

**THE CORPORATION OF THE VILLAGE OF WARFIELD
MINUTES OF REGULAR COUNCIL MEETING #10-20**

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 192 on Monday, October 19, 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
Lila Cresswell, CAO
Carol LeRose, Senior Administrative Clerk

Gallery: Brian Austin
Dianne Jenkins
Grant Lenarduzzi
Heather Lenarduzzi
Heather Smith
Neal Smith

Call to Order

Mayor Langman called the meeting to order at 1:01 p.m.

Moved: Councillor Hill
For the regular Council meeting of the Village of Warfield to be held in an electronic/video format due to the inability to provide COVID-19 spacing under the Province of B.C. Ministerial Order 192, on Monday, October 19, 2020 at 1:00 p.m.

Seconded: Councillor Parkinson

CARRIED 2020-134

Approval of Agenda

Moved: Councillor Parkinson
THAT Agenda #10-20 be adopted with the amendments to remove the RCMP Mayor's Reports from Reports and Memoranda and to reorder Motions and Submissions to after the Adoption of the Agenda.

Seconded: Councillor Yunkws

CARRIED 2020-135

Delegation

a) Greg Seib, Seib Contracting Ltd. – Request for Seasonal Burning

Mr. Seib described the clearing done and brush piles on his property on Whitman Way. Council posed some questions about what he had done to clear the piles before resorting to burning as a last option. Mr. Seib explained that the local woodchippers would not attend to his piles as they may have collected debris that could damage their equipment. Local mills are not interested in the material as it is not a large enough quantity. After further discussion, Mayor Langman explained that best practice includes not deciding anything in front of a delegate and will refer staff to contact Mr. Seib at a later date. Mr. Seib left the meeting at 1:11pm.

Approval of the Minutes

a. Minutes of the Regular Council Meeting #09-20 Held September 14, 2020

Moved: Councillor Parkinson

Seconded: Councillor Masleck

THAT the minutes of the regular Council meeting #09-20 held September 14, 2020 be adopted.

CARRIED 2020-136

b. Minutes of the Public Hearing held October 13, 2020

Moved: Councillor Yunkw

Seconded: Councillor Parkinson

THAT the minutes of the Public Hearing held October 13, 2020 for Bylaw 893 cited as "A Bylaw to Amend the Village of Warfield Zoning Bylaw #440" be adopted as presented.

CARRIED 2020-137

c. Minutes of the Policy Committee Meeting held October 13, 2020

Moved: Councillor Yunkw

Seconded: Councillor Parkinson

THAT the minutes of the Policy Committee meeting held October 13, 2020 be adopted as presented with a note to update the Ministry Order to 192.

CARRIED 2020-138

Consent Calendar

Correspondence Listing: Dated October 19, 2020

Moved: Councillor Yunkw

Seconded: Councillor Parkinson

THAT the Correspondence Listing dated October 19, 2020 be received and attached to the minutes for record.

CARRIED 2020-139

Motions and Submissions

a. Zoning Bylaw Rewrite Project

Moved: Councillor Masleck

Seconded: Councillor Parkinson

THAT Mayor Langman and CAO Cresswell be authorized to execute an Agreement with WSP Canada Inc. for the development of a new Village of Warfield Zoning Bylaw and Development Permit Area Guidelines and associated public engagement in the amount of \$44,890 net of GST.

CARRIED 2020-140

Council discussed the timeline of the contract, that a public hearing will be required and when the final Zoning Bylaw Rewrite will be finalized.

b. Investing in Canada Infrastructure Program (ICIP) – Rural and Northern Communities Funding Application – Burns Avenue Utility Separation & Rehabilitation Project Feasibility Study

Moved: Councillor Masleck

Seconded: Councillor Parkinson

THAT Council authorize staff to submit an application for grant funding for Burns Avenue Utility Separation & Rehabilitation Project through the Investing in Canada Infrastructure Program – Rural and Northern Communities in the amount of \$1,232,963.00 AND FURTHER THAT Council supports the project and commits to its share (\$5,000.00) of the project, as well as cost overruns.

CARRIED 2020-141

c. Community Economic Recovery Infrastructure Program (CERIP) – Pressure Reducing Valve (PRV) Stations Improvement Project

Moved: Councillor Yunkw

Seconded: Councillor Parkinson

THAT Council authorize staff to submit an application for the grant funding for improvements of high priority Pressure Reducing Valve Stations to the Community Economic Recovery Infrastructure Program in the amount of \$440,000.00; AND FURTHER THAT Council supports the project and commits to its share of the project, as well as cost overruns.

CARRIED 2020-142

Referrals from Prior Meetings

a. Food Charter

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Council of the Village of Warfield adopts the draft Food Charter and Backgrounder Report and FURTHER that the Village of Warfield support the creation of a Food Advisory Committee

CARRIED 2020-143

Councillor Masleck opposed.

b. The Trail and District Chamber of Commerce

Moved: Councillor Masleck

Seconded: Councillor Yunkws

THAT Council authorize the funding request of \$2360 for the Trail Chamber of Commerce.

CARRIED 2020-144

Correspondence

a. Letter from E Baggio, N Danchuk, S Eyres, J Jinjoe, B Corubtt and L Currah Dated September 30, 2020

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT the letter from Ed Baggio be received and referred to staff for a recommendation from Public Works AND FURTHER THAT staff respond to the original letter.

CARRIED 2020-145

b. Letter from A Bressanuti regarding how the snow is normally piled on her property

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT the letter from A Bressanuti be received and referred to staff for discussion with Public Works AND FURTHER THAT staff respond to her letter.

CARRIED 2020-146

Reports & Memoranda

a. Board of Variance Report for Council – January 1 – October 13, 2020

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT Council receive this report for discussion and direct staff to implement a Board of Variance Application Fee in the amount of \$150.00 in the Land Use Application Fee Bylaw in 2021, and also direct staff to add the Land Use Application Fee Bylaw to the bylaw review list in 2021.

CARRIED 2020-147

b. Flow Monitoring Report Memo August 1 – 31, 2020

c. RDKB Building Permit September 30, 2020 Report

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the following reports be received:

- Flow Monitoring Report Memo August 1 – 31, 2020
- RDKB Building Permit September 30, 2020 Report

CARRIED 2020-148

Financial Matters

Schedule of Accounts to October 15th, 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 sixty-two thousand, twenty dollars and forty-nine cents be approved.

Accounts Payable Cheques #9868-9925	\$79,400.31
EFT Payments	\$32,579.43
Payroll #19, 20, & 21	<u>\$50,040.75</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$162,020.49</u>

CARRIED 2020-149

Bylaws and Land Use Permits

Bylaw 892 – Permissive Tax Exemption 2021-2023

Moved: Councillor Yunkws Seconded: Councillor Parkinson
THAT Bylaw 892 cited as “Permissive Tax Exemption 2021-2023” be read a third time.

CARRIED 2020-150

Moved: Councillor Yunkws Seconded: Councillor Parkinson
THAT Bylaw 892 cited as “Permissive Tax Exemption 2021-2023” be reconsidered, finally passed and adopted.

CARRIED 2020-151

Bylaw 893 – A Bylaw to Amend the Village of Warfield Zoning Bylaw #440

Moved: Councillor Masleck Seconded: Councillor Parkinson
THAT Bylaw 893 cited as “A Bylaw to Amend the Village of Warfield Zoning Bylaw #440” be read a third time.

CARRIED 2020-152

Councillor Masleck opposed.

Moved: Councillor Yunkws Seconded: Councillor Parkinson
THAT Bylaw 893 cited as “A Bylaw to Amend the Village of Warfield Zoning Bylaw #440” be reconsidered, finally passed and adopted.

CARRIED 2020-153

Councillor Masleck opposed.

Development Variance Permit Application (Lenarduzzi, G&H) – for property legally described as Lot B, District Lot 4597, Plan EPP93965 PID 030 896 941 located on Whitman Way

Delegation

A. Neal Smith

Mr N Smith presented his understanding of the zoning in the area and the definition of lot lines. He passed his five minutes so on a motion, Council agreed to allow him to continue beyond his five minute allotment.

Moved: Councillor Masleck Seconded: Councillor Yunkws
THAT Council permit Mr N Smith to continue his delegation beyond his allotted five minutes.

CARRIED 2020-154

B. Heather Smith

Ms H Smith talked about hardship and how the developer was aware of the easement and restrictions on the land and created his own hardship. Ms H Smith indicated that she had circulated a petition after the Public Hearing and was disappointed it could not be presented as subsequent material because it was submitted after the public hearing. She stated that she obtained signatures in opposition to the development that represented 78% of the Emerald Ridge residents.

Moved: Councillor Masleck
THAT Council reject the Development Variance Permit Application.

Seconded: Councillor Yunkws
CARRIED 2020-155

Policies

GEN 2020-02 Anti-Racism Policy

Moved: Councillor Yunkws
THAT the above listed policy be reviewed and adopted as presented

Seconded: Councillor Parkinson
CARRIED 2020-156

Councillor Masleck opposed

Council Member Reports and Inquiries

- Mayor Report – October 8, 2020

Moved: Councillor Yunkws
THAT Council receive the Mayor Report dated October 8, 2020.

Seconded: Councillor Parkinson
CARRIED 2020-157

Visitor Question Period

Mr N Smith queried how Council receives advice on planning matters, the Public Hearing process and rules, information submission for Develop Variance Permits, and again presented his opinions on the Zoning Bylaw legality and whether information was provided to the applicant in advance of the Public Hearing. A lengthy discussion ensued regarding the queries with clarification from Mayor and staff.

Mrs H Smith queried the information regarding the development's front yard and stated her concern that the front yard for the development had changed. CAO confirmed her own understanding of the proposed strata division.

Adjournment

On a motion by Councillor Parkinson the meeting adjourned at 2:53 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #10-20 of Council held on October 19, 2020.

Diane Langman
Mayor

Jody-Lynn Cox
Corporate Officer