

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 March 19, 2012 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 March 19, 2012 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a [March 5, 2012 Regular Council Meeting](#).
- b. That Council adopt the minutes of a [March 12, 2012 Budget Meeting](#).

3. CONSIDERATION OF COMMITTEE RECOMMENDATIONS

- a. Recommendations from a February 21, 2012 Cemetery Committee Meeting:
 - i. The trees thought to be coming to Barriere through a BC Hydro Grant made by Ms. Sylvia Arduini in 2007 in Clearwater, are not available. The Grant has run out and we must make a new application for trees for the Cemetery area as well as around the sports court.

THAT the Cemetery Committee recommend that Council authorize staff to complete and submit the 'BC Hydro/Tree Canada Grant'.

4. PETITIONS AND DELEGATIONS

- i. WorkBC • Employment Services Centre Update – Mr. Jack Keough, Mr. Frank Gordon and Ms. Connie Falk.

5. BYLAWS AND POLICIES

- a. [Board of Variance Bylaw No. 86](#) – final adoption
- b. [Water System Rates Bylaw No. 0046, 2009, Amendment Bylaw No. 87](#) – final adoption.
- c. [Revenue Anticipation Borrowing Bylaw No. 88](#) – first, second and third readings.

- d. [Barriere Community Water System Bylaw No. 1644, Amendment Bylaw No. 89](#)
– first, second and third readings.
- e. [Electronic Communication Policy No. 20](#)

6. STAFF REPORTS

- a. [Draft Request for Qualifications \(RFQ\) for a Solar Aquatics Wastewater Treatment Plant](#) - Colleen Hannigan, CAO
Recommendation: THAT the report be accepted for information.
- b. [Innovative Wastewater Solutions Environmental Impact Study Recommendation](#) – Colleen Hannigan, CAO
Recommendation: THAT the report be accepted for information.
- c. [February 2012 Fire Report](#) – Fire Chief Al Kirkwood
Recommendation: THAT the report be accepted for information.

7. PROCLAMATIONS

- i. [Canadian Cancer Society](#) – Cancer Awareness Month April 2012 and April 27th 2012 Daffodil Day

8. CORRESPONDENCE

a. For Information

- i. [Justice Institute of British Columbia \(JIBC\)](#) – JIBC 2012/11 Annual Report
**Bound Report available at the District Office for review.*
- ii. [Barriere Chamber of Commerce](#) – Silent Auction contribution “Thank You”
- iii. [Barriere Curling Club](#) – Donation “Thank You”

b. For Action

- i. Expert Panel Review of Business Taxation and Local Government Revenue Sources Review – Letters received by UBCM Municipalities:
 - [District of Kent letter to Premier](#)
 - [City of Port Alberni letter to Minister of Finance](#)
 - [District of Telkwa letter to Premier](#)
 - [District of Kitimat letter to Premier](#)
 - [City of Prince George letter to Premier](#)
 - [District of Invermere letter to Premier](#)
 - [Village of Lumby letter to Premier](#)

Proposed Resolution:

“That the District send a letter to the BC Premier, with copies to the Minister responsible for Community Sport and Cultural Development, the local MLA, the UBCM and the UBCM member municipalities, which indicates the District’s objection to the composition of the “Expert Panel” in that there are no panel member representatives from local government municipalities.”

- ii. [Island Pathways, John Rowlandson](#) – request for resolution of support calling for investment in rural cycling infrastructure.

9. COUNCILLOR REPORTS

10. MAYOR’S REPORT

11. PUBLIC INQUIRIES

12. OTHER BUSINESS

13. CONVENE IN A CLOSED SESSION *(if required)*

Pursuant to Section 90(i) 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 continues the meeting in closed session to discuss confidential matters.

14. RECONVENE INTO OPEN SESSION

15. NEXT MEETING

Monday, April 2nd, 2012 @ 7:00 p.m.

16. ADJOURNMENT