

Mayor Fromme opened the regular meeting of Council at 19:00 hours on December 2, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO
Sheri Harpur, Administrative Assistant

Public: Ron & Kim McIntyre

Introduction of Late Items – Nil

Adoption of Agenda

Moved /Seconded that the December 2, 2019 regular meeting agenda be adopted as circulated. **Carried**

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the November 18, 2019 regular meeting of Council be adopted as circulated. **Carried**

Moved/Seconded that the minutes from the November 19, 2019 special meeting of Council be adopted as circulated. **Carried**

Moved/Seconded that the minutes from the November 19, 2019 special meeting of Council be adopted as circulated. **Carried**

Moved/Seconded that the minutes from the November 25, 2019 special meeting of Council be adopted as circulated. **Carried**

Business Arising

Paged 6535 – 6540 - Nil

New and Unfinished Business - Nil

Correspondence

- a) Ministry of Citizens' Services – Letter to District of Sparwood, Cell Services on Hwy 3 from Hope to Alberta Border – **Moved/Seconded** to receive and file. **Carried**
- b) District of Saanich – Modernizing the Motor Vehicle Act. **Moved/Seconded** to receive and file. **Carried**
- c) Ministry of Mental Health & Addictions – UBCM Meeting Response. **Moved/Seconded** to receive & file. **Carried**

Administrator's Report – full written report on file

1. Aging-friendly Midway Assessment & Action Plan – **Moved/Seconded** that the Council of the Village of Midway approves the Aging-friendly Midway Assessment & Action Plan final report received as presented by the consultant James van Hemert, at their November 19, 2019 special meeting. **Carried**

142-2019

2. Midway Ambulance Station Lease L4215 Renewal – **Moved/Seconded** that the Council approves to renew Lease #4215 – 2,465 sq. ft. of space located at 661 – Eighth Ave (Ambulance Station) to BCEHS with the following changes only to the current agreement:

Term: 5 years commencing March 1, 2020

Option to renew: BCEHS retains its right to renew for a further 5-year Term on the same terms and conditions except Rent, upon a minimum of 3 months' prior notice to the Landlord

Annual Base Rent: \$14.15/sq.ft./yr, up from the current \$13.75

Snow Removal: Schedule C Landlord & Tenant Services Responsibility to be corrected to show the provision of 'snow removal by Landlord, Cost Borne by Tenant'. **Carried**

143-2019

3. Street Light Reconciliation – **Moved/Seconded** that the Village of Midway leave all the Village street lights as is, with no removal of any preexisting lights.

Carried**144-2019**

Councillor Schierbeck opposed.

4. ESS Container Office and Storage – Update
5. Property Acquisition – The closing date for the acquisition of the vacant lot Pcl B (KJ10375), Blk 21, DL 501, SDYD, Plan 3 on Seventh Ave is December 12, 2019.
6. Fringe Agreement with Regional District of Kootenay Boundary – CAO gave an overview of the planning agreement service. The previous Council did not opt into this service. The agreement comes up for renewing every 5 years, next renewal should be 2021.
7. Midway Partnership Fund and The Village of Midway – The contribution agreement states that contributions will be held in perpetuity or for a period not less than 10 years.

Mayor and Council Reports

Mayor Fromme – No Report

Councillor Dunsdon – Written Report

- Policy for ground water use
- Freya Phillips (Senior Energy Specialist for the RDKB). Village can use her for REEP (Regional Residential Energy Efficiency Program) and or implementation of the 2022 Building Code
- Lots of vandalism and theft at west end landfill sites. Remind residents via newsletter to lock things up
- Area E appears to want to hire a consultant to look at west end fire services proposals
- RDKB building inspections have implemented an area wide checklist for inspection and are working on Core Building Bylaw
- Keep in mind electric vehicle replacement for village purchases
- Reminder again to sign up for RDKB emergency alert system – Staff directed to put reminder in the newsletter
- Could the Village advertise for a community champion to help with the Fire Smart program
- Does the Village want an employee recognition policy? Will put together some examples if so desired
- Removal of human made debris from boundary waterways following the flood of 2018 or even 2017 contact Kristina Anderson (Watershed Planner) watershedplanner@rdkb.com. Staff directed to place this information in the next newsletter and facebook page
- Would like to see the Moved/Seconded in the minutes for the adoption of minutes, business arising and others motions with multiple pages be compressed together.
- Add the statement of indigenous lands where the meetings are held can be added to the top of the agenda instead of the Mayor repeating them at the beginning of every meeting
- Directed staff to contact April Logan at Contact Photo Arts and inquire about the latest Council pictures

Councillor Schierbeck – Verbal Report

- Blocking of Fourth Ave between Lucente's and McMynn's – CAO will speak to the Public Works Foreman to get his recommendation
- Received two more responses on the PNP
- Village video is in the edited process and hoping to have something to present Council by the end of December
- Would like to see "Your Adventure Starts Here" on the Village signs easier to read. Councillor Dunsdon will speak to Tony Munday about this to see what can be done

Councillor Metcalf – Verbal Report

- December 5, 2019 Community Forest regular meeting 17:30 hours in the City of Greenwood Council chambers
- December 10, 2019 Community Forest annual public meeting 19:00 hours at the Midway Community Centre. Staff directed to put this on the LED sign, Facebook page and website
- Asked Councillor Dunsdon about the contaminated soil that is coming from Nelson to Grand Forks then to Greenwood. Councillor Dunsdon explained that this has been discussed at the RDKB meetings and he will get more information on what contaminants are in the soil.

Question Period - None

Financial Report – None

Bylaws & Policies –

- a) Bylaw No. 519, 2019, A Bylaw to Amend the Water Service Rates for the Village of Midway

Moved/Seconded that Bylaw No. 519, 2019 being a bylaw to amend the Water Service Rates for the Village of Midway be now read a first, seconded and third time this 2nd day of December, 2019. **Carried**

- b) Bylaw No. 520, 2019, A Bylaw to Amend the Sewer Service Rates for the Village of Midway

Moved/Seconded that Bylaw No. 520, 2019 being a bylaw to amend the Sewer Service Rates for the Village of Midway be now read a first, second and third time this 2nd day of December, 2019. **Carried**

- c) Bylaw No. 521, 2019, A Bylaw to Establish a Community Forest Reserve Fund – For Discussion and Review. Council would like it reworded.

Planning – Moved/Seconded that the Council of the Village of Midway approves all of the lands in Block 12, 13, 22, Plan 3, SDYD be included to form a part of the plans for the proposed Riverfront Park expansion.

Carried**145-2019****Budgets/Accounts**

Moved /Seconded that the accounts totaling \$97,883.26 be drawn on the general account and be paid. **Carried**

Correspondence for Information Only

Moved /Seconded that correspondence for information only item:

- a) Kettle River Museum – November 12, 2019 AGM – Financial Report 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) BC Children's Hospital – Shine Fall 2019 be held for two weeks only and then destroyed.

Carried**Question Period – None**

Ron and Kim McIntyre leave at 20:26 hours

In-Camera

Moved/Seconded to move in-camera under section 90(1)(a) of the Community Charter at 20:27 hours.

Return to regular meeting at 21:06 hours

Moved that the meeting be adjourned at 21:07 hours.

 MAYOR

 Chief Administrative Officer