

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, December 5, 2022 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 traditional lands we are meeting today."*

Present: Mayor Ward Stamer
Councillor Judy Armstrong
Councillor Scott Kershaw
Councillor Rob Kerslake
Councillor Donna Kibble
Councillor Louise Lodge
Councillor Colin McInnis

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chelsea Young, Finance Officer
Chris Matthews, Public Works Manager

Mayor Stamer called the meeting to order at 7pm.

1. ADOPTION OF AGENDA

Moved by Councillor Kerslake
Seconded by Councillor Kershaw
That Council approve the December 5, 2022 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Kibble
Seconded by Councillor Kershaw
That Council adopt the minutes of a November 21, 2022 Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

- a. Barriere Community Christmas Dinner – Lana Laskovic

Ms. Laskovic was in attendance and provided Council with an overview of this year's, planned Community Christmas Dinner. This event is now in its 5th year with an average of 125 meals made. This year will be a combination of a sit down meal at the Lions Hall as well as a delivery service. At present, there are 150 registrants for this year's dinner with more sure to come.

Ms. Laskovic reported that the event currently has \$3,688 in its account and has applied to the TNRD for an additional \$1000. She requested that Council honors a donation of \$500 from the District to cover any shortfalls.

**Moved by Councillor Kerslake
Seconded by Councillor McInnis
That \$500 in funding be provided, if needed due to any funding shortfall, to the
Barriere Chamber for the 2022 Community Christmas Dinner.**

CARRIED

4. BYLAWS and POLICIES

- a. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 225 re: RZ-22-06 Fan– 1st reading. **with attached staff report*

The Corporate Officer provided an overview of the rezoning application and attached report submitted in relation to the undeveloped, large parcel on Dixon Creek Road (DL 1570). The application is requesting to rezone part of the property as outlined in the draft Bylaw amendment No. 225, to Residential (R) from its current zone of Small Holdings (SH). The proponents plan on attending the Public Hearing with details of their current development plans for Council's & public information.

**Moved by Councillor McInnis
Seconded by Councillor Kibble
That Zoning Bylaw No. 111, Amendment Bylaw No. 225, be given 1st reading;
and THAT a Public Hearing be scheduled for February 21, 2023.**

CARRIED

5. STAFF REPORTS

- a. BC Destination Development Fund – J. Mosdell, Rec Coordinator

The CAO provided an overview of the written report on behalf of the Recreation Coordinator which outlines a grant opportunity that a municipal campground would fit within. It was noted that a rezoning to add the use of a campground within municipal parkland would be required which would offer a formal opportunity for public input before the development of a municipal campground and any proposed location.

**Moved by Councillor Kershaw
Seconded by Councillor Armstrong
THAT Council authorize the submission of an Expression of Interest (EOI) for
the construction of a campground located in District Parkland, for up to 1M of
grant funding.**

CARRIED

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

The CAO provided an overview of the written report.

6. **PROCLAMATIONS** - *None submitted.*

7. **CORRESPONDENCE**

a. For Information

b. For Action

i. Barriere Minor Ball – COVID-19 Relief Fund Grant Application

Council was reminded that this application was previously submitted on October 17, 2022 but was returned to the applicant pending resubmission with the required financial statement attachments.

Moved by Councillor Kerslake

Seconded by Councillor Kershaw

That Council approve Barriere Minor Ball's application for a COVID-19 Relief Fund in the amount of \$5,000.00.

CARRIED

8. **COUNCIL REPORTS**

a. Councillor McInnis provided a verbal report on the following:

- Participated in a Public Works staff tour with Councillor Lodge
- Attended a Barriere Elementary School PAC Meeting

b. Councillor Lodge provided a verbal report on the following:

- Participated in a Public Works staff tour with Councillor McInnis
- Attended Jill Hayward's Star Journal Editor Retirement Lunch
- Attended and volunteered at the Curling Tournament last weekend

c. Councillor Kibble provided a verbal report on the following:

- Attended the recently held No-Host Bazaar
- Also attended Jill Hayward's Retirement Luncheon
- December 16th NTFFRA Christmas Light-up Event begins

d. Councillor Kershaw provided a verbal report on the following:

- Attended the Chu Chua Fire Department Fundraiser
- Participated as Acting Mayor at last weekend's Curling Tournament

e. Councillor Armstrong provided a verbal report on the following:

- Attended the No-Host Bazaar
- The children's shopping (Elf Workshop) event is scheduled for this Friday, Saturday and Sunday. Donation drop-offs can be made to the Ridge starting tomorrow for the next few days.
- Breakfast with Santa is on December 10th at 9am as well as the Christmas Tree Light-up in the park at 6pm.

9. MAYOR'S REPORT

The Mayor provided a verbal report on the following:

- Met with both IHA and Doctor's separately regarding the ongoing Health Centre hour issues.
- Participated in a number of TNRD Board & Committee Meetings
- Attended Jill Hayward's Retirement Luncheon.
- Thanked Councillor Kershaw for stepping up as Acting Mayor at the Curling Qualifiers.
- December 14th at 3pm – Early Office Closure for a staff/Council Holiday Appy event at the Community Hall.
- Falkland was able to put a roof over their ice rink. Will be following up.
- The Barriere Lions Club will be providing firewood for Christmas at the Fall Fair.

10. PUBLIC INQUIRIES

- a. Lana Lascovic – Commended Councillor Armstrong on her work with the Elves Workshop as it is a favorite with her granddaughter.
- b. Diana Eifert – Informed Council that MOTI is doing a feasibility study for a round-a-bout at the Petro-Can and she believes that such a traffic addition would slow traffic down which is, in her opinion, needed in that area. It was answered that staff and Council have been speaking with MOTI regarding the highway. She noted that the MOTI staff person she spoke with, stated that he would be amenable to adding a crosswalk at Station and Gilbert, across the highway.
- c. Bob George – Would like to see an underpass walkway to be installed at the PetroCan Highway location.

11. NOTICE OF MOTION – *None presented.*

12. NEXT MEETING

- a. Strategic Planning (In-Camera) – December 19, 2022 @ 5:30pm
- b. Regular Council Meeting – December 19, 2022 @ 7pm

13. ADJOURNMENT

Moved by Councillor McInnis that the meeting adjourn at 8:00p.m.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO