

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

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

Staff: Penny Feist, CAO  
Cam Kamigochi, Receptionist/Admin. Assistant

Delegation: Kady Hunter, Community Health Facilitator, Interior Health  
Jacqueline Duncan, Tobacco Reduction Coordinator, Interior Health

Public: Leslie Price, Jackie Orioli

### **Introduction of Late Items – None**

#### **Adoption of Agenda**

**Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck that the March 18, 2019 regular meeting agenda be adopted as circulated. **Carried**

**Delegation** - Kady Hunter and Jacqueline Duncan from Interior Health introduced themselves and outlined how their programs can partner with and assist local governments. The three main areas that they feel they can help at this time would be the upcoming Official Community Plan (OCP) review and update, the Age Friendly funding planning and potentially introducing a Smoke Free Bylaw. Jacqueline outlined what a Smoke Free Bylaw could look like for Midway, based on other municipality's bylaws that they have assisted on. Kady offered an example of a possible Council motion that would show the partnership between Interior Health and the Village of Midway. This would not be a contract or would it come with any expectations; however, a Council motion would look good on grant applications. A copy of their slideshow presentation is on file.

Kady Hunter and Jacqueline Duncan leave at 18:59 hours

### **Question Period – None**

#### **Adoption of Minutes**

**Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck that the minutes from the March 4, 2019 special meeting of Council be adopted as circulated. **Carried**

**Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck that the minutes from the March 4, 2019 regular meeting of Council be adopted as circulated. **Carried**

#### **Business Arising**

Page 6470 – nil  
Page 6471 – nil  
Page 6472 – nil  
Page 6473 – nil

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

- a) Dr. Jesse Thompson - Council discussed with length and proposed rate of the lease for Dr. Thompson. **Moved** Councillor Schierbeck, **Seconded** Councillor Dunsdon that the CAO will present Dr. Thompson with a 1 year lease at a monthly rate of \$550 per month. **Carried**
- b) FCC AgriSpirit Fund, Midway Community Garden Grant Application –Tabled to the next Council meeting.

032-2019

#### **Correspondence**

- a) City of Vernon – RCMP Appreciation Day - **Moved** Councillor Schierbeck, **Seconded** Mayor Fromme that the Council of the Village of Midway supports the RCMP Day Committee for their efforts to move forward with a petition signed by Canadian Citizens that will be directed to the Province of British Columbia and the Government of Canada to ultimately acknowledge February 1<sup>st</sup> as "Royal Canadian Mounted Police Day". **Carried**

033-2019

- b) Jackie Orioli – Signage Grant - Council felt this topic would be best handled by the Kettle River Museum board as it is their building the proposed wall mural would be commissioned. **Moved** Mayor Fromme, **Seconded** Councillor Schierbeck that the proposal for a wall mural on the outdoor shelter building be forwarded to the Kettle River Museum board. **Carried**
- c) Parkview Manor – Request for Reconsideration of Yearly Sewer and Water Rates. After discussion is was **Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck that the request of the Parkview Manor to reconsider the yearly sewer and water rates be denied. **Carried**

034-2019

035-2019

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

- 1) Annual Audit – Update to Council.
- 2) Groundwater Licensing – Deadline extended to March 1, 2022.
- 3) Community Centre Upgrade Project – Draft project budget updated and circulated Council.
- 4) ICIP CleanBC Communities Fund – Councillor Schierbeck has asked why this grant could not be submitted for \$1,000,000 instead of \$500,000? **Moved** Councillor Schierbeck, **Seconded** Councillor Dunsdon to increase the amount submitted on the ICIP CleanBC application to \$1,000,000 from \$500,000. Discussion followed, Mayor Fromme called the question, motion was defeated with 1 for/2 against.
- 5) Official Community Plan – Update for Council. Seven proposals received.
- 6) Age Friendly Assessment – Update for Council. Eleven proposals received.
- 7) Arena Manager – Would like permission from Council to circulate a flyer to other communities, hockey leagues and minor hockey associations advertising ice time at our arena. He has received feedback regarding our rates for out of town groups being too high and would like to offer the same rate we offer to our local minor hockey groups. **Moved** Mayor Fromme, **Seconded** Councillor Dunsdon that the Council supports the arena manager's proposal to distribute flyers to promote ice time at our arena. **Carried**

036-2019

### **Mayor and Council Reports**

#### **Mayor Fromme** (verbal report)

- Attended presentation by Dan McMaster at May Creek regarding financial distribution to reduce fire risk.
- Attended Invasive Weeds meeting. Would like to consider distributing information to the community to help raise awareness.
- Along with CAO and Councillor Schierbeck, met with new doctor, Jesse Thompson Friday afternoon.
- Meeting with MLA Linda Larson this afternoon. Spoke about OCP, Rail Trail and funding options.

#### **Councillor Schierbeck** (verbal report)

- None

#### **Councillor Dunsdon** (verbal report)

- Received revised sign mock ups from Tony Munday. The wording and logo were increased in size to become more prominent.
- Solar Lights for the two entrance signs – Councillor Dunsdon will visit Argon Solar in Oliver to obtain a quote.

### **Question Period**

Jackie Orioli wanted to clarify the location of the mural she had suggested. It would not be on the heritage building but the shelter that would face traffic coming from the east and wraps around to extend along the biking trail. There are a few local artists who would do great work. The funding from TOTA could be a good way to introduce art and colour to the community.

Mayor Fromme said the TOTA funding would be for the Rail Trail signage but there could be other grants for arts available.

Leslie Price mentioned she has spoken to the Museum Director about a mural before. Leslie spoke to Mike Overend from TOTA earlier today regarding a mural and the signage funding. He was very supportive of the idea and said there are other grants out there if they could not allocate money from the signage funding.

Leslie mentioned there is a Heritage Legacy Fund grant opening today that could be applicable to help fix the museum roof.

Leslie also wondered if a summer hockey school/camp would work here to help generate revenue and interest. Councillor Schierbeck and Mayor Fromme encouraged her to pass along any information she had to the Office or the Arena Manager.

### **Bylaws & Policies**

- a) Bylaw No. 512 – A Bylaw to Regulate the Meetings of Council and Committees – Final Adoption

**Moved** Councillor Schierbeck, **Seconded** Mayor Fromme that Bylaw No. 512 – A Bylaw to Regulate the Meetings of Council and Committees be now **ADOPTED** on this 18<sup>th</sup> day of March, 2019. **Carried**

037-2019

- b) 2019 Regular Council Meeting Schedule

**Moved** Mayor Fromme, **Seconded** Councillor Dunsdon that the Council of the Village of Midway approves the amended 2019 Regular Council Meeting Schedule. **Carried**

038-2019

**Planning** – Riverfront Park Development.

**Moved** Councillor Dunsdon, **Seconded** Mayor Fromme to table further discussion about the Riverfront Park Development to the following Regular Council meeting. **Carried**

### **Budgets/Accounts**

**Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck that the accounts totaling \$56,521.83 be drawn on the general account and be paid. **Carried**

### **Correspondence for Information Only**

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

- 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
  - i. Support for Extension of Vacancy Taxation Authority to Local Governments
  - ii. Support for Permanent Residents to Vote in BC Municipal Elections
  - iii. Support for Recovering Municipal Costs Arising from Climate Change
  - 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

be received and filed.

**Carried**

### **Correspondence for Info Only –**

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

- a) BC Forest Professional – March - April 2019

be received and held for two weeks.

**Carried**

**Question Period** – None

**Moved** Councillor Dunsdon that the meeting be adjourned at 20:14 hours.