

## **VILLAGE OF MIDWAY**

Regular Meeting of Council – March 2, 2020

We wish to acknowledge that this meeting is taking place on the non-treaty traditional lands of the Okanagan Nation and the Osoyoos Indian Band

- 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 March 2, 2020**
- 4. Delegation**
  - a) Kettle Spray Park Committee
- 5. Question Period**
- 6. Adoption of Minutes**

From the Regular Meeting of Council February 18, 2020 (Pages 6560-6562)
- 7. Business Arising**

Regular Meeting of Council February 18, 2020 – Pages 6560 – 6562
- 8. New and Unfinished Business**
  - a) LED Street Light Replacement Project Update
  - b) Bylaw 475 – Regulate or Prohibit the Making or causing of Noises or Sounds in the Village of Midway-Tabled From the February 3, 2020 Meeting – Council Will Review Mr. Chisolm’s Request and the Bylaw, and will Provide a Formal Resonse After Their Review is Completed
- 9. Correspondence**
  - a) Chris, Emma & Tom Bosovich – Request for Council Approval at 1016 Hwy 3, Midway, BC
  - b) Midway Senior’s Society – Permission to Install New Lighted Sign and Cover for Walkway
  - c) City of Abbotsford – Development Cost Charges (DCC) Bylaw ans Ministry of Transportation and Infrastructure (MOTI) Infrastructure Resolution
  - d) Kettle Spray Park Committee – Co-op Community Spaces Grant Application Request for Council Approval
- 10. Administrator’s Report**
- 11. Mayor and Council Reports**
- 12. Question Period**
- 13. Financial Report**
- 14. Bylaws & Policies**
  - a) Policy No. 392, Fire Service Operations Level – For Council Approval
- 15. Planning**
- 16. Budgets/Accounts – \$91,815.39**

**17. Correspondence for Info Only**

- a) Midway Senior's Society – Monthly Meeting Minutes for February 12, 2020
- b) Boundary Invasive Species Society – 2019 Annual Report (Council rec'd via email)
- c) AKBLG – Call for Nominations to the Executive (Council rec'd via email)
- d) Interior health – Invitation to meet with Dr. Doug Cochrane, IH Board Chair and Susan Brown, IH CEO – March 11, 2020 in Grand Forks (Council rec'd via email)

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

- a) Wilderness Committee – Choose Climate Power Past Pipelines, Vo.39 No.1/2020
- b) Facility Cleaning & Maintenance – December 2019
- c) Trans Canada Trail – Message from Deborah Apps, President & CEO

**19. Question Period**

**20. In-Camera** – Section 90(1)(a)

**21. Adjournment**