

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING
Held on Monday, December 20, 2010 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.

Mayor Fennell reported that a Public Hearing has been scheduled for January 10, 2011 at 7pm regarding the District of Barriere Official Community Plan Amendment Application No. OP-10-01, and Rezoning Application No. RZ-10-10.

1. ADOPTION OF AGENDA

Moved by Councillor Paula
Seconded by Councillor Stanley
That Council approve the December 20, 2010 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

a. Moved by Councillor Stamer
Seconded by Councillor Kershaw
THAT Council adopt the minutes of a [December 6, 2010 Regular Council Meeting](#).

CARRIED

b. Moved by Councillor Smith
Seconded by Councillor Glanville
THAT Council adopts the minutes of a [December 7, 2010 Cemetery Committee Meeting](#), as amended.

It was noted that in Section 1 – Adoption of Agenda, it should read “Mr. Drake Smith” rather than “Mr. Drake”.

CARRIED

3. PETITIONS AND DELEGATIONS

No petitions or delegations scheduled.

4. BYLAWS

- a. ["District of Barriere Fire Regulation Bylaw No. 55"](#) – final adoption.

Moved by Councillor Smith
Seconded by Councillor Paula
THAT District of Barriere Fire Regulation Bylaw No.55 be adopted.

CARRIED

5. STAFF REPORTS

- a. [Infrastructure Planning Grant Application for Feasibility Study Sustainable Wastewater Solutions](#) – Colleen Hannigan, CAO

In order to apply for the Gas tax Innovations Funding for a community waste water system, the District needs to proceed with a feasibility study that will address phasing, location and capital and operating costs as well as look at new, green alternatives utilizing the premise of reduce, reuse and recycle to create a more sustainable solution to replace the existing and failing private septic systems in the older part of town.

The total cost of the feasibility study is \$15,000. The Infrastructure Planning Grant would cover \$10,000 leaving the balance of \$5,000 to be paid by the District.

Moved by Councillor Stanley
Seconded by Councillor Glanville
THAT Council authorize the submission of an Infrastructure Planning Grant Application for a Sustainable Wastewater Solutions feasibility study for the District of Barriere and that the District's share be funded from Gas Tax reserves.

CARRIED

- b. [Gas Tax Funding](#) – Nora Johnson, Finance Officer

Under the Community Works Fund Agreement the District receives Gas Tax Funding that is facilitated through UBCM and our funding dollars for 2011/2012 should be \$119,457.10.

Moved by Councillor Stanley
Seconded by Councillor Paula
THAT Council receive the report for information.

Councillor Kershaw inquired as to the population base the report is based on. It was noted that it based on the 2006 census.

CARRIED

- c. [District of Barriere 2011 Regular Council Meeting Schedule](#) – Tasha Buchanan, Admin Assistant.

Moved by Councillor Stamer

Seconded by Councillor Stanley

THAT Council approve the 2011 Regular Council Meeting Schedule as follows:

It was suggested that the scheduled 6:30pm Finance Committee Meeting on January 24, 2011 be re-scheduled to 6:00pm.

January 2011	10	Regular Council Meeting	7:00pm
	24	Regular Council Meeting	7:00pm
February	7	Regular Council Meeting	7:00pm
	21	Regular Council Meeting	7:00pm
March	7	Regular Council Meeting	7:00pm
	21	Regular Council Meeting	7:00pm
April	4	Regular Council Meeting	7:00pm
	18	Regular Council Meeting	7:00pm
May	2	Regular Council Meeting	7:00pm
	16	Regular Council Meeting	7:00pm
	<i>SILGA Convention May 4-6, 2011</i>		
June	6	Regular Council Meeting	7:00pm
	20	Regular Council Meeting	7:00pm
July	18	Regular Council Meeting	7:00pm
August	15	Regular Council Meeting	7:00pm
September	6	Regular Council Meeting	7:00pm
	19	Regular Council Meeting	7:00pm
	<i>UBCM Convention September 26-30, 2011</i>		
October	3	Regular Council Meeting	7:00pm
	17	Regular Council Meeting	7:00pm
November	7	Regular Council Meeting	7:00pm
	21	Regular Council Meeting	7:00pm
December	5	Inaugural Council Meeting	7:30pm
	19	Regular Council Meeting	7:00pm

CARRIED

d. [Joint BC Transit Feasibility Study, Phase I](#) – Colleen Hannigan, CAO

BC Transit will develop transit options and find innovative solutions to address current and future transportation demands for TNRD Electoral Areas “J”, “L”, “O”, the Districts of Barriere and Logan Lake, and the Village of Chase upon entering a Cost Sharing Agreement with each Municipality and the TNRD. The opportunity to participate in this regional transit project will leverage funding that would not otherwise be available and enable the transit feasibility study to proceed including the District of Barriere.

It is believed that Sun Peaks Resort Municipality will be participating in the study as well.

Moved by Councillor Smith

Seconded by Councillor Kershaw

THAT Council support the District of Barriere’s participation in, and, the expenditure of \$2,100 for Phase 1 of, the Joint BC Transit Study.

CARRIED

e. [Towns for Tomorrow, Grant Application](#) – Colleen Hannigan, CAO

An estimate prepared by the District’s Engineer of Record, True Consulting Group ensures that the town water meter project can meet completion under the funding ceiling of up to \$400,000 that would be provided by the Towns for Tomorrow program. The District would be responsible for 20% of the total budget to an upper limit of \$100,000.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council authorize staff to proceed with the application for Towns for Tomorrow funding up to its limit of \$400,000 or 80%, with a commitment that the additional 20% of up to \$100,000 would come from the District of Barriere Gas Tax Reserve.

CARRIED

f. [Joint Expression of Interest for Building Inspection Services with Sun Peaks](#) – Colleen Hannigan, CAO

Both the District of Barriere and Sun Peaks Mountain Resort Municipality are currently under contract with the TNRD for Building Inspection and Planning services. Under the current setup and the resulting delays, many people who should be getting a building permit are simply not getting one at all. Although the TNRD’s process is a thorough one, it may not be the most user friendly for the residents of Barriere and outlying municipalities. Clearwater has also been exploring alternative solutions.

From December 2009 to the end of November 2010, the value of the building permits in Barriere was \$4,892,927. This translates to between \$25,000 to \$30,000 or so from Building Permit revenue. If we were to include another \$20,000 or so from Building Permit revenue from Sun Peaks, we would be close to employing one building inspector between the two municipalities.

It was suggested that an Expression of Interest (EOI) for a building inspection services employee be advertised in order to investigate if the District jointly hiring a Building Inspector with Sun Peaks to service the area, is a viable option.

It was noted that there are various possible scenarios and opportunities regarding fees charged by the District, hourly rates and the position itself, that staff will investigate further if the Expression of Interest generates some qualified individuals interested in the position.

It was noted that the Sun Peaks Council is in support of this Expression of Interest.

Moved by Councillor Kershaw

Seconded by Councillor Stanley

THAT Council authorize the distribution of an Expression of Interest (EOI) for building inspection services in a form similar to the attached Appendix A to this report, and that the CAO report back to Council in the New Year with the results of this EOI for further discussions.

CARRIED

6. PROCLAMATIONS

[Alzheimer Awareness Month – January 2011](#) – Liz Gilbertson of Alzheimer Society of BC

Moved by Councillor Paula

Seconded by Councillor Glanville

THAT January 2011 be proclaimed Alzheimer Awareness Month in the District of Barriere.

CARRIED

7. CORRESPONDENCE

a. For Information

- i. [Ministry of Community, Sport and Cultural Development](#) – New Minister introduction.
- ii. [Yellowhead Mining Inc.](#) – Results from the first drill hole of an ongoing 4,000m diamond drilling program at Harper Creek.
- iii. [Communities in Bloom](#) – Invitation to participate in program.
- iv. [UBCM](#) – Bulk Fuel Purchasing Program

Staff are looking into local fuel savings programs for the District as the UBCM Bulk Fuel Purchasing Program is designed for very large municipalities to receive the most benefit.

- v. [UBCM](#) – Highlights of the UBCM Executive Meeting held Nov. 25-26, 2010

- vi. [Cathy McLeod, MP](#) – Thank you for Remembrance Day wreath placement.
- vii. [Coast Mental Health Foundation](#) – “Who Inspires You?”
- viii. [Ministry of Transportation](#) – Thank you for UBCM Meeting.
- ix. [TNRD November Building Statistics](#)

Moved by Councillor Stanley
Seconded by Councillor Smith
THAT the correspondence be received for information.

CARRIED

b. For Action

- i. [Interior Health](#) – News Release: 527 New Residential Care Beds for Interior Health.

Mayor Fennell noted that Barriere was not on the list identified by Interior Health to receive any of the new residential care beds and noted that he feels that the District should make the Interior Health Authority aware of Barriere’s needs for residential care beds so that the District is considered for future opportunities.

Moved by Councillor Stamer
Seconded by Councillor Stanley
THAT District representatives continue to actively pursue additional residential care beds for the District of Barriere that will enable Barriere residents to stay in their own community once they require long term care.

CARRIED

8. COUNCILLORS REPORT

Councillor Stanley reported the following:

- Thanked Ms. Johnson, the Mayor and the rest of the volunteers for the great staff/council dinner on December 17, 2010.
- Thanked the volunteers maintaining the outdoor rink.

Councillor Smith reported the following:

- The Community Christmas Tree looks fantastic.

Councillor Paula reported the following:

- Participated in BSS Turkey Dinner Day on the 18th.
- Received notice from the Little Fort Recreation Society the Annual Polar Bear Dip is scheduled for January 1st 11:30am.
- The Annual Walk for Memories event has been scheduled for January 30th, 2011 and encouraged the public and staff to participate for Alzheimer’s Awareness.

Councillor Kershaw reported the following:

- Attended Breakfast with Santa on December 11, 2010 and that it was a great success.

9. **MAYORS REPORT**

The Mayor thanked everyone who donated and helped with the staff/council dinner on December 17, 2010.

The Mayor reported that he met with a candidate for the Liberal Party George Abbott.

He reminded everyone that the North Thompson Volunteer and Information Centre (NTVIC) has a calendar out, selling for \$10.00 and urged everyone to purchase a calendar to support the Volunteer Centre.

The Mayor reported attending the Annual Breakfast with Santa and enjoyed the event.

He wished everyone a Merry Christmas.

10. **PUBLIC INQUIRIES**

Margaret Houban wished Council a Merry Christmas and a Happy New Year.

11. **OTHER BUSINESS**

Councillor Stamer noted that Council should pursue a Lease Agreement with the Lions Hall in the new year.

12. **NEXT MEETING**

The next meeting is scheduled for January 10, 2010 @ 7:00 p.m.

13. **ADJOURNMENT**

Moved by Councillor Stamer
THAT the meeting adjourn at 7:35pm

CARRIED

Mayor Mike Fennell

Colleen Hannigan, CAO