

Mayor Fromme opened the regular meeting of Council at 19:00 hours on November 18, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO  
Cam Kamigochi, Administrative Assistant

Public: None

**Introduction of Late Items – Moved/Seconded** to add Item 9(d) Friday's Garbage - 12<sup>th</sup> Ave Construction Update to Correspondence and to enter In-Camera under section 90(1)(e) **Carried**

#### **Adoption of Agenda**

**Moved /Seconded** that the November 18, 2019 regular meeting agenda be adopted as amended. **Carried**

**Question Period** – None

#### **Adoption of Minutes**

**Moved/Seconded** that the minutes from the November 4, 2019 regular meeting of Council be adopted as circulated. **Carried**

**Moved/Seconded** that the minutes from the November 14, 2019 special meeting of Council be adopted as circulated. **Carried**

#### **Business Arising**

Page 6531 – Public Works Foreman spoke with contractor regarding cleanup and resurfacing of the KVR and it will be taken care of.

Page 6532 – CAO to check with auditor regarding Midway Partnership Fund donation returns. Road Rescue dispatch issues have been resolved.

Page 6533 – nil

Page 6534 – nil

**New and Unfinished Business** - None

#### **Correspondence**

- a) Leslie Price – Concerns Regarding Comments from September 16, 2019 Council Meeting. **Moved/Seconded** staff to acknowledge letter with thanks. **Carried**  
135-2019

- b) City of Victoria – Request for Support of Safer Drug Supply to Save Lives and Observed Inhalation Sites for Overdose Prevention Resolutions. **Moved/Seconded** to receive and file. **Carried**

Staff are directed to invite Dr. Thompson to appear at a future Council meeting as a delegation to provide possible information and insight on this topic of addiction and overdoses.

- c) Neil & Hilda Kopp – Concern of Tall Tree on Eighth Ave Opposite 568 Eighth Ave. **Moved/Seconded** to table until more information from arborist is received.

- d) Friday's Garbage - 12<sup>th</sup> Ave Construction Update. **Moved/Seconded** to pay the invoice from Friday's Garbage in full. **Carried**  
136-2019

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

1. Aging-friendly Midway Assessment & Action Plan – Update
2. EMBC / Community Emergency Preparedness Fund – Update
3. Osoyoos and South Okanagan Physiotherapy and Wellness Centre – Received notice from the office of South Okanagan Physiotherapy (Grant Storzuk) advising that they will no longer be renting the Midway space as of December 1, 2019.
4. Official Community Plan – van Hemert & Co. – Contract #VOMOCP 2019-002 Amendment 1.  
**Moved/Seconded** that the Council of the Village of Midway approves Contract #VOMOCP 2019-002 Amendment 1 and the terms and conditions set out in the Agreement for Service between the Village of Midway and van Hemert & Co. **Carried**  
137-2019

5. 2020 Schedule of Council Meetings. **Moved/Seconded** that the 2020 schedule of regular council meetings be made available to the public and give notice of availability of the schedule in accordance with section 94 of the Community Charter.

**Carried**

**138-2019**

6. RDKB Animal Control Service – Update on information received from RDKB.
7. FortisBC – Update on meeting with Doug Lamminen to discuss municipal projects and FortisBC rebate program.
8. EV Charging Station Project – Update
9. LED Street Light Project – Update
10. ESS Container Office and Storage – The unit should be completed and ready for delivery within the next 4 – 6 weeks, to be located adjacent to the arena.
11. Community Centre Upgrade Project – Update
12. Board of Variance – The Board met on November 14<sup>th</sup>, Ross Elliott was nominated and has accepted the position.
13. Jesse James Snow Clearing Service Contract – For snow clearing and related maintenance service at the Satellite Fire Hall located at 3645 Highway 3/Rock Creek. After discussions it was, **Moved/Seconded** that Staff are to advertise by print and social media requesting proposals for snow clearing services at the Kettle Valley Satellite Hall for the 2019/2020 Winter season.
14. Groundwater extraction and bottling – CAO has researched further, to restrict water bottling as a permitted use in all zones needs to be addressed in the zoning bylaw. What should also be consider for addressing is extraction of groundwater for bottling elsewhere and/or bulk selling.

**Carried**

**139-2019**

### **Mayor and Council Reports**

#### **Mayor Fromme – Verbal Report**

- Special Council Meeting with the City of Greenwood Tuesday November 19 at 8:30am
- Riverfront Park expansion meeting next week

#### **Councillor Metcalf – Verbal Report**

- Next West Boundary Community Forest is December 5 in Greenwood at 5:30pm
- West Boundary Community Forest Public meeting on December 10 at the Midway Community Centre at 7pm

#### **Councillor Schierbeck – No Report**

#### **Councillor Dunsdon – Written Report**

- RDKB policy regarding Liquor and Cannabis purchase
- Employee recognition policy - do we have anything?
- Village remuneration committee - do we want to look at something like this?
- Electronic meetings process
- Posting of meetings - do we have a policy apart from Community Charter or Government Act?
- Do delegations or presenters have different criteria for speaking?
- Planning - Fringe partners eg) what is going on down the dump road? CAO has not had time to research.
- RDKB Board of Directors update
- Keeping it Rural topics - regionality & build on what you do best.

#### **Councillor Grouette – No Report**

### **Question Period - None**

### **Financial Report – None**

### **Bylaws & Policies – None**

### **Planning – None**

### **Budgets/Accounts**

**Moved /Seconded** that the accounts totaling \$56,701.84 be drawn on the general account and be paid. **Carried**

**Correspondence for Information Only**

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

- a) W.H Wes Shoemaker, Deputy Minister of Agriculture – Thank You for 2019 UBCM Meeting
- b) Region District of Kootenay Boundary – Director Diane Langman Elected Chair of RDKB Board of Directors
- c) Regional District Kootenay Boundary – Building Inspector Report to End of October 2019
- d) PRIMECorp – 2025 Strategic Action Plan
- e) Midway Senior's – November 13, 2019 Meeting Minutes

be received and filed.

**Carried**

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

**Question Period** - None

**In-Camera**

**Moved/Seconded** to move in-camera under section 90(1)(e) of the Community Charter at 19:57 hours.

Return to regular meeting at 20:08 hours

**Moved** that the meeting be adjourned at 20:09 hours.

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MAYOR

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Chief Administrative Officer