

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, February 2, 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
Lynn Wright

Mayor Fennell called the meeting to order at 7:00 pm.

1. ADOPTION OF AGENDA

Moved by Councillor Stanley
Seconded by Councillor Smith
That the February 2, 2009 Regular Council Agenda be approved.
CARRIED

2. ADOPTION OF MINUTES

Moved by Councillor Glanville
Seconded by Councillor Kershaw
That the January 19, 2009 Regular Council Meeting Minutes, Special
Regular Council Meeting Minutes of July 23, 2008 be adopted with the
following amendment.
"THAT paragraph 3 under item 4.(i) b) on page 2 read as follows:
Councillor Paula pointed out that council needs to restrict the height of the
sign so that traffic visibility is not compromised."
CARRIED

3. PETITIONS AND DELEGATIONS

Susan Ross appeared before Council and presented the Literacy Study
and encouraged participation in a Poster Campaign by filling out a
Reading Initiative form outlining favourite books, authors and latest books
read. This will be combined with a Poster Campaign to encourage others

to read. Other literacy programs are being explored: computer literacy, cell phone literacy. The study and the future direction of the program will be discussed on February 27 at 1:00 p.m. at the Station House Restaurant.

Mayor Fennell offered space in the Newsletter to advertise the event.

4. COMMITTEE REPORTS

Minutes for the January 26, 2009 Public Works Committee were received and discussed by Council.

5. BYLAWS

“District of Barriere Noise Control Bylaw” Amendment Bylaw No. 0038, 2009

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 Stamer

Seconded by Councillor Smith

THAT the District of Barriere Noise Control Bylaw Amendment Bylaw No. 0038, 2009 receive first reading.

CARRIED

Moved by Councillor Stamer

Seconded by Councillor Smith

THAT the District of Barriere Noise Control Bylaw Amendment Bylaw No. 0038, 2009 receive second reading.

CARRIED

Moved by Councillor Stamer

Seconded by Councillor Smith

THAT the District of Barriere Noise Control Bylaw Amendment Bylaw No. 0038, 2009 receive third reading.

CARRIED

6. STAFF REPORTS

i) TNRD Building Permit Values

The TNRD provided an initial breakdown of the permit classes. Mr. Vollrath will request TNRD refine and reissue their report for 2007 and 2008.

ii) Community Parks Master Plan

Moved by Councillor Stamer

Seconded by Councillor Kershaw

THAT the District of Barriere Open House on the Community Parks Master Plan be scheduled for Tuesday February 24th, 2009

CARRIED

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Urban Systems make a presentation during the Open House.

CARRIED

Moved by Councillor Stamer

Seconded by Councillor Kershaw

THAT the District of Barriere issue a mail-out Newsletter to publicize the Community Parks Master Plan Open House

CARRIED

Moved by Councillor Smith

Seconded by Councillor Stamer

THAT the Committee Meeting schedules be added to the District's Website.

CARRIED

Councillor Stamer questioned what should be included in the Newsletter. It was suggested that recycling information, Lower North Thompson Valley Learning and Literacy meeting, Budget Meetings and Community Parks Master Plan Open House be included.

Councillor Kershaw asked that a survey be a part of the Open House.

Councillor Stamer added that information on the Open House should be included on the Website. The residents need to know what to expect if attending the Open House and what will be seen.

iii) Proposed Fire/Rescue System Model

Moved by Councillor Glanville

Seconded by Councillor Kershaw

THAT the Proposed Fire/Rescue System Model be referred to the Community Services Committee for review and comment.

CARRIED

iv) Barriere Toastmasters Club

Moved by Councillor Smith

Seconded by Councillor Kershaw

THAT Council support the formation of a District Toastmasters Club and authorize payment of the \$125.00 Charter fee.

Councillor Smith noted that 10 or more participants are needed for the Charter fee.

v) Council Chamber use

Moved by Councillor Stanley

Seconded by Councillor Glanville

THAT the Community of Practice group be given permission for a one-time use of the Council Chambers.

CARRIED

7. PROCLAMATIONS

There are no proclamations

8. CORRESPONDENCE

A. For Information

i) Bruce Tasaka – BC Assessment: % change in roll value if the 2009 roll had not been affected by Bill 45.

ii) Donna Kibble - Spirit of BC: Community celebration Thursday Feb. 12 at Fall Fair hall 2 p.m.

iii) Honours and Awards Secretariat – Karen Felker: Call for nominations for the Order of British Columbia

iv) Member News Release – UBCM: Building Canada Fund, acceleration of application approvals for infrastructure investments.

v) Highlights from January 14, 2009 SILGA Executive meeting

vi) District of Clearwater – John Harwood, Mayor: Invitation to attend a symposium in Clearwater March 26 – 28 2009 The Heart of the Matter: Common Solutions to Rural Doctor and Health Professional Recruitment

Councillor Smith will attend with Mayor Fennell and Councillor Paula may be able to attend as well.

vii David Suzuki Foundation – Morag Carter: New publication available: Doing Business in a New Climate: A Guide to Measuring, Reducing and Offsetting Greenhouse Gas Emissions. Full colour, coil-bound hardcopy of guide \$30. (plus shipping)

Mr. Vollrath advised Council that the guide also includes a program to calculate the District's Carbon foot print .

viii) UBCM – News Release announcing appointment of Kevin Krueger as Minister of Community Development

ix) In the House – Federal Budget 2009 information concerning Infrastructure.

x) Jamie Jeffreys – requesting removal from Municipal Boundary: **District Lot 55, Lot A Plan KAP84215**, Civic address 840 Barriere Lakes Road.

B. For Action

i) Elected Officials Workshop 2009 – Barriere: Wednesday March 18, 2009 10:00 – 14:00 Barriere Municipal Office

ii) Recycling Council of British Columbia – Requesting municipal membership - \$290 annually

Council felt that this membership is not needed at this time.

iii) SILGA – requesting resolution to put on hold the sale of leased lots on reservoir lakes.

iv) SILGA – call for Resolutions for 2009 SILGA Convention.
Deadline: Monday March 2, 2009

v) UBCM Membership – requesting membership renewal

Moved by Councillor Stamer
Seconded by Councillor Stanley
THAT the District of Barriere renew their membership with UBCM
CARRIED

9. MAYOR/COUNCILLORS REPORTS

i) Moved by Councillor Kershaw
Seconded by Councillor Smith
THAT the District of Barriere distribute the agenda for Regular Council Meetings on Thursdays before the scheduled Council Meetings.
CARRIED

- ii) Councillor Stamer reported that the trees in Bradford Park have been successfully removed and thanked Stamer Logging, Barriere Search and Rescue and Councillor Stanley for their help with the removal. Roots and stumps will be removed in the spring and a location for the logs is being sought. Council will also consider giving a donation to Barriere Search and Rescue for volunteering their time to help.
- iii) Mr. Vollrath reported that Al Kirkwood will be burning the brush piles in the Park next week. Councillor Stanley requested Mrs. Fleming be notified.
- iv) Mayor Fennell reported on his attendance of Literacy Day at the elementary school. He enjoyed meeting the children and playing scrabble with them after giving a short speech at their morning assembly.

10. ADJOURNMENT

Moved by Councillor Stamer

Seconded by Councillor Smith

THAT the Regular Council Meeting adjourn until February 16 at 7:00 p.m.

CARRIED

The meeting adjourned at 7:49 p.m.

Mayor Mike Fennell

Wayne Vollrath, CAO