

Mayor Fromme opened the regular meeting of Council at 19:00 hours on April 1, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO
Tami Peters, Deputy Clerk

Public: Paul Steer

Introduction of Late Items – None

Adoption of Agenda

Moved /Seconded that the April 1, 2019 regular meeting agenda be adopted as circulated.

Carried

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the March 18, 2019 regular meeting of Council be adopted as circulated.

Carried

Business Arising

Page 6474 – nil

Page 6475 – nil

Page 6476 – nil

New and Unfinished Business

- a) Midway Community Garden – FCC AgriSpirit Fund Application – Councillor Dunsdon declared a conflict of interest leaving meeting at 19:03 hours.

The Midway Community Garden is submitting a \$15,000 funding application to FCC AgriSpirit for purchase of a garden tractor. Application requires an partnering with a corporation or society. MCC requests the Village of Midway to be named as the partnering organization on their FCC AgriSpirit fund application. After discussion, it was

Moved /Seconded that the Council of the Village of Midway approves the request of the Midway Community Garden and that the Village of Midway be named as the partnering organization on the Midway Community Gardens funding application to FCC AgriSpirit.

Carried

039-20

Councillor Dunsdon returns to meeting at 19:05 hours

- b) Elirons International Consulting Inc – Regional Pilot Program – Councillor Schierbeck gave an update of his conversation with Elirons. CAO advised Eliron's focus is a result of the BC Provincial Nominee Program (BC PNP) Entrepreneur Immigration, they are a consulting firm that will work to bring in entrepreneurs to establish businesses in regional communities. In speaking with one of Eliron's personnel, they advised their recruitment would focus on China entrepreneurs only.

Councillor Dunsdon will see if Community Futures has any information on the consulting company. After discussion, it was

Moved /Seconded that correspondence from Elirons International Consulting Inc., be received and filed.

Carried

Correspondence

- a) District of Kitimat – Request for Letter of Support to the Province to Finalize and Implement the Graduated Licensing Program for Motorcycles.

Moved /Seconded that Council support the District of Kitimat's resolution requesting that the Province of British Columbia finalize and implement the Graduated Licensing Program for Motorcycles (GLP-M) including Power Restrictions and Mandatory Training.

Carried

040-20

- b) City of Victoria – Observed Inhalation Site for Overdose Prevention Resolution –

Moved /Seconded that correspondence from City of Victoria regarding observed inhalation site for overdose prevention be received and filed.

Carried

c) City of Victoria – Revitalizing Island Rail Resolution –
Moved /Seconded that correspondence from City of Victoria regarding revitalizing Island Rail resolution be received and filed. **Carried**

d) City of Victoria – Safer Drug supply to save lives British Columbia –
Moved /Seconded that correspondence from City of Victoria regarding safe drug supply to save lives British Columbia for overdose prevention be received and filed. **Carried**

e) City of Victoria – Shifting investment to low-emission transportation resolution –
Moved /Seconded that correspondence from City of Victoria regarding shifting investment to low-emission transportation be received and filed. **Carried**

f) City of Victoria – Protection of Old Growth Forests Resolution –
Moved /Seconded that Council support the resolution from City of Victoria regarding protection for old growth forests. **Carried**

041-20

g) City of Victoria – Promotion and Enabling GHG Reductions Resolution –
Moved /Seconded that correspondence from City of Victoria regarding promotion and enabling GHG Reductions resolution be received and filed. **Carried**

h) City of Port Moody – UBCM Resolution – Greenhouse Gas Limits on New Buildings
Moved /Seconded that correspondence from City of Port Moody regarding greenhouse gas limits on new buildings resolution be received and filed. **Carried**

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

- 1) Annual Audit – Update to Council, Financial Statements will not be presented at next meeting as originally planned, Auditor waiting for more information from the Community Forest to be able complete the financial statements.
- 2) Community Centre Upgrade Project – *BC Rural Dividend 5th Intake*, our application was not successful. Reasons being they received a large number of applications and funding availability. Our application did not fit within the scope of the program. *Legacy Fund*, after speaking with the Program Officer Heritage Canada we can resubmit another application before the deadline, however, if we were to apply for funding over \$200,000 a feasibility study and business plan would be required. Council felt that we should continue with another application keeping under the \$200,000. For a stronger application, the application requires more volunteers between 20 – 50, this would require someone to champion or lead a volunteer action plan. Mayor Fromme is willing to act as community champion to lead a volunteer action plan in support of another application to Heritage Canada under the Legacy Fund.

Moved /Seconded that Mayor Fromme be appointed to lead and champion a volunteer action plan in support of a Legacy Fund application for \$195,000.00. **Carried**

042-20

We have less than two months to get this all together. CAO to bring back further information from policy and program officer from Legacy Fund Heritage Canada regarding timelines and requirements related to increasing application over \$200,000.

- 3) ICIP – CleanBC Communities Fund – submitted
- 4) Heritage Canada – Re-application deadline is June
- 5) Boundary Creek Project 2 – Sanitary Sewer and Water Mains Removal – CAO will bring further information to Council once the engineers complete the options.
- 6) Official Community Plan – Seven submissions received – Councillor Schierbeck and CAO will meet on April 2, 2019 to review submissions.
- 7) Age Friendly Community Needs Assessment – Eleven submissions received – CAO presently evaluating.
- 8) Bylaw Enforcement Officer – Joint position with City of Greenwood – CAO advised the Bylaw Enforcement Officer must be JIBC trainer – Councillor Dunsdon will contact RDKB regarding animal control service.

Moved /Seconded that the Council of the Village of Midway approves advertising jointly with the City of Greenwood for a joint Bylaw Enforcement Officer position for the Village of Midway and City of Greenwood. **Carried**

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- 9) Emergency Operation Centre Essentials Course – April 2nd & 3rd – John Boltz, Nathan Harpur and Cameron Kamigochi attending in Grand Forks.
- 10) Heritage BC – grant funding – roof on CPR Station needs replacing – have received cost estimates – CAO advised grant funding through Heritage BC is currently being looked into to help offset costs.

Mayor and Council Reports

Mayor Fromme (verbal report)

- Attended Emergency Preparedness Fair in Rock Creek on March 31st.
- TOTA – signage along the KVR. Mayor Fromme will contact Ministry of Forest Trail and Recreation Site regarding approved signage.

Councillor Schierbeck – No report

Councillor Dunsdon – No report

Councillor Grouette – (verbal report)

- Attended Hospital Board Meeting March 25th
- Telehealth – looking for funding from Provincial Government to upgrade services in our area
- Boundary Hospital is going to receive some upgrades

Councillor Metcalf – (verbal report)

- Community Forest Meeting in Midway on March 26th
- Funding applications available until 15th of April
- Two scholarships available this year
- Next Community Forest meeting April 30th in Greenwood City Hall 6:30 pm
- Update on the March 12th tour of May Creek

Question Period – None

Financial Report - None

Bylaws & Policies – None

Planning

- a) Riverfront Park Development Initial Proposal – Deferred from March 18, 2019 Regular Meeting
- Public Works Foreman advised that Interior Health has a number of guidelines and requirements that we must comply with for any water extensions. Public Works to list costs involved for water expansion at Riverfront Park.

Moved / Seconded that council approve in principle, the year one proposal as outlined as the March 6, 2019 Riverfront Park Development Initial Proposal notes. **Carried**

044-20

- b) Highway 3 Signage – Staff to contact Ministry of Transportation, Dennis Kurlowich regarding Highway's distance destination signage and reference to Midway. Mayor Fromme asked council if we would want to work with community businesses to have signage on what's available in Midway? Staff to check signage regulations with Ministry of Transportation. Information to be brought back to next council meeting.
 - c) Entwined Tree Park – Discussion took place on signage for Entwined Tree's Park
- No signage for learning circle
 - Thoughts on interpretive site at the park?
 - Staff to contact Marilyn Hanson SD 51 and David SevenDeers, local artist of the learning circle, regarding ideas/thoughts on what they would like to see at the Entwined Tree's Park.
 - Mayor Fromme will do a personal presentation to Osoyoos Indian Band seeking their thoughts on a possible interpretive centre. Mayor Fromme will also initiative contact with the Colville First Nations Band.

Budgets/Accounts

Moved / Seconded that the accounts totaling \$60,283.17 be drawn on the general account and be paid. **Carried**

Paul Steer leaves meeting

Correspondence for Information Only**Moved /Seconded** that the correspondence for information only items a, c, d:

- a) Boundary Country Chamber of Commerce – Flood Insurance Post Freshet 2018 Boundary Region
- c) Midway Partnership Fund – March 18, 2019 Meeting Minutes
- d) Parveen Dusangh, Executive Assistant to the Commanding Officer, RCMP “E” Division – Save the Date: Change of Command Ceremony for the Commanding Officer, BC RCMP June 6, 2019

be received and filed.

Carried

- b) Minister Bruce Ralston, Ministry of Jobs, Trade and Technology – Southern Interior Development Initiative Trust –

Moved /Seconded that the Council of the Village of Midway approves Mayor Fromme’s member appointment on the Columbia-Kootenay SIDIT Regional Advisory Committee (RAC).**Carried**

045-20

Correspondence for Info Only – Moved /Seconded that items a-e excluding item c

- a) Regional District of Kootenay Boundary – Board Highlights, March 7 & 20, 2019
- b) Wilderness Committee – South Okanagan-Similkameen, Vol. 38 No. 2, 2019
- d) Mike Healey, Vice Chair First Things First Okanagan – Electric Vehicle, Solar Energy and Energy Conservation Event
- e) Boundary Forest Watershed Stewardship Society – Invitation: Forest March BC – Grand Forks

be received and held for two weeks.

Carried

Item c) Dianne Wright – 2019 Founders Day Parade Greenwood

Moved /Seconded that Council approves Mayor Fromme’s participation in the 2019 Founders Day Parade in Greenwood representing the Village of Midway.**Carried**

046-20

Question Period – None**Moved /Seconded** that we move in-camera under section 90 (1)(g) of the community charter at 20:27 hours.**Carried**

Return to regular meeting agenda at 20:57 hours

Moved that the meeting be adjourned at 20:58 hours_____
MAYOR_____
CAO