

**DISTRICT OF BARRIERE**  
**MINUTES OF A PUBLIC HEARING & REGULAR COUNCIL MEETING**

Held on Monday April 19, 2021 at 7:00pm

Via audio-conference

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

Staff: Bob Payette, Chief Administrative Officer  
Chelsea Young, Finance Officer  
Tasha Buchanan, Corporate Officer  
Ian Crosson, Utilities Manager  
Chris Matthews, Parks & Roads Manager

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

**1. ADOPTION OF AGENDA**

Moved by Mayor Stamer  
Seconded by Councillor Sabyan  
That Council approve the April 19, 2021 Regular Council Meeting Agenda.

CARRIED

**2. ADOPTION OF MINUTES**

a. Moved by Mayor Stamer  
Seconded by Councillor Kerslake  
That Council adopt the minutes of an April 9, 2021 Regular Council Meeting.

CARRIED

**3. PUBLIC HEARING – Zoning Bylaw No. 111, Amendment Bylaw No. 200**  
***Re: RZ-21-02 BMI, Lilley Rd.***

**Moved by Mayor Stamer**  
**Seconded by Councillor Kerslake**  
**That Council convene into Public Hearing at 7:02 p.m.**

**CARRIED**

*Mayor Stamer called the Public Hearing to order at 7:02p.m.*

**Application #:** RZ-21-02 BMI

**Applicant Name:** Rajdeep Mahal, BMI

**Date of Application:** February 2, 2021

**Location:** 4347 Yellowhead Highway (proposed new Lilley Rd. frontage lot)

**Bylaw Status:** 1<sup>st</sup> Reading completed March 22, 2021

**Description of Application:** Rezoning from the C2 (Yellowhead Corridor Commercial) to a RM (Residential Multi-Family) Zone

Mayor Stamer read an opening statement regarding the proceedings of the Public Hearing. The Corporate Officer provided an overview of the Rezoning Application for the public. Written submissions from the Ministry of Transportation and Infrastructure, BC Hydro, Telus and IHA were received siting no objections to the rezoning.

Mayor Stamer called for any submissions from the floor.

- Antoon Houben stated within the chat feature, that “The Houbens have no objections to this application.”

The Mayor called two more times for submissions from the floor. No more submissions from the floor were presented.

**Moved by Mayor Stamer**

**Seconded by Councillor Sabyan**

**That the Public Hearing adjourn and Council reconvene into the Regular Council Meeting at 7:10pm.**

**CARRIED**

#### **4. RECONVENE REGULAR COUNCIL MEETING**

*The meeting reconvened into Regular session at 7:10 p.m.*

#### **5. PETITIONS AND DELEGATIONS**

- a. Independent Auditor’s Report - KPMG LLP, Brent Ashby

Brent Ashby, Independent Auditor with KPMG LLP, provided an overview of the audited financial statements for the 2020 fiscal year. KPMG noted that the presented audited financial statements present fairly, in all material respects, the financial position of the District of Barriere as at December 31, 2020.

**Moved by Mayor Stamer**

**Seconded by Councillor Armstrong**

**That Council accept the 2020 Financial Statements for information.**

**CARRIED**

## 6. BYLAWS and POLICIES

- a. Zoning Bylaw No. 111, Amendment Bylaw No. 200 – 2<sup>nd</sup> & 3<sup>rd</sup> readings.  
*Rezoning Application RZ-21-02 BMI*

*Councillor Armstrong declared a conflict of interest and left the meeting at 7:25pm*

**Moved by Mayor Stamer**

**Seconded by Councillor Sabyan**

**That Zoning Bylaw No. 111, Amendment Bylaw No. 200 be given 2<sup>nd</sup> reading.**

**CARRIED**

**Moved by Mayor Stamer**

**Seconded by Councillor Sabyan**

**That Zoning Bylaw No. 111, Amendment Bylaw No. 200 be given 3<sup>rd</sup> reading.**

**CARRIED**

*Councillor Armstrong returned to the meeting at 7:28pm*

- b. District of Barriere Officers and Delegation of Authority Bylaw No. 201 – adoption  
*To update outdated Officer Establishment Bylaw No. 25, 2008*

**Moved by Mayor Stamer**

**Seconded by Councillor Kibble**

**That District of Barriere Officers and Delegation of Authority Bylaw No. 201 be adopted.**

**CARRIED**

## 7. STAFF REPORTS

- a. 2021 Quarterly Budget Review – C. Young, Finance Officer

The Finance Officer provided an overview of the current status of the 2021 budgets.

- i. Siska Wastewater System Budget
- ii. Riverwalk Wastewater System Budget
- iii. LCIP Budget
- iv. SAWRC Budget
  - Wages are higher at the moment due to the additional time needed at the facility.
- i. Water Budget
- ii. General Operational Budget

*\*Submitted for information.*

- b. TNRD Invasive Plant Program Proposal – C. Matthews, Parks & Roads Manager

The Parks Manager reported that due to the City of Kamloops opting out of this program, future costs to the smaller communities would likely be higher than initially estimated. The District can continue with our own in-house eradication program and potentially opt into their service at a later time.

**Moved by Mayor Stamer**

**Seconded by Councillor Kerslake**

**THAT Council decline to join the Thompson-Nicola Regional District Invasive Plant Service.**

**CARRIED**

- c. CAO Update – B. Payette, CAO  
*\*Submitted for information*

## **8. PROCLAMATIONS**

*None scheduled.*

## **9. CORRESPONDENCE**

- a. For Information  
b. For Action

*None submitted.*

## **10. COUNCIL REPORTS**

*None presented.*

## **11. MAYOR'S REPORT**

The Mayor provided a verbal report on the following:

- Nearby property owner inquired with him about the rezoning application heard tonight and had no objection to the proposal.
- TNRD meetings are now being held via Zoom due to the increase of COVID numbers.

## **12. PUBLIC INQUIRIES**

*None presented.*

## **13. NOTICE OF MOTION**

*None presented.*

**14. NEXT MEETING**

- a. Closed Council Meeting – Tuesday, April 20, 2021 @ 5:15pm
- b. Special Council Meeting – Monday, April 26, 2021 @ 5:15pm
- c. Regular Council Meeting – Monday, May 3<sup>rd</sup>, 2021 @ 7pm

**15. ADJOURNMENT**

**Moved by Councillor Kerslake that the meeting adjourn at 8:05pm.**

**CARRIED**

Original signed by, \_\_\_\_\_  
Mayor Ward Stamer

Original signed by, \_\_\_\_\_  
Bob Payette, CAO