

Mayor McMynn opened the regular meeting of Council at 18:30 hours on April 3, 2017 in the Council Chambers at 661 Eighth Ave., Midway BC

Present: Mayor McMynn
Councillors Schierbeck, Dunsdon, Rotvold
Councillor Metcalf absent

Staff: Penny Feist, CAO
Tami Peters, Deputy Clerk

Public: Martin Fromme, Fred Groutte, Kate Saylor (Press)

Late Item – None

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the April 3, 2017 regular meeting agenda as circulated. **Carried**

Delegation – Jenny Coleshill, Granby Wilderness Society-unable to attend meeting

Question Period - None

Adoption of Minutes

Page 6194 minutes of regular meeting minutes be corrected to read Councillor Metcalf adjourned meeting.

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the regular meeting minutes of March 20, 2017, be adopted as amended. **Carried**

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the special meeting minutes of March 29, 2017, be adopted as circulated. **Carried**

Business Arising from the Minutes

Page 6188 – Nil

Page 6189 – Nil

Home Town Grant Funding from Frank Cowen – information was forwarded to the Midway Public Library.

Page 6190 – Nil

Page 6191 – Selkirk Paving Audit Report has been received.

Page 6192 – Nil

Page 6193 – Councillor Dunsdon has not received any information from Roberta Nott regarding government funding for senior housing and a life span of 20 years.

Page 6194 – Nil

Page 6195 – Nil

Page 6196 – Nil

Page 6197 - Nil

New and Unfinished Business

8a) Roy Remillard – Zoning Change Request – Deferred from previous meeting

Moved Mayor McMynn, **Seconded** Councillor Schierbeck that staff contact Mr. Remillard regarding possible purchase of Lots 1-24, Blk 11, Lots 1-12, Block 13, and Blk 12. **Carried**

071-2017

8b) Midway Community Association – Community Centre Observations – Deferred from previous meeting

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that a thank you letter be forwarded to the Midway Community Association acknowledging their observations and support on the community hall renovation project. **Carried**

072-2017

8c) Cary Bell – Property at 580 Central Avenue – Notice on Title – Lot 1, DL 781, SDYD, KAP87792, PID 027-698-726 – Summary:

The owner has constructed an accessory building without first obtaining a building permit. The required notice of process was followed. Mr. Carleton Bell has been invited to appear before Council to make a presentation relative to the filing of a Notice in the Land Title Office pursuant to Section 695 of the LGA and Section 57 of the Community Charter against the property legally described as Lot 1, DL 781, SDYD, Plan KAP87792.

After providing an opportunity to be heard, the council approves the recommendation of the building inspector and pass the following resolution:

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the Corporate Officer be directed to file a notice in the land title office under section 57 of the Community Charter relating to the property located at 580 Central Avenue and legally described as Lot 1, DL 781, SDYD, Plan KAP87792 for bylaw contravention. **Carried**

073-2017

Correspondence

a) Midway Public Library – Permission Letter For Tables and Chairs

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that council approve the request from the Midway Public Library to use tables and chairs from the arena for their annual book sale on May 27, 2017. **Carried**

074-2017

b) Midway Public Library – Permission Letter for Grill and Tents

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that council approve the request from the Midway Public Library to use the grill and tents for their annual book sale on May 27, 2017. **Carried**

075-2017

c) City of Vernon – Resolution In Respect to Federal GST Charges on Provincial Carbon Tax

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that a thank you letter be forwarded to the City of Vernon for providing information on the federal GST charges on provincial carbon tax and advise that council will support the resolution at the UBCM Convention. **Carried**

076-2017

Administrator's Report

1. Tree Canada's "Tree to Our Nature" Canada 150 Program – The Village received approval on our \$5,000 funding application to Tree Canada. Trees will be planted in the Entwined Tree's Park, Jim McMynn Park and the Riverfront Park. A public celebration event is one of the conditions of the grant and will include this in the Canada Day celebrations weekend.

2. Midway Public Library – Withdrew their Letter of Support request from the Village of Midway for their Access4All grant application to the Rick Hansen Foundation. The application involves a significant amount of planning and there was not enough time remaining before application deadline. The library will plan and prepare for next years application intake.

3. Midway Partnership Fund – List of Members

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that the Council of the Village of Midway receive and approve the Midway Partnership Fund List of Members for 2017 as presented. **Carried**

077-2017

4. LED Street Light Conversion – Village of Midway owns 107 lights located on FortisBC owned wooden poles.

Ballpark Cost (w/tax)

- Replacement (full project) 107 Midway lights / 13 FortisBC Lights –\$96,000
- Replacement (150W HPS Only (29 Midway lights) - \$32,000
- Replacing as required:
 - 100W HPS Equivalent (used for 100W HPS lights) - \$1,000
 - 200W HPS Equivalent (used for 150W HPS lights) - \$1,250

These prices are +/-25% estimates and include GST @ 5% (the “Estimated Customer Contribution”)

If Council agrees to proceed with the project, FortisBC requires a non-refundable deposit equal to 10% of the Estimated Customer Contribution, which is a maximum \$9,600.15 and includes GST. This is required to initiate the engineering & design services that FortisBC will provide for this project and will be used to offset the cost of engineering services, surveying (if required) and other costs associated with creation of an engineered design.

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that decision on the LED Street Light Conversion Project be deferred to budget discussions. **Carried**

078-2017

Deputy Clerk to check with FortisBC on how long the payback would be for this project and enquire if FortisBC has loan repayment program.

5. Tony Munday, Media Designs and Branding Committee are tentatively scheduled for the April 18, 2017 regular meeting to present the Brand Standard Manual and campaign.
6. Draft Financial Statements for the year ending December 31, 2016 should be received by the end of this week.
7. Linda Larson called office on March 29, 2017 to advise that our Infrastructure Planning Grant for the Geotechnical Study for the MCC upgrade project has been approved in the amount of \$4,595.
8. Ron Trepanier, Whalebone Productions has been retained by the KRMS to complete a business plan for the proposed hostel project at the bunkhouse. He would like to meet with the Council and the Kettle River Museum Society the end of April to present and discuss their business plan report. Council will meet with the KRMS and Mr. Trepanier on April 26th at 8:30 am in the Council Chambers.
9. Margaret Ann Bugeaud – Packing and harrowing the airport. Margaret Ann Bugeaud asked if she could pack and harrow the midway airport strip. Concern that there may be liability issues, after discussion it was:

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that if Margaret Ann Bugeaud is willing to purchase liability insurance in the amount of \$2,000,000 with the Village added as additional insured, then council approves her to proceed with the airport work. **Carried**

079-2017

Mayor and Council Reports

Councillor Dunsdon – Verbal Report

April 22, 2017 is opening day for the Community Garden at 10:00 am

Councillor Schierbeck – Verbal Report

Upgrades to the Medical Clinic – Councillor Schierbeck advised that we approved the upgrades and was wondering when this project will be started? CAO advised that the Public Works Foreman took Robert Malina Contractor to look at upgrades to be done at Clinic and is waiting for pricing to do the work and for budget inclusion.

Councillor Rotvold – Verbal Report

Attended open house at Parkview Manor

Attended AKBLG Executive Meeting – there will be a 2% increase in assessment for members to pay

Bursary/Scholarship Meeting – Executive has remained the same. Graduation is June 10, 2017.

Mayor McMynn – Verbal Report

Attended open house at Parkview Manor

Mayor McMynn joined the telephone conference with Steve Thompson, Ministry of Forest and Councillor Rotvold regarding softwood lumber tariff.

Question Period

Kate Saylor – What is a Geotechnical Study- Councillor Schierbeck advised it is a study of soil samples for the proposed addition for the Midway Community Centre upgrades project.

Financial Report – None**Bylaws**

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that Bylaw 491 “Village of Midway Building and Plumbing Amendment Bylaw No. 491, 2017” be adopted this 3rd day of April 2017.

Carried

080-2017

Planning – None**Budgets and Accounts**

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that accounts totaling \$33,340.28 be drawn on the general account and be paid

Carried**17. Correspondence for Info Only**

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that correspondence for Information only item

- a) Midway Partnership Fund – Minutes From March 14, 2017 Meeting
- b) Midway Partnership Fund – Minutes From January 13, 2017 Special Meeting
- c) BC Housing – Change To Name Notice
- d) District of Sicamous – Provincial Private Moorage Program
- e) Ministry of Forests, Lands and Natural Resource Operations – Response to Village of Midway Letter Dated February 22, 2017 Regarding Private Moorage Program

be received and filed.

Carried**18. Correspondence for Info Only – to be held for two weeks only**

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon

- a) West Kootenay-Boundary Regional Hospital District – Spotlight, March 2017
- b) Interior Health – MyHealthPortal Coming to Kootenay Communities
- c) Interior Health – Do Not Use Order Near Bridesville: Update
- d) Office of the Seniors Advocate British Columbia – March 2017
- e) Interior Health – New Police and Crisis Team For Kelowna
- f) BC Forest Professional – March – April 2017

be received and filed.

Carried

Councillor Rotvold would like item e to go into the Village newsletter

Question Period

Martin Fromme – what is the Village’s relationship with the Midway Community Association – is it independent of the council? CAO advised that the Village owns and maintains the community centre, the Midway Community Association provides services/activities for and on behalf of the municipality. The Community Association has charitable status; the members are covered for liability insurance under MIA service provider agreement.

Martin Fromme – did Edan Marshall ever come and do conceptual drawings for the Riverfront Park. CAO advised that he has not because he was waiting for the surveyor to complete the survey of the riverfront park and submit the plans.

In-Camera- Section 90(1)(a) of CC

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that we move in-camera under section 90(1)(a) of the Community Charter for Personnel discussion at 19:10. **Carried**

Return to the regular council meeting at 19:55

Moved Councillor Dunsdon that meeting be adjourned at 19:56

MAYOR

CAO