NOTICE: That a PUBLIC HEARING and Regular Meeting of the District of Barriere Municipal Council will be held at District Hall, 4936 Barriere Town Road, in Barriere, B.C. on October 16, 2023 at 7pm for the transaction of business listed below.

**Bob Payette**, Chief Administrative Officer

# **AGENDA**

"We acknowledge and respect the indigenous peoples of Simpow First Nation within whose lands we are meeting today."

#### 1. ADOPTION OF AGENDA

That Council approve the October 16<sup>th</sup>, 2023 Regular Council Meeting & Public Hearing Agenda.

#### 2. PUBLIC HEARING

- a. <u>RZ-23-03 P2 Zoning Bylaw No. 111, Amendment Bylaw No. 237</u>: Portion of DL1570 from Small Holdings (SH) to Residential (R)
- 3. RECONVENE REGULAR COUNCIL MEETING
- 4. ADOPTION OF MINUTES
  - a. That Council adopt the minutes of an October 3, 2023 Regular Council Meeting
- 5. **PETITIONS AND DELEGATIONS** none scheduled.
- 6. BYLAWS and POLICIES
  - a. Zoning Bylaw No. 111, Amendment Bylaw No. 237 re: RZ-23-03 P2 3rd reading

Recommendation: THAT Zoning Bylaw No. 111, Amendment Bylaw No. 237 be given 3<sup>rd</sup> reading; and THAT Zoning Bylaw No. 111, Amendment Bylaw No. 237 be held at 3<sup>rd</sup> reading pending the submission and approval of a Servicing Strategy to the District of Barriere prior to final bylaw adoption.

## 7. STAFF REPORTS

- a. <u>CAO Update</u> B. Payette, CAO\*Submitted for information
- 8. **PROCLAMATIONS** none submitted
- 9. CORRESPONDENCE
  - a. For Information

## b. For Action

- i. <u>Better Beginnings Kitten Rescue Society</u> C. Stamer re: Request for Grant Funding in the amount of \$500.00
- 10. COUNCIL REPORTS
- 11. MAYOR'S REPORT
- 12. PUBLIC INQUIRIES
- 13. NOTICE OF MOTION
- 14. CONVENE INTO CLOSED SESSION (if required)

Pursuant to Section 90(1)(I) of the Community Charter, that the public interest requires that persons other than Council Members and required staff be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

- 15. **RECONVENE OPEN MEETING** (if required)
- 16. BUSINESS ARISING FROM CLOSED SESSION (if required)

#### 17. NEXT MEETING

- a. Committee of the Whole Meeting Monday, November 6, 2023 @ 5pm
- b. Regular Council Meeting Monday, November 6, 2023 @ 7pm
- 18. ADJOURNMENT