

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 4, 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 4, 2009 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

That Council adopt the April 20, 2009 Regular Council Meeting Minutes.

3. PETITIONS AND DELEGATIONS

- i) Mr. T. Feland re: Accessory Building permit expiration
- ii) Mr. L. Klassen re: Accessory Building permit expiration
- iii) Mr. J. Sitarz re: Construction of Single-Wide Manufactured Home permit expiration
- iv) Mr. G. Botkin re: Front Deck Building permit expiration

4. COMMITTEE REPORTS

- i) Parks Committee – Minutes of an April 14, 2009 Parks Committee Meeting
- ii) Parcel Tax Roll Review Panel – Minutes of an April 17, 2009 Parcel Tax Roll Review Panel

5. BYLAWS

- i) “District of Barriere Cross Connection Control Program and Process Bylaw No. 0038, 2009” – final adoption
- ii) “District of Barriere Solid Waste Collection and Disposal Services Rates Bylaw No. 0044, 2009” – final adoption
- iii) “District of Barriere Street Lighting Bylaw No. 0045, 2009” – final adoption
- iv) “District of Barriere Water System Rates Bylaw No. 0046, 2009” – final adoption
- v) “District of Barriere Financial Plan Bylaw No. 0047, 2009” – final adoption
- vi) “District of Barriere Tax Rates Bylaw No. 0048, 2009” – first three readings

6. STAFF REPORTS

- i) Development Variance Permit Application # DVP-09-01: 4380 Barriere Town Road – Wayne Vollrath, CAO
- ii) Lot 1, DL 1445, Plan 34363 re: Mr. T. Felland – Gary Faykes, TNRD
**Recommendation: That a notice be filed on the title of the above mentioned property in accordance with Section 57 of the Community Charter.*
- iii) Lot 7, Plan 28264, DL 1317 re: Mr. L. Klassen – Gary Faykes, TNRD
**Recommendation: That a notice be filed on the title of the above mentioned property in accordance with Section 57 of the Community Charter.*

- iv) Lot A, DL 2327, Plan 28688 re: Mr. J. Sitarz – Gary Faykes, TNRD
**Recommendation: That a notice be filed on the title of the above mentioned property in accordance with Section 57 of the Community Charter.*
- v) Lot A, Plan 34619, DL 1634 re: Mr. G. Botkin – Gary Faykes, TNRD
**Recommendation: That a notice be filed on the title of the above mentioned property in accordance with Section 57 of the Community Charter.*

7. PROCLAMATIONS

There are no proclamations

8. CORRESPONDENCE

A. For Information

- i) Municipal Finance Authority – MFA Program Dividends rebate for 2008.
- ii) Nestle Waters Canada – Environmental stewardship and health benefits associated with bottled water.
- iii) UBCM newsletter dated April 21, 2009 – Gas Tax/Public Transit Management Services re: Acceleration of Community Works Funds Payments.
- iv) Royal Canadian Legion – asking for support for Remembrance Day 2009 by sponsoring an advertisement space in their “Military Service Recognition Book”.
- v) UBCM newsletter dated April 6, 2009 – Election Readiness Strategy.
- vi) Office of the Premier – information regarding GamesTown 2010 contest.
- vii) Ministry of Housing and Social Development – Partnership to create new homes for seniors and persons with disabilities.

B. For Action

- i) Ambulance Paramedics of British Columbia – asking that Council pass a motion calling on the provincial government that oversees the BC Ambulance Service for a return to the bargaining table with an independent third-party mediator to ensure that all BC communities get the emergency services that they deserve.

9. MAYOR/COUNCILLORS REPORTS

10. ADJOURNMENT