

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

Held on Monday March 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
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 March 8, 2021 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Mayor Stamer
Seconded by Councillor Armstrong
That Council adopt the minutes of a February 22, 2021 Special Council Meeting – Budget

CARRIED

- b. Moved by Mayor Stamer
Seconded by Councillor Fortin
That Council adopt the minutes of a February 22, 2021 Regular Council Meeting

CARRIED

3. PUBLIC HEARING – Zoning Bylaw No. 111, Amendment Bylaw No. 195
Re: RZ-21-01 LCIP Lot C Wildfire Monument site property

Moved by Mayor Stamer
Seconded by Councillor Kerslake

That Council convene into Public Hearing at 7:06pm

CARRIED

Mayor Stamer called the Public Hearing to order at 7:06p.m.

Application #: RZ-21-01 DoB
Applicant Name: District of Barriere

Date of Application: February 8, 2021

Location: Lot C DL1319 KDYD, EPP107407 and Wildfire Monument Site Property, Excluding a new road dedication along the south boundary 029-242-265

Bylaw Status: 1st Reading completed February 8, 2021

Description of Application: Rezoning from the P1 (Recreational) and I (Industrial) to a split zone of C2 (Yellowhead Corridor Commercial) / I (Industrial) with a site specific exception to prohibit wreckage and storage of automobiles in this C2/I Zone

Text Amendment: *“Permitted Uses – Site Specific: Lot C DL1319 KDYD, EPP107407 and Wildfire Monument Site Property, excluding a new road dedication along the South boundary – with a site specific exception to prohibit wreckage and storage of automobiles in this C2/I Zone.”*

Mayor Stamer read an opening statement regarding the proceedings of the Public Hearing.

The CAO provided an overview of the Rezoning Application for the public. A written submission from the Ministry of Transportation and Infrastructure was received siting no objections to the rezoning.

Mayor Stamer called for any submissions from the floor.

- No submissions were presented.

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 Armstrong

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

CARRIED

4. RECONVENE REGULAR COUNCIL MEETING

Council reconvened into regular session at 7:10p.m.

5. PETITIONS AND DELEGATIONS

None scheduled.

6. BYLAWS and POLICIES

- a. Official Community Plan Bylaw No. 85, Amendment Bylaw No. 197 – 2nd, 3rd & adoption.
Amendment to redesignate Parkland in the LCIP to Industrial in conjunction with Rezoning Bylaw No. 195

Moved by Mayor Stamer

Seconded by Councillor Fortin

That Official Community Plan Bylaw No. 85, Amendment Bylaw No. 197 be given 2nd reading.

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Fortin

That Official Community Plan Bylaw No. 85, Amendment Bylaw No. 197 be given 3rd reading.

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Fortin

That Official Community Plan Bylaw No. 85, Amendment Bylaw No. 197 be adopted.

CARRIED

- b. Zoning Bylaw No. 111, Amendment Bylaw No. 195 – 2nd, 3rd readings & adoption.
Amendment to rezone Parkland in the LCIP to Industrial in conjunction with OCP Amendment Bylaw No. 197

Moved by Mayor Stamer

Seconded by Councillor Sabyan

That District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 195 be given 2nd reading.

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Sabyan

That District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 195 be given 3rd reading.

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Sabyan

That District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 195 be adopted.

CARRIED

- c. Bylaw Notice Enforcement Bylaw No. 95, Amendment Bylaw No. 196 – adoption
Amendment of Water System Fine Schedule

Moved by Mayor Stamer

Seconded by Councillor Kerslake

That Bylaw Notice Enforcement Bylaw No. 95, Amendment Bylaw No. 196 be adopted.

CARRIED

- d. Fees and Charges Bylaw No. 73, Amendment Bylaw No. 198 – 1st reading
Amendment to add LCIP Water System utility rates and amend Hotel/Motel rates

Council considered the proposed rates from staff for Hotels/Motels water fees of \$20.02/per unit/per month as well as the proposed rates for the properties in the Louis Creek Industrial Park (LCIP) Water Service Area. Council requested staff bring back additional information regarding other municipal practices of hotel/motel water rates in preparation for the Bylaw's second reading.

Moved by Mayor Stamer

Seconded by Councillor Fortin

That Fees & Charges Bylaw No. 73, Amendment Bylaw No. 198 be given 1st reading.

CARRIED

7. STAFF REPORTS

- a. Interior Health Partnership Agreement – B. Payette, CAO

Moved by Mayor Stamer

Seconded by Councillor Kibble

That Council approve the renewed partnership agreement with Interior Health Authority to continue help promote health and wellness for residents and to reduce risk factors for chronic disease.

CARRIED

b. Park Upgrades – C. Matthews, Parks & Roads Manager

Mr. Matthews provided an overview of the written report that requested Council direction on a proposed, off-leash dog park being facilitated by retro-fitting one of the existing ball fields as it has rarely ever been used over the past few years. The project is expected to cost up to \$4000 with the funds coming from TransMountain Pipeline Community Benefit funds.

Phil Ransome of Barriere Minor Ball provided Council with an update on a potential ball tournament scheduled for this summer but would likely require all four diamonds in order to host the 18 teams expected to participate. COVID-19 concerns were mentioned.

Moved by Mayor Stamer

Seconded by Councillor Fortin

That staff be directed to seek more information on whether or not a dog park can co-exist with occasional use of a ballfield.

CARRIED

Mr. Matthews reported that in an effort to reduce the amount of potable water being used for irrigation, the possibility of using the District's existing water license for drawing surface water from the river was explored by staff. To do so, an amendment with Front Counter BC is required and that process includes consultation from the Province with local First Nations and other applicable agencies. The project is estimated to cost approximately \$40,000 which could be paid for via the TransMountain Community Benefit fund slated for park upgrades. Pros and cons were discussed, and Mr. Crosson noted that in choosing between pumping from the river or pumping from a well with wear and tear on the well pump of the community's, treated, drinking water to irrigate large public spaces, vs using un-treated water, the utilities department would choose to use non-potable water.

Moved by Mayor Stamer

Seconded by Councillor Kerslake

THAT staff be directed to pursue the amendment of the Point of Diversion with Front Counter BC in order to utilize the Barriere River as a water source for park irrigation and if approved, THAT staff bring the matter back to Council for a final decision.

CARRIED

c. CAO Update – B. Payette, CAO

**Submitted for information*

The CAO provided an overview of the written update.

8. PROCLAMATIONS

None scheduled.

9. CORRESPONDENCE

a. For Information

b. For Action

None submitted.

10. COUNCIL REPORTS

a. Councillor Fortin provided a verbal update on the following:

- The Barriere Legion has re-opened and thanked the community for their support.
- Noted to staff that some of Barriere's high school students are in need of volunteer hours should staff need additional help with any projects.

b. Councillor Kibble provided a verbal update on the following:

- The NTFBRA was successful in their New Horizons Grant, receiving \$800 for community garden plot subsidies for seniors, \$400 for senior subsidies for plants to use in the community garden and funds for 40 folding picnic tables to be shared with the District and stored at the Fair Grounds.
- A density study has been completed of the Fair Grounds which will aid the organization in safe event planning during the ongoing pandemic.

11. MAYOR'S REPORT

The Mayor provided a verbal report on the following:

- Today, he has thrown in his name into the Conservative MP race.
- TNRD spending policies are being thoroughly reviewed.

12. PUBLIC INQUIRIES

a. Jill Hayward – reported that in partnership with Canadian Association of Fairs & Event Exhibitions, a density study was conducted to determine social distancing protocols in order to aid in organizational re-opening plans.

13. NOTICE OF MOTION

None presented.

14. CONVENE INTO CLOSED SESSION

Moved by Mayor Stamer

Seconded by Councillor Armstrong

That pursuant to Section 90(1)(e)(k) 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 8:46 p.m.

CARRIED

15. RECONVENE OPEN MEETING

Council reconvened into open session at 9:30 p.m.

16. NEXT MEETING

- a. Special Council Meeting – Budget, Monday March 22, 2021 @ 5:15pm
- b. Public Hearing & Regular Council Meeting – Monday, March 22, 2021 @ 7pm

17. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 9:32 p.m.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO