

**NOTICE: That a regular meeting of the District of Barriere Municipal Council will be held at the District Hall, 4936 Barriere Town Road, Barriere, B.C. on January 10, 2011 at 7:00 p.m. for the transaction of business listed below.**

Colleen Hannigan, Chief Administrative Officer

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## **AGENDA**

### **1. ADOPTION OF AGENDA**

That Council approve the January 10, 2011 Regular Council Meeting Agenda.

### **2. PUBLIC HEARING**

[District of Barriere Official Community Plan Amendment Application No. OP-10-01 -and- Rezoning Application No. RZ-10-10](#) Lot C, District Lots 1482 and 1483, KDYD, Plan DAP44331 except Plans KAP53301, KAP57541 and KAP84511  
5044 Barriere Town Road, Barriere BC – Clary Developments Ltd. (District of Barriere)

### **3. ADOPTION OF MINUTES**

a. That Council adopts the minutes of a [December 20, 2010 Regular Council Meeting.](#)

### **4. PETITIONS AND DELEGATIONS**

No petitions or delegations scheduled.

### **5. BYLAWS**

No Bylaws scheduled to be read.

### **6. STAFF REPORTS**

a. [Request for Support of Transit Pilot Project](#) – Vavenby to Kamloops – Colleen Hannigan, CAO

***Recommendation:** That Council approves, contingent upon BC Transit Authority approving a Vavenby to Kamloops Transit Service Pilot (1 day/week for the remainder of 2011), the expenditure, to a maximum of \$4,000, of 2011 Community Works Gas Tax Funding to be used towards the District of Barriere's share of debt-servicing costs for transit on the following split ratio basis:*

- 30% District of Clearwater;
- 20% District of Barriere;
- 30% Thompson Nicola Regional District Electoral Area "A" (Wells Gray Country); and
- 20% Thompson Nicola Regional District Area "O" (Lower North Thompson).

- b. [Setting Municipal Construction Standard](#) – Colleen Hannigan, CAO

*Recommendation:* That Council adopt the Master Municipal Construction Document as a basis for municipal infrastructure construction standards for the District of Barriere.

- c. [Council Remuneration 2011](#) – Nora Johnson, Finance Officer

*Recommendation:* That Council approve the Council Remuneration policy dated January 10, 2011.

- d. [Council Remuneration 2010](#) – Nora Johnson, Finance Officer

*Recommendation:* That Council accept the report for information.

## 7. PROCLAMATIONS

Association for Co-operative Education BC/Yukon – [“Co-op Week”  
March 21, 2011](#)

## 8. CORRESPONDENCE

- a. [For Information](#)

- i. Simpcw First Nation – [Resignation of Chief Keith Matthew](#)
- ii. Ministry of Environment – [Policy Proposal on BC’s New Water Sustainability Act.](#)
- iii. TNRD – [“The Current” Highlights of December 16, 2010 Board Meeting.](#)
- iv. UBCM – [“Save the Date” Province-wide Community to Community Forum March 1, 2011.](#)
- v. Ministry of Public Safety and Solicitor General – [Follow up to UBCM Meeting.](#)
- vi. Community Futures – [Motion passed to invest \\$7,500.00 into the Thompson Shuswap Farmer Chef Collaborative.](#)
- vii. Statistics Canada – [National Household Survey to take place May 2011.](#)
- viii. MP Cathy McLeod Begins [Annual Pre-Budget Consultations.](#)
- ix. Karina Pelayo – [Report from BC Youth Parliament Session](#)

## 9. MAYORS REPORT

- i. [2011 Standing Committees](#)

## 10. COUNCILLORS REPORT

## 11. PUBLIC INQUIRIES

**12. OTHER BUSINESS**

**13. CONVENE INTO CLOSED SESSION**

Pursuant to Section 90, Subsection 1(k) of the Community Charter, that the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

**14. NEXT MEETING**

January 24, 2011 @ 7:00 p.m.

**15. ADJOURNMENT**