

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council and PUBLIC HEARING will be held via audioconference in Barriere, B.C. on March 8, 2021 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the March 8, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a February 22, 2021 Special Council Meeting – Budget
- b. That Council adopt the minutes of a February 22, 2021 Regular Council Meeting

3. PUBLIC HEARING – Zoning Bylaw No. 111, Amendment Bylaw No. 195 Re: RZ-21-01 LCIP Lot C Wildfire Monument site property

4. RECONVENE REGULAR COUNCIL MEETING

5. PETITIONS AND DELEGATIONS

None scheduled.

6. BYLAWS and POLICIES

- a. Official Community Plan Bylaw No. 85, Amendment Bylaw No. 197 – 2nd, 3rd & adoption.
Amendment to redesignate Parkland in the LCIP to Industrial in conjunction with Rezoning Bylaw No. 195
- b. Zoning Bylaw No. 111, Amendment Bylaw No. 195 – 2nd, 3rd readings & adoption.
Amendment to rezone Parkland in the LCIP to Industrial in conjunction with OCP Amendment Bylaw No. 197
- c. Bylaw Notice Enforcement Bylaw No. 95, Amendment Bylaw No. 196 – adoption
Amendment of Water System Fine Schedule
- d. Fees and Charges Bylaw No. 73, Amendment Bylaw No. 198 – 1st reading
Amendment to add LCIP Water System utility rates and amend Hotel/Motel rates

7. STAFF REPORTS

- a. Interior Health Partnership Agreement – B. Payette, CAO

Recommendation: That Council approve the renewed partnership agreement with Interior Health Authority to continue help promote health and wellness for residents and to reduce risk factors for chronic disease.

- b. Park Upgrades – C. Matthews, Parks & Roads Manager

Recommendations:

- a) ***THAT Main 2 Ballpark be converted into an off-leash dog park at cost of up to \$4000 with the funds coming from TransMountain Pipeline Community Benefit funds; and***
- b) ***THAT staff be directed to pursue the amendment of the Point of Diversion with Front Counter BC in order to utilize the Barriere River as a water source for park irrigation and if approved, THAT staff be directed to complete the installation with TransMountain Pipeline Community Benefit funds.***

- c. CAO Update – B. Payette, CAO

**Submitted for information*

8. PROCLAMATIONS

None scheduled.

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

Pursuant to Section 90(1)(e)(k) 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. Public Hearing & Regular Council Meeting – Monday, March 22, 2021 @ 7pm

18. ADJOURNMENT