

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #22-15

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, October 21st , 2015.

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

CO J. Patridge

Mayor T. Pahl attended by telephone.

Call to Order

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

Agenda #22-15 Moved by Councillor Milne / Seconded by Councillor Langman

THAT the agenda for Regular Meeting #22-15 be adopted as circulated.

Carried

2015-228

Delegations

Rachel Jansen and members of the Webster PAC attended the meeting and made a presentation.

The Webster PAC greatly appreciates the effort you have taken to prioritize this issue on your busy council calendar. We are hopeful that the discussion tonight leads to further progress with regard to safe traffic flow past Webster School and in particular the highway crosswalk.

The safety of this crosswalk is not a new discussion. The poor configuration and visibility has been brought into question for multiple decades. Most recently in 2012, Webster PAC, past council and representatives from MoH worked toward some changes in that intersection. We feel we need to revisit this issue as, despite the changes, we are still seeing some significant safety issues. In particular, speed, the running of red lights and unsafe crossing from both Forrest Drive and Eton Road are seen on a regular basis at the start of school and throughout the day. These safety concerns not only put the crossing guard and

school children at risk, but also impacts the safe crossing of all Village residents, including our littlest members when they cross to attend the preschool that is housed in Webster School.

While, we recognize that drivers who choose to drive without due care and attention (ie increased speed, texting, etc) cannot be changed simply by installing stop lights and larger signs, we do feel that these are some potential resolutions to help curb some of the "autopilot" driving that we do see.

Some options we suggest for consideration in the short term are:

- Paint lines on the road to indicate a safe space for crosswalk crossers to wait before advancing onto the road
- Paint the crosswalk in Webster school colours to stand out
- Paint "school zone" and/or 30km/hr on the pavement
- Grind rumble strips at the beginning of the school zone
- Larger school zone signs
- Lowering the amber flashing lights to be more inline with drivers' sight line when coming up the hill
- Addition of a school zone signs at the end of Murray and Forrest Drive - there are currently no signs present to indicate you are entering a school zone from those directions
- Inclusion of flashing speed signs at either edge of the school zone. There has been one recently installed at the bottom of the hospital hill adjacent to St. Michael's school that is solar operated.

Additionally, some longer term solutions for consideration may include:

- Moving the amber flashing lights farther away from the crosswalk. You are nearly in the crosswalk when you see them
- a proper 4 way/vehicle activated stop light to allow for safer movement of traffic from Forrest Drive and Eton Road as well as up and down the highway
- Consideration of a meridian or bump out to visually narrow the approach which may encourage slower traffic through this intersection.

While the highway school crosswalk is the impetus for this present meeting, we also have similar issues with the crosswalk from the end of Arnold Lauriente Way to the school and we know that the crosswalk adjacent to the business area of Warfield is also a concern to residents due to the same drivers and driving practices that we see at the school crossing.

We appreciate that many of our suggestions require the consultation and cooperation of more than just the WES PAC and

Warfield Village Council to accomplish and we are fully committed to working with all involved parties to increase the safety of the crossings near the school and beyond the school zone to ensure safer walking within the Village.

Thank you again for your consideration of the importance of this intersection for the safety of our students, school families and Village. We look forward to further discussions and changes.

Other suggestions were:

Install School signs on Murray and Forrest Drives, with speed signs.

Parents could park in school parking instead of Murray Drive.

The City of Trail purchased a portable speed sign for nine thousand dollars, perhaps the Village could purchase a speed sign.

Staff was instructed to book a daytime meeting at the school. Department of Transportation representatives will be invited.

Minutes

Moved by Councillor Milne / Seconded by Councillor Ferraro

THAT the minutes of: October 7th, 2015, Meeting #21-15 be adopted as circulated.

Carried

2015-229

Consent Calendar

Moved by Councillor Milne / Seconded by Councillor Langman

THAT the Consent Calendar including:

OHCS Building and Safety Standards

BOABC Building Official Qualifications

Family Action Network

Selkirk College Gala

Kootenay Boundary Regional Fire Rescue

BC Assessment – New Regions

be accepted as circulated.

Carried

2015-230

Staff was instructed to organize inspections of the Commercial Cooking equipment in the Community Hall twice a year.

Motions & Submissions

Moved by Councillor Langman, Seconded by Councillor Ferraro
That Teresa Mandoli be removed from the KSCU account signing
authority and that Lois Hunter, Administrative Clerk, be added.

Carried 2015-231

Staff was instructed to update purchase order information at all
retail stores, such as Walmart.

Referrals from Prior Meetings

Councillor Ferraro left the meeting at 7:56 p.m.

Council discussed the definitions contained in the zoning bylaw
concerning C1 and C2 zones.

Councillor Ferraro returned to the meeting at 8 p.m.

Referrals from Delegations

Nil

Correspondence

Moved by Councillor Milne, Seconded by Councillor Langman,
that the Letter from Arlene Parkinson concerning renaming the
Community Hall was postponed until the next Committee of the
Whole Meeting.

Carried 2015 – 232

AKBLG refunded the admission fees charged to Councillor
Langman and Councillor Rakuson.

Moved by Councillor Milne, Seconded by Councillor Langman,
that the letter be received and filed.

Carried 2015 – 233

Mayor Pahl informed Council that he will attend the Legion
ceremony and dinner.

Moved by Councillor Langman, Seconded by Councillor Ferraro
that the letter from the Legion be received and filed.

Carried 2015-234

Reports & Memoranda

Nil

Financial Matters

Moved by Councillor Langman, Seconded by Councillor Milne that the Financial Report be approved.

Carried

2015- 235

SCHEDULE OF ACCOUNTS #019

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Fifty Nine Thousand Five Hundred Ninety Two Dollars and Nine Cents (\$ 59,592.09) in total be approved:

Cheques #002420 thru #002426	VOIDED
PA Cheques #002427 thru #002435	\$ 10,756.17
AP Cheques # 002436 to #002472 inclusive	\$ 46,645.71
And EFT PAP Payments	\$ 2,190.21

TOTAL EXPENDITURE & PAYMENT APPROVED \$ 59,592.09

Bylaws

Nil

Policies

Nil

Member Reports & Inquiries

Councillor Rakuson's report on the East End Sewer meeting:

The sewer committee is still looking at the possibility of having Rossland and Trail taking over the management and maintenance of the sewer interceptor line that falls within their boundaries. This issue needs more information before a decision can be made. This is a public asset owned by the Regional District therefore it may require a public vote in order to transfer ownership of these sections of the system to the municipalities. Also the costs to proceed with this proposal may outweigh any gain that could be realized. It is unclear as of yet how many easements or right of ways that may be effected or possibly negotiated or renegotiated to facilitate this idea. Staff has been in-

structed to research this issue and bring new information to the next meeting.

And the Sewer Steering Committee Meeting:

The committee discussed the Liquid Waste Management Plan Stage 2. Source protection bylaws must be in place as part of the plan to upgrade the existing sewer plant. The committee requested that staff research to see if it is better to have each municipality have their own source protection bylaw or would it be better to have the regional district formulate a bylaw that covers all the municipalities that are serviced by the plant. The committee is waiting for a more figures to arrive before moving to Public Consultation. The committee is hopeful that this can be accomplished within the next few months.

Adjournment

On a motion by Councillor Milne the meeting adjourned at 8:35 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #22-15 of Council held on October 21st 2015

Mayor

Corporate Officer