

VILLAGE OF MIDWAY

Regular Meeting of Council – December 16, 2019

We acknowledge, respect and honor the Indigenous Peoples in whose traditional territories we operate and all Indigenous people residing in this area.

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 December 16, 2019**
4. **Delegation**
 - a) Dr. Jesse Thompson, via conference call (City of Victoria Letter attached)
 - b) Public Works Foreman – Quarterly Report
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of Council December 2, 2019 (Pages 6541-6543)
7. **Business Arising**

Regular Meeting of Council December 2, 2019 – Pages 6541 – 6543
8. **New and Unfinished Business**
 - a) 2019 – 2020 Council Committee & Appointment Structure
 - b) Jesse James Bobcat Services – 2019-2020 Rural Fire Hall Snow Removal Contract
9. **Correspondence**
 - a) Joh Itterman – Maule Aircraft Fly-In Weekend, July 3rd & 4th, 2020
 - b) Association of Kootenay & Boundary Local Governments – Notice of Annual General Meeting and First Call Resolutions
 - c) Healthy Communities – Community Needs Assessment – Sharp Disposal Bins
 - d) Ministry of Municipal Affairs and Housing – Feedback on Role and Function of Alternate Electoral Area Directors
 - e) King of Kings New Testament Church & Academy – Request for Reduced Cost of Community Centre for Christmas Dinner
 - f) BC/Yukon Command/The Royal Canadian Legion – Request for Support By Sponsoring and Advertisement
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Bylaw No. 519 – A Bylaw to amend Water Service Rates – For Adoption
 - b) Bylaw No. 520 – A Bylaw to amend Sewer Service Rates – For Adoption
 - c) Bylaw No. 521 – Community Forest Reserve Fund – Proposed Bylaw for Discussion and Review
 - d) Bylaw No. 524 – Commercial Vehicle Licencing Repeal Bylaw, 2019
 - e) Policy 391 – Employee Recognition – For Review
15. **Planning**
 - a) **Aging-Friendly Midway Assessment & Action Plan**
 - i) Establish an Aging-Friendly Champion Committee (AFCC) to monitor progress and partnership relationships. E.g. Select committee (at least one member of select committee must be a member of Council.
 - ii) Prepare for a stream 2 Aging-Friendly Assessments, Action Plans & Planning application form. To address accessibility issues at Medical Clinic and Library. E.g. Automatic push-button activated doors and railings. Application intake deadline January 17, 2020.

16. Budgets/Accounts – \$83,021.93

17. Correspondence for Info Only

- a) Regional District of Kootenay Boundary – Building Inspector Report November 2019
- b) BC Natural Resources Forum – 17th Annual BC Natural Resources Forum – Invitation – January 28 – 30, 2020
- c) Royal Canadian Mounted Police – September 24th Meeting Held at the 2019 UBCM Convention

18. Correspondence for Info Only – to be held for two weeks only

- a) Interior Health – Healthy Communities – December 2019

19. Question Period

20. In-Camera – Section 90(1)(a)

21. Adjournment