

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, January 24, 2011 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 Pat Paula
Councillor Virginia Smith
Councillor Ward Stamer
Councillor Glen Stanley

Staff: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Lynn Wright, Administrative Assistant

Mayor Fennell called the meeting to order at 7:13 p.m.

1. ADOPTION OF AGENDA

Mayor Fennell indicated two staff reports have been submitted as late items #5d and #5e and asked that Council approve the additions into the agenda.

Moved by Councillor Paula
Seconded by Councillor Stanley
That Council approve the January 24, 2011 Regular Council Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

a. That Council adopts the minutes of a [January 10, 2011 Regular Council Meeting](#).

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT Council adopts the minutes of a January 10, 2011 Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

No petitions or delegations scheduled.

4. BYLAWS

- i. District of Barriere Amended Official Community Plan [Bylaw No. 74](#) – second and third reading.

Moved by Councillor Stamer

Seconded by Councillor Stanley

THAT District of Barriere Amended Official Community Plan [Bylaw No. 74](#) be given second reading.

CARRIED

Councillor Kershaw questioned whether a development agreement will be put in place regarding landscaping and questioned the necessity of installation of sprinklers. Ms. Hannigan responded that the District will take over the landscaping responsibilities and wished to keep the area as natural as possible to refrain from adding to the Parks budget.

Moved by Councillor Stamer

Seconded by Councillor Stanley

THAT District of Barriere Amended Official Community Plan [Bylaw No. 74](#) be given third reading.

CARRIED

- ii. District of Barriere Zoning Amendment [Bylaw No. 75](#) – second and third reading.

Moved by Councillor Paula

Seconded by Councillor Stanley

THAT District of Barriere Zoning Amendment [Bylaw No. 75](#) be given second reading.

CARRIED

Moved by Councillor Paula

Seconded by Councillor Stanley

THAT District of Barriere Zoning Amendment [Bylaw No. 75](#) be given third reading.

CARRIED

5. STAFF REPORTS

- a. [2010 Carbon Tax Calculations](#) with [attachment](#) – Nora Johnson,

Ms. Johnson reviewed the Carbon Tax Calculations for Council.

Moved by Councillor Smith

Seconded by Councillor Kershaw

That Council accept the report and attachment for information.

CARRIED

- b. [Leonie Lake Dam Assessment](#) – Colleen Hannigan, CAO

Moved by Councillor Stamer

Seconded by Councillor Stanley

THAT Council direct staff to proceed, under the direction of Watson Engineering Ltd., with the first phase of the Mandatory Ten Year Assessment for the Leonie Lake Dam, including the:

- Hydrogeology Report to check the adequacy of the spillway (Golder Assoc Ltd)
- Preparation of an Operations, Maintenance and Surveillance Manual (Watson Engineering Ltd), and the
- Preparation of an Emergency Response Plan (TNRD)
- Gas Tax Funding will be used

CARRIED

Mayor Fennell thanked Councillor Stamer for having the road to the dam plowed.

- c. Bandshell Ad-Hoc Committee – Colleen Hannigan, CAO

A report outlining the individuals who have volunteered to sit on the Bandshell Ad-Hoc Committee was distributed to Council.

Moved by Councillor Stanley

Seconded by Councillor Smith

THAT Council establish and appoint the following members to a select ad hoc Committee of Council, called the Barriere Bandshell Committee, to consider and make recommendations to Council around the parameters of operation for the Bandshell in Fadear Park as well as, to help organize its grand opening event.

Virginia Smith
Colleen Hannigan
Charlie Kibble
Bev Murphy
Karina Pelayo
Earl Celesta
Gordon Crichton

Glen Stanley
Lynn Wright
Wayne Broomfield
Bernice Randrup
Briana Hobson
Manual Eustache
Gloria Gartner

CARRIED

d. Kubota Zero-Turn Mower – Colleen Hannigan, CAO

Moved by Councillor Smith

Seconded by Councillor Glanville

THAT Council recommend purchase of Kubota Zero-Turn Mower

CARRIED

Councillor Stanley informed Council that this mower is job specific and lacks diversity that may be needed.

Councillor Kershaw asked about the insurance from the stolen mower. Ms. Johnson informed council that \$1,000. (after deductible) from the insurance claim will be used toward the purchase of the mower.

Mayor Fennell felt that the price was good, it has a larger mowing area and meets safety requirements.

Councillor Stamer questioned the need to modify the trailer to tow this mower. Mayor Fennell responded that it was hoped to be able to license the mower to enable driving it on the road between parks.

Ms. Hannigan agreed more features would be desirable, but are restricted by budget.

It was pointed out that the mower is capable of 14 km/h and had a good towing capacity, with a mulching option but it was not clear if it was included in the price. The cutting width of the mower needs to be ascertained before purchase and any warranty will be reviewed.

e. Economic Development Committee Appointment – Colleen Hannigan, CAO

Mayor Fennell has created an Economic Development Committee. Committee members appointed are Mayor Fennell (Chair), Councillors Ron Glanville and Ward Stamer, and community members Connie Falk, Adriane Gordon and Eldon Law.

6. PROCLAMATIONS

No Proclamations were scheduled.

7. CORRESPONDENCE

a. For Information

- i. [TNRD Solid Waste Statistics for 2010](#)
- ii. [BC Assessment News Release](#)

- iii. [Pitch-In British Columbia](#) – Invitation to register

Councillor Kershaw questioned registering for this program again. Council was informed that the District registered two years ago, but did not register last year. It was established the District will not register this year. Staff will gather statistics from TNRD regarding the last free dumping date in the fall. The District will try to establish another free dump date for 2011.

- iv. [SILGA – Call for Nominations](#)

- v. [TNRD Jan 13, 2011 Board Meeting Highlights](#)- tabled until February 7, 2011

- vi. [SILGA – Call for Resolutions](#) –tabled until February 7, 2011

- vii. [Kamloops Immigrant Services](#) – Inter-Cultural Connections Event
Invitation for February 15, 2011

Moved by Councillor Smith
Seconded by Councillor Paula
THAT the information be received.

CARRIED

8. **MAYORS REPORT**

- Mayor Fennell reported a good cross-section representation for the Community to Community Forum and the Round Table.

9. **COUNCILLORS REPORT**

Councillor Paula reported the following:

- The Community to Community Forum brought forth great ideas and they had really good break-out sessions.

10. **PUBLIC INQUIRIES**

There were no questions from the public.

11. **OTHER BUSINESS**

There was no other business

12. **CONVENE INTO CLOSED SESSION**

Pursuant to Section 90, Subsection 1(k) of the Community Charter, that the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

The meeting convened into a Closed Session at 7:45 pm.

The meeting reconvened into an Open Session at 8:14 pm.

13. NEXT MEETING

February 7, 2011 @ 7:00 p.m.

Committee meetings to review Budget were set as follows:

Parks Committee – January 31st at 6:00 pm.

Community Services – February 7th at 6:00 pm

Public Works Committee – February 8th at 6:00 pm.

14. ADJOURNMENT

Moved by Councillor Stamer

THAT the meeting adjourn at 8:20

CARRIED

Mayor Mike Fennell

Colleen Hannigan, CAO