

Mayor Fromme opened the regular meeting of Council at 19:00 hours on June 17, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

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

Delegation: Vicki Gee, Director - RDKB Electoral Area "E"/West Boundary

Public: Leslie Price, Paul Steer

Introduction of Late Items – Item 8(b) Vicki Gee - Request to sign a letter of support for provincial food funding grant.
Item 9(d) Parkview Manor - Request for Letter of Support.

Adoption of Agenda

Moved/Seconded that the June 17, 2019 regular meeting agenda be adopted as amended to include items 8(b) and 9(d). **Carried**

Delegation - Vicki Gee spoke about the community hub building in Rock Creek which will be called the Riverside Centre. The main building that is currently under construction will house a branch of the Osoyoos Credit Union as well as 4 office spaces. The West Boundary Community Services Co-operative Association (the Co-op) is comprised of the Rock Creek Farmers' Institute, Osoyoos Credit Union, Trails to the Boundary and (membership pending) Boundary Family Services. The Co-op is looking to build a second building at the Riverside Centre to house meat processing services. The Co-op is applying for grants to raise money for capital and services and is asking for support from all 6 political jurisdictions in the Boundary in support of these grant applications.

Vicki Gee leaves at 19:29 hours

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the June 3, 2019 regular meeting of Council be adopted as circulated.

Carried

Moved/Seconded that the minutes from the June 10, 2019 special meeting of Council be adopted as circulated.

Carried

Business Arising

Page 6495 - None

Page 6496 - None

Page 6497 – None

Page 6498 – None

New and Unfinished Business

- a) Kettle River Museum – To Discuss a Meeting Date with Kettle River Museum Society and Museum Managing Director re: Bunkhouse - Council would like to schedule a meeting on Thursday June 20, 2019 at 7pm in the Council Chambers.
- b) Vicki Gee – Request to sign a letter of support for provincial food funding grant - **Moved/Seconded** that the Council of the Village of Midway supports the Mayor to sign the support letter as presented.

Carried

084-2019

Correspondence

- a) Kady Hunter-Healthy Communities Program, Interior Health – Healthy Communities Work in Midway. **Moved/Seconded** that the Village of Midway would like to partner with Interior Health whenever possible to promote health and wellness in the community and reduce risk factors for chronic disease. **Carried**

085-2019

- b) District of Sechelt – Fentanyl Crisis in BC – Call to Action: Help Promote Naloxone Distribution and Training in Your Community. **Moved/Seconded** that correspondence from the District of Sechelt be received and filed.

- c) City of Victoria – Requesting Favourable Consideration and Resolutions of Support to Restore Provincial Support of Libraries. **Moved/Seconded** that the Council of the Village of Midway support the City of Victoria’s request to the Union of BC Municipalities requesting favourable consideration and resolutions of support to restore Provincial support for libraries. **Carried**

086-2019

Staff directed to forward a letter of support to UBCM.

- d) Parkview Manor - Request for Letter of Support. **Moved/Seconded** that the Council of the Village of Midway supports the Parkview Manor’s application for the New Horizons for Seniors Funding. **Carried**

087-2019

Staff directed to forward a letter of support to Parkview Manor.

Administrator’s Report – full written report on file

1. Midway Community Centre – Heritage Canada / Legacy Fund requirement for a ‘Feasibility Study/Business Plan’ – Application for BC Rural Dividend 6th round Project Development. **Moved** Councillor Dunsdon, **Seconded** Councillor Grouette that the Council of the Village of Midway approves and supports an application to the Ministry of Forests, Lands and Natural Resource Operations under the BC Rural Dividend, Project Development funding stream for a ‘Feasibility Study and Business Plan’ for the Midway Community Centre Upgrade Project, and the amount being requested for this project is for a total of \$10,000. **Carried**

088-2019

Moved/Seconded that the Council of the Village of Midway approves Whalebone Productions Ltd. to complete a ‘Feasibility Study/Business Plan for the Midway Community Centre Upgrade project for the project cost of \$10,000 as outlined in Whalebone Productions Ltd, June 10, 2019 cost estimate, and further, that Whalebone Productions commence with the feasibility study/business plan once the Village of Midway has received acknowledgement of receipt of our Project Development funding application by the BC Rural Dividend Program. **Carried**

089-2019

2. Flood Risk Assessment, Flood Mapping and Flood Mitigation Plan. VAST Resource Solutions has removed themselves from this project due to staffing changes. **Moved/Seconded** that the Council of the Village of Midway award the contract for the Flood Risk Assessment, Flood Mapping and Flood Mitigation Plan project to ISL Engineering and Land Services for \$133,421. **Carried**
3. Boundary Creek Removal of Abandoned Water and Sanitary Sewer Lines – Disaster Financial Assistance. In-stream application information to be submitted in FLNRO Water Stewardship’s Office by June 27, 2019.
4. ICBC Autoplan/Drivers Services Audit - Staff were unaware this was going to happen, so are congratulated on doing a great job and receiving a great report, no issues, no concerns noted.
5. Age-Friendly Needs Assessment - Will be back July 16, 2019 for second site visit.
6. Official Community Plan Review and Update - Kick off meeting was held June 6, 2019.
7. Land Purchase - Recently purchased land, south and west of the arena, are now officially in the Village’s name.

090-2019

Mayor and Council Reports

Mayor Fromme – Verbal Report

- A community advisory committee that works with council to be discussed at the July 15, 2019 meeting
- ILMA meetings today and tomorrow. Had discussions with Dwayne Vaagen, they are not interested in co-gen projects.
- There will be a Southern Interior conversation regarding how forestry is done in the southern interior. Participation is important.
- Asked Councillor Schierbeck to ensure the topic of our riparian lands is discussed in the OCP.

Councillor Grouette – Verbal report

- Some of the requests that came out of the Age Friendly meeting will come with a high cost (ie. pool, sidewalks). It should be conveyed that it is a wish list not a to do list.

Councillor Dunsdon – Verbal report. Written report on file

- Do we want to be involved with Area “E” regarding animal control? Yes.
- Does Steve maintain a database for addresses of people who stay at the Riverfront Campsite? Could be useful for marketing purposes.
- Imagine Kootenay magazine, to participate it would cost Midway \$1200. Will obtain more info.
- Is there any way to get some sort of air conditioning for the Community Hall? It gets extremely hot in the summer. At least a temporary solution until renovations can get started.
- Do we want to participate in a Regional Community Forest? No.

Councillor Schierbeck – Verbal report

- Riverfront Park Expansion status? Property purchase allows plans to move forward, such as water service expansion.
- LED Street Lights project status? Has been with Fortis for over a month, staff will request an update
- Kenton Gilchrist was in town to do more filming over the weekend.

Councillor Metcalf – Verbal report

- June 25, 2019 Community Forest Meeting at Greenwood City Hall starting at 6:30 pm
- Public Works is due to report to Council. CAO advised he was to report at this meeting but could not attend. CAO to schedule the Public Works Foreman for quarterly reports to Council.

Question Period – NoneFinancial Report - NoneBylaws & Policies – NonePlanning

- UBCM Convention Meeting Planning - Council needs to provide CAO with a prioritized list of ministries and organizations they wish to speak to and what topics they would like to discuss. Council members are to email the CAO by Friday June 21, 2019 with their priority lists.

Paul Steer leaves at 20:36 hours

Budgets/Accounts

Moved /Seconded that the accounts totaling \$846,249.63 be drawn on the general account and be paid. **Carried**

Correspondence for Information Only

Moved /Seconded that the correspondence for information only items:

- Canadian Wood Council – 2019 Community Recognition Awards Call for Nominations
- Regional District of Kootenay Boundary – Building Inspectors Report to the End of May, 2019
- Paula Sheridan, KVR Cycle Tours – June 17, 2019 Delegation and KVR Information
- Trans Canada Trail – The Great Trail

be received and filed.

Carried

Correspondence for Information Only - to be held for two weeks only - None

Question Period – None

Moved that the meeting be adjourned at 20:59 hours

MAYOR

CAO