

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole MEETING

A Committee of the Whole meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Wednesday , November 16th, 2016 at 6:00 pm.

A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
Committee of the Whole, November 16th, 2016.
- 3. Delegation**
- 4. Approval of the Minutes**
Committee of the Whole, November 3rd, 2016.
- 5. Reports & Memoranda**
Water Planning Committee
- 6. Adjournment**

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole

A Committee of the Whole of the Village of Warfield held in the Council Chambers on Wednesday, November 2nd , 2016.

Present: Councillor S. Ferraro
Councillor D. Langman
Councillor B. Rakuson
Councillor A. Parkinson

CO Jackie Patridge

Absent: Mayor T. Pahl

Call to Order

Councillor Rakuson called the meeting to order at 6:00 p.m.

Moved by Councillor Ferraro / Seconded by Councillor Parkinson

THAT the agenda for Committee of the Whole be adopted as amended, with the amendment being the addition of a letter from Ron Proulx.

Carried

Minutes

Moved by Councillor Langman Seconded by Councillor Parkinson

THAT the minutes of November 2nd, 2016 be adopted.

Carried

REPORTS

The Committee briefly discussed the water supply issue that the Village will face in the near future. The agreement currently in place, with Teck supplying Warfield with water, comes to an end in 9 years. The Committee discussed the various options open to the Village, and asked staff to draft a letter that could be sent to our nearby municipal neighbours. Staff was instructed to discuss this matter with the IOCP facilitator and the Mayor.

Council also discussed the letter received from Mr. Ron Proulx. He is concerned that the property located on Whitman Way, owned by K2 Construction has turned into a garbage dump. Council discussed this issue at length. Staff was instructed to update the Ministry of the Environment about the fact that the lot was filling up with construction waste, which could potentially pollute the soil.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 6:55 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on November 2nd, 2016.

Mayor

Corporate Officer