

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

Held on Monday June 17, 2019 at 7:00pm  
In the Council Chambers at Municipal Hall  
4936 Barriere Town Road, Barriere, B.C.

Present: Mayor Ward Stamer  
Councillor Judy Armstrong  
Councillor Scott Kershaw  
Councillor Rob Kerslake  
Councillor Donna Kibble  
Councillor Amanda Sabyan

Regrets: Councillor Al Fortin

Staff: Colleen Hannigan, Chief Administrative Officer  
Chelsea Young, Deputy Finance Officer

*Mayor Stamer called the meeting to order at 7:02pm*

**1. ADOPTION OF AGENDA**

Moved by Councillor Sabyan  
Seconded by Councillor Kerslake  
That Council approve the June 3, 2019 Regular Council Meeting Agenda

CARRIED

**2. ADOPTION OF MINUTES**

a. Moved by Councillor Sabyan  
Seconded by Councillor Kibble  
That Council adopt the Minutes of the June 17, 2019 Regular Council Meeting.

CARRIED

**3. PETITIONS AND DELEGATIONS**

*None scheduled.*

**4. BYLAWS AND POLICIES**

a. Community Garden Plot Rental Policy No. 39

Higher fencing and/or a lock on the gate to limit the amount of trespassers was discussed with the question whether there was funding for that type of project. The CAO said she would look into funding options.

**Moved by Councillor Kerslake**  
**Seconded by Councillor Sabyan**  
**That Community Garden Plot Rental Policy No. 39 be approved.**

**CARRIED**

b. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 169

The draft bylaw is to amend the *Fees and Charges Bylaw* for a necessary increase on Development Application fees to cover the legislated advertising and administration costs incurred by the District for each application. It also adds community garden plot rental fees.

**Moved By Councillor Armstrong**

**Seconded By Councillor Sabyan**

**That Fees & Charges Bylaw No. 73 Amendment Bylaw No. 169 be given 1<sup>st</sup> reading.**

**CARRIED**

**Moved By Councillor Armstrong**

**Seconded By Councillor Sabyan**

**That Fees & Charges Bylaw No. 73 Amendment Bylaw No. 169 be given 2<sup>nd</sup> reading.**

**CARRIED**

**Moved By Councillor Armstrong**

**Seconded By Councillor Sabyan**

**That Fees & Charges Bylaw No. 73 Amendment Bylaw No. 169 be given 3<sup>rd</sup> reading.**

**CARRIED**

**5. STAFF REPORTS**

a. **MAY 2019 FIRE REPORT – A. Wohlgemuth, Fire Chief**

There were eight (8) Fire Calls, six (6) Practices and one (1) Public Engagement Session held in May 2019. All the forestry firefighting equipment has arrived and the new pump is installed on Tender #2. Each of the fire trucks are equipped and ready to respond in the case of a wildland fire. Mayor Stamer inquired about a possible change in agreement about the gray areas outside of our District Boundaries and out of fire protection area.

The Fire Chief reported that a total Fire Ban will take effect within the District of Barriere as of Tuesday morning June 18, 2019 due to extreme wildfire risk conditions.

b. **UBCM COUNCIL ATTENDEE DRAW**

Mayor Stamer, Councillor Kerslake and Councillor Armstrong will be attending UBCM September 2019.

c. **CAO UPDATE**

**Well Update:** Deep Well #2 is back online and staff have been tracking calls of brown water. The water will continue to be mix the well sources (Deep Well #2 and Bradford Wells PW1/PW3) The fire hydrant testing may happen a bit sooner to help flush the lines.

**Recycle BC:** Recycle BC phoned late Friday June 7, 2019 and advised that the TNRD will start charging the regions curbside recycling collectors at \$80/ tonne which is currently the same price we pay for garbage going to the landfill. This contract will be terminated once the Recycle BC Incentive Program takes place as to which the contract was signed on December 15, 2018 and all required documentation has been submitted.

**Moved By Councillor Sabyan**

**Seconded By Councillor Kibble**

**That Council direct staff to take on the additional costs for Recycling from the TNRD from the Gas Tax reserve account with possible payback to the account should the Recycle BC Incentive Program kick in and repayment from these funds is permitted.**

**CARRIED** *w/ Councillor Kerslake opposed.*

Councillor Kerslake suggested that there should be a fee associated with the curbside recycling as with garbage.

**2019 Local Government Grants Program:** There is a \$10,000 grant available through the Infrastructure Planning Grant program from the Ministry of Municipal Affairs and Housing to assist with long term planning and feasibility studies that improve public health and safety. Application for this grant opportunity is recommended at this time with the suggestion to assign responsibility for the oversight of the plan's development, if successful, to a somewhat expanded Wellhead Protection & Water Plan Committee.

**Moved By Councillor Kerslake**

**Seconded By Councilor Sabyan**

**That Council direct staff to make application the 2019 Local Government Grants Program- Infrastructure Grants, for up to a \$10,000 grant towards the preparation of a new 20-year Water Plan for the District of Barriere.**

**CARRIED**

**Siska Repairs:** Due to the various contractors involved in the step-wise sequence of the repairs at Siska, the scheduling of this repair work, while still keeping the system operating, is still being worked on as a top priority project.

**Roads/Parks Update:** All stop bars, parking spaces on BTR and crosswalks have been painted. The contractor's line painting has been delayed and will hopefully be completed this coming week, weather permitting.

Numerous sprinkler head repairs and readjusting is taking place throughout the parks. The ballfield saw another successful Memorial Ball Tournament for Kurt Genier and a great amount of use has been seen on both the Kibble basketball court and splash pad.

**Canada Day:** Will be held at Fadedear Bandshell Park from 2-4pm. Mayor Stamer, Council Kerslake and Kibble reported their planned attendance and our MP Cathy McLeod, MLA Peter Milobar, TNRD Area 'O' Director Bill Kershaw and RCMP have all confirmed attendance.

**FinkMachine Workshop:** Staff attended a free 2-day workshop in Enderby hosted by FinkMachine who are the BC distributors of the Viessmann biomass boiler situated at our Solar Aquatics Water Reclamation Centre (SAWRC). In light of the potential shortage of chips due to CanFor's closure, it was a good opportunity to speak to professionals in the field regarding fuel options going forward. Further discussion on this topic is on the agenda for a future Committee of the Whole Meeting.

## 6. PROCLAMATIONS

*None Scheduled.*

## 7. CORRESPONDENCE

### a. For Information

### b. For Action

#### i. UBCM Ministry Meeting Appointments

Staff were directed to arrange for a meeting with the Ministry of Municipal Affairs and Housing at this year's UBCM Convention in regards to the proposed Boundary Extension application as well as to the appropriate Ministry regarding the resolution the District will have on the Convention floor requesting the Province's review and amendment of the formulas used by the Courts to determine the final Bill of Costs to be awarded to successful litigants.

## 8. COUNCILLOR REPORTS

- a. Councillor Armstrong provided a verbal report on the following:
  - Has completed the planting of her designated planter box for Barriere Blooms.
  - Attended the Fishing Derby Results in the Park on behalf of the Mayor.
- b. Councillor Kershaw provided a verbal update on the following:
  - Has completed the planting of his designated planter box for Barriere Blooms.
- c. Councillor Kerslake provided a verbal update on the following:
  - Has completed the planting of his designated planter box for Barriere Blooms.

- d. Councillor Kibble provided a verbal update on the following:
  - Barriere Museum had received a message from MOTI about the date of the 100 year McClure Ferry anniversary celebration and reported that there will be another celebration sometime in the summer for surrounding residents.
  - The museum had a great turnout for the Kids' Demonstration Day.
- e. Councillor Sabyan provided a verbal update on the following:
  - Reminded Council and the public that Bandshell Fridays begin July 5<sup>th</sup>.

## **9. MAYOR'S REPORT**

The Mayor provided a verbal report on the following:

- Has completed the planting of his designated planter box for Barriere Blooms.
- Participated in a TNRD / Board Meeting
- Reiterated the TNRD's contract with Recycle BC and its impact on the District's current curbside recycling program.
- Attended the Enderby presentation on wood boilers.
- The Lions Club were able to get the roof on the small shelter at the Ridge and the large shelter should be getting a roof in the near future
- Held a quick meeting with Jack Keough about a possible tour of their Clearwater Affordable Housing Facilities

## **10. PUBLIC INQUIRIES**

- a. Wim Houben informed Council of a Fraud Prevention Clinic scheduled to be held at the Senior Center at 1:00pm on Friday.

## **11. NOTICE OF MOTION**

*None Presented*

## **12. NEXT MEETING**

- a. Special Council Meeting – Thursday June 20, 2019 @ 6:00pm
- b. Regular Council Meeting – Monday July 15, 2019 @ 7pm

## **13. ADJOURNMENT**

**Moved by Councillor Kerslake that the meeting adjourn at 8:45pm.**

**CARRIED**

Original signed by, \_\_\_\_\_  
Mayor Ward Stamer

Original signed by, \_\_\_\_\_  
Colleen Hannigan, CAO