

Mayor Fromme opened the regular meeting of Council at 19:00 hours on November 4, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO  
Tami Peters, Deputy Clerk

Public: None

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved /Seconded** that the November 4, 2019 regular meeting agenda be adopted as circulated. **Carried**

**Question Period** – None

**Adoption of Minutes**

**Moved/Seconded** that the minutes from the October 21, 2019 regular meeting of Council be adopted as circulated.

**Carried**

**Business Arising**

Page 6527 - nil

Page 6528 – KVR Trail Mile 0 – resurfacing Kettle Valley Rail Trail – Staff to contact the contractor regarding cleanup and resurfacing of the KVR.

Page 6529 – BCDC – Councillor Dunsdon will speak with Councillor Shaw from Greenwood regarding the West Boundary Rec proposed restructure.

Page 6530 - nil

**New and Unfinished Business** - None

**Correspondence**

a) Bruce Gibbons, Merville Water Guardians – Request to change the zoning bylaws of the Village of Midway to prohibit bottling of groundwater for commercial sale or bulk export -

**Moved/Seconded** that council look at amending our water regulation bylaw to prohibit bottling of groundwater for commercial sale or bulk export. **Carried**

**129-2019**

Staff to get legal opinion as well as draft amending bylaw for next council meeting

Staff to forward letter to Bruce Gibbons, Merville Water Guardians – supporting prohibiting the selling of ground water for above ground use.

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

1. Twelfth Avenue Realignment and Paving – Commencing November 5<sup>th</sup> – 8<sup>th</sup>, 2019
2. Aging-Friendly Midway Assessment & Action Plan – Meeting date for presentation to Council to be scheduled for November 19<sup>th</sup> at 7:00 p.m. for final presentation. CAO to have funding options following assessment.
3. EMBC/Community Emergency Preparedness Fund – Structural Flood Mitigation –

**Moved/Seconded** that the Council of the Village of Midway approves and supports a \$750,000 funding application to the Community Emergency Preparedness Fund program under the “Structural Flood Mitigation” funding stream, for installation of structural flood protection works to guard the community from flood threats and reinforce vulnerable infrastructure. **Carried**

**130-2019**

4. Official Community Plan - Review/Update

## 5. Lease Agreement Renewals

Bill Bosovich/Carol Thom – Storage of Fire Apparatus

**Moved/Seconded** That the Council of the Village of Midway approves to enter into a one (1) year agreement with Bill Bosovich & Carol Thom to lease a part of their building (shop/garage) located on the lands at 1755 Highway 33, Rock Creek, BC for the storage of fire apparatus and to pay monthly during the term, the sum of one thousand dollars (\$1,000.00).

**Carried**

**131-2019**

Arena Concession

**Moved/Seconded** That the Council of the Village of Midway approved to enter into a six (6) month lease agreement with Jerry Watson to hold the Concession Room in the Boundary Expo Recreation Centre for the term October 1, 2019-March 31, 2020 and to pay monthly to the Village during the term, the sum of \$225.00 plus GST.

**Carried**

**132-2019**

Grant Storzuk, Osoyoos Okanagan Physiotherapy and Wellness Centre

**Moved/Seconded** That the Council of the Village of Midway approved to enter into a one (1) year agreement with Grant Storzuk, Osoyoos Okanagan Physiotherapy and Wellness Centre paying monthly during the term, for one day per week use, the sum of one hundred and seventy-five (\$175.00) plus GST, for each additional day of use above the one day per week a sum of forty-three dollars and seventy-five cents plus gst and continue to be made on the first day of each month during the term of the lease.

**Carried**

**133-2019**

## 6. Road Rescue – Update on response issues - CAO and Fire Chief to discuss road rescue policies and procedures and report back to council

Mayor Fromme – Verbal Report

- Emergency Services Dinner – Council in support of a dinner in the new year
- CAO to setup meeting between Cathy Riddle, Victim Service Manager and Mayor Fromme

Councillor Grouette – No ReportCouncillor Dunsdon – Verbal Report

- Fire Chief succession planning
- Aging Friendly Assessment & Action Plan - for review
- Midway Partnership Fund – Terms of reference – CAO will check with Auditors regarding donations to fund
- Regional District Housing Study – RFP posted – Councillor Dunsdon will find out more regarding steering committee
- Garden Tractor – Councillor Dunsdon to speak with Public Works Foreman

Councillor Schierbeck – Verbal Report

- PNP Entrepreneur Immigration Program – update
- Airport hangers – Councillor Schierbeck will pursue processing venture for suitability in the airport hangers

**Question Period** - Nil**Financial Report** – Nil**Bylaws & Policies**

- a) Community Forest Reserve Fund – proposed bylaw for discussion and review – tabled to December 2<sup>nd</sup> council meeting.

**Planning** – Village Land Planning and discussion Block 4, 11, 12 & 13, KAP3, DL 501, SDYD

- CAO to setup meeting with the Riverfront Park Committee for discussion on what land is needed for riverfront park expansion and report back to council

**Budgets/Accounts**

**Moved /Seconded** that the accounts totaling \$42,787.87 be drawn on the general account and be paid. **Carried**

**Correspondence for Information Only**

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

- a) Regional District of Kootenay Boundary – Board Highlights, September 19 & October 9, 2019
- b) Regional District of Kootenay Boundary – Immediate Need for Bold Climate Action at all Levels of Government

be received and filed.

**Carried**

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

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

- a) Honourable Katrine Conroy, Minister of Children and Family Development – November Adoption Awareness Month
- b) Liquor and Cannabis Regulation Branch – Cannabis Retail Store Product Menus and Online Sales

be held for two weeks then destroyed.

**Carried**

**Question Period** - nil

Moved/Seconded to move in-camera under section 90(1)(e),(k) of the Community Charter at 19:55 hours.

Return to regular meeting at 20:20 hours

**Moved** that the meeting be adjourned at 20:21 hours.

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MAYOR

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CAO