

Mayor Fromme opened the regular meeting of Council at 19:00 hours on January 6, 2020 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO
Tami Peters, Deputy Clerk

Delegation: None

Introduction of Late Items - None

Adoption of Agenda

Moved /Seconded that the adoption of regular meeting agenda date be changed to read January 6, 2020.

Carried

Moved /Seconded that the January 6, 2020 regular meeting agenda be adopted as amended.

Carried

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the December 16, 2019 regular meeting of Council be adopted as circulated.

Carried

Business Arising

Page 6544 – None

Page 6545 – Maule Aircraft Fly-In Weekend July 3rd and 4th, 2020 – staff to advertise event in the Council newsletter and village website to find a local group/organization willing to take on organizing weekend events. If unable to find a local group/organization staff to contact Juice FM to advertise sponsorship outside boundaries.

Page 6546 – None

Page 6547 – None

New and Unfinished Business

a) Grand Forks Gazette – 2020 Visitors Guide - \$1,050 for full page ad

Moved/Seconded Council approve full page ad in the 2020 Visitors Guide for \$1,050.00

Carried

001-2020

Staff to refresh ad with new pictures and edit wording

Correspondence

a) Mark Andison – CAO RDKB – AKBLG & UBCM 2020 Convention Resolutions – discussion took place on water extractions for commercial resale exports within the Village of Midway and Area E. Councillor Dunsdon will speak to Kristina Anderson, RDKB Watershed Planner and Area E Director Vicki Gee on this subject and report back to council.

b) Kristina Anderson, RDKB Watershed Planner – Request for Letter of Support Resolutions –
Moved/Seconded that the Council of the Village of Midway supports the Regional District Kootenay Boundary making application to the Union of BC Municipalities for the Community Emergency Preparedness Fund (CEPF) under the Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Funding Stream in order to complete a flood and geohazard risk assessment and high-level flood mapping in the boundary region of the Regional District Kootenay Boundary, that includes Electoral Area C, D and E.

Carried

002-2020

Administrator's Report – No Report

Mayor and Council Reports

Mayor Fromme – Verbal Report

- Aging Friendly Project – Bench Policy – Bench policy, staff to bring forward to next meeting.
- Public Budget Input Meeting – February 5th 7:00 p.m. Community Centre for public meeting. Staff to advertise meeting for community involvement.

- January 27, 2020 Council Budget Planning Meeting 7:00 pm council chambers.

Village Entrance Signs – Feedback received that wording is too small on the new entrance signs making them unreadable to motoring public. Public Works to look into solar lighting and options for lettering.

Councillor Grouette – Verbal Report

- Informed Council that the RCMP Community Consultative Group New Year's Eve Skate saw 150 participants.

Councillor Dunsdon – Verbal Report

- Water Policy - will bring forward to next council meeting

Councillor Schierbeck – Verbal Report

Moved/Seconded Staff to move forward with Street Light Replacement Project with replacement of 86 (100 HPS) and 31 (150 HPS) as per streetlight reconciliation.

Carried

003-2020

- New additional Street Lights will be addressed in budget planning for 2021.
- Airport ALR Lands – Chief Administrative Officer update on conversation with ALC Land Use Planner, Kootenay Division – he will be reviewing the correspondence from the application and appeals to remove 2.5 Ha of airport land from ALR and the timeline, once his review of all information is complete he will contact the CAO with his findings.
- Blood Lab – Extended Hours –

Moved/Seconded that staff forward a letter to Interior Health requesting extended hours to the blood lab clinic in Midway.

Carried

004-2020

- Cannabis Regulation – Municipalities in BC have the authority to regulate specific aspects of recreational cannabis including production, retail sales and public consumption through Municipal Bylaws including Zoning, Business Licensing, and Parks/Public Space regulations. Staff to look at proposed amendments to applicable bylaws.
- Radon Mitigation – Chief Administrative Officer advised that Public Works Foreman was requested to get quotes for radon mitigation of bunkhouse and medical clinic for 2020

Councillor Metcalf – Verbal Report

- January 28th – next Community Forest meeting Greenwood Council Chambers 6:30 p.m.
- Kettle Valley Racing Association – Request for use of Village Picnic Tables/Generator and airport property for 11th annual drag races February 8, 2020.

Councillor Grouette and Councillor Metcalf excused themselves stating conflict of interest at 19:45 hours

Moved/Seconded Council approves the use of airport properties and Village generator/picnic tables for 11th Annual snowmobile drag races to be held on February 8, 2020.

Carried

005-2020

Councillor Grouette and Metcalf return at 19:47 hours

Question Period - None

Financial Report – None

Bylaws & Policies

- Bylaw No. 521, 2019, A Bylaw to Establish a Community Forest Reserve Fund

Moved/Seconded that Bylaw No. 521, 2019 being a Bylaw to Establish a Community Forest Reserve Fund be adopted as read this 6th day of January 2020.

Carried

006-2020

- Bylaw No. 524, 2019, Commercial Vehicle Licencing Repeal Bylaw

Moved/Seconded that Bylaw No. 524, 2019 being a Commercial Vehicle Licencing Repeal Bylaw be adopted as read this 6th day of January 2020.

Carried

007-2020

Planning – None

Budgets/Accounts

Moved /Seconded that the accounts totaling \$92,118.16 be drawn on the general account and be paid. **Carried**

Correspondence for Information Only

Moved /Seconded that correspondence for information only item:

- a) Creativebc.com – Impact Report for 2018/19 Fiscal Year
- b) Deborah Apps, CEO, Trans Canada Trail – Extending Thanks to Donors as Leaving to Pursue New Opportunities
- c) Martin von Holst, RCMP Day-Vernon Committee Chair – RCMP Appreciation Day Official Proclamation

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) Spinal Cord Injury BC – The Spin, Winter 2019
- b) Regional District of Kootenay Boundary – Board Highlights, December 11, 2019

be held for two weeks only and then destroyed.

Carried

Question Period – None

In-Camera

Moved/Seconded to move in-camera under section 90(1)(a) of the Community Charter at 19:53 hours.

Return to regular meeting at 20:00 hours

Moved that the meeting be adjourned at 20:01 hours.

MAYOR

Chief Administrative Officer