

Mayor McMynn opened the regular meeting of Council at 18:30 hours on May 22, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Tami Peters, Deputy Clerk  
Sheri Harpur Administrative Assistant

Delegation: Roberta Nott, Susan Lang, Jan Kohlhauser – West Boundary Senior Housing Society

Public: Martin Fromme

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon that the May 22, 2018 regular meeting agenda be adopted as circulated. **Carried**

**Delegation**

Roberta Nott handed out a hard copy of the presentation to Council. She spoke on a look back to when the Parkview Manor project was started and when it opened. How many residents Parkview Manor has had. She spoke on what is happening to date with Parkview Manor. How many residents they have now, how many employees and how many people are on the waitlist. Roberta went on to speak about funding opportunities for an expansion to Parkview Manor. She explained that the board would be active participants but they cannot do this themselves because the board of directors and staff at Parkview Manor do not have the capacity or skills to lead a project of this magnitude are requesting help from the Village.

Mayor McMynn asked what kind of grant is the BC Housing grant. Roberta explained that she is still researching the BC Housing grant as well as the National Housing Co-Investment fund grant.

Councillor Rotvold asked how many units they are hoping to add with the proposed expansion? The answer was probably between 5-10 new units.

A major issue with the proposed expansion is land. The possibility of expanding into the parking lot area was brought forward.

Council will need to see if there is any land available for an expansion. Roberta will continue reading on funding opportunities. Council will meet with the board again once everyone has more information.

Roberta Nott, Susan Lang and Jan Kohlhauser leave at 19:07 hours

**Question Period** – Nil

**Adoption of Minutes**

**Moved** Councillor Rotvold, **Seconded** Mayor McMynn that the minutes from the May 7, 2018 regular meeting of Council be adopted as circulated. **Carried**

**Business Arising**

**Page 6360** – Deputy Clerk Peters advised Council that the Village cannot opt out of the Municipal and Regional District Tax for 5 years.

**Page 6361** – Council would like to invite Steve Stewart and Dave and Heather Remillard to the next regular council meeting to discuss the proposed bylaw allowing the RCMP to remove unauthorized camping in the Village of Midway.

**Page 6362** – It was asked if an advertisement had been sent out for the student summer job position yet. Deputy Clerk Peters informed Council that it will be advertised soon but didn't know if the contract had been signed as of yet.

Page 6363 – Councillor Schierbeck note that under his report it should read that the discussion about the vacant lot between the Spot and the grocery store will be discussed during the In-Camera segment of the next regular Council meeting not just the next regular council meeting.

Page 6364 – Nil

Page 6365 – Mayor McMynn will speak to the CAO about the budget

### **New and Unfinished Business** – Nil

#### **Correspondence**

- a) Village of Belcarra – Human Trafficking Task Force – **Moved** Councillor Rotvold, **Seconded** Mayor McMynn to receive and file. **Carried**
- b) Memorandum of Understanding Between the Village of Midway and Midway Community Club – **Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to accept the memorandum of understanding as presented. **Carried** 070-2018
- c) Vicki Gee-Request to Withdraw From Boundary Economic Development Service – **Moved** Councillor Rotvold, **Seconded** Mayor McMynn that the Village of Midway does not support Area E Director Gee's request to withdraw Area E from the Boundary Economic Development Service. **Carried** 071-2018
- d) Honourable Mobina S.B. Jaffer, Q.C, Senator for British Columbia – Border Implications of Bill C-45 – **Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck to receive and file. **Carried**

#### **Administrator's Report** – No Report

#### **Mayor and Council Reports**

Councillor Schierbeck – Asked why the EOC operations was set up in the Council Chambers, in his opinion he felt that none of the Village stuff got done. Deputy Clerk Peters outlined the Regional Emergency Service agreement and each municipalities roll.

Councillor Dunsdon – Asked if propane campfires are allowed during fire bans. It was explained that yes they are.

Councillor Rotvold – Will be attending the RDKB board meeting in Trail on May 24, 2018  
Wanted to personally thank the Public Works for all their help during the floods.  
She asked about the 200 year flood plain. Some residents down towards Boundary Creek were wondering why they were put under evacuation order even though they aren't right along the river. Deputy Clerk Peters explained that came from the EOC. The EOC had people who were watching the different flows of the Kettle River and Boundary Creek as well as how much of the snow pack was coming down and this came from the 200 year flood plain mapping. Their other major concern was the bridges.

Mayor McMynn – Attended the Trade Show in Greenwood. Unfortunately, the vendors were down because of the flooding in Grand Forks. It was entertaining though.

Chris Marsh called the CAO and has removed the state of emergency for the Village of Midway.

#### **Question Period**

Martin Fromme asked if Council was going to consider the second proposal of the Heritage Legacy grant the Midway Community Association is working on with the Village of Midway. It was explained that the seconded proposal was not included in the meeting agenda and will be brought forward next meeting. Mr. Fromme also thank the Public Works and Fire Department for all their hard work during the floods.

#### **Financial Report** – No Report.

#### **Bylaws & Policies**

- a) Bylaw 499 - A Bylaw to amend the Water Service Rates for the Village of Midway – Final Adoption

**Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon that bylaw No. 499, 2018 – A Bylaw to amend the Water Services Rates for the Village of Midway be now **ADOPTED** on this 22<sup>nd</sup> day of May, 2018.

**Carried**

- b) Bylaw 500 - A Bylaw to amend the Sewer Service Rates for the Village of Midway – Final Adoption

**Moved** Councillor Schierbeck, **Seconded** Councillor Rotvold that bylaw No. 500, 2018 - A Bylaw to amend the Sewer Service Rates for the Village of Midway be now **FINALLY ADOPTED** on this 22<sup>nd</sup> day of May, 2018. **Carried**

- c) Bylaw 502 – Being an Annual Property Tax Rate Bylaw for the Levying of Rates for Municipal, Hospital and Regional District Purposes for the Year 2018 – 3 Readings

**Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon that Bylaw No. 502 cited as “Annual Property Tax Bylaw No. 502 be now **READ A FIRST TIME** this 22<sup>nd</sup> day of May, 2018. **Carried**

**Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck that Bylaw No. 502 cited as “Annual Property Tax Bylaw No. 502 be now **READ A SECOND TIME** this 22<sup>nd</sup> day of May, 2018. **Carried**

**Moved** Councillor Schierbeck, **Seconded** Councillor Dunsdon that Bylaw No. 502 cited as “Annual Property Tax Bylaw No. 502 be now **READ A THIRD TIME** this 22<sup>nd</sup> day of May, 2018. **Carried**

#### **Budgets and Accounts**

**Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon that the budgets and accounts totaling \$157,124.18 be drawn on the general account and be paid. **Carried**

#### **Correspondence for Info Only**

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

- a) City of Langley – Provincial Employer Health Tax
  - b) Township of Spallumcheen – Cannabis Production Facilities on Agricultural Land Reserve Lands
- be received and filed. **Carried**

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

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

- a) BC Forest Professional – May-June 2018
  - b) Thompson Okanagan Tourism Association – “Drive for Sustainability” Support
- be held for two weeks only then destroyed. **Carried**

#### **Question Period - Nil**

**Moved** Councillor Dunsdon that the meeting be adjourned at 19:32 hours.

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MAYOR

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CAO