

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday February 8, 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
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 Armstrong
That Council approve the February 8, 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 a January 25, 2021 Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

None scheduled.

4. BYLAWS

- a. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 194 – 2nd and 3rd readings
Amendment of Utility Fees

Moved by Mayor Stamer
Seconded by Councillor Fortin

That the draft Fees & Charges Bylaw No. 73, Amendment Bylaw No. 194 be amended to return the Hotels and Motels fee to \$18.20/unit/month with the reduced consumption allowance proposed, and that the Hotel and Motels fee adjustment be considered by separate bylaw amendment at a future meeting.

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Sabyan

THAT the *Draft Fees & Charges Bylaw No. 72, Amendment Bylaw No. 194* be amended to add a Water Meter Install Confirmation Deposit of \$50.00.

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Kerslake

THAT the draft Fees & Charges Bylaw No. 73, Amendment Bylaw No. 194 be amended by replacing the proposed Commercial Water Rates as follows:

0-75 cubic meters/quarter for a Base Rate of \$121.85/per quarter,

Tier 1 Commercial: Between 76-90 cubic meters per quarter - \$2.00/cubic meter

Tier 2 Commercial: Between 91-120 cubic meters per quarter - \$3.00/cubic meter

Tier 3 Commercial: Greater than 121 cubic meters per quarter - \$5.00/cubic meter

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Kershaw

THAT the Draft Fees & Charges Bylaw No. 72, Amendment Bylaw No. 194 be amended by replacing the proposed Sewer User Rates as follows:

Each Dwelling Unit (Birch Lane Wastewater Plant – Bylaw No. 50) - \$75.63/month

Each Dwelling Unit (SAWRC – Bylaw No. 50) - \$44.00/month

Each Dwelling Unit (Clary Subdivision Plant – Bylaw No. 50) - \$44.00/month

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Sabyan

That Fees & Charges Bylaw No. 73, Amendment Bylaw No. 194 be given 2nd reading as amended.

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Armstrong

That Fees & Charges Bylaw No. 73, Amendment Bylaw No. 194 be given 3rd reading.

CARRIED

- b. Zoning Bylaw No. 111, Amendment Bylaw No. 195 – 1st reading
A Bylaw to Rezone Parkland property in LCIP to C2/I zoning

Moved by Mayor Stamer

Seconded by Councillor Kerslake

That Council give District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 195, first reading and schedule a Public Hearing for March 8, 2021 at 7pm.

CARRIED

- c. Bylaw Notice Enforcement Bylaw No. 95, Amendment Bylaw No. 196 – 1st, 2nd, and 3rd readings
Amendment of Water System Fine Schedule

Moved by Mayor Stamer

Seconded by Councillor Sabyan

That Bylaw Notice Enforcement Bylaw No. 95, Amendment Bylaw No. 196 be given 1st reading.

CARRIED

5. STAFF REPORTS

- a. Park Upgrades & Invasive Plant Program – C. Matthews, Parks & Roads Manager

Mr. Matthews reported that his department has three potential projects that he is presenting to Council for consideration. A brief history of past dog park discussions was provided. It was noted that there may also be an additional labour cost of picking up after dogs to consider in regards to owners do not comply with parks rules.

Moved by Mayor Stamer

Seconded by Councillor Kibble

That Council direct staff to proceed with the following:

- 1. Researching and costing the establishment of an off-leash dog park; and**
- 2. Creating 2-m wide auxiliary trails within Community Park; and**
- 3. Scheduling the TNRD to present their Invasive Plant Program proposal**

CARRIED

- b. LCIP Revenue Transfer – C. Young, Finance Officer

Moved by Mayor Stamer

Seconded by Councillor Sabyan

THAT Council approve the balance of \$113,639.19 to General Surplus and balance of \$6,592.54 to the Louis Creek Industrial Park Reserve, for future operational impacts.

CARRIED

- c. DRAFT Policy No. 40 Employee Code of Conduct – B. Payette, CAO

Moved by Mayor Stamer

Seconded by Councillor Armstrong

That Council review Policy No. 40 Employee Code of Conduct at the next Council Meeting.

CARRIED

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

The CAO and Department Heads provided overviews of the written report.

6. PROCLAMATIONS

None scheduled.

7. CORRESPONDENCE

- a. For Information
b. For Action

None submitted.

8. COUNCIL REPORTS

- a. Councillor Fortin provided a verbal update on the following:
- Participated in the Lion's bottle drive fundraiser for the Legion and thanked Councillor Armstrong for providing food for the volunteers. Noted an outstanding response from the community which is estimated to have raised approximately \$3,600.00.
- b. Councillor Kershaw provided a verbal update on the following:
- Participated in the LGLA Virtual Forum.
- c. Councillor Kibble provided a verbal update on the following:
- Expressed appreciation to staff for their hard work at keeping the park and its pathways clean and clear.
 - Would like to review the Barriere Blooms program for this year soon. Mr. Crosson, who is also a horticulturist, volunteered his assistance in the program if needed.

9. MAYOR'S REPORT

The Mayor provided a verbal update on the following:

- Participated in the Lion's bottle drive fundraiser for the Legion
- Will be participating in upcoming TNRD Board Meetings
- Thanked Defiance, the District's Winter Road Maintenance Contractor, for the super job they have done during the recent snow accumulation.

10. PUBLIC INQUIRIES

None presented.

11. NOTICE OF MOTION

None presented.

12. NEXT MEETING

- a. Special Council Meeting re: Budget – Monday, February 22, 2021 @ 5:15pm
- b. Regular Council Meeting – Monday, February 22, 2021 @ 7pm

13. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 8:45p.m.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO