21-04 Hard Six – T. Buchanan, Corporate Officer
Recommendation: That Development Permit Application DP-21-04 Hard Six be approved as presented.
- g. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS

None scheduled.

7. CORRESPONDENCE

- a. For Information
- b. For Action

None submitted.

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 – Tuesday, September 7, 2021 @ 7pm

16. ADJOURNMENT