

Mayor Fromme opened the regular meeting of Council at 18:30 hours on February 4, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor Fromme
Councillors Schierbeck, Grouette, Dunsdon and Metcalf

Staff: Penny Feist, CAO
Sheri Harpur, Administrative Assistant

Public: Ron and Kim McIntyre

Introduction of Late Items – Nil

Adoption of Agenda

Moved Councillor Grouette, **Seconded** Councillor Schierbeck that the February 4, 2019 regular meeting agenda be adopted as circulated. **Carried**

Delegation – None

Question Period – None

Adoption of Minutes

Moved Councillor Metcalf, **Seconded** Councillor Grouette that the minutes from the January 21, 2019 regular meeting of Council be adopted as circulated. **Carried**

Business Arising

Page 6456 – Nil

Page 6457 – Nil

Page 6458 – Nil

New and Unfinished Business

a) Boundary Central Secondary School 50th Reunion – Mayor Fromme asked if Council would like to send a letter or contribute to the school in some way? Council will discuss it at a later date.

b) Articles, Insights & Ideas, Eli Mina – Should Movers and Seconders be Recorded in Minutes.

Moved Mayor Fromme, **Seconded** Councillor Dunsdon that names of movers and seconders will not be recorded in minutes. **Carried**

Councillor Metcalf opposed

CAO is to incorporate this in the bylaw to regulate the meetings of Council and Committees Bylaw.

013-2019

c) Midway Partnership Fund – List of Members – **Moved** Councillor Schierbeck, **Seconded** Councillor Metcalf that Council approve the list of members of the Midway Partnership Fund as presented. **Carried**

014-2019

d) Kettle Valley Fire Protection Services Agreement

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the Council of the Village of Midway approves the Kettle Valley Fire Protection Service Agreement with the Regional District of Kootenay Boundary for the delivery of fire protection services to the Kettle Valley Fire Protection Area for a term of 5 years. **Further**, that the Council authorizes the Village of Midway signatories to sign and enter into the agreement. **Carried**

015-2019

e) RDKB Bylaw No. 1699, 2018 – RDKB Economic Development (Boundary) Service Establishment Amendment Bylaw – Request for Consent for Adoption by the RDKB Board of Directors

Moved Councillor Dunsdon, **Seconded** Councillor Grouette that the Council for the Corporation of the Village of Midway consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1699 being the “Regional District of Kootenay Boundary Economic Development (Boundary) Service Establishment Amendment Bylaw No. 1699, 2018. **Carried**

016-2019

Correspondence

a) Peace River Regional District – Caribou Recovery Update to UBCM Resolution B116 From the Peace River Regional District

Moved Mayor Fromme, **Seconded** Councillor Grouette to receive and file. **Carried**

Administrator's Report – (full written report on file)

- 1) Boundary Creek Directional Drilling – update on Project 1 Water/Sanitary Sewer Main Install.
- 2) Worksafe – Arena Inspection – Update on followup meeting to the ammonia inspection from 2017.
- 3) Official Community Plan – CAO Feist request to Council to determine a budget for the OCP and has researched other similar sized communities that have recently reviewed their OCP's. Councillor Schierbeck feels this is a competitive bidding process, and does not feel the Council should be setting a budget, and should wait to see what comes in with the proposals. Council directed that a budget will not be determined for this project at this time and that project completion should be set at one year from the signing of a contract.
- 4) Age Friendly Needs Assessment application – RFP update
- 5) Bylaw Enforcement Officer – update
- 6) Community Resiliency Investment Program – Application revision update
- 7) Cpl Bowen, RCMP Midway Detachment – January 25th & 28th meeting update.
- 8) RDKB Emergency Manager of Operations and Interim EMO – update on January 24th meeting.
- 9) Canada Summer Jobs – 2019 program. Opportunity to hire a worker through the Canada Summer Jobs 2019 program - They have relaxed their requirement this year. All youth aged 15 – 30, not just students, can now apply to CSJ-funded jobs. The application would be same as last summer, 40 hours/week for 9 weeks at \$16/hour. CAO has discussed this with the Public Works Foreman, they could use the extra outside assistance this year to help get some of their projects completed.

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that Council approve an application to Canada Summer Jobs 2019 program to hire an assistant to the Public Works, Parks & Recreation departments for 9 weeks in July and August.

Carried**017-2019**

- 10) CEPF Community Emergency Preparedness Fund – A Council resolution in support must accompany the application.

Moved Councillor Dunsdon, **Seconded** Councillor Grouette that the Council of the Village of Midway approves and supports a \$150,000.00 funding application to the Community Emergency Preparedness Fund program under the Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning funding stream.

Carried**018-2019**

- 11) Mitch Lutz – Cannabis dispensary in Midway – Update to Council on Mr. Lutz January 24th email advising that he will put together a presentation for the Council.

- 12) Arena – Council approval to host a 2 day men's and ladies tournament February 16 & 17, 2019

Moved Councillor Dunsdon, **Seconded** Councillor Grouette that the Council of the Village of Midway approves the Arena Staff's recommendation, and that the Village of Midway hosts a two-day men & ladies hockey tournament, organized by the Arena Staff for February 16-17, 2019.

Carried**019-2019**

- 13) Arena Staff request for the Village to host a one day Firemen Hockey Tournament on Saturday February 23rd, requires to be sanctioned by the Council.

Moved Councillor Schierbeck, **Seconded** Councillor Grouette that the Council of the Village of Midway approves the Arena Staff's recommendation, and that the Village of Midway hosts a one day firemen's tournament organized by the Arena Staff for February 23, 2019.

Carried**020-2019****Mayor and Council Reports****Mayor Fromme** (verbal report)

- Teleconference meeting with representatives from TOTA. TOTA suggests that because the Village is Mile Zero on the Kettle Valley Rail Trail, we should promote that more. TOTA's goal is to make the KVR a world class trail and people would be starting their adventure here in Midway. They also spoke about biosphere destination tourism and how the Village can be more a part of it.

Councillor Schierbeck (verbal report)

- Found a rural & northern community fund grant and suggested it for the Community Centre upgrades. CAO Feist advised that the Village has already submitted an application under that funding stream to ICIP.
- Met with both Tim Richards from Midway and Kenton Gilchrist from Osoyoos regarding the tourism video. Councillor Schierbeck recommends Council approving Kenton Gilchrist. Council directed that before they make a final decision, written bids from both need to be received. Councillor Schierbeck will forward the emailed quote from Kenton Gilchrist to the CAO and will get the other from Tim Richards.

Councillor Dunsdon steps out at 19:32 hours

Councillor Dunsdon enters at 19:33 hours

Moved Councillor Grouette, **Seconded** Councillor Metcalf that the Council of the Village of Midway approves staff to set up a special meeting following the February 11, 2019 public budget input session to address the Midway Tourism Video Project. **Carried**

- Would like the memorial park bench quotes brought forward to the February 19, 2019 meeting
- Requests an update on the upgrade to the street lights. CAO Feist is waiting to hear from Blaire Weston/FortisBC

Councillor Metcalf (verbal report)

- West Boundary Community Forest meeting tentatively set up for Tuesday February 26 in Greenwood Council Chambers. Will advise of date changes.
- Snowmobile Drag Races were a success. There were 71 entries, 10 of those were local, 150 + spectators and 20 volunteers.

Councillor Grouette (verbal report)

- Received a phone call from a concerned resident regarding the lack of home care for our seniors who cannot get into the local manors and require assisted living care. Would like this to be a topic for discussion when the Village of Midway and the City of Greenwood hold their joint meeting. Would like it suggested to Parkview Manor that when they do their expansion that they add more rooms that are full care assisted living.

Councillor Dunsdon (verbal report)

- Has attended 2 Climate Change workshops and has literature for Council if they are interested
- Update on the RDKB meeting
- MIA presentation where they spoke about policy for code of conduct. Has put something together for Council for the February 19, 2019 meeting.
- Village signs are going to cost approximately \$2,000 each, Councillor Metcalf will speak with Vaagen about having some cedar donated to the Village.
- Update on West Boundary Senior Housing Society meeting.
- Policies and bylaws on villages website need updating.

Question Period – Ron McIntyre asked why the Village is not following the OCP in regards to the upkeep to Village heritage buildings, ie the old school house and the building in the airport? He was advised that the quote to bring the school house up to spec was over \$100,000 and the airport building is not a heritage building. Mayor Fromme advised that Council would be more than happy to entertain any kind of plans that would be brought forward.

Bylaws & Policies

Councillor Dunsdon steps out at 20:25 hours

Councillor Dunsdon enters at 20:26 hours

Bylaw No. 508 – A Bylaw to Regulate the Meetings of Council and Committees – For Council Review – No decisions were made. Bylaw to be brought forward at the February 19, 2019 meeting.

Planning – None

Budgets/Accounts

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the accounts totaling \$91,917.56 be drawn on the general account and be paid. **Carried**

Correspondence for Information Only

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

a) Midway Partnership Fund – January 26, 2019 Meeting Minutes be received and filed.

Carried

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

Question Period

Moved Councillor Dunsdon that the meeting be adjourned at 20:31 hours.

MAYOR

CAO