

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

Held on Monday, May 04, 2009 at 7:00 p.m.
In the Council Chambers at Municipal Hall
4936 Barriere Town Road
Barriere, B.C.

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

Regrets: Mayor Mike Fennell

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

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

1. ADOPTION OF AGENDA

Moved by Councillor Smith
Seconded by Councillor Stamer
THAT the May 04, 2009 Regular Council Agenda be approved.
CARRIED

2. ADOPTION OF MINUTES

Moved by Councillor Paula
Seconded by Councillor Glanville
THAT the April 20, 2009 Regular Council Meeting Minutes, as amended, be adopted with the corrected typing errors in Section 6.
CARRIED

3. PETITIONS AND DELEGATIONS

- i) Mr. T. Feland re: Accessory Building permit expiration
-was not present
- ii) Mr. L. Klassen re: Accessory Building permit expiration
-was not present
- iii) Mr. J. Sitarz re: Construction of Single-Wide Manufactured Home permit expiration
-was not present

- iv) Mr. G. Botkin re: Front Deck Building permit expiration
-was not present

4. COMMITTEE REPORTS

- i) Parks Committee – Minutes of an April 14, 2009 Parks Committee Meeting.

Councillor Paula noted that the issue of why volunteer contractors for the construction of the fieldhouse is a positive for the employment seekers in Barriere should be re-iterated. Councillor Smith noted that with the hiring of a volunteer contractor, the District will have control and be able to hire within the District through the Barriere Employment Centre.

Moved by Councillor Smith
 Seconded by Councillor Glanville
 THAT the Minutes of the April 14, 2009 Parks Committee Meeting be adopted.
 CARRIED

- ii) Parcel Tax Roll Review Panel – Minutes of an April 17, 2009 Parcel tax Roll Review Panel.

Moved by Councillor Kershaw
 Seconded by Councillor Glanville
 THAT the Minutes of the April 17, 2009 Parcel Tax Roll Review Panel be adopted.
 CARRIED

5. BYLAWS

- i) “District of Barriere Cross Connection Control Program and Process Bylaw No. 0038, 2009” – final adoption

Moved by Councillor Paula
 Seconded by Councillor Kershaw
 THAT the “District of Barriere Cross Connection Control Program and Process Bylaw No. 0038, 2009” be adopted.
 CARRIED

- ii) “District of Barriere Solid Waste Collection and Disposal Services Rates Bylaw No. 0044, 2009” – final adoption

Moved by Councillor Stamer
 Seconded by Councillor Paula
 THAT the “District of Barriere Solid Waste Collection and Disposal Services Rates Bylaw No. 0044, 2009” be adopted.
 CARRIED

- iii) “District of Barriere Street Lighting Bylaw No. 0045, 2009” – final adoption

Moved by Councillor Smith
 Seconded by Councillor Paula
 THAT the “District of Barriere Street Lighting Bylaw No. 0045, 2009” be adopted.
 CARRIED

- iv) "District of Barriere Water System Rates Bylaw No. 0045, 2009" – final adoption

Moved by Councillor Stamer
 Seconded by Councillor Glanville
 THAT the "District of Barriere Water System Rates Bylaw No. 0045, 2009" be adopted.
 CARRIED

- v) "District of Barriere Financial Plan Bylaw No. 0047, 2009" – final adoption

Moved by Councillor Smith
 Seconded by Councillor Paula
 THAT the "District of Barriere Financial Plan Bylaw No. 0047, 2009" be adopted.
 CARRIED

- vi) "District of Barriere Tax Rates Bylaw No. 0048, 2009" – first three readings

Moved by Councillor Stamer
 Seconded by Councillor Smith
 THAT the "District of Barriere Tax Rates Bylaw No. 0048, 2009" be given first reading.
 CARRIED

Moved by Councillor Stamer
 Seconded by Councillor Smith
 THAT the "District of Barriere Tax Rates Bylaw No. 0048, 2009" be given second reading.
 CARRIED

Moved by Councillor Stamer
 Seconded by Councillor Smith
 THAT the "District of Barriere Tax Rates Bylaw No. 0048, 2009" be given third reading.
 CARRIED

Council was informed that under the Community Charter, this bylaw must be adopted prior to May 15, 2009. It was suggested that a Special Regular Council Meeting be scheduled on May 11, 2009 at 6:00pm for the purpose of giving this bylaw the fourth reading and final adoption and receiving the Audited Financial Statements.

Moved by Councillor Stamer
 Seconded by Councillor Smith
 THAT a Special Regular Council Meeting be scheduled for May 11, 2009 at 6:00pm.
 CARRIED

6. STAFF REPORTS

- i) Development Variance Permit Application # DVP-09-01: 4380 Barriere Town Road – Wayne Vollrath, CAO

Council was presented with a Development Variance Permit Application for 4380 Barriere Town Road. Council was informed that a report is being

prepared by the TNRD and will be brought to Council for consideration when complete.

- ii) Lot 1, DL 1445, Plan 34363 re: Mr. T. Felland – Gary Faykes, TNRD
638 Dixon Creek Road

Council was informed that the above noted property has not completed a final inspection for an accessory building.

Moved by Councillor Stamer
Seconded by Councillor Glanville
THAT a notice be filed on the title of the above noted property in accordance with Section 57 of the Community Charter.
CARRIED

- iii) Lot 7, Plan 28264, DL 1317 re: Mr. L. Klassen – Gary Faykes, TNRD
4269 Dunsmuir Road

Council was informed that the above noted property has not completed a final inspection for an accessory building.

Moved by Councillor Stamer
Seconded by Councillor Glanville
THAT a notice be filed on the title of the above noted property in accordance with Section 57 of the Community Charter.
CARRIED

- iv) Lot A, DL 2327, Plan 28688 re: Mr. J. Sitarz – Gary Faykes, TNRD
836 Leonie Creek Road

Council was informed that the above noted property has not completed a final inspection for the construction of a Single-Wide Manufactured Home.

Moved by Councillor Stamer
Seconded by Councillor Glanville
THAT a notice be filed on the title of the above noted property in accordance with Section 57 of the Community Charter.
CARRIED

- v) Lot A, Plan 34619, DL 1634 re: Mr. G. Botkin – Gary Faykes, TNRD
580 Station Road

Council was informed that the above noted property has not completed a final inspection for the construction of a front deck.

Moved by Councillor Stamer
Seconded by Councillor Glanville
THAT a notice be filed on the title of the above noted property in accordance with Section 57 of the Community Charter.
CARRIED

- vi) Yellowhead Community Services Meeting – Verbal Report, W. Vollrath, CAO

Council was informed that Mr. J. Keough of the Yellowhead Community Services has contacted the District to set up a meeting on Wednesday

May 6, 2009 at 3pm to decide with the tenants of the building on how the remaining \$30,000 of funds to refurbish the “Ridge” building should be spent.

Council suggested presenting four items for consideration:

- *Handicap access – automatic door at the entrance of the building;
- *Outdoor Lighting;
- *Bathroom upgrades; and
- *Parking

Councillor Stamer suggested asking for an accounting of how \$120,000 has been spent to date.

7. PROCLAMATIONS

There are no proclamations

8. CORRESPONDENCE

A. For Information

Moved by Councillor Paula
 Seconded by Councillor Stamer
 THAT the information be received.
 CARRIED

- i) Municipal Finance Authority – MFA Program Dividends rebate for 2008.
- ii) Nestle Waters Canada – Environmental stewardship and health benefits associated with bottled water.
- iii) UBCM newsletter dated April 21, 2009 – Gas Tax/Public Transit Management Services re: Acceleration of Community Works Funds Payments.
- iv) Royal Canadian Legion – asking for support for Remembrance Day 2009 by sponsoring an advertisement space in their “Military Service Recognition Book.”

Councillor Smith suggested the District support the cause by purchasing advertising space in the publication.

The discussion was tabled for a future Council Meeting where Mayor Fennell is present to participate in the discussion.

- v) UBCM newsletter dated April 6, 2009 – Election Readiness Strategy
- vi) Office of the Premier – information regarding GamesTown 2010 contest.

- vii) Ministry of Housing and Social Development – Partnership to create new homes for seniors and persons with disabilities.

Moved by Councillor Stamer

Seconded by Councillor Smith

THAT staff research the partnership program and report back to Council
CARRIED

B. For Action

- i) Ambulance Paramedics of British Columbia – asking that Council pass a motion calling on the Provincial government that oversees the BC Ambulance Service for a return to the bargaining table with an independent third-party mediator to ensure that all BC communities get the emergency services that they deserve.

Councillor Glanville excused himself from the room at 7:48pm

Moved by Councillor Smith

Seconded by Councillor Paula

THAT the District write a letter of support to the Ambulance Paramedics of British Columbia calling on the Provincial government that oversees the BC Ambulance Service for a return to the bargaining table with an independent third-party mediator to ensure that all BC communities get the emergency services that they deserve.

It was discussed that involvement of the District in union matters is not in the District's best interests.

The motion was defeated with all Councillors opposed.

Councillor Glanville re-joined the meeting at 7:56pm.

9. MAYOR/COUNCILLORS REPORTS

- i) Councillor Smith reported that May 8, 2009 from 2:30 to 5:30 that Emergency Social Services will have a display set up in the parking lot of AG Foods and encouraged members of Council to stop by.

Councillor Smith also reported that the Seedy Saturday Plant Sale is scheduled for May 9, 2009 from 10:00am to 1:00pm. Councillor Smith and Mrs. Buchanan will host a blue bag recycling and composting education table at the event. Composters will be available for sale at the event.

- ii) Councillor Paula noted that in regards to the Seniors Housing Partnership correspondence discussed earlier, the letter suggested using modular/manufactured homes for the construction of the housing. Councillor Paula noted her concern for such construction as the TNRD has no system in place for the inspection of such units once the product has left the manufacturing plant.

Councillor Stamer suggested contacting the TNRD regarding the issue of lack of inspection of modular/manufactured homes within the District as there has been a large amount of construction of such homes within the District over the past few years. Councillor Stamer also suggested that Mayor Fennell bring up the issue at a future TNRD meeting.

Councillor Smith asked Councillor Paula to prepare a report of on this issue for Council and present it at a future Council Meeting.

Councillor Paula outlined her personal issue with the lack of inspection of modular home construction and the consequences she has experienced.

Councillor Kershaw suggested a revision to the TNRD Building Bylaw may be necessary.

- iii) Council was informed that a Delta Hotel Representative will be at the District office on May 6, 2009 at 3:00pm to discuss the hotel contract for the 2010 SILGA AGM Convention.
 - iv) Councillor Smith reported that on May 6, 2009 at 4:00pm a RCMP Community Resource Meeting has been scheduled in the Council Chambers at District Hall.
 - v) Councillor Stamer reported that no discussion was held at the end of the SILGA Conference between Council members and the 2009 Osoyoos SILGA Convention Committee. The discussion was tabled until all data is compiled for review.
10. ADJOURNMENT

Moved by Councillor Stamer

Seconded by Councillor Glanville

THAT the Regular Council Meeting adjourn until May 19 2009, at 7:00 p.m.

CARRIED

The meeting adjourned at 8:30p.m.

Mayor Mike Fennell

Wayne Vollrath, CAO