

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

Held on Monday, July 19, 2010 at 7:00 p.m.  
In the Council Chambers at Municipal Hall  
4936 Barriere Town Road  
Barriere, B.C.

Present: Mayor Mike Fennell  
Councillor Ron Glanville  
Councillor Rhonda Kershaw  
Councillor Virginia Smith  
Councillor Ward Stamer  
Councillor Glen Stanley

Regrets: Councillor Pat Paula

Also Present: Nora Johnson, Deputy Chief Administrative Officer  
Pam Rudd, Administrative Assistant

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

**1. ADOPTION OF AGENDA**

Moved by Councillor Stamer  
Seconded by Councillor Stanley  
That Council approve the July 19, 2010 Regular Council Meeting Agenda.

CARRIED

**2. PUBLIC HEARING**

The Council of the District of Barriere held a Public Hearing pursuant to the provisions of the Local Government Act. Re: District of Barriere Zoning Bylaw, No. 0008, 2008 Amendment Bylaw, No. 0064, 2010.

The proposed use is to allow accessory structures to be build in side yards, except where the side yard abuts a street.

Mayor Fennell read a prepared public notice statement and called for submissions from the public three times.

A member of gallery questioned the use of steel containers. Mrs. Johnson indicated this bylaw did not address that issue.

A member of the gallery questioned existing buildings. Mrs. Johnson indicated that existing buildings are grandfathered.

No further submissions were heard. Mayor Fennell declared the public hearing closed.

### **3. PUBLIC SUBMISSIONS – TEMPORARY USE PERMIT**

- a. Temporary Use Permit Application No. TUP-0001.(Scott)  
Lot A, District Lot 1317 and 1325, KDYD, Plan KAP52220 (4254 Yellowhead Highway South) to permit recreational vehicle and boat storage within an existing equestrian building.

Mr. Alex Krause of the TNRD presented information regarding the above Temporary Use Permit Application

Mr. Krause indicated that four submissions were received from the public with three in support of the application and one opposition.

Mr. Krause indicated the Ministry of Transportation signature line was removed from the permit as it was not required.

Councillor Kershaw questioned who would be doing permit inspections for compliance. Mrs. Johnson indicated the District would do periodic inspections. Councillor Kershaw questioned who would bore the cost. Mrs. Johnson indicated the property owner would. Councillor Stamer questioned the fee involved. Mrs. Johnson indicated she would research.

Councillor Stamer questioned why a security or bond was not requested for this permit. Mr. Krause indicated that a security could be written into the permit but recommended that it was not needed. Councillor Stamer questioned if a cleanup of the property was needed, which Ministries would be involved. Mr. Krause noted that it would depend on the problems.

Councillor Kershaw questioned if a commercial venture was approved on residential property if the proponent would now be taxed at a commercial rate. Mrs. Johnson indicated that properties are assessed by BC Assessment. BC Assessment may come and reassess that portion of it into a commercial zone if they were notified. At this point the taxation would not change.

Moved by Councilor Stanley  
Seconded by Councillor Stamer  
That Staff Report 8a regarding TUP-0001 be moved in the agenda from 8a to 3b.

CARRIED

Mrs. Johnson presented the staff report on TUP-0001

#### **4. CONSIDERATION OF PUBLIC SUBMISSIONS – TEMPORARY USE PERMIT**

Mayor Fennell excused himself from the meeting due to a conflict of interest.

##### **a. Application No. TUP0001 – (Scott)**

Moved by Councillor Stanley  
Seconded by Councillor Stamer  
That Council approves TUP0001—Scott, upon the condition that the property owner is to ensure and inspect recreational vehicles or boats that contain fluids have a secured impermeable surface placed under the entire carriage of the recreational vehicle or boat for the entire time the recreational vehicle or boat is stored and that the District of Barriere will ensure permit compliance through periodic inspections of the storage area.

CARRIED

Councillor Stamer indicated that fees hadn't been addressed at any license level. Mrs. Johnson indicated that periodic inspection fees had not been discussed.

Councillor Kershaw questioned if by approving the permit if the District would be accepting any liability. Mrs. Johnson indicated the District would only be providing a notification process.

Councillor Glanville questioned what the impermeable surface would be. Mrs. Johnson indicated that a heavy tarp has to cover the entire undercarriage of the vehicle.

Mayor Fennell re-entered the meeting.

Moved by Councillor Glanville  
Seconded by Councillor Smith  
That Item 6 on the agenda be moved to facilitate expediency with the waiting delegation.

CARRIED

Kathy Cooper and Kris Luison, Program Coordinators of the marathon of Hope—Terry Fox Run attended as a delegation.

The delegation outlined the background of the Terry Fox Run and the background history of the run in Barriere. Mrs. Cooper noted that this is the 30 year anniversary of the run and that to date over 80,000 has been raised in Barriere.

The delegation requested that Council purchase a Terry Fox Run flag and fly it throughout the month of September. Councillor Smith indicated she would personally purchase a flag and donate it to the District.

The delegation requested that the District of Barriere proclaim the 2<sup>nd</sup> Sunday of September after the long weekend as Terry Fox Day in Barriere. Mayor Fennell indicated a proclamation would be considered in the Mayor's report section of the agenda.

## **5. ADOPTION OF MINUTES**

- a. Moved by Councillor Stamer  
Seconded by Councillor Stanley  
That Council adopt the minutes of a June 14, 2010 Community Services Committee Meeting.

CARRIED

- b. Moved by Councillor Stamer  
Seconded by Councillor Kershaw  
That Council adopt the minutes and recommendations of a June 14, 2010 Integrated Community Sustainability Education Committee.

CARRIED

### ***Recommendations:***

- i. That staff investigate the possibility of developing an Agriculture Plan and invite vested community groups to a meeting.

- c. Moved by Councillor Smith  
Seconded by Councillor Stanley  
That Council adopt the minutes and recommendations of a June 14,  
2010 Public Works Committee Meeting.

CARRIED

***Recommendations:***

- i. That staff write a letter to our local MLA and Department of Fisheries and Oceans, and Ministry of Tourism and Sport regarding their vested interest in the future of the Leonie Lake Dam.
  - ii. That staff investigate the cost of providing 15 new LED lights.
  - iii. That Council hires 4 water patrol staff.
  - iv. That a garbage schedule flyer be produced with a color coded list of streets.
- d. Moved by Councillor Stamer  
Seconded by Councillor Stanley  
That Council adopt the minutes and recommendations of a June 21,  
2010 Regular Council Meeting as amended.

CARRIED

Councillor Stamer requested that he be removed as having seconded that staff rent a high weed mower to mow Bradford and Oriole Parks. Mrs. Rudd indicated that the correct secondary was Councillor Stanley.

- e. Moved by Councillor Smith  
Seconded by Councillor Stanley  
That Council adopt the minutes and recommendations of a June 28,  
2010 Tourism and Economic Development Committee Meeting.

CARRIED

Councillor Kershaw noted that the third paragraph of the second page should be amended to read Mr. Kershaw rather than Councillor Kershaw.

***Recommendations:***

- i. That the District commits \$4,000 to the Chamber of Commerce for the booking of next year's trade shows and that further discussion regarding a contract and the Chamber's provisions will resume at the hiring of a new CAO.
  - ii. That staff set up a meeting with Barriere Employment Services to determine their current servicing levels and determine how to work together to try and retain services in the Community.
- f. Moved by Councillor Stanley  
Seconded by Councillor Stamer  
That Council adopts the minutes and recommendations of a June 28, 2010 Parks Committee Meeting.

CARRIED

***Recommendations:***

- i. That Mayor and Council waive the \$25 ball field rental fee for the July 22, 2010 movie screening.
- ii. That Council establishes itself as a Board of Trustees to oversee the operation of the Cemetery.
- iii. That the Parks Committee discusses the formation of a Cemetery Sub-Committee.
- iv. That staff purchase a load of weed-less topsoil.
- v. That staff give the purchaser of the memorial program benches a choice between metal and plastic.

**6. DELEGATIONS**

Terry Fox Run – Kathy Cooper & Kris Luison, Program Coordinators were present as a delegation. This presentation was moved in the agenda. See above.

## **7. BYLAWS**

- a. Bylaw No. 65, 2010 – Being a bylaw to amend the Solid Waste Collection and Disposal Service Rates Bylaw No. 44.

Moved by Councillor Stanley  
Seconded by Councillor Kershaw  
That Bylaw No. 65, 2010 receive first and second reading.

CARRIED

- b. Bylaw No. 66, 2010 – Being a bylaw to amend the Street Lighting Bylaw No. 45.

Moved by Councillor Smith  
Seconded by Councillor Stanley  
That Bylaw No. 66, 2010 receive first and second reading.

CARRIED

- c. Bylaw No. 67, 2010 – Being a bylaw to amend the Water System Rates bylaw. No. 46.

Moved by Councillor Smith  
Seconded by Councillor Stanley  
That Bylaw No. 67, 2010 receive first and second reading.

CARRIED

- d. Bylaw No. 68, 2010 – Being a bylaw to amend the Council Procedure Bylaw No. 0001.

Moved by Councillor Stanley  
Seconded by Councillor Stamer  
That Bylaw No. 68, 2010 receive first and second reading.

CARRIED

Councillor Smith indicated the need to amend the bylaw to include public hearings in the agenda.

Moved by Councillor Stanley  
Seconded by Councillor Glanville  
That Bylaw No. 68, 2010 be amended to include public hearings in the agenda.

CARRIED

Moved by Councillor Kershaw  
Seconded by Councillor Stamer  
That Bylaw No. 68, 2010 receive first and second reading as amended.

CARRIED

- e. Bylaw No. 69, 2010. – Being a bylaw to amend Development Approval Procedures Bylaw No. 49.

Moved by Councillor Stanley,  
Seconded by Councillor Glanville  
That Bylaw No. 69, 2010 receive first and second reading.

CARRIED

## 8. STAFF REPORTS

- a. **TUP- 0001—Mrs Scott: 4254 Yellowhead Highway** – Nora Johnson, Deputy CAO (This item was moved in the agenda to item 3b).
- b. **RCMP Detachment May 2010 Report** – Wayne Vollrath, CAO

Moved by Councillor Smith  
Seconded by Councillor Stanley  
That the report be received for information

CARRIED

- c. **Community To Community Forum**– Nora Johnson, Deputy CAO

Moved by Councillor Stamer  
Seconded by Councillor Stanley  
That the agenda for the October Community to Community Forum be approved without changes.

CARRIED



- d. **Water Patrol Staff**– Nora Johnson, Deputy CAO

Moved by Councillor Kershaw  
Seconded by Councillor Glanville  
That the report be received for information.

CARRIED

- e. **RCMP Detachment June 2010 Report**– Nora Johnson, Deputy CAO

Moved by Councillor Stanley  
Seconded by Councillor Smith  
That the report be received for information.

- f. **Revised Cost—ICSP-OCP Contract: Focus Corporation**– Nora Johnson, Deputy CAO

Mrs. Johnson indicated that disbursements had not been addressed previously in the award of the ICSP-OCP Contract to Focus Corporation and that the cost for the preparation of the documents was going to be approximately five thousand dollars more.

Moved by Councillor Stanley  
Seconded by Councillor Kershaw  
That the cost for the preparation of an ICSP-OCP be amended to \$60, 500.00

CARRIED

Councillor Stamer questioned why the disbursements were not included in the initial cost report to Council. Mrs. Johnson noted that when the initial recommendation was received she was not a part of the process. Councillor Kershaw pointed out the discrepancy.

- g. **North Thompson Agriculture Plan** – Nora Johnson, Deputy CAO

Moved by Councillor Kershaw  
Seconded by Councillor Stanley  
That the District of Barriere agree to participate in the development of the North Thompson Agricultural Plan subject to the full participation of the District of Clearwater, TNRD areas A, B, and O.

CARRIED

It was requested that staff inquire about inviting the Simpcw First nation, Community Futures Thompson Country, the North Thompson Watershed Atlas.

Mrs. Johnson indicated that the planning was in its initial stages and that she will make a recommendation to the Fraser Basin Council that the interest groups be invited.

Councillor Glanville questioned the amount of 'in-kind' staff time this would require. Mrs. Johnson indicated she would inquire to the Fraser Basin Council.

h. **Community to Community Forum** – Nora Johnson, Deputy CAO

Mrs. Johnson indicated that prior to August 18<sup>th</sup>, 2010 she would like to have Mayor and Council identify the District's two or three priorities in the following four areas: environment, economic development, infrastructure and human resources.

i. **Street Lighting** – Nora Johnson, Deputy CAO

Moved by Councillor Glanville  
Seconded by Councillor Stanley  
That Mayor and Council receive the report for information.

CARRIED

Councillor Stamer requested that street lighting be carried forward to the next Public Works meeting for assessment.

j. **Garbage Schedule Flyer** – Nora Johnson, Deputy CAO

Moved by Councillor Stanley  
Seconded by Councillor Stanley  
That the report be received for information.

CARRIED

9. **PROCLAMATIONS**

There are no proclamations scheduled.

## 10. CORRESPONDENCE

### A. For Information

#### I. UBCM – **Long-Service Awards**

#### II. Laurie Darcus, Director of Corporate Services, City of Pitt Meadows – **Hazardous Spill Response (UBCM Resolution)**

#### III. Success By 6 – **Invitation to Community Forum on July 27, 2010**

Councillor Kershaw indicated she will be attending the forum and invited all other Councillors to attend.

#### IV. Province of BC, Office of the Premier–**2010 UBCM Convention**

#### V. UBCM – **Small Talk Forum 2010**

Mrs. Johnson noted that if Mayor and Council had any suggested topics or submission for the small talk forum to submit to staff prior to August 18<sup>th</sup>.

#### VI. Barriere Chamber of Commerce- **Administration Update**

#### VII. TOTA- **Corporate Mandate “ A New Direction”**

Mrs. Johnson made an observation that TOTA neglected to put Barriere on their map in the corporate mandate publication.

#### VIII. School District 73 – **Annual Report 2008-2009**

*(Attachment: Annual Report 2008-2009 available at District Office)*

#### IX. Ministry of Environment– **Water Supply Bulletin**

### B. For Action

#### I. North Thompson Fall Fair and Rodeo Pageant– **Grant in Aid Application**

Moved by Councillor Smith

Seconded by Councillor Stamer

That the District of Barriere donate \$500 to the North Thompson Fall Fair and Rodeo Pageant.

Councillor Kershaw questioned the remaining grants budget. Mrs. Johnson indicated District policy only allows organizations to apply for 25 per cent of their budget per request.

Moved by Councillor Smith  
Seconded by Councillor Stamer  
That the District of Barriere donate \$175.00 to the North Thompson Fall Fair and Rodeo Pageant.

CARRIED

II. CUPW STTP—Canadian Postal Service Charter & the Future  
**Request to sign resolutions**

Moved by Councillor Kershaw  
Seconded by Councillor Smith  
That the correspondence be received for information.

CARRIED

## 11. COUNCILLOR REPORTS

- a. Councillor Stanley noted that while in Salmon Arm he looked at memorial benches within the parks. In Salmon Arm concrete benches are used with up to 3 plaques placed per bench. He noted there were also some memorial trees.
- b. Councillor Smith noted that she attended a TNRD transit study, hospital board and a regular board meeting on behalf of the Mayor.

Councillor Smith indicated that a transit study is currently underway. The Hospital Board agreed to fund 4.4 million dollars to Royal Inland Hospital because of the difficulties due to sterilization of equipment.

Councillor Smith noted that at the regular board meeting she received a report regarding Shuswap Lake water quality, indicated she would leave it in the District office for other Councillors to read.

Councillor Smith noted that the Village of Cache Creek passed a resolution to meet with the Manufactured home registry pertaining to the filing of building regulations and is asking the TNRD to arrange a meeting regarding that. Councillor Smith requested the TNRD board include Barriere in that meeting and the resolution was passed.

- c. Councillor Smith noted that the TNRD Kamloops Emergency Services made a tabletop presentation that was very informative.

Councillor Kershaw indicated she had attended the Southern Interior Construction Association presentation on June 28.

Moved by Councillor Kershaw  
Seconded by Councillor Smith  
That a thank you letter be sent to SICA thanking them for their June 28<sup>th</sup> presentation.

CARRIED

- d. Councillor Stamer indicated that he and Councillor Stanley attended the inaugural meeting of the newly incorporated Sun Peaks on June 28<sup>th</sup>.

## **12. MAYOR'S REPORT**

- a. Mayor Fennell indicated that he and Councillor Stanley and Mayor Raine of Sun Peaks will be travelling to Sorrento on August 24th to provide that community information on incorporation.
- b. Mayor Fennell reminded everyone of the Movie Madness – movie night in the park on July 22, 2010 and encouraged attendance.
- c. A Terry Fox Run proclamation was discussed.

Moved by Councillor Stamer  
Seconded by Councillor Stanley  
That the second Sunday after the long weekend in September be proclaimed Terry Fox Day in Barriere.

CARRIED

## **13. PUBLIC INQUIRIES**

- a. A member of the public questioned a report he had heard on the radio regarding a prospective plant coming to Barriere. Mayor Fennell indicated that Mayor and Council had not been formally approached on the subject and that he had no information regarding the rumor.
- b. A member of the Volunteer Fire Department questioned perceived funding and training issues within the Fire Department and questioned why the department was not allowed to gain training experience by helping the public burn on private property.

Mrs. Johnson indicated that it was a liability issue and that insurance coverage was not provided on private property. Councillor Glanville invited the member to speak with him directly after the meeting.

**14. OTHER BUSINESS**

No other business was recorded.

**15. NEXT MEETING**

August 23, 2010 @ 7:00 p.m.

**16. ADJOURNMENT**

Moved by Councillor Stamer that the meeting adjourn.

The meeting adjourned at 8:30 p.m.

Original Signed by

---

Mayor Mike Fennell

Original Signed by

---

Deputy CAO, Nora Johnson