

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

Held on Monday, April 6, 2009 at 7:00 p.m.  
In the Council Chambers at Municipal Hall  
4936 Barriere Town Road  
Barriere, B.C.

Present: Councillor Ward Stamer – Acting Mayor  
Councillor Ron Glanville  
Councillor Rhonda Kershaw  
Councillor Pat Paula  
Councillor Virginia Smith  
Councillor Glen Stanley

Regrets: Mayor Mike Fennell

Also Present: Wayne Vollrath, Chief Administrative Officer  
Nora Johnson, Finance Officer  
Tasha Buchanan, Administrative Assistant

Acting Mayor Stamer called the meeting to order at 7:00 p.m.

1. ADOPTION OF AGENDA

Moved by Councillor Smith  
Seconded by Councillor Stanley  
THAT the April 6, 2009 Regular Council Agenda be approved.  
CARRIED

2. ADOPTION OF MINUTES

Moved by Councillor Smith  
Seconded by Councillor Glanville  
THAT the March 09, 2009 Regular Council Meeting Minutes be adopted.  
CARRIED

3. PRESENTATIONS

- i) Acting Mayor Stamer presented Marc Claude Tremblay and Donald Andrews with Certificates for Safe Driving of Emergency Vehicles issued by the Justice Institute.

4. PETITIONS AND DELEGATIONS

- i) Ted Richardson – North Thompson Watershed Atlas

Mr. Richardson and Dave Whiting from the Fraser Basin Council used a Power Point presentation to explain the Online Community Atlas Mapping program. Mr. Whiting explained that the purpose of the online mapping system was to provide and present more information in a convenient manner to aid sustainable decision making.

5. COMMITTEE REPORTS

- i) Public Works Committee – Minutes of March 11, 2009.  
Moved by Councillor Stanley  
Seconded by Councillor Paula  
THAT the minutes of the March 11, 2009 Public Works Committee be adopted.  
CARRIED
- ii) Barriere Memorial Cemetery Society – Minutes of March 12, 2009.
- Council discussed the feasibility of allowing upright headstones within the cemetery.  
Moved by Councilor Smith  
Seconded by Councillor Paula  
THAT Council not approve upright headstones within the Barriere Cemetery at this time.  
CARRIED
- Council discussed the feasibility of replacing the current fence with the Cemetery Society's request of a six foot fence.  
Moved by Councillor Stanley  
Seconded by Councillor Smith  
THAT the discussion of the cemetery fence height be brought back to the Parks Committee for further discussion.  
CARRIED
- Councillor Smith suggested that the Society be invited to attend the next Parks Committee meeting.
- iii) Tourism & Economic Development Committee Meeting – Minutes of March 24, 2009.
- Acting Mayor Stamer noted a correction is required on Section 9, paragraph 3 to read 'IGA Building' instead of 'AG Building'.
- Moved by Councillor Smith  
Seconded by Councillor Stanley  
THAT the minutes of the March 24, 2009 Tourism & Economic Development Committee meeting be adopted as amended.  
CARRIED

6. STAFF REPORTS

- i) Clearwater Community Resource Centre – requesting a letter of support for development of the North Thompson Sustainable Watershed Atlas.
- Moved by Councillor Glanville  
Seconded by Councillor Kershaw  
THAT the District of Barriere provide a letter of support for the development of the North Thompson Sustainable Watershed Atlas.  
CARRIED
- ii) Integrated Community Sustainability Plan – Wayne Vollrath, CAO

Council was informed that CTQ is initiating Phase 1 which is the Community Sustainability Assessment and Funding Options. CTQ is preparing a survey form for Council and the general public to complete. April 27, 2009 has been selected as the tentative date for a Public Open House.

Moved by Councillor Stanley  
Seconded by Councillor Paula

THAT a Public Open House be held at 1:30pm to 8pm on April 27, 2009 at the Ridge to gain public input for the Integrated Community Sustainability Plan.

CARRIED

iii) TNRD – March Building Report – Wayne Vollrath, CAO

Council was informed that the TNRD has received two Building Permit applications for March 2009:

1) Mini Storage Facility – 4797 Gilbert Drive valued at \$150,000

2) Double Wide Manufactured Home - #41-4510 Power Road valued at \$110,000

iv) Community Spring Clean-up Day – Tasha Buchanan, Admin Assistant

Council was informed that the TNRD has accepted April 26, 2009 as the Free Landfill Day. Volunteers with trucks or other vehicles are being sought to help residents that are unable to haul their refuse up to the landfill. Council was advised that detailed information regarding the event will be available to Barriere residents via a mail drop, an ad in the local newspaper and on the District website.

Council was informed that the Community Spring Clean-up Day has been scheduled for Saturday April 25, 2009. Volunteers are being sought to help clean up trash from District Parks and roadsides from 9:30am to noon. It was decided that the event Kick-Off will begin at 9:15 with coffee and donuts. District staff will distribute garbage bags and gloves to volunteers as well as assign an area of the Community for each volunteer or group to clean.

Councillor Stanley reported that Mr. Rick Weik has volunteered to provide two refuse bins at the Fire Hall for the event and suggested staff contact Mr. Weik for details.

7. PROCLAMATIONS

i) Cancer Awareness Month

Moved by Councillor Smith  
Seconded by Councillor Stanley

THAT Council proclaim April 2009 as Cancer Awareness month in the District of Barriere.

CARRIED

## 6. CORRESPONDENCE

### A. For Information

- i) Interior Health – Letter in response to discussion regarding the development of a residential care facility in Barriere.  
  
Council requested that staff research information about the Barriere Meals on Wheels and Bathing Program.
- ii) TNRD: “The Current” newsletter – reference to Library hours  
  
Council was informed that the TNRD has committed to increasing the library hours to 26 hours per week. More information will be provided to Council as it becomes available.
- iii) District of Sooke – copy of resolution set by Sooke Mayor and Council.
- iv) Squamish – Lillooet Regional District – copy of resolution set by Squamish – Lillooet Regional District.
- v) FCM – Resolution urging tap water over bottled water where appropriate at municipal facilities passed at FCM’s national board meeting.
- vi) Donna Kibble – notice that volunteers for dancers, athletes and performers for the 2010 Ceremonies are needed.
- vii) Donna Kibble – New website development program for non-profit arts, cultural and heritage organizations and organizations.
- viii) Tidbit Exchange Newsletter – January / February 2009
- ix) Ministry of Healthy Living and Sport – presenting the 9<sup>th</sup> Edition of the BC Seniors’ Guide.  
*\*Guide available at District Office*
- x) Ministry of Community Development – Grant Approval notice
- xi) Commission for Public Complaints against the RCMP – Policing, alcohol and civic events.
- xii) BC Bottle Depot Association – new Governing agency

Council was informed that the TNRD is currently looking into providing Barriere with an E-Waste Recycling Collection Day for Electronic waste.

B. For Action

- i) TNRD – Building Canada Fund Application/Rural and Small Municipality Eco-Depot Waste Disposal Project #26046

Councillor Paula inquired if the \$228 fee was per capita and a one time fee, as well as who bears the cost. Staff will look into and report back to Council.

Moved by Councillor Kershaw  
Seconded by Councillor Glanville  
THAT Council write to MP Cathy McLeod and Honorable Kevin Krueger asking for their assistance in support of the TNRD's Building Canada Fund application for the eco-depot project.  
CARRIED

9. MAYOR/COUNCILLORS REPORTS

- i) Councillor Paula reported on the Health Symposium that was held in Clearwater.

Councillor Paula indicated that there were good speakers who provide a vision for health care. There will have to be changes in how health care is delivered. The biggest concern is adequate facilities.

- ii) Acting Mayor Stamer reviewed his formal report to Council of his attendance with Doug Borrill to a Ground Water Seminar in Penticton on March 05, 2009. Councillor Stamer noted that the Seminar was highly informative and a lot of information was covered for Council to consider such as:

\*Designs with nature for sustainability that uses bird housing, bird watching and signage to encourage interaction with nature along Municipal trail networks.

\*There are a number new bylaws that Municipalities will be required to adopt in the near future such as Well Closure Bylaws.

\*By 2015, all water systems on aboriginal lands will be required to match other local government standards.

\*The Provincial Government is working on creating a water map of the Province to identify how much water the Province has.

\*The Interior Health Authority no longer has the authority to authorize sewer and septic systems within Municipalities.

\*Currently, approximately 45% of B.C.'s waste ends up in area landfills while only 4% of Sweden's waste ends up in landfills. It is important to set recycling targets.

\*There are 3000 water systems in B.C. with 76% of those being surface water systems. Barriere is fortunate to possess a ground water system.

- iii) Councillor Smith reported that Barriere's third Doctor will be arriving in mid to late April.

Councillor Smith reported that she and Councillor Paula attended an Emergency Preparedness for Elected Officials and will be attending an Emergency Training seminar in Clearwater in the future.

- iv) Councillor Stanley reported that the two pine trees left in the Ball Parks will be felled on Easter Weekend.

10. ADJOURNMENT

Moved by Councillor Stanley

Seconded by Councillor Smith

THAT the Regular Council Meeting adjourn until April 20, 2009, at 7:00 p.m.

CARRIED

The meeting adjourned at 8:45 p.m.

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Acting Mayor Stamer

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Wayne Vollrath, CAO