

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 March 9, 2020 at 1:00 pm.

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

Call to Order

Mayor Langman convened the meeting at 1:01 p.m.

Agenda Approval

Moved: Councillor Yunkws Seconded: Councillor Parkinson
THAT the agenda for Committee of the Whole meeting for March 9, 2020 be adopted as presented.

CARRIED

Delegation/Presentation - None

Other Business

a. Discussion Regarding Process for Special Council Projects

Council discussed the process of meetings and the responsibility of the meeting chair to lead the discussion, lead the debates at the meetings and ensure the inquiries and ideas brought forward from councillors are held to attention until it is finalized and dealt with. With new council members trying to understand the process for council projects it helps to have discussions and leadership throughout the process.

Council discussed the Columbia Basin Trust Community Initiatives grant and whether the Village of Warfield Special Events Committee could apply for a grant for an electronic sign for advertising their events, municipal information and other relevant advertising.

Council refers this discussion for a sign for a Special Events Committee Electronic Sign to the budget meeting.

b. Code of Conduct

Council reviewed the current Code of Conduct and requested that the Code of Conduct developed by UBCM to be brought forward to the policy committee to review for . Council discussed how all their emails, call history and anything having to do with a council connection are public records and could be requested, so council was reminded to be conscious of that and be respectful of each other and the recipients of emails.

c. Discussion Regarding Bylaw Complaints and Process/Policy

Council discussed their past proposed process of handling parking complaints of travel trailers because of the issues staff is having to enforce the traffic bylaw. Council directed staff to investigate how a permit process for parking travel trailers would work and council will further discuss a pilot program for this summer on the issue of street parking for trailers.

Council also discussed other sections of the Traffic bylaw for clarification.

Motion to Rise and Report to Council

MOVED: Councillor Yunkws

SECONDED: Councillor Hill

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

- a. THAT the Special Events Committee sign be referred to the budget meeting to discuss further.
- b. THAT the Policy Committee review the UBCM's Code of Conduct for our council's possible adoption.
- c. THAT Council of the Village of Warfield direct staff to provide information on other municipalities bylaws for Recreational Trailer Parking, how a permit process could work and further details for a pilot program for this summer.

CARRIED

Return to Regular Council

The meeting returned to Council session at 1:51 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 March 9, 2020.

Mayor

Corporate Officer