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, February 21st, 2018, at 6:00 pm.

A G E N D A

1. **Call to Order**

2. **Adoption of the Agenda**
   Committee of the Whole, February 21st, 2018
3. **Delegation**
   Kerri Wall, Interior Health
4. **Approval of the Minutes**
   Committee of the Whole, February 7th, 2018
5. **Reports & Memoranda**
   Continuation of LED discussion
6. **Council Enquiries**
7. **Adjournment**

Jackie

From: Healthy Communities [HealthyCommunities@interiorhealth.ca]
Sent: Friday, October 13, 2017 11:04 AM
To: Undisclosed recipients:
Subject: October 2017 Healthy Communities e-Newsletter
Attachments: E-Newsletter October 2017.pdf

Interior Health
Every person matters

Population Health
Healthy Communities Update October 2017

Join us in welcoming Kady Hunter to our Healthy Communities Team. Kady is covering Tanya Osborne's maternity leave. You can find her contact information below.

Community Recognition

RDCO Agriculture Excellence Recognized at UBCM

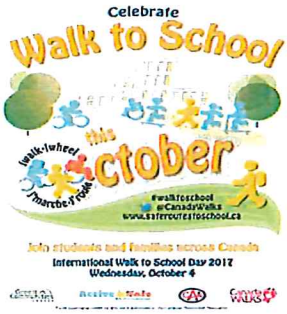
The Regional District of Central Okanagan (RDCO), a major hub for all things B.C. agriculture, has received a Union of BC Municipalities (UBCM) community excellence award for Leadership and Innovation in Agriculture. Read about it here

Lower Columbia Healthy Communities Plan

With support from PlanH and the Columbia Basin Trust, a Healthy Communities Plan for the Lower Columbia region has been created following months of community engagement. Trail City Council is the first local government in the region to adopt the plan; Trail Council will become a leader in this work by using the Lower Columbia Healthy Communities Plan as a decision making tool for the Trail Parks and Recreation Department and other City initiatives. Read the Plan here

City of Vernon's Walk & Wheel to School Month

The City of Vernon celebrates International Walk and Wheel to School each October. This event is a global celebration of active transportation that promotes healthy and safe alternatives to driving to school. Click this link to find out how you can participate!



Month

Events and Learning Opportunities

6th BC Radon Workshop

"Collaborative and Innovative Approach to Radon Issues"

The 6th Annual B.C. Radon Workshop will be taking place at the Four Points by Sheraton Kelowna Airport Hotel on **November 23, 2017**. Registration Fee (includes lunch & breaks) is $50 general, and $25 for students. Access the information and register here You can check out Interior Health's new radon webpage here for lots more related information.

NCCDH WEBINAR - Building for Mental Health: Healthy Built Environments for Children and Youth

This webinar will focus on factors in the urban built and social environments that promote child and youth mental health, as well as how public health can work to support these factors through upstream approaches. The built environment refers to structures, spaces and products created or modified by people. This date for this webinar is **December 11, 2017,** information & registration here

CONFERENCE: Building SustainABLE Communities: Innovation through Collaboration

Fresh Outlook Foundation is thrilled to be hosting its 7th Building SustainABLE Communities (BSC) conference in Kelowna, BC **November 21-24, 2017** at the Delta Grand Hotel & Conference Centre. This highly acclaimed and hugely popular event gathers people from all sectors to explore emerging trends in sustainability. Find out more here.

Healthy Public Policy Resources

Health Economic Assessment Tool (HEAT) for Walking and Cycling by WHO/Europe

This tool is designed to help you conduct an economic assessment of the health benefits of walking or cycling by estimating the value of reduced mortality that results from amounts of walking or cycling. Find the tool here

specified

Ensuring the Long-Term Mental Well-Being of our Society

Good mental health benefits us all, but clearly is a much bigger issue than the government can address on its own. Addressing the root causes of mental health will require engaging the whole of government and the wider society – schools, workplaces and communities in creating a mentally healthy society. Read more of this article by Dr. Trevor Hancock at Think Upstream

For effective public policy, government and community need to work together

Community perspectives are important throughout the policy development process – in understanding the problems we need to solve, in developing solutions that will meet the needs of communities, and in understanding how well those solutions are working on the ground. The measure of a successful consultation

should not be how many residents are engaged, but what government and residents learned from the process. Read more at Maytree

Funding News

Community Emergency Preparedness Fund

Applications are now being accepted for Flood Risk Assessments, Flood Mapping, Flood Mitigation Plans and Emergency Social Services. The Community Emergency Preparedness Fund (CEPF) is a suite of funding programs intended to enhance the resiliency of local governments and their residents in responding to emergencies. Funding is provided by the Province of BC and is administered by UBCM. **Deadline: October 27, 2017**. Find the information here

Age Friendly Communities Grant Program 2018

The Age-friendly Communities grant program is intended to assist local governments in BC to best support aging populations, develop and implement policies and plans, or undertake projects that enable seniors to age in place and facilitate the creation of age-friendly communities. **Deadline: November 10, 2017**. Find the information here

BC Rural & Remote Homelessness Partnering Strategy 2018-2019 Request for Proposals

The funding under the HPS Rural and Remote Homelessness is available to fund projects between April 1, 2018 and March 31st, 2019. Applications for funding must not exceed $100,000. Preference will be given to Housing First services that directly impact chronic and episodic individuals, demonstrate strong community support, leverage support through partnerships, projects addressing youth and to applications that use new and creative approaches to projects to help prevent and reduce homelessness in British Columbia. **Closing date is October 20, 2017**. Kamloops, Kelowna, and Nelson are not eligible to apply. Find the information here

Sincerely,

Your Community Health Faciliators:

Thompson/Cariboo

Jenny Green
250.851.7387
jenny.green@interiorhealth.ca

North Okanagan/Shuswap

Kady Hunter
778.214.0674
kady.hunter@interiorhealth.ca

Central Okanagan/Okanagan Similkameen

Julie Steffler
250.718.4190
julie.steffler@interiorhealth.ca

East/West Kootenays & Boundary

Kerri Wall
250.423.8746
kerri.wall@interiorhealth.ca

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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, February 7th, 2018.

Present: Mayor D. Langman
Councillor S. Ferraro
Councillor R. Masleck
Councillor A. Parkinson
Councillor B. Jansen

CO Jackie Patridge

Call to Order

Mayor Langman called the meeting to order at 6:35 p.m.

Moved by Councillor Parkinson, Seconded by Councillor Jansen **THAT** the agenda for Committee of the Whole be adopted as circulated.

Carried

Minutes

Moved by Councillor Ferraro, Seconded by Councillor Masleck **THAT** the minutes of January 17th, 2018 be adopted.

Carried

REPORTS

Council discussed the financial reports for the Pool, Preschool, Special Events, and the Community Hall. Council requested that staff send a copy of the Janitorial Contract, and the Pool Manager's contract to all of Council before the next meeting.

Council discussed the possibility of forming a Pool Advisory Committee. The purpose of this committee would to be to advise Council on running the Pool in an efficient manner.

On a motion by Councillor Masleck 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 February 7th, 2018.

_____ _____

Mayor Corporate Officer