

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday February 22, 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
Tasha Buchanan, Corporate Officer
Ian Crosson, Utilities Manager – *entered as indicated*

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

1. ADOPTION OF AGENDA

Moved by Mayor Stamer

Seconded by Councillor Kerslake

That Council approve the February 22, 2021 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

a. Moved by Mayor Stamer

Seconded by Councillor Sabyan

That Council adopt the minutes of a February 8, 2021 Special Council Meeting – Budget

CARRIED

b. Moved by Mayor Stamer

Seconded by Councillor Fortin

That Council adopt the minutes of a February 8, 2021 Regular Council Meeting

CARRIED

3. PETITIONS AND DELEGATIONS

a. RCMP, Barriere Detachment Annual Update – Cpl. Rob Welsman

Cpl. Welsman provided Council with an update on the Barriere RCMP Detachment and an overview of its priorities over the past year:

- 2020 – slight decrease in overall file count (1368 calls for service). Primary calls are for assistance, traffic and wellbeing checks or other mental health assistance.
- Domestic violence and assaults.

- The Detachment recently recovered a large amount of stolen items from repeat offenders.
- The BC National Service has announced some changes:
 - Promoting alternatives to prosecution – requires Crown Counsel to consider all prosecution options
 - Promoting sentencing alternatives – Asks for Crown to look at all alternatives to putting a person into custody when it may be appropriate for other measures (house arrest, curfew, etc.)
- Barriere Detachment staffing has remained stable.
- Anticipating changes to Policing costs due to salary reviews
- Due to COVID-19 regulations, school involvement has been reduced.

Ian Crosson entered the meeting at 7:10pm.

4. **BYLAWS and POLICIES**

a. DRAFT Policy No. 40 – Employee Code of Conduct

Moved by Mayor Stamer

Seconded by Councillor Fortin

That Council approve Policy No. 40 Employee Code of Conduct as presented.

CARRIED

b. District of Barriere Louis Creek Industrial Park Water System Local Area Service Establishment Bylaw No.190 – Corporate Officer's confirmation of *Subject to Petition Against* results and if approved, bylaw presented for adoption.

The Corporate Officer reported that at 4pm today, the official deadline for the submission of Petition Against forms against the proposed local area of service, no forms had been submitted. Therefore, in accordance with Section 213 of the *Community Charter*, the approval to proceed with the local area service on Council Initiative of the Louis Creek Industrial Park Water System, was certified.

Moved by Mayor Stamer

Seconded by Councillor Sabyan

That District of Barriere Louis Creek Industrial Park Water System Local Area Service Establishment Bylaw No.190 be adopted.

CARRIED

c. District of Barriere Disposition of Louis Creek Industrial Park Parkland Bylaw No. 193 – Corporate Officer's confirmation of Alternate Approval Process results and if assent provided, bylaw presented for adoption.

The Corporate Officer reported that at 4pm today, the official deadline for the submission of Elector Response forms, that no forms had been submitted. Therefore, the result of

the alternate approval process for the District of Barriere Disposition of Louis Creek Industrial Park Parkland Bylaw No. 193 was certified and in accordance with Section 86 of the *Community Charter*, the approval of the electors has been obtained.

Moved by Mayor Stamer

Seconded by Councillor Armstrong

That District of Barriere Disposition of Louis Creek Industrial Park Parkland Bylaw No. 193 be adopted.

CARRIED

- d. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 194 – adoption
Amendment of Utility Fees

Moved by Mayor Stamer

Seconded by Councillor Fortin

That Fees & Charges Bylaw No. 73, Amendment Bylaw No. 194 be adopted.

CARRIED

- e. Bylaw Notice Enforcement Bylaw No. 95, Amendment Bylaw No. 196 – 2nd, and 3rd readings
Amendment of Water System Fine Schedule

Moved by Mayor Stamer

Seconded by Councillor Fortin

That Bylaw Notice Enforcement Bylaw No. 95, Amendment Bylaw No. 196 be given 2nd reading.

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Fortin

That Bylaw Notice Enforcement Bylaw No. 95, Amendment Bylaw No. 196 be given 3rd reading.

CARRIED

- f. Official Community Plan Bylaw No. 85, Amendment Bylaw No. 197 – 1st reading
Amendment to redesignate Parkland in the LCIP to Industrial in conjunction with Rezoning Bylaw No. 195

Moved by Mayor Stamer

Seconded by Councillor Kerslake

That Official Community Plan Bylaw No. 85, Amendment Bylaw No. 197 be given 1st reading.

CARRIED

- g. Zoning Bylaw No. 111, Amendment Bylaw No. 199 – 1st reading
RZ-21-03 Hodson w/attached staff report

The applicant is in the process of subdividing his large property by creating a lot approximately 0.5acre in size along Barriere Town Road. In order to create this lot, a site-specific permission to permit the smaller size is necessary. In addition, the resulting panhandle lot's road frontage is smaller than required and a site-specific amendment is requested for this as well.

Moved by Mayor Stamer

Seconded by Councillor Fortin

That Council give Zoning Bylaw No. 111, Amendment Bylaw No. 199 1st reading and that a Public Hearing be scheduled for March 22, 2021 at 7pm

CARRIED

- h. Zoning Bylaw No. 111, Amendment Bylaw No. 200 – 1st reading
RZ-21-02 BMI w/attached staff report

The applicant is in the process of subdividing the property to create a smaller lot behind the hotel/restaurant on Lilley Road in order to accommodate the construction of a multi-dwelling building to accommodate long term rentals.

Council requested additional information from the applicant prior to consideration of the proposed bylaw amendment.

5. STAFF REPORTS

- a. Flood Mapping Grant Application – C. Matthews, Parks & Roads Manager

Moved by Mayor Stamer

Seconded by Councillor Kershaw

That TRUE Consulting be directed to apply for funding on the District's behalf for the Floodplain Mapping portion of the work through CEPF.

CARRIED

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

The CAO provided an overview of the departmental updates as outlined in the written report.

6. PROCLAMATIONS

None scheduled.

7. CORRESPONDENCE

- a. For Information
- b. For Action

None submitted.

8. COUNCIL REPORTS

- a. Councillor Kibble provided a verbal update on the following:
 - Participated in a NTFFRA executive meeting regarding the status of the 2021 annual event. A decision will be made soon.
 - Heritage Society meeting – Planning a “Selfie-Tour” event.

9. MAYOR’S REPORT

The Mayor provided a verbal update on the following:

- Participated in the Senior’s 50/50 draw event.
- Participated in a TNRD Board Meeting and Strategic Planning Session. \$150,000 of TNRD COVID-19 relief funds have been set aside for Volunteer Fire Departments under the umbrella of the Regional District.
- Initiated discussions with RCMP regarding management of increased traffic (due to other route closures due to construction) and being prepared for such instances.

10. PUBLIC INQUIRIES

None presented.

11. NOTICE OF MOTION

None presented.

12. CONVENE INTO CLOSED SESSION

Moved by Mayor Stamer

Seconded by Councillor Sabyan

That pursuant to Section 90(1)(d) of the Community Charter, that the public interest requires that persons other than Council Members and required staff be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters at 8:18p.m.

CARRIED

13. RECONVENE OPEN MEETING

The meeting reconvened into open session at 8:30p.m.

14. NEXT MEETING

- a. Public Hearing & Regular Council Meeting – Monday, March 8, 2021 @ 7pm

15. ADJOURNMENT

Moved by Councillor Kibble that the meeting adjourn at 8:30p.m.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO