

DISTRICT OF BARRIERE
MINUTES OF A PUBLIC HEARING & REGULAR COUNCIL MEETING

Held on Monday March 22, 2021 at 7:00pm via audio-conference

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

Staff: Bob Payette, Chief Administrative Officer
Chelsea Young, Finance Officer
Tasha Buchanan, Corporate Officer
Ian Crosson, Utilities Manager
Chris Matthews, Parks & Roads Manager

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

1. ADOPTION OF AGENDA

Moved by Mayor Stamer
Seconded by Councillor Sabyan
That Council approve the March 22, 2021 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Mayor Stamer
Seconded by Councillor Sabyan
That Council adopt the minutes of a March 8, 2021 Special Council Meeting – Budget

CARRIED

- b. Moved by Mayor Stamer
Seconded by Councillor Fortin
That Council adopt the minutes of a March 8, 2021 Regular Council Meeting and Public Hearing.

CARRIED

3. PUBLIC HEARING – Zoning Bylaw No. 111, Amendment Bylaw No. 199
Re: RZ-21-03 Hodson, Barriere Lakes Rd.

Moved by Councillor Fortin
Seconded by Councillor Sabyan
That Council convene into Public Hearing at 7:03pm

CARRIED

Mayor Stamer called the Public Hearing to order at 7:03p.m.

Application #: RZ-21-03 Hodson

Applicant Name: Kelly Hodson

Date of Application: February 2, 2021

Location: Part of Lot 1, DL1482, KDYD, Plan KAP70716 shown cross-hatched on Schedule 'A' to Bylaw No. 199

Bylaw Status: 1st Reading completed February 22, 2021

Description of Application: Rezoning to permit the smaller lot size of 2,200 sq.m that has been created by subdivision in the Residential Zone and to permit a reduction to the remaining panhandle lot's road frontage requirement.

Text Amendment: *"Permitted Uses – Site Specific: The Zoning part of Lot 1, DL1482, KDYD, Plan KAP70716, shown cross-hatched on Schedule 'A' to Bylaw No. 199 – site-specific exception to permit minimum lot size of 2,200 sq m (cross hatched) and;*

649 Barriere Lakes Road / remainder (hatched) of Lot 1, DL1482, KDYD, Plan KAP70716, - site-specific exception to permit the frontage requirement for the remaining panhandle lot, be reduced to a minimum of 19 meters."

Mayor Stamer read an opening statement regarding the proceedings of the Public Hearing.

The Corporate Officer provided an overview of the Rezoning Application for the public. A written submission from the applicant was received siting the reasons for the application.

Mayor Stamer called for any submissions from the floor.
No submissions were presented.

The Mayor called two more times for submissions from the floor. No submissions from the floor were presented.

Moved by Councillor Fortin

Seconded by Councillor Sabyan

That the Public Hearing adjourn and Council reconvene into the Regular Council Meeting at 7:08 p.m.

CARRIED

4. RECONVENE REGULAR COUNCIL MEETING

The meeting reconvened into regular session at 7:08p.m.

5. PETITIONS AND DELEGATIONS

- a. TNRD Invasive Plant Program Proposal – Jamie Vieira, Environmental Services Manager

Mr. Vieira provided a Power Point presentation to Council and reviewed the TNRD's service proposal to member municipalities. Municipalities who subscribe to the service, will receive assistance by way of financial support to qualifying resident applicants and public education from the TNRD to help address the serious impacts that invasive plants are having on communities. It was reported that to date, 5 municipalities have confirmed participation, and 2 municipalities declined.

Some of the invasive plant concerns were noted as follows:

- Hoary Alyssum is toxic to livestock & results in reduced forage and contaminated hay.
- Japanese Knotweed can cause infrastructure damage, affect real estate values and can have environmental impacts.
- Giant Hogweed is toxic to touch, causing sometimes serious burns.

The program provides landowner assistance in the form of 100% of the cost to mediate an identified invasive plant problem up to a maximum \$1500 rebate or up to \$3000 for larger properties, and/or equipment loan-out. There are some terms and conditions that are identified in the publicly posted proposal.

The financial implications were noted as follows:

- Estimate cost to Municipality for 2022 is 2.5% total budget which for Barriere is approximately \$10,000. The budget impact would be for the 2022 budget year, not 2021.

Staff will bring the proposal back to Council for consideration at the next meeting.

6. BYLAWS and POLICIES

- a. Fees and Charges Bylaw No. 73, Amendment Bylaw No. 198 as amended – 2nd & 3rd readings.
Amendment to add LCIP Water System utility rates, amend Hotel/Motel rates and add Temporary Water Use and Hydrant Permit fees.

Moved by Councillor Sabyan

Seconded by Councillor Fortin

That Fees & Charges Bylaw No. 73, Amendment Bylaw No. 198 be given 2nd reading as amended.

CARRIED

Moved by Councillor Sabyan

Seconded by Councillor Fortin

That Fees & Charges Bylaw No. 73, Amendment Bylaw No. 198 be given 3rd reading.

CARRIED

- b. Zoning Bylaw No. 111, Amendment Bylaw No. 199 – 2nd, 3rd readings and adoption.
Rezoning Application RZ-21-03 Hodson, Barriere Lakes Rd.

Moved by Mayor Stamer

Seconded by Councillor Fortin

That Zoning Bylaw No. 111, Amendment Bylaw No. 199 be given 2nd reading.

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Fortin

That Zoning Bylaw No. 111, Amendment Bylaw No. 199 be given 3rd reading.

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Fortin

That Zoning Bylaw No. 111, Amendment Bylaw No. 199 be adopted.

CARRIED

- c. Zoning Bylaw No. 111, Amendment Bylaw No. 200 – 1st reading.
*Rezoning Application RZ-21-02 BMI *with attached staff report*

Councillor Armstrong declared a conflict of interest and left the meeting at 7:55pm

Moved by Mayor Stamer

Seconded by Councillor Fortin

That Zoning Bylaw No. 111, Amendment Bylaw No. 200 be given 1st reading and that a Public Hearing be scheduled for April 19, 2021.

CARRIED

Councillor Armstrong returned to the meeting at 8:00pm

7. STAFF REPORTS

- a. Dixon Creek Subdivision Update – B. Payette, CAO

The CAO provided an overview of the written report. Discussion ensued. Questions and answered presented as follows:

Q: What are the benefits of acquiring that ALR Land? A: *It is an opportunity to increase park space and utilize trail network as part of a much needed municipal controlled asset.*

Q: Can we leverage this parkland in trade for other parkland? A: *Likely, yes. Staff will research this feasibility.*

Q: Is there an insurance premium implication? A: *No, parkland and trail networks are covered under the Municipal Insurance Association.*

Q: Is selling bulk-water feasible? A: *Normally, the term 'bulk-water' applies to sale of large amounts of water for commercial or construction purposes. In this case, the term*

'bulk-water' is used more in reference for the delivery mechanism of un-treated water for residential tax-payer use that each property owner will have the responsibility to treat privately, much like property owners that utilize a private well for that use such as on Leonie Creek Rd. The actual feasibility, cost and policy would have to be reviewed and carefully considered.

Q: Do we have the supply? A: *At the present while developing DW3 and the unknown surrounding that well's productivity, no.*

Chris Delaney, the Developer, provided an overview regarding of the proposed water system for the subdivision. He noted that conditions of use can be made. Mr. Delaney also requested that the proposed ALR donation value be based on an "appraised value" rather than "assessed value" as stated in the report.

The staff recommendations in the report were noted, but it was decided that ongoing discussions during future meetings are needed.

b. FCM Asset Management Grant Submission Resolution – B. Payette, CAO

Moved by Mayor Stamer

Seconded by Councillor Sabyan

THAT Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Roads and Utility Assets planning; and

THAT the District of Barriere commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- 1. The road assessment and pavement management program, and**
- 2. Long term investment forecast associated with District assets. This would involve conducting a risk assessment associated with District assets (water and sewer) and then determining the financial contribution (25 Year Investment) associated with asset renewal/replacement within this planning horizon; and**

Be it further resolved, THAT the District of Barriere commits \$12,500 toward the costs of this initiative with the funds coming from roads, water & sewer reserves.

CARRIED

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

The Roads Manager provided an overview of the written report outlining the engineered review of the Barriere River Bridge that found repair work is required as soon as possible. This work has been previously identified in the District's Strategic Plan as necessary.

Moved by Mayor Stamer

Seconded by Councillor Armstrong

That RFT21-02 Barriere River Bridge Repairs be posted and brought back to Council for confirmation of award.

CARRIED

- d. Highway Welcome Signage – C. Matthews, Parks & Roads Manager

Council reviewed the report along with the various design options presented by staff and it was generally agreed that more designs incorporating Barriere's strong ties to the logging industry be incorporated into the design. Staff will bring back additional options at a future meeting.

- e. CAO Update – B. Payette, CAO

**Submitted for information*

The CAO provided an overview of the written update.

- f. Late Entry Item – Fire Department Capital Purchase

The Fire Chief reported that the Department was notified that for safety compliance, compact compressors are required to be purchased as well as a fill station. The lowest quote found is \$31,320.40 plus taxes from Rocky Mountain Phoenix for this unexpected, but necessary purchase.

Moved by Mayor Stamer

Seconded by Councillor Kerslake

That the quote from Rocky Mountain Phoenix in the amount of \$31, 320.40 plus tax for the required equipment for the Fire Department be approved with the funds coming from Fire Reserve or Gas Tax (if applicable).

CARRIED

8. PROCLAMATIONS

None scheduled.

9. CORRESPONDENCE

- a. For Information

- b. For Action

BC Farmers' Markets – Request for Ministry support acknowledgement

Moved by Mayor Stamer

Seconded by Councillor Kerslake

That a thank you letter be sent to Honourable Adrian Dix, Minister of Health acknowledging the Ministry's support of the 202 BC Farmers' Market Nutrition Coupon Program in Barriere.

CARRIED

10. COUNCIL REPORTS

- a. Councillor Kibble provided a verbal update on the following:
 - Provided an overview of the 2021 Barriere Blooms program. Mayor Stamer, Councillor Fortin and Ian Crosson, personally donated \$100 each towards prize money. A press release has been sent to the Star Journal. She thanked Councillor Armstrong for the assistance in the program development.
- b. Councillor Fortin thanked staff for the sweeping work that has been able to be done so far.

11. MAYOR'S REPORT

The Mayor reported that the TNRD Board spending policies are undergoing an independent, third-party audit and reminded Council, staff and the public to not let up on our COVID-19 safety protocols as positive tests are still being found throughout the Province including in the Kamloops area.

12. PUBLIC INQUIRIES

None presented.

13. NOTICE OF MOTION

None presented.

14. CONVENE INTO CLOSED SESSION

Moved by Mayor Stamer

Seconded by Councillor Kerslake

THAT Pursuant to Section 90(1)(k) of the Community Charter, that the public interest requires that persons other than Council Members and required staff be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters at 9:20p.m.

CARRIED

15. RECONVENE OPEN MEETING

The meeting reconvened into open session at 10:25pm

17. NEXT MEETING

- a. Regular Council Meeting – Tuesday, April 6, 2021 @ 7pm

18. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 10:26pm.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO