

DISTRICT OF BARRIERE
MINUTES OF A PUBLIC HEARING & REGULAR COUNCIL MEETING
Held on Monday, October 17, 2022 at 7:00pm in the Council Chambers at Municipal Hall
4936 Barriere Town Road, Barriere, B.C.

*"We acknowledge and respect the indigenous peoples of Simpcw First Nation
within whose traditional lands we are meeting today."*

Present: Mayor Ward Stamer
Councillor Judy Armstrong
Councillor Al Fortin
Councillor Rob Kerslake
Councillor Scott Kershaw
Councillor Donna Kibble
Councillor Amanda Sabyan

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chris Matthews, Public Works Manager

Mayor Stamer called the meeting to order at 7pm.

1. ADOPTION OF AGENDA

Moved by Councillor Kerslake
Seconded by Councillor Kershaw
That Council approve the October 17, 2022 Regular Council Meeting & Public Hearing Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor
Seconded by Councillor
That Council adopt the minutes of an October 3, 2022 Regular Council Meeting

CARRIED

3. PUBLIC HEARING – Zoning Bylaw No. 111, Amendment Bylaw No. 223
Re: RZ-22-05 Hodson, 649 Barriere Lakes Road

Moved by Councillor Sabyan
Seconded by Councillor Armstrong
That Council convene into a Public Hearing to hear public consideration of Rezoning Application # RZ-22-05.

CARRIED

The Corporate Officer provided an overview of the rezoning application and reported having only received one verbal comment from a neighbour indicating their support for the application.

The Mayor read an opening statement regarding the Public Hearing Process and called three times for any public comment. None were presented.

**Moved by Councillor Armstrong
Seconded by Councillor Kershaw
That the Public Hearing adjourn at 7:05p.m.**

CARRIED

4. RECONVENE REGULAR COUNCIL MEETING

Council reconvened into the Regular Council Meeting at 7:05p.m.

5. PETITIONS AND DELEGATIONS

- a. Barriere Minor Ball - re: COVID-19 Relief Fund Application, Phil Ransome

**Moved by Councillor Fortin
Seconded by Councillor Kerslake
That Council approve a grant in the amount of \$5,000 to Barriere Minor Ball under the COVID-19 Relief Fund program.**

DEFEATED

It was noted that the submitted funding application was missing the required financial statements of the organization. Council directed staff to request this document from the applicant and then re-submit the grant request at a future meeting.

**Moved by Councillor Fortin
Councillor Armstrong
That Council request that the documents required by the COVID-19 Relief Fund Policy be submitted with the funding application for consideration at a future Council Meeting.**

CARRIED

6. BYLAWS and POLICIES

- a. Permissive Tax Exemption (Places of Worship) Bylaw No. 221 – adoption.

**Moved by Councillor Sabyan
Seconded by Councillor Fortin
That Permissive Tax Exemption Bylaw No. 221 be adopted.**

CARRIED

- b. Permissive Tax Exemption (Societies) Bylaw No. 222 – adoption.

Moved by Councillor Sabyan

Seconded by Councillor Kerslake

That Permissive Tax Exemption Bylaw No. 222 be adopted.

CARRIED

- c. Zoning Bylaw No. 111, Amendment Bylaw No. 223 re: RZ-22-05 – 2nd, 3rd readings & adoption

Moved by Councillor Sabyan

Seconded by Councillor Fortin

That Zoning Bylaw No. 111, Amendment Bylaw No. 223 be given 2nd reading.

CARRIED

Moved by Councillor Sabyan

Seconded by Councillor Fortin

That Zoning Bylaw No. 111, Amendment Bylaw No. 223 be given 3rd reading.

CARRIED

Moved by Councillor Sabyan

Seconded by Councillor Fortin

That Zoning Bylaw No. 111, Amendment Bylaw No. 223 be adopted.

CARRIED

7. STAFF REPORTS

- a. Quarterly Budget Review – C. Young, Finance Officer
**submitted for information*

The CAO provided an overview of the quarterly budgets for information purposes.

- b. CAO Update – B. Payette, CAO
**Submitted for information*

The CAO provided an overview of the written report.

Councillor Kershaw conveyed that a property owner requested that he compliment Public Works Manager, Chris Matthews, & his team regarding the dam maintenance as it is a job well done.

The Public Works Manager added to his update that Dixon Creek Road has been recently graded as scheduled by Argo last Thursday.

Mr. Matthews also reported that the anticipated revenue listed under the heading of Utilities on this report, was regrettably cancelled by TransMountain. At the end of day on Friday, they reported that they had received Ministerial permission to discharge to ground.

Moved by Mayor

Seconded by Kerslake

That Council approve the expenditure of up to \$5,000 to support the construction of a beginners area within the Barriere Skateboard Park from COVID-19 funds.

CARRIED *w/Councillor Sabyan opposed.*

8. PROCLAMATIONS – none submitted

9. CORRESPONDENCE

a. For Information

Councillor Fortin voiced his opposition to the new program described in the News Release issued by Interior Health titled: *Drug Checking Saves Lives*.

b. For Action

None submitted.

10. COUNCIL REPORTS

- a. Councillor Armstrong provided a verbal report on the following:
 - Thanked the public for her re-election and is looking forward to representing Barriere's citizens for another term.
- b. Councillor Fortin provided a verbal report on the following:
 - Thanked Council and the public for their support over the past 8 years that he has served on Council.
- c. Councillor Kerslake provided a verbal report on the following:
 - Thanked Councillor Sabyan for her 11 years of service to Barriere as a Councillor.
 - Thanked Councillor Fortin for his two terms of service as well.
- d. Councillor Kibble provided a verbal report on the following:
 - Thanked Councillors Sabyan and Fortin for their many years on Council.
 - Resident, Lewis Bloomfield, will be celebrating his 100th Birthday this month.
- e. Councilor Sabyan provided a verbal report on the following:
 - Thanked all those who voted for her and had faith in her over the past 3 terms she has been a member of Council.
 - Expressed recognition of staff's hard work and guidance through the years.
 - Noted that she would have liked to have been a fly on the wall at the BMI on Saturday night after the election.

11. MAYOR'S REPORT

Mayor Stamer provided a verbal report on the following:

- Expressed his appreciation to staff, including Election staff, for their hard work over the past few months.
- Participated in a MOTI Meeting with staff where a Traffic Management Plan was discussed and the installation of a flashing light system to warn against adverse weather conditions.
- Commercial truck parking accommodation issues isn't just a local problem. The issue is being experienced across Canada which will only be exacerbated with the electronic logging system coming on board.
- Tomorrow at the Delta downtown Kamloops, the Electoral Area Boundary Commission will be hearing public comments regarding the planned change electoral area boundary changes that will change Barriere's MLA representation. Digital submissions are also accepted.
- Will be putting his name forward at the TNRD to be considered for TNRD Chair should he be appointed by Council on November 7th.

12. PUBLIC INQUIRIES

- a. Wim Houben – Expressed his thanks to all of Council for their service over the last term.

13. NOTICE OF MOTION – *None presented.*

14. NEXT MEETING

- a. Inaugural Council Meeting – Monday, November 7, 2022 @ 7pm

15. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 8pm

CARRIED

Original signed by, _____
Mayor Ward Stamer

Original signed by, _____
Bob Payette, CAO