

VILLAGE OF MIDWAY
Regular Meeting of Council – August 19, 2019

1. **Call to Order 19:00 Hours, Council Chambers 661 Eighth Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda August 19, 2019**
4. **Delegation**
 - a) Whalebone Productions Presentation
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of Council August 6, 2019 (pages 6508-6510)
7. **Business Arising**

Regular Meeting August 6, 2019 – Pages 6508 – 6510
8. **New and Unfinished Business**
 - a) Record Management – Records to be Destroyed – 2008 & 2011 Election Documents
 - b) Volunteer Appreciation Day Nominations
9. **Correspondence**
 - a) Bruce Gibbons, Merville Water Guardians – Request to Change the Zoning Bylaws of the Village of Midway to Prohibit the Bottling of Groundwater for Commercial Sale or Bulk Export
 - b) Richard Stewart, Mayor City of Coquitlam – Request for Signatures on Joint Mayors' Letter in Support of Ride-Sharing
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Policy No. 387 – Responsible Conduct Guiding Principles (amended) – Discussion & Adoption
15. **Planning**
 - a) 2020 Capital Items and Projects
16. **Budgets/Accounts** - \$41,593.53
17. **Correspondence for Info Only**
 - a) Regional District of Kootenay Boundary – Building Inspector Report to the End of July 2019
 - b) Phoenix Foundation – Thank You to Village of Midway for Sponsorship
 - c) City of Victoria – UBCM Motion Establishing a Lobbying Regulation System
 - d) City of Pitt Meadows – District of West Vancouver Council Resolution Regarding “Confirming Municipal Jurisdiction to Regulate Single-Use Items”
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) Interior Health – West Nile Virus Risk Increases as Summer Heats Up
 - b) Regional District of Kootenay Boundary – Board Highlights July 25, 2019
 - c) Regional District of Kootenay Boundary – Oasis Community Park Pickleball Courts
19. **Question Period**
20. **In-Camera**
21. **Adjournment**