

**NOTICE: That a Regular Meeting of the District of Barriere Municipal Council and PUBLIC HEARING will be held at District Hall, 4936 Barriere Town Road, in Barriere, B.C. on August 15, 2022 at 7pm for the transaction of business listed below.**

*Bob Payette, Chief Administrative Officer*

---

## **AGENDA**

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

### **1. ADOPTION OF AGENDA**

That Council approve the August 15, 2022 Regular Council Meeting & Public Hearing Agenda.

### **2. ADOPTION OF MINUTES**

- a. That Council adopt the minutes of a July 18, 2022 Regular Council Meeting

### **3. PUBLIC HEARING – Zoning Bylaw No. 111, Amendment Bylaw No. 220** Re: RZ-22-03 Ive, 4911 Birch Lane

### **4. RECONVENE REGULAR COUNCIL MEETING**

### **5. PETITIONS AND DELEGATIONS**

- a. Barriere Chamber of Commerce – re: COVID-19 Relief Fund Application

### **6. BYLAWS and POLICIES**

- a. Zoning Bylaw No. 111, Amendment Bylaw No. 220 – 2<sup>nd</sup>, 3<sup>rd</sup> readings & adoption.  
*Amendment to rezone 4911 Birch Lane from Country Residential (CR) to Residential (R).*

### **7. STAFF REPORTS**

- a. Downtown Area Land Use Planning (DRAFT) – Gerry Melenka, TRUE Consulting  
*\*PowerPoint Presentation*
- b. 2021 Statement of Financial Information (SOFI) – C. Young, Finance Officer  
***Recommendation: That the 2021 SOFI Report be accepted as presented.***
- c. School Speed Zones – C. Matthews, Public Works Manager  
***Recommendation: That the Barriere Secondary School speed zone be changed to a formal "30km/8-5 School Day Speed Zone" and that the appropriate signage be installed at the locations as indicated in the attached sketch of this report.***

- d. CAO Update – B. Payette, CAO  
*\*Submitted for information*

**8. PROCLAMATIONS**

- a. CN Rail Safety Week

**9. CORRESPONDENCE**

- a. For Information
- b. For Action

*None submitted.*

**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 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**

**16. BUSINESS ARISING FROM CLOSED SESSION** *(if required)*

**17. NEXT MEETING**

- a. Regular Council Meeting – Tuesday, September 6<sup>th</sup>, 2022 @ 7pm

**18. ADJOURNMENT**