

Mayor McMynn opened the regular meeting of Council at 19:00 hours on September 18, 2017 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, Chief Administrative Officer
Sheri Harpur, Administrative Assistant

Public: Martin Fromme

Introduction of Late Items – None

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the September 18, 2017 regular meeting agenda be adopted circulated. **Carried**

Adoption of Minutes

Moved Councillor Metcalf, **Seconded** Councillor Rotvold that the minutes from the regular meeting of Council September 5, 2017 be adopted as circulated. **Carried**

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the minutes from the special meeting of Council September 11, 2017 be adopted as circulated. **Carried**

Business Arising

Page 6258 – CAO has discussed with the P/W Foreman again regarding installation of a new sink at the Medical Clinic and also gave him a memo to have the work completed.

- Approving Officer met with the Neuman's regarding their subdivision application, the Neuman's were advised that they were required to hire a Registered Wastewater Practitioner to assess both proposed lots in order to confirm that the soils on both lots would support on-site septic disposal.

Page 6259 – Nil

Page 6260 – Mayor McMynn, Councillors Rotvold and Metcalf will be attending the morning breakfast meeting with Todd Stone at the UBCM convention.

Page 6261 – Nil

Page 6262 – Nil

Page 6263 – Nil

Page 6264 – Nil

New Business

- a) Jerry Watson – 2017/18 Arena Concession Lease – Jerry Watson called and spoke with the CAO, she gave verbal notice that she has decided to give up operating the arena concession.
- b) Midway Volunteer Fire Department – Fire Chief Succession Planning – **Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon to meet with Fire Chief Osellame to discuss more about the Fire Chief succession after the UBCM conference. **Carried**

0165-2017

Correspondence

- a) Selina Robinson, Minister of Municipal Affairs and Housing – Minister Robinson Introduction – Staff directed to set up a UBCM meeting with Minister Robinson. Some of the topics Council would like to speak to her about how small communities are being impacted by the new housing standards. Council would also like to include Linda Larsen in this meeting if she is available.
- b) RJ & Tom Leshner – Letter of Intent - Operating Midway Arena Concession For The 2017-18 Season – **Moved** Councillor Rotvold, **Seconded** Mayor McMynn to advertise the arena concession in the Council newsletter as well as the Boundary Creek Times for 2 weeks. **Carried**
- c) Ministry of Forests, Lands and Natural Resource Operations and Rural Development – Low Water Advisory and Complete Non-Domestic Water Use Shut-Down Request – **Moved** Councillor Dunsdon, **Seconded** Mayor McMynn to receive and file. **Carried**

0166-2017

Administrator's Report

1. Hangar Vehicle / RV Rental Rate – Previously discussed that a new monthly storage rate would be set for RV's based on size.
Requesting Council's approval for the following rates – If Council approves resolution is required.

Vehicles and RV's up to and including 19 feet - \$ 75 / month

20 feet	- 80
21 "	- 84
22 "	- 88
23 "	- 92
24 "	- 96
25 "	- 100
26 "	- 104
27 "	- 108
28 "	- 112
29 "	- 116
30 "	- 120
31 "	- 124
32 "	- 128
33 "	- 132
34 "	- 136
35 "	- 140
36 "	- 144
37 "	- 148
38 "	- 152
39 "	- 156

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that the Council of the Village of Midway approves the new Airport Hanger Vehicle/RV rental rates as presented. **Carried**

0167-2017

2. KVFPS Agreement – Has been circulated to Council (reference Sept 13th email) – What is Council's direction. Does Council want this to go back to the lawyer before joint review by Mark Andison and myself? Council agreed that the CAO should meet with Mark Andison to see what he has to say about why there were more changes made to the agreement. Then comment back to Council.
3. Midway Community Centre Committee Meeting Minutes from August 28, 2017 – Resolution to receive the committee meeting minutes.
Minutes from the August 28, 2017 MCC Committee meeting were received by Council at the September 5, 2017 regular meeting. Require resolution to accept the August 28, 2017 Committee meeting minutes as presented.
Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the Midway Community Centre Committee meeting minutes from the August 28, 2017 meeting be received as presented. **Carried**
4. Radon Results – Question regarding how often after mitigation are the public buildings required to be tested was forwarded to Greg Baytalan, who is out of office until October 4th.
5. Smoking on Trails – FC Osellame is requesting "no smoking" signage be placed along the trails. Does Council wish staff to look into "No Smoking" Bylaw for the trails? Council advised staff signage on trail system and distribution of notice around the community is adequate.

0168-2017

6. 2002 Sterling Dump – Further to Council’s approval at the June 19, 2017 meeting for Public Works to place for sale the 2002 Sterling Dump.

The Public Works Foreman is requesting to sell to Tim Andrews the 2002 Sterling Dump and plow attachment for \$18,500 plus taxes. The Public Works Foreman’s request is to sell the truck for equal value of street/parking lot repair and paving by Tim Andrews. The

Village will receive an invoice for all work completed on the streets that have dip issues and some of the parking lot drainage issues and will pay Tim Andrews the amount owed, alternately, the Village of Midway will receive a cheque in the amount of equal value for the work done.

If Council approves, the following resolutions are required.

- a) To sell the Village of Midway’s 2002 Sterling Dump with plow attachment to Tim Andrews for the purchase price of \$18,500 plus taxes.
Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that the Council of the Village of Midway approves the sale of the Village of Midway’s 2002 Sterling Dump with plow attachments to Tim Andrews for the Purchase price of \$18,500.00 plus taxes. **Carried**
- b) To retain the services of Tim Andrews for street/parking lot repair and paving for the total cost of \$18,500 plus taxes.
Moved Councillor Rotvold, **Seconded** Mayor McMynn that the Council of the Village of Midway approves to retain the services of Tim Andrews for street/parking lot repair and paving for the cost of \$18,500.00 plus taxes. **Carried**

0169-2017

0170-2017

Staff directed to enter into an agreement with Tim Andrews if he takes the Sterling before the paving is completed.

7. Received a phone call on September 14, 2017 from Gerry Watson giving verbal notice that she was not going to be running the arena concession this year.
8. Received an email from Heather Remillard regarding the development of 36 - 25ft lots. She requests a cost estimate for providing the sewer and water hookups to the lot lines. The main line needs to be extended to the properties in order to provide these services. Heather Remillard requests the prices by Friday, September 22, 2017. Public Works Foreman, he advised they should get their own quotes.

Moved Councillor Rotvold, **Seconded** Mayor McMynn that a letter be sent to the Remillards advising them that they will have to acquire their own quotes for the work. **Carried**

0171-2017

9. Received an update from the Fire Chief on the Eco Chip Fire, he advised that it could take anywhere from a week to a month before the chip fire stops smouldering.
10. There was a fire on the hillside just across the border in the US that was reported by the Fire Department.

Mayor and Council Reports

Councillor Metcalf – Showed Council the new shirts that were made for the West Boundary Community Forest. There is a meeting on Tuesday September 19, 2017 at 18:30 hours in the Village of Midway Council Chambers and they will be discussing the UBCM meeting with Dan McMaster at that time.

Councillor Schierbeck – Nil
Councillor Dunsdon – Nil

Councillor Rotvold – Received an email from Jessica Mace regarding Groundwater well licencing. The Kettle River Watershed Authority will be holding a well licencing workshop in Midway sometime in November, 2017.

- Will be attending the RDKB board meeting September 21, 2017 in Trail
- Watershed meeting in Rock Creek October 18, 2017 starting at 17:30 hours
- Community Futures is holding a luncheon October 19, 2017 at the Grand Forks Curling Club
- The Phoenix Foundation is celebrating their 20th Anniversary October 11, 2017 at the Grand Forks Curling Club

Mayor McMynn – After the chip fire over the weekend he saw how valuable the bladders are to the Fire Department, he would like Council to sit down with Fire Chief Osellame to see what equipment he still thinks the department needs. Especially because next year is already forecast to be an even drier season.

Jolly McMynn has found information on a Canada 150 grant for \$1,000 to hold an arena activity December 10, 2017.

Moved Councillor Metcalf, **Seconded** Councillor Dunsdon to have staff apply for the \$1,000.00 grant to hold an arena activity December 10, 2017. **Carried**

0172-2017

Question Period

Martin Fromme asked Council if it would be beneficial to speak with Minister Selina Robinson on the airport lands and exclusion from the ALR. As well it might be beneficial to invite her to come and visit Midway to see for herself.

Mr. Fromme expressed his concern with whether Parkview Manor is going to be privatized like so many other senior housing. Council advised that Roberta Nott has been spoken to and she said that Parkview will remain the same for many years to come. Roberta Nott is the person to speak to about low income and senior housing.

Mr. Fromme asked where the monies from the West Boundary Community Forest went. He was advised that they are in their own account.

Financial Report – As of August 31, 2017

Moved Councillor Metcalf, **Seconded** Councillor Rotvold that the financial report to August 31, 2017 be received and approved as presented. **Carried**

0173-2017

Bylaws & Policies

Bylaw No. 496

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that Bylaw No. 496 being a bylaw to exempt properties used for public athletic or recreational purposes from taxation on both land and improvements, for the year 2018 be now **READ A FIRST TIME** this 18th day of September 2017.

Carried

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that Bylaw No. 496 being a bylaw to exempt properties used for public athletic or recreational purposes from taxation on both land and improvements, for the year 2018 be now **READ A SECOND TIME** this 18th day of September 2017. **Carried**

Moved Councillor Metcalf, **Seconded** Councillor Rotvold that Bylaw No. 496 being a bylaw to exempt properties used for public athletic or recreational purposes from taxation on both land and improvements, for the year 2018 be now **READ A THIRD TIME** this 18th day of September 2017.

Carried

Bylaw No. 497

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that Bylaw No. 497 being a bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvements, for the year 2018 be now **READ FOR A FIRST TIME** this 18th day of September 2017. **Carried**

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that Bylaw No. 497 being a bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvements, for the year 2018 be now **READ FOR A SECOND TIME** this 18th day of September 2017. **Carried**

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that Bylaw No. 497 being a bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvements, for the year 2018 be now **READ FOR A THIRD TIME** this 18th day of September 2017. **Carried**

Bylaw No. 498

Moved Councillor Metcalf, **Seconded** Councillor Dunsdon that Bylaw No. 498 being a bylaw to exempt properties used for public worship from taxation on both land and improvements, for the year 2018 be now **READ FOR A FIRST TIME** this 18th day of September 2017. **Carried**

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that Bylaw No. 498 being a bylaw to exempt properties used for public worship from taxation on both land and improvements, for the year 2018 be now **READ FOR A SECOND TIME** this 18th day of September 2017. **Carried**

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that Bylaw No. 498 being a bylaw to exempt properties used for public worship from taxation on both land and improvements, for the year 2018 be now **READ FOR A THIRD TIME** this 18th day of September 2017. **Carried**

Budgets & Accounts

Moved Councillor Dunsdon, **Seconded** Mayor McMynn that budgets and accounts totaling \$74,277.52 be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

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

- a) The Office of the Ombudsperson – Quarterly Report April 1 – June 30, 2017
- b) Green Communities Committee – BC Climate Action Community 2016
- c) City of Abbotsford – Support For 2017 UBCM Resolution, City of Abbotsford – The Case For Prevention Of The Opioid Crisis
- d) Regional District Of Kootenay Boundary – Building Inspections To The End Of August, 2017
- e) Jessica Brooks, Intergovernmental Relations and Planning Branch – Green Communities Climate Action Recognition Program

be received and filed.

Carried

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

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

- a) Janis Hoffmann – Microcells, Small Cell Towers, and 5G Transmitters – To Be Placed on Existing Structures Like Utility Poles Without Any Public Consultation
- b) Council of Senior Citizens' Organizations of BC – Observance of the UN International Day of the Older Person, October 1st
- c) BC Municipal Climate Leadership Council – Climate Leadership Institute

be held for two weeks only then destroyed.

Carried

Question Period

Martin Fromme requested a copy of the paving report. CAO Feist advised him that she would have to get permission from the company before she could release it to him.

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon to move to the in-camera portion of the meeting under section 90 (1)(c) of the Community Charter at 20:54 hours. **Carried**

Reconvened the suspended September 18, 2017 regular meeting on October 16, 2017 at 18:32 hours.

No recommendations from the in-camera meeting.

Moved Councillor Dunsdon to adjourn the meeting at 18:33 hours.