

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 July 13, 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 July 13, 2009 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

That Council adopt the June 29, 2009 Regular Council Meeting Minutes.

3. SUBDIVISION AND ZONING APPLICATIONS

- i) Development Variance Permit Application - # DVP-09-01 Dunn
Report and recommendation prepared by the TNRD.

4. PUBLIC COMMENTS REGARDING DVP APPLICATION

5. BYLAWS

- i) "District of Barriere Parks Regulation Bylaw No. 0042" – final adoption.
- ii) "District of Barriere Sewer User Rates Bylaw No. 0050, 2009" – final adoption.
- iii) "District of Barriere Water Reserve Fund Expenditure Bylaw No. 0052, 2009" – final adoption.

6. STAFF REPORTS

- i) Replacement Sandbags – W. Vollrath, CAO
**Recommendation – that the information be received.*
- ii) Barriere Cemetery Potential Maintenance Costs – N. Johnson, Finance Officer
**Recommendation – That Council authorize an invitation to tender for the lawn maintenance of the Barriere Cemetery.*
- iii) Waterworks Storage Compound Behind Fire Hall - W.Vollrath, CAO
**Recommendation – That Council authorize the Fire Department to remove the storage compound.*
- iv) TNRD Worm Composting Workshop – Tasha Buchanan
**Recommendation – That the information be received*
- v) Adopt-A-Street-Program – W. Vollrath, CAO
**Recommendation – That the information be received.*
- vi) Update – Deep Aquifer Exploration Program – W. Vollrath, CAO
**Recommendation – That the information be received.*
- vii) Trees for Tomorrow Grant Request for Tender – W. Vollrath, CAO
**Recommendation – That Council approve allocating \$40,000 of the grant funds for purchasing up to 100 deciduous trees and 60 coniferous trees and that \$20,000 be allocated to purchase up to 357 trees with a maximum price of \$56.00. That Council authorize Administration to request bids for providing the trees.*

7. PROCLAMATIONS

There are no proclamations

8. CORRESPONDENCE

A. For Information

- i) Suggestion for 2010 Torch Relay Event/Activities from NTVIC

- ii) Provincial Health Services Authority – Steps Forward 2009 Annual Report.
- iii) Canadian Union of Postal Workers – update on deregulation
- iv) Association of BC Forest Professionals – Opportunity to nominate our community to be the 2010 Forest Capital of BC as is given to all BC communities.
- v) Encorp – 2008 Annual Report
**Annual Report DVD available at District Office for viewing.*

9. MAYOR/COUNCILLORS REPORTS

10. ADJOURNMENT