

**DISTRICT OF BARRIERE**  
**MINUTES OF A REGULAR COUNCIL MEETING**

Held on Monday, February 14, 2022 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:                    Acting Mayor Rob Kerslake  
                                  Councillor Judy Armstrong  
                                  Councillor Scott Kershaw  
                                  Councillor Donna Kibble  
                                  Councillor Amanda Sabyan

Regrets:                    Mayor Ward Stamer  
                                  Councillor Al Fortin

Staff:                        Bob Payette, Chief Administrative Officer  
                                  Tasha Buchanan, Corporate Officer  
                                  Chelsea Young, Finance Officer  
                                  Chris Matthews, Public Works Manager

*Acting Mayor Kerslake called the meeting to order at 7:00pm*

**1. ADOPTION OF AGENDA**

Moved by Councillor Sabyan  
Seconded by Councillor Armstrong  
That Council approve the February 14, 2022 Regular Council Meeting Agenda.

CARRIED

**2. ADOPTION OF MINUTES**

a. Moved by Councillor Armstrong  
Seconded by Councillor Kibble  
That Council adopt the minutes of a January 24, 2022 Regular Council Meeting.

CARRIED

**3. PETITIONS AND DELEGATIONS**

*None Scheduled*

**4. BYLAWS**

a. Zoning Bylaw No. 111, Amendment Bylaw No. 212 – RZ-22-02 CLARY – 1<sup>st</sup> reading  
*w/attached Planning Report*

The Corporate Officer provided an overview of the written report outlining the application by the Clary Subdivision developer to rezone Lot 3 in the newly created subdivision phase 7,

from Residential to Residential Multi-Family with a site specific exception to include a maximum number of units to six (6) and a maximum structure height of eight (8) metres.

**Moved by Acting Mayor Kerlake**

**Seconded by Councillor Sabyan**

**That Zoning Bylaw No. 111, Amendment Bylaw No. 212 be given 1<sup>st</sup> reading and; THAT a Public Hearing re: RZ-22-02 CLARY be scheduled for March 14, 2022.**

**CARRIED**

## **5. STAFF REPORTS**

- a. 2022 Local General Election Official Appointment – T. Buchanan, Corporate Officer

**Moved by Councillor Kershaw**

**Seconded by Councillor Sabyan**

**That Tasha Buchanan be appointed Chief Election Officer and that Bob Payette be appointed Deputy Chief Election Officer for the 2022 General Municipal Election.**

**CARRIED**

- b. Barriere Minor Ball re: DRAFT Ball Field Agreement – C. Matthews, Public Works Manager

The Public Works Manager provided an overview of the proposed agreement between the District and Barriere Minor Ball. Phil Ransome, Barriere Minor Ball President, was in attendance and discussion ensued.

**Moved by Councillor Kershaw**

**Seconded by Councillor Armstrong**

**That Council approve the Barriere Ball Field Maintenance Agreement with Barriere Minor Ball as presented with one change to add a provision of an annual review and direct February's Acting Mayor, Councillor Kerlake and CAO to sign the same.**

**CARRIED**

- c. CAO Update – B. Payette, CAO

The CAO provided an overview of the written report. The bulk water study will be provided to Council for the next Council Meeting.

- COVID Relief Grant Project – Public Works Utility Truck

**Moved by Councillor Sabyan**

**Seconded by Councillor Armstrong**

**That Council approve spending of \$22,000 plus taxes, of COVID funds, for a 2016 Ford Explorer SUV.**

**CARRIED**

**Moved by Councillor Armstrong**

**Seconded by Councillor Sabyan**

**That the decision regarding the purchase of a used backhoe be tabled until the next Budget Meeting.**

**CARRIED**

## **6. PROCLAMATIONS**

- a. BC Epilepsy Society – March 26<sup>th</sup>, 2022 “Purple Day”

**Moved by Councillor Kibble**

**Seconded by Councillor Armstrong**

**That March 26, 2022 be Proclaimed “Purple Day” in the District of Barriere**

**CARRIED**

## **7. CORRESPONDENCE**

- a. For Information

- b. For Action

- i. Simpchw First Nation – Council to Council Meeting Request

Staff will approach Simpcw First Nation to find an agreeable date to meet.

## **8. COUNCIL REPORTS**

- a. Councillor Armstrong provided a verbal report that NTACS has successfully been able to reinstate the popular Teen Night program held at the Ridge.
- b. Councillor Kibble provided a verbal report that the Barriere Museum is looking for potential pandemic memorabilia that would help document this time in our history.

## **9. MAYOR’S REPORT - no report**

## **10. PUBLIC INQUIRIES**

- a. Antoon Houben – Present of Noise Bylaw Complaint re: Local Trucking Convoy and disturbance of ongoing and excessive honking throughout town. The resident was reminded that for noise complaints that occur outside of regular office hours, the local RCMP detachment are able to respond to municipal noise bylaw complaints and to give them a call.

## **11. NOTICE OF MOTION**

*None presented.*

**12. NEXT MEETING**

- a. Committee of the Whole (Budget) – Monday, February 28, 2022 @ 6pm
- b. Regular Council Meeting – Monday, February 28, 2022 @ 7pm

**13. ADJOURNMENT**

**Moved by Councillor Sabyan that the meeting adjourn at 7:32p.m.**

**CARRIED**

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Acting Mayor Rob Kerslake

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Bob Payette, CAO