

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

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

Staff: Penny Feist, CAO  
Jenny Simmonds, Receptionist

Public: Martin Fromme

Delegation: Susan Lang, Mark Danyluk, Jenny Coleshill

### **Late Item**

Meeting Minutes from the April 14, 2017 Community Hall Renovation Advisory Committee meeting to be added under Planning as item 15 (a) and the letter from John Fair to be added under Correspondence as item 9 (f).

### **Adoption of Agenda**

**Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck that the April 18, 2017 regular meeting agenda as amended to include the minutes from the April 14, 2017 Community Centre Renovation Advisory Committee meeting to be added under section 15, Planning as item (a) and the letter from John Fair to be added under section 9, Correspondence as item (f). **Carried**

### **Delegations**

#### Susan Lang and Mark Danyluk, BC Emergency Health Services – Community Paramedicine

Susan Lang and Mark Danyluk from the Midway Ambulance service presented information regarding the new Community Paramedicine program to Council. Lang was chosen to cover the Midway response area and will work in collaboration with the local doctors, nurse practitioners and care facilities to administer the program. The emphasis of the program will be on prevention, health promotion, and health care in rural and remote communities by working with clients in their homes and through presentations in the community. Lang is doing community outreach and the service will be provided free of charge for clients referred by care providers. The primary target are those 65 years of age and older.

Mayor McMynn asked if they would be administering flu shots? Lang said eventually but not yet. They are starting at Level 1 and once they are up and running they will work on getting their level 2.

Councillor Rotvold asked about the coverage area. Lang covers the ambulance area including Beaverdell and Bridesville. The Greenwood Paramedicine covers Greenwood Ambulance response area. Lang is still working as much as possible to fill the gap with ambulance attending when she is doing the paramedicine program.

Councillor Rotvold asked if Council should be writing to BCEHS requesting additional help? Midway Ambulance Unit Chief Mark Danyluk supported that offer saying there is definitely a hole that needs to be filled. He has hired but is still short attendants. He suspects that by June they should be OK but they are still looking for a third local person. He would like Council to write a letter highlighting the hiring challenges the Midway station faces and the importance of being able to retain trained staff in our area.

Lang has been told to figure out what the community-needs are for paramedicine. Councillor Rotvold asked if they could increase her hours because of the large territory she covers. Lang said it's a possibility and that the government loves the program and can see that it works in rural and remote areas. She would like to see an additional person here in this role.

Councillor Schierbeck asked if she was replacing anyone's job like care aids? Lang explained she is dealing more with chronic care and monitoring and not the jobs of a care aid.

Councillor Schierbeck asked if the station is losing attendants for full-time work in the city? Yes, they usually leave Midway, go to the Valley, and then continue on to the city. Lang explained that the issue is Midway has become a training/hiring station and it is difficult to retain people.

Lang explained that the paramedicine vehicle is fully equipped and she can still be called out to major calls. The only thing she can't do is transport people in the paramedicine vehicle.

Lang's area covers about 3500 people. It was mentioned that the community of Salmo has two people who cover a much smaller area.

Mayor McMynn thanked them for coming.

Susan Lang and Mark Danyluk leave at 18:57 hours.

**Jenny Coleshill, Granby Wilderness Society – Restoration Project and Stewardship Agreement**

Coleshill updated Council on the restoration project on the Riverwalk Trail in Midway. Overall she said the area is looking good but that some trees may not have survived. As the fence is already there she would like to do some more replanting but would know in a couple of weeks whether the trees survived. Coleshill touched on the work they are doing with local landowners on ecosystem restoration on private land and aiding them with project plans.

Coleshill discussed the proposed Stewardship Agreement as a way to identify that they are working towards conservation and encouraged Council to review the template and participate. Signing onto the agreement is voluntary.

Councillor Rotvold asked if there was signage at the restoration site? No, but Coleshill agreed that signage is important and will work on having an information sign placed on the fence at the restoration area.

She thanked Council and staff for looking after watering the area and requested another year and possibly two of watering by the Village.

Mayor McMynn thanked her for coming.

Jenny Coleshill leaves at 19:06 hours.

**Question Period** – None

**Moved** Councillor Schierbeck, **Seconded** Councillor Rotvold to continue a watering program at the Restoration project on the Riverwalk Trail. **Carried**

0082-2017

**Adoption of Minutes**

**Moved** Councillor Rotvold, **Seconded** Councillor Metcalf that the special meeting minutes of March 31, 2017, be adopted as circulated. **Carried**

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

**Moved** Councillor Metcalf, **Seconded** Councillor Rotvold that the special meeting minutes of April 12, 2017, be adopted as circulated. **Carried**

**Business Arising from the Minutes**

Page 6198 – Nil

Page 6199 – Nil

Page 6200 – Nil

Page 6201 – There is a 10-12 year payback with Fortis without financing.

Page 6202 – Nil

Page 6203 – Nil

Page 6204 – Nil

Page 6205 – Nil

Page 6206 – Nil

**New and Unfinished Business** - Nil

**Correspondence**

- a) District of Coldstream – Request to Farm Industry Review Board to Conduct A Study – **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to support the District of Coldstream's Resolution No. 2017-77 at the 2017 UBCM convention. **Carried**

0083-2017

- b) Ministry of Forests, Lands and Natural Resource Operations – Japanese Canadian Historic Places Project – staff directed to include information on website and in newsletter.
- c) Alzheimer Society – Walk for Alzheimer’s. **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to receive and file. **Carried** 0084-2017
- d) City of Victoria – Resolution For Land Value Tax – **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to support the City of Victoria’s Resolution for Land Value Tax at the 2017 UBCM convention. **Carried** 0085-2017
- e) Parkview Manor – Public Benches Along Midway Streets – Following a discussion on the liability of placing benches along Florence Ave and the lack of curbed sidewalks it was **Moved** Councillor Schierbeck, **Seconded** Councillor Rotvold to defer decision on the request by WBSH to place public benches along Ninth Avenue and Florence Street until staff research various routes in Midway normally taken by residents at Parkview Manor to businesses and services, costs associated, get public works input on maintenance issues, liability concerns and to consult with MOT. **Carried** 0086-2017
- f) John Fair – letter requesting the undeveloped portion of Haynes Street next to his house at 457 Hartland Ave be fixed for parking purposes – **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to send a letter to Mr. Fair informing him that as his house fronts and is located off Hartland Avenue not the undeveloped portion of Haynes St and that Council will not support his request. **Carried** 0087-2017

**Administrator’s Report** – Full report on file

1. BCAA Play Here – Jenny Simmonds has submitted the Village of Midway James G. McMynn Village Park nomination under the category Recreational & Active Living. Deadline for nominations was April 13, 2017, and announcement of the top ten nominations is May 22, 2017.
2. Midway Partnership Fund – Amendment to the Village of Midway Partnership Fund Advisory Committee Terms of Reference

With the administration of the funds for granting no longer administered by the Phoenix Foundation, the Advisory Committee reviewed the Terms of Reference and recommends changes to the MPL Advisory Committee ‘Terms of Reference’

**Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck that the Council of the Village of Midway receive the recommendation from the Midway Partnership Fund Advisory Committee and that the following amendments to the Midway Partnership Fund Advisory Committee Terms of Reference are approved:

Under Section 5 – Protocols

Subsection (f) – delete wording: ‘Should there be disagreement between the Advisory and the Village of Midway regarding grant recipients, the Phoenix Foundation will make the final decision.’

Subsection (g) – Change wording and make the following the new Subsection (f): The Advisory Committee will prepare an annual report to the Village of Midway that will include the list of grants reviewed, including the amount recommended and the final decision regarding acceptance. **Carried** 0088-2017

3. Steam Networks True high speed Internet – Received an email from Stephen Pailer April 11<sup>th</sup> advising that they received a lot of interest from locals regarding their internet service, however, are having issues finding a location (tall building) to have a backhaul attached. They have reached out to Rogers and have not received a response, also Telus. To their request for a tall building (municipal owned), I did advise that the municipality does not own any tall structures, the tallest building being the Parkview Manor that is not municipal owned. Sounds like they are going to contact Parkview Manor. Does Council have any ideas? Council suggested they contact the RDKB to find out who owns the towers on the mountain and whether they have some suggestions.

4. Financial Statements for the year ending December 31, 2016 – Approval of the financial statements.

**Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck that the Council of the Village of Midway approves the audited Financial Statements for the year ending December 31, 2016.

**Carried**

**0089-2017**

5. Reminder – Meeting April 26, 2017 with Kettle River Museum Society / Ron Trepanier, Whalebone Productions consultant to discuss business plan for proposed hostel project at the bunkhouse.

6. Kettle Valley Bursary & Scholarship Society –

Councillor Rotvold leaves at 19:44 hours.

Annual fundraising drive in support of the 2017 Graduating Class of BCSS - Last year Council approved a \$400 donation (increase of \$50 from the previous year), and a donation of the use of the arena to BCSS for the commencement ceremonies. If Council approves a donation, a resolution is required and this will be included in with budget.

**Moved** Councillor Schierbeck, **Seconded** Mayor McMynn that the Council of the Village of Midway approve a donation in the amount of \$400 for the Kettle Valley Bursary & Scholarship Society for the 2017 Graduating Class of BCSS.

**Carried**

**0090-2017**

Councillor Rotvold returns at 19:45 hours.

7. The Midway Public Library has plans to paint the inside of the building starting the first week of May and the lower floor the second week. Len Schmidt has generously offered his labour free of charge. The Village of Midway will cover the costs of the supplies, just waiting for costs to include in the budget. **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck that the Village of Midway will cover the cost of supplies for painting the interior of the library.

**Carried**

**0091-2017**

8. West Boundary Road Rescue – new cab and chassis unit. CAPRI determined the truck was a total write-off and required three quotes on a replacement unit 2017 model with the same specs as the old unit. Quotes have been requested from four dealerships with two responses received. Once quote awarded and vehicle ordered estimate is to be forwarded to insurance company for payment to Village.

9. Roy Remillard – Would like to arrange an informal meeting with Council to discuss his properties. Council directed staff to invite him for the in-camera portion of the May 1, 2017 regular Council meeting.

10. Greenpeaks Resource Management – Rental of BERC and the overflow portion of the Riverfront Park from April 24, 2017 – June 10, 2017 (out the week of grad ceremony preparations). **Moved** Mayor McMynn, **Seconded** Councillor Rotvold to rent the BERC and the overflow portion of the Riverfront Park to Greenpeaks Resource Management for the time period of April 24, 2017 – June 10, 2017 under the same terms and rate as last year of \$60 per day plus GST and that GRM will pay the electricity for the BERC for the days they use it.

**Carried**

**0092-2017**

### **Mayor and Council Reports**

#### **Councillor Rotvold – Verbal Report**

- IHCO Chair Meeting in Kelowna – she raised the issue of the blood lab hours in Midway and the request to have it increased to two days per week. They will refer it to Woody and she also reminded Greenwood and Vicki Gee about Council's request for letters of support on the issue.

- April 7, 2017 – was invited as the past chair and the current vice chair of the Hospital District to the Trail Hospital where the \$18 million electrical upgrade was announced.
- RDKB meeting on Thursday.
- Attending AKBLG next week.
- Attended the Kettle River Water Management Session in Jewel Lake and Greenwood.

#### Councillor Metcalf – Verbal Report

- West Boundary Community Forest meeting April 25, 2017 at 7:00 pm in Greenwood.
- Brought up the issue of not advertising tubing on the river because of liability reasons. Doesn't understand why Midway had to stop but it seems everyone else is still advertising it.

Councillor Rotvold brought up the Ambulance discussion from the delegation. **Moved** Councillor Rotvold, **Seconded** Mayor McMynn to write a letter to BC Ambulance highlighting the hiring challenges the Midway station faces and the need for additional staff in Midway and the importance of being able to retain trained staff in this area. The letter will also inform them that one of Midway's attendants was chosen for the Community Paramedicine program and Council would like to see an additional person added to fill both the paramedic and paramedicine roles as their coverage area is large and extends into the rural areas. **Carried**

0093-2017

#### Councillor Schierbeck – Verbal Report

- Would like to see a bike rack outside of the Village Office. Staff will look into it.

#### Mayor McMynn – Verbal Report

- Reminded Council that the Midway Community Garden is having it's season opening on Saturday, April 22, 2017

#### **Question Period**

Martin Fromme suggested that Council look into tying the proposed benches into the Japanese heritage.

#### **Financial Report – For 2016**

##### **Planning**

a) Community Hall Renovation Advisory Committee - Meeting Minutes from the April 14, 2017 meeting. **Moved** Councillor Rotvold, **Seconded** Mayor McMynn to defer a discussion to a special meeting on April 24, 2017 at 6:30 pm when all of Council is present. **Carried**

0094-2017

##### **Budgets and Accounts**

**Moved** Councillor Rotvold, **Seconded** Councillor Metcalf that accounts totaling \$107,278.09 be drawn on the general account and be paid **Carried**

##### **Correspondence for Info Only**

**Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck that correspondence for Information only items

- a) BC Emergency Health Services – Community Paramedicine Initiative – Interior Health
  - b) Midway Partnership Fund – Minutes From April 4, 2017 Meeting
  - c) Municipal Insurance Association – Claim Status Report
- be received and filed. **Carried**

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

**Moved** Councillor Schierbeck, **Seconded** Councillor Metcalf that correspondence for information only – to be held for two weeks only items

- a) Interior Health – Private Well Users Encouraged to Protect Drinking Water
- b) Interior Health – Some Kootenay Boundary Radiology Results Under Review
- c) Disability Alliance BC – Transition
- d) Interior Health – Time to Talk Ticks
- e) Multiple Sclerosis Society of Canada – May is MS Awareness Month

be received and filed. **Carried**

Councillor Rotvold would like item d to go into the Village newsletter.

**Question Period**

Martin Fromme – will the special meeting for the Community Hall discussion be in-camera? It is a public meeting and is open to the public.

**In-Camera- Section 90(1)(a) of Community Charter**

**Moved** Councillor Metcalf, **Seconded** Councillor Rotvold that we move in-camera under section 90(1)(a) of the Community Charter for Personnel discussion at 20:28 hours. **Carried**

Return to the regular council meeting at 20:37 hours.

**Moved** Councillor Schierbeck that meeting be adjourned at 20:38 hours

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MAYOR

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CAO