

Mayor McMynn opened the special meeting of Council at 18:30 hours on January 15, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

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

Introduction of Late Items – Moved Councillor Rotvold, **Seconded** Councillor Dunsdon to include West Boundary Road Rescue under discussion item 4b and to include an in-camera section as item 5a. **Carried**

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that the January 15, 2018 special meeting agenda be adopted as amended. **Carried**

Discussion

Subdivision Regulation Bylaw 307, 2000 – Councillor Schierbeck feels that the security issue on page 7 and 8 of the bylaw is an unnecessary expense and would like to make it easier for people to develop in Midway. He feels with the way the bylaw is now it discourages people from developing property here. CAO Feist explained that the provision in the bylaw requiring either services or security when property is being subdivided is to prevent possible future legal action against the municipality. Prior to submitting a subdivision application request the developer(s) need to review the feasibility of their proposal with respect to the requirements of the municipalities bylaws, costs for services, etc. When property is subdivided, it is usually the intent for the developer to sell the land to make profit and is not the municipalities responsibility to provide the services but to ensure that the services or security for those services are provided prior to final subdivision approval.

Councillor Schierbeck would like to get the opinion of legal council to see if the security clause is necessary or not. CAO expressed to Council again that the Council can vary a bylaw including varying the provision for providing security in lieu of services prior to subdivision approval, but does not recommend removing the security provision from the bylaw. Mayor McMynn suggested that the whole bylaw be reviewed to make sure that everything is up to standards. Councillor Rotvold agreed with Mayor McMynn and would like to see a professional engineer review the Village of Midway's subdivision bylaw 307, specifically section 7 referring to providing security in place of services.

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the CAO is to obtain quotes from engineering firms in order to do a comprehensive review and update of the Village of Midway's Subdivision Regulation Bylaw #307, 2000. **Carried**

009-2018

West Boundary Road Rescue – Moved Mayor McMynn, **Seconded** Councillor Rotvold to move discussions on this matter to in-camera. **Carried**

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon to move to the in-camera portion of the meeting under section 90 (1)(k) of the Community Charter at 18:40 hours. **Carried**

Returned to regular meeting at 19:17 hours.

The following items have been moved from in-camera portion of the meeting:

Moved Councillor Rotvold, **Seconded** Mayor Councillor Dunsdon that the Council of the Village of Midway approves the West Boundary Road Rescue service rolls into the Midway Volunteer Fire Department as long as the Fire Department are agreeable to the taking on the service. **Carried**

010-2018

Moved Councillor Metcalf, **Seconded** Councillor Rotvold that Jenny Simmonds is be asked if she is willing to have an exit interview before she leaves.

Carried

011-2018

Moved Councillor Schierbeck that the meeting be adjourned at 19:20 hours.

MAYOR

CAO