

**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 February 16, 2009, at 7:00 p.m. for the transaction of business listed below.**

Wayne Vollrath, Chief Administrative Officer

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## **AGENDA**

1. ADOPTION OF AGENDA

That Council approve the February 16, 2009 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

That Council adopt the February 2, 2009 Regular Council Meeting Minutes.

3. COMMITTEE REPORTS

- i) That Council adopt the February 9, 2009 Parks Committee Meeting Minutes.

4. BYLAWS

- i) "District of Barriere Noise Control Bylaw" Amendment Bylaw No. 0038, 2009 – final adoption

The purpose of this bylaw is to add a new Section 8 Temporary Noise Permits, Schedule A Application for Noise Permit and Schedule B Noise Permit.

5. STAFF REPORTS

- i) Fire Department – January 2009 Report – Wayne Vollrath, CAO
- ii) Administrative Update – Wayne Vollrath, CAO
- iii) Integrated Sustainability Plan – Wayne Vollrath, CAO
- iv) Torch Relay – Nora Johnson, Financial Officer

6. PROCLAMATIONS

- i) Public Works Association – Seeking support to recognize and promote National Public Works Week by acknowledging May 17-23, 2009 as Nation Public works Week in Barriere.
- ii) Request to proclaim March 2008 as Community Social Services Awareness Month.

7. CORRESPONDENCE

A. For Information

- i) British Columbia Ambulance Service letter dated January 30, 2009 – response to CUPE Local 873 letter requesting support during upcoming contract negotiations.
- ii) Minister Responsible for Multiculturalism and Minister of Aboriginal Relations and Reconciliation – announcing the *Diverse Communities: History and Milestones of the Aboriginal Peoples of British Columbia* brochure.  
\*brochure available at District Office for review.
- iii) Copy of TNRD Press Release and mail-out.
- iv) FCM – Sustainable Community Awards Update DVD.  
\*DVD available at District Office for review.
- v) Ministry of Small Business and Revenue – Tax Benefit Programs
- vi) Ministry of Small Business and Revenue – The Financial Hardship Property Tax Deferral Program.
- vii) Province of BC – BC’s Newcomer’s Welcome Guide  
\*available at District Office for review.
- vii) Canadian Association of Home & Property Inspectors (BC) – attached their opinion piece that ran in the Vancouver Sun.

For Action

- i) Pitch-in Canada - invitation to register our community for *Operation Clean Sweep Week*.  
\*Recommendation: That the District organize a Community Clean-up week without registering for this program.

8. MAYOR/COUNCILLORS REPORTS

9. ADJOURNMENT