

**THE CORPORATION OF THE VILLAGE OF WARFIELD
MINUTES OF REGULAR COUNCIL MEETING #06-21**

Minutes of the regular meeting of the Council of the Village of Warfield, held Monday, June 14, 2021, at 1:00 p.m. In an electronic/video format due to the inability to provide COVID-19 spacing under the Province of B.C. Ministerial Order 192.

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

Staff Present: Jody-Lynn Cox, CO/CFO
Lila Cresswell, CAO
Melissa McGee, Administrative Clerk II

Gallery: Neal Smith
Grant Lenarduzzi
Sgt. Mike Wicentowich (Left meeting at 1:41 p.m.)

Call to Order

Mayor Langman called the meeting to order at 1:00 p.m.

Moved/Seconded

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, June 14, 2021 at 1:00 p.m.

CARRIED 2021-97

Adoption of Agenda

Moved/Seconded

THAT Agenda #06-21 be adopted as presented.

CARRIED 2021-98

Presentation

a. Trail and Greater District RCMP 2021-2022 Annual Performance Plan

Police Sergeant Wicentowich updated Council on the 2021-2022 Annual Performance Report highlighting the extensive work the detachment has done with restorative justice, impaired driving, and at-risk groups within the community. Sergeant Wicentowich shared that the detachment was involved in 74 impaired driving investigations within Trail in the last year, completed restorative justice with 6 individuals, and acknowledged an officer who had received the Alexa's Team Award for impaired driving investigations. The RCMP took a community-based approach over the last year with Sergeant Wicentowich attending over 100 meetings and consultations to gain a better understanding of the needs and wants of the community.

Sergeant Wicentowich outlined the goals set out for the upcoming year including road safety, impaired driving, restorative justice, at risk youth and first-time offenders and increased foot traffic within the Trail downtown core. In addition, placing emphasis on continued work with mental health and addiction. Sergeant Wicentowich shared his hopes to gain 18 full time members at the detachment.

Mayor, Council, and Sergeant Wicentowich discussed detachment staffing, impacts of the Covid-19

pandemic on crime rates, the encampment under the Trail Pedestrian Bridge and police reform. Council inquiries were made about the RDI Community Profiles identifying 7.8% of Warfield as Indigenous and plans to combat systemic racism. Sergeant Wicentowich discussed reasons for reduced crime rates, Indigenous training and an overall improved approach to policing backed by the RCMP Commissioner including detachment member accountability and body cameras.

Approval of the Minutes

- a. Minutes of the Regular Council Meeting #05-21 Held May 10, 2021

Moved/Seconded

THAT the minutes of the Regular Council meeting #05-21 held May 10, 2021, be adopted as presented.

CARRIED 2021-99

- b. Minutes of the Committee of the Whole #05-21 Held May 10, 2021

Moved/Seconded

THAT the minutes of the Committee of the Whole meeting #05-21 held May 10, 2021, be adopted as presented.

CARRIED 2021-100

- c. Minutes of the Special Meeting #01-2021 Held May 11,2021

Moved/Seconded

THAT the minutes of the special meeting #01-2021 held May 11, 2021, be adopted as presented.

CARRIED 2021-101

- d. Minutes of the Special Meeting #02-2021 Held May 13,2021

Moved/Seconded

THAT the minutes of the special meeting #02-2021 held May 13, 2021, be adopted as presented.

CARRIED 2021-102

- e. Minutes of the Special Meeting #03-2021 Held May 14, 2021

Moved/Seconded

THAT the minutes of the special meeting #03-2021 held May 14, 2021, be adopted as presented.

CARRIED 2021-103

- f. Minutes of the Public Hearing meeting Held May 17, 2021, Zoning Bylaw 896

Moved/Seconded

THAT the minutes of the Public Hearing Held May 17, 2021, Zoning Bylaw 896, be adopted as amended.

CARRIED 2021-104

- g. Minutes of the Committee of the Whole Meeting #06-21 Held June 10,2021

Moved/Seconded

THAT the minutes of the Committee of the Whole meeting #06-21 held June 10, 2021, be adopted as presented.

CARRIED 2021-105

Consent Calendar

Correspondence Listing: Dated June 14, 2021

Moved/Seconded

THAT the Correspondence Listing dated June 14, 2021, be received, and attached to the minutes for record.

CARRIED 2021-106

Councillor Masleck requested further information on our current Emergency Response Plan.

Correspondence

Moved/Seconded

- a. Email Correspondence from Josie Osborne, BC Minister of Municipal Affairs Update from Okenge Yuma Morisho, Deputy Minister of Municipal Affairs, to Chief Administrative Officers Regarding the Climate Action Revenue Incentive Program (CARIP)

THAT council receive the email correspondence from Josie Osborne dated May 11, 2021, regarding the update on the Climate Action Revenue Incentive Program be received.

CARRIED 2021-107

Moved/Seconded

- b. Email Correspondence from Neil Arason, Director, Injury Prevention & Healthy Settings, Ministry of Health Regarding the Village of Warfield being Recognized as a BC Age-friendly Community

THAT the email correspondence from Neil Arason dated May 19, 2021

regarding the recognition of the Village of Warfield as a BC Age-friendly Community be received.

CARRIED 2021-108

Moved/Seconded

- c. Email Correspondence from Fred Haynes, Mayor of the District of Saanich Regarding the British Columbia Climate Action Revenue Incentive Program (CARIP) Ending

RECOMMENDATION: THAT the email correspondence from Fred Haynes dated June 1, 2021.

Regarding the British Columbia Climate Action Revenue Incentive Program (CARIP) ending be received.

CARRIED 2021-109

Reports and Memoranda

Moved/Seconded

- a. Action Items Status Report – June 2021
b. RDKB Permits – April 2021
c. Staff Report CO/CFO – Verbal May/June

THAT the following reports be received:

Action Items Status Report – June 2021

RDKB Permits – April 2021

Staff Report CO/CFO – Verbal May/June

CARRIED 2021-110

CO Cox announced the hiring of a full-time public works operator who will begin work with on June 21, 2021. CO Cox updated Council on the 2021 Centennial Pool opening, operational repairs taking place and estimated time line for the work. Council discussed additional expenses associated with the repairs and a media release to the public regarding the status of the pool.

Financial Matters

Schedule of Accounts to June 9, 2021

Moved/Seconded

THAT the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of two hundred seventeen thousand, one hundred forty dollars and fifty-eight cents be approved.

Accounts Payable Cheques #10267 - 10343	\$132,233.38
EFT Payments	\$44,394.32
Payroll #09, 10	\$40,512.88
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$217,140.58</u>

CARRIED 2021-111

Council Member Reports and Inquiries

Councillor Masleck updated Council on the Infrastructure meeting he attended that focused on the Active Transportation Plan, the trail network around Warfield and expressed interest in starting a Trails Advisory Committee.

Mayor, Council, and Staff discussed services remaining on the Skyway Bridge in Trail, resident inquiries regarding sight lines on Forrest Dr., and updates on the opening of the Centennial Pool. Councillor Yunkws proposed a Committee of the Whole meeting to review the Strategic Plan and discuss next steps. Mayor and staff confirmed a future meeting regarding Strategic Planning and invited Council to review the Strategic Plan and come forward with any ideas to move forward with.

Visitor Question Period

Adjournment

On a motion by Councillor Parkinson, the meeting adjourned at 2:07 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #06-21 of Council held on June 14, 2021.

Diane Langman
Mayor

Jody-Lynn Cox
Corporate Officer