

Mayor Fromme opened the regular meeting of Council at 19:00 hours on March 2, 2020 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor Fromme
Councillors Schierbeck, Dunsdon, Grouette, Metcalf (amendment see March 16, 2020)

Staff: Penny Feist, Chief Administrative Officer
Tami Peters, Deputy Clerk

Public: Keith Chisholm, Karen Lehman, Wendy Stevenson, Nancy Battersby
Kettle Spray Park Committee – Tasha Ho, Spokesperson and members of committee

Introduction of Late Items – Nil

Adoption of Agenda

Moved /Seconded that the March 2, 2020 regular meeting agenda be adopted as presented.

Carried

Question Period – None

Delegation – Kettle Spray Park Committee – Tasha Ho, spokesperson for the Kettle Spray Park Committee presented council with a number of grant applications that the group is presently seeking funding for. The committee is not a registered organization therefore the funding applications are submitted under the Village of Midway's name. All application review, approval of council, signatures etc., are required to come through the municipal office. There is no obligation by the municipality to cover any costs for these applications. The committee is presently looking into guideline requirements for washrooms.

Question Period - None

Adoption of Minutes

Moved/Seconded that the minutes from the February 18, 2020 regular meeting of Council be adopted as circulated.

Carried

Business Arising

Pages 6560 – 6562 – nil

New and Unfinished Business

- a) LED Street Light Replacement Project - Quote from JE Electric references possible extra costs for supply and install of aluminum arms at \$175.50 each that are not reflected in the total price. These can only be determined at the time the work is being done.

Moved/Seconded that the Council of the Village of Midway accept the quote for the Midway LED Street Light Replacement Project from Nedco-Div of Rexel Canada Electric Inc for the Street Light Luminaries in the amount of \$16,225.20 plus applicable taxes and that JE Electric be awarded the contract to install the luminaries for the amount quoted of \$26,390.70 taxes.

Carried

026-2020

Applicable Fortis rebates have been applied.

- b) Bylaw 475 – Regulate or Prohibit the making or causing of noises or sounds in the Village of Midway after review of information supplied by staff it was

Moved/Seconded that the Council of the Village of Midway have decided that no changes are to be made to Bylaw 475 with regards to Mr. Chisholm's specific request to remove the exemption provision noted under Section 5 c) vii) relates to 'snow removal by businesses' as well as street repair and construction noise.

Carried

027-2020

Staff to forward letter to Mr. Chisholm advising of council's decision.

Correspondence

- a) Chris, Emma & Tom Bosovich – Request for Council to vary bylaw at 1016 Hwy 3, Midway, BC

Moved/Seconded that the request for Council to vary Zoning Bylaw 464 with regards to secondary dwelling on property in AGR 2 zone less than 8 hectares item to be deferred to the next regular meeting in order for Council and staff to review regulations further.

Carried
028-2020

- b) Midway Senior's Society – Permission to Install New Lighted Sign and Cover for Walkway

Moved/Seconded Council grant permission for the Midway Senior Citizens Society to apply for funding through the Midway Partnership fund to install a new lighted sign as well as covered walkway with handrails into the Senior Citizens drop in centre (owned by the municipality) located at 541 Seventh Ave, Midway, in consultation with the Public Works and regulations.

Carried
029-2020

All costs will be covered by grant funding received.

- c) City of Abbotsford – Development Cost Charges (DCC) Bylaw and Ministry of Transportation and Infrastructure (MOTI) Infrastructure Resolution

Moved/Seconded that item 9c be received and filed.

Carried

- d) Kettle Spray Park Committee – Co-op Community Spaces Grant Application Request for Council Approval

Moved/Seconded that the Council of the Village of Midway supports a Community Spaces application to Co-op Community Investment in the amount of \$72,150 in order to cover water feature costs for a spray park and that the Village of Midway will accept the approved funds on behalf of the Kettle Spray Park Committee.

Carried
030-2020

Administrator's Report – Full Report on File

- ESS Mobile Office - update
- Community Centre Upgrade Project - update
- Bench Location – public input - update
- UBCM – 2019 Age-Friendly Communities Program – Final Report approved and balance of grant funds will be received.
- Kettle Valley Fire Protection Service Advisory Committee Meeting - update

Mayor and Council Reports

Councillor Grouette – No report

Councillor Dunsdon – No report

Councillor Schierbeck – PNP Regional Pilot Program – Invitation has been extended to a qualified entrepreneur for a site visit to Midway in early June.

Councillor Metcalf –

- West Boundary Community Forest – Minutes available.
- KV Racing Association – February 29th snowmobile drag races – excellent turnout – video of events will be posted on Village of Midway's website.

Mayor Fromme –

- West Boundary Community Forest – fire mitigation on hiking trails is going well
- Will be receiving West Boundary Community Forest dividends in 2020
- Plans to develop Wilgress Lake Property purchased by the West Boundary Community Forest

Question Period – None

Financial Report – None

Bylaws & Policies –

Policy No. 392 – Fire Service Operations Level –

Moved /Seconded that the Council of the Village of Midway adopts ‘Fire Service Operations Level’ Policy No. 392, 2020.

Carried
031-2020

Planning – None

Budgets/Accounts

Moved /Seconded that the accounts totaling \$91,815.39 be drawn on the general account and be paid. **Carried**

Correspondence for Information Only

Moved /Seconded that correspondence for information only item:

- 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)

be received and filed.

Carried

Correspondence for Information Only - to be held for two weeks only

Moved /Seconded that correspondence for information only held for two weeks

- 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

be received and filed.

Carried

Question Period – None

In-Camera – Moved/Seconded to move in-camera under section 90(1)(a) of the Community Charter at 19:57 hours.

Carried

Members of the public left the meeting.

Return to regular meeting at 20:17 hours

Moved that the meeting be adjourned at 20:17 hours.

MAYOR

Chief Administrative Officer