

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council will be held via audioconference in Barriere, B.C. on February 22, 2021 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the February 22, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a February 8, 2021 Special Council Meeting – Budget
- b. That Council adopt the minutes of a February 8, 2021 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

- a. RCMP, Barriere Detachment Annual Update – Cpl. Rob Welsman

4. BYLAWS and POLICIES

- a. DRAFT Policy No. 40 – Employee Code of Conduct
Recommendation: That Council approve Policy No. 40 Employee Code of Conduct as presented.
- b. District of Barriere Louis Creek Industrial Park Water System Local Area Service Establishment Bylaw No.190 – Corporate Officer's confirmation of *Subject to Petition Against* results and if approved, bylaw presented for adoption.
- c. District of Barriere Disposition of Louis Creek Industrial Park Parkland Bylaw No. 193 – Corporate Officer's confirmation of Alternate Approval Process results and if assent provided, bylaw presented for adoption.
- d. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 194 – adoption
Amendment of Utility Fees
- e. Bylaw Notice Enforcement Bylaw No. 95, Amendment Bylaw No. 196 – 2nd, and 3rd readings
Amendment of Water System Fine Schedule
- f. Official Community Plan Bylaw No. 85, Amendment Bylaw No. 197 – 1st reading
Amendment to redesignate Parkland in the LCIP to Industrial in conjunction with Rezoning Bylaw No. 195

- g. Zoning Bylaw No. 111, Amendment Bylaw No. 199 – 1st reading
RZ-21-03 Hodson w/attached staff report
Recommendation: That Council give Zoning Bylaw No. 111, Amendment Bylaw No. 199 1st reading and that a Public Hearing be scheduled for March 22, 2021 at 7pm
- h. Zoning Bylaw No. 111, Amendment Bylaw No. 200 – 1st reading
RZ-21-02 BMI w/attached staff report
Recommendation: That Council give District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 200 1st reading and that a Public Hearing be scheduled for March 22, 2021 at 7pm.

5. STAFF REPORTS

- a. Flood Mapping Grant Application – C. Matthews, Parks & Roads Manager
Recommendation: That TRUE Consulting be directed to apply for funding on the District's behalf for the Floodplain Mapping portion of the work through CEPF.
- b. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS

None scheduled.

7. CORRESPONDENCE

- a. For Information
- b. For Action

None submitted.

8. COUNCIL REPORTS

9. MAYOR'S REPORT

10. PUBLIC INQUIRIES

11. NOTICE OF MOTION

12. CONVENE INTO CLOSED SESSION *(if required)*

Pursuant to Section 90 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.

13. RECONVENE OPEN MEETING

14. BUSINESS ARISING FROM CLOSED SESSION *(if required)*

15. NEXT MEETING

- a. Special Council Meeting re: Budget – Monday, March 8, 2021 @ 5:15pm
- b. Public Hearing & Regular Council Meeting – Monday, March 8, 2021 @ 7pm

16. ADJOURNMENT