

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, November 21, 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:	Mayor Ward Stamer Councillor Judy Armstrong – <i>via Zoom</i> Councillor Scott Kershaw Councillor Rob Kerslake Councillor Donna Kibble Councillor Louise Lodge Councillor Colin McInnis
Staff:	Bob Payette, Chief Administrative Officer Tasha Buchanan, Corporate Officer Chris Matthews, Public Works Manager Ashley Wohlgemuth, Fire Chief Jamie Mosdell, Recreation Coordinator

Mayor Stamer called the meeting to order at 7pm.

1. ADOPTION OF AGENDA

Agenda Item 3a was removed from the Agenda as the Delegation rescheduled for the December 5, 2022 Council Meeting.

Moved by Councillor Kerslake

Seconded by Councillor Kershaw

That Council approve the November 21, 2022 Regular Council Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Kibble
Seconded by Councillor Kerslake
That Council adopt the minutes of an October 17, 2022 Public Hearing & Regular Council Meeting.

CARRIED

- b. Moved by Councillor Kershaw
Seconded by Councillor Lodge
That Council adopt the minutes of a November 7, 2022 Inaugural Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

a. Outgoing Council Member Presentations

Mayor Stamer made presentations to outgoing Councillors, Amanda Sabyan and Al Fortin who were in attendance. Glass plaques of recognition and token gifts of appreciation were presented to both Ms. Sabyan and Mr. Fortin. The Mayor also spoke of their dedicated and long service provided to the District of Barriere for their many years as a member of Council.

b. Barriere Community Christmas Dinner – Lana Laskovic - *postponed at Ms. Laskovic's request to December 5, 2022.*

4. BYLAWS and POLICIES

a. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 223 re: RZ-22-06 CLA – 1st reading. **with attached staff report*

The Corporate Officer provided an overview of the application for rezoning submitted by the Pentecostal Church on Annesty Road. The application outlines the Church's desire to construct up to three, 4-plex rental units on the property which would require a rezoning permit a site-specific, additional permitted use of "Multi-Family Residential" to accompany the active zoning classification of "Institutional". Details of the application, including the planning report, draft bylaw amendment and legislated Public Notice will be available on the District's website, distributed and advertised as per regulation should Council give the presented draft Bylaw 1st reading and schedule a Public Hearing.

Questions presented were:

- Will the dwellings be included in the Church's Permissive Tax Exemption?
Answer: No. Only an improvement on a property used as an official place of worship is eligible for that benefit.
- Does the Church currently have a waiting list for the proposed rentals? Answer: Yes. So far, 5 members of their congregation are on the Church's wait-list.

Moved by Councillor McInnis

Seconded by Councillor Kerslake

THAT Zoning Bylaw No. 111, Amendment Bylaw No. 223, be given 1st reading and THAT a Public Hearing be scheduled for January 9th, 2022.

CARRIED

5. STAFF REPORTS

a. Infrastructure Updates – Dave Underwood, True Consulting – *via Zoom* **Submitted for information*

Dave Underwood, Engineer with True Consulting, provided an Infrastructure Update with a focus on Asset Management via a Power Point Presentation. It was reported

that the draft Asset Management Plan should be available for Council review in an upcoming meeting.

b. Recreation Committee Formation & Appointments – J. Mosdell, Rec Coordinator

Recreation Coordinator, Jamie Mosdell, reported to Council that four members of the public had expressed an interest in volunteering to sit on a Recreation Committee once it is formally established by the Mayor. At least three members of Council are also to be appointed to the Committee by Mayor Stamer.

The Mayor formally established a Standing Committee of Council – Recreation Committee, and appointed the following members of the public and Council to the Recreation Committee:

- **Grace Baker**
- **Jen Crosman**
- **Glenda Feller**
- **Louise Symes**
- **Councillor Lodge**
- **Councillor McInnis**
- **Councillor Armstrong**

c. Fire Department Update – A. Wohlgemuth, Fire Chief

**Submitted for information*

There have been 75 Fire Calls to date this year, including 21 Rescue Calls, 11 Possible Interface Fires, 8 structure fires, 8 Medical/Lift Assists, 2 Carbon Monoxide Alarms and 2 Chimney Fires. In addition, 63 Practice/Training sessions have take place to date.

The Fire Chief noted that any Councillors wishing to tour the Fire Hall, are welcome to contact staff to make arrangements.

d. CAO Update – B. Payette, CAO

**Submitted for information*

The CAO provided an overview of the written report. Some members of Council expressed an interest in exploring the feasibility of establishing a Municipally run Facebook page. Staff will present a report to Council for consideration during the upcoming Strategic Planning process.

6. **PROCLAMATIONS** - *None submitted.*

7. **CORRESPONDENCE**

a. For Information

b. For Action

i. Curling Club re: Sponsorship Request – Bernice Randrup

Bernice Randrup was in attendance and spoke regarding the letter presented to Council that described the upcoming Canada Winter Games Mixed Doubles Qualifiers that is being hosted in Barriere. This will be the first time this event is to be hosted in the community and requested a sponsorship from the District of Barriere.

Moved by Councillor McInnis

Seconded by Councillor Armstrong

That a Gold sponsorship package for \$1,000 be purchased in support of the Curl BC event being hosted in Barriere in December.

CARRIED

ii. Ambulance Letter - The CAO and Mayor will arrange a meeting as requested within the correspondence.

iii. Electoral Area Boundary Consultation Response Letter

As requested by Council at the previous meeting, a draft letter was presented to Council that outlines the District's concerns regarding the proposed Electoral Area Boundary changes.

Moved by Councillor Kerslake

Seconded by Councillor Kershaw

That the letter presented to Council outlining the District's concerns regarding the proposed Electoral Area Boundary changes be submitted as part of the Electoral Area Commission's consultation process.

CARRIED

8. COUNCIL REPORTS

a. Councillor Armstrong provided a verbal update on the following:

- Attended the meet & greet session hosted by Peter Milobar, MLA

b. Councillor Kershaw provided a verbal update on the following:

- Attended the meet & greet session hosted by Peter Milobar, MLA
- Attended the Simpcw Remembrance Day Ceremony and was able to represent the District of Barriere with a gift of a wreath.

c. Councillor Kerslake provided a verbal update on the following:

- Attended TNRD Orientation Session in Kamloops
- Attended the Simpcw Remembrance Day Ceremony in Chu Chua

d. Councillor Kibble provided a verbal update on the following:

- Attended the meet & greet session hosted by Peter Milobar, MLA

- The North Thompson Fall Fair & Rodeo Association is once again hosting 'Christmas Lights at the Fall Fair'.
- e. Councillor Lodge provided a verbal update on the following:
- Attended TNRD Orientation Session in Kamloops
 - Attended the Barriere Remembrance Day Ceremony at the Barriere Legion
 - On November 14th, attended the Barriere Outdoor Club AGM
 - Will be volunteering at the Curling Club during this upcoming Canada Winter Games Mixed Doubles Qualifiers event from Dec. 2nd – 4th.

9. MAYOR'S REPORT

The Mayor provided a verbal update on the following:

- Louis Bloomfield was presented with a Certificate from Council recognizing his milestone, 100th Birthday. Mayor Stamer read a thank you card to Council from the Bloomfield family.
- Was formally pinned by the Royal Canadian Legion in Council Chambers
- Attended the Skateboard Park opening ceremony.
- Attended the Remembrance Day Ceremony at the Barriere Legion
- Participated in Meetings with Doctor's Office, IHA and BC Ambulance Service. Will be meeting again with IHA again on Wednesday.
- Will be participating in an upcoming TOTA Meeting on Wednesday.
- Attended TNRD Orientation Session as well as attended the Inaugural Meeting where 18 new members out of 27 now make up the TNRD Board.
- Was the winner of \$1,000 that he will be providing to a local charity.

10. PUBLIC INQUIRIES

- a. Tim Hoffman – DNT Centre/Clinic re: Emergency Department Closed for up to three months and expressed concern regarding this development. Expressed as that as Community, that the clinic is imperative and hopefully Council can help IHA and the Doctor's Office identify solutions.

11. NOTICE OF MOTION – *none presented*

12. NEXT MEETING

- a. Committee of Whole Meeting – November 22, 2022 @ 7pm
- b. Regular Council Meeting – December 5, 2022 @ 7pm
- c. Closed Meeting – December 19, 2022 @ 5pm

13. ADJOURNMENT

**Moved by Councillor Lodge that the meeting adjourn at 8:40p.m.
CARRIED**

Mayor Ward Stamer

Bob Payette, CAO