

Mayor McMynn opened the regular meeting of Council at 18:30 hours January 16, 2017 in the Council Chambers at 661 Eighth Ave., Midway BC

Present: Mayor McMynn
Councillors Schierbeck, Dunsdon, Rotvold

Staff: Penny Feist, CAO
Sheri Harpur, Administrative Assistant

Delegation: Area E Director Vicki Gee

Introduction of Late Items

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold to include the presented late item from Cindy Alblas regarding Municipal Regional District Tax as correspondence item i. **Carried**

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the January 16, 2017 regular meeting agenda be adopted as amended to include Cindy Alblas late item as correspondence item i and Mayor and Council reports as item 10(a). **Carried**

Councillor Metcalf enters at 18:32 hours

Delegation

Director Gee thanked Council for meeting with her and wanted Council to know about the upcoming website that is being worked on for the West Boundary and to ask if Council would share the information about the website once it is up and running on the Village website, Facebook page and newsletter.

Martin Fromme enters at 18:33 hours

This will be a West Boundary website with things like a community calendar of events, what kind of courses are being offered in the area. Free listing for organizations, list of tradespeople, all in all things that will benefit and help the residents of the West Boundary. On the website there will also be links to different websites to help residents find what they are looking for. They are hoping to connect with the likes of the School District, reporting poachers and polluters, Interior Health and other organizations like those. Director Gee advised that there will be some advocacy but it will be strictly monitored. There have been ads posted for development of the website as well as for an administrator of the website.

Mayor McMynn asked if local business will be able to place ads on the website? Director Gee explained that they won't be taking money for business to place ads but want to insure that all businesses, tradespeople and organizations are listed on the website.

There is not set date for the launch of the website but are hopeful that it will be up and running by the end of February 2017.

Director Gee asked Council to contact her if they any kind of suggestions for the website.

Director Gee thank Council for meeting with her.

Area E Director Vicki Gee leaves at 18:54 hours.

Adoption of Minutes

Moved Councillor Schierbeck, **Seconded** Councillor Rotvold that the regular meeting minutes of January 3, 2017 be adopted as circulated. **Carried**

Business Arising

Page 6155 – Nil

Page 6156 – Nil

Page 6157 – If West Boundary Road Rescue is called out inside the fire coverage zone they will not receive a task number but if they go outside the zone they will receive a task number.

Page 6158 – Nil

New and Unfinished Business

- a) Regional District of Kootenay Boundary – Kettle river Watershed Water Suppliers – Request for Funding for the Drought Management Plan. **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to support the drought management plan with a one time grant of \$500.00
Carried 009-2017
- b) Boundary Pharmacy 2017 – 2018 Lease Agreement – **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to approve the Boundary Pharmacy 2017 – 2018 lease agreement as presented. **Carried** 010-2017
- c) Dr. Grant Storzuk, Physiotherapy Clinic – 2017 Lease Agreement – **Moved** Councillor Dunsdon, **Seconded** Councillor Rotvold to approve the Physiotherapy Clinic – 2017 lease agreement as presented. **Carried** 011-2017
- d) Boundary Community Church – 2017 Lease Agreement – **Moved** Councillor Dunsdon, **Seconded** Councillor Rotvold to approve the Boundary Community Church 2017 lease agreement as presented. **Motion Withdrawn**
- Councillor Schierbeck feels that there should be some kind of percentage increase. After a discussion it was **Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon to increase the Boundary Community Church monthly payment by 2.5% for the 2017 year. **Carried** 012-2017
- e) Greenpeaks Resource Management – 2017 Lease Agreement – Moved Councillor Dunsdon, **Seconded** Councillor Rotvold to accept the Greenpeaks 2017 lease as presented. **Defeated**
Councillor Schierbeck feels that the Village is playing catch up and should be charging Greenpeaks by the square foot. After a discussion it was **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to increase the Greenpeaks Resource Management monthly payment by 2.5% for the 2017 year. **Carried** 013-2017
- f) Arena Concession – 2016-2017 Lease Agreement – CAO spoke to Jerry Watson and she will be receptive to a \$225.00 plus GST per month payment for the 2017/18 season. **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to accept the 2016/17 arena concession as presented. **Carried** 014-2017
- g) Airport Hangar Storage Information – Staff directed to collect more information from 3 other communities of up to a population of 2500 with fully enclosed hangers and grass strips. Council suggested Republic, Chewelah, Fairmont Hot Springs, and Oroville

Correspondence

- a) Midway Medical Clinic – Upgrades and/or Renovations to Clinic – CAO spoke to the Public Works Foreman regarding this and John Condon of Kettle Valley Electric will be giving a quote on the electrical work that needs to be done. The Foreman will be getting quotes on a new sink as well as a new laminate countertop. **Moved** Councillor Rotvold, **Seconded** Councillor Metcalf that the work be done at the Medical Clinic. **Carried** 015-2017
- b) Stop Work Permit at 580 Central Ave – **Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon that a letter be written to the property owner advising him that the building must be removed. **Carried** 016-2017
- c) Federation of Canadian Municipalities – Bulletin/Canada 150 Community Leaders – Council would like to think about this
- d) Berg Lehmann – Audit Planning Letter – **Moved** Councillor Dunsdon, **Seconded** Councillor Rotvold to accept the audit planning letter as presented. **Carried** 017-2017

- e) John Hibberson – Addendum to January 4, 2017 Letter Regarding Dance Lessons in Midway Community Centre – **Moved** Councillor Schierbeck, **Seconded** Councillor Rotvold that both Dazzle Dance and Livia Malina be charged a fee of \$25.00 plus GST per dance session for 10 sessions each. After such time Council will revisit the agreement. **Carried** 018-2017
- f) Paul Gravett-HeritageBC – Call to Action: Support Proposed Heritage Tax Credit – **Moved** Councillor Rotvold, **Seconded** Councillor Metcalf to receive and file. **Carried**
- g) Employment and Social Development Canada – Canada’s Volunteer Awards – CAO will send out the whole package to Council and then Council will let staff know their thoughts on who in the community they would like to nominate.
- h) Jessica Mace, Project Coordinator, Kettle River Watershed Management Plan – Letter of Support For Drought Response Plan – **Moved** Councillor Schierbeck, **Seconded** Councillor Dunsdon that a letter of support be sent for the drought response plan. **Carried** 019-2017
- i) Cindy Alblas – Municipal Regional District Tax Support Request – **Moved** Mayor McMynn, **Seconded** Councillor Dunsdon that the Village of Midway fully supports the Regional District of Kootenay Boundary application to the Ministry of Finance for the 2% Municipal Regional District Tax for the designated accommodation area. This includes the majority of the RDKB electoral areas C, D and E, and the municipalities therein. **Carried** 020-2017

Administrator’s Report

1. West Boundary Road Rescue – Big White Fire Chief and the RDKB Area E Director Vicki Gee has very generously loaned their 2004 F350 crewcab to the West Boundary Road Rescue so they can continue service to this area. The vehicle has been temporarily transferred to the Village of Midway until things are sorted out with the Road Rescue unit. A thank you letter has been drafted and forwarded to both the Area E Director and Jamie Svendsen, FC/Big White.
2. Airport Hangar Rental – After receiving information on Council’s decision not to accept the proposal from D. Janke, CAO received a reply from Mr. Janke advising he may still be interested in a space, however, had not been advised what the rate is presently, and would require a ballpark figure. Before replying with a rate for space in each hangar CAO wanted to discuss with Council first.

If Council is interested in leasing to Janke, *CAO recommends the same rate for the other ½ hangar space (east hangar), that is 1800 sq. ft. or 40 x 45 feet. The Village receives \$2,700 annually for the ½ hangar space.*

CAO has advised Janke that if he would be interested in leasing the west hangar he will have to lease the entire floor area less the office area, which is 4080 sq. ft. or 40’ x 102’. If Janke is interested in this hangar, *CAO recommends to Council an annual rate of \$6,120 for the west hangar.*

At the January 3, 2017 meeting Council deferred discussions.
3. List of Community Groups and Organizations – As per direction from the Mayor – Sheri has contacted all on the list and has received a response from all except the BRCC – Attached for your reference.
4. Midway Well #3 – Since May of 2015 Midway Well #3 has been of interest for use as an observation well. In June 2015 Nicole Pyett, Ground Water Protection Officer with MFLNRO came to Midway to review the 12th Avenue well construction and site appropriateness. This office sent over water data and water levels. After reviewing the information I just received a letter from John Pogson, Groundwater Protection Officer and

- Nicole Pyett, Regional Hydrogeologist advising that they have completed their preliminary review and would like to meet with both Graham Watt and myself to discuss other areas they have identified based on the information that has been made available to them. Graham Watt has also been sent a letter and invite to meet, I will include the Public Works Foreman in the meeting and Councillor Rotvold has requested to attend as well.
5. Zone 4 Fire Chief's AGM in Creston – As in other years CAO's are being asked to attend. Request approval to attend the annual Zone 4 Fire Chief's AGM in Creston January 19 – 20, 2017. **Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck to approve the CAO attending the Zone 4 Fire Chief's AGM in Creston January 19-20, 2017. **Carried**
 6. Midway Public Library AGM will be held Friday, January 27th at the Library. Councillor Dunsdon will attend the Library AGM on January 27th.
 7. Stephen Pailer representative of Steam Network Services (a BC operated internet service provider) will be coming to the February 6th Council meeting to provide details about their company's commitments and services.
 8. MOT request for Emergency Flashing Lights at the Intersection of Highway 3 and Florence Street (Arterial Hwy 459R) – Contacted Dennis Kurylowich, MOT and had a discussion on the request for emergency flashing lights. Also forwarded an email to Dennis summarizing Council's request and asked for information on if there would be expenses to the village (ie., cost share). Dennis will speak with Ryan Oakley, MOT Engineer and will get back to me on whether an emergency flashing light is feasible or not, or if they will require further investigation before making a decision.
 9. Riverfront Park Expansion – Received a response from Art Hoefsloot regarding the survey plans for the riverfront park, he had forgotten and is out of country at this moment, however, when he returns in early February he will draft up the plans and send them to the Village. I have contacted and advised Edan Marshall that once the plans are received I will fire a copy over to him for planning.
 10. Rental Rate and Damage Deposit for Village Owned Griddle – Councillor Schierbeck will bring back information and rates for the rental of the griddle
 11. OCP Planning – Spoke to Donna Dean regarding updating the Village of Midway OCP and she has quoted \$10,737.50. This amount will be placed into the budget file for next year.

021-2017

Mayor and Council Reports

Councillor Metcalf

- Will be attending the next Community Forest meeting January 31, 2017 in Greenwood. The meetings will be held the last Tuesday of every month and will alternate between Greenwood and Midway.

Councillor Schierbeck

- The Community Centre Committee will be applying for a \$175,000.00 grant that is due at the end of February 2017 through Building Communities Arts and Heritage Fund/Legacy Fund. The committee will be looking at applying to the Heritage Credit Union for some funding. The next committee meeting is January 17, 2017. Mayor McMynn asked about SIDIT and it was explained that the Village needs that for the Riverfront project.

Councillor Dunsdon

- Attended the Parkview Manor AGM. A new board was voted in.
- Will be attending the Branding meeting on Thursday January 19, 2017
- A resident contact him regarding the removable tent garages that many people are putting up on their property. Councillor Dunsdon told the resident that the Village does not a bylaw or policy regarding these structures but would bring the conversation at the Council meeting.

Councillor Rotvold

- Attended the RDKB committee of a whole to discuss the budget
- The deadline to registering water wells is now December 31, 2017. There are going to be 2 meetings in the Boundary to give residents more information. April 18, 2017 in Rock Creek and April 19, 2017 in Grand Forks
- AKBLG conference is April 25-28, 2017 in Rossland. **Moved** Councillor Metcalf, **Seconded** Councillor Schierbeck that Councillor Rotvold and Councillor Dunsdon attend as Village of Midway representatives. **Carried**

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Staff will book rooms for the Councillors in Rossland

Mayor McMynn

- Attended a Boundary Sawmill and Vaagen Brothers
- Have the list of community AGM's and as they get closer would like to find out from Council who will attend

Budgets/Accounts

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that accounts totaling \$60,912.81 be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

Moved Councillor Dunsdon, **Seconded** Councillor Metcalf that correspondence for information only item:

- a) Municipal Insurance Association – Claim Status Report up to January 4, 2017
- b) Midway Senior's – Monthly Meeting January 11, 2017 Minutes
- c) Municipal Insurance Association – Claim Status Report up to December 30, 2016

be received and filed.

Carried**Correspondence for Info Only - to be held for two weeks only**

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that correspondence for information only item:

- a) Diana Gillrie-Council of Forest Industries – COFI Annual Convention, April 5-7, 2017
- b) Interior Health – IH Moving Forward on New Residential Care Beds for Nelson

be held for two weeks only and destroyed.

Carried

Martin Fromme leaves at 20:52 hours

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon to move in-camera under section (90) (1) (g) at 20:53 hours. **Carried**

Returned to regular meeting at 21:06 hours

Moved Councillor Schierbeck to adjourn at 21:07 hours.

Carried

MAYOR

CAO