

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, June 1, 2009 at 7:00 p.m.
In the Council Chambers at Municipal Hall
4936 Barriere Town Road
Barriere, B.C.

Present: Mayor Mike Fennell
Councillor Rhonda Kershaw
Councillor Pat Paula
Councillor Ward Stamer – entered at 7:05pm
Councillor Glen Stanley

Regrets: Councillor Ron Glanville
Councillor Virginia Smith

Also Present: Wayne Vollrath, 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

Moved by Councillor Stanley
Seconded by Councillor Paula
THAT Council approve the June 1, 2009 Regular Council Meeting Agenda.
CARRIED

2. ADOPTION OF MINUTES

Moved by Councillor Stanley
Seconded by Councillor Kershaw
THAT Council adopt the May 19, 2009 Regular Council Meeting Minutes.
CARRIED

3. PETITIONS AND DELEGATIONS

- i) Chief Superintendent D. Harrison – RCMP District Commander
South East District

Chief Superintendent D. Harrison advised Council that currently, due to funding shortfalls, the RCMP does not have officers within Barriere “on-call”. He explained that in an event of a situation where back-up is needed, a local, off-duty officer will be contacted and paid double time to assist as back-up. However, if no local officer is available, a designated back-up officer from a neighbouring jurisdiction will be called in.

Mayor Fennell expressed Council’s concern that the community could be left unprotected. Chief Superintendent Harrison admitted that this possibility is a reality and is due to a lack of funding.

Councillor Stamer inquired if paperwork is tying up officer resources. Chief Superintendent Harrison admitted that due to new computer software (PRIME), officer time is being used to input information. However, frequent upgrades and ongoing familiarization with the program is helping to alleviate this issue.

- ii) Mr. K. Beharrell / Mechanical shop permit expiration – Re: K.B. Energy Alternatives, Lot 8, District Lot 1483, KDYD Plan 29023, 5194 Barriere Town Road.

Mr. Beharrell was not in attendance.

Moved by Councillor Stamer
 Seconded by Councillor Stanley
 THAT a notice be filed on the title of 5194 Barriere Town Road in accordance with Section 57 of the *Community Charter*.
 CARRIED

4. COMMITTEE REPORTS

- i) Wellhead Protection Committee – Minutes of May 19, 2009

Moved by Councillor Kershaw
 Seconded by Councillor Stamer
 THAT the Wellhead Protection Committee Meeting Minutes of May 19, 2009 be received.
 CARRIED

5. BYLAWS

- i) “District of Barriere Development Approval Procedures Bylaw No. 0049, 2009” - first reading

The purpose of this bylaw is to establish development approval procedures.

Moved by Councillor Stanley
 Seconded by Councillor Kershaw
 THAT “District of Barriere Development Approval Procedures Bylaw No. 0049, 2009” be given first reading.
 CARRIED

“District of Barriere Development Approval Procedures Bylaw No. 0049, 2009” – second reading

Moved by Councillor Stanley
 Seconded by Councillor Kershaw
 THAT “District of Barriere Development Approval Procedures Bylaw No. 0049, 2009” be given second reading.
 CARRIED

“District of Barriere Development Approval Procedures Bylaw No. 0049, 2009” – third reading

Moved by Councillor Stanley

Seconded by Councillor Kershaw

THAT “District of Barriere Development Approval Procedures Bylaw No. 0049, 2009” be given third reading.

CARRIED

6. STAFF REPORTS

- i) North Thompson Sustainable Watershed atlas – W. Vollrath

Moved by Councillor Stamer

Seconded by Councillor Kershaw

THAT Council authorize the purchase of aerial photographs of the District at a cost of \$1000.00.

CARRIED

- ii) Revised Purchasing Policy – W. Vollrath

Moved by Councillor Stamer

Seconded by Councillor Stanley

THAT page 5, Section 4, be amended to read: “The name of the successful bidder and the accepted price shall be available upon request.”

CARRIED

Moved by Councillor Kershaw

Seconded by Councillor Stanley

THAT the revised Purchasing Policy be received for information.

CARRIED

- iii) Development Approval Bylaw – W. Vollrath

The Bylaw was given first three reading earlier in the meeting.

- iv) Annual Meeting and Annual Report – W. Vollrath

Moved by Councillor Stamer

Seconded by Councillor Kershaw

THAT Council schedule a Regular Council meeting for June 29th at 7pm.

CARRIED

- v) Active Transportation Plan – W. Vollrath

Moved by Councillor Stamer

Seconded by Councillor Paula

THAT Council approve the survey, travel diary and the stakeholders meeting for June 29th from 3:00 pm to 6:00 pm.

CARRIED

vi) Withholding Permits and Licenses – W. Vollrath

Council was informed that Section 929 of the *Local Government Act* provides the process to withhold permits and licenses.

Moved by Councillor Stanley
 Seconded by Councillor Paula
 THAT the information be received.
 CARRIED

vii) Zoning Bylaw Text Amendment Accessory Structures – W. Vollrath

Council was presented with a revised draft Zoning Bylaw Text Amendment defining “Accessory Building” and requiring that Accessory Building structures be:

- a) used for the better enjoyment of the principal building to which it is an accessory;
- b) situated upon the lot on which the principal building is, or is being erected; and
- c) sited in the rear yard of the property and shall comply with the building siting (setback) requirements of the principal building.

Moved by Councillor Stamer
 Seconded by Councillor Stanley
 THAT Council approve the Bylaw.
 CARRIED

The Bylaw will be introduced at the next Regular Council Meeting.

viii) Park Mural – W. Vollrath

Council was advised that the Michelle Loughery “At Risk” Youth Mural Program is back on track and funding may be available from the RCMP Foundation. The mural would be part of a series being developed in the Province and could become a tourist attraction. The District’s involvement would be the provision of an 8’ x 20’ wall. Council was informed that a letter of interest would be required from Council for Barriere to be considered for the program.

Councillor Kershaw inquired as to the cost of a construction of an 8’ x 20’ wall. An estimated cost will be researched and brought to the next Parks Committee Meeting. The Mayor indicated that a stick frame wall would cost approximately \$1500 and a concrete block wall would cost approximately \$3000.

Moved by Councillor Stamer
 Seconded by Councillor Stanley
 THAT Council provide a letter of interest to the Michelle Loughery “At Risk” Youth Mural Program.
 CARRIED

ix) District Water Usage – Verbal report by W. Vollarth

Council was informed that Mr. Borrill has reported that last week the community water consumption neared 7 million gallons which is taxing on the water system. Council was advised that staff will be vigilant in imposing two warnings then shutting off the water to the home or business not adhering to the water restrictions.

Mayor Fennell suggested a door to door mailout, ad in the local paper and bulletins to educate the public about water conservation, water restrictions and to inform residents of the possibility of water disconnection to their home or business if multiple infractions occur.

Councillor Stamer noted that water conservation is important to ensure adequate fire protection.

7. CORRESPONDENCE

A. For Information

- i) NTEDS Board of Directors – letter of regret in response to Council’s request on behalf of the PAC to obtain a grant for the purpose of purchasing an electronic sign.

B. For Action

- i) Michelle Loughery Murals – request for a letter of interest that Barriere is interested in being a community in the Wayfinder Project.

8. MAYOR/COUNCILLORS REPORTS

- i) Councillor Stanley reported that the irrigation for ballfield “Main1” has been completed and the work for ballfield “Main2” will be contracted out.

Councillor Stanley also reported that he, Councillor Smith and Mayor Fennell worked on the weekend to complete the Triangle landscaping.

- ii) Councillor Kershaw reported that she attended a two hour Western Diversification Fund Information Seminar on May 29, 2009 and that she has literature from the session available to any Council member interested.

- iii) Mayor Fennell reported that he attended the Celebration of the Arts on the weekend and it was a great success.

Mayor Fennell also reported that he and Mr. Vollrath mowed the park in preparation for the Arts Festival and that Bradford Park will be seeded in the next day or two. Irrigation for Bradford Park will installed later next week.

Mayor Fennell also reported that he and Councillor Paula will be attending the Federation of Canadian Municipalities (FCM) Convention from June 5-8, 2009 in Whistler.

- iv) A member of the public spoke regarding her concerns regarding the website. She noted that the website was very outdated and appears to lack a lot of information. It was determined that the website she was referring to was the Chamber of Commerce's website and not the District's website.

9. ADJOURNMENT

Moved by Councillor Stamer
Seconded by Councillor Stanley
THAT the meeting adjourn
CARRIED

The meeting adjourned at 8:30pm.

Mayor Mike Fennell

Wayne Vollrath, CAO