

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 2, 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 February 2, 2009 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

That Council adopt the January 19, 2009 Regular Council Meeting Minutes.

That Council adopt the January 19, 2009 Special Council Meeting Minutes.

3. PETITIONS AND DELEGATIONS

i) Lower North Thompson Valley Learning & Literacy - Susan Ross
The Literacy Study and improving literacy in our area.

ii) Marjorie Sigurdson – to be exempted from utility charges for
garbage removal

4. COMMITTEE REPORTS

i) Public Works Committee – Minutes of January 26, 2009 to be
reviewed

REZONING AND SUBDIVISION APPLICATIONS

5. BYLAWS

- i) "District of Barriere Noise Control Bylaw" Amendment Bylaw No. 0038, 2009 First three readings.

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.

6. STAFF REPORTS

- i) TNRD Building Permit Values
- ii) Community Parks Master Plan – Council needs to select a date for an open house. The Open House could be held on Tuesday, February 24th or alternatively Tuesday, March 3.
- iii) Proposed Fire/Rescue System Model
- iv) Barriere Toastmasters Club
- v) Council Chamber use.

7. PROCLAMATIONS

There are no proclamations

8. CORRESPONDENCE

A. For Information

- i) Bruce Tasaka – BC Assessment: % change in roll value if the 2009 roll had not been affected by Bill 45.
- ii) Donna Kibble - Spirit of BC: Community celebration Thursday Feb. 12 at Fall Fair hall 2 p.m.
- iii) Honours and Awards Secretariat – Karen Felker: Call for nominations for the Order of British Columbia

- iv) Member News Release – UBCM: Building Canada Fund, acceleration of application approvals for infrastructure investments.
- v) Highlights from January 14, 2009 SILGA Executive meeting
- vi) District of Clearwater – John Harwood, Mayor: Invitation to attend a symposium in Clearwater March 26 – 28 2009 The Heart of the Matter: Common Solutions to Rural Doctor and Health Professional Recruitment
- vii) David Suzuki Foundation – Morag Carter: New publication available: Doing Business in a New Climate: A Guide to Measuring, Reducing and Offsetting Greenhouse Gas Emissions. Full colour, coil-bound hardcopy of guide \$30. (plus shipping)
- viii) UBCM – News Release announcing appointment of Kevin Krueger as Minister of Community Development
- ix) In the House – Federal Budget 2009 information concerning Infrastructure.
- x) Jamie Jeffreys – requesting removal from Municipal Boundary: **District Lot 55, Lot A Plan KAP84215**, Civic address 840 Barriere Lakes Road.

B. For Action

- i) Elected Officials Workshop 2009 – Barriere: Wednesday March 18, 2009 10:00 – 14:00 Barriere Municipal Office
- ii) Recycling Council of British Columbia – Requesting municipal membership - \$290 annually
- iii) SILGA – requesting resolution to put on hold the sale of leased lots on reservoir lakes.
- iv) SILGA – call for Resolutions for 2009 SILGA Convention. Deadline: Monday March 2, 2009
- v) UBCM Membership – requesting membership renewal

9. MAYOR/COUNCILLORS REPORTS

10. CONVENE IN A CLOSED SESSION

“Pursuant to Sections 90.1 (g) litigation or potential litigation, (i) legal advice, of the Community Charter, that the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that Council continue the meeting in Closed Session.”

11. ADJOURNMENT