

**DISTRICT OF BARRIERE**  
**MINUTES OF A REGULAR COUNCIL MEETING**

Held on Monday, January 10, 2011 at 7:00 p.m.  
In the Council Chambers at Municipal Hall  
4936 Barriere Town Road  
Barriere, B.C.

Present: Mayor Mike Fennell  
Councillor Ron Glanville  
Councillor Rhonda Kershaw  
Councillor Pat Paula  
Councillor Virginia Smith  
Councillor Ward Stamer  
Councillor Glen Stanley

Staff: Colleen Hannigan, Chief Administrative Officer  
Nora Johnson, Finance Officer  
Tasha Buchanan, Administrative Assistant

Mayor Fennell called the meeting to order at 7:00 p.m.

**1. ADOPTION OF AGENDA**

Mayor Fennell indicated two staff reports have been submitted as late entries as items 6e and 6f and asked that Council approve the additions into the agenda.

Moved by Councillor Paula  
Seconded by Councillor Stanley  
That Council approve the January 10, 2011 Regular Council Meeting Agenda as amended.

CARRIED

**2. PUBLIC HEARING**

[District of Barriere Official Community Plan Amendment Application No. OP-10-01 -and- Rezoning Application No. RZ-10-10](#) Lot C, District Lots 1482 and 1483, KDYD, Plan DAP44331 except Plans KAP53301, KAP57541 and KAP84511  
5044 Barriere Town Road, Barriere BC – Clary Developments Ltd. (District of Barriere)

The Chief Administrative Officer reviewed the proposed applications for Council and Public in attendance.

John Mosimann of McLean Rd. addressed Council and inquired about the following:

Q: Has Council had input on design on the system?

A: The design, by Engineer Chad Meier, is an approved design through the Municipal Sewage Regulation and the District has had input into it.

Q: Who will have the ownership of the system?

A: The District of Barriere.

Q: Is the District of Barriere responsible for upgrades?

A: Yes.

Q: Is the design similar to individual systems that need regular pumping?

A: The primary settling component is similar to individual systems, albeit superior, however very limited amount of pumping is required. This system provides further breakdown of solids in a below grade tank and produces a higher quality effluent as a result.

Q: How old is the technology?

A: The design is an Industry standard. This particular model is approximately 5 years old.

Q: Has the project team seen other similar sites?

A: Yes.

Q: What about odors?

A: There would be no more odor issues than individual systems due to venting 2ft underground piping.

Q: What about the system aesthetics?

A: The proposed building on site would be approximately 15'x15' (roughly 250sq ft.)

Q: Would new property owners be required to hook into system?

A: Yes.

Q: What about existing property owners?

A: No. This system isn't designed to include existing lots, though some possibilities may exist for properties wishing to hook into in the future.

Q: If the system is not designed for existing systems, can it be expanded to handle them?

A: Yes, another phase could be added.

Q: What is the life expectancy of the system?

A: If the components are maintained it is possible for it to last into perpetuity.

Q: What about pollution concerns?

A: A full scale environmental study has been completed. Based on those studies, this system exceeds regulations.

Q: Is the District paying the Developer for the system or lot?

A: No.

Lorne Evans, 4845 Dunn Lake Rd. addressed Council and inquired the following:

Q: What is the cost to run this system?

A: The cost will be divided up and each lot will pay a parcel tax for the use and toward the maintenance of the system.

Q: What if the lots don't sell?

A: The District doesn't take the system over until an adequate amount of lots are sold. The system will still function no matter how few lots sold.

Michael Smith, 381 McLean Rd., inquired if the effluent would be drinkable?

A: No, however the water quality could be upgraded in the future through the addition of a sand filter and Ultra Violet system.

Howard Bell of McLean Rd. addressed Council and asked:

Q: Why wasn't this meeting called prior to construction?

A: Private sewage systems are not only allowed, they have always been required on each new building lot in Barriere. When the District decided that a communal system was more desirable for all new subdivision development instead of individual septic systems on each lot, it wasn't determined until later that the property that would house this communal system should really be rezoned for a public utility use.

Councillor Stamer inquired as to what happens in a power outage? It was noted that a backup generator would serve the system or for a longer duration outage of over five hours, the system would be pumped and hauled. Normally during a power outage the amount of inflow to the system would be greatly reduced.

Leonard Rilcoe of McLean Rd. addressed Council and inquired if the system poses any risk to humans and animals.

A: As there is no surfacing effluent there is no human risk similar to personal backyards septic systems.

Mel Schmidt addressed Council and inquired if the property was going to be fenced.

A: A portion of the property may be fenced as per safety requirements.

Mr. Schmidt noted that he feels the proposed system will be an asset to the community.

Jean McCowsky inquired as to what the cost would be to hook up to the system?

A: New lots will have the fee built into the price of the lot. A monthly maintenance fee in the form of a utility cost would be billed to each user.

Councillor Stamer commented that one of the proposals from the Developer that has been seen by Council previously, is a Seniors Complex that is a possibility. This system would make such a project feasible.

Mr. Mosimann noted that he feels the system should be able to accommodate the existing subdivision.

Councillor Smith answered that we can't expect the developer to pay for a system that would accommodate the existing housing. Also, most of the lots are newer lots and may not want to hook up at this time as their individual systems are relatively new.

It was inquired as to how far the system is from the river and it was noted that the system is 450 meters from the river.

Mayor Fennell called three times for additional representation from the public.

None being seen or heard, Mayor Fennell declared the public hearing closed.

Moved by Councillor Stamer  
Seconded by Councillor Paula  
That the Public Hearing adjourn and Council return to regular meeting.

CARRIED

The meeting recessed for 5 minutes and was recalled to order at 8:00pm.

### 3. **ADOPTION OF MINUTES**

- a. That Council adopts the minutes of a [December 20, 2010 Regular Council Meeting](#).

Moved by Councillor Smith  
Seconded by Councillor Stanley  
THAT Council adopt the minutes of a December 20, 2010 Regular Council Meeting.

CARRIED

### 4. **PETITIONS AND DELEGATIONS**

There were no petitions or delegations.

### 5. **BYLAWS**

No Bylaws were scheduled to be read.

### 6. **STAFF REPORTS**

- a. [Request for Support of Transit Pilot Project](#) – Vavenby to Kamloops – Colleen Hannigan, CAO

The District of Barriere and Area O are involved in a Transit Study along with several other areas of the TNRD. While this is underway, if Barriere were to participate in this pilot project, some level of affordable service to Kamloops could be maintained for those in need in our community until such time as the results of the Transit Study became available and could then be implemented, should Council wish to proceed.

According to UBCM, Gas tax money cannot be used for this “operating” cost but it can be used towards “debt servicing” of the Clearwater bus. To meet these requirements, funds normally allocated towards “debt-servicing” would shift into place under “operating”.

The bus has a nineteen (19-21) seat capacity.

It was inquired as to whom the funds would be paid to. They will be paid to the District of Clearwater.

It was also noted that the statistics for Barriere riders would be made available for Council pending the completion of the pilot project.

Moved by Councillor Stamer  
Seconded by Councillor Stanley

THAT Council approves, contingent upon BC Transit Authority approving a Vavenby to Kamloops Transit Service Pilot (1 day/week for the remainder of 2011), the expenditure, to a maximum of \$4,000, of 2011 Community Works Gas Tax Funding to be used towards the District of Barriere's share of debt-servicing costs for transit on the following split ratio basis:

- 30% District of Clearwater;
- 20% District of Barriere;
- 30% Thompson Nicola Regional District Electoral Area "A" (Wells Gray Country);  
and
- 20% Thompson Nicola Regional District Area "O" (Lower North Thompson).

CARRIED

b. [Setting Municipal Construction Standards](#) – Colleen Hannigan, CAO

As the District takes on more infrastructure projects, it is becoming increasingly evident there is a need for a set of construction standards. The MMCD has become an industry standard for municipalities in BC and would form a much-needed basis upon which Barriere can build their own set of standards.

Should Barriere wish to stray from the standards they simply introduce an amendment to the standards specifically for Barriere and post them on the District website.

Moved by Councillor Smith  
Seconded by Councillor Kershaw

THAT Council adopt the Master Municipal Construction Document as a basis for municipal infrastructure construction standards for the District of Barriere.

CARRIED

c. [Council Remuneration 2011](#) – Nora Johnson, Finance Officer

Council Policy to date states that Mayor and Council remuneration shall be increased each January 1<sup>st</sup> by the amount equivalent to the percentage of the Consumer Price Index for BC. The BC Consumer Price Index increased 2.2% for the period ending November 2010.

Moved by Councillor Smith  
Seconded by Councillor Stanley

THAT Council approve the Council Remuneration policy dated January 10, 2011.

CARRIED

d. [Council Remuneration 2010](#) – Nora Johnson, Finance Officer

As per requirements of Section 168 of the Community Charter, the following remuneration report for 2010 was presented to Council:

January 1, 2010 - December 31, 2010

	DUTIES REMUNERATION	EXPENSE PAYMENTS	TOTAL
FENNEL: MICHAEL	\$ 10,179.96	\$ 3,423.09	\$ 13,603.05
GLANVILLE: RON	\$ 6,362.40	\$ 565.80	\$ 6,928.20
KERSHAW: RHONDA	\$ 6,362.40	\$ 1,768.60	\$ 8,131.00
PAULA: PATRICIA	\$ 6,362.40	\$ 4,188.85	\$ 10,551.25
SMITH: VIRGINIA	\$ 6,362.40	\$ 773.25	\$ 7,135.65
STAMER: WARD	\$ 6,362.40	\$ 2,575.93	\$ 8,938.33
STANLEY: GLEN	\$ 6,362.40	\$ 747.95	\$ 7,110.35
	<u>\$ 48,354.36</u>	<u>\$ 14,043.47</u>	<u>\$ 62,397.83</u>

Moved by Councillor Paula  
 Seconded by Councillor Kershaw  
 THAT Council accept the report for information.

CARRIED

e. Infrastructure Project Extension – Water Infrastructure Upgrade

Moved by Councillor Stamer  
 Seconded by Councillor Stanley

WHEREAS the federal and provincial governments will make a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and the Province of British Columbia will cease after October 31, 2011;

AND WHEREAS the District of Barriere has asked the provincial government for an extension to October 31, 2011 for the following project:

Project Number	Project Title	Total Eligible Cost	Federal Contribution	Provincial Contribution
14336	Water Infrastructure Upgrades		\$262,894	\$262,894

THEREFORE BE IT RESOLVED THAT the District of Barriere attests that it will continue to contribute its share of the required funding for the aforementioned project;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned project must be and will be submitted no later than April 15, 2011 to the Province;

AND BE IT FURTHER RESOLVED THAT The District of Barriere will ensure that the project will be completed.

CARRIED

f. Infrastructure Project Extension – Community Park Improvement Project.

Moved by Councillor Stamer  
Seconded by Councillor Stanley

WHEREAS the federal and provincial governments will make a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and the Province of British Columbia will cease after October 31, 2011;

AND WHEREAS the District of Barriere has asked the provincial government for an extension to October 31, 2011 for the following project:

Project Number	Project Title	Total Eligible Cost	Federal Contribution	Provincial Contribution
30173	Community Park Improvement Facilities		\$166,667	\$233,333

THEREFORE BE IT RESOLVED THAT the District of Barriere attests that it will continue to contribute its share of the required funding for the aforementioned project;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned project must be and will be submitted no later than April 15, 2011 to the Province;

AND BE IT FURTHER RESOLVED THAT The District of Barriere will ensure that the project will be completed.

CARRIED

## 7. PROCLAMATIONS

Association for Co-operative Education BC/Yukon – [“Co-op Week”  
March 21, 2011](#)

Moved by Councillor Smith  
Seconded by Councillor Kershaw  
THAT the District accept the correspondence for information.

CARRIED

## 8. CORRESPONDENCE

### a. For Information

- i. Simpcw First Nation – [Resignation of Chief Keith Matthew](#)
- ii. Ministry of Environment – [Policy Proposal on BC's New Water Sustainability Act.](#)
- iii. TNRD – [“The Current” Highlights of December 16, 2010 Board Meeting.](#)
- iv. UBCM – [“Save the Date” Province-wide Community to Community Forum March 1, 2011.](#)
- v. Ministry of Public Safety and Solicitor General – [Follow up to UBCM Meeting.](#)

Moved by Councillor Smith

Seconded by Councillor Glanville

That Council direct the CAO to work with Councillor Paula on a response to the letter about Manufactured Housing from the Ministry of Public Safety and Solicitor General.

CARRIED

- vi. Community Futures – [Motion was passed by Board to invest \\$7,500.00 of NTEDs funding into the Thompson Shuswap Farmer Chef Collaborative.](#)
- vii. Statistics Canada – [National Household Survey to take place May 2011.](#)

They Mayor noted that survey is important to Barriere as accurate numbers are often needed to obtain Provincial and Federal funding.

- viii. MP Cathy McLeod Begins [Annual Pre-Budget Consultations.](#)

- ix. Karina Pelayo – [Report from BC Youth Parliament Session](#)

Moved by Councillor Smith

Seconded by Councillor Stamer

That the above correspondence be received for information.

CARRIED

## 9. MAYORS REPORT

- i. The Mayor reminded Council of the upcoming Community to Community Forum to be held in Clearwater Wednesday January 12, 2011 and asked if any Council members are able to attend. He, Councillor Kershaw, Councillor Paula, and possibly Councillors Smith and Stamer plan on attending.

- ii. The Mayor reported that February 16-18<sup>th</sup>, 2011 the LGMA is hosting the annual Learning Academy for Local Government Officials and that further information is available at the District office.
- iii. The Annual Interior Savings Walk for Memories takes place in Barriere on January 30<sup>th</sup>, 2011 and the Mayor encouraged everyone to participate and informed Council that he is actively looking for pledges.
- iv. [2011 Standing Committees](#)

The Mayor circulated the 2011 Standing Committee Member list and indicated that Mr. Eldon Law of the Barriere Petro Can has agreed to sit on the Economic Development Committee. Councillor Paula volunteered to be alternate chair on Community Services.

## **10. COUNCILLORS REPORT**

Councillor Stamer reported the following:

- The Stamer family has looked at a possible location for their Memorial Bench.
- Inquired regarding the status of the Lions Hall lease. It was noted that copies of smaller community leases have been obtained and staff are currently working on a draft.

Councillor Kershaw reported the following:

- Next Tuesday, January 18<sup>th</sup> is the Integrated Community Sustainability Plan Action Plan Round Table. The Mayor, Councillor Paula, Councillor Kershaw and possibly Councillor Smith will be in attendance.

Councillor Smith reported the following:

- Can Spell Spelling Bee is coming up and suggested that Council send a letter in support of the student(s) attending.

## **11. PUBLIC INQUIRIES**

There were no public inquiries.

## **12. OTHER BUSINESS**

There was no other business discussed.

## **13. CONVENE INTO CLOSED SESSION 8:45pm**

Pursuant to Section 90, Subsection 1(k) 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.

The meeting convened into a Closed Session at 8:45pm.

The meeting reconvened into an Open Session at 9:15pm.

#### 14. NEXT MEETING

January 24, 2011 @ 7:00 p.m.

#### 15. ADJOURNMENT

Moved by Councillor Stamer  
That the meeting adjourn at 9:15pm

CARRIED

Original signed by,  
Mayor Mike Fennell

Original signed by,  
Colleen Hannigan, CAO