

**NOTICE:** That a Regular Meeting of the District of Barriere Municipal Council and PUBLIC HEARING will be held via audioconference in Barriere, B.C. on April 19, 2021 at 7pm for the transaction of business listed below.

*Bob Payette, Chief Administrative Officer*

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## **AGENDA**

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

That Council approve the April 19, 2021 Regular Council Meeting Agenda.

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

a. That Council adopt the minutes of an April 9, 2021 Regular Council Meeting.

### **3. PUBLIC HEARING – Zoning Bylaw No. 111, Amendment Bylaw No. 200**

*Re: RZ-21-02 BMI, Lilley Rd.*

### **4. RECONVENE REGULAR COUNCIL MEETING**

### **5. PETITIONS AND DELEGATIONS**

a. Independent Auditor's Report - KPMG LLP, Brent Ashby

***Recommendation: That Council accept the 2020 Financial Statements for information.***

### **6. BYLAWS and POLICIES**

a. Zoning Bylaw No. 111, Amendment Bylaw No. 200 – 2<sup>nd</sup> & 3<sup>rd</sup> readings.

*Rezoning Application RZ-21-02 BMI*

b. District of Barriere Officers and Delegation of Authority Bylaw No. 201 – adoption

*To update outdated Officer Establishment Bylaw No. 25, 2008*

### **7. STAFF REPORTS**

a. 2021 Quarterly Budget Review – C. Young, Finance Officer

- i. Siska Wastewater System Budget
- ii. Riverwalk Wastewater System Budget
- iii. LCIP Budget
- iv. SAWRC Budget
- v. Water Budget
- vi. General Operational Budget

*\*Submitted for information.*

- b. TNRD Invasive Plant Program Proposal – C. Matthews, Parks & Roads Manager  
***Recommendation: THAT Council decline to join the Thompson-Nicola Regional District Invasive Plant Service.***

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

## **8. PROCLAMATIONS**

*None scheduled.*

## **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 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. Closed Council Meeting – Tuesday, April 20, 2021 @ 5:15pm
- b. Special Council Meeting – Monday, April 26, 2021 @ 5:15pm
- c. Regular Council Meeting – Monday, May 3<sup>rd</sup>, 2021 @ 7pm

## **18. ADJOURNMENT**