

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, August 15, 2016 at 7:00pm
In the Council Chambers at Municipal Hall
4936 Barriere Town Road, Barriere, B.C.

Present: Mayor Virginia Smith
Councillor Mike Fennell
Councillor Al Fortin
Councillor Donna Kibble
Councillor Ward Stamer

Regrets: Councillor Pat Paula
Councillor Amanda Sabyan

Staff: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Tasha Buchanan, Deputy Corporate Officer
Doug Borrill, Water & Wastewater Supervisor
Dustin Doherty, Roads, Parks & Bylaw Enforcement Coordinator

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

1. ADOPTION OF AGENDA

Moved by Councillor Stamer
Seconded by Councillor Fennell
That Council approve the August 15, 2016 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

a. Moved by Councillor Fennell
Seconded by Councillor Kibble
That Council adopt the Minutes of a [July 11, 2016 Regular Council Meeting](#).

CARRIED

3. PETITIONS AND DELEGATIONS

a. [Simpchw Resources Group](#) re: Extraction of Gravel on District Road Allowance for Sight Purposes – Jim Magowan

Jim Magowan from Simpchw Resources Group provided Council with an overview of their proposal to purchase gravel on District of Barriere property in the Louis Creek Industrial Park.

The proposal:

- To strip off the overburden,
- To conduct a ground survey, and
- To calculate the bank volume contained in the prism of material located on the District of Barriere property and pay the District a lump sum equal to \$.050/m³ for that volume.

Moved by Councillor Fennell

Seconded by Councillor Stamer

That the District enter into an agreement with Simpcw Resources Group to permit the organization to mine volume in the Louis Creek Industrial Park.

CARRIED

4. BYLAWS AND POLICIES

- a. [District of Barriere Road Closure Bylaw No. 137](#) – second and third readings

The CAO reported receiving no comments from the public regarding the proposed Bylaw No. 137. No comments from the attending public were presented.

Moved by Councillor Fennell

Seconded by Councillor Stamer

That District of Barriere Road Closure Bylaw No. 137 be given second reading.

CARRIED

Moved by Councillor Fennell

Seconded by Councillor Stamer

That District of Barriere Road Closure Bylaw No. 137 be given third reading.

CARRIED

- b. [District of Barriere Sewer User Rates Bylaw No. 0050, Amendment Bylaw No. 139](#) – first, second and third readings.

Council reviewed the amending bylaw to include all community wastewater systems within the District where the original bylaw pertained to the Riverwalk system alone.

Moved by Councillor Fennell

Seconded by Councillor Kibble

That District of Barriere Sewer User Rates Bylaw No. 0050, Amendment Bylaw No. 139 be given first reading.

CARRIED

**Moved by Councillor Fennell
Seconded by Councillor Kibble
That District of Barriere Sewer User Rates Bylaw No. 0050, Amendment Bylaw No. 139 be given second reading.**

CARRIED

**Moved by Councillor Fennell
Seconded by Councillor Kibble
That District of Barriere Sewer User Rates Bylaw No. 0050, Amendment Bylaw No. 139 be given third reading.**

CARRIED

- c. [Fees & Charges Bylaw No. 73, Amendment Bylaw No. 140](#) – first, second and third readings.

The proposed user fees for the Clary and Downtown Wastewater Systems were added to the Fees & Charges Bylaw as \$40.00/month per property hooked into each system.

**Moved by Councillor Fennell
Seconded by Councillor Kibble
That Fees & Charges Bylaw No. 73, Amendment Bylaw No. 140 be given first reading.**

CARRIED

**Moved by Councillor Fennell
Seconded by Councillor Kibble
That Fees & Charges Bylaw No. 73, Amendment Bylaw No. 140 be given second reading.**

CARRIED

**Moved by Councillor Fennell
Seconded by Councillor Kibble
That Fees & Charges Bylaw No. 73, Amendment Bylaw No. 140 be given third reading.**

CARRIED

5. STAFF REPORTS

- a. Water Supply and Distribution Improvements Project Update

i. Bradford Park Wells -.T. Carriou, BC Groundwater

Mr. Carriou provided a current, verbal update to Council on the project and noted that the appropriate permit application has been submitted to the Health Authority. It is anticipated that the test well pump will be tested at the end of the month with the drilling of the production well expected in September.

**Moved by Mayor Smith
Seconded by Councillor Fennell
That Council accept the report for information.**

CARRIED

ii. General Project Update – D. Underwood, TRUE Consulting.

Mr. Underwood provided a current update to Council on the project:

- Water Quality Test is complete and no need for additional water treatment is deemed necessary.
- Pump House design is the next step.
- He'd like to have tendered numbers to Council for the reservoir and the pump house by the end of the year.
- Kamloops Jet Vac will be out this month to re-inspect the collection system while still under warranty with LNB.

**Moved by Councillor Fennell
Seconded by Councillor Stamer
THAT Council accept the reports for information.**

CARRIED

b. [Solar Aquatics Wastewater Budget Review](#) – N. Johnson, Finance Officer

The Finance Officer provided an overview of the Solar Aquatics Wastewater Budget to date. It was noted that the *Repair & Maintenance Collections* line item has a budget of \$20,000. Three quarters of that amount is slated for cameraing. Flushing and lift station Maintenance will be an annual cost.

**Moved by Councillor Fennell
Seconded by Councillor Stamer
THAT Council accept the report for information.**

CARRIED

c. [Solar Aquatics Construction Costs Update](#) – N. Johnson, Finance Officer

The Finance Officer provided a background of approved funding to date with a total of \$654,713.70. Projected additional costs to complete were reported as follows:

Foam Generators and Installation	\$ 24,000.00
Backup Genset upgrade and installation	\$ 7,000.00
Payroll	\$ 20,000.00

Interior Plumbing & Heating	\$ 15,000.00
All In One Electric	\$ 10,000.00
Engineering	\$ 5,000.00
Roof Membrane -Surge Blending Tank	\$ 5,000.00
Misc – lift rental, sensor & misc.	\$ 6,000.00
Costs exceeding prior approval amounts	<u>\$ 10,660.26</u>
	\$102,660.26

The CAO reported meeting with the crew on site today with Doug Borrill. Items to be completed were detailed out to Council.

The system is now operational. First large user on the system is expected to be hooked in on September 12th, 2016.

A question regarding leak testing was presented. A stage smoke test is planned. Future valve replacement feasibility was discussed and the plan is to create back-ups of valves in case of valve discontinuation.

**Moved by Councillor Fennell
 Seconded by Councillor Kibble
 THAT Council approve a further \$103,000.00 to complete the Solar Aquatics Wastewater System with \$95,000.00 coming from General Surplus and \$8,000. From Gas Tax Funding.**

CARRIED w/ Councillors Fortin and Stamer opposed.

d. [July Fire Report](#) – A. Kirkwood, Fire Chief

There were three fire calls, four practices and eleven fire inspections held in July.

**Moved by Councillor Stamer
 Seconded by Councillor Fortin
 THAT Council accept the report for information.**

CARRIED

e. [Splash in the Past, Splash Pad Project Update](#) – T. Buchanan, DCO

Mrs. Buchanan provided an overview of the Splash in the Past project to date. It is expected that the facility will be operational by the end of the month with additional landscaping and furnishing to be completed over the fall and spring prior to the Grand Opening next spring/summer.

**Moved by Councillor Fennell
 Seconded by Councillor Fortin
 THAT Council accept the report for information.**

CARRIED

f. [Line Painting 2016](#) – D. Doherty, Parks, Roads & Bylaw Enforcement Coordinator

Mr. Doherty provided an overview of the written report explaining all aspects of the 2016 pavement marking activities in the District this season.

The original quote from JDV Lot Restoration Inc. was \$8,000. A list of all deficiencies were discussed with the contractor, a value was assigned to each of those deficiencies and deducted from the invoiced total for a new invoice total of \$6,220.20.

Councillor Fortin presented photos of various deficiencies to Mr. Doherty.

It was suggested that Council consider researching the feasibility of performing our own line painting in the future with a tool cat or other acceptable attachment for Council's consideration during annual budget discussions.

Moved by Councillor Stamer

Seconded by Councillor Fennell

THAT Council accept the report for information and approve the final payment to JDV Lot Restoration Inc. as described in the report.

CARRIED w/ Councillor Fortin opposed.

g. [CAO Update](#) – C. Hannigan, CAO

The CAO provided an overview of the report.

- District has received \$10,000 in Rural Dividend Funding for the development of an Operational Sustainability Plan for the Solar Aquatics Wastewater System.
- District has now received the entire 15% holdback from the Province for the Solar Aquatics Wastewater Project.
- Barrie the Bear Mascot is now under the Chamber of Commerce's care in light of the Sweetnam family (who oversaw the mascot's care and use) relocating out of town.
- North Thompson Fall Fair & Rodeo information booth is planned.
- Solar Aquatics Water Reclamation Centre commissioning.
- Firefox Video offered some free drone imaging of the parks, potential reservoir location, wastewater plant, well location and septage receiving station. Much of this imaging is necessary for the project.

Moved by Councillor Stamer

Seconded by Councillor Fennell

THAT Council accept the update for information.

CARRIED

6. PROCLAMATIONS

No Proclamations were read.

7. CORRESPONDENCE

a. [For Information](#)

General correspondence for *Council's information package* is available online for public review under the corresponding meeting agenda folder.

**Moved by Councillor Fennell
Seconded by Councillor Stamer
That the correspondence package be accepted for information.**

CARRIED

b. [For Action](#)

i. [Barriere First Responders](#) – Grant Request

**Moved by Mayor Smith
Seconded by Councillor Fennell
That the bouncy castle rental be covered for the 2016 Emergency Services
Community Gathering in the amount of \$275.**

CARRIED

ii. [UBCM Small Talk Forum Topics](#)

Councillor Fennell suggested a video presentation of the Solar Aquatics System at the convention next year in 2017.

iii. [BC Forests New Direction Community Influence Preparation Proposal](#)

**Moved by Mayor Smith
Seconded by Councillor Fennell
That the correspondence be accepted for information.**

CARRIED

**Moved by Councillor Fennell
Seconded by Councillor Stamer
That a letter of support be provided to New Direction Resource Ltd. for
their application for funding to the Real Estate Foundation.**

CARRIED

8. COUNCILLOR REPORTS

- i. Councillor Fortin provided a verbal update on the following:
 - The Barriere Legion has a new roof and participated in its installation
 - A resident has contacted him with a concern re: e-transfer delays in resulting in tax penalties. It was answered that provincial legislation wording is “received” therefore Council may wish to consider lobbying for a legislation change through SILGA and UBCM. It was noted that the tax notices clearly warn tax payers that it is the responsibility of the tax payer to ensure their payment is received by the District by the tax deadline.
- ii. Councillor Kibble provided a verbal update on the following:
 - Attended the Teddy Bear Picnic on August 13, 2016

9. MAYOR’S REPORT

The Mayor provided a brief overview of her written and posted report adding that the Volunteer Appreciation BBQ is scheduled for September 10th, 2016 to be held in Fadear Park.

10. PUBLIC INQUIRIES

- i. Rhonda Kershaw re: Interior Health and Ministry of Environment permitting process for the Solar Aquatics Wastewater Plant complete? Answer: Yes. Only the final engineering sign offs are still to be complete.
- ii. Steve Shannon, “the Bear” Radio station re: First Responders reporting to media regarding road delays and other emergency situations. It was answered that the Mayor has discussed the matter with the local RCMP detachment and other agencies and will do her best to notify the radio station should there be significant issues.
- iii. Mel Schmidt re: Drone Noise – (letter read aloud and submitted to the District). Mr. Schmidt requested the District draft a bylaw restricting all non-emergency drones in the District of Barriere.
- iv. Paul Morris inquired as to where the wood chips for the wood boiler are going to be coming from? Answer: Drewco.
Mr. Morris also invited Council, staff and the public to attend the annual Defiance Toy Run on August 27th. Al Fortin will be attending as Acting Mayor
- v. Bill Kershaw inquired if the proposed downtown wastewater user rates would be the same for Commercial and Residential. Answer: Yes.
- vi. Shawn Fadear inquired if the resulting 10% penalty amount from the delayed e-transfer could be donated to the Splash Pad? After brief debate the matter was deferred for further thought.

Moved by Councillor Fennell

Seconded by Mayor Smith

That the 2016 late payment fees for the two accounts in question be benchmarked for the Splash Pad.

DEFEATED w/Councillors Kibble, Stamer and Mayor Smith opposed.

11. NOTICE OF MOTION

None presented.

12. NEXT MEETING

a. Regular Council – Tuesday, September 6, 2016 @ 7pm

13. ADJOURNMENT

Moved by Councillor Stamer that the meeting adjourn at 8:52p.m.

CARRIED

Original signed by, _____
Mayor Virginia Smith

Original signed by, _____
Colleen Hannigan, CAO