

Mayor Fromme opened the regular meeting of Council at 19:00 hours on February 18, 2020 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor Fromme
Councillors Schierbeck, Dunsdon, Grouette

Staff: Penny Feist, Chief Administrative Officer
Sheri Harpur, Administrative Assistant

Public: None

Introduction of Late Items – Nil

Adoption of Agenda

Moved /Seconded that the February 18, 2020 regular meeting agenda be adopted as amended correcting page numbering from 5559 to 6559 under items 6 and 7 February 10, 2020 special meeting. **Carried**

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the February 3, 2020 regular meeting of Council be adopted as circulated. **Carried**

Moved/Seconded that the minutes from the February 10, 2020 special meeting of Council be adopted as circulated. **Carried**

Business Arising

Pages 6556 – 6559 – Nil

New and Unfinished Business

- a) Myers Creek Road – Update – Approximately 800 meters of compromised road resulting from the 2018 freshet will require involvement of a geotechnical engineer for remediation. An application was submitted to EMBC for Disaster Financial Assistance (DFA) after the 2018 flood event, this was denied after EMBC sent out a geotechnical engineer to do a site review and determined it was not eligible for DFA funding assistance. Staff will continue to look for other sources of funding to assist with this costly remediation. CAO will speak to the Public Works Foreman about placing signage along the road cautioning traffic of speed, narrow road.

Councillor Metcalf enters at 19:07 hours

- b) Public Budget Input Session February 5, 2020 Minutes – **Moved/Seconded** to be received and filed. **Carried**

Correspondence

- a) City of Port Moody – Supporting Universal National Pharmacare Resolution – **Moved/Seconded** to be received and filed. **Carried**

Administrator's Report – Full Report on File

- 1) Water Licenses – **Moved/Seconded** that the Council of the Village of Midway approve abandonment of Water Licence # C037572. **Carried**
022-2020
- 2) Community Centre Upgrade Project – James van Hemert's suggestion is to go back to the public one more time. **Moved/Seconded** that the Council approves that staff proceed with forwarding the Feasibility Study and Accessibility Review to the architect to review and provide final recommendation. **Carried**

Councillors Metcalf and Grouette opposed

023-2020

Mayor and Council Reports

Councillor Schierbeck – Verbal Report

- Designing Remarkable Experiences Workshop will be held in Rock Creek March 30 & 31, 2020 – for Council's information if interested in attending.

- Update on Maule Aircraft fly-in that is planned for the July 4th weekend. CAO advised the event coordinator is currently in discussions with the Fire Department regarding the event. CAO will contact the event co-ordinator to see where plans are at.
- Researched information received at previous meeting re: \$2 million-dollar fund to support wood waste projects, could not access the details, however, was able to find some information in the bullets on website.

Councillor Dunsdon – Written Report on File

- Suggestion to review Council Procedure Bylaw: and suggestion to have one regular meeting per month during the day as well as all special meetings.
- Request that Parkview Manor provide operational budget and financials on their new bus. Councillor Grouette would like to see if Parkview Manor has any plans to do any kind of fundraising to help support the running of the new bus.
- Asked if any of Council is considering attending the 2020 AKBLG convention and advised he will bring back more information.

Councillor Grouette – Nothing to report

Councillor Metcalf – Verbal Report

- West Boundary Community Forest general meeting is scheduled for February 25, 2020 at 18:30 hours at the Village of Midway Council Chambers. Deadline date for non-profit funding requests is March 15, 2020.
- Advised Council that it is difficult to attend day time meetings due to work/business schedule. CAO Feist suggest that if Council is considering a change or amendment to the Council Procedure Bylaw, a full comprehensive review of the bylaw should be completed. Each time amendments are made to this bylaw requires notice of changes to be advertised and this is costly.
- February 29, 2020 is the date for the annual snowmobile drags at the Midway airport.

Mayor Fromme – Verbal Report

- March 14, 2020 is the date for the Emergency Services appreciation dinner. The Midway Community Association is hosting the dinner. All emergency services are to be invited.

Question Period – None

Financial Report – None

Bylaws & Policies - None

Planning – None

Budgets/Accounts

Moved /Seconded that the accounts totaling \$48,922.11 be drawn on the general account and be paid. **Carried**

Correspondence for Information Only

Moved /Seconded that correspondence for information only item:

- a) Mary Sue Maloughney – Assistant Deputy Minister and General Manager Liquor and Cannabis Regulation Branch – Minimum Retail Prices for Non-Medical Cannabis
- b) Liquor and Cannabis Regulation Branch – Cannabis Licensing Regulation Amendment – Minimum Retail Price
- c) Midway Partnership Fund – February 11, 2020 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 19:55 hours.

Carried

Return to regular meeting at 20:12 hours

Mayor Fromme excuses himself at 20:13 hours (conflict)

Declassified from confidential to non-confidential discussion.

Moved/Seconded that the Council declines Mr. Panfilo Rosatone's offer for the Village of Midway to purchase the property (Lot 13-17, Block 24, KAP 3, DL 501) located at 607 and 615 Fifth Avenue (Hotel Midway).

Carried
024-2020

Moved/Seconded that the Council of the Village of Midway declines Mrs. Leslie Downing Walker's request for temporary exemption to Zoning Bylaw 464, 2015, to allow for a non-permitted use on a commercial zone property allowing for the use of Recreational/Park Model as a dwelling.

Carried
025-2020

Mayor Fromme returns at 20:14 hours.

Moved that the meeting be adjourned at 20:15 hours.

MAYOR

Chief Administrative Officer