

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Tuesday, September 18, 2023 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 lands we are meeting today."*

Present: Councillor Louise Lodge – Acting Mayor
Councillor Scott Kershaw
Councillor Rob Kerslake
Councillor Donna Kibble
Councillor Colin McInnis

Regrets: Mayor Ward Stamer
Councillor Judy Armstrong

Staff: Tasha Buchanan, Corporate Officer
Chelsea Young, Finance Officer
Chris Matthews, Public Works Manager

The Acting Mayor called the meeting to order at 7pm

1. ADOPTION OF AGENDA

Moved by Councillor Kerslake
Seconded by Councillor McInnis
That Council approve the September 18, 2023 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Kibble
Seconded by Councillor Kerslake
That Council adopt the minutes of a September 5, 2023 Regular Council Meeting

CARRIED

3. PETITIONS AND DELEGATIONS – none scheduled

4. BYLAWS and POLICIES

- a. DRAFT Loan Authorization Bylaw No.234 – 2nd & 3rd readings w/amendments
*with attached staff report

Moved by Councillor Kerslake
Seconded by Councillor Kershaw

- a. **THAT Council rescind 2nd & 3rd readings of draft Loan Authorization Bylaw No. 234 and draft Temporary Borrowing Bylaw No. 235; and**
- b. **THAT Council amend draft Loan Authorization Bylaw No. 234 and draft Temporary Borrowing Bylaw No. 235 as indicated in red on the draft attached to this report dated September 18, 2023; and**
- c. **THAT Council give draft Loan Authorization Bylaw No. 234 and draft Temporary Borrowing Bylaw No. 235 2nd and 3rd readings as amended.**

CARRIED

- b. DRAFT Temporary Borrowing Bylaw No. 235 – 2nd & 3rd readings w/amendments

Moved by Councillor Kerslake

Seconded by Councillor Kershaw

That Temporary Borrowing Bylaw No. 235 be given 2nd reading as amended

CARRIED

Moved by Councillor Kerslake

Seconded by Councillor Kerslake

That Temporary Borrowing Bylaw No. 235 be given 3rd reading as amended.

CARRIED

- c. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 237 – 2nd reading

The Corporate Officer provided an overview of the written report. The applicant's contracted Engineer, Doug Randall, was online to answer any questions Council may have. It was asked of him what the size of the planned reservoir was and it was answered that its exact specs are not yet known but it would be to a municipal standard and large enough to be able to accommodate some growth, if need be.

It was also asked what would be required if an owner of one of the 1 acre parcels wanted to subdivide in the future. The Corporate Officer answered that the applicant would have to make an application to rezone for a site-specific amendment to permit a smaller lot size. This process is a full rezoning process with a Public Hearing and a successful Zoning Bylaw amendment adoption.

Moved by Councillor Kerslake

Seconded by Councillor Kibble

THAT Zoning Bylaw No. 111, Amendment Bylaw No. 237 be given 2nd reading; and THAT a Public Hearing be scheduled to consider Bylaw No. 111, Amendment Bylaw No. 237 for October 16th, 2023 at 7pm.

CARRIED

5. STAFF REPORTS

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

In the absence of the CAO, the Corporate Officer and Public Works Manager provided an overview of the written report.

6. PROCLAMATIONS – *none submitted*

7. CORRESPONDENCE

- a. For Information
- b. For Action - *none submitted*

8. COUNCIL REPORTS

- a. Councillor Kerslake reported that the plumbing of the Flume Business Centre is now complete; including the wastewater and water tie ins. Councillor McInnis has volunteered to complete the exterior painting as he is fully trained in such work.
- b. Councillor McInnis reported that he attended the 2023 Terry Fox Run in Barriere on Sunday in the absence of the Mayor.

9. ACTING MAYOR'S REPORT

Acting Mayor, Lodge reported that she and Barriere Chamber of Commerce's, Lianne Hamblin, are working on the planned Area Magazine that Council endorsed with a \$5,000 honorarium. They have collected a number of photographs from the valley and the project is moving along well.

10. PUBLIC INQUIRIES – *none presented*

11. NOTICE OF MOTION – *none presented*

12. NEXT MEETING

- a. Regular Council Meeting, Tuesday, October 3, 2023 @ 7pm

13. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 7:35pm.

CARRIED

Louise Lodge, Acting Mayor

Tasha Buchanan, Corporate Officer