

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING & PUBLIC HEARING
Held on Monday August 16, 2021 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 Scott Kershaw
Councillor Rob Kerlake
Councillor Amanda Sabyan

Regrets: Councillor Donna Kibble

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chris Matthews, Parks & Roads Manager

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

1. ADOPTION OF AGENDA

Moved by Councillor Sabyan
Seconded by Councillor Armstrong
That Council approve the September 7, 2021 Regular Council Meeting & Public Hearing
Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Kerlake
Seconded by Councillor Sabyan
That Council adopt the minutes of an August 16, 2021 Regular Council Meeting

CARRIED

3. PUBLIC HEARING – Zoning Bylaw No. 111, Amendment Bylaw No. 206
Re: RZ-21-04 Clary, 5044 Barriere Town Road

Moved by Councillor Sabyan
Seconded by Councillor Armstrong
That Council convene into a Public Hearing at 7:01pm.

CARRIED

The CAO provided an overview of the rezoning application.

The Mayor called for any comments from the public.

Doreen DesRosier – McLean Rd.: Inquired as to the status of the community water system and expressed dissatisfaction at not being able to irrigate lawns with a sprinkler for the past two seasons.

The Mayor called three more times for comments from the public. None were presented.

**Moved by Councillor Sabyan
Seconded by Councillor Fortin
That the September 7, 2021 Public Hearing Adjourn and that the Regular Council Meeting reconvene at 7:15 p.m.**

CARRIED

4. RECONVENE REGULAR COUNCIL MEETING

The Regular Council Meeting reconvened at 7:15pm

5. PETITIONS AND DELEGATIONS

None scheduled.

6. BYLAWS and POLICIES

- a. Zoning Bylaw No. 111, Amendment Bylaw No. 206 – 2nd, 3rd readings & adoption. *Amendment to rezone 5044 Barriere Town Rd. from Residential Multi-Family (RM) to Residential (R).*

Q: Full capacity of entire subdivision at full buildout? A: *117 SFD and 7 six plex and 6 x 30 suite apartment buildings. The Developer provided a drawing outlining the overall subdivision plan for the full buildout.*

Q: Do you see any way of encouraging your purchasers to incorporate a gray water system as per the District's OCP? A: *Developer noted that could be something he could look into as it sounds like a good idea.*

Q: Is there an equal amount of land area planned to be converted into RM on the other areas in the development? A: *Yes, and there is still enough capacity in the wastewater system to accommodate that plan.*

**Moved by Councillor Sabyan
Seconded by Councillor Fortin
That District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 206 be given 2nd and 3rd readings.**

CARRIED

**Moved by Councillor Sabyan
Seconded by Councillor Fortin
That District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 206 be adopted.**

CARRIED

- b. District of Barriere Official Community Plan Bylaw No. 85, Amendment Bylaw No. 207 – 1st reading.
Amendment to re-designate 4329 Yellowhead Hwy from Commercial to Residential

**Moved by Councillor Sabyan
Seconded by Councillor Kerlake
That District of Barriere Official Community Plan Bylaw No. 85, Amendment Bylaw No. 207 be given 1st reading and that a Public Hearing be scheduled for October 4, 2021 at 7pm.**

CARRIED

- c. Zoning Bylaw No. 111, Amendment Bylaw No. 208 – 1st reading.
Amendment to rezone 4329 Yellowhead Hwy from Yellowhead Corridor Commercial (C2) to Residential Multi-Family (RM).

**Moved by Councillor Sabyan
Seconded by Councillor Kerlake
That Zoning Bylaw No. 111, Amendment Bylaw No. 208 be given 1st reading and that a Public Hearing be scheduled for October 4, 2021 at 7pm.**

CARRIED

7. STAFF REPORTS

- a. Development Permit DP-21-05 Fort Modular – T. Buchanan, Corporate Officer

**Moved by Councillor Sabyan
Seconded by Councillor Kerlake
THAT Development Permit DP-21-05 be approved as presented.**

CARRIED

- b. Barriere River Bridge Repair – C. Matthews, Parks & Roads Manager

Mr. Matthews reported that the RFP recently advertised produced only one bid which was significantly higher than the projected budget for the project. This may be due reduced contractor availability and the fact that the project required isolating the water main. Therefore, it was recommended that the project be re-tendered in the winter and to include the cost of isolating the water main. It was reported that the estimated costs of

the valves for the isolation to be approximately \$5,000 each, plus labour. This cost will be confirmed to Council at a future meeting.

A suggestion of awarding the one bid at \$180,000 now was discussed and it was noted that the risk is, is that that bid may be inflated quite a bit due to the low contractor availability and a better price may result by waiting.

Moved by Councillor Sabyan

Seconded by Councillor Kerlake

THAT Council direct staff to re-tender the Barriere River Bridge Repair project this winter and increase the funding of this project to \$200,000 to cover increased construction costs including water valve isolation.

CARRIED

c. CAO Update – B. Payette, CAO

**Submitted for information*

The CAO provided an overview of the written report.

- It was suggested that a letter of appreciation be sent from Council to TNRD for their commitment to keeping the communities in the region safe and informed during the wildfires that threatened so many communities this summer.
- Carman Smith's property hosts the District's North Reservoir and in an effort to protect the community's water system through the District's Cross Connection Control policy, it was discovered in an inspection that there is an absence of a necessary water meter and backflow preventor installed on the property. Council agreed that the cost of this infrastructure would be borne by the District as part of the current agreement with the property owner. However, it was noted that DOB access isn't clear and that in order to protect the District's ability to enter onto the property to inspect, monitor and work on its infrastructure should a change in ownership occur in the future, a formal agreement registered on title is necessary. The CAO noted that a plan and costs will be presented at a future meeting for review.
- It is planned that DW3 will be tied into the water system on September 20th.
- Feasibility of LED lighting and washroom facilities at the multi-purpose court was discussed. Staff are in the process of researching this feasibility and the potential of using COVID relief funds for this purpose. It was also suggested that the District consider installing a washroom and picnic table at the remaining wildfire monument site in the LCIP. Installation of solar lights in Bradford around the new playground was suggested.
- Parks staff participated in a TNRD workshop regarding invasive weed control.

8. PROCLAMATIONS

None scheduled.

9. CORRESPONDENCE

a. For Information

b. For Action

None submitted.

10. COUNCIL REPORTS

No reports presented.

11. MAYOR'S REPORT

- The Mayor thanked staff, Emergency personnel, TNRD staff & BC Wildfire Management for all the hard work and extra hours put in during this year's stressful wildfire season and noted that the development of a TNRD Task Force is still being pursued.
- Gas Tax requirements now allow for Fire Hall improvements but not for an increase in capacity. TNRD Electoral Area 'O' Director, Bill Kershaw, noted his support for planning fire hall improvements.

12. PUBLIC INQUIRIES

None presented.

13. NOTICE OF MOTION

None presented.

14. NEXT MEETING

a. Regular Council Meeting – Monday, September 20, 2021 @ 7pm

15. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 9:02pm.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO