

Mayor McMynn opened the regular meeting of Council at 1830 hours on May 1, 2017 in the Council Chambers at 661 Eighth Ave., Midway BC

Present: Mayor McMynn
Councillors Schierbeck, Metcalf, Dunsdon

Staff: Penny Feist, CAO
Tami Peters, Deputy Clerk

Delegation: Tony Munday, Munday Media & Design, Jenny Simmonds and Leslie Walker, Branding Committee

Public: None

Press: None

Introduction of Late Items - None

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the May 1, 2017 regular meeting agenda be adopted as circulated. **Carried**

Delegation – Tony Munday, Munday Media & Design- Midway Branding Project

Councillor Dunsdon welcomed Tony Munday and the committee members to the meeting and thanked them for all the work they have done on the branding design. Tony presented council with “Our Brand” April 2017 Version 1.0. He went over the guidelines and the visual and verbal elements that represent the branded identity of the Village of Midway. Once the brand is approved work on the Village website will begin. Overall Council liked the design and the starts here campaign tagline. Mayor McMynn thanked Tony and members of the committee for coming.

Councillor Dunsdon left at 18:55

Question Period – None

Councillor Dunsdon returned at 18:57

In-Camera – Section 90(1)(e) of the Community Charter – No in-camera session

Adoption of the Minutes

Moved Councillor Rotvold **Seconded** Councillor Metcalf that the minutes from the regular meeting of Council of April 18, 2017 be adopted as circulated. **Carried**

Moved Councillor Rotvold **Seconded** Councillor Metcalf that the minutes from the special meeting of Council of April 24, 2017 be adopted as circulated. **Carried**

Moved Councillor Rotvold **Seconded** Councillor Dunsdon that the minutes from the special meeting of Council of April 26, 2017 be adopted as circulated. **Carried**

Business Arising

Page 6207 - Councillor Rotvold asked if the letter regarding the paramedicine program has gone to BCEHS, CAO explained it is in draft and will be going out tomorrow, Councillor Rotvold requested the letter be cc to Larry Binks, Director, Central Kootenay Regional District as he has close connection to the Ministry and will be meeting with them soon.

Public Benches along Midway Streets – CAO is waiting for a response from Ministry of Transportation.

Page 6208 – Councillor Rotvold advised that Jenny Coleshill, Granby Wilderness Society, talked about putting restoration signage on the trail, would there be any funding available from West Boundary Community Forest? CAO advised that she has already mentioned that to Jenny Coleshill.

Page 6209 – Nil

Page 6210 - Nil

Page 6211 - Councillor Metcalf advised that the April 25th Community Forest Meeting was cancelled and rescheduled to May 2nd at 19:00 hours, Council Chambers City of Greenwood.

Page 6212 – Nil

Page 6213 – Nil

Page 6214 – Mayor McMynn asked if the Architect has all the information on the new kitchen design. The CAO advised that he has the most current design drawings, and info with respect to walk-in cooler, eliminating solar panels, heat source pump and west facing windows has been submitted.

Page 6215 – Nil

Page 6216 - Nil

New and Unfinished Business

9a) Kettle Valley Rural Fire Protection Agreement – Draft #5 received April 26, 2017. CAO recommends that when the final draft is received and agreed on by both parties that it be forwarded to our legal counsel for review prior to signing. CAO advised that draft #6 was received today at 17:00 hours, and was distributed to Council tonight.

Councillor Schierbeck leaves at 19:15 hours

Mayor McMynn advised that he has some concerns in section 10.03 of draft.

Councillor Schierbeck returns at 19:16 hours

Moved Mayor McMynn **Seconded** Councillor Dunsdon that once the final draft of the Kettle Valley Rural Fire Protection Agreement has been received, our legal counsel is to review prior to final approval of agreement.

Carried

0098-2017

Correspondence

- a) Dale Fournier – Concerns To The Back Set of Community Centre Renovations- Mr. Fournier's letter states that the rear of the community centre is approximately 3 meters from his property line. He is concerned with fire protection access, building code and access to rear of his property. CAO advised that the present community centre building does encroach on the laneway. CAO will check with Fire Chief on fire access in the laneway.

Moved Councillor Rotvold **Seconded** Mayor McMynn that a letter be forwarded to Mr. Fournier responding to his concerns outlined in his letter.

Carried

0100-2017

- b) Fairbank Architects – Midway Community Centre Addition and Renovations
Moved Councillor Rotvold **Seconded** Mayor McMynn to accept Fairbank Architects recommendation that the kitchen equipment be supplied and installed by an independent contractor, excluded from the general contractor as well as **not** have Fairbank Architects provide construction details of a site fabricated cooler.

After discussion and housekeeping amendment, the following motion was adopted:

Moved Councillor Rotvold **Seconded** Mayor McMynn to accept Fairbank Architects recommendation that the kitchen equipment be supplied and installed by an independent contractor, excluded from the general contractor as well as have Fairbank Architects document the fabrication details of a site fabricated cooler.

Carried

0101-2017

- c) Gary Schierbeck– Resignation Letter As Midway Community Centre Committee Chairperson

Mayor McMynn asked Councillor Schierbeck if the role of the committee is done? Councillor Schierbeck advised that the committee would continue with fundraising etc. Mayor McMynn suggest a letter be forwarded to the committee thanking them for the amount of work they have done to date and will continue to support them in their fundraising efforts.

Moved Councillor Dunsdon **Seconded** Councillor Metcalf that the resignation of Gary Schierbeck as Midway Community Centre Committee Chairperson be accepted. **Carried**

0102-2017

Mayor McMynn thanked Councillor Schierbeck for all his work as chairperson for the Midway Community Centre Committee.

Councillor Dunsdon asked who will replace Councillor Schierbeck in his role on the Community Centre Renovation. He reiterated the large amount of work that this position requires and someone from Council needs to take this project on. Mayor McMynn advised that he would figure that out.

Administrator's Report

1. Steam Networks True high speed Internet – Since the April 18th meeting where it was reported to Council the information received from Stephen Pailer's April 11th email advising they received interest from locals regarding their internet service but having issues finding a location (tall building) attach a backhaul.

Steam Networks has forwarded another request (April 19th) requesting Council's permission to construct a tower in Midway. The tower measures 3'x3'. Or to construct the tower in a tree to make it less visible. They advised the existing towers in the area do not have upgraded fiber build and the costs for them to get the build to those towers is far beyond the return they would see from providing to the community. They advised their only option at this point is to find an area in town where they can set up equipment close to the ley lines. They also advised to construct in town the fiber build will cost them upwards of \$20,000.

After council discussion it was

Moved Councillor Dunsdon **Seconded** Councillor Metcalf that council urge Steam Network to continue to work with other providers in the area to achieve their goal in providing upgraded fiber internet in our area.

Carried

0103-2017

2. Parcel Tax Review Panel Meeting – As there was no written submissions received by the deadline date of 4:30 pm April 27th, the Parcel Taxes Review Panel does not have to meet May 2, 2017 and the Parcel Taxes are now deemed authenticated for the 2017 year.
3. Public Benches – MoTi on the public bench placement along the arterial highway (Florence Street), still waiting for a response. I will submit a report to Council when all of the information is received from Public Works, etc.
4. John Hibberson, Midway...and Beyond Little Theatre – Email letter – removal of theatre equipment (attached). Mayor McMynn advised he has been in conversation with John Hibberson regarding the equipment and are looking at alternative solutions, but for the present time the theatre lighting will be removed and stored. Once community centre renovations begin the curtains will also be removed and stored.
5. Budget Planning – CAO advised that a special meeting needs to be set up for budget planning and a public meeting date needs to be set. A special meeting will be setup on Wednesday, May 3rd 18:30 hours Council Chambers.
6. BC Commissionaires – Animal Control – CAO met with representatives from BC Commissionaires. Commissionaire's offers enforcement services to animal control and are willing to come to Midway two to three times a week. They do not bylaw enforce cats. CAO is looking at amending our animal control bylaw to delete regulation of cats. CAO to get costs for this service from the Commissionaires and report back to council.

Mayor and Council Reports**Councillor Metcalf: Verbal**

- Community Forest Meeting Date change to May 2nd
- Hauling of Community Forest wood began today

Councillor Dunsdon: Verbal

- Valuing Agriculture as an Economic Driver – Community Economic Development Forum May 23rd and 24th in Grand Forks, B.C. The cost is \$60.00 to register as well as travel costs. Councillor Dunsdon will get the agenda and distribute to Council for anyone who is interested in attending.

Councillor Schierbeck: No Report**Councillor Rotvold: Written Report on file**

AKBLG – April 20th to 25th in Rossland.

- Resolutions – 16 resolutions – 14 approved – 2 defeated – priority list of 5 resolutions for UBCM
- Interface Wildfire Risk & Responsibility
- Support for BC Fire Department –provincial funding options
- Access to used oil recycling facilities in Rural BC
- Tax on vacant and derelict homes in BC
- Multi Materials BC negotiate a cash transfer to Regional Districts to support existing programs which manage the recovery of printed and packaging materials
- UBCM working group on responsible conduct survey handed out to elected officials in attendance. Two sets of rules – written and unwritten. Procedure bylaw can have code of conduct included
- Four incumbents reelected to AKBLG
- 2018 AKBLG conference is in Fernie – Best Western Hotel

Mayor McMynn: Verbal

- Mayor and CAO sat in on softwood lumber teleconference.
- Mayor and Vicky Gee will meet on May 5th for a Food Share meeting

Question Period – None**Planning Committee upgrade –CAO Update**

- Revised Schedule A was submitted to GMF in support of grant application for remaining Village contribution of 1.566 million dollars. CAO advised Council that other approved grants have a deadline for completion of project by end of March 2018 to be eligible for the funding. In order to meet this grant deadline construction needs to start soon. What happens if construction has commenced and the Village ends up not being successful in the SPF funding. Announcements on successful SPF applications will not be announced until late September, early October.
- Should receive Class C estimate mid May from Fairbank Architects, and fired off to Daniel Steiner to get going on the SPF application.

Budgets/Accounts

Moved Councillor Dunsdon **Seconded** Councillor Rotvold that accounts totaling \$47,321.03 be drawn on the general account and be paid.

Carried

Correspondence for Info Only

Moved Councillor Dunsdon **Seconded** Councillor Rotvold that items

- a) Interior Lumber Manufactures' – Softwood Lumber Agreement and ILMA Mills
 - b) Midway Senior's – April 12, 2017 Meeting Minutes
 - c) RCMP – Mayors Report for Midway RCMP
- be received and filed.

Carried

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

Moved Councillor Rotvold **Seconded** Councillor Dunsdon that item

- a) Interior Health – MyHealthPortal Coming to Kootenay Communities
- be received and filed.

Carried

Question Period – None

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

Moved Councillor Rotvold **Seconded** Councillor Dunsdon that we move in-camera under section 90(1)(a) of the community charter at 20:22 hours

Carried

Returned to regular meeting at 20:27 hours

Midway Branding Project –

Moved Councillor Dunsdon **Seconded** Councillor Schierbeck that Version 1.0 April 2017 Our Brand be approved as presented by Munday Media & Design.

Carried

0104-2017

Moved Councillor Metcalf to adjourn meeting at 2034 hours

MAYOR

CAO