

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 September 8, 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 September 8, 2009 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

That Council adopt the August 17, 2009 Regular Council Meeting Minutes.

3. PUBLIC SUBMISSIONS – DEVELOPMENT VARIANCE PERMIT

a) Development Variance Permit Application No. 02
4821 Gilbert Drive
Applicant: Shawn Welz

The purpose of the DVP is to:

- a) reduce the front setback from 8m to 7.7m and
- b) reduce the minimum side setback from 8m to 7.2m

4. CONSIDERATION OF PUBLIC SUBMISSIONS – DEVELOPMENT VARIANCE PERMIT

a) Development Variance Permit Application No DVP 02
4821 Gilbert Drive

5. BYLAWS

i) “District of Barriere Zoning Bylaw Amendment Bylaw No. 0051, 2009.” – first and second readings

A Bylaw to Amend the Zoning Bylaw of the District of Barriere

**Public Hearing to be scheduled for Monday October 5, 2009 at 7:30pm*

- ii) "District of Barriere Church Property Tax Exemption Bylaw No. 0053, 2009." – first readings

A Bylaw to exempt places of Worship in the District of Barriere for the years 2010, 2011 and 2012.

- iii) "District of Barriere Community Use Property Tax Exemption Bylaw No. 0054, 2009." – first readings

A Bylaw to exempt from Taxation for the years 2010, 2011 and 2012 certain lands and improvements in the District of Barriere.

6. STAFF REPORTS

- i) Barriere Motor Inn – Temporary Change to License Hours
– W. Vollrath, CAO

**Recommendation-that the information be received*

- ii) Recreational Vehicles connecting to septic systems
– W. Vollrath, CAO

**Recommendation – that the information be received*

- iii) 2010-2012 Permissive Tax Exemption – N. Johnson, Finance Officer

**Recommendation – That Council accept the applications and request staff prepare the necessary bylaws.*

- iv) Cemetery Grounds Maintenance – N. Johnson, Finance Officer
- *Recommendation – that Council approve the bid from One Step Landscaping for \$1175.00 per month.*

- v) Fire Protection Mutual Aid Agreement-North Thompson Indian Band (SIMPCW) – W. Vollrath, CAO

**Recommendation- 1. that Council approve the fire protection mutual aid agreement with the North Thompson Indian Band (SIMPCW).*

2. That Mayor and Corporate Officer be authorized to sign the agreement.

3. That the agreement be forwarded to the North Thompson Indian Band (SIMPCW) for their approval.

- vi) Barriere Town Road Revitalization Plan-Summary of June 29, 2009 Stakeholder Workshop – W. Vollrath, CAO

**Recommendation – That Council schedule an open house for Monday September 21, 2009 from 4pm to 6pm to obtain community feedback on the Barriere Town Road vision and schematic concepts.*

- vii) District of Barriere Active Transportation Plan-Summary of June 29, 2009 Stakeholder Workshop – W. Vollrath, CAO

**Recommendation – That a public meeting be scheduled for 6pm Monday October 19, 2009 to review the draft Active Transportation Plan.*

- viii) TNRD August Building Report – W. Vollrath, CAO

**Recommendation – that the information be received.*

- ix) Trees for Tomorrow Grant- Supply of Trees – W. Vollrath, CAO

**Recommendation – That the supply of trees from the Trees for Tomorrow grant be awarded to Art Knapp's at a cost of \$54,380 and that Council consider purchasing additional mature trees to use up the balance of the grant.*

7. PROCLAMATIONS

There are no proclamations

8. CORRESPONDENCE

A. For Information

- i) Kevin Krueger, MLA – Summary of NTEDS fund breakdown Press Release.
- ii) In the Corridor Newsletter
- iii) UBCM – Pandemic Planning Contacts

B. For Action

- i) North Thompson District Woman's Institute – request for sponsorship.
- ii) Interior Health – requesting Council's consideration of developing a policy on eliminating smoking on beaches and other public recreational areas.

9. MAYOR/COUNCILLORS REPORTS

- i) Mayor Fennell – On behalf of the Barriere Secondary School Parent Advisory Committee requesting \$5,000 in support of an electronic sign for Barriere Senior Secondary.

10. ADJOURNMENT