

VILLAGE OF MIDWAY
Regular Meeting of Council – December 3, 2018

1. **Call to Order 18:30 Hours, Council Chambers 661 Eighth Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda November 19, 2018**
4. **Delegation**
 - a) Roberta Nott – West Boundary Seniors Housing Society Requests
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of Council November 19, 2018 (pages 6341-6350)
7. **Business Arising**
Regular Meeting November 19, 2018 – Pages 6341 – 6350
8. **New and Unfinished Business**
 - a) Quotes for Bench
 - b) Files to Be Destroyed – Motion Needed
 - c) Greenpeaks 2019 Hangar Rental Agreement
 - d) Boundary Pharmacy 2019-2020 Lease Agreement
 - e) Physiotherapy 2019 Lease Agreement
9. **Correspondence**
 - a) Beaverdell Elementary School – Request for Donation
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Bylaw No. 508 – A Bylaw to Regulate the Meetings of Council and Committees – For Final Adoption
 - b) 2019 Schedule of Council Meetings
 - c) Bylaw No. 510, 2019 – A Bylaw to Amend the Water Service Rates for the Village of Midway – For Three Readings
 - d) Bylaw No. 511, 2019 – A Bylaw to Amend the Sewer Service Rates for the Village of Midway – For Three Readings
15. **Planning** – OCP Review Planning
16. **Budgets/Accounts** - \$45,129.87
17. **Correspondence for Info Only**
 - a) Ministry of Municipal Affairs & Housing – Congratulations
 - b) Royal Canadian Mounted Police – September 11th Meeting at 2018 UBCM Convention
 - c) Crown Publications – British Columbia Gazette No. 45, Vol CLVIII
 - d) Leslie Price – Development on 12th Ave
 - e) Alan Peterson, Community Futures Boundary – Disaster Financial Assistance and Proposed Alternative Support Mechanisms – Boundary Region Economic Recovery
 - f) Ministry of Attorney General – Retail Sale of Non-Medical Cannabis
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) Premier John Horgan – Congratulations
 - b) Consulate General of the People's Republic of China in Vancouver – Congratulations
 - c) PrimeCorp – Annual Report for April 1, 2017 – March 31, 2018
 - d) BC Forest Professional – November – December 2018
 - e) British Columbia Community Achievement Awards - Nominations
19. **Question Period**
20. **In-Camera** - Section 90 (1)(g) of the Community Charter – Legal