

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #25-15

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, December 2nd, 2015.

Present: Mayor T. Pahl
Councillor S. Ferraro
Councillor D. Langman
Councillor T. Milne
Councillor B. Rakuson

CO J. Patridge

Call to Order

Mayor Pahl called the meeting to order at 7:00 p.m.

Agenda #25-15 Moved by Councillor Langman / Seconded by Councillor Milne

THAT the agenda for Regular Meeting #25-15 be adopted as circulated.

Carried

2015-260

Delegations

Ann Damude, and Christy Anderson from the Family Action Network attended the meeting. They reported on the Easy Peezy Washroom program. This report is attached.

Joanne McMeekin, the Village of Warfield representative on the Trail and District Library Board reported to Council. Joanne updated Council on the progress of the construction of the new Library/Museum building. The Project Manager is the LEC group from Vancouver. A tentative timetable has been established.

In January 2016, the Library is hosting the "Italian Canadians as Enemy Aliens, Memories of WW2" display at the Memorial Arena. Members of Council received invitations to attend.

The new Director of the Library, Kathryn Foley has been in place for a year, and has introduced some new programs and updates to the web page during the year.

Joanne participated in the New Trustee Orientation Program. The Library has organized digitization of the microfilm of the Trail Daily Times. This will be performed by UBC.

Minutes

Moved by Councillor Langman / Seconded by Councillor Ferraro
THAT the minutes of: The Regular Meeting #24-15 November 18th, 2015 be adopted as circulated.

Carried 2015-261

Consent Calendar

Nil

Motions & Submissions

Moved by Councillor Rakuson, Seconded by Councillor Milne,
THAT the Notice of 2016 Regular Meetings of Council be accepted, and posted in the appropriate places.

Carried 2015-262

Moved by Councillor Ferraro, Seconded by Councillor Milne,
THAT Mayor Pahl, Councillor Langman, and CO Patridge will attend the Senior's Tea.

Carried 2015-263

Moved by Councillor Milne, Seconded by Councillor Ferraro
THAT Mayor Pahl be appointed as the Village of Warfield's representative on the Regional District of Kootenay Boundary with Councillor Brett Rakuson as his alternate.

Carried 2015-264

Referrals from Prior Meetings

Nil

Referrals from Delegations

Nil

Correspondence

Moved by Councillor Milne, Seconded by Councillor Ferraro,

That the letter from Teck concerning potential Fire Hazard on Teck land be accepted and filed.

Carried 2015-265

Reports & Memoranda

Moved by Councillor Langman, Seconded by Councillor Ferraro
THAT the reports be accepted and filed.

Village of Warfield Recreation Commission Minutes
RDKB Building Permit Report
RCMP Village of Warfield Crime Statistics – 2015
AKBLG Notice of Annual General Meeting
Interior Health Community Research Facilitator

Carried 2015-266

Financial Matters

SCHEDULE OF ACCOUNTS #022

Moved by Councillor Langman / Seconded by Councillor Milne

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Fifty Four Thousand Six Hundred Forty Eight Dollars and Twenty Eight Cents (\$ 54,648.28) in total be approved:

Payroll Cheques #PP23	\$ 11,386.68
Accounts Payable Cheques # 002546 to # 002567 inclusive	\$ 40,860.19
And EFT PAP Payments & Adjustments	\$ 2401.41

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 54,648.28**

Carried 2015-267

Bylaws

Moved by Councillor Milne, Seconded by Councillor Langman,
THAT Bylaw #821, A Bylaw to Amend Pool User Fees, Bylaw
#648 be finally passed and adopted.

Carried 2015-268

Moved by Councillor Milne, seconded by Councillor Langman,
THAT Bylaw #822, a Bylaw to establish Rental Rates for the
Community Hall, be amended to include:

Kitchen rental shall be \$40 per hour, for a minimum of two
hours.

Carried 2015-269

Moved by Councillor Milne, seconded by Councillor Langman
THAT Bylaw #822, A Bylaw to establish Rental Rates for the
Community Hall, as amended, be read for a second and third
time.

Carried 2015-270

Moved by Councillor Langman, Seconded by Councillor Milne
THAT Bylaw #823, a Bylaw to Amend the Procedures of Council
Meetings be read for a first, second, and third time.

Carried 2015-271

Moved by Councillor Rakuson, seconded by Councillor Milne
THAT Bylaw #824, a Bylaw to amend the Provision for Remu-
neration of Council, be read for the first, second and third time.

Carried 2015-272

Moved by Councillor Milne, seconded by Councillor Ferraro,
THAT Bylaw #825, a Bylaw to establish Council and Staff Ex-
penses, be read for the first, second, and third time.

Carried 2015-273

Policies

Moved by Councillor Rakuson, seconded by Councillor Milne,
THAT the Mayor Recognition Policy be accepted.

Carried 2015-274

Member Reports & Inquiries

The following reports were submitted by Councillor Langman:

October 7, 2015 – Aging Communities Conference

The conference, which was held at the Warfield Community Hall, was quite different than I had originally thought it would be. As a group, we were presented with a ton of statistics on senior population prediction rates along with incomes for seniors. For example, with an aging baby boom population, an aging work force, lower birth rates and longer life spans, but 2035, our senior population is predicted to be at around 30% vs under 25 year olds are expected to make up 18%. Kootenay Lake is predicted to have the highest rate of seniors and Golden is predicted to have a 110% increase in their senior population. The predicted new job openings between 2012-2022 is around 80% due to retirement. The community best positioned to meet future labour force needs is Elk Valley. In BC currently, there are 820, 000 seniors, making up 17% of the population. By 2031, it is predicted there will be 1.35 million seniors making up 24%. The main issues for seniors include housing, awareness of programs, transportation, fragmentation of service, low incomes, caregiver burnouts, rural vs urban and ageism. One of the most sad/depressing things that I found when they were discussing the aging population and residential care facilities is they are finding that at many of these facilities, residents are being overmedicated for depression, etc. And for those being cared for at home, 29% of their caregivers are in distress.

I was hoping that with this conference, there would be more solutions as to how exactly we can help our seniors in our area, what they need, etc., but it was more facts, stats and projections. While we are doing so much to try to prepare ourselves for this, I think the bigger question is not how do we prepare, but what do our seniors want in their lives and how do we help them?

Recreation Commission

The Recreation Commission met on November 12th to plan out the last of the Warfield Craft Fair which happened on November 21st. There were over 250 that came through the door with so many happy shoppers and 26 different vendors! The Recreation Commission had decorated the Warfield Community Hall on November 20th to make the hall look and feel more Christmasy. There were many things in the decorations that we are going to need to look at replacing after this year as they've either gotten broken or just need a refresh.

Breakfast with Santa planning is in the works as well and that will be on December 12th from 9:00-11:00.

Other Events that aren't related to the Recreation Commission

- December 6th is the Seniors Tea. So far we haven't had anyone call the office to say they should be getting their 50 year pin. If you can think of any-

one, let the office staff know. The tea is from 1:00-3:00 p.m. and we need as many of council to be there as possible (Shane will be out of town).

- December 11th Volunteer Dinner. Invitations have gone out already for this so we will see how many respond back with positive RSVP's. We have chosen to go with Benedict's as our caterer and next year we will definitely need to increase the line item cost in the budget for this as costs are all going up. Right after the Volunteer Dinner, we have to set the tables up for Breakfast with Santa which happens the next day. We need all the help we can to make the switch from round to rectangle tables.
- December 12th Breakfast with Santa
- December 18th Warfield Youth Action Council is putting on a Polar Express Pajama Party at the Community Hall from 5:00-8:00 p.m.
- December 22nd, we are doing a Seniors Christmas Lights Tour. So far, no one has registered for this but they have until December 8th before we decide whether to cancel this or not.

November 12, 2015 – Webster PAC Meeting

I attended a meeting with the Webster PAC. The PAC was able to purchase the new playground equipment after the school district fronted them the remaining \$17,000 to pay back. If the new playground equipment wasn't purchased before December 8th as specified on their quote, their cost was going to go up 15%. Their fundraising is therefore ongoing to repay back the loan and for the remaining amount required for the surfacing to go in under the playground.

November 24th, 2015 – Meeting with the Ministry of Highways

I attended a meeting with the Ministry of Highways along with Jackie, Ted, Brett, Trail RCMP (Darren Oelke and Sherri Karn), Brian Steffani (Webster Principal), Rachel Jansen (PAC Chair) and Toni Druitti, our school district trustee over the crosswalk from Forrest drive over to the school. This seems to be an ongoing issue and in the end, everyone left the meeting with homework to do and a follow up meeting being organized for January. The biggest thing that we (Village of Warfield) have to work on from our standpoint is education. The MOH pointed us towards a program called the "Safe Routes to School Program" which we will look into further as well. We need to do some brainstorming as a council as to how you can educate people further in our community. We all know that a school is there, yet people continue to speed and drive on autopilot. The "3 E's" that the MOH pointed out are "engineering, enforcement and education". Education is primarily what we can focus on. The main thing that we need to look at is the preschool and where those parents are parking. Many park along the fence right at the entrance to Forrest Drive and if those parents were parking instead either in the Fortis Parking lot or along the school on the other side, we would cut down the pedestrian traffic and near misses that we

have at that intersection. Other options are getting preschool parents to volunteer to be crossing guards, continuing to ask for RCMP presence at this intersection, changing the blinking green light at that intersection to a solid green to avoid driver confusion, installing red lights at the Lytton and Forrest Drive sides that are red when pedestrians are crossing.

Mayor Pahl announced the appointment of the Deputy Mayor position for the next three years:

2016 Councillor Rakuson, 2017 Councillor Langman, 2018 Councillor Milne

Moved by Councillor Milne, Seconded by Councillor Rakuson, that Councillor Milne will approach the residents of 660 Schofield Highway with a solution to their plumbing issue. The Village has been unable to locate the water shut off valve to their property.

Carried

2015-275

Adjournment

On a motion by Councillor Milne the meeting adjourned at 8:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #25-15 of Council held on December 2nd, 2015

Mayor

Corporate Officer