

Mayor McMynn opened the regular meeting of Council at 18:30 hours February 20, 2017 in the Council Chambers at 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO  
Sheri Harpur, Administrative Assistant

Delegation: Jolly McMynn, Canada 150  
Stephen Pailer & Kirk Mackenzie, Steam Network Services

Public: Martin Fromme

Press: Kate Saylor & Colby Mullis, Boundary Creek Times

### **Adoption of Agenda**

**Moved** Councillor Dunsdon, **Seconded** Councillor Rotvold that the February 20, 2017 regular meeting agenda be adopted as circulated. **Carried**

### **Delegation**

#### **Jolly McMynn Canada 105 Celebration**

Jolly McMynn gave an update on planning events for the Canada Day and Kettle River Days celebrations. Canada Day Celebrations: Multicultural Theme plans were discussed with representatives from each of First Nation, Philippine, Russian and Japanese communities requesting they represent cultural talent and/or display, the opening ceremonies to include multicultural anthem, and dinner would also include traditional side dishes from the different nationalities. The tentative schedule circulated includes, parade, opening ceremonies, talent or display, family games, bouncy castle, dinner, cake cutting, family dance and fireworks.

A resident from Midway has offered to make a video to be shown after dark. In regards to the proposed fireworks, the firemen were thinking of sending 3 members to get their certification but they need assist with three events before they are classified fully certified. Someone certified in blasting and explosives is qualified to do fireworks along with members of fire department with basic pyrotechnic training. Councillor Metcalf will find someone with blasting certification and would be willing the help out with the fireworks on Canada Day. Jolly advised there is a fair amount of interest of people who would like to volunteer for both Canada Day and Kettle River Days.

Councillor Rotvold asked if Randy Uyeyama from Greenwood has been asked to help with fireworks because he has his certification. Yes he was approached but he is not available for the Canada Day weekend.

Invitations are being sent out to local clubs and groups requesting they participation in float building and joining the parade. She will need help from the Village with the closure of roads for the parade. CAO Feist advised that the Ministry of Transportation will need to be contacted and will find out what the criteria is for parades along or crossing arterial highways.

Councillor Dunsdon asked what kind of budget she is looking at. Jolly advised Council that she is still working on that and that as of right now she is hoping that a community group will run the dinners as a fundraiser, the DJ is going to cost \$500.00 but he will be playing all day for that price. They have applied for a Canada 150 grant and Rebecca Relkov is going to approach Vaagen for help as well. The City of Greenwood has expressed interest in cohosting the Canada Day events.

As for Kettle River Days this will be a 3 day event. Jolly will speak with Council ASAP regarding a budget for this event. As of right now the Community Association will be hosting and running the wine and cheese event on the Friday evening.

Mayor and Council thanked Jolly of speaking with them and will set up another meeting to talk budget in the near future.

#### **Stephen Pailer & Kirk Mackenzie – Steam Network Services**

Stephen handed out a full outline of his presentation and explained that they are based out of Grand Forks and their objective is to bring fiber optics to smaller and rural communities and areas.

Kirk explained that they are partnering with Shaw to use their towers and because of their equipment they can go places that Shaw cannot. Unlike other companies Steam Networks will be updating their equipment every 5 years.

CAO Feist asked how they would be bringing the technology into the Village. Kirk explained that it's not so much the people that already have access to high speed internet that is their demographic. It's the outlying areas that they want to serve. He explained they will be cheaper and faster than China Creek, who is their only competition right now. China Creek runs at 5-10 and Steam Networks will run up to 200 for approximately \$74.00 per month.

Stephen explained to Council that Steam Networks wants to be around for a long time and the long range goal is to have fiber optics. He also asked if their deal with Shaw falls through and they can't for some reason use Shaw's towers does the Village own their own tower. He was advised that no the Village does not own a tower.

Mayor McMynn thanked Stephen and Kirk for coming and speaking with Council.

Stephen Pailer and Kirk Mackenzie leave at 19:08 hours.

### **Adoption of Minutes**

**Moved** Councillor Dunsdon, **Seconded** Councillor Rotvold that the regular meeting minutes of February 6, 2017 be adopted as circulated. **Carried**

**Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon that the special meeting minutes of February 15, 2017 be adopted as circulated. **Carried**

### **Business Arising**

Page 6164 – Nil

Page 6165 – Nil

Page 6166 – Nil

Page 6167 – Nil

Page 6168 – Nil

Page 6169 – Nil

Page 6170 – Nil

Page 6171 – Councillor Rotvold reminded Council of the LED Street Lights and Solar Energy webinar on February 23, 2017.

Page 6172 – Nil

Page 6173 – Nil

Page 6174 – Nil

Page 6175 – Nil

### **Correspondence**

a) Interfor – Forest Stewardship Plan.

**Moved** Councillor Dunsdon, **Seconded** Councillor Rotvold to receive and file. **Carried**

b) Canadian Fallen Heroes Foundation – Youth Remembrance Initiative Online Sponsorship Ad **Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon to refer this to the schools and receive and file.

**Carried**

c) BC-Based Community Groups – Climate Law in Our Hand Initiative

**Moved** Councillor Metcalf, **Seconded** Councillor Dunsdon to receive and file. **Carried**

### **Administrator's Report**

1. Fibre Optics - Called Shaw as directed by Council re: Fibre Optics, spoke with Kristie Cousins who is the local Shaw representative for the West Kootenay's. She is willing to come in to meet and discuss options, and will be coming to the March 6<sup>th</sup> meeting to give a presentation to Council.
2. Tree Canada – Grant application has been completed and submitted, no date when approved grants will be announced.

3. LED Street Lighting – Deputy Clerk has spoken with a Distribution Design Specialist for LED lighting from Fortis BC. The specialist was advised that the Village is looking at the possibility of replacing street lights to LED when the current lights burn out. The specialist advised Fortis has a lot of information and can help in the engineering, planning and design stages and will be happy to help us, and will get started by getting some updated mapping for us, as well as information on who owns what poles, etc., once this information is gathered he will be contacting the Deputy Clerk to set up a meeting with Deputy Clerk and CAO to go over different possibilities, costs and funding that may be available to the Village.
4. Kettle Valley Fire Protection Service Agreement – Meeting held February 8<sup>th</sup> between RDKB Deputy CAO, Area E Director Vicki Gee, MVFD Chief Osellame, Councillor Rotvold and myself to go over the 3<sup>rd</sup> draft of the agreement. Draft #4 has been forwarded to those involved in the meeting with the changes referenced from the February 8<sup>th</sup> meeting for review and comment.

### **Mayor and Council Reports**

#### **Councillor Rotvold**

- Attended the RDKB BEDC, Committee of a Whole and Joint Service budget meetings. Councillor Rotvold requested that the CAO set up a meeting with Tom Leshner to discuss budget for training and equipment
- Attended a Kettle River meeting and will be contacting Hamish Aubrey to discuss what the procedures are for changing a agricultural well to commercial.
- RDKB board meeting at Mt. Baldy February 21, 2017
- Hospital District Meeting February 22, 2017
- Linda Larson will be touring the Trail Hospital February 24, 2017

#### **Councillor Metcalf**

- Community Forest meeting March 7, 2017 at 19:00 hours in Greenwood City Council Chambers

#### **Councillor Dunsdon**

- Has a Branding webinar February 22, 2017 with Jenny. Has talked to Tony Munday and everything is still moving ahead
- When doing the budget he would like to see the personal side taken out of the proceedings. He feels that there should be some kind of criteria that needs to be followed. Will have something to show Council what he means at the next Council meeting.

#### **Mayor McMynn**

- Regarding the Community Centre, John Ho has laid out a kitchen plan. Mr. Ho is a Red Seal Chef and has experience with kitchens. Also spoke to Reid Hedlund regarding Mid-Boundary digging the basement and if Mid-Boundary does it the cost will be much more inexpensive then the quoted price.
- Would like to set up a meeting with Council and Chief Clarence Louie from Osoyoos.

**Moved** Mayor McMynn, **Seconded** Councillor Metcalf that a meeting be set up with Chief Louie and have the meeting either in Midway or Osoyoos which ever is more convenient for Chief Louie. Some topics of conversation could be the logging situation, increase of timber for Vaagen, partnering possibilities, water and economic development ideas. **Carried**

040-20

### **Budget/Accounts**

**Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon that accounts totaling \$52,987.28 be drawn on the general account and be paid. **Carried**

### **Correspondence for Info Only**

**Moved** Councillor Dunsdon, **Seconded** Councillor Rotvold that correspondence for information only items:

- a) City of Rossland – Heritage Tax Credit, Bill C-323
  - i. Letter to MP Richard Cannings
  - ii. Letter to National Trust for Canada
- b) Midway Senior's – February 8, 2017 meeting minutes
- c) Midway RCMP – Mayor's Report, Quarter 4, 2016 – Councillor Rotvold gave Council an update letting them know that the new Constable will be arriving in March from Penticton and the new Corporal will be here in June from Lumby

d) District of Kitimat – Thank you for support letter regarding efforts to add value to Canada’s natural resources

e) Building Inspector – January 2017 permit report  
be received and filed.

**Carried**

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

**Moved** Councillor Dunsdon, **Seconded** Councillor Rotvold that correspondence for information only items:

a) MIABC – Winter 2017 Newsletter

b) Interior Health – February 2017 Healthy Communities Update

be held for two weeks only and destroyed.

**Carried**

**Question Period**

Kate Saylor advised Council that she has taken on a more editorial position with the newspaper and introduced Colby Mullis to them as the new freelance writer.

**Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon to move in-camera under section 90(1)(g) at 19:44 hours.

**Carried**

Public and press leave at 19:45 hours

Returned to regular meeting at 20:06 hours

Moved Councillor Dunsdon to adjourn at 20:07 hours.

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MAYOR

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CAO