

Mayor Fromme opened the regular meeting of Council at 18:30 hours on January 7, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor Fromme  
Councillors Schierbeck, Grouette and Dunsdon  
Councillor Metcalf arrives at 18:55 hours

Staff: Penny Feist, CAO  
Tami Peters, Deputy Clerk

Public: Ron and Kim McIntyre, Leslie Price, Paul Steer

**Introduction of Late Items – Moved** Councillor Dunsdon, **Seconded** Councillor Grouette to include correspondence from Norm Ohlhausen – Light Industrial zoned property at corner of Beamish St and 12<sup>th</sup> Avenue under new and unfinished business item 8 (b). **Carried**

#### **Adoption of Agenda**

**Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck that the January 7, 2019 regular meeting agenda be adopted as amended. **Carried**

**Delegation** – None

**Question Period** – Leslie Price expressed her concern with the potential increased traffic on 12<sup>th</sup> Avenue and the realignment of the road. The CAO advised that the realignment of 12<sup>th</sup> Avenue is in the budget for 2019.

#### **Adoption of Minutes**

**Moved** Councillor Schierbeck, **Seconded** Councillor Dunsdon that the minutes from the December 17, 2018 regular meeting of Council be adopted as circulated. **Carried**

#### **Business Arising**

Page 6448 – Nil

Page 6449 – Nil

Page 6450 – Nil

#### **New and Unfinished Business**

a) Mitch Lutz – Cannabis dispensary in Midway – after discussion it was **Moved** Councillor Dunsdon, **Seconded** Councillor Grouette that staff contact Mr. Lutz to invite him to appear before council as a delegation and have him present a business plan of his vision. **Carried**

001-2019

b) Norm Ohlhausen – Light Industrial Zoned Property corner of Beamish and 12<sup>th</sup> Avenue **Moved** Councillor Dunsdon, **Seconded** Councillor Grouette that staff reply to Mr. Ohlhausen's letter advising we have contacted CPR regarding potential environment contamination on the 12<sup>th</sup> Avenue property. **Carried**

002-2019

CAO advised she put in a request to Cool Creek regarding the environmental testing they had done and enquired if they would be willing to share the lab results. Cool Creek representative advised he would check with owner and would get back.

**Correspondence** – None

#### **Administrator's Report** – (full report on file)

1. Shaw – Proposal to provide SmartVoice, SmartWifi & SmartSecurity system for the following facilities: municipal office, fire hall, arena, community centre, and in consultation with the library manager and museum manager systems for the library and museum.

**Moved** Councillor Grouette, **Seconded** Mayor Fromme  
That the Council of the Village of Midway approves entering into a 5-year agreement with Shaw Business for Shaw SmartVoice SmartWifi & SmartSecurity systems for the following municipal facilities: municipal office/fire hall, arena, community centre, library and museum. **Carried**

003-2019

2. Canadian Heritage – Legacy Fund Component of the Building Communities through Arts and Heritage program for the Midway Community Centre Efficiency Upgrades and Expansion project – Updated on discussions with the Policy and Project Consultant.

CAO, Mayor and Daniel Steiner, Grant Specialist, to further discuss ideas to make our application for resubmission stronger.

3. Annual Zone 4 Fire Chief's / CAO Hot Stove, Education and Meetings – January 17 – 19, 2018 in Nelson. Request to attend 2019 Zone 4 Fire Chief's / CAO Hot Stove, Education Day and Meetings session in Nelson, January 17 – 19, 2019.

**Moved** Councillor Grouette, **Seconded** Mayor Fromme

That the Council of the Village of Midway approves the CAO to attend the 2019 Zone 4 Fire Chief's / CAO hot stove, education day and meetings in Nelson, January 17-19, 2019. **Carried**

004-2019

### **Mayor and Council Reports**

#### **Mayor Fromme**

- Advanced notice of motion for the next meeting to include approval to attend MIA Annual Risk Management Conference April 16<sup>th</sup>-19<sup>th</sup>, 2019 as well as BC Council of Forest Industry Convention April 3<sup>rd</sup>-5<sup>th</sup>, 2019.
- presented a draft letter to Council: re: thank you to Jackie McMynn for her volunteer contributions to our community and invitation to continue to participate on projects with Council.

**Moved** Mayor Fromme, **Seconded** Councillor Dunsdon that Council approves the recommendation of the Mayor to forward the letter as presented to Jackie McMynn.

**Carried**

005-2019

*Councillor Grouette opposed*

Councillor Metcalf arrives at 18:55 hours

Council input on topics for joint meeting with City of Greenwood. Some topics of discussion to include:

- By-law Enforcement
- Animal Control
- Equipment Sharing
- Transit Services
- Cannabis Retail Stores

Council to forward any other suggestions to the office or the Mayor.

#### **Councillor Dunsdon**

- Update on three entrance sign mockups completed by Tony Munday of Munday Media. Councillor Dunsdon will be meeting with Tony Munday on January 17<sup>th</sup> as well as Kenton Gilchrist, Producer Asymetriq.com, regarding a tourism video for Midway.
- Councillor Dunsdon would like a budget of \$10,000 for the video and entrance signage. The videos would be linked to our website as well as TOTA's.

After discussion, it was

**Moved** Councillor Dunsdon, **Seconded** Councillor Grouette that the council approves Councillor Dunsdon's request to have \$10,000 included in the budget for the entrance signs and the tourism video for Midway. **Carried**

006-2019

- BCDC Meeting – Animal Control and Transit Services – Councillor Dunsdon advised that council may be interested in these services.
- Arena Grant for 2019 will be \$22,000

**Councillor Grouette** – No Report

#### **Councillor Metcalf**

- January 29<sup>th</sup> – WBCF meeting 18:30 p.m. council chambers, 661 8<sup>th</sup> Avenue Midway.

**Councillor Schierbeck** – No Report

Mayor Fromme advised that the website “Mayor’s Welcome” is outdated and he is looking for input from Council on what they would like the message to read. It could be from the Mayor or Mayor and Council - Email Mayor Fromme on any ideas that you may have, and he will draft a message.

### Question Period

- Ron McIntyre – When are the minutes posted on the website? CAO advised after they are approved. When will council be getting a council picture done? CAO advised they are waiting for a previous council member to return to the community and then previous council picture as well as present council picture will be done. Silvercity Bus Service – What service do they provide? Councillor Dunsdon advised it is a ridership by registration. Staff to get information on this service and make it available to our residents. Bylaw 508 – why is this not posted on the website? This bylaw is presently being reviewed. Commented on correspondence from Mr. Lutz regarding Cannabis dispensary, he feels Mr. Lutz is just asking if council for or against Cannabis dispensary. Mayor Fromme advised that council has not made a statement to date on whether we are for or against cannabis retail outlet.

### Bylaws & Policies

- a) Bylaw No. 508 – A Bylaw to Regulate the Meetings of Council and Committees – For Council Review – CAO Feist asked Council to bring their recommendations for the bylaw to the January 7, 2019 regular council meeting. Review of the bylaw took place and changes are as follows under sections:

#### Time and Location – 7 (2) (b) and (c)

7(2)(b) strike out “begin at 6:30 p.m.” insert “begin at 7:00 p.m.”

7(2)(c) strike out “adjourn at 10:00 p.m.” insert “adjourn at 9:00 p.m.”

#### Notice of Regular Council Meetings

Add 8(4) municipal website

#### Notice of Special Council Meeting

9(1)(a) delete in its entirety and replace with “posting a copy of the notice on our municipal website”

#### Agenda

16(3) add after meeting, CAO to email her report to all council if late.

#### Order of Business

17 (5)(12) and (18) strike out (5 minutes max) and insert “length of time to be at the discretion of the chair”

**Moved** Councillor Dunsdon, **Seconded** Councillor Grouette that CAO prepare a draft bylaw, ‘Regulate the Meetings of Council and Committees’ with changes to be presented for review at next regular council meeting. **Carried**

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### Planning

- a) Economic Development – Tourism – Initial Tourism Survey for Council (copy on file) – Mayor Fromme presented the survey to Council and requests Council’s to respond and submit responses to either the office or email to the Mayor.

### Budgets/Accounts

**Moved** Councillor Schierbeck, **Seconded** Councillor Grouette that the accounts totaling \$99446.19 be drawn on the general account and be paid. **Carried**

### Correspondence for Information Only

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

- a) Mike Farnworth, Minister of Public Safety and Solicitor General – Response to October 24, 2018 Letter Regarding the Health Impact of Cannabis Legalization
- b) UBCM – Gas Tax Agreement Community Works Fund Payment

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 two weeks item:

a) Transition Magazine for Disability Alliance BC – Winter 2018  
be held for two weeks then destroyed.

**Carried**

**In-Camera**

**Moved** Councillor Schierbeck, **Seconded** Councillor Grouette to move in-camera under section 90(1)(c) 'labour relations or other employee relations' of the Community Charter at 19:55 hours.

**Carried**

Members of the public leave the meeting at 19:55 hours

Returned to regular meeting at 20:23 hours.

**Moved** Councillor Dunsdon that the meeting be adjourned at 20:15 hours.

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MAYOR

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CAO