

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council will be held via audioconference in Barriere, B.C. on February 8, 2021 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the February 8, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a January 25, 2021 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

None scheduled.

4. BYLAWS

- a. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 194 – 2nd and 3rd readings
Amendment of Utility Fees
- b. Zoning Bylaw No. 111, Amendment Bylaw No. 195 – 1st reading
A Bylaw to Rezone Parkland property in LCIP to C2/I zoning
Recommendation: That Council give District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 195, first reading and schedule a Public Hearing for March 8, 2021 at 7pm.
- c. Bylaw Notice Enforcement Bylaw No. 95, Amendment Bylaw No. 196 – 1st, 2nd, and 3rd readings
Amendment of Water System Fine Schedule

5. STAFF REPORTS

- a. Park Upgrades & Invasive Plant Program – C. Matthews, Parks & Roads Manager
Recommendations: That Council direct staff to proceed with the following:
 - 1. Researching and costing the establishment of an off-leash dog park; and***
 - 2. Creating 2-m wide auxiliary trails within Community Park; and***
 - 3. Scheduling the TNRD to present their Invasive Plant Program proposal***
- b. LCIP Revenue Transfer – C. Young, Finance Officer
Recommendations: THAT Council approve the balance of \$1113,639.19 to General Surplus and balance of \$6,592.54 to the Louis Creek Industrial Park Reserve, for future operational impacts.

- c. DRAFT Policy No. 40 Employee Code of Conduct – B. Payette, CAO
Recommendations: That Council approve Policy No. 40 Employee Code of Conduct as presented.
- d. 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

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

15. NEXT MEETING

- a. Special Council Meeting re: Budget – Monday, February 22, 2021 @ 5:15pm
- b. Regular Council Meeting – Monday, February 22, 2021 @ 7pm

16. ADJOURNMENT