DISTRICT OF BARRIERE MINUTES OF A COMMITTEE OF THE WHOLE MEETING Held on Monday, April 17, 2023 at 6:00pm in the Council Chambers at Municipal Hall

4936 Barriere Town Road, Barriere, B.C.

"We acknowledge and respect the indígenous peoples of Simpcw First Nation within whose traditional lands we are meeting today."

Present:	Mayor Ward Stamer Councillor Judy Armstrong Councillor Scott Kershaw Councillor Donna Kibble Councillor Louise Lodge Councillor Colin McInnis – <i>via zoom</i>
Regrets:	Councillor Rob Kerslake
Staff:	Bob Payette, Chief Administrative Officer Tasha Buchanan, Corporate Officer

The Mayor called the meeting to order at 6:00pm.

1. ADOPTION OF AGENDA

Moved by Councillor Armstrong Seconded by Councillor Kershaw That the Committee approve the April 17, 2023 Committee of the Whole Meeting Agenda

CARRIED

2. ADOPTION OF MINUTES

Moved by Councillor Armstrong Seconded by Councillor Lodge That Council adopt the minutes of a <u>March 20, 2023 Committee of the Whole Meeting</u>.

CARRIED

3. DRAFT TRAFFIC & ROAD SAFETY BYLAW No. 226 REVIEW

The CAO provided an overview of the presented Draft Bylaw that is on the agenda of the later Regular Council Meeting for second reading. The Corporate Officer explained that any proposed changes will need to be formally made via resolution during the Regular Council Meeting.

Proposed changes/additions/exclusions were made as follows:

- Add definitions for "Corporate Officer", "CAO", and "Mobility Device"
- Add the words "Officer/Commander" to "Police Constable" definition
- Section 2.3 replace "both genders" with "any gender"

- Section 4.2 (b)i add word "and flammable" after "or other waste"
- Change references to "District of Barriere" to read "District"; and
- Section 9.1 add "professional flagger"

Staff were directed to confirm the minimum impoundment holding date of 30 days as listed in Section 14. The regulation of overnight commercial truck parking outside of residential zones was briefly discussed and it was agreed that under Section 6(r), 'no overnight parking' signage can be installed in areas deemed appropriate by the Public Works Manager.

4. HY LOUIE BUILDING UPDATE

The CAO provided an overview of the HY Louis Building working group's initial planning. Right now the priority is the planning of electrical, plumbing & heating.

Councillor Kibble inquired if it were possible to see the business plan option of municipal hall relocation for each option; HY Louis and SAWRC at a future meeting.

- 5. PUBLIC INQUIRIES none presented.
- 6. NEXT MEETING Call of the Chair

7. ADJOURNMENT

Moved by Councillor Lodge that the meeting adjourn at 7:00pm

CARRIED

Mayor Ward Stamer

Bob Payette, CAO