

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

Held on Monday, February 16, 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 Ron Glanville
Councillor Rhonda Kershaw
Councillor Virginia Smith
Councillor Ward Stamer
Councillor Glen Stanley

Regrets: Councillor Pat Paula

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 Stamer
Seconded by Councillor Stanley
THAT the February 16, 2009 Regular Council Agenda be approved.
CARRIED

2. ADOPTION OF MINUTES

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT the February 2, 2009 Regular Council Meeting Minutes be adopted.
CARRIED

3. COMMITTEE REPORTS

- i) Moved by Councillor Glanville
Seconded by Councillor Stanley
THAT the February 9, 2009 Parks Committee Meeting Minutes be adopted with the following amendment:
"THAT paragraph 2 under section 2 on page 1, be amended to remove the sentence: "The job duties will be revised to take out the references to supervision of summer students." And will read as follows: "The job qualifications will be revised to take out the reference to general course in horticulture and environmental applications." The reference to supervision of summer students will be left in the 'job duties'.
CARRIED

4. BYLAWS

- i) "District of Barriere Noise Control Bylaw" Amendment Bylaw No. 0038, 2009 – final adoption.

The purpose of this bylaw is to add a new Section 8 Temporary Noise Permits, Schedule A Application for Noise Permit and Schedule B Noise Permit.

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT the District of Barriere Noise Control Bylaw Amendment Bylaw No. 0038, 2009 be adopted.
CARRIED

5. STAFF REPORTS

- i) Fire Department – January 2009 Report – Wayne Vollrath, CAO

Council was informed that in January 2009 the District had one chimney fire with no damage to report as the chimney was being cleaned. It was also reported that the Fire Department conducted four practices in January 2009.

Council briefly discussed the process and procedures for dealing with chimney fires.

Council was informed that future reports will include approximate Fire Damage Loss calculations.

- ii) Administrative Update – Wayne Vollrath, CAO

Council was informed that BC Transit has approved a transit study in which the District will participate. It will be completed this year.

Council was also informed that the TNRD has advised that a building permit has been taken out to renovate the FAS GAS Building. The permit value is \$500,000.

- iii) Integrated Sustainability Plan – Wayne Vollrath, CAO

Councillor Kershaw declared that she had a conflict of interest and left the meeting at 7:10pm.

At the January 5, 2009 Regular Council Meeting, Council authorized a proposal call for the preparation of an Integrated Community Sustainability Plan.

Council was informed that four consulting groups, Focus Corporation, Urban Systems Ltd, MMM Group Ltd and CTQ Consultants Ltd., were invited to submit a proposal for the development of an Integrated Community Sustainability Plan. Focus Corporation did not respond. Urban Systems Ltd and MMM Group Ltd did not submit proposals but offered to participate in an alternate process suggesting that the District

hire a consultant to work with Council and staff to determine an approach, define terms of reference along with a work program and budget. It was noted that with this alternate process, the timeline and costs would be open ended.

CTQ Consultants Ltd submitted a detailed proposal and plan.

With CTQ's proposal, the District will be responsible for the first Phase cost of \$5,600 + GST. A grant application will be made for Phase II and Phase III with a total cost of \$111,750 + GST. The District's share of that cost will be \$55,875 + GST for a total cost of \$61,475 + GST. Funds would be provided in the 2009 and 2010 budget. This process would have a one year timeline.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council authorize CTQ Consultants Ltd. to prepare an Integrated Community Sustainability Plan subject to:

1. The total cost being \$117,350 + GST
2. The District to pay the cost of Phase I (\$5,600 +GST)
3. That a grant application being made to cover a portion of the balance of the plan costs for Phase II and III, and
4. The District providing funds in the 2009 and 2010 budget to cover the District's share of the plan costs.

CARRIED

Councillor Kershaw returned to the meeting at 7:25pm.

- iv) Torch Relay – Nora Johnson, Financial Officer

Council was informed that the Regional Route Coordinator for the BC Olympic Torch Relay was in Barriere recently and presented what and how things will transpire on January 28, 2008, the day the Torch arrives in Barriere.

Moved by Councillor Stamer

Seconded by Councillor Stanley

THAT Council form a Torch Relay Committee, which can include staff and the Citizens of Barriere.

CARRIED

Councillor Stamer volunteered to sit on the Committee.

6. PROCLAMATIONS

- i) Public Works Association – Seeking support to recognize and promote National Public Works Week by acknowledging May 17-23, 2009 as National Public works Week in Barriere.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council receive the information.

CARRIED

- ii) Request to proclaim March 2008 as Community Social Services Awareness Month.

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT Council receive the information.
CARRIED

7. CORRESPONDENCE

A. For information

- i) British Columbia Ambulance Service letter dated January 30, 2009 – response to CUPE Local 873 letter requesting support during upcoming contract negotiations.

Moved by Councillor Stamer
Seconded by Councillor Stanley
THAT Council receive the information.
CARRIED

- ii) Minister Responsible for Multiculturalism and Minister of Aboriginal Relations and Reconciliation – announcing the *Diverse Communities: History and Milestones of the Aboriginal Peoples of British Columbia* brochure.
*brochure available at District Office for review.

Moved by Councillor Stanley
Seconded by Councillor Glanville
THAT Council receive the information.
CARRIED

- iii) Copy of TNRD Press Release and mail-out.

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT Council receive the information.
CARRIED

- iv) FCM – Sustainable Community Awards Update DVD.
*DVD available at District Office for review.

- v) Ministry of Small Business and Revenue – Tax Benefit Programs

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT Council receive the information.
CARRIED

- vi) Ministry of Small Business and Revenue – The Financial Hardship Property Tax Deferral Program.

Councillor Stamer suggested that the District advertise this program.

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT Council receive the information.
CARRIED

- vii) Province of BC – BC's Newcomer's Welcome Guide
*available at District Office for review.

Moved by Councillor Smith
Seconded by Councillor Stamer
THAT Council receive the information.
CARRIED

- vii) Canadian Association of Home & Property Inspectors (BC) –
attached their opinion piece that ran in the Vancouver Sun.

Moved by Councillor Stanley
Seconded by Councillor Stamer
THAT Council receive the information.
CARRIED

B. For Action

- i) Pitch-in Canada - invitation to register our community for
Operation Clean Sweep Week.

Moved by Councillor Stamer
Seconded by Councillor Stanley
THAT the District organize a Community Clean-up week to
correspond with the TNRD Clean-up week in the Spring and that the
District not register for this program.
CARRIED

8. MAYOR/COUNCILLORS REPORTS

- i) Councillor Stanley reported that the pile of debris in the ball park has
been burned and cleaned up. It was noted that the additional piles in the
park will be burned at the next available opportunity.

9. NOTICE OF MOTION

- i) Moved by Councillor Smith
Seconded by Councillor Glanville

THAT staff prepare a policy requiring the District Municipality of Barriere
to avoid the use of chemical herbicides, pesticides and fertilizers on all
Parks and District Municipality of Barriere lands.

10. MAYOR/COUNCILLORS REPORTS (con't)

- ii) Councillor Smith suggested that the District also explore the use of
environmentally friendly pesticides and fertilizers to use on District
property.

- iii) Councillor Kershaw suggested that the District consider formalizing a Communication Plan that would deal with how Council communicates internally and externally.

Moved by Councillor Kershaw

Seconded by Councillor Stamer

THAT staff prepare a formal Communication Plan Policy for Council's consideration.

CARRIED with Councillor Stamer and Councillor Stanley against.

- iv) Mayor Fennell reported that Councillor Smith, Councillor Kershaw and himself attended *the Spirit of BC- One Year to Go Celebration* on February 12, 2009. He noted that it was a great success.

Mayor Fennell reported that he will be meeting with Cathy McLeod on February 18, 2009 in Kamloops. He noted that a meeting has been set up with Terry Lake in Barriere in the afternoon of February 18, 2009 and invited any available Council members to attend.

Mayor Fennell advised Council that Cathy McLeod has requested a meeting in Clearwater with Barriere and Clearwater Councils on February 20, 2009.

11. ADJOURNMENT

Moved by Councillor Stamer

Seconded by Councillor Stanley

THAT the Regular Council Meeting adjourn until March 2, 2009, at 7:00 p.m.

CARRIED

The meeting adjourned at 8:10 p.m.

Mayor Mike Fennell

Wayne Vollrath, CAO