

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, December 2nd, 2015.

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

CO Jackie Patridge

Call to Order

Mayor Pahl called the meeting to order at 6:00 p.m.

Moved by Councillor Milne / Seconded by Councillor Langman

THAT the agenda for Committee of the Whole be adopted as circulated.

Carried

Minutes

Moved by Councillor Milne / Seconded by Councillor Ferraro

THAT the minutes of November 18th, 2015 be adopted.

Carried

Infrastructure Committee Report

The Infrastructure Committee attended the meeting to present their report to Council. (attached) .
The committee thanked Mayor and Council for the appointment and stated that they felt there was a lot of value in this committee. The committee has had five meetings so far. They attended a site tour with the works crew, which they found very informative.

Mayor Pahl expressed appreciation for the work performed by the committee and thanked them for the very helpful report. Council with give further direction to the committee through Councillor Rakuson.

Council reviewed a request concerning the renovation of a home located at 624 Turner Street. The home violates the Building requirements in that part of the home extends into the alley, and set backs from the property line have not been observed. This home suffered a fire recently, and the Insurance Company plans to rebuild.

Council decided to table this issue, and seek further information before making a decision.

Adjournment

On a motion by Councillor Langman the meeting adjourned at 6:50 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on December 2nd, 2015.

Mayor

Corporate Officer