

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #17-16**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, October 5th 2016.

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

CO J. Patridge

**Call to Order**

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

Agenda #17-16 Moved by Councillor Parkinson Seconded by Councillor Langman

**THAT** the agenda for Regular Meeting #17-16 be adopted as Amended, with the amendments being as follows:

Warfield Project Approval, Clean Water and Wastewater Fund  
East End Sewerage Committee  
Council Report- Arlene Parkinson  
Council Report – Brett Rakuson  
Application to Rezone – Roger LaRose  
Councillor Langman, Grant Application  
Program Launch Clean Water and Wastewater Fund  
AKBLG Workshop  
Gordon MacRae – letter to Council  
Michael Bell – letter to Council  
Anita Titsworth – letter to Council  
Amendment to Schedule of Accounts #17.

Carried

2016-169

**Delegations**

**Minutes**

Moved by Councillor Rakuson, Seconded by Councillor Parkinson

**THAT** the minutes of: September 19<sup>th</sup>, 2016

be adopted as circulated.

Carried

2016-170

### **Consent Calendar**

#### **Motions & Submissions**

#### **Referrals from Prior Meetings**

LED Street Lights  
Parking Bylaw  
Unsightly Premises Bylaw  
Building Bylaw – Fences  
All items are referred to the next meeting.

#### **Referrals from Delegations**

#### **Correspondence**

Peter Fassbender, Ministry of Community, Sport and Cultural  
Development  
Cathy Peters  
Todd G. Stone, Minister  
Green Communities Committee  
Transport Canada  
Kathleen Jackson LCIC  
Youth Parliament of British Columbia  
Geoscience BC  
Stephanie Cadieux Minister of Children and Family Development  
ICBA (Independent Contractors and Businesses Assoc)

Moved by Councillor Ferraro, Seconded by Councillor Parkinson  
THAT the Correspondence be accepted and filed.

Carried

2016-171

### **Reports & Memoranda**

Dan Derby, Joint Emergency Response Exercise  
Electoral Area Services Committee RDKB

Moved by Councillor Langman, Seconded by Councillor Parkin-  
son

That the reports be accepted as circulated, and

THAT staff be instructed to set aside funds for the EASC in 2017.

Carried 2016-172

**Financial Matters**

Moved by Councillor Parkinson, Seconded by Councillor Langman,  
THAT the Financial Report be accepted as amended.

**SCHEDULE OF ACCOUNTS #018**

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Seventy Nine Thousand, Five Hundred and Four Dollars and Seventy two Cents (\$79,504.72) in total is approved:

Accounts Payable Cheques #7125 to #7170	\$56,879.75
Payroll Direct Payment, period 20 & 21	\$22,624.97

**TOTAL EXPENDITURE & PAYMENT APPROVED** **\$ 79,504.72**

Carried 2016-173

**Bylaws**

Council considered a Memo from Staff requesting a review of Bylaw 643, Business Licenses.

Moved by Councillor Rakuson, Seconded by Councillor Parkinson  
THAT Jody-Lynn Cox be appointed as the Licence Inspector for Business Licenses.

Carried 2016-174

**Policies**

**Other Business**

Clean Water and Wastewater Fund Approval. The Warfield Pressure Reducing Valve Grant Application was approved. The new Pressure Reducing Valve will be installed in Annable.

East End Sewerage Committee deferred endorsing the Operation and Maintenance agreement for the Columbia River Skywalk Pipe Bridge Construction Project and referred it back to the participating municipalities. Mayor Pahl stated that he would request more financial information from the Regional District.

Roger LaRose – application to rezone. Mr. LaRose filed a request to rezone his property at 410 Lytton Street. Moved by Councillor Rakuson, Seconded by Councillor Ferraro THAT the application be accepted, and that Staff be instructed to proceed with preparation of the Bylaw.

Carried 2016-175

Moved by Councillor Langman, Seconded by Councillor Parkinson THAT the Village proceed with a Rick Hansen Foundation Wheelchair sport grant.

Carried 2016-176

Letter from resident Gordon MacRae at 605 Dickens Street concerning sewer issues. Council instructed staff to inspect the main sewer line at that location.

Letter from Michael Bell concerning the tree located behind his home. Staff was instructed to have the branches moved.

Letter from Anita Titsworth at 525 Wellington Avenue. Staff was instructed to contact Ms Titsworth again concerning the tree located near her property.

Mr. Ken Currah of 344 Murray Drive attended the meeting to request that Council remove the large fir tree located near his home. Staff was instructed to investigate the issue and to phone Mr. Currah the following week.

### **Member Reports & Inquiries**

Councillors' report from Councillor Parkinson and Rakuson are attached.

### **Adjournment**

On a motion by Councillor Parkinson the meeting adjourned at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-16 of Council held on October 5<sup>th</sup>, 2016

---

Mayor

---

Corporate Officer