

Mayor McMynn opened the regular meeting of Council at 19:00 hours on October 15, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor McMynn
Councillors Schierbeck, Metcalf, Dunsdon
Councillor Rotvold via telephone

Staff: Penny Feist, CAO
Sheri Harpur, Administrative Assistant

Public: Martin Fromme
Fred Grouette

Introduction of Late Items – Nil

Adoption of Agenda

Moved Councillor Metcalf, **Seconded** Councillor Dunsdon that the October 15, 2018 regular meeting agenda be adopted as circulated. **Carried**

Delegation - none

Question Period - none

Adoption of Minutes

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that the minutes from the October 1, 2018 Regular Meeting of Council be adopted as circulated. **Carried**

Business Arising

Page 6412 – Meeting between Council and Dr. Naude to be scheduled.

Page 6413 – nil

Page 6414 – nil

Page 6415 – Staff to contact Summerland to obtain information on LED streetlight conversion and find out what the payback.

Page 6416 – nil

New and Unfinished Business

- a) Revenue and Expenses Midway Fire/Rescue Service – Summary of Revenue and Expenditures for the road rescue service to October 3, 2018 presented to the Council.

Correspondence

- a) John Hibberson, Midway Community Association – Request for Reduced Rental Rate for Ballet Classes and Dance Fitness Classes – **Moved** Councillor Schierbeck, **Seconded** Councillor Rotvold that Council approve the Midway Community Association's request for a reduced rate of \$25.00 per use for ballet classes, adult dance fitness classes and yoga classes. **Carried**
- b) 55+ BC Games – 2018 55+ BC Games Kimberley/Cranbrook – **Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck to receive and file. **Carried**
CAO will send letters of congratulations to Ms. Brown and Mr. Portelance.

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Administrator's Report

1. **Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning** – Amending Consulting Service Agreement

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the Council approves the Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Amending Consulting Service Agreement with Access Grant Services Inc. to reflect an amended Appendix "A" 2018-01.

Carried

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2. Dangerous Tree – Riverwalk Trail – A Channel Maintenance application has been completed and submitted to Frontcounter BC for the removal of a tree that has been compromised by a beaver. FLNRO had requested more information so waiting for approval before we can initiate removal. Spoke to Barb Stewart, the Granby Wilderness Society has funding that will go towards planting more Cottonwood and Ponderosa Pine trees along the riparian on the Riverwalk trail.
3. Boundary Creek – Exposed water and sewer mains – Thursday, October 11th the Public Works Foreman met with an EOC Recovery Officer and VAST Engineers on-site. The Engineers came over to do a site survey, and discussed with the EOC Recovery Officer what the DFA expects for the Cost Recovery Plan. CAO received a call this past week from both the Engineer from VAST and EOC Recovery Officer, and received an update on their meeting. Everyone is liaising and keeping each other up-to-date on their progress and what is expected on the project. The Engineers are continuing to work towards completing their assessment / work plan for the project.
4. Satellite Fire Hall in Kettle Valley – On October 13, 2018 CAO met with the Fire Chief and James Chandler/RDKB Project Manager for the construction of the satellite fire hall. Discussions focused on items needed in order give Pownall Construction direction for roughing-in of future services prior to construction completion.
5. Midway Community Centre – Legacy Fund/Heritage Canada – The application was submitted as noted in the October 1st meeting, we have received official confirmation that our application for funding from the Legacy Fund under the Building Communities Through Arts and Heritage Program has been received.
6. Bylaw Enforcement Officer – The Bylaw Enforcement Officer hired by Greenwood has given notice, they are searching once again. Greenwood's CAO will discuss further with Midway CAO for coordination of services for an enforcement officer.
7. Council Newsletter – What are Council wishes for the newsletter? The next newsletter will have all the minutes caught up. Does Council want to keep sending the minutes out with the newsletter and would they like the newsletter to be sent out once or twice a month? Council deferred the decision until new Council.
8. The Interior Health meeting is set for November 6, 2018. Staff directed to invite Dr. Naude to attend the meeting.

Mayor and Council Reports

Councillor Dunsdon – Has been receiving comments from residents about properties around the Village that are not being kept up.

Councillor Metcalf – Attended the October 2, 2018 West Boundary Community Forest meeting. The Village of Midway and City of Greenwood both received dividend cheques in the amount of \$200,000.00. The annual public information meeting is set for December 4, 2018 in Greenwood at the MacArthur Centre. WBCF budget meeting scheduled for October 30, 2018 and the next meeting is scheduled for November 6, 2018 at 6:30 pm in Greenwood Council Chambers. WBCF facebook and website pages are up and running.

Councillor Schierbeck – Nil

Councillor Rotvold – The October 2018 Hospital District meeting has been cancelled. As soon as she received the dates for 2019 she will give them to the CAO for the new Council Regional District of Kootenay Boundary representative.

Mayor McMynn – Attended a meeting with Staff Sargent Teitz and CAO Feist. The Boundary Detachments both Grand Forks and Midway were being audited. Area concerns with mental health and other issues, geographical area, staffing turnovers, liaising with municipal staff and council was discussed. It was relayed that despite the many challenges the overall performance of this detachment is excellent.

Museum/Bunkhouse Hostel Project - CAO Feist gave notice to the Public Works Foreman by memo that he is in charge of overseeing the Museum upgrades and renovations project. Council made it clear that the \$20,000.00 the Museum received from the Village was strictly for the Bunkhouse hostel project upgrades. Have they received the matching \$20,000.00 for Bunkhouse upgrades from the Area E Director? CAO Feist directed to request an update report from the Museum for Council review.

Question Period

Bylaws & Policies

- a) Disposal of Surplus Assets – Policy (Tabled from October 1, 2018 meeting)

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that Policy 385 - Disposal of Surplus Assets Purchasing, Equipment & Supplies is approved as presented. **Carried**

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- b) Bylaw No. 504 – A bylaw to exempt properties used for public athletic or recreational purposes from taxation on both land and improvements, for the year 2019 – For Final Adoption

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that Bylaw No. 504 – A bylaw to exempt properties used for public athletic or recreational purposes from taxation on both land and improvements, for the year 2019 be **ADOPTED** this 15th day of October, 2018. **Carried**

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- c) Bylaw No. 505 – A bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvements, for the year 2019 – For Final Adoption

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that Bylaw No. 505 – A bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvements, for the year 2019 be **ADOPTED** this 15th day of October, 2018. **Carried**

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- d) Bylaw No. 506 – A bylaw to exempt properties used for public worship from taxation on both land and improvements, for the year 2019 – For Final Adoption

Moved Councillor Rotvold, **Seconded** Mayor McMynn that Bylaw No. 506 – A bylaw to exempt properties used for public worship from taxation on both land and improvements, for the year 2019 be **ADOPTED** this 15th day of October, 2018. **Carried**

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- e) Bylaw 507 – A Bylaw to Provide for Council Member Remuneration and Expenses – For Three Readings

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that Bylaw No. 507 – A bylaw to provide for Council member remuneration and expenses be **READ A FIRST TIME** this 15th day of October, 2018. **Carried**

Moved Councillor Metcalf, **Seconded** Councillor Schierbeck that Bylaw No. 507 – A bylaw to provide for Council member remuneration and expenses be **READ A SECOND TIME** this 15th day of October, 2018. **Carried**

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that Bylaw No. 507 – A bylaw to provide for Council member remuneration and expenses be **READ A THIRD TIME** this 15th day of October, 2018. **Carried**

Budgets/Accounts

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the budgets and accounts totaling \$59,467.27 be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

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

- a) Lana Popham, Ministry of Agriculture – Thank You for Meeting at UBCM
- b) Regional District Kootenay Boundary – Building Inspectors Report to the End of September, 2018
- c) Midway Community Association – September 10, 2018 Meeting Minutes
- d) David Eby, Attorney General – Non-Medical Cannabis
- e) Jacqueline Dawes, Deputy Minister Ministry of Municipal Affairs and Housing

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 item:

a) FortisBC – Enbridge Natural Gas Transmission Pipeline Rupture
be held for two weeks then destroyed.

Carried

Question Period – None

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the meeting be moved to in-camera under section 90(1)(g) of the Community Charter at 19:39 hours.

Carried

Public leaves at 19:40 hours

Return to the regular meeting at 20:04 hours

Moved Councillor Dunsdon that the meeting be adjourned at 20:05 hours

MAYOR

CAO