

Mayor Fromme opened the regular meeting of Council at 19:00 hours on December 16, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO  
Cam Kamigochi, Administrative Assistant

Delegation: Dr. Jesse Thompson (via teleconference)  
John Boltz, Public Works Foreman

### **Introduction of Late Items**

**Moved/Seconded** to add Item 8(c) Request by RCMP Community Consultative Group - use of the arena for a New Year's Eve Free Family Fun Skate. **Carried**

### **Adoption of Agenda**

**Moved /Seconded** that the December 16, 2019 regular meeting agenda be adopted as amended. **Carried**

Councillor Metcalf arrives at 19:01 hours

### **Delegation**

a) Dr. Jesse Thompson

Dr. Thompson spoke to a letter Council received from the City of Victoria at the November 18, 2019 regular meeting. The letter was lobbying other UBCM members to support a "Request for Support of Safer Drug Supply to Save Lives and Observed Inhalation Sites for Overdose Prevention Resolutions." It was Dr. Thompson's opinion that Midway does not need any safe injection sites. There is not a "street drug" or opiate epidemic in the region that would warrant a safe injection site.

b) John Boltz, Public Works Foreman – full quarterly report on file

Paving on 12<sup>th</sup> Ave & Division St will be fixed in the Spring. Public Works are working towards their Level II for the Waste Water Treatment Plant. Groundwater levels over the summer was good due to the increased rainfall. A review of the Snow Removal Policy should be considered.

**Question Period** – None

### **Adoption of Minutes**

**Moved/Seconded** that the minutes from the December 2, 2019 regular meeting of Council be adopted as circulated. **Carried**

### **Business Arising**

Pages 6541 – 6543 - Nil

### **New and Unfinished Business**

- a) 2019 – 2020 Council Committee & Appointment Structure – **Moved/Seconded** that the Council of the Village of Midway receives and approves the Council Committee & Appointment Structure for the 2019 – 2020 term. **Carried**  
**146-2019**
- b) Jesse James Bobcat Services – 2019-2020 Rural Fire Hall Snow Removal Contract – **Moved/Seconded** that the Council of the Village of Midway approves to contract the services of Jesse James Bobcat Service to provide snow removal and related maintenance at the Satellite Fire Hall located at 3645 Highway 3 in Rock Creek for the period of December 16, 2019 - March 31, 2020. **Carried**  
**147-2019**
- c) Request by RCMP Community Consultative Committee for use of the arena for a New Year's Eve Free Family Fun Skate – **Moved/Seconded** that the Council of the Village of Midway approves the request for the RCMP Community Consultative Committee in partnership with the Village of Midway for the use of the arena on December 31, 2019 from 3-6pm for the New Year's Eve Free Family Fun Skate.

**Carried**  
**148-2019**

**Correspondence**

- a) Jon Itterman – Maule Aircraft Fly-In Weekend, July 3<sup>rd</sup> & 4<sup>th</sup>, 2020 – **Moved/Seconded** that the Council of the Village of Midway supports the idea of a Maule Aircraft Fly-In Weekend on July 3<sup>rd</sup> and 4<sup>th</sup>, subject to a local group/organization willing to take on organizing the weekend events.

**Carried**  
**149-2019**

- b) Association of Kootenay & Boundary Local Governments – Notice of Annual General Meeting and First Call Resolutions. **Moved/Seconded** to receive and file.
- c) Healthy Communities – Community Needs Assessment – Sharp Disposal Bins. **Moved/Seconded** to receive and file.
- d) Ministry of Municipal Affairs and Housing – Feedback on Role and Function of Alternate Electoral Area Directors. **Moved/Seconded** to receive and file.

**Carried**

**Carried**

**Carried**

Mayor Fromme excused himself, declaring a conflict of interest, at 19:30 hours

- e) King of Kings New Testament Church & Academy – Request for Reduced Cost of Community Centre for Christmas Dinner. **Moved/Seconded** that the Council of the Village of Midway approves the request by the King of Kings New Testament Church & Academy to rent the Community Centre free of charge for their free Christmas Dinner.

**Carried**

**150-2019**

Mayor Fromme returns at 19:32 hours.

- f) BC/Yukon Command/The Royal Canadian Legion – Request for support by sponsoring an advertisement. **Moved/Seconded** that the Council of the Village of Midway supports the BC/Yukon Command/The Royal Canadian Legion by sponsoring a 1/10 page advertisement, at a cost of \$261.90 + \$13.10 GST = \$275.

**Carried**

**151-2019**

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

- Hockey Tournament – **Moved/Seconded** that the Council approves for the Village of Midway to host a one-day, 4 on 4 hockey tournament on December 22, 2019.
- Holiday Hours – **Moved/Seconded** that the Village of Midway Council grants staff one-half day off in the afternoon of both December 24<sup>th</sup> and December 31<sup>st</sup> with pay.
- Bylaw Enforcement Officer – Report to Council for the period September 1 – December 12, 2019.
- Property Acquisition: Vacant Lot located at Seventh Avenue, Pcl B (KJ10375), Block 21, DL 501, SDYD, Plan 3 – property transfer has been fully executed and is now complete.
- Community Centre Upgrade - update.
- First Responders Meeting held Wednesday, December 11<sup>th</sup> – Meeting was set up by the MOTI Operations Manager. In attendance was members from Ministry of Transportation, YRB, RCMP, Midway Fire/Rescue: Discussed road conditions, response times, First Responder concerns, contract requirements, accident scene protocol and flagging.
- Ministry of Environment and Climate Change Strategy – Further information to last meeting discussions regarding contaminants in soils.
- Arena Manager report on file.
- Undeveloped portion of 4<sup>th</sup> Ave – Public Works Foreman does not recommend barricading the section.

**Carried**

**152-2019**

**Carried**

**153-2019**

**Mayor and Council Reports****Councillor Metcalf** – Verbal Report

- Commended Public Works Staff for the Christmas light display at the Museum.
- West Boundary Community Forest land purchase – property transfer fully executed and is now complete.
- WBCF Public meeting on December 10<sup>th</sup> - Update.
- Next WBCF meeting is January 28, 2020 in Greenwood at 6:30pm.

**Councillor Schierbeck** – No Report**Councillor Grouette** – Verbal Report

- Will be taking over the RCMP Community Consultative Group's vacant position previously held by Marguerite Rotvold.

**Councillor Dunsdon** – Written Report**Mayor Fromme** – No Report

**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 **ADOPTED** this 16<sup>th</sup> day of December, 2019.

**Carried**

**154-2019**

- 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 **ADOPTED** this 16<sup>th</sup> day of December, 2019.

**Carried**

**155-2019**

- c) 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 now read a first, second and third time this 16<sup>th</sup> day of December, 2019.

**Carried**

**156-2019**

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

**Moved/Seconded** that Bylaw No. 524, 2019 being a Commercial Vehicle Licencing Repeal Bylaw be now read a first, second and third time this 16<sup>th</sup> day of December, 2019.

**Carried**

**157-2019**

- e) Policy No. 391 – Employee Recognition - For Review

**Moved/Seconded** that Council approve Policy No. 391 – Employee Recognition be approved as presented. *Councillor Schierbeck opposed.*

**Carried**

**158-2019**

**Planning**

- a) Aging-Friendly Midway Assessment & Action Plan

- i. **Moved** that the Village of Midway Council establishes an Aging-Friendly Champion Committee (AFCC) to monitor progress and partnership relationships.

**No Seconder. Motion Defeated**

- ii. **Moved/Seconded** that the Village of Midway Council approves staff to prepare and submit a stream 2 Aging-Friendly Assessments, Action Plans & Planning application form by the January 17, 2020 deadline.

**Carried**

**159-2019**

**Budgets/Accounts**

**Moved /Seconded** that the accounts totaling \$83,021.93 be drawn on the general account and be paid. **Carried**

**Correspondence for Information Only**

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

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

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) Interior Health – Healthy Communities – December 2019

be held for two weeks only and then destroyed.

**Carried**

**Question Period** – None

John Boltz leaves at 20:06 hours

**In-Camera**

**Moved/Seconded** to move in-camera under section 90(1)(a) of the Community Charter at 20:06 hours.

Return to regular meeting at 20:30 hours

Declassified from confidential to non-confidential discussion:

**Moved /Seconded** that the Council of the Village of Midway approves to remain with the status quo fire service and that the Midway Fire Department coverage area will remain within the boundaries of the Village of Midway and the Kettle Valley Fire Protection area established under agreement with the Regional District Kootenay Boundary.

**Carried**  
**160-2019**

**Moved /Seconded** that the Council of the Village of Midway directs the Chief Administrative Officer to continue discussions with the City of Greenwood CAO regarding employment of the Bylaw Officer employment.

**Carried**  
**161-2019**

**Moved** that the meeting be adjourned at 20:34 hours.

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MAYOR

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Chief Administrative Officer