

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, June 20, 2022 at 7:00pm in the Council Chambers at Municipal Hall
4936 Barriere Town Road, Barriere, B.C.

*“We acknowledge and respect the indigenous peoples of Simpcw First Nation
within whose traditional lands we are meeting today.”*

Present: Mayor Ward Stamer
Councillor Judy Armstrong – *via Zoom*
Councillor Rob Kerslake
Councillor Al Fortin
Councillor Scott Kershaw
Councillor Donna Kibble
Councillor Amanda Sabyan

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer

Mayor Stamer called the meeting to order at 7:00pm

1. ADOPTION OF AGENDA

Moved by Councillor Sabyan
Seconded by Councillor Kerslake
That Council approve the June 20, 2022 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Kibble
Seconded by Councillor Fortin
That Council adopt the minutes of a June 6, 2022 Regular Council Meeting

CARRIED

3. PETITIONS AND DELEGATIONS

- a. Seniors Society re: COVID-19 Relief Fund Application – M. Jones

Moved by Councillor Fortin
Seconded by Councillor Kerslake
That the Barriere & District Seniors Society’s application for \$5,000 in COVID-19 Relief Funding, be approved.

CARRIED

4. **BYLAWS and POLICIES**

- a. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 220 – 1st reading
w/attached Staff Report

The Corporate Officer provided an overview of the written report outlining the application from a resident to rezone their 2 acre parcel on Birch Lane from Country Residential (CR) to Residential (R).

Moved by Councillor Fortin

Seconded by Councillor Sabyan

That Zoning Bylaw No. 111, Amendment Bylaw No. 220 be given 1st reading and, THAT a Public Hearing be scheduled for August 15, 2022.

CARRIED

5. **STAFF REPORTS**

- a. 2021 Annual Reports – T. Buchanan, Corporate Officer

The Corporate Officer provided an overview of the presented 2021 Annual Reports. The Mayor called for any questions or comments from the public. None were presented.

Moved by Councillor Fortin

Seconded by Councillor Sabyan

THAT Council accept the 2021 Annual Report and 2021 Annual Water Report.

CARRIED

- b. Events and Emergency Planning Review – B. Payette, CAO
**submitted for information*
- c. CAO Update – B. Payette, CAO
**Submitted for information*

The CAO provided an overview of the written report. Councillor Fortin stated that he would donate \$100 towards the purchase of hot dogs for Canada Day and Mayor Stamer stated that he will volunteer to arrange and cook the hot dogs at the event.

6. **PROCLAMATIONS**

None submitted.

7. **CORRESPONDENCE**

- a. For Information
- b. For Action – *None submitted*

8. COUNCIL REPORTS

- a. Councillor Kershaw provided a verbal report on the following:
 - Participated in the C2C Meeting held in Chu Chua on June 6th.
- b. Councillor Kibble provided a verbal report on the following:
 - Attended an Elder Abuse Workshop hosted by the Barriere Seniors' Society
 - Hosted a school education session with the Museum

9. MAYOR'S REPORT

The Mayor provided a verbal report on the following:

- Attended the Simpcw Grade 12 Graduation Ceremony on behalf of Council
- Participated in a Regional Hospital Board Meeting
- Participated in a TNRD Board Meeting
- Along with the CAO, met with local MOTI representatives regarding highway issues along this corridor.
- Will be attending the Barriere Senior Secondary Grad Ceremony this Friday
- Suggested that Council host a staff appreciation bbq this summer.

10. PUBLIC INQUIRIES

- a. Theresa McCastle – provided an overview of the letter she submitted and included in the Council Correspondence for Information package that inquired about the following:
 - Request to have a flashing light installed at the crosswalk on Barriere Town Road at the Church and Senior's Centre. It was noted that there was a crosswalk with installed lights a short distance from the crosswalk in question where staff believed there was more foot traffic use. However, Ms. McCastle disagreed that out of the two locations, the one she is requesting an upgrade on, is the most used crosswalk. Staff will look into the matter.
 - Cemetery Condition – reported that those with walkers are unable to navigate on the grass at the cemetery and asked for the poor condition of the cemetery to be remedied.
 - Inquired as to the status of the proposed low-income housing project which was answered that the society heading that project has hit some delays and is in a holding pattern at this moment and this is out of the control of the District.

11. NOTICE OF MOTION - *None presented.*

12. CONVENE INTO CLOSED SESSION

Moved by Councillor Sabyan

Seconded by Councillor Kerslake

That pursuant to Section 90(1)(d) of the Community Charter, that the public interest requires that persons other than Council Members and required staff be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters at 8:17 p.m.

CARRIED

13. RECONVENE OPEN MEETING

The meeting reconvened into open session at 8:55p.m.

14. NEXT MEETING

- a. Regular Council Meeting – Monday, July 18, 2022 @ 7pm

15. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 8:59p.m.

CARRIED

Original signed by, _____
Mayor Ward Stamer

Original signed by, _____
Bob Payette, CAO