

DISTRICT OF BARRIERE
MINUTES OF A PUBLIC HEARING & REGULAR COUNCIL MEETING
Held on Monday, August 15, 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: Mayor Ward Stamer
Councillor Judy Armstrong
Councillor Al Fortin
Councillor Rob Kerslake
Councillor Scott Kershaw
Councillor Donna Kibble
Councillor Amanda Sabyan

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chelsea Young, Chief Financial Officer
Chris Matthews, Public Works Manager
Gerry Melenka, TRUE Engineering – *entered as indicated*

Mayor Stamer called the meeting to order at 7:00pm

1. ADOPTION OF AGENDA

The CAO distributed a Request for Quotation Proposal result review from TRUE Consulting regarding the LCIP Water Reservoir to be added to the CAO update.

Gerry Melenka's presentation was moved from 7a to 7c.

Moved by Councillor Sabyan

Seconded by Councillor Armstrong

That Council approve the August 15, 2022 Regular Council Meeting & Public Hearing Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

a. Moved by Councillor Sabyan

Seconded by Councillor Kerslake

That Council adopt the minutes of a July 18, 2022 Regular Council Meeting

CARRIED

3. PUBLIC HEARING – Zoning Bylaw No. 111, Amendment Bylaw No. 220
Re: RZ-22-03 Ive, 4911 Birch Lane

**Moved by Councillor Sabyan
Seconded by Councillor Armstrong
That Council convene into a Public Hearing at 7:02pm.**

CARRIED

The Mayor read out an Opening Statement. Ms. Buchanan provided an overview of the application for the rezoning of 4911 Birch Lane from Country Residential (CR) to Residential (R). No written comments have been received. The Mayor called three times for any comments from the public, in-person or online, and none were presented.

**Moved by Councillor Fortin
Seconded by Councillor Sabyan
That the Public Hearing adjourn and that the Regular Council Meeting reconvene at 7:05p.m.**

CARRIED

4. RECONVENE REGULAR COUNCIL MEETING - The Meeting reconvened at 7:05p.m.

5. PETITIONS AND DELEGATIONS

- a. Barriere Chamber of Commerce – re: COVID-19 Relief Fund Application

Councillor Kershaw declared a conflict of interest as a member of the Chamber of Commerce Board and left the meeting at 7:05pm.

**Moved by Councillor Fortin
Seconded by Councillor Sabyan
That the Barriere & Area Chamber of Commerce's application for \$5,000 under the District's COVID-19 Relief Fund grant program, be approved.**

CARRIED

Councillor Kershaw returned to the meeting at 7:07pm.

6. BYLAWS and POLICIES

- a. Zoning Bylaw No. 111, Amendment Bylaw No. 220 – 2nd, 3rd readings & adoption.
Amendment to rezone 4911 Birch Lane from Country Residential (CR) to Residential (R).

Councillor Kershaw noted his belief that properties zoned to permit agricultural uses should not be permitted to change to any use that doesn't permit intensive agriculture.

**Moved by Councillor Sabyan
Seconded by Councillor Armstrong
That Zoning Bylaw No. 111, Amendment Bylaw No. 220 be given 2nd reading.**

CARRIED

**Moved by Councillor Sabyan
Seconded by Councillor Armstrong
That Zoning Bylaw No. 111, Amendment Bylaw No. 220 be given 3rd reading.**

CARRIED

**Moved by Councillor Sabyan
Seconded by Councillor Armstrong
That Zoning Bylaw No. 111, Amendment Bylaw No. 220 be adopted.**

CARRIED *w/ Councillor Kershaw opposed.*

7. STAFF REPORTS

- a. 2021 Statement of Financial Information (SOFI) – C. Young, Finance Officer

**Moved by Councillor Fortin
Seconded by Councillor Kibble
That the 2021 SOFI Report be accepted as presented.**

CARRIED

- b. School Speed Zones – C. Matthews, Public Works Manager

Mr. Matthews provided an overview of the written report. Discussion ensued.

Councillor Fortin inquired as to how many RCMP speeding violations have been given out over the past year or so. Staff answered that they do not have that information, however, the current speed limit is 50km an hour so there would be no violation tickets issued for those going that speed. This recommendation is to reduce that amount down to 30km which is what staff, school administration and the RCMP recommend is a more appropriate speed around the school.

**Moved by Councillor Sabyan
Seconded by Councillor Kershaw
That the Barriere Secondary School speed zone be changed to a formal “30km/8-5 School Day Speed Zone” and that the appropriate signage be installed at the locations as indicated in the attached sketch of this report.**

CARRIED

**Moved by Councillor Kerslake
Seconded by Councillor Armstrong
That the meeting recess for five minutes at 7:40pm.**

CARRIED

*Gerry Melenka entered the meeting at 7:45pm
The meeting reconvened at 7:45pm.*

- c. Downtown Area Land Use Planning (DRAFT) – Gerry Melenka, TRUE Consulting
**PowerPoint Presentation*

Mr. Melenka provided PowerPoint Presentation and reported that a planning workshop was held on June 14th with District staff in which discussions took place regarding existing and potential uses/activities throughout the downtown core area. This area includes the 11.85 acres of land currently held by the Crown. Two conceptual plans were presented with the understanding that this type of plan, once finalized, is a big-picture, 20-25 year plan that would be accomplished in phases and incorporated into the District's OCP.

It was suggested that in the next revision, a campground be added to the naturalized area, as well as the future District Office be placed beside the current SAWRC building. Clear labeling of parking areas was also requested.

Gerry Melenka left the meeting at 8:49pm

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

The CAO provided an overview of the written report.

Moved by Councillor Kibble

Seconded by Councillor Sabyan

That the Louis Creek Industrial Park Treated Water Reservoir Storage project be awarded to H2Flow Tanks & Systems Inc. for their quoted price \$871,260 subject to pricing of the tank mixer not indicated in the quote.

CARRIED

Moved by Councillor Fortin

Seconded by Councillor Kerslake

That the Sewer Project Preliminary Study cost of \$30,000 previously approved by Council, be taken from General Surplus.

CARRIED

Moved by Councillor Sabyan

Seconded by Councillor Kibble

That Council authorize up to \$500 to come from Council Promotions to provide for a bouncy castle at the Interior Savings Credit Union Moonlight Movie Night.

CARRIED

8. PROCLAMATIONS

- a. CN Rail Safety Week

Moved by Councillor Sabyan

Seconded by Councillor Armstrong

That the District of Barriere support national Rail Safety Week to be held from September 19th to 25th, 2022.

CARRIED

9. CORRESPONDENCE

- a. For Information
- b. For Action - *None submitted.*

10. COUNCIL REPORTS

- a. Councillor Kibble provided a verbal report on the following:
- NTFFRA is expecting a large number of attendees, including some potential overflow camping. Staff indicated that some signage will be installed to direct as much of that traffic as possible to appropriate areas. Potential traffic control was for the 3-way stop on Barriere Town Road/Barriere Lakes Rd/Dunn Lake Road intersection was discussed. District staff will speak with NTFFRA organizers regarding these items.
 - Museum Heritage Walk is taking place this Saturday
- b. Councillor Armstrong provided a verbal report on the following:
- Attended the Legion Golf Tournament on the weekend.

11. MAYOR'S REPORT

The Mayor provided a verbal report on the following:

- Participated in the judging on Friday of the Barriere Blooms Contest
- Will be participating in a Highland Valley tour with the TNRD
- Has been appointed to the TNRD CAO Performance Review Committee

12. PUBLIC INQUIRIES -*None submitted.*

13. NOTICE OF MOTION – *None submitted.*

14. NEXT MEETING - Regular Council Meeting – Tuesday, September 6th, 2022 @ 7pm

15. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 9:28 pm.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO