

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING
Held on Tuesday, September 8, 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 Rhonda Kershaw
Councillor Pat Paula
Councillor Virginia Smith
Councillor Ward Stamer
Councillor Glen Stanley

Regrets: Councillor Ron Glanville

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

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

1. ADOPTION OF AGENDA

Moved by Councillor Stanley
Seconded by Councillor Smith
THAT the September 8, 2009 Regular Council Agenda be approved.
CARRIED

2. ADOPTION OF MINUTES

Moved by Councillor Stamer
Seconded by Councillor Paula
THAT the August 17, 2009 Regular Council Meeting Minutes, be adopted.
CARRIED

3. PUBLIC SUBMISSIONS – DEVELOPMENT VARIANCE PERMIT

a) Development Variance Permit Application No. 02
4821 Gilbert Drive

Applicant: Shawn Welz

The purpose of the DVP is to:

- a) reduce the front setback from 8m to 7.7m and
- b) reduce the minimum side setback from 8m to 7.2m

There was no one present to speak to the development variance permit.

4. CONSIDERATION OF PUBLIC SUBMISSIONS – DEVELOPMENT VARIANCE PERMIT

Moved by Councillor Stamer

Seconded by Councillor Stanley

That Development Variance Permit Application No DVP 02
4821 Gilbert Drive be approved and issued.

Carried

5. BYLAWS

- i) “District of Barriere Zoning Bylaw No. 0008, 2008, Amendment Bylaw No. 0051, 2009.” – first and second readings

Moved by Councillor Smith

Seconded by Councillor Kershaw

That District of Barriere Zoning Bylaw No. 0008, 2008, Amendment Bylaw
No. 0051, 2009 be given first reading.

Carried

Moved by Councillor Smith

Seconded by Councillor Kershaw

That District of Barriere Zoning Bylaw No. 0008, 2008 Amendment
Bylaw No. 0051, 2009 be given second reading.

CARRIED

Moved by Councillor Smith

Seconded by Councillor Kershaw

That the Public Hearing for District of Barriere Zoning Bylaw No. 0008 ,
2008, Amendment Bylaw No. 0051, 2009 be held on Monday, October
5, 2009 at 7:30 p.m.

Carried

- ii) “District of Barriere Church Property Tax Exemption Bylaw No. 0053, 2009.” – first readings

Moved by Councillor Paula
Seconded by Councillor Stanley
That District of Barriere Church Property Exemption Bylaw No. 0053, 2009 be given first reading.
Carried

Moved by Councillor Paula
Seconded by Councillor Stanley
That District of Barriere Church Property Exemption Bylaw No. 0053, 2009” be given second reading.
CARRIED

Moved by Councillor Paula
Seconded by Councillor Stanley
That District of Barriere Church Property Exemption Bylaw No. 0053, 2009” be given third reading.
CARRIED

- iii) “District of Barriere Community Use Property Tax Exemption Bylaw No. 0054, 2009.” – first readings

Moved by Councillor Stamer
Seconded by Councillor Smith
That District of Barriere Community Use Property Tax Exemption Bylaw No. 0054, 2009 be given first reading.
Carried

Moved by Councillor Stamer
Seconded by Councillor Smith
That District of Barriere Community Use Property Tax Exemption Bylaw No. 0054, 2009” be given second reading.
CARRIED

Moved by Councillor Stamer
Seconded by Councillor Smith
That District of Barriere Community Use Property Tax Exemption Bylaw No. 0054, 2009” be given third reading.
CARRIED

6. STAFF REPORTS

- i) Barriere Motor Inn – Temporary Change to License Hours
– W. Vollrath, CAO

Council was advised that the Liquor Control and Licensing Branch approved a temporary extension of the operating hours of the Barriere Motor Inn for the Labour Day Weekend. The operating hours were extended to 2:30 a.m. for Friday, Saturday and Sunday.

Moved by Councillor Stanley
Seconded by Councillor Stamer
That the information be received.
Carried

- ii) Recreational Vehicles connecting to septic systems
– W. Vollrath, CAO

The Interior Health Authority was asked to comment on recreational vehicles connecting to residential septic systems. Our local health inspector indicated that it was ok for a homeowner to use their own septic system once in a while to empty their own unit. This infrequent use would not harm the system. The inspector advised that visitors staying at the property could not connect into the system as the system was not designed to take this extra load.

Moved by Councillor Stamer
Seconded by Councillor Smith
That the information be received and that staff obtain information about what other communities are doing about this issue.
Carried.

- iii) 2010-2012 Permissive Tax Exemption – N. Johnson, Finance
Officer

The District of Barriere placed an advertisement in the regarding Permissive Tax Exemptions for a 3 year term from 2010 to 2012.

The following churches had been in the 2009 Bylaw:

- Regular Baptists of B.C.
- Roman Catholic Bishop of Kamloops
- Pentecostal Assemblies of Canada
- United Church
- Trustees of the Barriere BC Congregation

The following Non Profit Societies had also been included in the 2009 Bylaw:

- Barriere and District Food Bank Society
- Barriere Curling Club
- Barriere and District Heritage Society
- Provincial Rental Housing Corp.
- North Thompson Fall Fair and Rodeo Association
- Interior Community Services
- Barriere and District Seniors Society

No action was taken as the properties requesting exemption were dealt with under the Bylaw Section.

iv) Cemetery Grounds Maintenance – N. Johnson, Finance Officer

At the July 13, 2009 Regular Council meeting, Council approved a tender for Cemetery Lawn Maintenance. One Step landscaping submitted a bid for \$ 1175.00 per month. It would cost approximately \$ 1500 per month for a District employee to do the job.

The contract will be in effect until the end of October 2009.

Moved by Councillor Stanley,

Seconded by Councillor Stamer

That the contract for the cemetery grounds maintenance be awarded to One Step Landscaping at a cost of \$ 1175 per month with the contract running to the end of October 2009.

Carried

v) Fire Protection Mutual Aid Agreement-North Thompson Indian Band (SIMPCW) – W. Vollrath, CAO

On October 20, 2003, the TNRD entered into a fire protection mutual aid agreement with the North Thompson Indian Band (SIMPCW). With Incorporation, the District of Barriere took over the operation of the fire service.

As the operator of the fire service, the District needs to renew the fire protection mutual aid agreement.

Moved by Councillor Stanley

Seconded by Councillor Paula

That Council approve the fire protection mutual aid agreement with the North Thompson Indian Band (SIMPCW), that the Mayor and Corporate Officer be authorized to sign the agreement, and further that the agreement be forwarded to the North Thompson Indian Band (SIMPCW) for their approval.

Carried

vi) Barriere Town Road Revitalization Plan-Summary of June 29, 2009

On June 29, 2009, the District and Urban Systems hosted a community walk and stakeholder workshop on the Barriere Town Road Revitalization Plan. Urban Systems has provided a summary of the workshop discussion and walk along Barriere Town Road. Urban Systems will develop preliminary concepts including an access plan, schematic concepts with associated sectors. An open house needs to be scheduled to present the vision and schematic concepts.

Moved by Councillor Smith

Seconded by Councillor Stanley

That Council schedule an open house for Monday September 21, 2009 from 3pm to 6:30 pm to obtain community feedback on the Barriere Town Road vision and schematic concepts.

Carried

vii) District of Barriere Active Transportation Plan-Summary of June 29, 2009 Stakeholder Workshop – W. Vollrath, CAO

On June 29, 2009, the District and Urban Systems hosted a community walk and stakeholder workshop on the Active Transportation Plan. Urban Systems had provided a summary of the workshop discussion and walk along Barriere Town Road. The next step is to have the draft plan reviewed with the stakeholders and Council.

Moved by Councillor Paula

Seconded by Councillor Stanley

That a public meeting be scheduled from 4pm to 7 pm Monday, October 19 to review the Draft Active Transportation Plan.

Carried

viii) TNRD August Building Report – W. Vollrath, CAO

The following four (4) building permits were issued in August:

1.	Manufactured home – 4380 Barriere Town Road	\$30,000
2.	Addition – 4685 Bannister Road	\$ 2,000
3.	Addition – 4428 Barriere Town Road	\$ 2,500
4.	Addition – 487 Robin Drive	\$ 1,300

The TNRD also provided Building Permit Activity highlights for August 2009. Council was advised that the new stats did not include a year to date summary by area.

Moved by Councillor Stamer
Seconded by Councillor Stanley
That the information be received.
Carried

ix) Trees for Tomorrow Grant- Supply of Trees – W. Vollrath, CAO

The District was successful with our Trees for Tomorrow grant application.
The grant funds and District contribution are as follows:

1.	Province	\$40,000
2.	Evergreen	\$20,000
3.	District	<u>\$20,000</u>
	TOTAL	\$80,000

The following four (4) bids were received:

1.	Art Knapps – Kamloops	Base Price:	\$48,100
		Plus Tax:	\$ 4,100
		Adding myke	\$ 650
		510 tree stakes	<u>\$ 1,530</u>
		TOTAL	<u>\$54,380</u>
2.	Tom Kempter – Louis Creek	Base Price:	\$49,550
		Plus top soil:	<u>\$ 6,000</u>
		TOTAL	\$54,550
3.	Koby’s – Kamloops	Base Price:	\$77,690.13
4.	Amaranth Farm & Nursery / One Step Landscaping	Base Price:	\$78,434

By selecting the low bidder, the District would have the option of ordering larger trees or more of the mature deciduous and coniferous trees to use up the balance of the Provincial and Evergreen funding of \$60,000. Approximately \$20,000 would be available to purchase additional trees.

Moved by Councillor Stanley
Seconded by Councillor Smith
That the supply of trees for the Trees for Tomorrow Grant be awarded to Art Knapp’s at a cost of \$54,380 and that Council consider purchasing additional mature trees to use up the balance of the grant.
Carried

x) Deep Well Drilling Program

Council was advised that the start of the drilling program had to be rescheduled from the week of August 24 to the week of September 21 as the Health Inspector was not available to issue a permit to start the drilling process.

xi) Storage Compound behind Fire Hall

Council was advised that the storage compound had been removed.

xii) District of Barriere and Area O - DVD

Council was advised that the District had received a copy of the promotion video.

7. PROCLAMATIONS

There are no proclamations

8. CORRESPONDENCE

A. For Information

i) Kevin Krueger, MLA – Summary of NTEDS fund breakdown
Press Release.

Moved by Councillor Stanley

Seconded by Councillor Paula

That a letter of thanks be sent to Minister Krueger.

Carried

ii) In the Corridor Newsletter

iii) UBCM – Pandemic Planning Contacts

B. For Action

Councillor Paula left the meeting as she is a member of the North Thompson District
Women's Institute

i) North Thompson District Woman's Institute – request for
sponsorship.

Moved by Councillor Stamer
Seconded by Councillor Smith
That a grant of \$300 be approved for the North Thompson District Women's Institute.
Carried

Councillor Paula returned to the meeting

ii) Interior Health – requesting Council's consideration of developing a policy on eliminating smoking on beaches and other public recreational areas.

Moved by Councillor Stanley
Seconded by Councillor Kershaw
That the information be received.
Carried

9. MAYOR/COUNCILLORS REPORTS

i) Mayor Fennell – On behalf of the Barriere Secondary School Parent Advisory Committee requesting \$5,000 in support of an electronic sign for Barriere Senior Secondary.

The Mayor advised Council that the Area O Director would match the funds provided by the District. The Mayor suggested that the grant could come from the funds that the District had received from the North Thompson Economic Development Society.

Council was advised that community events would also be advertised on the sign.

Moved by Councillor Stanley
Seconded by Councillor Stamer
That a grant of \$ 6,627 be given to the Barriere Secondary School Parent Advisory Council subject to the Area O Director giving a matching grant.
Carried

The funds are to come from the monies received from the North Thompson Economic Development Society.

ii) Councillor Paula reported on the H1N1 virus. Employees are being advised to get the regular flu shot at this time. The H1N1 vaccine is not available yet. Councillor Paula also indicated that she had contacted the BC Coroner's Office and requested stats for deaths and deaths due to car accident injuries on the Yellowhead Highway from Heffley to Little Fort.

iii) Councillor Smith indicated that the field house was at the lock up stage. Councillor Smith added that 4 concrete picnic tables had been ordered from Kemp concrete and will be delivered in the next few days.

iv) The Mayor commented on how successful the Fall Fair and Rodeo had been. Councillor Paula added that she had represented Council at the Fall fair Queen pageant.

Moved by Councillor Stamer

Seconded by Councillor Stanley

That a letter be sent to the Fall Fair and Rodeo Association acknowledging the success of the 60th fair and rodeo.

Carried

10. ADJOURNMENT

Moved by Councillor Stamer

Seconded by Councillor Stanley

THAT the Regular Council Meeting adjourn until September 21, 2009, at 7:00p.m.

CARRIED

The meeting adjourned at 8:30 p.m.

Original signed by
Mayor Mike Fennell

Original signed by
Wayne Vollrath, CAO