

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, February 14, 2022 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 traditional lands we are meeting today.”*

Present: Acting Mayor Rob Kerslake
 Councillor Judy Armstrong
 Councillor Scott Kershaw
 Councillor Donna Kibble
 Councillor Amanda Sabyan

Regrets: Mayor Ward Stamer
 Councillor Al Fortin

Staff: Bob Payette, Chief Administrative Officer
 Tasha Buchanan, Corporate Officer
 Chelsea Young, Finance Officer
 Chris Matthews, Public Works Manager

Acting Mayor Kerslake called the meeting to order at 7:00pm

1. ADOPTION OF AGENDA

Moved by Councillor Sabyan
Seconded by Councillor Armstrong
That Council approve the February 14, 2022 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

a. Moved by Councillor Armstrong
Seconded by Councillor Kibble
That Council adopt the minutes of a January 24, 2022 Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

None Scheduled

4. BYLAWS

a. Zoning Bylaw No. 111, Amendment Bylaw No. 212 – RZ-22-02 CLARY – 1st reading
w/attached Planning Report

The Corporate Officer provided an overview of the written report outlining the application by the Clary Subdivision developer to rezone Lot 3 in the newly created subdivision phase 7,

from Residential to Residential Multi-Family with a site specific exception to include a maximum number of units to six (6) and a maximum structure height of eight (8) metres.

Moved by Acting Mayor Kerlake

Seconded by Councillor Sabyan

That Zoning Bylaw No. 111, Amendment Bylaw No. 212 be given 1st reading and; THAT a Public Hearing re: RZ-22-02 CLARY be scheduled for March 14, 2022.

CARRIED

5. STAFF REPORTS

- a. 2022 Local General Election Official Appointment – T. Buchanan, Corporate Officer

Moved by Councillor Kershaw

Seconded by Councillor Sabyan

That Tasha Buchanan be appointed Chief Election Officer and that Bob Payette be appointed Deputy Chief Election Officer for the 2022 General Municipal Election.

CARRIED

- b. Barriere Minor Ball re: DRAFT Ball Field Agreement – C. Matthews, Public Works Manager

The Public Works Manager provided an overview of the proposed agreement between the District and Barriere Minor Ball. Phil Ransome, Barriere Minor Ball President, was in attendance and discussion ensued.

Moved by Councillor Kershaw

Seconded by Councillor Armstrong

That Council approve the Barriere Ball Field Maintenance Agreement with Barriere Minor Ball as presented with one change to add a provision of an annual review and direct February's Acting Mayor, Councillor Kerlake and CAO to sign the same.

CARRIED

- c. CAO Update – B. Payette, CAO

The CAO provided an overview of the written report. The bulk water study will be provided to Council for the next Council Meeting.

- COVID Relief Grant Project – Public Works Utility Truck

Moved by Councillor Sabyan

Seconded by Councillor Armstrong

That Council approve spending of \$22,000 plus taxes, of COVID funds, for a 2016 Ford Explorer SUV.

CARRIED

Moved by Councillor Armstrong

Seconded by Councillor Sabyan

That the decision regarding the purchase of a used backhoe be tabled until the next Budget Meeting.

CARRIED

6. PROCLAMATIONS

- a. BC Epilepsy Society – March 26th, 2022 “Purple Day”

Moved by Councillor Kibble

Seconded by Councillor Armstrong

That March 26, 2022 be Proclaimed “Purple Day” in the District of Barriere

CARRIED

7. CORRESPONDENCE

- a. For Information

- b. For Action

- i. Simpcw First Nation – Council to Council Meeting Request

Staff will approach Simpcw First Nation to find an agreeable date to meet.

8. COUNCIL REPORTS

- a. Councillor Armstrong provided a verbal report that NTACS has successfully been able to reinstate the popular Teen Night program held at the Ridge.
- b. Councillor Kibble provided a verbal report that the Barriere Museum is looking for potential pandemic memorabilia that would help document this time in our history.

9. MAYOR’S REPORT - no report

10. PUBLIC INQUIRIES

- a. Antoon Houben – Present of Noise Bylaw Complaint re: Local Trucking Convoy and disturbance of ongoing and excessive honking throughout town. The resident was reminded that for noise complaints that occur outside of regular office hours, the local RCMP detachment are able to respond to municipal noise bylaw complaints and to give them a call.

11. NOTICE OF MOTION

None presented.

12. NEXT MEETING

- a. Committee of the Whole (Budget) – Monday, February 28, 2022 @ 6pm
- b. Regular Council Meeting – Monday, February 28, 2022 @ 7pm

13. ADJOURNMENT

Moved by Councillor Sabyan that the meeting adjourn at 7:32p.m.

CARRIED

Original signed by _____
Acting Mayor Rob Kerlake

Original signed by, _____
Bob Payette, CAO