

Mayor Fromme opened the regular meeting of Council at 19:00 hours on May 6, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

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

Delegation: Dennis Kurylowich - Operations Manager, Ministry of Transportation and Infrastructure
Hugh Eberle - District Manager, Ministry of Transportation and Infrastructure

Donna Dean - Manager, RDKB Planning and Development
Tara Stark - Dietician, Interior Health

Public: Leslie Price

Introduction of Late Items – Item 14 a) Bylaw No. 513 – A Bylaw Being the Village of Midway 2019 – 2013 Five Year Financial Plan – For 3 Readings to be struck from the agenda.

Adoption of Agenda

Moved /Seconded that the May 6, 2019 regular meeting agenda be adopted as amended.

Carried

Delegation

- a) **Ministry of Transportation and Infrastructure** – Hugh Eberle introduced himself and Dennis Kurylowich to the new Mayor and Council. Their roles and how they can work with a municipality were outlined.

Emergency Vehicle Warning Signage - Highway right-of-ways and whether emergency vehicle access highway warning signage could be place approaching the new Satellite Fire Hall in Kettle Valley. Ministry of Transportation would be happy to work with municipal bylaws with reference to signage posting along a highway within our municipal boundaries. Dennis Kurylowich is aware of the concerns surrounding the Satellite Hall, but stated there is at least 300 metres of vision in either direction to the entrance, which is sufficient by their standards. Flashing lights and sirens from the fire trucks entering would be the highest level of warning a driver could receive and the Motor Vehicle Act states that all drivers must stop and pull over to let that emergency vehicle pass safely. They advised warning signs would likely be redundant. Signs are easy and cheap to put up, but if they are ineffective then they become clutter along the highway. Drivers tend to ignore signs when there are too many of them. Council requested that they have another look at the Satellite Fire Hall site.

Distance signage - Lack of representation of Midway on distance signs in the area. Council was advised the possible reason, Midway lacks a major intersection which is part of the criteria for the signage guide. Towns and cities that typically appear on the guide signs were dedicated control points that were established a long time ago. They are willing to look at them again though.

Speed limit – What is the reasoning for maintaining 70km/h along the highway through town instead of 50km/h. Speed zones are based on the 85th percentile and voluntary compliance. Studies have been conducted in the area in question and the results show that 70km/h is largely adhered to and meets the 85% of voluntary compliance standards. A lower speed limit through town would likely result in more dangerous driving by the drivers who travel above the speed limit regardless of the area.

Dennis Kurylowich and Hugh Eberle leave at 19:35 hours.

- b) **Boundary Area Food and Agriculture Plan** - Donna Dean and Tara Stark presented a PowerPoint presentation which outlined the Boundary Area Food and Agriculture Plan. A copy of the presentation is on file. Donna presented Appendix A of the presentation to Council which is a charter that Council could sign if they so choose. The charter is a commitment by local governments or businesses and farmers to a shared vision and values presented in the Plan.

Donna Dean and Tara Stark leave at 20:01 hours.

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the April 15, 2019 regular meeting of Council be adopted as circulated.

Carried

Moved/Seconded that the minutes from the April 23, 2019 special meeting of Council be adopted as circulated.

Carried

Moved/Seconded that the minutes from the May 1, 2019 special meeting of Council be adopted as circulated.

Carried

Business Arising

Page 6481 – None

Page 6482 – None

Page 6483 – None

Page 6484 – None

New and Unfinished Business

- a) 2018 CARIP Report – Council Approval, Carip Report was forwarded via email to the Council to review and provide comments prior to the meeting, as there were no comments it was **Moved/Seconded** that the 2018 CARIP Report be approved as presented.

Carried

057-2019

- b) Plaque Wording for Recognition Bench. The wording was drafted on Friday, prior to the passing of Councillor Rotvold over the weekend. The plaque to be re-worded again and presented at the next regular council meeting.

Correspondence

- a) City of Abbotsford – Criminal Justice Reform in British Columbia Resolution. **Moved/Seconded** to write a letter to Premier Horgan supporting the City of Abbotsford's resolution regarding Criminal Justice Reform in British Columbia.

Carried

058-2019

- b) City of Abbotsford – Continued Widening of TransCanada Highway #1 Through the Fraser Valley Resolution. **Moved/Seconded** to receive and file.

Carried

- c) Cheryl Gallant, Member of Parliament – Bill C-68. **Moved/Seconded** to support the opposition of Bill C-68.

Carried

059-2019

- d) Phoenix Foundation – Sponsorship Request for Vital Signs Report. **Moved/Seconded** to sponsor the Phoenix Foundation with \$1000 contribution towards the 2019 Vital Signs Report.

Carried

060-2019

Councillors Grouette and Metcalf opposed.

- e) Mark Andison, RDKB CAO – Inter-Municipal Collaboration on Ministerial Meetings at the UBCM Convention. Topics Transportation, Victim Services were discussed but no motion was made.

- f) Donna Dean, Manager of Planning and Development/RDKB – UBCM Grant Opportunity – Housing Needs Reports Program Request for Letter of Support. **Moved/Seconded** to write a letter of support for Donna Dean's grant application to UBCM.

Carried

061-2019

Administrator's Report – (Verbal Report)

- 1) **Legacy Fund** - There is a requirement to have a feasibility and business plan in place for the application. Would Council like the CAO to proceed with getting a quote for providing a feasibility study and business plan in order to proceed with the Legacy Fund application? **Moved/Seconded** the CAO to proceed forward with the process of obtaining a feasibility study and business plan for the Heritage BC Legacy Fund grant application.

Carried

062-2019

- 2) **Special Meeting Setup** - Three readings of the Tax Rate Bylaw and the Five Year Financial Plan? **Moved/Seconded** to schedule a special meeting on Thursday May 9, 2019 at 7pm.

Carried

063-2019

- 3) **Public Budget Meeting** – Schedule for Monday May 13, 2019 at 7pm at the Midway Community Centre to present the 2019 budget and 2018 Audited Financial Statements? **Moved/Seconded** to schedule a Public Budget Meeting on Monday May 13, 2019 at 7pm. With special meeting following the public budget meeting to adopt the financial plan bylaw then tax rates bylaw.

Carried

064-2019

Mayor and Council Reports

Mayor Fromme – No report

Councillor Schierbeck – (verbal report)

- Kenton Gilchrist of Asymetriq Productions Inc was in town last week, to look at Midway from the tower. He was hoping to get some better angles but permission to go to other locations have not been granted. Mayor Fromme has requested a script outlining Kenton's vision for the video.

Councillor Metcalf – (verbal report)

- Community Forest Meeting May 7, 2019 in Greenwood at 18:30 hours.

Councillor Grouette – (verbal report)

- On May 23, 2019, he will be sworn in as Councillor Dunsdon's alternate at the RDKB meeting.

Councillor Dunsdon – (verbal report)

- Spoke with Dan McMaster, he will provide the wood for our new signs. Public Works staff, Phil Cameron, recommends Fir/Larch over Yellow Pine in order to get a more consistent stain. Dan will also donate a load of hog fuel.
- Has had multiple inquiries about responses to complaints made to the Village. Could we look into an acknowledgement letter, that the complaint was received and will be addressed as soon as possible?

Question Period – Leslie Price commented on the letter she sent in regarding her property. Mayor Fromme informed her that her issue would need to be discussed in-camera.

Leslie Price leaves at 20:47 hours.

Financial Report - None

Bylaws & Policies – None

Planning – None

Budgets/Accounts

Moved /Seconded that the accounts totaling \$51,466.77 be drawn on the general account and be paid. **Carried**

Correspondence for Information Only

Moved /Seconded that the correspondence for information only items:

- Regional District of Kootenay Boundary – Board Highlights, April 10, 2019
- Midway Seniors – May 1, 2019 Monthly Meeting

be received and filed.

Carried

Correspondence for Information Only

Moved/Seconded that the correspondence for information only two weeks items:

- Office of the Commanding Officer "E" Division – Change of Command Invitation
- Interfor – Interfor's 2018 Corporate Sustainability Report

be received and held for two weeks.

Carried

Question Period – None

Moved that the meeting be adjourned at 20:53 hours