

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, August 14, 2023 at 7:00pm in the Council Chambers at Municipal Hall
4936 Barriere Town Road, Barriere, B.C.

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

Present: Mayor Ward Stamer
Councillor Judy Armstrong
Councillor Scott Kershaw
Councillor Rob Kerslake
Councillor Donna Kibble
Councillor Louise Lodge
Councillor Colin McInnis – *via Zoom*

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chelsea Young, Finance Officer – *via Zoom*
Jamie Mosdell, Recreation Coordinator

The Mayor called the meeting to order at 7:00pm.

1. ADOPTION OF AGENDA

It was noted that an invitation from the Barriere First Responders has been added to the information package.

Moved by Councillor Kershaw

Seconded by Councillor Kerslake

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

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Kerslake
Seconded by Councillor Lodge
That Council adopt the minutes of a July 17, 2023 Regular Council Meeting

CARRIED

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

Anel and Leif provided a Power Point overview of the TRU Student Union and its history. The presentation outlined the organization's goal of improving the facility's governance model to be more in line with other similar sized post-secondary institutions. They requested the following resolution be considered either at this meeting or in the future:

That the District of Barriere support in principle the efforts of the Thompson Rivers University Students Union to have the BC Government update the Thompson Rivers University Act to clarify its status as a research university with a governance structure to match.

Council agreed to consider the matter at a future meeting and thanked the students for their information.

4. COMMITTEE RECOMMENDATIONS

a. August 2, 2023 – Recreation Committee Meeting

Committee 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.

It was agreed that due to the substantive figure of the request, that a more detailed report regarding possible expenditure options for sound equipment be presented at a future Council meeting for consideration.

Moved by Councillor Kerslake

Seconded by Councillor Kibble

That Council consider the Committee Recommendation at a future Council or Committee of the Whole meeting.

CARRIED

5. BYLAWS and POLICIES

a. Mobile Home Park Bylaw No. 236 – 1st, 2nd, & 3rd readings

Moved by Councillor Lodge

Seconded by Councillor Armstrong

That Mobile Home Park Bylaw No. 236 be given 1st reading.

CARRIED

Moved by Councillor Lodge

Seconded by Councillor Armstrong

That Mobile Home Park Bylaw No. 236 be given 2nd reading.

CARRIED

Moved by Councillor Lodge

Seconded by Councillor Armstrong

That Mobile Home Park Bylaw No. 236 be given 3rd reading.

CARRIED

- b. Zoning Bylaw No. 111, Amendment Bylaw No. 237 – 1st reading **w/attached staff report
re: Rezoning Application No. RZ-23-03 P2 – Portion of DL1570 from SH to R

The Corporate Officer provided an overview of the written report that outlines the developer's new application to rezone a smaller portion of the DL1570 parcel that previously had undergone a rezoning application process which was ultimately unsuccessful earlier this year. Should Council provide the draft bylaw with 1st reading, the applicant will then organize an open house that will provide the public an opportunity to hear the developer's plans and to address any questions or concerns from the public prior to any additional readings of the bylaw or formal public hearing.

Moved by Councillor Lodge

Seconded by Councillor Kerslake

That Zoning Bylaw No. 111, Amendment Bylaw No. 237 be given 1st reading.

CARRIED

6. STAFF REPORTS

- a. Crown Land Tenure Update – B. Payette, CAO

Moved by Councillor Kershaw

Seconded by Councillor Armstrong

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.

CARRIED

- b. CAO Update – B. Payette, CAO

**Submitted for information*

The CAO and various department heads provided an overview of the written report. It was added that a water loss report will be coming forward at future meeting.

7. PROCLAMATIONS – none submitted

8. CORRESPONDENCE

- a. For Information

- b. For Action - none submitted

9. COUNCIL REPORTS

- a. Councillor Lodge provided the following verbal report:
 - Was interviewed by CBC re: Barriere's participation in the Community Challenge.
 - Participated in the Wildfire Monument Relocation & Ribbon Cutting Ceremony. Special thanks to Bob & Sharon Smith for their volunteerism cooking the hot dogs.
 - Noted the North Thompson Community Foundation invite in the info package.
- b. Councillor Kibble provided the following verbal report:
 - Participated in the Wildfire Monument Relocation & Ribbon Cutting Ceremony.
 - Barriere Blooms Contest is now complete. Resident, Dennis Stall, won 1st place.
- c. Councillor Kerslake provided the following verbal report:
 - Work continues at the Flume Business Centre. Prep work for framing and HVAC is underway.
 - Has been volunteering at the Fall Fair Grounds in preparation for the Fall Fair.
- d. Councillor Armstrong provided the following verbal report:
 - Thanked Chris Matthews and his crew for the installation of her family's purchased Memorial bench.
 - Participated in the Wildfire Monument Relocation & Ribbon Cutting Ceremony.
 - Participated as a Judge for Barriere Blooms.

10. MAYOR'S REPORT

The Mayor provided the following verbal report:

- Participated in the SILGA Executive Meeting in Silver Star on July 18-19th
- Was interviewed by Radio NL on August 2nd re: Highway safety including DoB's UBCM Mandatory Commercial Dash Cam Resolution
- Was interviewed on the *Mike Smith Show*.
- Participated in the Wildfire Monument Relocation & Ribbon Cutting Ceremony and thanked all those who helped make the event a success.
- Noted the invite to the 20-year anniversary for the Community Foundation. Acting Mayor Councillor Kibble will step in as the District Representative at that event in his absence.

11. PUBLIC INQUIRIES – *none presented*

12. NOTICE OF MOTION – *none presented*

13. CONVENE INTO CLOSED SESSION

Moved by Councillor Kerslake

Seconded by Councillor Lodge

Pursuant to Section 90(1)(e) 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 at 8:40pm.

CARRIED

14. RECONVENE OPEN MEETING

The meeting reconvened into open session at 9:00 p.m.

15. BUSINESS ARISING FROM CLOSED SESSION

That Council approve the two quotes from DJ Plumbing for the Flume Building HVAC and Plumbing installation as follows:

- ***HVAC: \$138,500***
- ***Plumbing: \$52,000***

16. NEXT MEETING

- a. Committee of the Whole, Tuesday, September 5th, 2023 @ 6pm
- b. Regular Council Meeting, Tuesday, September 5th, 2023 @ 7pm

17. ADJOURNMENT

Moved by Councillor that the meeting adjourn at 9:00 p.m.

CARRIED

Original signed by, _____
Mayor Ward Stamer

Original signed by, _____
Bob Payette, CAO