

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

Held on Monday, July 13, 2009 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 (arrived 7:09 pm)  
Councillor Pat Paula  
Councillor Virginia Smith  
Councillor Ward Stamer  
Councillor Glen Stanley

Also Present: Nora Johnson, Finance Officer  
Tasha Buchanan, Administrative Assistant  
Lynn Wright, Secretary

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

1. ADOPTION OF AGENDA

Moved by Councillor Smith  
Seconded by Councillor Stanley  
THAT the July 13, 2009 Regular Council Agenda be approved.  
CARRIED

2. ADOPTION OF MINUTES

Moved by Councillor Paula  
Seconded by Councillor Glanville  
THAT the June 29, 2009 Regular Council Meeting Minutes be adopted  
CARRIED

3. SUBDIVISION AND ZONING APPLICATIONS

i) Development Variance Permit Application - #DVP-09-01 Dunn

Council reviewed a report prepared by the TNRD regarding a DVP Application made by Kathy Dunn.  
The application requested a variance of the minimum mobile home width from 6.5 metres to 4.27 metres noted under District of Barriere Zoning Bylaw No. 0008, Section 11.6(a)(i) of the R-1 (Residential Single and Two Family) Zone on the subject property of 4380 Barriere Town Road.

Moved by Councillor Smith  
Seconded by Councillor Stanley

THAT the Development Variance Permit Application - #DVP-09-01 Dunn be approved.

CARRIED

4. PUBLIC COMMENTS REGARDING DVP APPLICATION

There were no public comments.

5. BYLAWS

- i) “District of Barriere Parks Regulation Bylaw No. 0042” – final adoption.

Moved by Councillor Stanley  
 Seconded by Councillor Smith  
 THAT “District of Barriere Parks Regulation Bylaw No. 0042” be adopted  
 CARRIED

- ii) “District of Barriere Sewer User Rates Bylaw No. 0050, 2009” – final adoption.

Moved by Councillor Stamer  
 Seconded by Councillor Glanville  
 THAT “District of Barriere Sewer User Rates Bylaw No. 0050, 2009” be adopted.  
 CARRIED

- iii) “District of Barriere Water Reserve Fund Expenditure Bylaw No. 0052, 2009” – final adoption.

Moved by Councillor Glanville  
 Seconded by Councillor Paula  
 THAT “District of Barriere Water Reserve Fund Expenditure Bylaw No. 0052, 2009” be adopted.  
 CARRIED

6. STAFF REPORTS

- i) Replacement Sandbags – W. Vollrath, CAO

On June 13, 2009 sandbags were set on fire and destroyed.  
 The TNRD has agreed to pay the Fire Department \$600.00 for the clean-up.

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

- ii) Barriere Cemetery Potential Maintenance Costs – N. Johnson, Finance Officer

Councillor Smith confirmed that July 15<sup>th</sup> was the last day the Cemetery Society was responsible for maintenance of the cemetery. Council was advised that the grounds could be mowed by Park staff until a contract could be awarded for the maintenance of the cemetery.

Councillor Stamer asked for a projected time line regarding ad placement and deadline for tender application. It was noted that a request for tender would be placed in the July 20<sup>th</sup> edition of the local newspaper with a deadline of July 27, 2009.

Moved by Councillor Kershaw  
 Seconded by Councillor Stanley  
 THAT Council authorize an invitation to tender for the grounds maintenance of the Barriere Cemetery.  
 CARRIED

iii) Waterworks Storage Compound Behind Fire Hall - W.Vollrath, CAO

Prior to the development of the buildings and storage area at Shallow Well #2, water works staff used a small storage shed located behind the Fire Hall. The storage compound has not been used so that the storage structure and shed have become run down.

Councillor Smith suggested that the chain link be salvaged for use around Snortin' Morton's Pub in the ball parks if possible.

Moved by Councillor Stamer  
 Seconded by Councillor Smith  
 THAT Council authorize the Fire Department to remove the storage compound.  
 CARRIED

iv) TNRD Worm Composting Workshop – Tasha Buchanan

Council was informed that The TNRD is hosting a worm composting workshop on August 23, 2009 from 2-3 pm at the Community Garden. Registration must be made to the TNRD by August 19, 2009

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

v) Adopt-A-Street-Program – W. Vollrath, CAO

Council reviewed a draft Adopt-A-Street Program

Councillor Stamer suggested following the example of signage used by other municipalities to advertise the program.

Councillor Paula asked how much staff time would be involved with the program and it was noted that it would be minimal.

Councillor Glanville suggested the use of "non-latex" gloves. It was noted that September will be the target date for initiation of the program.

Moved by Councillor Stanley  
 Seconded by Councillor Kershaw  
 THAT the information be received.  
 CARRIED

- vi) Update – Deep Aquifer Exploration Program – W. Vollrath, CAO

At the June 22, 2009 Public Works Committee meeting, Mr. T. Carriou of BC Groundwater Consulting Services presented a proposal for a deep aquifer exploration program.

Moved by Councillor Stanley  
 Seconded by Councillor Kershaw  
 THAT the information be received.  
 CARRIED

- vii) Trees for Tomorrow Grant Request for Tender – W. Vollrath, CAO

Councillor Smith asked if we are committed to the plant list in the report. It was noted that the list is not believed to be a required inventory.

Councillor Kershaw asked if we had a recommended supplier for the trees and whether they were aware of the volume of our needs. Staff will inquire with Evergreen if they provide a list of recommended supplies

It was noted that the target timeline for purchasing and planting the trees will be by October of this year.

Councillor Stamer asked whether we will have a sufficient water supply for the trees once they are planted. The water supply will be sufficient. The centre of the trail has been identified and a watering system is to be installed.

Moved by Councillor Smith  
 Seconded by Councillor Stanley

That Council approve allocating \$40,000 of the grant funds for purchasing up to 100 deciduous trees and 60 coniferous trees and that \$20,000 be allocated to purchase up to 357 trees with a maximum price of \$56.00 and that Council authorize Administration to request bids for providing the trees.

CARRIED

- viii) Fieldhouse/Bandshell Septic Field Design – Tasha Buchanan, Adm. Assistant

Council was advised that Cleartech Consulting has been chosen to provide the service of designing the septic fields. The cost presented from Cleartech is \$3800.00 plus GST and site review. This quote is the lowest of the four firms that submitted a quote.

Moved by Councillor Paula  
 Seconded by Councillor Stanley

THAT the information be received.

CARRIED

7. PROCLAMATIONS

There were no proclamations

8. CORRESPONDENCE

A. For Information

- i) Suggestion for 2010 Torch Relay Event/Activities from NTVIC

Councillor Kershaw asked if a resolution is required for the Grant Application. Mrs. Johnson will inquire.

Council reviewed a list of suggested activities by NTVIC. A committee consisting of participating groups and volunteers could be established to organize a torch relay event.

Councillor Kershaw noted that the District has until the end of July to apply for a grant of \$8,000. Ms. Johnson noted that NTVIC and BC150 has approximately \$2,000 to contribute to an event as well.

- ii) Provincial Health Services Authority – Steps Forward 2009 Annual Report.
- iii) Canadian Union of Postal Workers – update on deregulation
- iv) Association of BC Forest Professionals – Opportunity to nominate our community to be the 2010 Forest Capital of BC as is given to all BC communities.
- v) Encorp – 2008 Annual Report  
*\*Annual Report DVD available at District Office for viewing.*

9. MAYOR/COUNCILLORS REPORTS

- i) Councillor Smith advised Council that on Tuesday July 14 at 11:00 am there will be a gathering to meet the Officer in Charge, at the RCMP station in Barriere.  
 Councillor Smith suggested that the Hostetters be thanked for their years of service to the Barriere Memorial Cemetery with a certificate of appreciation plaque.  
 Councillor Smith also requested that the Board members be thanked for their years of service to the Barriere Memorial Cemetery by letter.  
 Councillor Smith reported that the concrete has been poured at the Fieldhouse project and the Beer Gardens are almost completed. There is a water leak to be fixed Tuesday.
- ii) Councillor Stamer expressed his appreciation to Mayor Fennell and his son Steven for their help with installing the tin on the roof of the dugouts at the Ball Parks.  
 Councillor Stamer thanked the work crew for their help putting the bleachers together for the Ball Parks.

- iii) Councillor Paula inquired if the District has heard back from the engineer for the sewage treatment plant. Mayor Fennell noted a quote for an estimation of the project will be presented to Council when available.
  - iv) Mayor Fennell reported he met with Gene Bryant, a BC Hydro representative and was informed that BC Hydro be kept abreast of any proposed developments that may require more electricity, they may be willing to upgrade the services prior to any major development commencing.
10. ADJOURNMENT

Moved by Councillor Stamer

THAT the Regular Council Meeting adjourn until August 17, 2009, at 7:00 p.m.

CARRIED

The meeting adjourned at 7:38 p.m.

Original signed by

Mayor Mike Fennell

Original signed by

Wayne Vollrath, CAO