

Acting Mayor Dunsdon opened the regular meeting of Council at 18:30 hours on September 5, 2017 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Acting Mayor Dunsdon
Councillors Metcalf, Schierbeck, Rotvold

Mayor McMynn absent

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

Delegation: Bob Peters, 20 Year Exemplary Service Medal Presentation

Gallery: Members of the Midway Volunteer Fire Department
Martin Fromme arrived at 18:35 hours

Introduction of Late Items - None

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that the September 5, 2017 regular meeting agenda be adopted as circulated. **Carried**

Delegation – 20 Year Exemplary Service Medal Presentation – Acting Mayor Dunsdon welcomes members of the Midway Volunteer Fire Department. On behalf of the Fire Department Fire Chief Osellame thanks Bob Peters for his 20 years of volunteer fire service to the community and area. Acting Mayor Dunsdon presents his 20 year service medal to Bob Peters and thanks him for his many years of loyal and exemplary service to public safety in Canada, Midway and area.

Fire Chief Osellame updates Council on fires that the department has attended to date, and of the extreme dry conditions in the area. He introduced some new junior crew members to the department. Acting Mayor Dunsdon asked if we need to worry about the amount of people using the hiking trails in these extreme dry conditions. Chief Osellame strongly urged Council to place “No Smoking” signage on both the hiking/biking and riverwalk trails. The CAO advised that signage has already been posted at both entrance/exits of the hiking/biking trail and riverwalk trail, the riverfront park, museum, hotel/bar, restaurant, coffee shop, grocery and hardware store, gas station, village office, Village’s facebook page and website. The posting is a message to the public is asking that they remain vigilant and be extremely cautious with any activity that could spark a wildfire, and to refrain from smoking while walking, hiking or biking along any of the trail systems and backroads. The Village does not have a bylaw banning “smoking”, nor do we have any means to enforce. CAO advised she has this item in her report for council discussion.

Members of the fire department left the meeting.

Question Period - None

Adoption of Minutes

Moved Councillor Metcalf, **Seconded** Councillor Rotvold that the minutes from the regular meeting of Council of August 21, 2017 be adopted as circulated. **Carried**

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the minutes from the special meeting of Council of August 28, 2017 be adopted as circulated. **Carried**

Business Arising

Page 6251 – Councillor Rotvold asked about the improvements to the Medical Clinic and why the new sink has not been installed as per council approval. CAO will check with Public Works Foreman to find out why this has not been done.

Page 6252 – Neuman Subdivision – CAO advised that she will be meeting with the Neuman’s on Thursday morning regarding their subdivision.

Page 6253 – KVFPS Agreement Draft – CAO is reviewing revision in the draft.

Page 6254 – Nil

Page 6255 – Nil

Page 6256 – Councillor Rotvold asked if we have heard anything further from Fire Chief regarding the pump on the 1978 Ford Pumper – CAO advised that the Fire Chief has spoken to Yvonne at Rocky Mountain Phoenix and has requested an RFQ.

Succession Planning for Fire Chief – Council requested this item be put on agenda of next regular meeting of September 18, 2017.

Page 6257 - Nil

New and Unfinished Business

- a) CAO memo - Permissive Tax Exemptions 2018
 - i) King of King Permissive Tax Exemption 2018 (The Bridge)
 - ii) Boundary Community Church
 - iii) Boundary District Curling Club

i) The King of Kings New Testament Church (The Bridge) is requesting a partial exemption for the property occupied by The Bridge drop-in Centre for the building and footprint for the property located at 629 Eighth Avenue.

Council asked Mr. Fromme how often the bridge uses the property. Mr. Fromme advised that the Bridge is open the 1st and 3rd Monday and last Saturday of each month. The Bridge is also used to sort food for food hampers 4-5 hours per month for the food bank. The Greenwood Food Bank has now closed.

Councillor Rotvold would like a financial statement for this process prior to a decision being made. Mr. Fromme advises that he has no problem with providing a financial statement.

After Council discussion King of King Permissive Tax Exemption Request for 2018 (The Bridge) be deferred to special meeting of September 11th for full council discussion.

ii) Boundary Community Church – 2018 Permissive Tax Exemption Adjacent Lands – 943 Thirteenth Avenue Lot A, Plan KAP40642

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that the Boundary Community Church (The BC Conference of the Mennonite Brethren Church's) receive permissive exemption on adjacent land under S.224(2)(f)(g) for the 2018 taxation year. **Carried**

0155-2017

iii) Boundary District Curling Club – received an exemption under S.224(2)(a) of the Community Charter on both land and improvements.

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that the Boundary District Curling Club receive permissive exemption on land and improvements for the 2018 taxation year. **Carried**

0156-2017

b) Province of BC – Liquor Control and Licensing Branch August 2017 – Discussion Paper – Special Event Permit – Proposed policy is 'The General Manager may exempt SEP holders from donating event profits to charity when they charge more than the cost recovery list provided that the permittee's event is of a municipal, provincial, national or international significance. The general manager will use different criteria to determine whether an event is of municipal significance versus provincial, national or international significance. Councillor Rotvold wants council to respond with their concerns of downloading on council/staff. Council to discuss this further at UBCM

After further discussions it was:

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that staff forward letter to Policy, Planning, and Communications, Liquor Control and Licensing Branch outlining concerns of downloading on council/staff and asking what the outcome/goals of the proposed changes are.

Carried

0157-2017

Correspondence

- a) UBCM – 2017 Convention Council Briefing Note – Community Wildfire Protection Plan – Council will support at UBCM – CAO to include information in UBCM agenda package.
- b) National Airlines Council of Canada – Airport Privatization – Federal Government is currently considering the for-profit-privatization of Canada’s airports.

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that a letter be forwarded to Federal Government opposing the for-profit privatization of airports. **Carried**

0158-2017

- c) Todd G Stone, MLS – 2017 UBCM Meeting Opportunity – Councillor Rotvold feels we should meet with Todd Stone, MLA, Official Opposition Critic for Municipal Affairs. CAO to set up meeting at UBCM with Mr. Stone and Council.

Administrator’s Report

UBCM Convention Meeting with RCMP – Met briefly with Cpl. Ted Bowen regarding our meeting at UBCM Convention with the RCMP. He discussed challenges that this detachment faces on a daily basis and items that Council may bring up at the meeting at the UBCM Convention. Meeting discussion information will be provided to the council in their UBCM Convention agenda packages.

Municipal Insurance Association of BC – Voting Delegate at the UBCM Convention. Changes to the voting delegates require resolution by Council. Last year Councillor Dunsdon was Voting Delegate, Councillor Rotvold, Alternate. Mayor McMynn and Councillor Dunsdon are appointed to MIABC under the Council Committee & Appointment Structure.

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that the Council of the Village of Midway appoints Mayor Doug McMynn as Voting Delegate and Councillor Richard Dunsdon as Voting Delegate to represent the Village of Midway at the MIABC 2017 AGM. **Carried**

0159-2017

KVFPS Agreement – Received a copy of the draft agreement with Director Gee and Mark Andison’s suggested changes, currently reviewing their suggested changes for comment.

Midway Community Centre Committee Meeting Minutes from August 28, 2017 – Resolution to receive the committee meeting minutes.

From the Midway Community Centre Committee meeting the following items need formal approval from the Council.

Moved Councillor Rotvold, **Seconded** Acting Mayor Dunsdon that the Fairbank Architects is approved to proceed with obtaining alternate prices through competitive bid process for the following:

- Main entrance door (with sidelights and auto door opener)
- Folding partition
- Additional excavation for removal of existing buried debris

Carried

0160-2017

Moved Councillor Rotvold, **Seconded** Councillor Metcalf to request the consultant to complete the construction documents, and to suspend tendering until January 2018 for further review and possible tendering. **Carried**

0161-2017

Item 3 below was approved by the majority of Council via email on July 21st & 22nd, however, did not receive formal approval via resolution at a Council meeting. (Fairbank Architects had already received notice that the Council approved via email)

Moved Acting Mayor Dunsdon, **Seconded** Councillor Metcalf employ Canadian Restaurant Supply for the kitchen equipment selection and specifications for \$2,500. **Carried**

0162-2017

Councillor Schierbeck opposed

WBRR Vehicle (new) – Last week we were notified that the new road rescue vehicle was ready for pick up. After arriving in Midway it was found out that there were still some deficiencies with regards to incomplete wiring on the sirens and the dash light indicator that shows when a rollup door on the box is not closed properly. Because the insurance adjuster is out of office until Sept 6, I made the decision to send the vehicle to Granton Motors instead of back to West Kelowna to have these deficiencies addressed.

With reference to the control box for the lights and siren, Granton Motors were unable to fix and determined that the control box has either a short or burned out resistor. The road rescue coordinator has been instructed to get a new one prioritized from ProFire.

The Big White vehicle that was very generously loaned to west boundary road rescue is returned.

Moved Acting Mayor Dunsdon, **Seconded** Councillor Rotvold that letters of appreciation will follow to the Big White Fire Chief and Department as well as the RDKB and Director Gee.

Carried

Radon Results – Midway Public Library – CAO spoke with Greg Baytalan, Specialist Environmental Health Officer from Interior Health regarding the results received on the post radon mitigation. He was pleased with the results. CAO to check with Greg Baytalan regarding how often buildings should be retested if ever.

Library testing downstairs:
Pre-mitigation - 760 Bq/m3
Post-mitigation – 67.7 Bq/m3

Library testing upstairs:
Pre-mitigation – 457 Bq/m3
Post-mitigation – 46.6 Bq/m3

Canadian guideline recommends taking action to lower the radon levels above 200 Bq/m3 within 2 years and above 600 Bq/m3 within 1 year.

Smoking on Trails – With reference to FC Osellame requested that staff place “no smoking” signage along the trails. The Village currently does not have a bylaw in place to enforce no smoking in public places. CAO asks if Council wishes staff to look into “No Smoking” Bylaw for public places?

Council advised that the information already placed on the Village’s website, facebook page and posters around the community, “urging people to remain vigilant and to be extremely cautious with any activity that could spark a wildfire, and refrain from smoking while hiking walking and biking on the trail systems and backroads is sufficient.” Staff are to post this information on the Village’s website

Subdivision Request – CAO advised another subdivision request for property South of the Kettle River and will review the request.

Moved Councillor Rotvold, **Seconded** Acting Mayor Dunsdon that a special meeting is set up for September 11, 2017, at 08:30 hours to address the permissive exemption request for King of Kings “the Bridge Drop in-centre”.

Carried

0163-2017

Mayor and Council Reports

Councillor Rotvold Verbal Report – Gave an update on recycling in Area E and D that are not presently covered. The good news is that MMBC will start services in December 2017 at a cost of \$10,000 instead of \$40,000 for Alpine to provide the service.

BEDC – Attended September 5th meeting. Reviewed four applications for Regional Recreation funding. Three directors make the final decision.

Councillor Schierbeck Verbal Report – Has received concerns regarding the new hours for the Midway Medical Clinic. The Clinic will now be open 8:30-5:00 Monday, Tuesday, Wednesday, losing one day of service. Tele-health service will run one day a week on Thursday.

Is it too late to meet with Interior Health at UBCM, Council will bring this up at UBCM on their meeting with Interior Health. Other topics council will bring up will be lack of mental health services in this detachment area, Doctor shortage.

Councillor Metcalf Verbal Report - Nil

Mayor McMynn – absent

Acting Mayor Dunsdon – Want Council to make sure we are organized for UBCM meetings and to have council discuss who will take leads on topic and talking points.

Question Period – Mr. Fromme wanted to know if he could clarify finances for “The Bridge” so council is aware of where the money goes. Acting Mayor Dunsdon requested Mr. Fromme it would be better to have this in writing. Mr. Fromme will have information available for Special Meeting on September 11th.

Budgets/Accounts

Moved Councillor Rotvold, **Seconded** Acting Mayor Dunsdon that budgets and accounts totaling \$26,701.84 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) CivicInfo BC – Daniel Burrus Workshop, October 25, 2017
 - b) The Great Trail – 2016-2017 Annual Report
- be received and filed

Carried

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

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

- a) AMSSA – Cultures West, Vol. 35, NO. 1: Spring/Summer 2017

Carried

Question Period – nil

Martin Fromme leaves at 19:35 hours.

Moved Councillor Schierbeck that the meeting be adjourned at 19:37 hours.

MAYOR

CAO