

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, February 6, 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 traditional lands we are meeting today."*

Present: Councillor Donna Kibble – Acting Mayor
Councillor Judy Armstrong
Councillor Scott Kershaw – *via zoom*
Councillor Rob Kerslake
Councillor Louise Lodge – *via zoom*
Councillor Colin McInnis – *via zoom*

Regrets: Mayor Ward Stamer

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chris Matthews, Public Works Manager
Jamie Mosdell, Rec Coordinator

Acting Mayor Kibble called the meeting to order at 7:20pm.

1. ADOPTION OF AGENDA

Moved by Councillor Kershaw
Seconded by Councillor Armstrong
That Council approve the February 6, 2023 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Armstrong
Seconded by Councillor Kerslake
That Council adopt the minutes of a January 23, 2023 Regular Council Meeting

CARRIED

3. RECOMMENDATIONS FROM COMMITTEE

- a. February 1, 2023 Recreation Committee Meeting:

The Rec Coordinator provided an overview of the Committee recommendation: *"That Council allocate in the 2023 budget an additional \$3000.00 for the Recreation Committee to assist with newly created events and programming and/or to enhance current events."*

It was agreed to consider the recommendation during the 2023 Budget deliberations.

4. PETITIONS AND DELEGATIONS – *none scheduled*

5. BYLAWS and POLICIES

- a. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 228 re: new Residential Private (RP) Zone – 1st reading.

Staff reported that the addition of the proposed, new zone of “Residential Private” to the District’s Zoning Bylaw No. 111, does not currently apply to any properties within the District. Any assignment of this zone to any property within the District’s jurisdiction, would require an official rezoning through the legislated process. At present, the only property that is being considered for this new proposed zone, is the DL1570 property that currently is in the rezoning application process.

The proposed new zone, is essentially very similar to the Residential (R) Zone, however, this Residential Private (RP) Zone, requires that all lots assigned this zone, be privately serviced, including roads, water, wastewater and streetlighting.

Moved by Councillor Kerslake

Seconded by Councillor Lodge

THAT Zoning Bylaw No. 111, Amendment Bylaw No. 228 be given 1st reading and THAT a Public Hearing be scheduled for February 21, 2023.

CARRIED

- b. DRAFT Public Engagement Policy No. 44

Council was provided an overview of the draft policy that outlines the District’s goal to engage citizens and provide information through a variety of communication strategies and tools.

Council agreed to table the policy consideration to a future meeting.

6. STAFF REPORTS

- a. DRAFT SILGA 2023 Resolution Submission – B. Payette, CAO

Moved by Councillor Kerslake

Seconded by Councillor Lodge

That subject to any minor alterations by the Mayor, the following resolution be submitted to the 2023 SILGA Convention:

WHEREAS *the amount of time each commercial truck spends on the road, the weights they operate with, and the braking distances involved in stopping commercial vehicles;*

AND WHEREAS *the use of dash cams can encourage commercial truck driver accountability in adhering to safe driving practices and can be cheap insurance in*

providing undeniable evidence for the almost inevitable near misses that professional drivers contend with in doing their job;

THEREFORE BE IT RESOLVED that the Government of BC review the feasibility of requiring all commercial trucks registered in British Columbia to have dash cams installed and in operation while driving within the Province of BC.

CARRIED

- b. Recommendation of Award re: LCIP Water System Phase 2 – D. Underwood, TRUE

Moved by Councillor Kerslake

Seconded by Councillor Armstrong

That the LCIP Water System Phase 2 contract be awarded to Borrow Enterprises in the amount of \$476,928.87 (inclusive of taxes) in accordance with their bid of January 31, 2023.

CARRIED

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

The CAO provided an overview of the written report.

7. PROCLAMATIONS – none submitted

8. CORRESPONDENCE

- a. For Information
- b. For Action – none presented

9. COUNCIL REPORTS

- a. Councillor Lodge provided a verbal report on the following:
- Participated in a Rec Committee Meeting where, new member – Teresa LeRose, was welcomed.
- b. Councillor Armstrong provided a verbal report on the following:
- Volunteered at the Teddy Bear's picnic last Sunday.
- c. Councillor Kerslake provided a verbal report on the following:
- Has discovered a possible grant: "Enabling Accessibility Fund" which has been forwarded to staff for review

10. **MAYOR'S REPORT**

Acting Mayor Kibble provided a verbal report on the following:

- Attended the Teddy Bear's picnic held last Sunday.

11. **PUBLIC INQUIRIES**

- a. Eric Sweder – expressed that he is pleased with the snow removal service this year.

12. **NOTICE OF MOTION** – *None presented*

13. **NEXT MEETINGS**

- a. Special Council Meeting re: **2022** BUDGET final – Tuesday, February 21, 2023 @5:30pm
- b. PUBLIC HEARING & Regular Council Meeting – Tuesday, February 21, 2023 @ 7pm
- c. Special Council Meeting re: **2023** BUDGET – Monday, February 27, 2023 @ 5:30pm

14. **ADJOURNMENT**

Moved by Councillor Kerslake that the meeting adjourn at 8:40p.m.

CARRIED

Donna Kibble, Acting Mayor

Bob Payette, CAO