

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 May 19, 2009, at 7:00 p.m. for the transaction of business listed below.

Wayne Vollrath, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the May 19, 2009 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

That Council adopt the May 4, 2009 Regular Council Meeting Minutes.

That Council adopt the May 11, 2009 Special Council Meeting Minutes.

3. COMMITTEE REPORTS

- i) Parks Committee – Minutes of May 5, 2009 to be reviewed
- ii) Public Works Committee – Minutes of May 11, 2009 to be reviewed

4. STAFF REPORTS

- i) March 2009 Fire Department Report – W.Vollrath, CAO
**Recommendation: That the report be received.*
- ii) April 2009 Fire Department Report
**Recommendation: That the report be received.*
- iii) Subdivision Activity
Recommendation: That the report be received.
- iv) TNRD April Building Report
**Recommendation: That the report be received.*

- v) Zoning Bylaw Text Amendment Accessory Structures and Shipping Containers
**Recommendation: That Council authorize the preparation of a Bylaw to amend the Zoning Bylaw to provide a new definition for accessory building and structures as well as to include a new definition for shipping containers.*
- vi) Development Approval Procedures Bylaw
**Recommendation: That Council approve the District of Barriere Development Approval Procedures Bylaw.*
- vii) Purchasing Policy
**Recommendation: That Council adopt the Purchasing Policy.*

5. PROCLAMATIONS

- i) Child Find British Columbia – Proclamation for National Missing Children’s Month and Missing Children’s Day May 25, 2009.

6. CORRESPONDENCE

A. For Information

- i) Human Resources and Skill Development Canada – Nomination entries open for the 2009 Thérèse Casgrain Volunteer Award.
- ii) Southern Interior Beetle Action Coalition – Mountain Pine Beetle DVD.
**DVD available at District Office for viewing*
- iii) Kamloops/Thompson Community Mapping Study –
**Bound book available at District Office for viewing*
- iv) Torch Relay Programs update
- v) Encorp Pacific letter dated April 28, 2009 – Rebuttal to the BC Bottle Depot Association campaign letter that asks local government to join their advocacy for a wholesale reconstruction of the product stewardship system in BC.
- vi) “In the Corridor” – April 2009 1st Anniversary Edition newsletter
- vii) “In the Corridor” – April 2009 newsletter

B. For Action

- i) Royal Canadian Legion - asking for support for Remembrance Day 2009 by sponsoring an advertisement space in their "Military Service Recognition Book".

7. MAYOR/COUNCILLORS REPORTS

8. ADJOURNMENT