

Mayor McMynn opened the regular meeting of Council at 18:30 hours on March 5, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

- Present: Mayor McMynn
Councillors, Schierbeck, Dunsdon, Rotvold, Metcalf
- Staff: Penny Feist, Chief Administrative Officer
Tami Peters, Deputy Clerk
- Delegation: - Midway Hall Renovation Committee & Midway Community Association / Catherine Stewart, Bev Hibberson, Christine Hinks, Roberta Nott, Elaine & Martin Fromme
- Brad Elenko-McElhanney – Neuman Subdivision
- Tasha Ho, Tia Nordstrom, Jackie McMynn – Spray Park Delegation

Introduction of Late Items – **Moved** Councillor Dunsdon, **Seconded** Councillor Rotvold that Boundary Country Regional Chamber of Commerce, Cook-Off be added as late item 8e) under New and Unfinished Business. **Carried**

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that the March 5, 2018 regular meeting agenda be adopted as amended to include late item.

Carried

Delegation

- a) Midway Hall Renovation Committee & Midway Community Association – Catherine Stewart spoke on behalf of the committee regarding the Committee's expenditure proposal of raffle funds. They presented two proposals.

The Committees A List:

Three compartment sink, with drain board and commercial faucet (\$1,200.00). This cost reflects the purchase of the sink only and is dependent on the Village of Midway providing installation. Also, the following would be included if the Village provides the installation of the sink

1. Waring Commercial quality food processor (\$550)
2. Bunn 12 cup 3 burner coffee maker (\$600)
3. Electric Griddle (\$100)
4. Gala II Stainless Steel pot set (\$370)
5. Stainless Steel Stock Pot (\$200)
6. Can Opener (\$50.00)

The Committees B List

The Committee's B List if the Village does not wish to go ahead with the sink installation, making the kitchen up to community kitchen standards:

1. Espresso Machine (\$600)
2. Electric Turkey Roaster (\$200)
3. Stainless Steel Dish rack (\$100)
4. Stainless Steel Colander (\$30)
5. Serving Spoons (\$90)

Catherine explained, with the installation of the 3 compartment sink, the kitchen could be certified as a food safe kitchen. The raffle funds need to be spent by July 1, 2018.

Mayor McMynn advised the committee that the Legacy Fund grant application has a specific requirement for qualifying which includes partnering with a local community group. Mayor McMynn asked if the committee would be interested in taking the over running of the hall, which includes bookings etc. The Village would be willing to meet with the association to discuss details further. The next Community Club next meeting is scheduled for March 12th, Catherine Stewart asks that the Village forward the information to the Community Club prior to their March 12th meeting for their review.

Mayor McMynn thanked the group for their presentation and advised council will discuss further under new and unfinished business.

CAO will advise Catherine Stewart or Bev Hibberson of council's decision in the morning

- b) Brad Elenko – McElhanney-Neuman Subdivision DL 2227, SDYD– Mr. Elenko was in attendance to request council to reconsider their previous decision from the November 6, 2017 council meeting which was to 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 on-site septic system or provide security as outlined in the subdivision bylaw.

Mr. Elenko advised that the additional information to support his request. He believes that Section 6.5 of Bylaw 307 under the heading Effluent Disposal indicates that there are two possible methods of effluent disposal: sewerage collection and provision of an area of soil capable of disposing of a specific amount of effluent. He has also been in contact other local municipalities who confirmed that their bylaw does not cover all situations and despite the security requirement language in their bylaw, the Approving Officer does not require septic fields to be constructed or security provided for, prior to subdivision, and does not require a variance approval from Council. They ensure that an adequate septic field location is determined by a Registered Onsite Wastewater Practitioner which the Neumann's would be willing to provide and the Village could place a covenant on title so that if the property was sold the covenant would transfers as well. A septic system would need to be installed prior to an occupancy permit being issued for dwelling on property.

The CAO advised that an AO's do not have any discretion to approve a plan that does not comply with local bylaws, only a Council may vary a bylaw, and at the November 6, 2017 meeting the Council made the decision to not approve the Neuman's request for a variance of the bylaw. Mayor McMynn thanked Mr. Elenko for his presentation and advised this would be discussed further under New and Unfinished Business.

- c) Tasho Ho – Spray Park Delegation – proposal to the Village of Midway for a spray park to be located in the James G. McMynn Park for people of all ages and physical abilities. An area that is mainly flat and smooth and offering a place for all members of the family to meet, interact and cool off.

- **Request to Village**
- Support of our project
- Approval to construct the spray park in the proposed area
- Approval to form a committee that operates under the Village of Midway
- For the Village of Midway to operate financial aspects of the Project
- **Obligations of the committee**
- Obtain information, quotes & permissions on behalf of the Village
- Apply for Grants
- Raising Funds
- Requesting donations from local tradespeople and contractors for in kind work
- Presenting ideas and information to council for approval

Projected Costs

- Equipment - \$101,534.72
- Installation by RecTec Industries - \$133,560.00
- Unknown costs include: Engineering, Site Prep (excavation to RecTec's specifications), inspections, health approvals, permits

Projected Timeline – 1-2 years

Water Use

- Projected water use is 38-42 gallons per minute
- Spray park is turned on using a button activator
- Time water remains on after each activation can be adjusted
- Activator can be set to shut off during certain hours (night time)
- Water must be returned to the Sewer System to be treated
- After Treatment water will be returned to the river along with all other treated waste

- Can water be recirculated? Yes however this model would more than double the project cost and an attendant would have to be hired to monitor the water and administer chemicals to make sure water is suitable for recirculation. Also looked into park irrigation, IH advises no.

CAO asked if the letter of intent that the group has submitted to the phoenix foundation included reference to the Village in their application? Jacqueline McMynn advised that the letter of intent made no mention of the Village in their request for application for funding.

Mayor McMynn thanked the group for attending and will discuss further under New and Unfinished Business.

Question Period –

Martin Fromme asked the group if they have researched for the availability of grant funding and where do they propose to install the spray park. Tasha advised the proposed area is the playground area closer to the parking lot in the James McMynn Park. They have not looked into grant funding because they wanted the support of council first.

Elaine Fromme – Would water restrictions be a problem? Mayor McMynn advised that they would have to discuss this further.

Catherine Stewart also asked if they could have a copy of letter that the Village sent to Tim Dueck, Solid Waste Program Coordinator, RDKB asking if they have considered other Provincial recycling options for firm plastics/glass from other markets other than MMBC. CAO to forward a copy of the Village's letter to Catherine Stewart.

Adoption of Minutes

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the minutes from the February 19, 2018 regular meeting of Council be adopted as circulated. **Carried**

Moved Councillor Schierbeck, **Seconded** Councillor Metcalf that the minutes from the February 21, 2018 special meeting of council be adopted as circulated. **Carried**

Business Arising

Page 6319 – Nil

Page 6320 – Nil

Page 6321 – Nil

Page 6322 - Nil

Page 6323 – Nil

Page 6324 - Nil

New and Unfinished Business

- a) Results from the Fire Truck Committee – Mayor McMynn advised the following information was circulated to council earlier. Recap of Info:

The Committee is made up of the Mayor McMynn and Councillor Metcalf, Fire Chief Walt Osellame, Aaron Pownall, Ross Bayles and Andrew Bartelings.

- 3 trucks and various equipment for Council's consideration
- Time is of the essence, all 3 trucks are being held for the Village with no deposit until Tuesday March 6th, after that, they will be sold, or the Village can make deposits and hold them.

Truck 1

- The first truck 2007 T800 Kenworth that will be used as a Tender Truck. Inland Kenworth Penticton price is \$60,000, work orders attached that states in 2016 \$38,000 was spent on an engine overhaul
- Ross Bayles has contacted Barr Plastics about a 4,000 gallon poly tank finished with fittings, baffles etc., to be put on the truck for an additional \$23,000, by doing this and not taking the water tank off the freightliner tender 1, it gives the fire department 2 tenders
- The cost of changing the water tank over to a tridem from a dual axle truck would be around \$10,000

- The barr plastic tank if built on a frame that attaches to the frame of the truck
- Other items needed would be lights and siren and fenders and tool boxes for the T800 Kenworth, estimated finished price taxes in \$100,000

Truck 2

- 2004 America LaFrance Eagle Pumper
- 1500 GPM Waterous Pump and a tank size of 750 gal US
- The spec sheet is with the emails and pictures

Truck 3

- 2003 Pierce Dash
- 1250 GPM pump with a 750 gallon tank US
- The spec sheet is with the emails and pictures

Truck 2 and 3

The price is \$110,000 per truck delivered to Midway from New Brunswick. It was agreed that the 2003 Pierce Dash had \$30,000 worth of equipment on it that would be given at no additional charge. The 2003 is actually a fire/rescue truck. The length of the trucks are no more than 33 feet and will fit into our bays. \$400,000 would be the rough estimate all in for the 3 trucks.

Moved Mayor McMynn, **Seconded** Councillor Rotvold to accept the recommendation of the Fire Truck Committee to purchase the 2007 Kenworth T800, install a 4000 thousand gallon Bar Plastic Tank, fenders and chain hangers and tool boxes and a light and siren package and equipment with property and necessary fire equipment. To purchase 2004 American La France Eagle Pumper and Equipment as well as purchase 2003 Pierce Ash Pumper and equip it with proper and necessary fire equipment.

Discussion Followed with motion on the table:

Councillor Dunsdon asked where the funds were coming from as this was not budgeted for? Mayor McMynn advised that the Village can borrow up to \$95,000 per truck from MFA and the balance would come from the Boundary Community Forest Funds. Councillor Dunsdon thought that we were fixing/replacing #2 and putting money into reserves for a new truck. Are the Village of Midway taxpayers paying for this? Mayor McMynn explained that a lot of the trucks in rural area are old and need replacing and don't meet the FUS requirements and advised that this way we would be good for 10 years on the oldest vehicle. Councillor Dunsdon and Schierbeck had concerns on why the Village taxpayers are paying for vehicles that are/may be for the Kettle Valley Fire Protection Service area and that they thought the agreement was that RDKB was paying for Capital Expenses. They have no objection to the purchase of the equipment just who is paying for it.

Councillor Rotvold strongly supports the purchase of the 2007 Kenworth T800 with 4000 gallon plastic tank for that area as it helps with the water supply and feels it's a priority for that area. The other two would be an asset for us to have as it has a water capability. Current trucks are not dependable and if we are responsible for service we need to purchase vehicles. She feels that using the community forest funds is a good use of those funds as it benefits the whole area.

Discussion took place on the wording in the draft agreement with respect to each jurisdictions responsibilities.

Councillor Metcalf feels that this would be the cheapest way to go rather than buying a new truck. The committee did the research, and this was their recommendation.

A question was asked why this being done before the contract is signed? Mayor McMynn explained that either we approved the recommendation or loose the trucks.

Councillor Schierbeck states he does not understand why we need three trucks for \$400,000 and not just purchase one of the trucks that could replace our #2 Engine that was what was previously decided by the Council only needing replacing?

Councillor Metcalf asked if the RDKB would reimburse the Village for the purchase of these three vehicles, the CAO advised that the Village will be purchasing a vehicle on the assumption that the RDKB will approve the purchase. RDKB has a process they follow with regards to vehicle purchases, this includes spec'ing vehicles, reviewing, recommendations to the BOD's and approval. CAO advised quite a while back the RDKB CAO asked if the same committee that spec'd out the 2017 Pumper truck could look into spec'ing out a new tender for the Kettle Valley Service Protection

Area, and present their findings to RDKB for their consideration, this was relayed to the FC. Councillor Schierbeck asked then why are we dealing with this?

Mayor McMynn stated that Council is assuming that these vehicles are going to the Kettle Valley Service Protection Area when they are not. Councillor Dunsdon and Schierbeck reiterated that they are not against the purchase of the vehicles but do not understand why the taxpayers of Midway are paying for them, they both agreed that #2 Engine needed to be replaced and they are willing to do that

Mayor called the vote, the motion was adopted by a vote of 3 in favour and two against.

Moved Mayor McMynn, **Seconded** Councillor Rotvold to accept the recommendation of the Fire Truck Committee to purchase the 2007 Kenworth T800, install a 4000 thousand gallon Bar Plastic Tank, fenders and chain hangers and tool boxes and a light and siren package and equipment with property and necessary fire equipment. To purchase 2004 American La France Eagle Pumper and Equipment as well as purchase 2003 Pierce Ash Pumper and equip it with proper and necessary fire equipment.

Carried

033-2018

Councillor Schierbeck and Dunsdon opposed. It was asked to record that Councillor Schierbeck and Dunsdon are not against the purchase of equipment only the cost that is being incurred by the Village taxpayers that was not budgeted for.

Mayor McMynn introduced three other motions to finance equipment through MFA:

Moved Mayor McMynn, **Seconded** Councillor Rotvold to finance the 2003 Pierce Dash pumper equipped with proper and necessary fire equipment, finance up to \$95,000 from MFA and the difference using funds from Boundary Community Forest Funds or Boundary Sawmill Investment to finalize payment.

Carried

034-2018

Councillor Dunsdon and Schierbeck opposed

Moved Mayor McMynn, **Seconded** Councillor Rotvold to finance the 2004 American La France pumper equipped with proper and necessary fire equipment, finance up to \$95,000 from MFA and the difference using funds from Boundary Community Forest Funds or Boundary Sawmill Investment to finalize payment.

Carried

035-2018

Councillor Dunsdon and Schierbeck opposed

Moved Mayor McMynn, **Seconded** Councillor Metcalf to finance the 2007 T800 and Bar Plastic Tank, fenders, chain hangers and tool boxes and a light and siren package and proper and necessary fire equipment, finance up to \$95,000 from MFA and the difference using funds from Boundary Community Forest Funds or Boundary Sawmill Investment to finalize payment.

Carried

036-2018

Councillor Dunsdon and Schierbeck opposed

CAO advised that Council needs to be clear which fund the cash difference to finalize payment will come from. Mayor McMynn asked if there was a difference, the CAO explained that the Community Forest Funds are in a reserve and the Boundary Sawmill Investment funds are accumulated surplus

Moved Councillor Rotvold, **Seconded** Mayor McMynn that all necessary extra funding for the purchase of the fire vehicles and equipment would come from the Boundary Sawmill Investment Funds.

Carried

037-2018

Councillor Dunsdon and Schierbeck opposed

CAO to get contact information on the fire trucks from Aaron Pownall.

8b) Midway Community Centre Delegation – Decision –

Moved Councillor Rotvold , **Seconded** Mayor McMynn that council approve the request from the Midway Community Association/Renovation Committee to have the Village of Midway provide the installation and costs to have the three compartment sink, with drain board and commercial faucet installed in the kitchen at the Midway Community Centre.

Carried

031-2018

- b) Brad Elenko-McElhanney, Neumann's Subdivision of DL2227- appealing Councils previous decision – CAO advised that if Council decides to consider in favour of the Neuman's appeal to their November 6, 2017 decision, they will need to rescind their previous motion and it would be recommended that a Section 219 covenant be registered on title with Land Titles on the property. After further discussion it was

Moved Mayor McMynn, **Seconded** Councillor Dunsdon that the motion from the November 6, 2017 meeting, *'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'*, be rescinded.

Carried

032-2018

Councillor Rotvold opposed.

Moved Councillor Schierbeck , **Seconded** Councillor Metcalf that the Village of Midway approves the request from Ted and Noreen Neuman and their Agent, Brad Elenko to vary the servicing and security requirements of the Village of Midway's Subdivision Bylaw No. 307, 2000, and to permit the subdivision to proceed to final approval without the requirement to construct or provide security for an on-site septic system as outlined to the Neuman's in the AO's preliminary layout review letter dated June 21, 2016, and further that a Section 219 covenant is to be registered on title on the properties legally described as District Lot 2227, Similkameen Division of Yale Land District, PID 015-092-241.

Carried

033-2018

Councillor Rotvold opposed.

c) Tasha Ho – Spray Park Delegation – Decision –

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that Council approve forming of a spray park committee consisting of at least one member of Council and a select number of community members to inquire and report its findings and opinion to Council related to the spray park proposal.

Carried

034-2018

The Committee will search for grant funding, the council liaison will update council on progress. Committee to take minutes and list of members for the council.

Tasha Ho advised that there would be no financial commitment from the Village other than allowing the spray park project on Village property.

- d) Boundary Country Regional Chamber of Commerce – Cook Off – Council advised staff to let the Boundary Country Regional Chamber of Commerce know that council is not interested in participating in the cook off.

Correspondence

a) Public Works Foreman – March 2018 Report –

Council would like staff to place note in the newsletter regarding flushing of rags and other items down toilets and outline the problems and costs associated with dealing with alarms and repairs to the lift station.

Moved Councillor Dunsdon , **Seconded** Councillor Rotvold that the public works foreman's report be received and filed.

Carried

- b) Interior British Columbia Association for Injured Motorcyclists – Request for Sponsorship

Moved Councillor Dunsdon , **Seconded** Councillor Schierbeck that Interior British Columbia Association for Injured Motorcyclists be received and filed.

Carried

- c) AKBLG – 2018 AKBLG Convention and AGM – Council support Councillor Rotvold attending the 2018 AKBLG Convention

Moved Councillor Dunsdon , **Seconded** Councillor Rotvold that 2018 AKBLG Convention and AGM be received and filed.

Carried

- d) Vicki Gee, Regional Director, RDKB – Letter of Support for Kettle River Concrete ALC Application for Non-Farm Use –

Moved Councillor Schierbeck, **Seconded** Councillor Rotvold that we forward letter of support for Kettle River Concrete ALC Application for Non-Farm Use.

Carried

035-2018

Administrator's Report

1. Boundary Invasive Species Society – Further to forwarding to Council Barb Stewarts information email February 8th regarding invasive plant treatment report and treatment maps of the Midway area. Barb Stewart is tentatively scheduled to do an in-person report for Council at the April 16 regular meeting.

2. EV Charging Station – To recap, we signed a MOU for a charging station to be located at the riverfront park, for a one-time cost of \$1,000 and \$300 annually. Then CEA came back advising their costs to install at the riverfront park was not affordable and asked if the Village would be willing to contribute \$5,000 plus \$300 instead. They also advised they would be willing to look for funding to leverage for the riverfront park site, Council agreed to wait to see what funding could be found.

Village has received a response from the Community Energy Association, they advised that Fortis BC has indicated they are willing to help fund the installation for Midway, but have some concerns (from a technical and cost perspective) on the siting. They will agree to cover costs above and beyond the funding committed by Midway, if we are open to a conversation with FortisBC and their electrical designers to find a site that suits everyone (which may or may not be the Riverfront Park. Preliminary discussions between CEA and FortisBC suggested Fortis would like to support an alternate site, but not the arena site.

If Council is agreeable, staff will set up to meet with FortisBC and their electrical designers to discuss above and will bring further information back to Council. Staff to set up meeting with FortisBC regarding the EV Charging Station.

3. Community Energy Preparedness Fund (CEPF) – The RFP has been posted on the BC Bid site along with the Village of Midway's website. Closing date is March 15, 2018.

5. City of Greenwood – Economic Development – Spoke with the Greenwood CAO regarding the City of Greenwood's proposal to hold an Economic Development event (public meeting). They have previously hosted this event that drew many newcomers and locals from Greenwood and the area to their venue to learn about what they have to offer, what projects they are working on, potential new projects, recreation facilities, etc. – The date in May still to be determined. Is Council interested in participating, if so, how many tables would be required. CAO to advise City of Greenwood that council is interested in participating and would like to know date.

5. Annual Audit – On-site portion of audit completed and went well, but still working on audit finalization and reporting needs to get done as well. Village will be receiving draft financial statements shortly for Council's review and to formally receive.

Mayor and Council Reports

Councillor Dunsdon – None

Councillor Schierbeck – None

Councillor Metcalf – Community Forest Meeting March 27th 6:30 pm Greenwood, BCCouncillor Rotvold – Verbal:

- IHA Meeting
- March 9th Infrastructure Grant announcement
- BEDC – March 7th

Mayor McMynn – Verbal:

- Attended the open house hosted by the Area E/RDKB director in Rock Creek
- 2017 Grant in Aid listing on funding was given out by Area E Director
- Preliminary Budget Meeting – would like to get going – CAO to setup budget meeting for Monday March 12th 6:30 pm council chambers
- CAO review – wants to begin the process – meeting date set for March 13th 6:30 pm council chambers

Question Period –

Martin Fromme pointed out that the rough \$400,000 needed to purchase the used fire trucks/equipment is something that we Midway needs to support because the west-end membership provides the stability of the Midway department and without them Midway may be without protection.

Financial Report - NoneBudgets & Accounts

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the budgets and accounts totaling \$85,630.34 be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

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

- Midway Public Library Association – 2018 Annual Operating Budget, Annual Financial Statements for 2017, 2017 Board of Trustees, 2018 Board of Trustees
- Ombudsperson – Quarterly Report: October 1 – December 31, 2017
- Town of Oliver – Alberta-British Columbia Trade War
- Port Alice - Revenue from Cannabis Sales-Equitable Share Between Province and Local Government
- District of North Saanich – Marihuana Addiction Treatment, Prevention and Education
- District of Sicamous – Cannabis Sales Revenue Sharing
- AGLG – Annual Service Plan, 2018/19-2020/21
- Honourable Katrine Conroy – Child Care BC: Caring for Kids, Lifting Up Families
- City of Enderby - Revenue from Cannabis Sales-Equitable Share Between Province and Local Government
- Village of Valemout – Cannabis Tax Revenue Sharing

be received and filed.

Carried

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

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

- Cathy Riddle – Safe Kids and Youth Project and Victoria Runge Aboriginal Family Support and Youth Services at Boundary Family Services Invitation
- Interior Health – Interior Health CEO to Retire Fall 2018
- Carolyn Maher, AKBLG – Nominations to the AKBLG Executive
- Carolyn Maher, AKBLG – Constitution and Bylaws Draft Document AKBLG

be held for two weeks only then destroyed.

Carried

Question Period – None

Moved Councillor Rotvold, **Seconded** Mayor McMyynn that the meeting be moved to in-camera under *Section 90(1)(g) of the Community Charter* at 21:00 hours.

Carried

Members of the gallery leave meeting at 21:00 hours.

Returned to the Regular Meeting at 21:45 hours

Moved Councillor Dunsdon that the meeting be adjourned at 21:46 hours.

MAYOR

CAO