

Mayor McMynn opened the regular meeting of Council at 18:30 hours on Aug 8, 2017 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, Chief Administrative Officer
Tami Peters, Deputy Clerk

Press: None

Gallery: Martin Fromme

Introduction of Late Items – Councillor Dunsdon requested late item topic – RDKB recycling, Fire Protection Agreement and unmanned recycling station in Midway.

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that late items be added to new and unfinished business item 8(a). **Carried**

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the August 8, 2017 regular meeting agenda be adopted as amended to include late item under new and unfinished business 8(a). **Carried**

Delegation – Kendra Begg, Executive Director, BCRCC- Introduction to Council. Mayor McMynn welcomed Kendra Begg, the new executive director of BCRCC. She advised the Boundary Country Regional Chamber of Commerce provides an information hub for local business owners, investors, and residents. Memberships are an affordable way to expand your business by networking with other businesses and residents right here in Boundary Country. She reported on her plans/actions to date and vision for future of the chamber. Councillor Rotvold asked if she comes to Midway once a week? Kendra explained that she does not have set hours, she took over at a very busy time, she feels being responsive to the community and what's going on is very important. She has not set office hours as yet, her cell phone is her office phone and she is available during office hours. AGM was a concern in the past. Kendra explained that they are looking at changing bylaws and looking into proxy vote. Majority of membership and funding comes from the Grand Forks area.

She requested Council permission for Village staff to give her mailing address of all local business licence holders. CAO explained that this is considered the right to privacy under FOI. She would like to mail each business licence holder a letter regarding chamber membership and application form.

Mayor McMynn thanked Kendra and advised that council will discuss later in the meeting.

Question Period - None

Adoption of Minutes

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that the minutes from the regular meeting of Council of July 17, 2017 be adopted as circulated. **Carried**

Business Arising

Page 6244 – Nil

Page 6245 – Nothing further on the RDKB Fire Protection Agreement

Page 6246 – Still waiting for parts for engine #2

New and Unfinished Business

- a) Councillor Dunsdon – 3 items 1. RDKB Recycling Program 2. RDKB Fire Protection Agreement 3. Recycling Transfer Station in Midway
1. Councillor Dunsdon brought up his concerns regarding introduction of the curbside recycling program and not enough information or too confusing for people. Councillor Rotvold advised that MMBC is the group that looks after recycling and contracts with Alpine Recycling but information

was mailed out to all residents. New recycling guides and schedules were delivered to residents with their new blue boxes, which include detailed sorting instructions.

2. RDKB Fire Protection Agreement – Councillor Dunsdon brought up concern that this agreement is still not settled. He asked Councillor Rotvold if he looked back into RDKB minutes would he see her negative vote on that? Councillor Rotvold advised that the agreement was not completed and changes had not been agreed by council before it was brought forward at the RDKB meeting that is why she voted against it. Mayor McMynn advised that himself, the fire chief and Councillor Rotvold had opposed draft #6 via email. Councillor Dunsdon said he was not aware of that and this information and advised that this needs to come to council. CAO advised that she had sent the information to all council with an update.

3. Status of Recycling Bin in Midway – Councillor Dunsdon asked Councillor Rotvold if she knows the status of the recycling bin in Midway and council want to be given the opportunity for input prior to any talk of removal. Councillor Rotvold advised the status of the bin will remain until budgeting in Oct/Nov 2018. MMBC does not look after unmanned bins, RDKB is subsidizing the bins. Councillor Rotvold she will continue to advocate for the bin to stay in Midway.

Hours of Greenwood and Rock Creek landfill be put in the council newsletter, Village facebook page as well as website.

Correspondence

- a) Val Woods – Concerns With Unpaved Portion of Eholt Between 6th Ave and 5th Ave- Deputy Clerk advised Mr. Woods that the unpaved portion of Eholt between 6th Ave and 5th Ave was just recently sprayed by the dust control company and that letter will be on the August 8th meeting agenda for discussion. Council advised CAO to add to budget item to paving 2018.
- b) Lisa Cartwright, Advertising Sales Manager, Kettle Valley Express – 2018 Media Pack. CAO advised that in 2017 the village purchased ½ page advertisement.

Moved Mayor McMynn, **Seconded** Councillor Dunsdon that the Village purchase ½ page advertisement in the 2018 Kettle Valley Express in the amount of \$1,349.46 plus taxes. **Carried**

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- c) District of Squamish – Support Request At UBCM –

Moved Mayor Rotvold, **Seconded** Councillor Dunsdon that correspondence be received and filed. **Carried**
CAO to put copy of District of Squamish requesting in council UBCM package.

- d) Premier John Horgan – UBCM Meeting

Moved Mayor Rotvold, **Seconded** Councillor Dunsdon that correspondence be rec'd and filed. **Carried**

- e) Memo – Blue Tongue In Deer – Staff to put information on website, council newsletter and a link to information on blue tongue disease.

Deputy Clerk leaves at 1910 hours, returns 1911

Administrator's Report

1. 2016 Annual Report –will be presented at the August 21, 2017 regular meeting.
2. Thank you letters are forwarded to those individuals and businesses that made donations to the Canada 150/Midway 50 and Kettle River Days celebrations.
3. UBCM Convention – Reminder to fill out your forms and hand in to Sheri or Jen to register before August 11th. (registration prices increase significantly after that date)
4. Public Works Foreman and I met with Urban Systems to go over items with regards to our Asset Management Program on Thursday, July 20, 2017. We are currently compiling information on our infrastructure and mapping of the sewer and water systems for the project.
5. Villages new website has gone live this afternoon.
6. Midway Senior Citizens – Boulevard upgrade – CAO updated council on an email received from Laurie Bradford of Midway Seniors Citizens on Boulevard upgrades. CAO advised council that she is requesting further information from Laurie Bradford, as council had not

agreed to any upgrades to the boulevard. CAO will talk to public works regarding the work and report back to council.

7. Environmental Application Permit – an amended air emissions permit for Vaagen Fibre Canada, ULC facility located in Midway BC has been issued an amended permit which includes updates to the authorized air discharges, production rages and the general requirements.
8. Crown Land application for Utilities – Invitation to comment on construction of underground conduit to inset a fiber and copper cable to supply power to Vaagen Bros. Mill under access road.

Mayor and Council Reports

Councillor Schierbeck Verbal Report:– Radon Testing Kits – When or have we received results for the Radon Testing Kits that were given out to the public back in December? CAO advised that she received results back on the Village buildings but has a contact number for private residents to call for their results. This number will be put in the Village Newsletter for residents to call.

Councillor Metcalf – Absent

Councillor Dunsdon Verbal Report: – Have any volunteer appreciation nominations been received. Staff advised that two applications have been received. Councillor Rotvold advised she has order the food and requested the grill for the weekend and asked that the Public Works Crew ensure it is working order.

Councillor Rotvold Verbal Report: – RDKB Recycling in West Boundary – MMBC took over will not allow curb side recycling to any communities that did not have curb side with Ron Little who was the contractor. As a result Bridesville is not part of the recycling collection, they were not covered under the recycling contract. Area Director Gee wants her area covered by this service, but the cost to RDKB would be \$42,000 under environmental services. Councillor Rotvold spoke against the motion for Bridesville to be included in the service. A vote was taken of the RDKB directors 12 were in favour 6 against.

Have any complaints been received regarding dogs on Dominion Street or Puppy Kennels on Lyall Street – CAO advised no written complaints have been received. Councillor Rotvold asked if we have any regulations in our bylaw on Kennels. Our bylaw does. CAO advised all complaints must be in writing.

Survey for new residents – Survey put out by BEDC and Community Futures, staff to attach survey to council newsletter and have it returned to the Village Office.

Temporary Car Shelter – There is a temporary car shelter on 4th Avenue street allowance, no letter has been sent to residents as the CAO was requested to hold off on sending a letter – Councillor Rotvold asked if they need a building permit? CAO advised they do not need a permit but must comply to zoning requirement.

UBCM – Kootenay Suitcase – what can the Village donate to the Kootenay Suitcase – Council will see what they can donate for basket. CAO advised that Tony of Monday Media is preparing a card brochure for UBCM to promote Midway.

Mayor McMynn Verbal Report:

Have we received the West Boundary Road Rescue Unit yet? CAO advised that we have not, it still needs some wiring done.

Question Period – Martin Fromme asked what the Boundary Community Church had requested a letter of support from Council for – Mayor McMynn advised that the request was rescinded but was originally for New Horizons Grant funding for new kitchen.

Remillards Zoning change request – What was the zoning change for – Mayor McMynn advised it was for trailers to be parked on 25' lots – no taxation value for Midway in taxation, so council did not agree to request.

Budgets/Accounts

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that budgets and accounts totaling \$63,814.80 be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

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

- a) Midway and Beyond Little Theatre – Thank You Letter
- b) UBCM – Gas Tax Agreement Community Works Fund Payment
- c) BC Community Forest Association – Newsletter
- d) Health Canada – Safety Information For People With Diabetes Using NovoPen Echo or NovoPen 5

be received and filed.

Carried

Item d – Health Canada – NovoPen Echo or NovoPen 5 –link to safety information be put in the Village newsletter.

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

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

- a) Investment Agriculture Foundation of BC – July 2017
- b) Langara College – Animal Control Basic Training, October 16-21, 2017
- c) BC Children's Hospital – 2016-2017 Annual Report & Shine Summer 2017
- d) TOTA – Manic Monday News
- e) Ministry of Forests, Lands, Natural Resource Operations & Rural Development – Whit-Middle Fork Forest Service Road Closed
- f) Ministry of Forests, Lands, Natural Resource Operations & Rural Development – Harrop Creek Wildfire Update
- g) BC Forest Professional – July-August 2017
- h) Interior Health – Update On Williams Lake Health Services
- i) Interior Health – Clearwater Health Services Update
- j) Interior Health – Update On Williams Lake Health Services
- k) BC Wildfire Service – Wildfires and Road Closures In Southeast Fire Centre
- l) Interior Health – High Temperatures Expected Across Interior Health

be held for two weeks only then destroyed.

Carried

Question Period – Martin Fromme asked if the first question period cover delegation questions? CAO advised it does, he then asked how does that work if delegations leaves the meeting prior to question period.

BCRCC request for business licence holders addresses – Councillor Rotvold asked if staff has any suggestions? CAO advised that we could call our business licence holders and see if they are okay with us giving their mail address to BCRCC. Council suggested that Kendra Begg, Executive Director submit letter and business card to the office and our staff will attach to the newsletter requesting anyone interested in joining BCRCC to contact them. Kendra will forward information to CAO for attaching to newsletter and information package could go out with business licence renewals in January.

Moved Councillor Dunsdon that the meeting be adjourned at 20:00 hours.