

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #14-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, September 6th. 2017.

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

CO J. Patridge

Call to Order

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

Agenda #14-17 Moved by Councillor Parkinson Seconded by Councillor Jansen

THAT the agenda for Regular Meeting #14-17 be adopted as amended, with the amendment being the addition of a report on a storm sewer on Wellington Avenue.

Carried

2017-117

Delegations

Council received a delegation from the BC Ministry of Transport, Greg Kinnear and Ryan Oakley.

Minutes

Moved by Councillor Parkinson Seconded by Councillor Jansen

THAT the minutes of August 16th, be adopted with one amendment, that motion 2017-113 be restated to say that Council will proceed with negotiations with the RDKB concerning the zoning bylaw.

Carried

2017-118

Consent Calendar

Moved by Councillor Ferraro Seconded by Councillor Parkinson

THAT the Consent Calendar including:
Civic Info BC
Vancouver Foundation
be accepted as circulated.

Carried 2017-119

Motions & Submissions

Be it resolved by the Council of the Village of Warfield, THAT the Village of Warfield in accordance with Article 6-13 of the Reciprocal Insurance Exchange Agreement of the Municipal Insurance Association of BC, the following delegates will represent the Village at the 2017 AGM:

Voting Delegate: Councillor Arlene Parkinson
Alternate# 1: Councillor Ray Masleck
Alternate# 2: Mayor Diane Langman

Moved by Councillor Jansen, seconded by Councillor Ferraro

Carried 2017-120

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Including:
Blair Weston, Fortis BC
Carol Currie Strategic Doing
The Snowflake Gala
Tess Filmore
Ashley McKenzie

Moved by Councillor Parkinson seconded by Councillor Ferraro
THAT the correspondence be received.

Carried 2017-121

Mayor Langman mentioned that she had a conversation from a person at the Utilities Commission concerning LED street lights

for the Village. The Mayor will have a meeting with the Utilities Commission and Fortis at UBCM.

Moved by Councillor Parkinson seconded by Councillor Ferraro THAT the Villiage purchase 4 tickets to the Snowflake Gala.

Carried Councillor Masleck was opposed. 2017-122

Memo from staff re: yoga

Staff was instructed to explain to applicants that Yoga classes are not a Village sanctioned event. They can run classes as they see fit, and book the Hall whenever it is available. The fee for a one hour class will be thirty dollars.

Staff was also directed to review the Hall Rental Bylaw.

Reports & Memoranda

Moved by Councillor Parkinson seconded by Councillor Masleck THAT staff proceed with a determination of projected costs for the storm sewer repairs located at 292 Wellington Avenue.

Financial Matters

Moved by Councillor Parkinson Seconded by Councillor Masleck That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of:

Two hundred Sixteen Thousand Five Hundred Ninty Eight dollars and Eighty Seven cents:

Accounts Payable Cheques #7937-7976	\$ 162,682.61
EFT Payments	\$ 4,642.33
Payroll #17 & 18	\$ 49,273.93
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$ 216,598.87</u>

Carried 2017-123

Bylaws

Be it resolved by the Council of the Village of Warfield THAT Council reconsider and finally adopt Bylaw #845 "A Bylaw to establish a Special Events Committee for the Village of Warfield."

Moved by Councillor Parkinson, seconded by Councillor Masleck.

Carried

2017-124

Policies

Member Reports & Inquiries

Adjournment

On a motion by Councillor Parkinson the meeting adjourned at 8:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #14-17 of Council held on Wednesday, September 6th, 2017.

Mayor

Corporate Officer