

Mayor McMynn opened the regular meeting of Council at 18:30 hours on November 6, 2017 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor McMynn
Councillors Schierbeck, Rotvold, Dunsdon (via telephone)

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

Delegation: Jolly McMynn
John Boltz, Public Works Foreman

Introduction of Late Items – Kettle River Racing Association Snowmobile Drag Races 2018.

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that the November 6, 2017 regular meeting agenda be adopted as amended to include the Kettle River Racing Association Snowmobile Drag Races 2018 under Correspondence as item 9 (c). **Carried**

Delegation

Jolly McMynn – Ideas for Waterpark funding and Christmas light-up

Councillor Metcalf enters at 18:33 hours.

McMynn explained her vision of a splash park in the James G. McMynn park similar to the one in Grand Forks but needs Council's support and permission before she starts looking for funding. She has a small group of locals interested in forming a committee and will do an official presentation to Council once they have gathered information. Councillor Rotvold suggested talking to the Lions Club. McMynn has a list of funding opportunities she will investigate. **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to support in principle the idea of a Splash Park in the James G. McMynn subject to the formation of a committee and the gathering of information to be brought back to Council. **Carried**

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McMynn expressed interest in holding a Christmas light-up event similar to other communities. She envisions a large tree in the Riverfront Park and the event will include hot chocolate, caroling, hot dogs, etc. Councillor Schierbeck asked about the logistics of getting a tree in place for this year. The Public Works Foreman will speak with the City of Greenwood P/W regarding their tree anchoring and to check on whether there is enough power at the site. There was discussion of reaching out to the residents for donations of LED lights. The Public Works Foreman brought up that there is already a tree at the museum and that maybe it would be better to add to that display and holding the light-up there instead of at the Riverfront Park. Council approves in principle the Christmas light-up event idea but ask Public Works to check into tree and power logistics before making a decision.

McMynn informed Council that the application for the Canada 150 Skating Day grant was successful. Staff confirmed that the arena has already been booked for December 10, 2017 and McMynn has ideas for food, entertainment, etc. More information will be made available soon.

Mayor McMynn thanked her for coming.

Jolly McMynn leaves at 18:47 hours.

Public Works Foreman Report – on file

- The VFD is a variable frequency drive that alerts Public Works when the blowers go on and off. This is a quality issue and is the third or fourth one that has failed.
- The scrap metal bins are no longer available at the yard and will be removed. The cost benefit of collecting scrap metal is not high enough to continue with the program.
- Only 5 rv units in the hangars, so far this year compared to 11 last year.
- Councillor Rotvold asked if there were any anticipated major purchases for 2018. The Foreman explained that the old service truck will eventually have to be replaced but that is it for now.

Public Works Foreman Boltz leaves at 19:08 hours.

Adoption of Minutes

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

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the minutes from the regular meeting of Council October 16, 2017 be adopted as circulated. **Carried**

Moved Councillor Dunsdon, **Seconded** Councillor Metcalf that the minutes from the special meeting of Council October 20, 2017 be adopted as circulated. **Carried**

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that the minutes from the special meeting of Council October 30, 2017 be adopted as circulated. **Carried**

Business Arising

Page 6265 – Nil

Page 6266 – Nil

Page 6267 – Nil

Page 6268 – Nil

Page 9269 – Nil

Page 6270 – Concession lease is completed, signed and operational.

Page 6271 – Nil

Page 6272 – Discussion on meeting with Les Cleverley was prior to the 2018 UBCM Convention if Council were to request a meeting with EMBC. Arena Manager is still waiting on the cost estimate from the licensed contractor for the corrective work on the addition.

Page 6273 – all previous received complaint letters are dealt with and their files are closed, lots of time spent at the Eco Chips fire and Council is wondering if there are regulations the company is not following with respect to venting, etc.

Page 6274 – Nil

Page 6275 – Bugeaud spoke to the CAO regarding hangar rental, the Public Works Foreman informed the CAO that the hangar is now full of PW equipment and he will only move if a lease is signed and he is told to do so. The CAO has advised the Foreman to discuss with Bugeaud. Fire truck currently in the hangar, Mayor McMynn suggested a contract be drafted as soon as possible for Bill Bosovich.

Page 6276 – Nil

Page 6277 – Nil

Page 6278 – Nil

Page 6279 – Nil

Page 6280 – Councillor Metcalf will sit on the committee with Mayor McMynn for researching and purchasing a new Tender for the MVFD.

New and Unfinished Business

- a) Ted & Noreen Neuman Proposed Subdivision – Discussion and decision as per request from the October 30, 2017 special meeting. Councillor Rotvold is opposed to the request and sites they have until December of 2018 not the end of 2017. Councillor Schierbeck has no issue as long as it is done to code, he doesn't think the Village should potentially lose this opportunity. The CAO is concerned this could be precedent setting and other complications with future subdivision requests if Council agree's to vary the Bylaw.

Also discussed was regulations and approvals related to construction of on-site sewer system. Who is responsible for certifying the construction of on-site service prior to approval of a building permit respecting construction of a dwelling. The regulations in the Village's subdivision bylaw outlining the provisions for providing or not providing services prior to final approval of a subdivision, and who determines the costs for the security.

The Neuman's are requesting that Council vary the bylaw to allow the subdivision to proceed without the requirement to construct the on-site septic system or provide a security deposit. Only Council can vary a Bylaw, not an Approving Officer. The security required would be the amount of 120% of the estimated construction cost. Council also discussed the limitations the installation of services could place on future building.

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the Council of the Village of Midway not approve the request from Ted and Noreen Neuman and their Agent, Brad Elenko to allow the subdivision to proceed without the requirement to either construct an on-site septic system or provide security as outlined in the subdivision bylaw.

Carried

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Councillor Schierbeck opposed.

Discussion on the need to review the Bylaw and the cost of a septic system vs. extending the sewer system. The Neuman's preliminary application stated either septic or extending the sewer system, whichever was more cost effective.

Council will review the Subdivision Bylaw at a special planning meeting in the future.

Correspondence

- a) City of Victoria – Request for Support for Maintaining and Improving Inter-City Bus Service Resolutions. **Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon to receive and file. **Carried**
- b) Citizens for Safe Technology – Microcell Resolution & Notice of Wireless Harm. **Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck to receive and file. **Carried**
- c) Kettle Valley Racing Association 9th Annual Snowmobile Drag Races – Councilor Metcalf and Mayor McMynn leave at 19:59 hours due to conflict of interest. Councillor Dunsdon serving as Acting Mayor. **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to support the request of the Kettle Valley Racing Association for use of the Midway Airport lands on January 27, 2018 for the 9th Annual Snowmobile Drag Races, for the use of the Village-owned generator, and to advertise the event on the LED sign, Facebook page, and website. **Carried**

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Administrator's Report

1. MCC Upgrade Project - Chris Fairbank, Fairbank Architects – Copy of Construction, Mechanical, Structural and Electrical Drawings received electronically were forwarded to Council and Public Works Foreman and Daniel Steiner.

Request that Council approve a Special Planning Meeting be scheduled to go over the Construction Documents, and for a project report and budget update. Special Planning meeting scheduled for Friday, November 17, 2017 at 08:30 hour in the Council Chambers.

2. CEPF – Spoke with Daniel Steiner regarding the Community Emergency Preparedness Fund – Ministry of Transportation & Infrastructure – (see attached from Access Grant Services Inc.) Is Council interested in submitting an application for Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning, and a proposal from Access Grant Services as noted in their letter. **Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck that Council approve Access Grant Services Inc. submit a proposal for Council's review and consideration for the second intake of the Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning funding stream through MoTI CEPF Program. **Carried**
3. Heather Remillard – Representing properties belonging to Roy Remillard – Received notice from Heather Remillard that she will not be involving herself in correspondence or development of properties owned by Roy Remillard (South Country Enterprises), and that she is no longer authorized to do so.
4. Subdivision – Request received from Bernice and Robert Johansen to subdivide their property located at 727 Central Avenue, legal description Block 1, District Lot 781, Plan 1771, SDYD – Their property is 3.45 acres and they are requesting to make a second parcel approximately 0.7 of an acre. The parcel is split zoned with the northern portion of the property zoned rural residential 1 and the southern portion zoned manufactured home subdivision. The proposed use is to sell the property for a single-family dwelling development.

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Request Council's approval to proceed to the Approving Officer for processing and assessing. **Moved** Councillor Dunsdon, **Seconded** Mayor McMynn to proceed to the Approving Officer for processing and assessing of the subdivision request from Bernice and Robert Johansen. **Carried**

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5. Council Arena Tour – Tentatively scheduled for after the planning meeting on November 17, 2017 after the special meeting.

6. Remembrance Day Stat – Staff have agreed and will be taking Friday, November 10th in lieu of Remembrance Day which is on Saturday. **Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon to close the office on Friday, November 10, 2017 in lieu of Remembrance Day on the Saturday. **Carried**

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7. UBCM Convention Report – will for next meeting.

8. City of Greenwood – They are in need of a sander for the winter. The Public Works Foreman has been in discussions with Greenwood's Foreman about purchasing the Hi-Way sand spreader for \$300.00. **Moved** Councillor Schierbeck, **Seconded** Councillor Rotvold, to approve the sale of the 1990 Hi-Way sand spreader to the City of Greenwood for \$300.00. **Carried**

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Mayor and Council Reports

Councillor Metcalf – verbal

- The WBCF field trip was very interesting and informative.
- WBCF Public meeting on December 5, 2017 at 7:00 pm in the Midway Community Centre. Staff to include in the newsletter.
- WBCF has limited funding available for non-profits on a first-come first-serve basis. Councillor Dunsdon suggested a standardized application form to make the process easier.

Councillor Schierbeck – Requested that Public Works clean up the garbage by the recycling bins that is being left by the public. Staff will remind Public Works to clean-up around the recycling bins weekly.

Councillor Rotvold – verbal

- Hospital District meeting on October 23, 2017.
- Regional District meeting on October 27 & 28. Discussion on staff restructuring and the addition of two new positions of Chief Building Inspector and Protective Services Manager. At the planning session on October 28 she noticed that Midway's OCP was not on the plan for 2018. Staff will check with Donna Dean, if not then staff will check other municipalities for planning consultant options.
- Kootenay Booth – Jenny Simmonds will email Council four picture options for the Kootenay Booth USB project.
- BCDC meeting November 7, 2017.

Councillor Dunsdon – verbal

- Listened to the Liberal Leadership candidates and their proposal to move provincial government services to Prince George and other smaller communities.
- Aurora Marijuana Group is building big facilities in places like Edmonton. He thinks Midway has the property and would be a good fit for them.
- Not seeing the demand for solar array but will continue to investigate with people in Oliver.

Mayor McMynn – verbal

- Softwood Lumber conference call – the negotiations failed and there will be a 20% tariff on softwood lumber going into the states.
- Attended the Kettle River Museum AGM. Gordon Jones is a new board member. No other changes.
- Attended the Seniors Centre dinner.
- Brought up the topic of a staff Christmas Party. Asked Council to think about it.

Question Period - Nil

Budgets & Accounts

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that budgets and accounts totaling \$60,837.31 be drawn on the general account and be paid.

Carried

Correspondence for Info Only

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

- a) Corporation of the District of Oak Bay – Mayors Caucus Spring 2018
 - b) Midway Senior's – October 10, 2017 Meeting Minutes
 - c) Auditor General for Local Government – AGLG Announces New Auditees
 - d) Municipal Insurance Association of British Columbia – MIABC's 30th Anniversary
- be received and filed.

Carried

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

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

- a) PrimeCorp – Annual Report April 1, 2016 – March 31, 2017
- be held for two weeks only then destroyed.

Carried

Question Period - Nil

Moved Councillor Schierbeck, **Seconded** Councillor Rotvold to move to the in-camera portion of the meeting under section 90 (1)(c) of the Community Charter at 20:43 hours.

Carried

No recommendations from the in-camera meeting.

Moved Councillor Schierbeck that the meeting be adjourned at 21:11 hours.

MAYOR

CAO