VILLAGE OF MIDWAY

Regular Meeting of Council - March 18, 2019

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 March 18, 2019

4. Delegation

Kady Hunter, Healthy Communities Team, Interior Health - Healthy Communities Program

5. Question Period

6. Adoption of Minutes

Special Meeting of Council March 4, 2019 (Page 6470) Regular Meeting of Council March 4, 2019 (Pages 6471-6473)

7. Business Arising

Special Meeting March 4, 2019 – Page 6470 Regular Meeting March 4, 2019 – Page 6471 - 6473

8. New and Unfinished Business

- a) Dr. Jesse Thompson Lease Agreement for Council Review & Comment
- b) FCC AgriSpirit Fund Midway Community Garden Grant Application

9. Correspondence

- a) City of Vernon RCMP Appreciation Day
- b) Jackie Orioli Signage Grant
- c) Parkview Manor Request for Reconsideration of Yearly Sewer and Water Rates (See CAO Report)

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 Regular Council Meeting Schedule

15. Planning

a) Riverfront Park Development

16. <u>Budgets/Accounts</u> - \$56,521.83

17. Correspondence for Info Only

- a) Regional District Kootenay Boundary Building Inspectors Report Ending February 2019
- b) Midway Seniors March 6, 2019 Meeting Minutes
- c) Christine Havelka, Deputy Clerk-City of Victoria Victoria City Council Resolutions for Consideration at AVICC & UBCM
 - c(i) Support for Extension of Vacancy Taxation Authority to Local Governments
 - c(ii) Support for Permanent Residents to Vote in BC Municipal Elections
 - c(iii) Support for Recovering Municipal Costs Arising from Climate Change
 - c(iv) Support for the Provincial Universal School Food Program
- d) West Boundary Community Forest FESBC Funded Project Helps Reduce Wildfire Risk and Enhances Wildlife Habitat

18. Correspondence for Info Only - to be held for two weeks only

a) BC Forest Professional – March-April 2019

19. Question Period

20. In-Camera

21. Adjournment