NOTICE: That a Regular Meeting of the District of Barriere Municipal Council will be held at District Hall, 4936 Barriere Town Road, in Barriere, B.C. on <u>June 9, 2025, at 5:30pm</u> for the transaction of business listed below.

Daniel Drexler, Chief Administrative Officer

AGENDA

"We acknowledge and respect the indígenous peoples of Simpcw First Nation within whose lands we are meeting today."

1. ADOPTION OF AGENDA

That Council approve the June 9, 2025, Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of the May 26, 2025, Regular Council Meeting.

3. PETITIONS AND DELEGATIONS

- a. Taseko Mines Yellowhead Project Update Jenny Maloney, Administrator
- b. Barriere ATV & SxS Club Introduction Curtis Riffel
- 4. BYLAWS and POLICIES none scheduled

5. STAFF REPORTS

- a. <u>Departmental Updates</u> Department Heads *submitted for information
- b. <u>Parks Vandalism Update</u> C. Matthews, Public Works Manager *submitted for information
- c. <u>Cemetery Memorial Wall Proposal</u> T. Buchanan, Corporate Officer **handout available at meeting*

6. CORRESPONDENCE

- a. For Information
- b. For Action none submitted
- 7. COUNCIL REPORTS
- 8. MAYOR'S REPORT
- 9. PUBLIC INQUIRIES

10. NOTICE OF MOTION

11. CONVENE INTO CLOSED SESSION (if required)

Pursuant to Sections 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.

12. RECONVENE OPEN MEETING (if required)

- 13. BUSINESS ARISING FROM CLOSED SESSION (if required)
- 14. NEXT MEETING Regular Council Meeting June 23, 2025 @ 5:30pm

15. ADJOURNMENT

DISTRICT OF BARRIERE MINUTES OF A REGULAR COUNCIL MEETING Held on Monday, May 26, 2025 at 5:30pm in the Council Chambers at Municipal Hall 4936 Barriere Town Road, Barriere, B.C.

"We acknowledge and respect the indígenous peoples of Simpcw First Nation within whose traditional lands we are meeting today."

Present: Mayor Rob Kerslake Councillor Judy Armstrong Councillor Scott Kershaw Councillor Donna Kibble Councillor Louise Lodge Councillor Colin McInnis Councillor Brody Mosdell

Staff: Daniel Drexler, Chief Administrative Officer Chris Matthews, Public Works Manager Tasha Buchanan, Corporate Officer

Mayor Kerslake called the meeting to order at 5:30pm

1. ADOPTION OF AGENDA

Moved by Councillor Kibble Seconded by Councillor McInnis That Council approve the May 16, 2025, Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

 a. Moved by Councillor McInnis Seconded by Councillor Lodge That Council adopt the minutes of the <u>May 5, 2025, Regular Council Meeting.</u>

CARRIED

3. PETITIONS AND DELEGATIONS

a. Janet Grant re: Animal Control Issues

Ms. Grant provided an overview of an incident she experienced while on a walk in her neighbourhood earlier this month that involved two dogs who were uncontained in their yard, charging her and nipping at her legs. While the owner of the dogs acknowledged the issue and has taken appropriate steps to ensure it doesn't happen again, Ms. Grant believes that there is more that should be done to address loose and potentially dangerous dogs in Barriere.

Ms. Grant acknowledged that she isn't wanting a raise in taxes to address the issue but feels there should be something else that could be done such as a page within the District's website that communicates homes identified by the community that potentially have a dangerous dog. She also noted her belief that dog licensing could create some revenue to help offset regulation of dogs in the community.

4. STAFF REPORTS

a. <u>Departmental Updates</u> – Department Heads *submitted for information

Council was provided an overview of the written report.

Moved by Councillor Lodge Seconded by Councillor McInnis THAT due to the increased vandalism activity of the Bandshell Washrooms, that the washrooms be permanently closed after 3:00pm weekdays and entirely on weekends for the season and only open them for special events or for users who obtain a deposited key for private events.

CARRIED w/Councillor Kibble opposed

Councillor Lodge challenged her fellow Council Members to contribute to the Barriere Blooms/Parks Beautification in Fadear Park by adopting a flower box and planting flowers which Council accepted.

It was noted that this decision will be revisited at the next Council Meeting and that alternate washrooms will be advertised.

BC Hydro has a planned power outage scheduled for September 14th, 2025.

b. <u>UBCM Community Resiliency Fund – Amendment</u> – A. Hovenkamp, Fire Chief

Moved by Councillor Lodge

Seconded by Councillor Armstrong That staff submit an amendment to the UBCM Community Resiliency Fund to move approximately \$17,000 in awarded FireSmart funds from 'projects' to 'FireSmart Salary' to extend the current position.

CARRIED

- c. Proposed Trail Action Items C. Matthews, Public Works Manager
 - Moved by Councillor Lodge Seconded by Councillor McInnis THAT Council instruct Staff to not pursue a trail from Power Road to AG Foods until the Trails Society has received written permission from the Armour Mountain mobile home park owner to proceed.

CARRIED

 Moved by Councillor Lodge Seconded by Councillor McInnis THAT Council instructs Staff, in preparation for a potential trail, to discuss the District's road right of way from Barriere Town Road to Dunsmuir Road with the affected property owners, and FURTHER THAT Staff obtain information from Simpcw First Nation about potential species impacts.

CARRIED

 Moved by Councillor Lodge Seconded by Councillor McInnis THAT Council instructs Staff to initiate a lease agreement with School District No. 73 regarding a potential trail by the school bus garage.

CARRIED

d. <u>Strategic Plan Update</u> – CAO *submitted for information

The CAO provided an overview of the written report.

5. BYLAWS and POLICIES

a. <u>DRAFT Fees & Charges Bylaw No. 73</u>, <u>Amendment Bylaw No. 256</u> – adoption *w/<u>attached staff report</u>

Moved by Councillor Lodge Seconded by Councillor Mosdell THAT Fees & Charges Bylaw No. 73, Amendment Bylaw No. 256 be adopted.

CARRIED

- <u>DRAFT Procurement Policy No. 56FI</u> D. Drexler, CAO *w/<u>attached staff report</u>
 - 1. Moved by Councillor Lodge Seconded by Councillor Kibble THAT Procurement Policy No. 56FI be adopted.

CARRIED

2. Moved by Councillor Lodge Seconded by Councillor Kibble THAT Purchasing Policy No. 13 be repealed.

CARRIED

3. Moved by Councillor Lodge Seconded by Councillor Kibble THAT Credit Card Policy No. 15 be repealed.

CARRIED

6. CORRESPONDENCE

- a. For Information
- b. For Action
 - i. Sheep Breeders Association Request for Event Sponsorship

Moved by Councillor Kibble Seconded by Councillor Lodge That Council purchase a Silver Sponsorship Package in the amount of \$500.00 for the Sheep Breeders Association 2025 Event.

CARRIED

7. COUNCIL REPORTS

- a. Councillor Kibble provided a verbal update on the following:
 - The Barriere Food Bank has reported that their organization is experiencing a high volume of individuals using the service and is actively seeking additional donations.
- b. Councillor Lodge provided a verbal update on the following:
 - Dr. Mark and his wife have expressed appreciation to Council for the letter provided to the MP and MLA in support of the importance of supporting the entire family of recruited physicians new to Canada.
 - North Thompson Communities Foundation has chosen their annual grant recipients.
 - Provided a presentation at BSS about the importance of volunteering in the community.
 - Participated as a judge in the Elementary School annual public speaking contest.
 - Stepped in for Mayor Kerslake in a BC Hydro Meeting with the CAO and Chief Lampreau.
 - Participated in a meeting with BSS regarding Barriere's youth and a team approach to tackle vandalism in the community.
 - Attended a Crown Land Meeting with our Consultant and Simpcw First Nation regarding the joint Crown Land Tenure venture.
 - This Saturday at the Chamber is the Beenie Baby Fundraiser Sale with funds raised going to local area non-profit organizations.

- c. Councillor McInnis provided a verbal update on the following:
 - Provided a presentation regarding his site visit in Peachland to "Brenda Renewables" – Compost Service offered to Municipalities. The feasibility will be discussed further in Council's strategic planning process in the fall.

8. MAYOR'S REPORT

The Mayor provided a verbal update on the following:

- Met with resident Derek Stamer who has asked to fund a memorial wall in the Barriere Cemetery. A proposal for Council consideration will be presented at a future meeting.
- Participated in various TNRD Board Meetings. Barriere Search and Rescue was awarded a \$15,000 grant from the Regional District.
- Along with the CAO, met with Myles Bruns, Ministry staff regarding the Program's funding decision to reject Barriere's REDIP application. He explained that the program was over prescribed.
- Participated as a judge in the BES public speaking contest.

9. PUBLIC INQUIRIES

a. Wim Houben –It was noted that last year, former Mayor Stamer had indicated intention to assist with the Museum's flagpole, but likely due to the election, the work has not yet been completed. Council will follow up with MLA Stamer and will consider options on how to best assist.

10. **NOTICE OF MOTION** – none presented.

11. CONVENE INTO CLOSED SESSION

Moved by Councillor Lodge

Seconded by Councillor Kershaw

That pursuant to Sections 90(1)(a)(i)(k) 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 at 7:20p.m.

CARRIED

- 12. **RECONVENE OPEN MEETING** The meeting reconvened into open session at 9:00p.m.
- 13. NEXT MEETING Regular Council Meeting June 9, 2025 @ 5:30pm

14. ADJOURNMENT

Moved by Councillor McInnis that the meeting adjourn at 9:01pm.

CARRIED

Mayor Rob Kerslake



DISTRICT OF BARRIERE

Application to Appear Before Council or Committee Anyone wishing to be placed on an agenda to address Council or a Committee may apply by delivering a request in writing to the Chief

Anyone wishing to be placed on an agenda to address Council or a Committee may apply by delivering a request in writing to the Chief Administrative Officer before 12:00 noon on the Monday preceding the week of the meeting. Delegations are contacted after the Agenda is finalized to confirm if scheduled or referred to a committee or future meeting. Council meetings are held on the first and third Monday at 7:00 p.m., at Municipal Hall. Special Meetings are held at other times as required. 4936 Barriere Town Road, P.O. Box 219, Barriere, B.C., V0E 1E0

Phone: 250-672-9751, Email: inquiry@districtofbarriere.com

FAX: (250) 672-9708

Date:

Name of Applicant:

On Behalf of:

(Organization, Business, Self. etc.)

)

Mailing Address:

Local Street Address:

Telephone Number: (

or ()

Issue Applicant Wishes Addressed:

Applicant's Relevant Information:

(Provide additional information in an attachment if required)

Preferred Forum (Council or Committee) Appearance Date:

- **Note:** * Council, Committee of the Whole and Committee meetings are public meetings; unless the public interest required closure to the public pursuant to the Local Government Act.
 - * This form will become part of the public record and will be distributed to Council, staff, media and the public.
 - * The information on this form is collected in order to respond to your request to appear before Council. If you have any questions about the collection and use of this information, please contact the Chief Administrative Officer, Municipal Hall.
 - * The Agenda is posted online and at Municipal Hall. The complete package is available for viewing at the Municipal Hall.

FOR DISTRICT USE ONLY

Scheduled Council or Committee Appearance Date:

Agenda Number:

Back-Up Received



The Yellowhead Project

District of Barriere

June 9, 2025



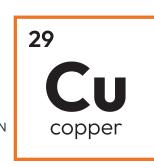
Taseko: a Growing BC-based Copper Producer



Project Overview

Yellowhead

MINE TYPE Open-Pit Cu/Au/Ag MINE LIFEAVG. ANNUAL PRODUCTION**25 Years180 Mlbs Cu**



- Located in Simpcwúl'ecw
- 90,000 tonnes-per-day open pit copper mine with a 25-year mine life
- Initiated Simpcw Assessment Process
- Similar in scale, grade and mining method to Taseko's Gibraltar Mine
 - Gibraltar annual economic impact (2023):
 - \$1.28 billion in economic output
 - \$644 million in value-added GDP
 - \$300 million in labour income
 - \$156 million in government revenues
 - 700 direct & 2,860 total full-time jobs



At 200M lbs of Cu/year, Yellowhead would expand Canada's annual copper production by 16% (over 2023 levels)



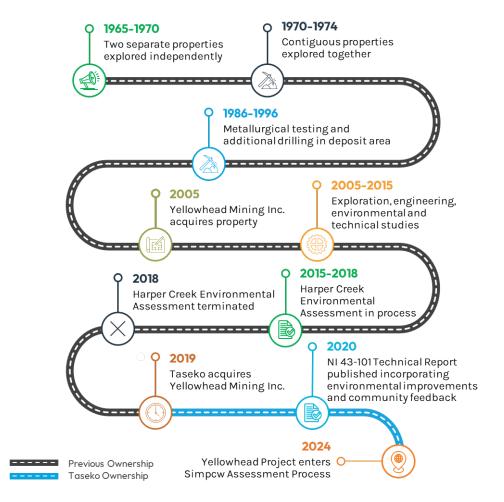
Yellowhead Project Chronology

Yellowhead Mining Inc (YMI): Harper Creek Project

- 2015 Harper Creek EA Application accepted for review Harper Creek EA suspended to facilitate additional tailing investigation & First Nations engagement
- 2018 Harper Creek provincial EA terminated due to inactivity

Taseko Mines Limited: Yellowhead Project

- 2019 Taseko acquires YMI; withdraws from federal EA
- 2020 Updated Technical Report published
- 2022/2023 Taseko-Simpcw Working Group Process
- 2024 Taseko entered the Simpcw Process



Yellowhead Project District of Barriere What We Have Heard

Category	Feedback
Education	Interested in education opportunities for local youth.
Employment	Interested in employment and training opportunities for community members.
Engagement	Ensuring District of Barriere is engaged on the project and aware of updates and timeline.
Power	Concerns regarding impacts to local community power.

Yellowhead Project

Mark Your Calendars



Clearwater

June 24, 2025 4:30 - 6:30 pm **Dutch Lake Community Centre Gym**

Barriere

June 25, 2025 4:30 - 6:30 pm **Taseko's Yellowhead**

Project Office



Dinner will be

provided

Chance to win a Yeti!



Near-Term Next Steps

Engagement on the Yellowhead Project

- Yellowhead Open Houses
 - Vavenby, June 4th
 - Clearwater, June 24th
 - Barriere, June 25th
- Coffee and Conversation with Yellowhead Team
 - Third Wednesday of Every Month 10:00- 12:00 pm, starting June 18th
- Taseko to submit final IPD to BC EAO and IAAC in 2025
 - Starts 90-day legislated Early Engagement period, includes opportunities for public engagement and to provide feedback and input
- 2025 Site Investigation Program and Environmental Baseline Studies
- Community Relations Advisor joining the Yellowhead Team soon

Get to Know the Yellowhead Project and Team

COFFEE & CONVERSATION Every Third Wednesday!

We're proud to be part of the local community and look forward to getting to know our neighbours.

Join the Yellowhead Project team for coffee at 10 AM on the third Wednesday of each month.

It's a chance to meet our employees, ask questions, and learn more about the Yellowhead Project and how you can participate in the Environment Assessment review.

We're here to listen, share, and build connections—one cup at a time.







MAY 2 9 2025 RECEIVED

DISTRICT OF BARRIERE

Application to Appear Before Council or Committee

Anyone wishing to be placed on an agenda to address Council or a Committee may apply by delivering a request in writing to the Chief Administrative Officer before 12:00 noon on the Monday preceding the week of the meeting. Delegations are contacted after the Agenda is finalized to confirm if scheduled or referred to a committee or future meeting. Council meetings are held on the first and third Monday at 7:00 p.m., at Municipal Hall. Special Meetings are held at other times as required. 4936 Barriere Town Road, P.O. Box 219, Barriere, B.C., VOE 1E0 Phone: 250-672-9751, Email: inquiry@barriere.ca

FAX: (250) 672-9708 May 29 2025 Date: Name of Applicant: Cartis Riffel On Behalf of: On Behalf of: (Organization, Business, Self. etc.) Barrierc ATUISXS Club Mailing Address: POBOL BARRIERC VOELED Local Street Address: **Telephone Number:**) For (Issue Applicant Wishes Addressed: Infroduction about the club Clubs long term Vision Applicant's Relevant Information:

(Provide additional information in an attachment if required)

Preferred Forum (Council or Committee) Appearance Date: June 9Th Note: * Council, Committee of the Whole and Committee meetings are public meetings; unless the public interest required closure to the

- public pursuant to the Local Government Act.
 - This form will become part of the public record and will be distributed to Council, staff, media and the public.
 - The information on this form is collected in order to respond to your request to appear before Council. If you have any questions about the collection and use of this information, please contact the Chief Administrative Officer, Municipal Hall.
 - The Agenda is posted online and at Municipal Hall. The complete package is available for viewing at the Municipal Hall.

FOR DISTRICT USE ONLY

Scheduled Council or Committee Appearance Date:

Agenda Number:

Back-Up Received

District of Barriere REPORT TO COUNCIL

Date: June 9, 2025 To: Council

From: Department Heads

Re: Departmental Updates

m. Department heads

CORPORATE OFFICER:

General:

- Along with the CAO, participated in a meeting with the District's consultant for the Official Community Plan Refresh. A first draft is being prepared and will be presented to Council shortly prior to another Open House for public review and input. Key dates will be well advertised in advance.
- > Attended a seminar in Kamloops with the Freedom and Information Privacy Commissioner.
- The District is nearing the completion of its first 12 month operation cycle of the Barriere Business Centre (BBC). Lease renewals are being finalized and additional rent calculations have been modified. As expected, the initial utility estimations were higher than the actual twelve-month total costs. Tenants will receive adjustment cheques for their overpayment.
- Reminders of the Property Tax Deadline of July 2nd, 2025 are being sent out via E-News, posted on the District's website and on the Notice board downtown. Residents are reminded to ensure that, if eligible, to claim their homeowner grant before the deadline regardless of whether or not the tax amount owing is being paid in full.
- Responded to six (6) Bylaw Enforcement calls.

Recreation & Events:

- Participated in a Rec Committee Meeting on May 28th. A Block Party working group has also been scheduled for June 17th to finalize details for the June 21st event.
- This year's Movies in the Park line up is scheduled:
 - o July 11, 2025 Dog Man
 - o July 25, 2025 The Wild Robot
 - August 8, 2025 Wicked (this event is a 'costume' event! Come dressed in your best Wicked/Wizard of Oz theme costume to WIN!)
 - August 22, 2025 Mufasa: The Lion King
- Canada Day in Barriere July 1st, 2025 @2pm: Fadear Park Bandshell.

UBCM 2025 (Victoria):

- UBCM Minister and Staff Meeting booking deadlines have been released. Requests to meet with the Premier and/or Cabinet Ministers must be made before July 2, 2025. Requests to meet with Ministry staff must be made before August 20, 2025.
- Registration for the September 22-26, 2025 Convention opens July 2nd, 2025.

PUBLIC WORKS MANAGER:

Roads:

- Road marking long-lines (fog lines, divider lines) completed
- Grading completed on Railway Ave, Birch Lane, and lane behind Post Office
- Numerous asphalt repairs completed throughout the community (see list)
- Purchased used dump truck from Simpcw FN.

Parks:

- ➢ Bandshell women's washroom repairs scheduled for June 23 to 30.
- Community Garden 3 decent plots still available

Utilities:

- > Water consumption is over 2000 m3/day and as high as 2500 m3/day.
- Installed drought level signage at three locations
- BC Hydro planned power outage now scheduled for Sunday September 14th 7am to 7pm

Facilities:

Business Centre Unit #4 renovations – doors and windows have been installed. Flooring should be complete early in the week.

New Wastewater Treatment Plant

- > Process design and equipment contract has been finalized
- Prior to construction we will be doing a preliminary dig at SRS for Archeology Rist Mitigation this summer
- > Funds spent to date \$323,636. Grant funding \$7M

FIRE CHIEF:

Fire Department:

- The District's new Bush Truck was delivered to the Fire Department on May 29th.
- At the request of BC Wildfire, the new Bush Truck and three FD members (including Chief Hovenkamp) have deployed in aid to Fort Nelson for approximately 14 days.



- In partnership with FireSmart and the District, a fall Yard Waste Day is being organized likely November 7th. Further details will be forthcoming later this summer.
- The Fire Dept, Fire Association and FireSmart teams are hosting a carwash/BBQ fundraiser at the Fire Hall on June 19th from 5pm-8pm.

Weather:

On Friday, June 6, Environment and Climate Change Canada issued a special weather statement for parts of the province, including 100 Mile House, the North Thompson and Ashcroft. In its release, Environment Canada noted this is not a heat warning or extreme heat emergency, but this is the first stretch of consistently high temperatures this summer. As such, they are advising the public to take steps to ensure the health of themselves and their families and prepare for future heat events this summer.

*submitted for information

District of Barriere REPORT TO COUNCIL Memorandum

Date: June 9, 2025	File: 530.20/Rpts		
To: Council	From: Public Works Manager		
Re: Park Vandalism Update			

Purpose

To provide Council with an update on recent vandalism incidents at Fadear Park, specifically related to the bandshell washroom facility, and to report on the current status of repairs.

Background

Multiple acts of vandalism have been reported at Fadear Park over the past several months, with significant damage caused to public infrastructure and washroom facilities. These recurring incidents have prompted community concerns and required staff intervention.

Incident Summary - Refer to spreadsheet on Page 2

Repair and Response Status

Bandshell Women's Washroom Repairs:

- Contracted Service Master to complete repairs through MIA \$2500 deductible paid
- Temporary closures have been implemented open weekdays 7am-3pm. Closed weekends & holidays.
- Estimated repair completion: June 30, 2025

Community Engagement

• Staff submitted an article to the Star Journal regarding park vandalism and Council's "District News" communicating the issue sent out via E-News.

Next Steps

- Continue with locking the washrooms at 3pm, monitoring its effectiveness and reassess at a future meeting. Staff will continue researching other potential strategies and make recommendations to Council going forward, including possible security upgrades and community response initiatives.

Attachments

Incident Summary

Prepared by: C. Matthews, Public Works Manager Reviewed by: T. Buchanan, Acting CAO

2020 1 4110 1	andalism Events to date				
Date	Description	RCMP File	Staff Hours*	Material Cost	Insurance Claim
March 9, 2025	Bandshell washroom fire - washroom closed	yes	3.0		\$2500 deductible
March 31, 2025	Cemetery storage facilities. Locks cut, but no apparent damage or loss	no	1.0		
April 17, 2025	Washroom & bandshell graffiti	no	2.0		
April 27, 2025	Bandshell graffiti. Skatepark littered with garbage		3.0		
April 28, 2025	Bandshell washroom trashed. More graffiti	no	4.0		
May 3, 2025	Attempted break-in at cemetery sea can	yes	5.0	\$70 for new lock	
May 4, 2025	Bandshell washroom vandalized	yes	2.0		
May 22, 2025	Bandshell washroom trashed again. Flowers damaged	no	2.0		
May 23, 2025	Bandshell washroom vandalized	no	3.0		
May 28, 2025	Fadear park outdoor exercise equipment damaged	no	3.0	\$100 for new parts	
June 2, 2025	Bandshell stage graffiti & garbage	no	3.0		
	Totals to Date		31.0	\$170	\$2,500

* staff hours include regular and overtime hours

Tasha Buchanan

Subject:

BC Hydro - 2025 UBCM Meeting Request Form



Dear Mayor Kerslake and council,

BC Hydro is pleased to invite local government officials to meet with our executives and senior staff during the 2025 UBCM Convention, taking place in Victoria the week of September 22. These meetings offer a valuable opportunity to discuss topics that matter most to your community.

To request a meeting, please complete our <u>Meeting Request Form</u> by **Friday, June 20**. Meeting times are limited to 20 minutes to accommodate as many local governments as possible. We ask you to focus on a single topic to ensure a productive and meaningful discussion.

While we welcome the chance to connect at UBCM, please know that we're always available to meet throughout the year. Feel free to reach out to me at any time to schedule a meeting.

If you have any questions related to the Meeting Request Form, please contact Matt Lahti, matt.lahti@bchydro.com.

Full meeting details, including date, time and location, will be shared in early September.

Sincerely, Dag

Dag Sharman | Manager, Community Relations Southern Interior

BC Hydro 1401 Kalamalka Lake Road, Vernon, BC V1T 8S4

M 250 308 7633 E <u>dag.sharman@bchydro.com</u>

<u>bchydro.com</u> Smart about power in all we do.

This email and its attachments are intended solely for the personal use of the individual or entity named above. Any use of this communication by an unintended recipient is strictly prohibited. If you have received this email in error, any publication, use, reproduction, disclosure or dissemination of its contents is strictly prohibited. Please immediately delete this message and its attachments from your computer and servers. We would also appreciate if you would contact us by a collect call or return email to notify us of this error. Thank you for your cooperation.

Tuesday, July 1st, 2025 2:00 pm

Barriere Gelebrates

CANADA

Opening Ceremony begins at 2:00pm

At the Barriere Bandshell

Live Music!





May 23, 2025

Reference: 186635

Mayor Rob Kerslake and Members of Council District of Barriere Email: rkerslake@barriere.ca

Dear Mayor Kerslake and Councillors:

The Ministry of Housing and Municipal Affairs (Ministry) is considering potential legislative amendments to expand the circumstances in which local government council meetings can be closed to the public to include some circumstances specific to Local Government-First Nation relations.

The proposed amendments are intended to support local governments in building relationships with First Nations, fostering government-to-government relationships and advancing reconciliation. Please see the attached document for an overview of the proposed legislative amendments to the *Community Charter*. Similar amendments are also being considered for the *Vancouver Charter*.

We are seeking your feedback regarding the proposed amendments. I invite you to attend one of the information webinars hosted by Ministry staff, with support from the Union of BC Municipalities (UBCM), taking place over the month of June. Further information and exact dates are available in UBCM's The Compass newsletter from May 21, 2025. Details are also available at: www.ubcm.ca/about-ubcm/latest-news/input-requested-proposedchanges-closed-council-and-board-meetings.

Written feedback can also be provided in response to this letter. If you or your staff wish to directly comment on the proposed amendments, please provide your feedback to Policy, Research and Legislation Branch staff by email (<u>LG.PRL@gov.bc.ca</u>) within 30 days of receipt of this letter.

Thank you for your time and attention.

Sincerely,

Ministry of Housing and Municipal Affairs Assistant Deputy Minister's Office Local Government Division PO Box 9838 Stn Prov Govt Victoria, BC V8W 9T1 Phone: 250.387.4060 Fax: 250.387.7972 www.gov.bc.ca/housing

Mayor Rob Kerslake Page 2 of 2

Faganelly

Tara Faganello Assistant Deputy Minister Local Government Division Ministry of Housing and Municipal Affairs

Attachment: Overview of Closed Meeting Provisions and Proposed Amendments

CC: ddrexler@barriere.ca

Ministry of Housing and Municipal Affairs May 2025

Questions for Consideration

- What are your overall thoughts on the proposed changes to the closed meeting provisions?
- Do you have any specific concerns with this proposal?
- What additional considerations would you like to bring to our attention?

Proposed Amendments

Housing and Municipal Affairs staff are currently exploring two potential amendments to section 90 of the *Community Charter* to:

1. Allow a council meeting to be closed when the subject matter being considered relates to information that would be prohibited from written disclosure under s. 18.1 of the *Freedom of Information and Protection of Privacy Act* (FOIPPA).

- FOIPPA s. 18.1 requires the head of a public body to refuse to disclose information if the information could reasonably be expected to harm the rights of an Indigenous people to maintain, control, protect or develop their cultural heritage, traditional knowledge, traditional cultural expressions, or manifestations of their sciences, technologies, or cultures. This aligns with language in article 31 of the *United Nations Declaration on the Rights of Indigenous Peoples*.
 - For example, cultural heritage has been defined as ideas, experiences, objects, artistic expressions, practices, knowledge, and places that are valued because they are culturally meaningful, connected to shared memory, or linked to collective identity.
 - For example, traditional knowledge has been defined as knowledge, know-how, skills and practices that are developed, sustained and passed on from generation to generation within a community, often forming part of its cultural or spiritual identity.
 - Examples of manifestations of sciences, technologies or cultures include human and genetic resources, seeds, medicines, knowledge of the properties of fauna and flora, oral traditions, literatures, designs, sports and traditional games and visual and performing arts.

2. Require that a council meeting be closed if it relates to the consideration of information received and held in confidence relating to negotiations between the local government and a First Nation.

• This would broaden the current provision (section 90(2)(b), bolded in the section below) that applies to negotiations between local governments and the provincial or federal government to additionally include negotiations between local governments and a First Nation.

Current Closed Meeting Provisions – Community Charter

Meetings that may or must be closed to the public

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- c) labour relations or other employee relations;
- d) the security of the property of the municipality;
- e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- g) litigation or potential litigation affecting the municipality;
- h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];
- m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);
- o) the consideration of whether the authority under section 91 *[other persons attending closed meetings]* should be exercised in relation to a council meeting.

(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- a) a request under the *Freedom of Information and Protection of Privacy Act*, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;
- b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- c) a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under section 14 [*Ombudsperson to notify authority*] of that Act;
- d) a matter that, under another enactment, is such that the public must be excluded from the meeting.
- e) [Repealed 2022-15-2.]

(3) If the only subject matter being considered at a council meeting is one or more matters referred to in subsection (1) or (2), the applicable subsection applies to the entire meeting.

Relevant Legislation - Freedom of Information and Protection of Privacy Act

Disclosure harmful to interests of an Indigenous people

18.1 (1) The head of a public body must refuse to disclose information if the disclosure could reasonably be expected to harm the rights of an Indigenous people to maintain, control, protect or develop any of the following with respect to the Indigenous people:

- a) cultural heritage;
- b) traditional knowledge;
- c) traditional cultural expressions;
- d) manifestations of sciences, technologies or cultures.

(2) Subsection (1) does not apply if the Indigenous people has consented in writing to the disclosure.







BARRIERE CURLING RINK 4856 DUNN LAKE ROAD JUNE 16 - AUGUST 15 MONDAY TO FRIDAY 10:30AM TO 4:30PM FREE OF CHARGE

Wheelchair Accessible - Wi-Fi Available A relaxing oasis.....walking arena, games area, quiet area for reading, puzzles and relaxing. Children must be with an adult.

DISTRICT OF BARRIERE MINUTES OF A RECREATION COMMITTEE MEETING Held on Wednesday, May 28, 2025 at 7:00pm in the Council Chambers at Municipal Hall 4936 Barriere Town Road, Barriere, B.C.

"We acknowledge and respect the indígenous peoples of Simpcw First Nation within whose lands we are meeting today."

Present:	Councillor Louise Lodge – Chair
	Councillor Donna Kibble
	Councillor Brody Mosdell
	Jen Crosman
	Glenda Feller

Staff:

Tasha Buchanan, Corporate Officer

1. CALL TO ORDER – Chair Lodge called the meeting to order at 7:01pm

2. ADOPTION OF AGENDA

Added "Partnership Opportunity with the Chamber of Commerce"

Moved by Councillor Mosdell Seconded by Jen Crosman That the Committee approve the May 28, 2025, Recreation Committee Meeting Agenda as amended

CARRIED

- 3. PETITIONS AND DELEGATIONS none scheduled
- 4. CANADA DAY Tuesday, July 1st, 2025 T. Buchanan

A draft budget and itinerary was presented to the Committee for review. It was reiterated that the District was successful in its Heritage Canada grant funding this year in the amount of \$1,200.00 which is \$360.00 less than last year. Therefore, it was suggested that the advertising budget in the amount of approximately \$350.00 be cut from this budget. Staff will determine if there are other means of advertising this event in the District's already budgeted "overall advertising" budget.

BBQ, and Hot Dog Roller will be brought down. Staff will ask if MLA Stamer can volunteer to cook the hot dogs.

5. BARRIERE BLOOMS – Chair Lodge / Councillor Kibble

Registration for Barriere Blooms opened earlier this month. Notification for registration applications was advertised on the District's website, through E-News and on Social Media. Councillor Kibble is accepting applications at her home, via email or through Facebook and reported that a number of have been received so far. Chair Lodge is in the process of dropping off registration forms to the downtown businesses. Judging is expected to take place around the 15th - 16th of August.

6. BANDSHELL FRIDAYS/MOVIE NIGHTS - T. Buchanan

This year's Barriere Bandshell Friday line-up has been secured. Four and a half Fridays have been scheduled and the line-up was provided to the Committee for review.

It was noted that Bill Fowler has increased his fee by \$50 per event this year for Sound Services which is the first increase in many years.

A draft Movie Night in the Park schedule was presented to the Committee. Staff have suggested obtaining the licences for: Dog Man, The Wild Robot, Wicked and Mufasa; the Lion King. Each licence costs \$250.00 for a total of \$1,000.00. The District's summer student that ran the event last year is once again scheduled to facilitate this year's program.

Interior Savings has informed Chair Lodge that due to the merger with Beem Credit Union, it is unlikely that the "Moonlight Movie" will be offered through the Credit Union going forward. However, the Barriere Branch Manager has indicated that it would review any options for a sponsorship of one of the nights. It was suggested that the one night sponsorship fee be requested in the amount of \$500 to cover the license and the staff person.

For the August 8th Movie Night showing "Wicked": It was agreed to market the evening as "Wicked Night" by encouraging attendees to come dressed in their favorite "Wicked" or "Wizard of Oz" themed costume for a chance to win a "Best Costume" prize.

It was noted that the Barriere Girl Guides will once again sell popcorn at the movie nights.

7. PARTNERSHIP OPPORTUNITY WITH CHAMBER OF COMMERCE – Chair Lodge

The Chamber has indicated that they may be interested in hosting the "Amazing Barriere Race" in the Barriere area. The theme would be a sort of 'scavenger-hunt' type feat but would involve completing a task such as painting a rock, planting something, etc. Volunteers would be needed to oversee each stop. It

was suggested that the event be on one of the movie nights so that the final stop was right before the movie starts. Possibly August 8th.

8. BLOCK PARTY REVIEW – Chair Lodge / T. Buchanan

Ms. Buchanan provided an overview of the planning status of the Block Party to date. It was noted that all the food vendors have been secured, entertainment contracts signed, show and shine registrants confirmed, tent and bouncy castle rentals paid for and scheduled, liquor license applied for (still awaiting response from the Liquor Board but this delay is not unusual) and sound services booked. However, the booked vendor list is still considerably smaller than last year. In addition, due to the bandshell being down one full bathroom, additional portapotties may need to be secured.

Additionally, Mr. Rainer has offered the Committee the use of his large refrigerator for the beer gardens. The Seniors Centre has agreed to allow the unit to be plugged in to one of their outdoor outlets.

The Committee was informed that the Barriere Block Party has been nominated as the region's "Best Event" in the Star Journal's 'Best of" program. An advertising option was presented to the Committee for consideration.

Moved by Councillor Kibble Seconded by Councillor Mosdell That the Block Party participate in the "Best of the Valley" advertising program via the Star Journal's advertising package in the amount of \$350 to come from the Block Party Budget.

CARRIED

9. PUBLIC INQUIRIES – None presented.

10. NEXT MEETING – At the call of the Chair

11. ADJOURNMENT

Moved by Councillor Mosdell that the Rec Committee Meeting adjourn at 8:30p.m.

CARRIED

Chair Louise Lodge

Tasha Buchanan, Corporate Officer



7pm - 9pm

THE DISTRICT OF

JON & MEGAN 7pm - 9pm



FREE MUSIC IN THE PARK **BARRIERE BANDSHELL BRING YOUR LAWN CHAIR**





May 23, 2025

Reference: 186635

Mayor Rob Kerslake and Members of Council District of Barriere Email: rkerslake@barriere.ca

Dear Mayor Kerslake and Councillors:

The Ministry of Housing and Municipal Affairs (Ministry) is considering potential legislative amendments to expand the circumstances in which local government council meetings can be closed to the public to include some circumstances specific to Local Government-First Nation relations.

The proposed amendments are intended to support local governments in building relationships with First Nations, fostering government-to-government relationships and advancing reconciliation. Please see the attached document for an overview of the proposed legislative amendments to the *Community Charter*. Similar amendments are also being considered for the *Vancouver Charter*.

We are seeking your feedback regarding the proposed amendments. I invite you to attend one of the information webinars hosted by Ministry staff, with support from the Union of BC Municipalities (UBCM), taking place over the month of June. Further information and exact dates are available in UBCM's The Compass newsletter from May 21, 2025. Details are also available at: www.ubcm.ca/about-ubcm/latest-news/input-requested-proposedchanges-closed-council-and-board-meetings.

Written feedback can also be provided in response to this letter. If you or your staff wish to directly comment on the proposed amendments, please provide your feedback to Policy, Research and Legislation Branch staff by email (<u>LG.PRL@gov.bc.ca</u>) within 30 days of receipt of this letter.

Thank you for your time and attention.

Sincerely,

Ministry of Housing and Municipal Affairs Assistant Deputy Minister's Office Local Government Division PO Box 9838 Stn Prov Govt Victoria, BC V8W 9T1 Phone: 250.387.4060 Fax: 250.387.7972 www.gov.bc.ca/housing

Mayor Rob Kerslake Page 2 of 2

Faganelly

Tara Faganello Assistant Deputy Minister Local Government Division Ministry of Housing and Municipal Affairs

Attachment: Overview of Closed Meeting Provisions and Proposed Amendments

CC: ddrexler@barriere.ca

Ministry of Housing and Municipal Affairs May 2025

Questions for Consideration

- What are your overall thoughts on the proposed changes to the closed meeting provisions?
- Do you have any specific concerns with this proposal?
- What additional considerations would you like to bring to our attention?

Proposed Amendments

Housing and Municipal Affairs staff are currently exploring two potential amendments to section 90 of the *Community Charter* to:

1. Allow a council meeting to be closed when the subject matter being considered relates to information that would be prohibited from written disclosure under s. 18.1 of the *Freedom of Information and Protection of Privacy Act* (FOIPPA).

- FOIPPA s. 18.1 requires the head of a public body to refuse to disclose information if the information could reasonably be expected to harm the rights of an Indigenous people to maintain, control, protect or develop their cultural heritage, traditional knowledge, traditional cultural expressions, or manifestations of their sciences, technologies, or cultures. This aligns with language in article 31 of the *United Nations Declaration on the Rights of Indigenous Peoples*.
 - For example, cultural heritage has been defined as ideas, experiences, objects, artistic expressions, practices, knowledge, and places that are valued because they are culturally meaningful, connected to shared memory, or linked to collective identity.
 - For example, traditional knowledge has been defined as knowledge, know-how, skills and practices that are developed, sustained and passed on from generation to generation within a community, often forming part of its cultural or spiritual identity.
 - Examples of manifestations of sciences, technologies or cultures include human and genetic resources, seeds, medicines, knowledge of the properties of fauna and flora, oral traditions, literatures, designs, sports and traditional games and visual and performing arts.

2. Require that a council meeting be closed if it relates to the consideration of information received and held in confidence relating to negotiations between the local government and a First Nation.

• This would broaden the current provision (section 90(2)(b), bolded in the section below) that applies to negotiations between local governments and the provincial or federal government to additionally include negotiations between local governments and a First Nation.

Current Closed Meeting Provisions – Community Charter

Meetings that may or must be closed to the public

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- c) labour relations or other employee relations;
- d) the security of the property of the municipality;
- e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- g) litigation or potential litigation affecting the municipality;
- h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];
- m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);
- o) the consideration of whether the authority under section 91 *[other persons attending closed meetings]* should be exercised in relation to a council meeting.

(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- a) a request under the *Freedom of Information and Protection of Privacy Act*, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;
- b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- c) a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under section 14 [*Ombudsperson to notify authority*] of that Act;
- d) a matter that, under another enactment, is such that the public must be excluded from the meeting.
- e) [Repealed 2022-15-2.]

(3) If the only subject matter being considered at a council meeting is one or more matters referred to in subsection (1) or (2), the applicable subsection applies to the entire meeting.

Relevant Legislation - Freedom of Information and Protection of Privacy Act

Disclosure harmful to interests of an Indigenous people

18.1 (1) The head of a public body must refuse to disclose information if the disclosure could reasonably be expected to harm the rights of an Indigenous people to maintain, control, protect or develop any of the following with respect to the Indigenous people:

- a) cultural heritage;
- b) traditional knowledge;
- c) traditional cultural expressions;
- d) manifestations of sciences, technologies or cultures.

(2) Subsection (1) does not apply if the Indigenous people has consented in writing to the disclosure.



May 29, 2025

Reference: 186562

Dear Mayors and Board Chairs:

On June 30, 2025, we will pass the one-year anniversary when most local governments implemented the Small-Scale Multi-Unit Housing (SSMUH) requirements. As I reflect on this historic change, I want to thank you and your staff for the hard work you have undertaken to achieve this important zoning reform. We are now starting to see a range of housing types in the planning and building stages advance across the province to deliver diverse options in what were traditionally restrictive single-family neighbourhoods.

We have been monitoring progress on implementation and are seeing many local governments championing SSMUH by speeding up or waiving unnecessary processes and requirements and creating or adopting standardized housing designs. In these communities, we are starting to see strong uptake of SSMUH.

However, monitoring has also identified ongoing barriers to building SSMUH, including inconsistency in how some local governments have applied the requirements and site-level conditions. In places, restrictive and excessive site standard requirements are adding additional costs, time, and uncertainty to SSMUH development. Areas that did not fully adopt SSMUH as intended and communities with onerous, ambiguous, or subjective form and character development permit requirements are reducing the viability of building new small-scale multi-unit housing. As a result of these barriers, it is still easier to build single-family homes in many communities, and the diversity of housing needed by people in our communities is still not being met.

I am writing today to encourage you to review your bylaws and requirements for alignment with the guidelines in the SSMUH Provincial Policy Manual and Site Standards. Specifically, please ensure you have progressive site standards for three-to-six-unit developments by allowing building heights of 3 storeys and 11 metres, aligning with the policy manual site standards packages for lot coverage.

Page 1 of 2

Office of the Minister of Housing and Municipal Affairs Website: www.gov.bc.ca/housing Mailing Address: PO Box 9074 Stn Prov Govt Victoria BC V8W 9E9 Phone: 236 478-3970 Location: Parliament Buildings Victoria BC V8V 1X4 Email: HMA.Minister@gov.bc.ca Communities should also enable all housing configurations and types and should not use form and character development permit area requirements for small-scale multi-unit housing, as they can cause delays that interfere with the viability of projects. For three-tofour-unit projects, you should consider aligning with the recommended one parking space per unit in your parking minimums, leaving it to home builders to determine if more parking is appropriate for the location. And for those of you that have areas in your community that don't yet comprehensively allow for it, I ask that you ensure that your zoning allows SSMUH on all lots that allow single family residential, duplexes, and houses with a secondary suite and accessory dwelling unit.

People in our province need the greater diversity of housing that these changes are designed to unlock, and our government has a responsibility to act where these needs remain unmet. If all local governments do not align with the guidelines and intent of the legislation, it is my intention to continue to strengthen the legislated requirements to ensure more consistent standards are established across the province. Greater alignment with the requirements and guidelines will help encourage SSMUH development and increase the supply of the homes that people in our communities need, and moving forward in earnest now will minimize your future work to align with any forthcoming legislative changes.

I recognize that the vast majority of communities have been taking action and are seeing the benefits of their action in new housing coming forward in their communities. To those who continue to demonstrate leadership by enabling the conditions for these homes to be built, I offer my sincere appreciation for the work that you and your staff are undertaking.

Sincerely,

Ravi Kahlon Minister of Housing and Municipal Affairs

Link: Small-Scale Multi-Unit Housing Provincial Policy Manual and Site Standards: <u>https://www2.gov.bc.ca/assets/gov/housing-and-tenancy/tools-for-</u> <u>government/local-governments-and-housing/ssmuh_provincial_policy_manual.pdf</u>

CC: Teri Collins, Deputy Minister, Ministry of Housing and Municipal Affairs