

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 December 20, 2010 at 7:00 p.m. for the transaction of business listed below.

Colleen Hannigan, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the December 20, 2010 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopts the minutes of a [December 6, 2010 Regular Council Meeting](#).
- b. That Council adopts the minutes of a [December 7, 2010 Cemetery Committee Meeting](#).

3. PETITIONS AND DELEGATIONS

No petitions or delegations scheduled.

4. BYLAWS

- a. ["District of Barriere Fire Regulation Bylaw No. 55"](#) – final adoption.

5. STAFF REPORTS

- a. [Infrastructure Planning Grant Application for Feasibility Study Sustainable Wastewater Solutions](#) – Colleen Hannigan, CAO
Recommendation: THAT Council authorize the submission of an Infrastructure Planning Grant Application for a Sustainable Wastewater Solutions feasibility study for the District of Barriere and that the District's share be funded from Gas Tax reserves.
- b. [Gas Tax Funding](#) – Nora Johnson, Finance Officer
Recommendation: THAT Council receive the report for information.
- c. [District of Barriere 2011 Regular Council Meeting Schedule](#) – Tasha Buchanan, Admin Assistant.
Recommendation: THAT Council approve the 2011 Regular Council Meeting Schedule.
- d. [Joint BC Transit Feasibility Study, Phase I](#) – Colleen Hannigan, CAO
Recommendation: THAT Council support the District of Barriere's participation in, and, the expenditure of \$2,100 for Phase 1 of, the Joint BC Transit Study.
- e. [Towns for Tomorrow, Grant Application](#) – Colleen Hannigan, CAO
Recommendation: That Council authorize staff to proceed with the application for Towns for Tomorrow funding up to its limit of \$400,000 or 80%, with a commitment that the additional 20% of up to \$100,000 would come from the District of Barriere Gas Tax Reserve.

- f. [Joint Expression of Interest for Building Inspection Services with Sun Peaks](#) – Colleen Hannigan, CAO

Recommendation: THAT Council authorize the distribution of an Expression of Interest (EOI) for building inspection services in a form similar to the attached Appendix A to this report, and that the CAO report back to Council in the New Year with the results of this EOI for further discussions.

6. PROCLAMATIONS

[Alzheimer Awareness Month – January 2011](#) – Liz Gilbertson of Alzheimer Society of BC

7. CORRESPONDENCE

a. For Information

- i. [Ministry of Community, Sport and Cultural Development](#) – New Minister introduction.
- ii. [Yellowhead Mining Inc.](#) – Results from the first drill hole of an ongoing 4,000m diamond drilling program at Harper Creek.
- iii. [Communities in Bloom](#) – Invitation to participate in program.
- iv. [UBCM](#) – Bulk Fuel Purchasing Program
- v. [UBCM](#) – Highlights of the UBCM Executive Meeting held Nov. 25-26, 2010
- vi. [Cathy McLeod, MP](#) – Thank you for Remembrance Day wreath placement.
- vii. [Coast Mental Health Foundation](#) – “Who Inspires You?”
- viii. [Ministry of Transportation](#) – Thank you for UBCM Meeting.
- ix. [TNRD November Building Statistics](#)

b. For Action

- i. [Interior Health](#) – News Release: 527 New Residential Care Beds for Interior Health.

8. MAYORS REPORT

9. COUNCILLORS REPORT

10. PUBLIC INQUIRIES

11. OTHER BUSINESS

12. NEXT MEETING

January 10, 2010 @ 7:00 p.m.

13. ADJOURNMENT