

**THE CORPORATION OF THE VILLAGE OF WARFIELD
MINUTES OF REGULAR COUNCIL MEETING #16-19**

Minutes of the regular meeting of the Council of the Village of Warfield, held in the Council Chambers at 555 Schofield Highway, Warfield, BC on Wednesday October 16th, 2019 at 7:00 pm.

Present: Mayor D. Langman
Councillor J. Hill
Councillor R. Masleck
Councillor A. Parkinson
Councillor C. Yunkws

Staff Present: Jody-Lynn Cox, CFO/CO
Lila Cresswell, CAO

Gallery: Katy Dunsmore
Justin Dunsmore
Scout leader

Call to Order

Mayor Langman called the meeting to order at 7:01 p.m.

Moved: Councillor Parkinson
Seconded: Councillor Yunkws
THAT the agenda for Regular Council meeting #16-19 be adopted as amended with the amendments being the addition of Member Reports from Councillor Hill, addition of 9 b. Trail Association for Community Living to Correspondence, addition of 6 f. Warfield Volunteer Firefighters and that the agenda be reordered for convenience to hear 6 a. 1st Warfield Scouts before Delegations.

CARRIED 2019-177

Approval of the Minutes

Minutes of the Regular Council Meeting #15-19

Moved: Councillor Parkinson
Seconded: Councillor Hill
THAT the minutes of the Regular Council Meeting #15-19 held September 4th, 2019 be deferred to the next regular council meeting for amendment.

CARRIED 2019-178

Consent Calendar

Moved: Councillor Yunkws
Seconded: Councillor Hill
THAT the Correspondence Listing Dated October 16th, 2019 be received and attached to the minutes for record.

CARRIED 2019-179

Motions & Submissions

a. 1st Warfield Scouts – Hall Booking Waiver or Reduction

Moved: Councillor Parkinson
Seconded: Councillor Hill
THAT Council approve the waiver of the hall rental fee for the Scout Jamboree sleepover to be held October 18 and 19, 2019.

CARRIED 2019-180

a. Riley Albo – Request for Fencing at 227 Currie Street

Moved: Councillor Parkinson
Seconded: Councillor Yunkws

THAT Council direct staff to acquire quotes for fencing of the property line between Village of Warfield property and 227 Currie Street private property and report back to Council.

CARRIED 2019-181

b. Barb Leavitt – Pool Pass Extension

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT Council approve the extension of the pool punch pass for Tyler Leavitt through to the end of 2020 swimming season on compassionate grounds.

CARRIED 2019-182

Council and staff discussed amendments to the Pool Rate Bylaw in the coming year to allow staff discretion regarding these types of situations.

c. Notification of Application for a Non-medical Cannabis Retail License from Province of BC Liquor and Cannabis Regulation Branch

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT Council acknowledge receipt of an application for a cannabis retail license application by 0903141 BC Ltd at 100 - 890 Schofield Highway in Warfield and direct staff to notify the Liquor and Cannabis Regulation Branch of the current bylaw and to commence the public commentary process.

CARRIED 2019-183

d. Community Emergency Preparedness Fund Grant Application for Structural Flood Mitigation Works – Trail Creek - \$750,000

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT the Council of the Village of Warfield authorize an application to the Community Emergency Preparedness Fund in the amount of \$750,000 and supports structural flood mitigation works along Trail Creek, AND FURTHER THAT the Village is prepared to provide overall grant management for the project.

CARRIED 2019-184

e. Warfield Volunteer Fire Fighters Hall Rentals

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Council of the Village of Warfield authorize the Warfield Volunteer Firefighters for a discounted hall rental rate of \$100 per rental.

CARRIED 2019-185

Correspondence

a. N. Bain Email Complaint Dated September 20, 2019 and Staff Response

Moved: Councillor Hill

Seconded: Councillor Yunkws

THAT the email complaint from N. Bain dated September 20, 2019 be received and that the staff response be approved.

CARRIED 2019-186

In response to a staff query, Council indicated no further response was required at this time.

b. Trail Association for Community Living

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT the Council provide a letter of support for Trail Association for Community Living (TACL) to apply for funding for their Getting to Home program.

CARRIED 2019-187

Reports & Memoranda

a. Chief Administrative Officer's Report Dated September 18th, 2019

b. Public Works Report September 18th, 2019

c. Bylaw Enforcement Monthly Report August 2019

d. Action Items Status Report Dated September 9, 2019

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT the following reports be received:

- Chief Administrative Officer's Report Dated September 18, 2019
- Public Works Report September 18, 2019
- Bylaw Enforcement Monthly Report August 2019
- Action Items Status Report Dated September 9, 2019

CARRIED 2019-188

Council discussed the Fortis right of way and the occupiers' liability issue that arises with permanent structures located on the property. The signage for the property was discussed as well as the bylaw adjudication process to enforce.

e. Warfield Youth Action Network Report October 9th, 2019

Moved: Councillor Parkinson

Seconded: Councillor Hill

THAT a review of the Warfield Youth Action Network funded by Columbia Basin Trust be undertaken with the intention of developing and expanding the program, AND FURTHER THAT a report be submitted to Council regarding same.

CARRIED 2019-189

Financial Matters

Schedule of Accounts to October 11, 2019

Moved: Councillor Parkinson

Seconded: Councillor Hill

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, four hundred and twelve dollars and seventy-three cents be approved.

Accounts Payable Cheques #9318 - 9382	\$127,596.41
EFT Payments	\$ 57,978.73
Payroll #19 & 20	\$ 30,837.59
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$216,412.73</u>

CARRIED 2019-190

Bylaws

a. Village of Warfield Traffic Amendment Bylaw No. 879 (2019)

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT Bylaw 879 (2019) cited as “Village of Warfield Traffic Amendment Bylaw 879” be read a first, second time and third time.

AMENDING MOTION

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT Bylaw 879 (2019) cited as “Village of Warfield Traffic Amendment Bylaw 879” be amended in section 2.1 with 20 kilometers substituted instead of 30 kilometers.

CARRIED 2019-191

RETURN TO MAIN MOTION:

CARRIED 2019-192

Member Reports

- a. Mayor Langman – Mayor’s Report – Attached for record
- b. Councillor Parkinson – Union of BC Municipalities Convention (UBCM) – Attached for record
- c. Councillor Yunkws – Attached for record
 - a. Special Events Committee Report
 - b. Operation Lifesaver (UBCM Committee)
 - c. Parent Advisory Committee
 - d. Age Friendly
 - e. Policy Committee
 - f. Garden Committee
 - g. UBCM
- d. Councillor Hill – Attached for record
 - a. Trail Health & Environment Committee report
 - b. UBCM report

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Council Member reports be received as presented.

CARRIED 2019-193

Adjournment

On a motion by Councillor Hill the meeting adjourned at 8:24 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #16-19 of Council held on October 16th, 2019.

Diane Langman
Mayor

Lila Cresswell
Chief Administrative Officer