

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, December 6, 2010 at 7:30 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

Staff: Colleen Hannigan, Chief Administrative Officer
Tasha Buchanan, Administrative Assistant

Mayor Fennell called the meeting to order at 7:30 p.m.

1. ADOPTION OF AGENDA

Mayor Fennell noted that a late item has been brought forward by staff and requested approval from Council for the addition of Item 11 (a) to the agenda.

Moved by Councillor Paula
Seconded by Councillor Kershaw
That Council approve the December 6, 2010 Regular Council Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

a. Moved by Councillor Smith
Seconded by Councillor Stanley
THAT Council adopts the minutes of a [November 22, 2010 Regular Council Meeting](#).

CARRIED

b. Moved by Councillor Stamer
Seconded by Councillor Stanley
THAT Council adopts the minutes of a [November 30, 2010 Integrated Community Sustainability Education Committee Meeting](#).

CARRIED

- c. Moved by Councillor Smith
Seconded by Councillor Stamer
THAT Council adopts the minutes of a [November 30, 2010 Parks Committee Meeting](#).

CARRIED

3. PETITIONS AND DELEGATIONS

[Nathan Lane of the Thompson Rivers University Students' Union](#)

Re: request for a letter of support to restore broad access to affordable post-secondary education.

Nathan Lane, Executive Director, and Alex McLellan, Researcher from TRU Students' Union gave a presentation on why they are campaigning for affordable secondary education stating:

- Tuitions have increased 227% in the past few years.
- Government funding for education is 15% below inflation.
- Students obtaining a 4 year degree could finish with a \$27,000 debt pre-interest rates.
- Students in BC get 60% less non-repayable financial aid than any other province in BC.

Councillor Paula thanked Mr. Lane and Mr. McLennan for their presentation and inquired about a timeline for the Drop Fees campaign. Mr. Lane answered that the campaign is an ongoing process adapting each year. Councillor Paula also inquired as to how inflation has impacted the increase in tuition. Mr. Lane noted that tuition rates have increased approximately 16x more than inflation.

Mr. Lane reported that TRU is the most expensive Regional University to attend in BC.

Mayor Fennell thanked Mr. Lane and Mr. McLellan for their presentation. He applauds their efforts supports the initiative. The Mayor noted that he has hopes that Mr. Lane will one day pursue a political career.

Moved by Councillor Kershaw
Seconded by Councillor Smith
THAT Council send a letter to the Ministry of Advanced Education stating Council's concerns regarding the increases to student tuition for post secondary education specifically the effects these increases have on rural students.

CARRIED

4. BYLAWS

- a. Moved by Councillor Smith
Seconded by Councillor Paula
THAT "[District of Barriere Fire Regulation Bylaw No. 55](#)" be read a second time.

CARRIED

Moved by Councillor Smith
Seconded by Councillor Paula
THAT [“District of Barriere Fire Regulation Bylaw No. 55”](#) be read a third time.

CARRIED

- b. Moved by Councillor Kershaw
Seconded by Councillor Paula
THAT [“District of Barriere Amended Official Community Plan Bylaw No. 74”](#) be read for a first time.

CARRIED

- c. Moved by Councillor Stamer
Seconded by Councillor Stanley
THAT [“District of Barriere Zoning Amendment Bylaw No. 75”](#) be read for a first time.

CARRIED

5. STAFF REPORTS

- a. [District of Barriere Official Community Plan Amendment Application No. OP-10-01 -and- Rezoning Application No. RZ-10-10](#) Lot C, District Lots 1482 and 1483, KDYD, Plan DAP44331 except Plans KAP53301, KAP57541 and KAP84511 5044 Barriere Town Road, Barriere BC – Clary Developments Ltd. (District of Barriere) - Dan Wallace, TNRD Planner

The above noted applications are for the development of a community wastewater treatment facility on the above noted lots that will service the properties within the Clary subdivision.

Moved by Councillor Smith
Seconded by Councillor Kershaw
THAT District of Barriere Official Community Plan Amendment Bylaw No.74 be introduced and read a first time and be taken to Public Hearing in conjunction with a regular Council meeting. –and-
THAT District of Barriere Zoning Bylaw Amendment Bylaw NO.75 be introduced and read a first time and be taken to Public Hearing in conjunction with a regular Council meeting.

CARRIED

- b. [November 2010 Fire Report](#) – Al Kirkwood, Fire Chief

The District of Barriere Fire Department reported that there were no fire calls for the month of November.

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT Council receive the report for information.

CARRIED

c. [Transfer Utilities to Taxes](#) – Nora Johnson, Finance Officer

Moved by Councillor Stanley
Seconded by Councillor Smith
THAT outstanding utility receivables which are in an arrears position and not paid by the end of the year be placed on the tax bill as taxes in arrears.

CARRIED

d. Christmas Office Hours – Colleen Hannigan, CAO

Moved by Councillor Stamer
Seconded by Councillor Stanley
THAT Council approve the following office hour closures over the Christmas season:

Friday, Dec 24th – Closed at Noon
Monday, Dec 27th – Closed
Tuesday, Dec 28th – Closed
Friday, Dec 31st – Closed at Noon
Monday, Jan 3rd - Closed

CARRIED

e. 2011 Backhoe Tender – Colleen Hannigan, CAO

Moved by Councillor Stanley
Seconded by Councillor Smith
THAT Council awarded the contract for the 2011 General Backhoe services to Defiance at the rates specified in the table attached hereto as Schedule A, and subject to the mandatory provisions specified in Section 6 of the RFP. Should these not be provided within the timeframe allowed, the contract will be awarded to the next lowest bidder and so on. –and-
Further that Council offer an extension to the contract with Tri Services, to the end of 2011, for work to be undertaken in the Barriere Memorial Cemetery, at the rate specified in Schedule A attached hereto.

CARRIED

Mayor Fennell noted that with future tenders, the Blue Book for Forestry should be referenced.

6. PROCLAMATIONS

There are no proclamations.

7. CORRESPONDENCE

a. For Information

- i. [UBCM](#) – Notice of CFIB Spending Report and Holding Lines
- ii. [Barriere Secondary School](#) – Invitation to annual Christmas Dinner (lunch) Tuesday, December 14, 2010.

Mayor Fennell, Councillor Paula, Councillor Smith and Ms. Hannigan will be helping to serve the lunch.

- iii. [TNRD](#) – Letter to Minister Cadieux re Filing Notices on the Manufactured Home Registry
- iv. [BC Children's Hospital](#) – requesting donations
(DVD available in office for viewing)
- v. Barriere Energy Fair Youth Component –
(available for viewing at District Office.)

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT the correspondence be received for information.

CARRIED

b. For Action

- i. [Kim Fennell](#) – Request for letter of support for the 2011 BC Netball Association to be hosted in Barriere.

Moved by Councillor Stamer
Seconded by Councillor Stanley
THAT Council send a letter of support for the 2011 BC Netball Association to be hosted in Barriere.

CARRIED

8. COUNCILLOR REPORTS

Councillor Paula reported the following:

- Attended the Terry Lake Coffee Talk at Barr-K Treats.
- Attended the Citizen of the Year Banquet, well attended. Great night.
- Junior Achievement last Thursday, The premise was to encourage high school students to stay in school and outline the ramifications of not obtaining a high school diploma.

- Attended the Chamber of Commerce Social on December 4, 2010 and that it was a nice evening.

Councillor Stanley reported the following:

- The Horseshoe clubhouse has been demolished.
- The Ball parks stumps have been removed.
- Greg Fennell did a very good job cleaning up the area.

Councillor Kershaw inquired to the status of the lighting at the Ice Rink. It was reported that hopefully the work will be completed tomorrow along with the installation of a heater and some electrical outlets in one of the outbuildings at the rink.

Councillor Stamer reported the following:

- Attended the Citizen of the Year banquet.
- He as obtained a sheet of 3x6 plexi glass that his father-in-law will install as a window for the rink building.

9. **MAYOR'S REPORT**

Mayor Fennell reported the following:

- Participated in the Innovation Fund Charrette Friday which produced some great ideas.
- Met with Terry Lake for a Bandshell walkthrough and thanked him for his efforts in securing the funding for the project.
- Attended the Citizen of the Year Banquet and presented the Certificates to the nominees as well as Carmen and Barb Smith – “Citizens of the Year” on behalf of Cathy McLeod, MP.
- Attended various TNRD Meetings.
- Attended the Barriere High School Assembly in which he presented the donation from Council of \$500 to Karina Pelayo for her Youth Parliament Registration fees.

10. **PUBLIC INQUIRIES**

There were no public inquiries.

11. **OTHER BUSINESS**

11a. **BUSINESS ARISING FROM A CLOSED SESSION**

Moved by Councillor Stanley

Seconded by Councillor Paula

THAT the District contribute \$12,250 to the Barriere Chamber of Commerce for the purpose of promoting Tourism for the District of Barriere and THAT the District retain the responsibility of promoting Economic Development with the remaining \$12,250 previously allocated to the Chamber.

CARRIED

Councillor Kershaw opposed.

Any information from the TNRD indicating their contributions to the Chamber for 2011 will be brought forward to Council.

12. NEXT MEETING

December 20, 2010 @ 7:00 p.m.

13. ADJOURNMENT

Moved by Councillor Stamer
THAT the meeting adjourn at 8:05pm

CARRIED

Original signed by,
Mayor Mike Fennell

Original signed by,
Colleen Hannigan, CAO