

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

Held on Monday April 19, 2021 at 7:00pm
Via audio-conference

Present: Mayor Ward Stamer
Councillor Judy Armstrong
Councillor Al Fortin
Councillor Scott Kershaw
Councillor Rob Kerlake
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 April 19, 2021 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

a. Moved by Mayor Stamer
Seconded by Councillor Kerlake
That Council adopt the minutes of an April 9, 2021 Regular Council Meeting.

CARRIED

3. PUBLIC HEARING – Zoning Bylaw No. 111, Amendment Bylaw No. 200
Re: RZ-21-02 BMI, Lilley Rd.

Moved by Mayor Stamer
Seconded by Councillor Kerlake
That Council convene into Public Hearing at 7:02 p.m.

CARRIED

Mayor Stamer called the Public Hearing to order at 7:02p.m.

Application #: RZ-21-02 BMI

Applicant Name: Rajdeep Mahal, BMI

Date of Application: February 2, 2021

Location: 4347 Yellowhead Highway (proposed new Lilley Rd. frontage lot)

Bylaw Status: 1st Reading completed March 22, 2021

Description of Application: Rezoning from the C2 (Yellowhead Corridor Commercial) to a RM (Residential Multi-Family) Zone

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. Written submissions from the Ministry of Transportation and Infrastructure, BC Hydro, Telus and IHA were received siting no objections to the rezoning.

Mayor Stamer called for any submissions from the floor.

- Antoon Houben stated within the chat feature, that “The Houbens have no objections to this application.”

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

Moved by Mayor Stamer

Seconded by Councillor Sabyan

That the Public Hearing adjourn and Council reconvene into the Regular Council Meeting at 7:10pm.

CARRIED

4. RECONVENE REGULAR COUNCIL MEETING

The meeting reconvened into Regular session at 7:10 p.m.

5. PETITIONS AND DELEGATIONS

- a. Independent Auditor’s Report - KPMG LLP, Brent Ashby

Brent Ashby, Independent Auditor with KPMG LLP, provided an overview of the audited financial statements for the 2020 fiscal year. KPMG noted that the presented audited financial statements present fairly, in all material respects, the financial position of the District of Barriere as at December 31, 2020.

Moved by Mayor Stamer

Seconded by Councillor Armstrong

That Council accept the 2020 Financial Statements for information.

CARRIED

6. BYLAWS and POLICIES

- a. Zoning Bylaw No. 111, Amendment Bylaw No. 200 – 2nd & 3rd readings.
Rezoning Application RZ-21-02 BMI

Councillor Armstrong declared a conflict of interest and left the meeting at 7:25pm

Moved by Mayor Stamer

Seconded by Councillor Sabyan

That Zoning Bylaw No. 111, Amendment Bylaw No. 200 be given 2nd reading.

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Sabyan

That Zoning Bylaw No. 111, Amendment Bylaw No. 200 be given 3rd reading.

CARRIED

Councillor Armstrong returned to the meeting at 7:28pm

- b. District of Barriere Officers and Delegation of Authority Bylaw No. 201 – adoption
To update outdated Officer Establishment Bylaw No. 25, 2008

Moved by Mayor Stamer

Seconded by Councillor Kibble

That District of Barriere Officers and Delegation of Authority Bylaw No. 201 be adopted.

CARRIED

7. STAFF REPORTS

- a. 2021 Quarterly Budget Review – C. Young, Finance Officer

The Finance Officer provided an overview of the current status of the 2021 budgets.

- i. Siska Wastewater System Budget
- ii. Riverwalk Wastewater System Budget
- iii. LCIP Budget
- iv. SAWRC Budget
 - Wages are higher at the moment due to the additional time needed at the facility.
- i. Water Budget
- ii. General Operational Budget

**Submitted for information.*

- b. TNRD Invasive Plant Program Proposal – C. Matthews, Parks & Roads Manager

The Parks Manager reported that due to the City of Kamloops opting out of this program, future costs to the smaller communities would likely be higher than initially estimated. The District can continue with our own in-house eradication program and potentially opt into their service at a later time.

Moved by Mayor Stamer

Seconded by Councillor Kerlake

THAT Council decline to join the Thompson-Nicola Regional District Invasive Plant Service.

CARRIED

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

8. PROCLAMATIONS

None scheduled.

9. CORRESPONDENCE

- a. For Information
b. For Action

None submitted.

10. COUNCIL REPORTS

None presented.

11. MAYOR'S REPORT

The Mayor provided a verbal report on the following:

- Nearby property owner inquired with him about the rezoning application heard tonight and had no objection to the proposal.
- TNRD meetings are now being held via Zoom due to the increase of COVID numbers.

12. PUBLIC INQUIRIES

None presented.

13. NOTICE OF MOTION

None presented.

14. NEXT MEETING

- a. Closed Council Meeting – Tuesday, April 20, 2021 @ 5:15pm
- b. Special Council Meeting – Monday, April 26, 2021 @ 5:15pm
- c. Regular Council Meeting – Monday, May 3rd, 2021 @ 7pm

15. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 8:05pm.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO