

The regular meeting of Council was opened at 18:30 hours by Mayor McMynn on March 19, 2018, 661 Eighth Ave., Council Chambers, Midway, B.C.

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

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

Delegation: Kettle River Museum - Jim Madder, Stephanie Boltz, Tannis Killough,
John Kohlhauser

Public: Martin Fromme

Introduction of Late Items – Nil

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the March 19, 2018 regular meeting agenda be adopted. **Carried**

Discussion

Kettle River Museum – Proposed Hostel

Jim Madder had hoped to discuss the concerns from the letter from Council. Explained to Council that there were no plans on doing any renovations to the Bunkhouse that would need any kind of plans or drawings. CAO Feist explained the request for plans was an outline of what was being proposed for the bunkhouse and not official drawings just a drawing of any planned modifications. CAO also explained that there were discussions during the tour that differed from the information from the December 4, 2017 meeting held in the Council Chambers respecting the number of managers to hire, renovating the downstairs into managers quarters including constructing a kitchen for managers quarters. Stephanie Boltz advised Council that this was never in the plan that it had just been discussed at the tour. This is not an apartment just living accommodations for the summer student who will be managing the hostel and that the plan is to only have one person managing. They just need their own space with a bathroom and there is already a bathroom downstairs. Jim Madder informed the Council the plan was to change the appliances in the kitchen and laundry room only. In regards to whether the building code compliancy, the Building Inspector advised that a building permit was issued for the purpose of upgrading the building to be used as a hostel years ago. CAO Feist confirmed this was the case when the bunkhouse was renovated in 2006 under the Katim Bunkhouse Renovations Project, a permit was issued for alterations to a commercial building.

The issues of zoning were discussed and CAO Feist explained that if the facilities primary use is for accommodation on a continuous basis, then the correct zoning should be in place that reflects the permitted use. Right now, the Bunkhouse is zoned under 'Community Facility, and a hostel is not included under permitted uses in that zone, therefore, if the Council approves the proposed hostel to proceed then the zoning should be addressed as well.

Tannis Killough did point out to Council that she spoke to the Building Inspector years ago and was told then that a hostel does not require a sprinkler system but she does not know if the code has changed since then. John Kohlhauser advised Council that they will be installing crash handles on the fire exit doors. CAO advises the BI will do a fire inspection during the final inspection to sign off on a permit, however, the FC fire inspects municipal and commercial buildings prior to use and annually. Councillor Schierbeck would like to double check with the Building Inspector to see if the fire code is still the same or if a sprinkler system requires to be installed.

Councillor Rotvold asked if Area E Director Gee had committed to funding this project at all. Stephanie Boltz advised that yes, she had previously committed \$20,000.00.

Question Period

Martin Fromme asked what Mile 0 Motel is zoned. General Commercial Zone 1. CAO Feist did explain that a building and its footprint can be rezoned.

Adoption of Minutes

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the minutes from the March 5, 2018 regular meeting of Council be adopted as circulated. **Carried**

Moved Councillor Metcalf, **Seconded** Councillor Dunsdon that the minutes from the March 12, 2018 special meeting of Council be adopted as circulated. **Carried**

Stephanie Boltz leaves at 18:51 hours

Business Arising

Page 6325 – Nil

Page 6326 – Nil

Page 6327 – Nil

Page 6328 – Nil

Page 6329 – Nil

Page 6330 – Nil

Page 6331 – Could CARIP funds be used to help pay for the ne EV charging station? CAO Feist explained that gas tax could cover funding an EV charging station, however, the Community Energy Association has found a funding partner, FortisBC who has agreed to cover costs above and beyond the funding committed by Midway.

John Kohlhauser leaves at 18:51 hours.

Page 6332 – Nil

Page 6333 – Nil

Page 6334 – Nil

Page 6335 – Nil

Page 6336 – Nil

New and Unfinished Business

- a) Approval of Security Deposits Eastcan Fire Truck Inc – 2003 Pierce Dash & 2004 American LaFrance Pumper Trucks –

The acquisition of the 2003 Pierce Dash Pumper, and 2004 American LaFrance Pumper Trucks was previously approved at the March 5, 2018 regular meeting, however, as details from the previous meeting approvals require Council's further attention, Eastcan Fire Truck Inc has requested \$10,000 deposit for each the 2003 Pierce Dash and 2004 American LaFrance Pumpers to secure the purchase.

Moved Councillor Rotvold, **Seconded** Mayor McMynn that the Council approves a \$10,000.00 deposit be made payable to Eastcan Fire Truck Inc., to secure the 2003 Pierce Dash Pumper, and further to approve another \$10,000.00 deposit made payable to Eastcan Fire Truck Inc., to secure the 2004 American LaFrance Pumper, previously approved for purchase at the March 5, 2018 regular meeting

Discussion followed with motion on the table:

Councillor Dunsdon asked if the new trucks were going to be allocated out into the KVFPS Area?

Councillor Schierbeck steps out of the council chambers at 18:57 hours

Mayor McMynn explained that one of the trucks will be staying in Midway, one is to be allocated out in the Kettle Valley Fire Protection Service area.

Councillor Schierbeck returns to the Council chambers at 18:58.

Moved Councillor Rotvold, **Seconded** Mayor McMynn that the Council approve a \$10,000.00 deposit be made payable to Eastcan Fire Truck Inc., to secure the 2003 Pierce Dash Pumper, and further to approve another \$10,000.00 deposit made payable to Eastcan Fire Truck Inc., to secure the 2004 American LaFrance Pumper. **Carried**

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Councillor Dunsdon and Schierbeck opposed.

Correspondence

- a) Firewise Consulting – Addressing the Need for a Concerted Approach to the Oversight of Road Rescue Services – **Moved** Councillor Rotvold, **Seconded** Mayor McMynn that staff write a letter outlining Council's concerns of downloading this on to the taxpayers and that there should be some kind of support from the government similar to ambulance services. **Carried**
- b) Village of Harrison Hot Springs – New Municipal Tax Classes – Submission for LMLGA – **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to receive and file. **Carried**
- c) BC HEROS – Support for Major Changes to How the BC Government Chooses to Deliver Prehospital Critical Care – Staff directed to see if Councillors can sign the electronic petition as individuals or as a Council in whole.
- d) City of Maple Ridge – Employer Health Tax – **Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon that staff write a letter to Minister of Finance Carole James requesting that they consider an alternative to the recently announced Employer Health Tax, as the direct impact will result in significant cost increase to municipalities who have few options to cover cost increases and will ultimately result in increases to property taxes or reductions to municipal services. **Carried**

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Administrators Report

1. Arena – WorkSafeBC Inspection Report – Summary of Orders or other Items – The Arena Manager has done a great job to ensure all outstanding items have been completed and are now in compliance. It is anticipated that Technical Safety BC will also be assessing arena's in regards to operations of ammonia refrigeration plant regulations. (copy of follow-up inspection report attached)
2. Cameron Kamigochi has received on March 16, 2018 a certificate for completion of the Autoplan Basics for Brokers – Program – Course duration was 27 hours. As approved by Council, effective March 16, 2018 Cameron will receive a .75/hour increase.
3. Public Services and Procurement Canada - Update on the sale/disposal process for the federal property at 885 Hwy 3.
4. Annual Audit – Still waiting for the draft financial statements, the auditor requested additional silviculture information from the manager of the WBCF, this is needed to be able to provide accurately the information of the investments for the year ending December 31, 2017 in both the Greenwood and Midway's audited financial statements. I contacted our auditor on Friday to see if she had received the information yet, she had sent another email requesting this info and has received an automatic response so assuming that the WBCF Manager is away.
5. Legacy Fund – Partnering Requirement Discussions – March 15th email sent to the Midway Community Association and Council to reschedule a meeting for March 26th to discuss the partnering requirements for the Legacy Fund application. In speaking with Daniel Steiner, Access Grant Services he is willing to conference in the meeting on the 26th. As of end of day March 16, 2018, positive responses been received from MCA members for the meeting on that date. I need to confirm with the MCA and Daniel Steiner this date and time, who from Council will be available for this meeting on this date. Mayor McMynn, Councillors Rotvold and Metcalf will be attending. Councillor Schierbeck doesn't know if he can make it and Councillor Dunsdon will not be in attendance.
6. GMF – I received a response advising that the scope change was reviewed by the peer reviewers and they're verification specialist. A list of additional information was requested including the list of environmental tables requiring to be redone given that the ASHP and the solar panels would not be included in the project. They advised that the study would need to be amended to reflect the changes in the environmental table, as the ASHP was included in the original retrofit analysis. They requested for us to show how the energy reduction measures would still meet GMF's retrofit eligibility criteria. The eligibility criteria for retrofits of municipal facilities *requires that our project must demonstrate the potential to reduce energy consumption by at least 30% percent compared to current performance. With the scope change (removal of the solar panels and source heat pump) reduces the energy efficiency returns for our retrofit project by 5% percent to 25% percent.* With that said, Daniel Steiner and CAO discussed the options, and as GMF requested a response by no later than March 16th a decision to be open and honest with GMF was made and a statement was prepared and forwarded to GMF outlining the following:

That we were bringing to their attention that the scope change has reduced the energy efficiency returns below their 30% threshold for funding. That the Village believes these revised figures are very conservative given how poorly insulated the 50 year old building currently is, and that we are hopeful we can have a discussion about what options remain for Midway's application, as well, because the reduction was relatively minor that the application can still be considered for funding.

7. CEPF – Floodplain Mapping – RFP was posted on BCBid and Midway Website on February 21, 2018. The period to receive written questions ended March 15th. There was quite a number of written questions submitted from a number of firms. The deadline to submit a proposal is 2:00 pm, Wednesday, March 21, 2018 and I am anticipating that we will be receiving quite a few.

8. Kettle Valley Fire Protection Service Area Agreement – Has been sent to the Regional District of Kootenay Boundary.

9. CARIP Report – Distributed to Council request that they review and provide any comments they may have to the Deputy Clerk as soon as possible.

Mayor & Council Reports

Councillor Metcalf – Community Forest meeting March 27, 2018 at 6:30 pm in Greenwood, BC.

Councillor Schierbeck – Has Blair Weston been contacted regarding the LED street lights? CAO advised staff did contact Blair recently. We are waiting to hear back from Fortis on whether their approved contractors can provide the design and installation of the street lights.

Councillor Rotvold – Attended the spray park meeting Thursday March 15, 2018. They did an overview of the concept and costs. Will be checking with Grand Forks to see if they recycle water from their spaypark or not. The recycle process is considerably more expensive. Interior Health has advised that there will have to be washrooms and a drinking fountain installed nearby the splash park. Engineers are required. The committee is hoping for a 2019 opening. The request for the proposed site of the splash park is the northeast corner of the James. G. McMynn park by the playground. After discussions, it was:

Moved Councillor Metcalf, **Seconded** Mayor McMynn to approve the committees request to designate the northeast corner adjacent to the existing playground at James. G. McMynn park as the future site of the Kettle Spray Park. **Carried**

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Councillor Dunsdon and Schierbeck abstain from the vote.

Councillor Metcalf asked if the area was zoned appropriately for a splash park. CAO Feist confirmed that it is. Councillor Rotvold advised Council that the committee is hoping to put the washrooms closer to the Ambulance Bay to be closer to already existing sewer and water services. The committee understands that all letters must go through the CAO, and that all grant application are to be reviewed by the CAO and approved by Council first before being submitted.

- Attended the Regional District of Kootenay Boundary Budget meeting on Thursday March 15, 2018.
- Tim Dueck will be hosting an open house April 23, 2018 from 5:00 – 8:00 pm at the Midway Community Hall

Mayor McMynn – Spoke to Fire Chief Osellame about paying off the SCBA's with the monies they received from MFLNRO and advised that Fire Chief Osellame is in agreement.

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck to pay out with funds received from MFLNRO for wildland fire response on crownlands the remaining outstanding amount on the Equipment Finance Loan for the Village of Midway Fire Department SCBA's. **Carried**

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- Will be attending the Highway 3 unveiling in Osoyoos Wednesday March 21, 2018.

Question Period

Tannis Killough inquired into the possibility of having motion detecting street lights? She is concerned about the amount of light pollution at nights. Councillor Rotvold did advise that the City of Castlegar has lights on timed dimmers. This is an option but what are the costs?

Planning

Council discussed the proposed Bunkhouse hostel. **Moved** Councillor Metcalf, **Seconded** Councillor Schierbeck that Council approves to fund the proposed Bunkhouse hostel renovations up to a \$20,000.00 limit.

Carried

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Budgets and Accounts

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the budgets and accounts totaling \$77,529.45 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) Minister of Municipal Affairs & Housing, UBCM & LGMA – Update on the Working Group on Responsible Conduct
- b) Midway Seniors – March 7, 2018 Meeting Minutes
- c) UBCM – UBCM Membership
- d) Town of Ladysmith – Cannabis Sales Revenue Sharing
- e) Village of Harrison Hot Springs – Cannabis Sales Revenue Sharing

be received and filed.

Carried

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

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

- a) AMSSA – Cultures West, Vol. 35, No. 2: Winter 2017/2018
- b) Municipal World – Canada’s Municipal Magazine
- c) Interior Health – Healthy Communities Update, March 2018

be held for two weeks only then destroyed.

Carried

Question Period

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the meeting be moved to in-camera under section 90(1)(c) of the Community Charter at 19:54 hours.

Carried

Members of the public and Administrative Assistant Harpur leave at 19:55 hours

Returned to the regular meeting at 20:12 hours

Moved Councillor Rotvold, **Seconded** Councillor Mayor McMynn that the Council of the Village of Midway approves the following recommendation of the in-camera portion of the meeting, that staff receive a 3% wage increase for each year in 2018, 2019 and 2020 retroactive to January 1, 2018.

Carried

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Moved Councillor Dunsdon that the meeting be adjourned at 20:13 hours.

MAYOR

CAO