

**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 Kerlake  
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 Kerlake**

**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:** 1<sup>st</sup> 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 – 2<sup>nd</sup>, 3<sup>rd</sup> & 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 2<sup>nd</sup> reading.**

**CARRIED**

**Moved by Mayor Stamer**

**Seconded by Councillor Fortin**

**That Official Community Plan Bylaw No. 85, Amendment Bylaw No. 197 be given 3<sup>rd</sup> 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 – 2<sup>nd</sup>, 3<sup>rd</sup> 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 2<sup>nd</sup> reading.**

**CARRIED**

**Moved by Mayor Stamer**

**Seconded by Councillor Sabyan**

**That District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 195 be given 3<sup>rd</sup> 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 Kerlake**

**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 – 1<sup>st</sup> 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 1<sup>st</sup> 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 Kerlake**

**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 NTFFRA 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**

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Mayor Ward Stamer

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Bob Payette, CAO