

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #05-15

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, March 4, 2015.

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

CAO V. Morelli

Excused: Councillor T. Milne

Call to Order

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

Agenda #05-15 Moved by Councillor Rakuson/Seconded by Councillor Ferraro

THAT the updated agenda for Regular Meeting #05-15 is adopted as circulated.

Carried

2015-54

Delegations

Nate Lott – trails & paths

Rachel Jansen – Warfield Village Enhancement Society

Mr. Lott did a presentation on a pump track. A pump track is a small track, built using as little as 10 x 30 feet of land, and is a looping trail system of dirt and berms and rollers (smooth dirt mounds for pumping) designed for bicycling without the rider pedaling. The name comes from the pumping motion used by the cyclist's upper and lower body as they ride around the track. The purpose of a pump track is to use this pumping motion to maintain speed around the track without pedaling.

The pump track is designed and built by the grades 6 and 7 from J.L. Webster Elementary.

The group is looking for support from Council for the purpose of applying for grants.

Bill Hicks – Gas Tank – Explained that the tank is totally self

Contained, it should have a GFI receptacle, and it should be off the ground. The tank has more than a 25 years life expectancy and is approximately 3 years old.

Dan Weeks 810 Gordon – concerned for the children that pass near his place where Dickens intersects with Gordon. Is suggesting that stop signs be installed on both sides of Gordon. His other concern was how slippery Gordon can be in the winter. He saw the plow vehicle skid and lose control on that street. Wanted to express his concern and wondered if there was a safer way to plow and sand the street. Perhaps chains would reduce the chance of accidents happening in the future.

Tammy Hill – Smoke concerns

What are our local air regulations? Who monitors/controls them? Who do they report to? How often are they checked? Who checks them?

Does the Fas Gas business license include the oil burner? When did he update/change his license? Who gave the OK for this to happen in our Village?

Did current Council approve the change to his existing Business permit? If not the current Council, and not the previous Council, who approved the change and when?

If a business permit change has not been submitted or granted, why is Council continuing allowing him to pollute our environment?

Who gave the oil burner permit? What qualifications do they have? What standards did he have to meet?

What are the environmental laws surrounding the oil burner in a residential community?

How is such a burner legal within twenty feet of residential property lines? Everything I have read says that it is not allowed to happen within 100 metres of a residence.

If the volunteer Fire Dept inspected the unit, are they qualified to do so?

On Feb 26th, a length of pipe was added to the chimney at Fas Gas. Was this inspected? Is the Village aware of this change?

How many bylaw infractions has Mr. Herd received in the past 18 months? Have these issues been resolved?

Other municipalities have Odor Nuisance Bylaws, why do we not have such a bylaw? Is it something Council will consider invoking?

She also brought a note from their Doctor stating that their son has had a history of respiratory issues since birth and may be severely affected by toxic fumes in the air if exposed. Air quality could present possible risk to this child.

Chris Marsh – Air Quality Technician – Ministry of environment wants to be a resource person to help resolve the problem.

Minutes

Moved by Councillor Rakuson/Seconded by Councillor Langman

THAT the Regular Meeting Minutes 02_15_february_04_15 are adopted as circulated.

Carried 2015-55

Moved by Councillor Langman/Seconded by Councillor Ferraro

THAT the minutes of the Public Hearing held February 11, 2015 are adopted as circulated.

Carried 2015-56

Moved by Councillor Langman/Seconded by Councillor Ferraro

THAT the Special Meeting Minutes 04S-15_february_16_15 are adopted as circulated.

Carried 2015-57

Consent Calendar

Moved by Councillor Langman/Seconded by Councillor Ferraro

THAT the Consent Calendar including:

Naomi Bain Oil burning complaint
Schedule CBT/Community Initiatives Program
Interior Health welcomes two new Directors
October, November, December Water Reports
Commissionaires Report

Integrated Environmental Planning – Lower Columbia Regional
Action Plans
BC Road Builders & Heavy Construction Association
OHCS Building & Safety Standards Branch – Changes to BC
Building Regulatory System
Public Works Association of BC
Minister of Transportation and Infrastructure – Submission to BC
on the Move

are accepted as circulated.

Carried 2015-58

Correspondence

Sponsorships BC Midget Tier 2 Provincials
2015 JL Crowe Grads – Donation
Webster PAC – Playground Improvement Project

Moved by Councillor Ferraro/Seconded by Councillor Langman

That all request for funding are deferred until after the Financial
Plan is adopted.

Carried 2015-59

WSP Canada Inc – Next Phase of Source to tap water protection

Moved by Councillor Rakuson/Seconded by Councillor Ferraro

That Council approves the next Phase of Source to tap water
protection, jointly with City of Trail and Teck by WSP Canada
Inc.

Carried 2015-60

Board of Variance – expressions of Interest

Moved by Councillor Rakuson/Seconded by Councillor Langman

That Grant Lenarduzzi, Mark Stephens, Geoff Titsworth, and Rod
Schleppe are appointed to the Board of Variance.

Carried 2015-61

Regional District Bylaw Footbridge & Sewer line

Moved by Councillor Rakuson/Seconded by Councillor Langman

That, pursuant to Section 801.4 and 823.1 of the Local Government Act, Council consents to the adoption of Regional District of Kootenay Boundary East End Regional Sewer Service (Aerial Crossing) Loan Authorization Bylaw No. 1572, 2015.

Carried 2015-62

Regional District Laptop Policy

The Mayor suggested that the Regional District Laptop Policy to be deferred.

Carried 2015-63

Swimming Pool Chlorine Upgrade

This was for information purposes only, that the information has been sent to Interior Health for approval.

Carried 2015-64

Teck – License of Occupation

Moved by Councillor Rakuson/Seconded by Councillor Langman

That the Village sign the Licence of Occupation with Teck Metals for use of the property at the intersection of Highway 3B and Tennyson.

Carried 2015-65

Financial Matters

Payment Schedule

Moved by Councillor Rakuson/Seconded by Councillor Langman

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Eighty-Eight Thousand Six Hundred Twenty-Nine Dollars and Twenty-Three Cents (\$88,629.23) in total be approved:

Payroll Cheques #001505 to #001514 inclusive	\$11,240.22
Payroll Cheques #001515 to #001524 inclusive	\$11,527.64
Payable Cheques #001525 to #001581 inclusive	<u>\$65,861.37</u>

TOTAL EXPENDITURE & PAYMENT APPROVED \$88,629.23

Carried 2015-66

Bylaws

Bylaw #804 Traffic Amendment Bylaw

Moved by Councillor Langman/Seconded by Councillor Ferraro

That Bylaw #804 Traffic Amendment Bylaw is reconsidered and finally adopted.

Carried 2015-67

Bylaw #805 – Swimming Pool Enclosure Bylaw

Moved by Councillor Rakuson/Seconded by Councillor Langman

That Bylaw #805 – Swimming Pool Enclosure Bylaw is read a first time.

Carried 2015-68

Moved by Councillor Langman/Seconded by Councillor Ferraro

That Bylaw #805 – Swimming Pool Enclosure Bylaw is read a second and third time.

Carried 2015-69

The Chief Administrative Officer informed Council of the drainage issue near Whitman Way, where the drains go onto private property, and the location of the old water line off of Jacobs Street.

Adjournment

On a motion by Councillor Langman the meeting adjourned at 9:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-15 of Council held on Wednesday, March 4, 2015.

Mayor

Chief Administrative Officer