

Mayor McMynn opened the regular meeting of Council at 19:00 hours January 3, 2017 in the Council Chambers at 661 Eighth Ave., Midway BC

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

Staff: Tami Peters, Deputy Clerk  
Jenny Simmonds, Receptionist

Public: Fred Grouette

### **Adoption of Agenda**

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

### **Adoption of Minutes**

**Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck that the regular meeting minutes of December 19, 2016 be adopted as amended to correct the page numbers. **Carried**

### **Business Arising**

Page 6151 – Councillor Schierbeck explained that what he meant regarding streetlights was to check and see if when one goes out if it can be replaced with an LED bulb.

Page 6152 – Sheri and John are handling the tree grant, status is unknown.

Page 6153 – There was not enough interest for the 4 on 4 tournament over Christmas.

Page 6154 – Nil

Tasha Ho enters at 19:08 hours.

### **New and Unfinished Business**

Following a discussion on the inconsistency with rent increases it was **Moved** Councillor Rotvold, **Seconded** Councillor Metcalf to defer a decision on New and Unfinished Business items:

- a) Boundary Pharmacy 2017-2018 Lease Agreement
- b) Dr. Grant Storzuk, Physiotherapy Clinic 2017 Lease Agreement
- c) Boundary Community Church – 2017 Lease Agreement
- d) Greenpeaks Resource Management – 2017 Lease Agreement
- e) Arena Concession – 2016-2017 Lease Agreement

until the next regular Council meeting. **Carried**

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- f) Airport Hangar Storage Information – **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to defer a discussion until the next regular Council meeting. **Carried**

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- g) Improvement of Broad Band Grant – Village is ineligible for the grant as there is already high-speed Internet in our area. **Moved** Councillor Rotvold, **Seconded** Councillor Metcalf to send a letter to Shaw Cable requesting faster Internet service availability in Midway per the demand from current residents and to aid in attracting new residents and home-based businesses to the community, which in turn will positively affect the Economic Development of Midway. **Carried**

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### **Correspondence**

- a) Kettle Valley Racing Association – 8<sup>th</sup> Annual Snowmobile Drag Races.  
Mayor McMynn and Councillor Metcalf leave at 19:25 hours due to conflict of interest

**Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck to accept the request of the KVRA to use the airport lands for the 8<sup>th</sup> Annual Snowmobile Drag races on January 28, 2017 and allow the use of the generator for the concession. Staff will advertise the event on the LED sign, the Village website, and the Facebook page. **Carried**

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Mayor McMynn and Councillor Metcalf return at 19:27 hours.

## Administrator's Report

1. West Boundary Road Rescue – December 23, 2016 Vehicle Incident Update. Councillor Rotvold feels this was a risk management issue and that Council should have been informed via email by the CAO instead of finding out from individuals. Council agreed to move the discussion to the in-camera portion of the meeting.
2. Demolition – Owner of dwelling on Fifth Avenue has made arrangements with Cardinal Contracting out of Surrey who will be undertaking the works. Because it is difficult to remove the building and cap services underground while froze, the owner and construction company have asked for Council to consider allowing them to undertake the works in the Spring (as soon as the weather and ground permits). Buildings pre-1990 (even private dwellings) now require the property owner to comply with asbestos abatement measures by hiring a qualified person to perform a risk assessment and asbestos survey before conducting renovation or demolition work. **Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck to approve the request to wait until Spring when the weather and ground permits the construction company to undertake the works of removing the building and capping the underground services. **Carried**
3. Airport Hangar Rental – After receiving information on Council's decision not to accept the proposal from D. Janke, the 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 the CAO wanted to discuss with Council first.

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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 feet. If Janke is interested in this hangar, *CAO recommends to Council an annual rate of \$6,120 for the west hangar.*

**Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon to defer a discussion until the next regular Council meeting after staff finds out what portion of the hangars Public Works uses. **Carried**

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## Mayor and Council Reports

Councillor Metcalf – nil

Councillor Rotvold

- The Kettle River Watershed Committee is working towards a Drought Management Plan and requests a one-time grant of \$500 from the Village of Midway to help with their funding. **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to provide a one-time grant of \$500 to the Kettle River Watershed Committee for a Drought Management Plan.

Discussion: Mayor McMynn asked who else was providing funding and was informed that Areas D, E, and C are all contributing more than \$500. Council decided that they would like a formal letter with a brief synopsis on what is happening and who is involved prior to making a decision. Councillor Rotvold withdrew her motion and will get a written letter from the KRWC for Council.

- BEDC meeting January 2, 2017. Upland Consultants have been hired to do the agricultural plan. Discussion between three rural directors over the recent allowance of timber sales and allowable cuts to the Osoyoos Indian Band without consult from political officials. They will be writing a letter because they were told in the past that there wasn't enough timber in the area for a Boundary Community Forest.

- BEDC strategic planning session February 7, 2017.
- There is one motel in Greenwood that would like to join the hotel tax agreement. The Village may be contacted to write a letter of support if there is interest from other motels/hotels in the area as well.
- RDKB had a pre-budget discussion and it was mentioned that West Boundary Road Rescue may get less money this year and that the recreation commission has overspent. There was talk of possibly putting WBRR with the fire department but if this happens then task numbers would not be assigned for any calls in the fire protection area and as a result the WBRR would not get paid. Councillor Metcalf doesn't understand why the RDKB would want to decrease funds to the WBRR considering they respond most in the regional district area. He feels Councillor Rotvold should voice these concerns of council to the RDKB. Council will ask John McLean for more clarification when he meets with them to discuss the rural fire protection area.

#### Councillor Dunsdon

- Staff directed to put a notice about not feeding the deer in the newsletter.
- Branding Committee meeting update. There will be a public meeting on Thursday, January 19, 2017 at 7:00 pm in the Community Centre to present a survey for public input and to provide an update on the process so far. Council asked to encourage people to attend. Staff directed to invite Larry Olsen and to advertise in newsletter, LED sign, Facebook, and website. Dunsdon is happy with how the process is progressing.

#### Councillor Schierbeck

- Meeting with Chris Fairbanks on the Community Centre renovations on January 3, 2017 where he presented concept #5. A few more changes were made to this concept and Fairbanks had a look at the old air cadet storage room, currently being used by the Midway Community Association, to determine how it can be made more accessible via the stairwell. There will be a Town Hall meeting on February 2, 2017 at 7:00 pm at the Community Centre. Staff will advertise in the newsletter, on the LED sign, on Facebook, and on the website.
- BC Rural Dividend has requested more information about the financial statements included in the grant application.
- The Community Centre Renovation Committee will hold a meeting to plan for the upcoming raffle to raise funds for kitchen equipment.

Councillor Rotvold updated Council on the New Year's Eve free skate at the arena. There were 88 people and all three RCMP members and their families were out.

#### Mayor McMynn

- Attended the NYE skate.
- Attended the WBRR rescue accident. Thinks that all emergency vehicles should be using Florence Ave to access the highway. **Moved** Mayor McMynn, **Seconded** Councillor Schierbeck to contact Dennis Kurylowich at the Ministry of Transportation to inquire about getting an emergency services stop light on the highway that can be turned on to warn motorists that an emergency vehicle is about to merge onto the highway.

**Carried**

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- Discussion about the upcoming Mayor's Caucus in Oak Bay. It was determined that it was not a worthwhile investment and no one from Council will attend.

**Question Period** – Tasha Ho asked Council to find out if the WBRR does go under the fire department but is called out specifically as a rescue truck then can it still receive a task number? Council will bring this up with John McLean.

Tasha Ho asked if everything would be required to be stored away from the main hall area once the renovations are complete at the Community Centre? Yes.

Fred Grouette asked if volunteers have been trained to drive emergency vehicles? Councillor Rotvold said there used to be training but isn't sure if there is now. Mayor McMynn said training is definitely something that should be considered for all emergency services volunteers and that they can either attend courses or bring someone to Midway to administer a course on-site.

**Budgets/Accounts**

**Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon that accounts totaling \$33,525.40 be drawn on the general account and be paid. **Carried**

Tasha Ho leaves at 20:26 hours.

**Correspondence for Info Only**

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

- a) Regional District Kootenay Boundary – Building Inspector Report for the end of November 2016
- b) Midway Senior's – December 14, 2016 Meeting Minutes
- c) Regional District Kootenay Boundary – Building Inspector Report for the end of December 2016

be received and filed. **Carried**

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

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

- a) BC Games – Year in Review Publication

be held for two weeks only and destroyed. **Carried**

**Moved** Councillor Rotvold to move in-camera under section (90) (1) (g) at 20:30 hours. **Carried**

Returned to regular meeting at 21:12 hours

Discussion moved from In-Camera Meeting:

**Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon to accept the proposal from Peak Environmental for a pre-renovation hazardous and regulated materials assessment for the Midway Community Centre in the amount of \$1,623.96 plus tax. **Carried**

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**Moved** Councillor Schierbeck to adjourn at 21:13 hours. **Carried**

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MAYOR

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CAO