

**THE CORPORATION OF THE VILLAGE OF WARFIELD  
MINUTES OF REGULAR COUNCIL MEETING #06-20**

Minutes of the regular meeting of the Council of the Village of Warfield, held electronic/video format due to pandemic situation under Province of B.C. Ministerial Order 083 on Monday, June 8, 2020 at 1:00 pm.

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

Staff Present: Jody-Lynn Cox, CO/CFO  
Carol LeRose, Senior Administrative Clerk  
Lila Cresswell, CAO

Gallery: Wayne Florko, representative of Table Mountain Condominium Apartments  
Three strata members of the Strata of Table Mountain Condominium Apartments

**Call to Order**

Mayor Langman called the meeting to order at 1:06 p.m.

**Approval of Agenda**

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Agenda #06-20 be adopted as presented.

CARRIED 2020-90

**Delegation**

- Wayne Florko – Representative of the Table Mountain Condominium Apartments

Questions included issues raised by trees growing on Village property overhanging private parking on the Table Mountain resident parking spots. Mr. Florko indicated that the trees are a nuisance because of the sappy needles and seeds dropped on vehicles and then also tracked into the building. His complaints also include the damage done to carpets and flooring inside the lounge of the building.

Mr Florko also asked about their rights and responsibilities with regards to public use of their parking lot and visitor parking violations.

Council directed staff to investigate trimming back the branches of the trees overhanging the parking lot and informed Mr. Florko that their parking lot and parking violations are issues that can be handled by the condo board as it is their property.

**Approval of the Minutes**

- a. Minutes of the Regular Council Meeting #05-20 Held May 11, 2020

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the minutes of the regular Council meeting #54-20 held May 11, 2020 be adopted as presented.

CARRIED 2020-91

b. Minutes of the Public Input Session May 11, 2020

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the minutes of the Public Input Session May 11, 2020 be adopted as presented.

CARRIED 2020-92

c. Minutes of the Policy Committee Dated June 2, 2020

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the minutes of the Policy Committee Meeting Dated June 2, 2020 be adopted as presented.

CARRIED 2020-93

**Consent Calendar**

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Correspondence Listing dated June 8, 2020 be received and attached to the minutes for record.

CARRIED 2020-94

**Correspondence**

Rossland Streamkeepers – Brief to Village of Warfield

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Council of the Village of Warfield allow Rossland Streamkeepers to install 2 signs entitled “A Creek Without Borders” and “Trickle Trivia” within our jurisdiction of the Trail Creek Watershed.

CARRIED 2020-95

**Reports & Memoranda**

- a. Staff Report – Re-Opening Warfield’s Outdoor Public Playgrounds, Dated June 8, 2020
- b. Flow Monitoring Report Memo April 1 – 30, 2020
- c. Trail and District RCMP Report – Quarter 1 Jan – March 31, 2020

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the following reports be received:

- Staff Report – Re-Opening Warfield’s Outdoor Public Playgrounds, Dated June 8, 2020
- Flow Monitoring Report Memo April 1 – 30, 2020
- Trail and District RCMP Report – Quarter 1 Jan – March 31, 2020

CARRIED 2020-96

d. Planning Report June 5, 2020 – Development Permit Application

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Development Permit for a fenced storage area for recreational vehicles and equipment as outlined on the Development Permit Application be approved subject to the agreement of Kootenay Savings Credit Union (charge holders) and the following requirements:

- Fencing and gates as per the engineering site plan provided
- Access and egress through the existing roadway
- Natural tree barrier be maintained and annually assessed along the highway perimeters
- Storage area and roadways to be 3/4 inch crush gravel over 8 inch roadbase
- Maintenance of drainage soak-away’s be required and remediation should drainage issues arise
- All parking and storage be enclosed within the fenced area.
- And further that the Development Permit requirements and siting plan be registered on the property title.

CARRIED 2020-97

Councillor Masleck opposed.

Council discussed the Development Permit Bylaw and the cost being on the low side considering the cost of newspaper ads, staff time etc. Staff is currently revising the Zoning Bylaw and having it updated and will consider the Development Permit Application in the same time frame.

**Financial Matters**

Schedule of Accounts to June 2, 2020

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of one hundred five thousand, one hundred eighty-one dollars and sixty-one cents be approved.

Accounts Payable Cheques #9672-9704	\$40,865.11
EFT Payments	\$35,527.22
Payroll #10 & 11	<u>\$28,789.28</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$105,181.61</u>

CARRIED 2020-98

**Policies**

a. OP2020-01 Tree Management Policy

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Policy OP2020-01 Tree Management Policy be adopted to replace Policy No. 5420 Tree Pruning Policy and Policy No. 5830 Tree Inspection Policy.

CARRIED 2020-99

b. OP2020-03 Photographic Record of Work Policy

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT Policy OP2020-03 Photographic Record of Work Policy be adopted with the amendment of the word "written" be removed.

CARRIED 2020-100

c. GOV2020-07 Campfire Permit Policy

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT Policy GOV2020-07 Campfire Permit Policy be adopted with the amendment that the fee be noted as \$0 for the current year with an intent to collect data to determine the actual cost of administering the program and will be implemented in June 2021.

CARRIED 2020-101

**Council Member Reports and Inquiries**

- a. Mayor Report - verbal
- b. Council Report – Councillor Masleck
- c. Council Report – Councillor Yunkws

Council discussed food security in the Village, the prospect of having a food committee and or a food policy before we enter into the establishment of a Harvest Hut in the Village of Warfield. The Harvest Hut would assist Warfield residents to bring, trade, and collect locally grown produce surplus. Councillor Yunkws volunteered to look into this and get back to council.

Councillor Masleck left the meeting at 2:22pm.

Moved: Councillor Yunkws

Seconded: Mayor Langman

THAT Council wants staff to issue a declaration endorsing the message of the Lieutenant Governor on racism in BC.

CARRIED 2020-102

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT Council present the graduating students of 2020 who reside in the Village of Warfield with a gift (not to exceed \$300 collectively) because there will be no graduation celebrations because of the COVID-19 crisis.

CARRIED 2020-103

### **Adjournment**

On a motion by Councillor Hill the meeting adjourned at 2:31 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #06-20 of Council held on June 8, 2020.

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Diane Langman  
Mayor

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Jody-Lynn Cox  
Corporate Officer