

Mayor Fromme opened the regular meeting of Council at 19:00 hours on July 15, 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: Barb Stewart - Boundary Invasive Species Society, Annual Report  
John Boltz - Public Works Foreman Report

Public: Leanne McLaren, Lisa Baia

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved /Seconded** that the July 15, 2019 regular meeting agenda be adopted as circulated.

**Carried**

**Delegation**

Barb Stewart presented information regarding the Boundary Invasive Species Society and the Boundary Habitat Stewards Restoration Project. Barb provided a hand out and summarized the work the Invasive Species Society has completed so far and what is upcoming. A pamphlet titled “Managing Invasive Plants in the Boundary” was also provided. Mayor Fromme asked if the pamphlet could be distributed to the residents of Midway. Barb spoke about invasive mussels and the challenges they still face trying to keep them under control. An update regarding the riparian area that was recently worked on was provided. Work has been successful so far with a lot of growth.

Public Works Foreman’s written report is on file. An additional document, regarding planning a campground, was distributed to Council. Councillor Dunsdon asked for an update on the welcome signs. Foreman Boltz said the preparation of the lumber is with Son Ranch. The Public Works department does not have the space or the tools to prepare the lumber themselves.

**Question Period** – None

**Adoption of Minutes**

**Moved/Seconded** that the minutes from the June 17, 2019 regular meeting of Council be adopted as circulated.

**Carried**

**Moved/Seconded** that the minutes from the June 20, 2019 special meeting of Council be adopted as circulated.

**Carried**

**Business Arising**

Page 6499 – None

Page 6500 – CAO explained the reason the names of the Councillors who moved and seconded a motion were added due to a requirement on a grant application.

Page 6501 – None

Page 6502 – None

Page 6503 – None

Barb Stewart leaves at 19:24 hours.

**New and Unfinished Business**

- a) Village of Midway 2018 Annual Report – The Annual Report was prepared and made available for public inspection on June 28, 2019. The Council must annually consider the annual report prepared at least 14 days after the report is made available for public inspection, and any submissions and questions from the public at a council meeting or other public meeting. **Moved/Seconded** that the Council of the Village of Midway formally approves the Village of Midway’s 2018 Annual Report.

**Carried**

**092-2019**

**Correspondence**

- a) John Coburn – Water and Sewer User Fee Exemption. After discussion, it was **Moved/Seconded** that the Council of the Village of Midway declines the request from Mr. Coburn.

**Carried**

**093-2019**

- b) Garth Wiggill, Regional Executive Director Kootenay Boundary – BC Government Interior Forest Sector Renewal Forest Policy Engagement Session Invitation. Mayor Fromme and Councillor Dunsdon would like to attend. **Moved/Seconded** that the Council of the Village of Midway covers the travel costs of Mayor Fromme and Councillor Dunsdon to attend the Engagement Session on July 31, 2019 in Castlegar. **Carried**  
094-2019
- c) Keg & Kettle Grillhouse – Request for support for a Food Primary Liquor Licence. **Moved/Seconded** that the Council of the Village of Midway approves the Keg & Kettle Grillhouse to have their liquor license until 1am. **Carried**  
095-2019

Leanne McLaren and Lisa Baia leave at 19:31 hours.

**Administrator's Report** – full written report on file

1. Midway Community Centre
    - Community Energy Leadership Program 4<sup>th</sup> Round grant application
    - BC Rural Dividend 6<sup>th</sup> Round grant application
    - Business Plan / Feasibility Study – Whalebone Productions Ltd
    - Investing in Canada Infrastructure Program (ICIP)/CleanBC Communities Funding Stream
    - Heritage Canada / Legacy Fund/Building Communities through Arts and Heritage
  2. Kettle River Museum CPR Station Roof – HeritageBC/Legacy Fund – Received notification from the Heritage Program Manager that our funding application for a CPR Station replacement roof was not approved.
  3. Kettle River Museum/Bunkhouse – CAO has composed a *draft* accommodation policy / accident waiver and release of liability form for the Kettle River Museum Society and Managing Director to review at their July 9<sup>th</sup> board meeting.
  4. Kettle Valley Fire Protection Services/Fire Advisory Committee – June 24, 2019 meeting.
  5. Boundary Creek/ Removal/Decommissioning of abandoned water and sewer main lines – After discussion, it was **Moved/Seconded** that the Council of the Village of Midway accepts VAST Resource Solutions recommendation, that partial diversion of Boundary Creek and partial removal (Scenario #2) outlined in the 'Cost/Benefit Analysis' report for removal of abandoned water and sanitary sewer lines in response to 2018 Boundary Creek Freshet. **Carried**  
096-2019
  6. Boundary ESS Office – They have received grant approval and have placed the order for the office.
  7. Official Community Plan Update Project – Advisory Committee has been determined and recommended by Councillor Schierbeck and Chief Administrative Officer. **Moved/Seconded** that the Council of the Village of Midway appoints the following members to sit on the Official Community Plan Update Advisory Committee: Kim McIntyre, Len Schmidt, Paul Steer, Christine Hinks, Ross Elliott, Leslie Price, Kady Hunter, Councillor Schierbeck (Council representative). **Carried**  
097-2019
- 1<sup>st</sup> site visit - James van Hemert will be holding the first Advisory Committee meeting on Tuesday, July 16<sup>th</sup> at 7:00 pm.
8. Aging-Friendly Needs Assessment – James van Hemert 2<sup>nd</sup> site visit, schedule  
Wednesday, July 17<sup>th</sup> – 9:00 am Mobility/Accessibility Audit  
Wednesday, July 17<sup>th</sup> – 7:00 pm 2<sup>nd</sup> Community Conversation (Public Workshop) held at Parkview Manor  
Thursday, July 18<sup>th</sup> – 4:00 pm 3<sup>rd</sup> Advisory Committee meeting
  9. LED Street Lights – Another request for an update was sent to Fortis. An estimate was supposed to be received by the end of the day but it was not.
  10. WBCF Board of Directors & Midway/Greenwood Shareholders meeting – Deadline to set up a meeting with Ministers at UBCM is Wednesday July 17, 2019. Councillor Metcalf will meet with Dan McMaster to determine the subject of the meeting prior to the Wednesday deadline. Council is reminded to submit a prioritized list of Ministries to speak to and topic subjects for the UBCM convention.

John Boltz leaves at 20:09 hours.

11. ICBC Rate Design Program Change – Staff has logged many hours taking training to prepare for the new program. ICBC has sent an additional \$1,453.64 to compensate for that training time.

**Mayor and Council Reports**

**Mayor Fromme** – Verbal Report

- Thanked Councillor Dunsdon and Councillor Schierbeck for helping at the Canada Day festivities.
- Participated in the Greenwood Founder's Day Parade.
- Spoke with MP Richard Cannings at Founder's Day, has a meeting with him set up at Wednesday July 17 at 5pm. If any Councillor has any questions or topics they would like the Mayor to bring up, please let him know.

Councillor Schierbeck – Verbal report

- Keeping it Rural 2019 Conference in Kelowna, October 7/8. He would like to attend. Councillor Dunsdon was planning on bringing it up in his report and would like to attend as well. **Moved/Seconded** that the Council of the Village of Midway covers the travel and accommodation costs of Councillor Schierbeck and Councillor Dunsdon to attend the Keeping it Rural 2019 Conference, October 7 & 8, 2019 in Kelowna.

**Carried**  
**098-2019**

- Does Council want him to pursue the resurrection of the Co-Gen plant? Fortis will work with communities with these types of projects. It's worthwhile to follow up on it.
- Kenton Gilchrist will provide the Mayor with a bullet point script for the video as per Mayor Fromme's request.

Councillor Dunsdon – Verbal report. Written report on file

- Code of Conduct policy requires an update. Will be addressed under Bylaws & Policies in this meeting.
- Is there a link to Southern Interior Development Initiative Trust (SIDIT) on our website? Yes.
- Do we publish our CARIP report to the public? Yes.
- Taping of meetings – Would like a disclaimer put in the agenda package that we record the meetings for the purpose of taking accurate meeting minutes. Recordings are deleted after the minutes are approved by Council.
- First Nations recognition included into the agenda? Would require an amendment to the Council Procedure Bylaw.
- Imagine Kootenay – Would like to invite Jessica Fairhart to attend a Council Meeting.
- Volunteer of the Year – Nominations deadline is Thursday August 15, 2019 @ 12pm.
- Animal Control – Should have a quote on cost after the next BCDC meeting in early August.
- Canada Summer Jobs program – Did we hire a student? No, funding was not approved.
- Bylaw Officer – Once the Ticketing Bylaw is passed will he start going out into the community? Yes.

Councillor Grouette – Verbal report

- Attended the Hospital Board meeting in Castlegar. Telehealth is an on-going process with Interior Health (IH). Updates on all capital projects were presented.
- Participated in the Spray Park Colour Run fundraiser, it was very successful.

Councillor Metcalf – Verbal report

- July 30, 2019 Community Forest Meeting at Midway Council Chambers starting at 6:30 pm

**Question Period** – None**Financial Report** - None**Bylaws & Policies**

- Policy No. 387 – Responsible Conduct Guiding Principles (amended) - Adoption. Mayor Fromme would like to table the policy until the next meeting for further research.
  - Policy No. 388 – Development and Review of Policies - Adoption. **Moved/Seconded** that Policy No. 388 – Development and Review of Policies be adopted.
- Carried**  
**099-2019**
- Bylaw No. 515 – Property Maintenance Bylaw – Three Readings. Tabled until next meeting.

**Planning** – None**Budgets/Accounts**

**Moved /Seconded** that the accounts totaling \$98,294.94 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 Kootenay Boundary – Building Inspectors Report to End of June, 2019
- Midway Trails Society – June 16, 2018 AGM Minutes
- City of Richmond – Recovering Costs for Local Climate Change Impacts
- City of Richmond – Proposed UBCM Resolution – Conflict of Interest Complaint Mechanism
- City of Richmond – Proposed UBCM Resolution – Statement of Disclosure Updates
- City of Richmond – Lobbyist Registration

be received and filed.

**Carried**

**Correspondence for Information Only - to be held for two weeks only**

**Moved /Seconded** that the correspondence for information only items:

- a) Regional District of Kootenay Boundary – Board Highlights, May 23 & June 12, 2019
- b) E-Comm 911 – (a)SPIRE 2025, Strategic Plan

be received and filed.

**Carried**

**Question Period** – None

**In-Camera**

**Moved/Seconded** to move in-camera under section 90(1)(e) of the Community Charter at 20:51 hours

Returned to regular meeting at 21:27 hours

**Moved** that the meeting be adjourned at 21:27 hours

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MAYOR

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CAO