



Village of Stirling

September 21, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on September 21, 2016. In attendance Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk. Mayor Nilsson was excused.

- CALLED TO ORDER Councillor Lewington called the meeting to order at 7:00 p.m.
- RECOGNITION None
- 2016-158 AGENDA Councillor Bikman moved to adopt the agenda adding item 7(f) new school zone. Carried
- 2016-159 MINUTES Councillor Edwards moved to adopt the minutes of the September 7, 2016 Council Meeting. Carried
- 2016-160 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheque #20160836-20160865, excepting #20160852. Carried
- 2016-161 Councillor Bikman moved to accept accounts payable #20160852. Councillor Maynes abstained. Carried
- 2016-162 BANK RECONCILIATION Councillor Maynes moved to accept the July 2016 bank reconciliation, as presented. Carried
- FIRE BYLAW NO. 422-08 – SCHEDULE E AMENDMENT Council discussed the proposed amendments to the fines and penalties Schedule E of Bylaw No. 422-08. Council tabled the item to a future meeting.
- SCHOOL OFF STREET PARKING WAIVER FEE Administration presented information about the possibility of the School Division adding an off street parking lot adjacent to the new gym. Administration further indicated that it would be possible for the waiver fee to be levied with the payment due at a future date and that the fee could be waived if the parking lot is built by a set date.

Council discussed the information and directed Administration schedule a committee meeting to further discuss the item.

2016-163 OCTOBER 5, 2016
COUNCIL MEETING
DATE CHANGE

Councillor Edwards moved to cancel the October 5, 2016 Council meeting.

Carried

2017 BUDGET

Council tabled the item to the October 19, 2016 meeting.

NEW SCHOOL
ZONE

Administration presented information regarding the new traffic and parking patterns with the school moving into the Community Centre and the FCSS Services Building and the need for a school zone on 2nd Street between the 4th and 5th Avenue.

Council discussed the need for the new school zone area.

2016-164

Councillor Maynes moved to approve a new school zone for 2nd Street between 4th and 5th Avenue with a posted speed limit of 30 km/h during the appropriate school zone hours.

Carried

COUNTY OF
WARNER
SUBDIVISION
REFERRAL
2016-0-124

Planner Bonnie Brunner joined via phone at 7:29 p.m. Brunner reviewed the subdivision application and the request from the County for comment. She further reviewed a similar application from 2011 which was not finalized by the property owners. Brunner discussed the request to service the proposed lots with Village water and sewer.

Councillor Edwards left at 7:33 p.m.

Council discussed the County subdivision application and the request to service the proposed lots with Village water and sewer.

2016-165

Councillor Lewington moved to support County of Warner subdivision File No: 2016-0-124 in principal and direct Administration to outline the Village position regarding the subdivision;

And further, to provide comment regarding the proposal the lots be serviced by Village water and sewer and that additional evaluation regarding available capacity and adequacy of infrastructure is necessary prior to granting the applicant approval to connect to the Village water and sewer system. And further, that any additional studies, assessments, etc. to

determine feasibility will be at the applicants' cost.

Carried

Planner Bonnie Brunner left at 7:47 p.m.

ROUNDTABLE

Councillor Bikman nothing to report.

Councillor Lewington reported on the Fire Department training and the progress of the volunteer member recruitment program. Lewington also spoke about the Ridge Country Housing capital funding from the Province.

Councillor Maynes updated Council on the recent RRPSS meeting and the process for the organization to become a Commission. Maynes also reported on the Chief Mountain Regional Solid Waste Authority recent meeting with Administrators outlining the steps for the organization to become a Commission. He also provided feedback from the other CMRSWA Board Members.

2016-166 CORRESPONDENCE
AND ITEMS FOR
INFORMATION


Councillor Bikman moved to accept the correspondence as information, as presented.

Carried

2016-167 ADJOURN

Councillor Bikman moved to adjourn at 7:58 p.m.

Carried



Mayor



CAO