

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 14, 2022 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.”

**Special Note: The Public Hearing previously scheduled to take place within this agenda, has been cancelled due to application withdrawal.*

1. ADOPTION OF AGENDA

That Council approve the March 14, 2022 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of a February 28, 2021 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

None scheduled.

4. BYLAWS and POLICIES

- a. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 214 – adoption.
Amendment to increase utility fees and add Cannabis Business Licence designation fee
- b. Subdivision Bylaw No. 216 – 1st reading.
**w/attached staff report and delegation from Mr. Chris Delaney
Bylaw to rescind TNRD Bylaw No. 799 and add hauled water provisions as proof of water*

5. STAFF REPORTS

- a. 2021 Final Budget Review and Dispersal of Funds – C. Young, Finance Officer
Recommendations:
- 1. That Council transfer \$94,107.21 from General Surplus to balance the Downtown Wastewater budget.***
 - 2. That Council transfer \$1,501.36 from Siska Surplus to the infrastructure development cost charges reserve to continue to build up the account for future sewer development.***
 - 3. That Council transfer \$12,971.20 in the Riverwalk Sewer system surplus to the infrastructure development cost charges reserve to continue building up the account for future sewer development.***

4. ***That Council transfer \$4,522.49 from Water Surplus to cover the 2021 Water budget deficit.***
 5. ***That Council transfer \$9,706.80 from the provincial wildfire reserve to cover the extra expenses from the 2021 wildfire season, \$4,254.83 to highway rescue reserve for their surplus and transfer the remainder of \$98,276.89 to General Surplus.***
 6. ***That Council transfer \$109,131.03 from the Louis Creek Reserve to balance the LCIP budget.***
- b. Draft 2022 Budget Discussion – 4th review
Recommendation: THAT Council approve the presented departmental budgets no longer needing further discussion.
- c. Proposed Backhoe Purchase – B. Payette, CAO
Recommendation: That Council direct staff to negotiate a reasonable purchase price with the District of Clearwater for the Backhoe described in this report.
- d. COVID Relief Grant Related Projects for 2022 – C. Matthews, Public Works Manager
Recommendations:
 1. ***That Council approve up to \$110,000 plus taxes of COVID Relief funds for the construction of a multi-purpose court washroom/changeroom facility.***
 2. ***That Council approve up to \$5,000 of COVID Relief funds for Bandshell/Fadear Park electrical upgrades.***
 3. ***That Council approve up to \$56,000 of COVID funds, for the replacement/refurbishment of up to eight ballpark dugouts.***
 4. ***That Council approve spending up to \$100,000 plus taxes of COVID funds, for a District Fleet shelter at the septage receiving property.***
- e. Proposed Recreation Committee and Draft Terms of Reference – B. Payette, CAO
Recommendation: THAT Council direct staff to advertise for interested residents to volunteer their names to serve on a Recreation Committee to be formally approved and appointed by Council at a future Meeting.
- f. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS

None scheduled.

7. CORRESPONDENCE

- a. For Information

b. For Action

i. Linda Dahn – Provincial Well Licensing Requirements for Non-Domestic Use
**article*

ii. TNRD – Regional Growth Strategy re: Request for Comment

Recommendation:

WHEREAS the Thompson Nicola region has experienced a 30% increase in housing costs in recent years; and

WHEREAS there is a lack of affordable housing in the North Thompson Valley; and

WHEREAS the District of Barriere sees a benefit in the development of regional seniors housing, recreation, flood mitigation, shared services and fire protection planning;

THEREFORE BE IT RESOLVED That Council support a newly revised Regional Growth Strategy

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

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

15. NEXT MEETING

a. Regular Council Meeting – Monday, March 28, 2022 @ 7pm

16. ADJOURNMENT