

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council and PUBLIC HEARING will be held via audioconference in Barriere, B.C. on March 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 March 22, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a March 8, 2021 Special Council Meeting – Budget
- b. That Council adopt the minutes of a March 8, 2021 Regular Council Meeting and Public Hearing.

3. PUBLIC HEARING – Zoning Bylaw No. 111, Amendment Bylaw No. 199 Re: RZ-21-03 Hodson, Barriere Lakes Rd.

4. RECONVENE REGULAR COUNCIL MEETING

5. PETITIONS AND DELEGATIONS

- a. TNRD Invasive Plant Program Proposal – Jamie Vieira, Environmental Services Manager

6. BYLAWS and POLICIES

- a. Fees and Charges Bylaw No. 73, Amendment Bylaw No. 198 as amended – 2nd & 3rd readings.
Amendment to add LCIP Water System utility rates, amend Hotel/Motel rates and add Temporary Water Use and Hydrant Permit fees.
- b. Zoning Bylaw No. 111, Amendment Bylaw No. 199 – 2nd, 3rd readings and adoption.
Rezoning Application RZ-21-03 Hodson, Barriere Lakes Rd.
- c. Zoning Bylaw No. 111, Amendment Bylaw No. 200 – 1st reading.
*Rezoning Application RZ-21-02 BMI *with attached staff report*

7. STAFF REPORTS

- a. Dixon Creek Subdivision Update – B. Payette, CAO
Recommendations:
1) That Council approve the issuance of a donation receipt in exchange for the donation of ALR lands greater than the required 5% park land dedication based on the most current assessment to establish FMV.

2) That Council agree to provide access to the District's bulk water, at the property owner's expense, to the bare land strata lots being proposed on DL1570 and DL57.

- b. FCM Asset Management Grant Submission Resolution – B. Payette, CAO
Recommendation: THAT Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Roads and Utility Assets planning; and

THAT the District of Barriere commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- 1. The road assessment and pavement management program, and**
- 2. Long term investment forecast associated with District assets. This would involve conducting a risk assessment associated with District assets (water and sewer) and then determining the financial contribution (25 Year Investment) associated with asset renewal/replacement within this planning horizon; and**

Be it further resolved, THAT the District of Barriere commits \$12,500 toward the costs of this initiative.

- c. Barriere River Bridge Repair – C. Matthews, Parks & Roads Manager
Recommendations: That RFT21-02 Barriere River Bridge Repairs be posted and brought back to Council for confirmation of award.
- d. Highway Welcome Signage – C. Matthews, Parks & Roads Manager
Recommendation: That Council consider the sign options as presented or amended versions of them and authorize the purchase and installation of the chosen design with the funds coming from the Sign Reserve fund.
- e. 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

11. MAYOR'S REPORT

12. PUBLIC INQUIRIES

13. NOTICE OF MOTION

14. 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.

15. RECONVENE OPEN MEETING (if required)

16. BUSINESS ARISING FROM CLOSED SESSION (if required)

17. NEXT MEETING

- a. Regular Council Meeting – Tuesday, April 6, 2021 @ 7pm

18. ADJOURNMENT