

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

Held on Monday, November 1, 2010 at 7:00 p.m.  
In the Council Chambers at Municipal Hall  
4936 Barriere Town Road  
Barriere, B.C.

Present: Councillor Glen Stanley  
Councillor Rhonda Kershaw  
Councillor Pat Paula  
Councillor Virginia Smith  
Councillor Ward Stamer

Regrets: Mayor Mike Fennell  
Councillor Ron Glanville

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

Acting Mayor Glen Stanley called the meeting to order at 7:00pm

**1. ADOPTION OF AGENDA**

Moved by Councillor Paula  
Seconded by Councillor Smith  
That Council approve the November 1, 2010 Regular Council Meeting Agenda.

CARRIED

**2. ADOPTION OF MINUTES**

a. That Council adopts the minutes of an [October 18, 2010 Regular Council Meeting](#).

Moved by Councillor Smith  
Seconded by Councillor Stamer  
That Council adopts the minutes of an October 18, 2010 Regular Council Meeting.

CARRIED

b. That Council adopts the minutes of an [October 18, 2010 Integrated Community Sustainability Education Committee Meeting](#).

Moved by Councillor Stamer  
Seconded by Councillor Kershaw  
That Council adopts the minutes of an October 18, 2010 Integrated Community Sustainability Education Committee Meeting.

CARRIED

- c. That Council adopts the minutes of an [October 25, 2010 Special Regular Council Meeting](#).

Councillor Paula is to be added as present and Councillor Stanley's name is to be removed from the present listing.

Moved by Councillor Paula

Seconded by Councillor Kershaw

That Council adopts the minutes of an October 25, 2010 Special Regular Council Meeting as amended.

CARRIED

- d. That Council adopts the minutes of an [October 25, 2010 Public Works Committee Meeting](#).

Moved by Councillor Stamer

Seconded by Councillor Smith

That Council adopts the minutes of an October 25, 2010 Public Works Committee Meeting.

CARRIED

### 3. PETITIONS AND DELEGATIONS

There are no delegations scheduled.

### 4. BYLAWS

There are no bylaw readings.

### 5. STAFF REPORTS

- a. [Emergency Management](#) – Nora Johnson, Finance Officer

It was reported that Councillor Smith, Ellen Krause and Nora Johnson attended the Emergency Operations Centre Essentials 120 Course on October 26 & 27, 2010 and that it was an educational session that will help the District with Emergency Planning requirements.

Councillor Smith noted the need to have emergency management protocols in place and is an issue that Council needs to address in the future. She also reported that Mr. Storie is going to be in contact with staff and will be setting up workshop.

Moved by Councillor Paula

Seconded by Councillor Kershaw

That Council receives the report for information.

CARRIED

b. [Working Alone Safety Program](#) – Tasha Buchanan, Admin Assistant

In order to meet the requirements of WorkSafe BC and to help ensure the safety of District employees that often work alone, staff have obtained the services of ProTELEC CheckMate, a company that specializes in working alone solutions. A Check-In program has been created where ProTELEC will automatically check-in via the employee's cell phone at pre-determined intervals. The cost of the program is \$85/month for three cell phone numbers/employees.

Councillor Stamer suggested an increase in required check-in frequency during cold weather months.

Moved by Councillor Smith  
Seconded by Councillor Stamer  
That Council receives the report for information.

CARRIED

c. [Bandshell Update](#) – Colleen Hannigan, CAO

It was reported that the footings have been surveyed, set and ready to pour. The hydro poles and lines are in and the location of the water line has been confirmed.

In the building permit application process it was determined that the building had to be in Class E which is an earthquake zone and has resulted in an \$8,000 increase in building costs. In order to try to minimize this unexpected expense, staff and committee are working to realize as many cost savings and donations in-kind as possible without jeopardizing the approved project design. Staff have been in contact with Mr. Shawn Fadear who has offered to replace the iron stair system with a gabian wall system that will provide a wheelchair accessible ramp entry on both sides. A donation of rock for the gabian system is also a possibility.

Accepting the in-kind donation from Mr. Fadear could result in a substantial savings as the fabricated iron stair system is quite costly. An exact dollar amount outlining the savings will be reported when available.

Staff have met with A & T Construction to ensure WorkSafe regulations are being and will continue to be met. It was also noted that a hard hat is available for any staff member or Councillor wishing to go on site. The property has been fenced by A&T, particularly in anticipation of the Halloween weekend, to ensure safety of park users.

It was reported that Ms. Bodil Leamy, a professional horticulturist retired from the University of British Columbia, has generously shown the District's Parks Technician additional pruning techniques in exchange for some help in the Community Garden.

It was questioned if any other buildings have been given a Class E rating in Barriere and it was determined that not to staff's knowledge has any other building been given this rating however, the Geo-Tech soil testing came back with that classification.

It was questioned if plaques will still be able to be placed on the front of the Bandshell with a gabian wall system. Staff will inquire and report back to Council at a future meeting.

Moved by Councillor Paula  
Seconded by Councillor Smith  
That Council receives the report for information.

CARRIED

## 6. PROCLAMATIONS

There are no proclamations.

## 7. CORRESPONDENCE

### a. For Information

- i. [City of Merritt](#) – Invitation to enter one or more floats into the Merritt Christmas Parade or just to attend the event.

Moved by Councillor Smith  
Seconded by Councillor Stamer  
That the correspondence be received for information.

CARRIED

- ii. [TNRD](#) – September Building Inspection and Permit Report

Moved by Councillor Stamer  
Seconded by Councillor Smith  
That the correspondence be received for information.

CARRIED

- iii. [Office of the Premier](#) – Premier Campbell Announces Cabinet Changes

Moved by Councillor Stamer  
Seconded by Councillor Kershaw  
That the correspondence be received for information.

CARRIED

- iv. Invitation to the inaugural [British Columbia's Builder of the Decade Dinner](#), Thursday November 18, 2010 in Vancouver

Moved by Councillor Stamer  
Seconded by Councillor Kershaw  
That the correspondence be received for information.

CARRIED

- v. [North Thompson Fall Fair Association](#) – Invitation to November 6, 2010 Potluck Dinner.  
Councillor Paula and Ms. Johnson will be attending.

Moved by Councillor Stamer  
Seconded by Councillor Kershaw  
That the correspondence be received for information.

CARRIED

Moved by Councillor  
Seconded by Councillor  
That Council receives the correspondence for information.

CARRIED

b. For Action

No correspondence for action.

**8. COUNCILLOR REPORTS**

- i. Councillor Kershaw reported that she attended the fireworks display Halloween night at the ballparks. She noted that it was great event and thanked the Barriere Fire Department for all their hard work.
- ii. Councillor Paula reported that she and Ms. Hannigan had a meeting with the Deputy Minister of Housing and Development at the UBCM Conference. Councillor Paula reported that it was discussed with the Deputy Minister the need for closer regulation of manufactured housing by including these homes under the protection of the Home Protection Act, an establishment for a process for legitimate building inspection of homes built in factories, and the establishment of a Provincial board, panel, or committee of stakeholders that would routinely review cases presented to it as an appeal or complaint against manufacturers and retailers. Given the recent Cabinet reconfiguration, it was recommended that Council keep this issue in the foreground by forwarding a letter to the new Minister of Housing and Development regarding the meeting with the Deputy Minister.

Moved by Councillor Paula  
Seconded by Councillor Stamer  
That a letter be forwarded to the Minister of Housing and Development regarding the meeting held with the Deputy Minister.

CARRIED

Councillor Smith suggested mentioning in the correspondence that the resolution was passed at SILGA and UBCM.

- iii. Councillor Stamer provided an update on the hazard trees located behind Riverland Trailer Park. He reported that within the next day or two he and a Telus Representative will go onsite to look at the tree in question and the line.
- iv. Councillor Paula reported that she and Councillor Smith had tried to establish a student Council in the past and that she recently received a call last week to see if she would be a part of a Junior Achievement Initiative in Barriere. The Junior Achievement Initiative encourages youth to stay in school and pursue their education. She reported that she has accepted the invitation and will act as a volunteer for the project.
- v. Councillor Smith reported that a Community Consultant Group is trying to set up a community sporting event. She noted that Mr. Houben has organized a December 14, 2010 Floor Hockey game which can correspond with "Turkey Day" at the High School. There is a need six players for a team and it was suggested that the Volunteer Fire fighters and other first responders be invited to participate. The Simpcw First Nation may be interested in participating and an invitation will be forwarded to them.

## **9. PUBLIC INQUIRIES**

There were no inquiries from the public.

## **10. OTHER BUSINESS**

No further business was heard.

## **11. CONVENE IN A CLOSED SESSION**

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.

Moved by Councillor Stamer  
Seconded by Councillor Kershaw  
That the meeting convenes into a closed session.

CARRIED

## **12. RECONVENE FROM CLOSED SESSION**

The meeting reconvened at 8:35pm

## **13. NEXT MEETING**

Moved by Councillor Stamer  
Seconded by Councillor Smith  
That the November 15, 2010 Regular Council meeting be rescheduled to November 22, 2010 at 7:00pm.

CARRIED

#### 14. **ADJOURNMENT**

Moved by Councillor Stamer  
That the meeting adjourn.

CARRIED

The meeting adjourned at 8:40pm.

Original signed by,  
Acting Mayor Glen Stanley

Original signed by,  
Colleen Hannigan, CAO

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Original signed by,  
Acting Mayor Glen Stanley

Original signed by,  
Colleen Hannigan, CAO