

Mayor McMynn opened the regular meeting of Council at 18:30 hours on June 19, 2017 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, Chief Administrative Officer
Jenny Simmonds, Receptionist

Public: Joan Remillard

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the June 19, 2017 regular meeting agenda be adopted as circulated. **Carried**

Delegation – Roy Remillard

Mayor McMynn welcomed Roy Remillard. Remillard submitted a letter requesting an amendment to the zoning of Lots 1-24 Blk 11 and Lots 1-2 Blk 13 plus Blk 12 to allow for permanent occupation of recreational vehicles and park models and asked if Council had any questions for him. Mayor McMynn asked if he would be interested in selling Blk 12. Remillard hasn't thought about selling and asked about the intended use. Mayor McMynn informed him it would be a part of the Riverfront Park expansion, which would require a re-zoning as well.

Remillard asked if Council would be interested in purchasing all of the lots with a possibility for financing? Council would have to discuss that at a later time. Remillard informed Council he owns two RV parks in the Okanagan in Gallagher Lake and he foresees creating uniformity with sheds and fencing – a community within a community. He recognizes that the aging population likes to be flexible and travel while still having a Canadian address.

Mayor McMynn asked if he has considered selling the lots for single-family dwellings? He has but isn't completely convinced it is the best option.

Councillor Schierbeck asked if they would be used for coaches, four-season trailers, and park models. Remillard confirmed yes, it would be for units on wheels, not foundations. Remillard mentioned that restrictions could be placed on year/make/model.

Mayor McMynn thanked the Remillards for attending.

Delegation – Darrel Fry and Richard Brewer – Advanced BioCarbon 3D – Presentation on file. Darrel Fry presented the new technology that turns wood fibre into sustainable plastic by putting wood chips through the pulping process and extracting the lignin. The lignin is then used to make high performance plastics for 3D plastic and UBC is producing carbon fibre using the lignin.

ABC3D wants to have localized manufacturing close to the wood source and view Midway as a good fit. They have set up a Venture Capital Corp. for people to invest. They have been testing both hard and soft wood to discover the different uses for different wood.

Fry wants to find out how much interest there is in the community. Mayor McMynn asked what they are requesting from the Village? Fry explained it would be an investment similar to Boundary Sawmills to get them into the community and move from the research and development stage to the sales stage. There could be conditions on the investment and it would bring in approximately 25 jobs plus spin off jobs in the community. They foresee processing plants across the country with entire forests dedicated to one or two contracts.

Mayor McMynn thanked them for coming.

Question Period – Nil

Adoption of Minutes

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the minutes from the regular meeting of Council of June 5, 2017 be adopted as circulated. **Carried**

Business Arising

Page 6232 – Nil

Page 6233 - Nil

Page 6234 - Letters to trailer owners are in progress.

Page 6235 – Nil

Page 6236 – Nil

Page 6237 – Nil

New and Unfinished Business

- a) Roy Remillard – Proposal to Amend Zoning of Lots 1-24, Blk 11 and Lots 1-12, Blk 13, Plus Blk 12 – Councillor Dunsdon asked if Fort Greenwood benefited the City of Greenwood with respect to taxation. The CAO said that only permanent improvements deemed taxable by BC Assessment would benefit the City.

Darell Fry and Richard Brewer leave at 19:26 hours.

The services run adjacent the lots the hookup costs to the property lines are the responsibility of the owners. Council has some concerns about maintaining emergency services and the taxation base with residents leaving in the winter. Mayor McMynn suggested that Council go to Gallagher Lake to take a look.

Blk 4 is zoned agriculture and the rest are R1. Council deferred a decision until Remillard presents some numbers for selling the land and after they go to Gallagher Lake.

Roy and Joan Remillard leave at 19:40 hours.

- b) Public Works Foreman's Report for June 2017 – Councillor Schierbeck asked about upgrades to the Medical Clinic. The CAO informed him that only the reception area and sink were approved in the budget for this year. Councillor Rotvold asked which mower needs to be replaced and was informed it was the newest one that is almost 10 years old. The CAO reminded Council that the Foreman has a budget to work with for the year.

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that the Public Works Foreman upgrade the water monitoring system for \$3,700.00 plus GST. **Carried**

0130-2017

Correspondence

- a) Phil Ritza & Anne Mason – Consideration Regarding the Construction of the Building of a secondary Building before Primary Residence – **Moved** Councillor Dunsdon, **Seconded** Councillor Metcalf to approve Phil Ritza and Anne Mason's request to build a secondary building before the primary residence at 976 Fourteenth Ave with the stipulation that they provide proof of purchase for the secondary building by April 2018 and for the house by April 2019. **Carried**

0131-2017

- b) John Hibberson – Seeking Village's Support in pursuing the Building of a Pickle Ball Court. Prior to a discussion, it was **Moved** Mayor McMynn, **Seconded** Councillor Dunsdon to rescind motion 0125-2017 from the June 5, 2017 regular Council meeting regarding forwarding a letter to SD51 regarding pickle ball use on the tennis court. **Carried**

0132-2017

Staff directed to send a letter to John Hibberson thanking him for his offer but informing him the Village is not interested at this time and will contact him if things change in the future.

- c) Mrs. Cathy Peters (BC's Anti-Human Trafficking Advocate) – “ Traffick-Proofing” Every Community in BC. **Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon to receive and file. **Carried** 0133-2017
- d) Jackie McMynn, Kettle River Days – Request for Village Outdoor Staff to Help with Set-up and Dismantling of Kettle River Days. **Moved** Councillor Rotvold, **Seconded** Councillor Metcalf to approve the request for the Village of Midway Outdoor staff to help with set-up and dismantling of Kettle River Days for the weekend of July 14, 2017 to July 16, 2017 during regular working hours, and to approve the use of the Frank Carpenter Park and James G. McMynn Park for the weekend of July 14, 2017 to July 16, 2017. **Carried** 0134-2017
- e) Jackie McMynn, Canada 150 – Request for the Village of Midway to apply to Ministry of Highways for permits for the parade route. The application is already in progress by the CAO.
- f) Jackie McMynn, Canada 150 – Request for Village Outdoor Staff to help with setup and dismantling of Canada Day and free use of the arena from now until July 2, 2017 for float building – **Moved** Councillor Schierbeck, **Seconded** Councillor Dunsdon to approve the request for the Village of Midway Outdoor staff to help with set-up and dismantling of the Canada 150 event during regular working hours, to approve the use of the arena for float building effectively immediately until July 2, 2017, and to allow the use of the ball field (infield) for a horse vaulting exhibition on July 1, 2017 for the Canada 150 Celebration. **Carried** 135-2017

Administrator's Report

1. Level 2 EV Infrastructure – Accelerate Kootenay's (Boundary, West Kootenay and Highway 1) As previously reported to Council in the March 6, 2017 CAO report. The project team visited June 15th – see memo from Deputy Clerk.
2. Animal Control – Spoke with John MacLean, he advised that Councillor Rotvold had discussed with him a six month contract service with the Commissionaires, RDKB will look into.
Councillor Dunsdon left at 20:22 hours.
Mayor McMynn mentioned speaking with a resident who may be interested in a Bylaw Officer position.
Councillor Dunsdon returns at 20:23 hours.
Councillor Schierbeck asked if anything is being done about the number of dogs in a house on Lyall St and the barking. Council was advised that no official complaint has been received in the office and that a letter needs to be written.
3. Rotondo – Spoke with Dorcas Rotondo regarding extension of stay while building house, also looked into when building permit was issued, they still have another 8 months before the 18 month period expires at which time they expect they will have their house finished and will have an occupancy permit, they will disconnect the services from their trailer at that time.
4. Complaints:
 - 456 Fifth Avenue – The mobile and outbuildings have been demolished and removed – File closed
 - 485 Fourth Avenue – Received a letter regarding the unsightly premises, the complainant requests the property be mowed, cleaned up and the shed in the back of the property be addressed – ongoing.

150 Dominion Street – Received a letter regarding the unsightly premises, complainant requests removal of vehicles from location – CAO received a visit from the property owner, while the complaint was not being considered as a legitimate unsightly complaint, the owners have relocated the bus.

Cat complaint – Ongoing complaint on cats on the south end of Dominion Street area – file has been closed.

5. Kettle Valley Fire Protection Agreement – Draft 6 of the agreement between RDKB and municipality was forwarded to our legal to review and comment, received back from the lawyer a copy with her changes and considerations along with questions for answering prior to her addressing further. CAO addressed and distributed answers to Mayor, Councillor Rotvold, and FC Osellame for their review and further comment before returning back to the lawyer.
 6. 2016 Annual Report – Section 98 of the Community Charter sets out the requirements for municipalities to produce an Annual Report each year. The Annual Report must be made available for public view on or before June 30th – Copies are made for Council to review and you are being requested to add or make changes in order for staff to prepare for public view by June 29th. This will be presented at a regular meeting in August 21st. Council was advised that they have until Tuesday, June 27, 2017 to provide input to the CAO.
 7. Schedule of Remuneration and expenses paid to or on behalf of each employee – Resolution:
Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the Schedule of Remuneration and expenses paid to or on behalf of each employee be received and approved as presented at the June 19, 2017 Public Meeting of Council. **Carried**
- 0136-2017**
8. UBCM Convention – Registration opens July 4th
 - For final room confirmation – Who is attending. All of Council will attend the 2017 UBCM Convention.
 - Meetings and discussions for scheduling:
 - RCMP (new Corporal and property along highway)
 - Ambulance (transfer station)
 - Forestry Minister (Community Forest and fibre supply at mill)
 - Interior Health – blood lab
 - Ministry of Transportation (airstrip)
 9. 2002 Sterling Dump – Request formal approval for Public Works to place for sale this vehicle. **Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck to approve the request of the Public Works Foreman to dispose of the 2002 Sterling Dump truck and bring his option back to Council for final approval. **Carried**
- 0137-2017**
10. Canada 150 Celebration – The MP sends his regrets. Councillor Rotvold mentioned that the Area E and D Directors are unable to attend but she suggested they send their alternates. No other RSVPs or regrets have been received.

Mayor and Council Reports

Councillor Dunsdon – Shared a Bike Fixation Station concept from the City of Victoria and felt it would be a good idea to get two in the Village. Suggestions were at the museum and the Riverfront Park and to check if it is eligible for a Healthy Communities Grant.

Councillor Metcalf – Nil

Councillor Schierbeck – Nil

Councillor Rotvold – full report on file.

- Kettle River Watershed Authority Board meeting June 7.
- Kettle River Watershed Threat Assessment presentation, hard copy available.
- RDKB Board meeting June 14.

Councillor Dunsdon informed Council that Fortis is holding three public meetings regarding energy use on June 27 in Kelowna, June 28 in Osoyoos, and June 29 in Trail.

Councillor Metcalf reminded Council of the scheduled tour of the Community Forest with Dan McMaster on July 5, 2017 at 5:00 pm up Myers Creek. He also reminded Council of the June 27, 2017 WBCF board meeting in Greenwood at City Hall.

Mayor McMynn

- Attended grad and thanked Councillor Metcalf for speaking on behalf of the Village.
- Inquired about placing an LED sign on the highway similar to the one at Community Futures in Grand Forks. Councillor Dunsdon mentioned that traffic travels too fast on the highway to read the sign and that there may be a better location for another sign.
- Residents have referenced that some Council members are not obeying the bylaws so why should they, Mayor requests that Council keep this in mind.

Planning

- a) Community Centre Upgrade Project –
 CAO circulated the email from Daniel Steiner regarding grant applications and acceptance. Following discussions, it was:
Moved Councillor Rotvold, **Seconded** Councillor Dunsdon to have Daniel Steiner proceed with an application to the Legacy Fund for \$500,000.00 for capital improvements to be completed by March 31, 2018. **Carried**

0138-2017

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon to have the CAO complete and submit grant agreement forms. **Carried**

0139-2017

Council directed the CAO to contact Daniel Steiner with respect to what kind of commitment there will be with GMF, prior to signing a confirmation letter of a cash contribution from the Village of Midway.

Budgets/Accounts

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that budgets and accounts totaling \$36,210.32 be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

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

- a) IH Releases New Report Assessing Drinking Water Supply as part of the Public Awareness Campaign
- b) Regional District of Kootenay Boundary – Building Permits to the End of May, 2017
- c) Auditor General for Local Government – Annual Report from April 1, 2016 – March 31, 2017

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) Wilderness Committee – Time's Up for the Tar Sands
- b) Transition – Magazine of Disability Alliance BC
- c) Communities in Bloom – May 2017

be held for two weeks only then destroyed.

Carried

Moved Councillor Dunsdon that the meeting be adjourned at 21:19 hours.

MAYOR

CAO