

**DISTRICT OF BARRIERE**  
**MINUTES OF A COMMITTEE OF THE WHOLE MEETING**

Held on Monday April 19, 2021 at 6pm  
Via audio-conference

Present: Mayor Ward Stamer  
Councillor Judy Armstrong  
Councillor Al Fortin  
Councillor Rob Kerlake  
Councillor Scott Kershaw  
Councillor Donna Kibble  
Councillor Amanda Sabyan

Staff: Bob Payette, Chief Administrative Officer  
Tasha Buchanan, Corporate Officer  
Chelsea Young, Finance Officer  
Ian Crosson, Utilities Manager

*Mayor Stamer called the meeting to order at 6:01pm.*

**1. ADOPTION OF AGENDA**

Moved by Mayor Stamer

Seconded by Councillor Sabyan

That the Committee approve the April 19, 2021 Committee of the Whole Meeting Agenda

CARRIED

**2. LOUIS CREEK INDUSTRIAL PARK RESERVOIR – D.Underwood, TRUE Engineering**

Council reviewed the report ***Louis Creek Industrial Park – Reservoir Improvement Options***, dated April 8, 2021 from TRUE Consulting.

The report included outlines of six options for the LCIP reservoir:

1. Precast concrete roof
2. Cast-in-Place Concrete Roof
3. Aluminum Roof System
4. Glass-fused-to-steel bolted reservoir
5. Box Girder Supported Membrane Roof
6. Cast-in-Place concrete reservoir

Pros and cons of each were discussed. It was noted that the uncertainties associated with the existing reservoir structure present significant unknowns and risks in terms of the retrofit options that have been considered. Given these risks, TRUE Consulting recommended that the District proceed with the construction of a new glass-fused bolted steel reservoir to provide potable water storage at the LCIP.

**Moved by Councillor Kerslake  
Seconded by Councillor Armstrong  
THAT Council direct staff to proceed with detailed planning of Option 4 in the feasibility study and return to Council with the detailed plan including financial impacts as soon as possible.**

**CARRIED**

**Moved by Mayor Stamer  
Seconded by Councillor Kerslake  
That Council recess the Committee of the Whole Meeting at 6:59pm and set a time to reconvene at the close of the following Regular Council Meeting tonight.**

**CARRIED**

*The Committee of the Whole Meeting reconvened at 8:08 p.m.  
Chelsea Young left the meeting at 8:08pm.*

### **3. WATER RESTRICTIONS – Discussion**

At present, the District remains on Stage 2 Water Restrictions that was put in place last year. Due to the fact that many residents do not realize that the community remains on a Stage 2 or higher until it is formally lifted by Council or the CAO, some are under the impression that with the beginning of a new calendar year, the restrictions reset back to Stage 1. This is incorrect and staff are seeking Council direction as to if it is deemed prudent to remain on Stage 2 at this time, or consider the feasibility of lifting the restriction.

It was suggested that the District allow for some watering as a test on the system with clear notice to the public that the system is not yet fixed and that there is a potential that the restrictions may need to be suddenly re-initiated if there is any showing that the system isn't handling it well. General discussion ensued and it was agreed to request that staff research this feasibility further and report back at a future meeting as soon as it is possible.

### **4. PUBLIC INQUIRIES**

*None presented.*

### **5. NEXT MEETING**

*To be announced.*

### **6. ADJOURNMENT**

**Moved by Councillor Kerslake that the meeting adjourn at 9:20p.m.**

**CARRIED**

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Mayor Ward Stamer

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Bob Payette, CAO