

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

Present: Mayor McMynn
Councillors Rotvold, Schierbeck, Metcalf

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

Introduction of Late Items – Proposal for an observation well in Midway.

Adoption of Agenda

Moved Councillor Metcalf, **Seconded** Councillor Rotvold that the December 18, 2017 regular meeting agenda be adopted as amended to include the proposal for an observation well in Midway under New and Unfinished Business as item 8(c).

Carried

Adoption of Minutes

Moved Councillor Schierbeck, **Seconded** Councillor Rotvold that the minutes from the regular meeting of Council December 4, 2017 be adopted as circulated.

Carried

Moved Councillor Metcalf, **Seconded** Councillor Schierbeck that the minutes from the special meeting of Council December 5, 2017 be adopted as circulated.

Carried

Business Arising

Page 6294 – Nil

Page 6295 – Nil

Page 6296 – Nil

Page 6297 – Nil

Page 6298 – Nil

New and Unfinished Business

- a) Kettle River Museum Society – Proposed Bunkhouse Hostel – Council had questions about some of the items listed in the proposed budget including new mattresses, washer and dryer, gazebo (cheaper to build one), etc. Mayor McMynn suggested setting up a tour of the bunkhouse so that Council can ask their questions in person. The CAO also has some operating budget questions (garbage pick-up and liability insurance). Staff directed to schedule a meeting with Stephanie Boltz and the KRM executive to tour the bunkhouse in January 2018.
- b) Lease Agreements – Midway Public Library and Boundary Country Regional Chamber of Commerce – **Moved** Councillor Schierbeck, **Seconded** Councillor Rotvold to renew the Midway Public Library lease agreement as is with no changes. **Carried**

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If Council were to approve the Bunkhouse Hostel Project being proposed, which would require the BCRCC to vacate the office space in the basement of the Bunkhouse, it was **Moved** Councillor Rotvold, **Seconded** Mayor McMynn to defer a decision until further information on the Proposed Bunkhouse Hostel Project is obtained. **Carried**

211-2017

- c) Proposal for an observation well at Midway – Information provided to Council for review. CAO will bring the proposal back to the next regular Council meeting in January for further discussion. Staff directed to consult with John Pogson to determine some possible locations in Midway for Council to discuss.

Correspondence

- a) Royal Canadian Mounted Police – September 27 Meeting at 2017 UBCM Convention – **Moved** Councillor Schierbeck, **Seconded** Councillor Metcalf to receive and file. **Carried**

Administrator's Report

1. Level 2 EV Charging Station – After reporting at last meeting the increase to have an EV station at the Riverfront Park, the Deputy Clerk spoke with Trish Dehnel, Community Relations Manager.

Trish advised that she would plead our case to the Accelerate Kootenay's Project Committee to see if there would be any additional funding available to place the EV station at the Riverfront Park. Accelerate Kootenay's confirmed that at this time they are not including businesses in their plan for EV station locations.

2. Arena – Update on the Arena 'notice of compliance' report received from worksafebc – The Arena Manager has been working towards completing the non-compliance issues and will have a report submitted to them by December 29, 2017.

3. GMF Conference Call – CAO spoke with Catherine Crawley from GMF on December 6th. Information that came out of that meeting:

GMF will still be going ahead with the Scope Change Review. In BC they don't actually have municipalities sign the contract for funding until the municipality is ready to disburse, so in that regard the Village will still be working on other sources of funding that won't be included in the scope change review. The scope change will be relevant to the fact that the Village will not be putting solar panels on the roof, etc. and that it won't be a net zero project but a retrofit. Catherine will be presenting that information to the Pier Reviewers again just to make sure that they are still okay with the project. GMF will bring this back to the Council probably in February, hopefully this will coincide with finding out more information from the other sources of funding, and if not, Catherine advised this is okay as its basically getting the approval from Council that the project can still be funded by GMF when we are ready to request disbursement. Catherine was initiating the process with the hope that the Pier Reviewers would look at the Scope Change before the holidays, then they will prepare the documentation for February Council.

In terms of timeline, if looking into the future, being a BC municipality we haven't yet signed a contract and won't until requesting disbursement, so we would be looking at 4 years from the Board Approval date for our municipality to request the loan. Midway was approved in February of 2016, so we have four years from that date to be construction complete. First, we need to go through the Pier Review Scope change first, then if that goes well, need to keep the construction completion date timeline in mind.

4. Daniel Steiner has started the process of requesting information from area groups and organizations the municipality listed and forwarded to him for incorporating in the Legacy Fund grant application. He has received a letter from the Kettle River Museum.

5. Financial Disclosure – The Deputy Clerk has circulated Financial Disclosure Forms that need completed annually. Just a reminder that they are to be completed and signed and are due back in this office by January 15, 2018. These documents are available for viewing at any time during office hours by the Public.

6. TOTA – Remarkable Experiences Program – 2017/18 Winter Sessions – Emailed to council December 7, 2017. Councillor Dunsdon initially expressed interest in attending, however, since has advised that he thinks it's very pricey and may not be worth it.

7. Request for permission from Mark Danyluk to place logging truck load of wood for cutting into firewood on the undeveloped portion of Eholt beside his house. This request has been withdrawn.

8. Jessica Mace will attend the January 22, 2018 regular meeting to present an update on the work they have done so far and the drought response plan.

9. Subdivision Bylaw Review – At the December 4, 2017 meeting Council directed that a meeting be set up to review the bylaw in January. In order to coordinate, please give CAO available date and time. Council suggested either January 10 or 15, 2018 in the evening, the CAO will contact Councillor Dunsdon to find out what date works best for him.

10. Neuman's Subdivision – Received a call December 14th from Brad Elenko re: Neuman's Subdivision. CAO has advised Mr. Elenko to place in writing information and what he is requesting and will be brought to the January 8, 2018 Council meeting. Mr. Elenko has requested to meet with the Council at the January 8th meeting to discuss further.

11. Water-well licencing – Amendments to the Provincial Water Sustainability Act to include extending the groundwater licence application fee waiver period from Dec 31, 2017 to March 1, 2019. The extended date also aligns with the March 1, 2019 deadline for existing groundwater users to apply for a licence.

12. BC / Yukon Command Royal Canadian Legion – Request for support to place a business card size ad in the 14th Annual Military Service Recognition Book. Cost is \$275. Tax included. Moved Councillor Schierbeck, Seconded Councillor Metcalf to place a business card sized ad in the 14 Annual Military Service Recognition Book at the cost of \$275 including taxes.

13. Access Grant Services Inc. – Community Emergency Preparedness Fund – Flood Risk Assessment, Flood mapping & Flood Mitigation Planning. At the December 4, 2017, regular meeting the Council directed staff to find out if the Village's portion could be covered with Gas Tax Funds. CAO called the Gas Tax Program Services and was advised that unless the project is attached to infrastructure then it is not eligible, this includes eligibility under the SPF. **Moved** Councillor Schierbeck, **Seconded** Mayor McMynn to have the CAO inform Daniel Steiner that Council will not be moving forward with the Community Emergency Preparedness Fund – Flood Risk Assessment, Flood mapping & Flood Mitigation Planning grant application. **Carried**

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Mayor and Council Reports

Councillor Schierbeck – In response to the accident on Monday, and the fact that the roads are still not being maintained, Councillor Schierbeck would like to request a meeting with Dennis Kurowlych of the Ministry of Transportation from Grand Forks. The CAO informed Council that Dennis will be meeting with emergency services on December 20, 2017 at the Midway Emcon building. Council would like to meet with him privately and ideally prior to the December 20, 2017 meeting. The CAO will contact Dennis to arrange a meeting.

Councillor Metcalf – The next WBCF meeting is January 30, 2018 in Greenwood at 6:30 pm.

- WBCF public meeting was well attended.

Councillor Rotvold – report on file regarding recycling bins – Councillor Rotvold, Area E Director Vicki Gee, and Greenwood Mayor Ed Smith all requested a public consultation with Midway, Greenwood, and the West Boundary before the RDKB makes a final decision on removing the recycling bins to discuss the issue. She also brought up the need for a plan for small businesses in the West Boundary similar to what is done in Rossland because as it stands it is not consistent across the board. The RDKB made a motion to defer a decision until after public meetings are held in Midway and Greenwood. Staff directed to put information in the newsletter that the RDKB is considering removing the recycling bins from Midway over by the arena because too many contaminated items are being brought to the bins. Inform residents that a public meeting will be scheduled in the new year and that they are highly encouraged to attend and voice their opinion on the importance of keeping the recycling bins in Midway.

Mayor McMynn – Attended Linda Larson's open house last Friday. Was able to talk to the Mayor of Oliver and get some information on water/splash parks.

- Attended the MCA Christmas party and the library open house on Saturday.
- The Mayor Leadership Academy was well worth it. Learned a lot from the other mayors. One thing he would like to incorporate into meetings is a Status Report that is a list of all projects at each seat that Council goes through at each meeting.
- Would like to start budget discussions in early January.

Budgets & Accounts

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that budgets and accounts totaling \$57,488.37 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) Midway Senior's – December 12, 2017 meeting
- b) Regional District of Kootenay Boundary – Building Inspectors Report to End of November 2017

- c) UBCM – Cannabis Legalization and Regulation in BC
- d) Village of Ashcroft – Quagga and Zebra Mussels Threat
- e) Village of Harrison Hot Springs – Prevention of Quagga and Zebra Mussels
- f) District of Clearwater – Prevention of Quagga and Zebra Mussels
- g) Town of Oliver – Prevention of Quagga and Zebra Mussels
- h) Liquor Control and Licensing Branch – Off-Premises Sales Endorsement Changes, Licensee Retail Store (LRS) Relocations, Manufacturer Guided Tours, and Fraternal Societies and Veterans Clubs Reporting Requirements

be received and filed.

Carried

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

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

- a) Interior Health – IH Concludes Review Into Breach of Employee Information
- b) Trans Canada Trail – The Great Trail, November 18, 2017

be held for two weeks only then destroyed.

Carried

Moved Councillor Schierbeck, **Seconded** Councillor Rotvold to move to the in-camera portion of the meeting under section 90 (1)(g) of the Community Charter at 20:15 hours. **Carried**

Returned to regular meeting at 20:59 hours.

Moved Councillor Schierbeck that the meeting be adjourned at 21:00 hours.

MAYOR

CAO