

THE CORPORATION OF THE VILLAGE OF WARFIELD

**Committee of the Whole**

Record of the Committee of the Whole of the Village of Warfield held in the Village of Warfield Council Chambers, 555 Schofield Highway in Warfield on Monday January 13<sup>th</sup>, 2020.

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

Staff Present: Lila Cresswell, Corporate Administrative Officer  
Jody-Lynn Cox, Chief Financial Officer/Corporate Officer

Gallery: Derrill Thomas  
Shirley Galbraith

**Call to Order**

Mayor Langman convened the meeting at 1:05 p.m.

**Agenda Approval**

The agenda for Committee of the Whole was approved as presented.

**Delegation/Presentation**

Thriving for All, Lower Columbia Poverty Reduction Plan – Morag Carter, Executive Director, Skills Centre

- a. Power Point Presentation (unavailable)
- b. Request to Endorse Plan
- c. Request to Support UBCM Poverty Reduction Grant Application

M. Carter made a verbal presentation with hand out material and outlined the history of poverty reduction planning in the region over the last 5 years which resulted in the “Thriving for All: Poverty Reduction Plan for the Lower Columbia”. She further highlighted the CBT funding received subsequently to carry out two of the projects identified in the Plan and spoke regarding partnerships formed with other community organizations to carry forward other initiatives from the Plan.

M. Carter outlined the six priority action areas in the Province of BC Poverty Reduction Plan and the funding made available through the UBCM to carry out further projects. She noted that the Skills Centre was fronting a grant application for the UBCM funding, with sponsorship through the City of Trail. She stated that presentations were being made to all local governments regarding the poverty reduction initiatives and support requested of each.

M. Carter requested Council formally endorse the “Thriving for All: Poverty Reduction Plan for the Lower Columbia” and provide a letter of support for the Skills Centre/City of Trail Poverty Reduction Program grant application to UBCM.

A brief discussion followed and Council thanked M. Carter for her presentation.

### **Other Business**

#### **Common Access Card – CAO Cresswell**

- a. Report from Jan Morton, Facilitator, Thriving for All Poverty Reduction Project/Skills Centre
- b. Request to Endorse in Principle the Concept of a Common Access Card
- c. Request to Recognize and Promote the Common Access Card (if and when implemented)
- d. Request to Develop a Reduced Fee Structure to Accommodate the Common Access Card
- e. (if and when implemented)

CAO Cresswell reported on the inter-municipal staff initiative to provide a common access card for municipal recreation and leisure services and presented a background report from Jan Morton in support of the initiative.

A discussion followed regarding the initiative, the suggested procedures and potential program impacts. CAO Cresswell requested endorsement in principle of the concept of an inter-municipal common access card, support to recognize and promote the initiative if implemented and development of a reduced fee structure to accommodate the common access card at Village of Warfield programs and facilities.

### **Motion to Rise and Report to Council**

MOVED: Councillor Yunkws

SECONDED: Councillor Parkinson

THAT Committee of the Whole rise and report to Council with the following recommendations:

- a. THAT Council of the Village of Warfield endorse the “Thriving for All: Poverty Reduction Plan for the Lower Columbia”; AND FURTHER THAT a letter of support be provided for the Poverty Reduction Program grant application to the Union of BC Municipalities as developed by the Skills Centre and sponsored by the City of Trail.
- b. THAT Council of the Village of Warfield endorse in principle of the concept of an inter-municipal common access card; recognize and promote the common access initiative if implemented; and consider future development of a reduced fee structure to accommodate the common access card at Village of Warfield programs and facilities if implemented.

CARRIED

### **Return to Regular Council**

The meeting returned to Council session at 1:32 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole meeting held by Council on January 13<sup>th</sup>, 2020.

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Mayor

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Corporate Officer