

Mayor Fromme opened the regular meeting of Council at 19:00 hours on May 19, 2020. Due to the Covid-19 Virus the meeting was held via Zoom (electronic means)

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

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

Public: None

Introduction of Late Items – Ross Elliott – Midway campfire restrictions during COVID-19 be added to correspondence item 9(c).

Adoption of Agenda

Moved/Seconded that the May 19, 2020 regular meeting agenda be adopted as amended to include late item correspondence under item 9(c). **Carried**

Question Period – None

Delegation – None

Question Period - None

Adoption of Minutes

Moved/Seconded that the minutes from the May 4, 2020 regular meeting of Council be adopted as circulated. **Carried**

Moved/Seconded that the minutes from the May 11, 2020 special meeting of Council be adopted as circulated. **Carried**

Moved/Seconded that the minutes from the May 13, 2020 special meeting of Council be adopted as circulated. **Carried**

Business Arising

Pages 6573 – nil

Page 6574 – nil

Page 6575 – Councillor Metcalf to distribute the list of successful West Boundary Community Forest grant recipients to Council.

Page 6576 – nil

Page 6577 – nil

New and Unfinished Business

- a) 2019 Climate Action Revenue Incentive Program Survey – Annual Public Report. The CARIP Report was forwarded via email for Council to review and offer an opportunity to provide comments prior to presenting the report in a public meeting.

Moved/Seconded that the 2019 Climate Action Revenue Incentive Program report be approved as presented.

Carried
052-2020

Correspondence

- a) Linda Buchanan, Mayor of the City of North Vancouver – Support Businesses by Making Liquor Licensing More Flexible.

Moved/Seconded that the Council of the Village of Midway supports the City of North Vancouver's request for the Attorney General to consider changes to current licensing regulations for pubs, breweries and restaurants to allow greater flexibility with liquor licensing. **Carried**

053-2020

- b) Rural Evidence Review – UBC Survey – Rural Community Responses to COVID-19 in BC

Moved/Seconded to receive and file.

Carried

Staff directed to share the link to this survey on the Village website and newsletter for residents.

- c) Ross Elliott – Midway Campfire Restrictions During COVID-19.

Moved/Seconded that the Village of Midway Council lift the campfire ban within the boundaries of the Village of Midway.

Carried
054-2020

Administrator's Report – Verbal Report

- The meeting with the ALC is scheduled for May 27, 2020 from 1:30 – 2:30pm. The ALC has been forwarded Council's contact information. ALC staff will be sending out electronic meeting access information to Council the day of the meeting. The ALC has directed that this be a closed meeting.
- Update on log jam under Florence Street bridge – RDKB EOC Chris Marsh came in for a site visit, it has been recommended that the Village staff monitor the situation for time being, given the dangers with the amount of water pressure build-up and possible damage to the bridge that bringing in an excavator would cause trying to dislodge the jam.

3. Participated in a COVID-19 re-start plan meeting Thursday May 14, 2020. Just received the guidelines for Provincial and WorkSafe BC protocols on Friday May 15, 2020.
4. The river walk trail has been closed until further notice due to trail flooding that poses a safety hazard to the public and potential liability to the village.

Mayor and Council Reports

Councillor Metcalf: Verbal Report

- Update on the tour of the research centre at Wilgress Lake.
- Asked when the Village Office, Riverfront campground and sanidump will be re-opening? CAO Feist explained that safe workplace procedures need to be in place adapted to Provincial Health Officers Orders and to WorkSafe BC guidelines, equipment and signage also need to be in place.

Councillor Dunsdon – Verbal Report

- Asked if the CAO had the guidelines for the re-start plan from the Province? Mayor and CAO received the information at their Thursday's meeting with the Minister and the guidelines were received on Friday, May 15.

Councillor Grouette: Verbal Report

- Also toured the research centre at Wilgress Lake and feels that the Village of Midway needs to get behind this project.

Councillor Schierbeck – Verbal Report

- Asked for information on the streetlight project. Deputy Clerk Peters is working with the contractor and will contact Councillor Schierbeck to discuss the project with him.

Mayor Fromme: Verbal Report

- Attended the Regional District of Kootenay Boundary virtual meeting regarding COVID-19 and re-opening of services in the Regional District area.

Question Period – None

Financial Report – None

Bylaws & Policies – None

Planning – None

Budgets/Accounts

Moved /Seconded that the accounts totaling \$55,517.76 be drawn on the general account and be paid.

Carried

Correspondence for Information Only

Moved/Seconded that correspondence for information only items:

- a) Regional District of Kootenay Boundary – Building Inspector Report to the End of April 2020
- b) BC Network of Child and Youth Advocacy Centres – Child Abuse Reporting on the Decline
- c) Brian Bedford, A/Executive Director Local Government Infrastructure & Engineering, Ministry of Municipal Affairs and Housing – Investing in Canada Infrastructure Program (ICIP) – CleanBC Communities Fund Project #IG0177 – Midway Community Centre Expansion and Energy Efficiency Retrofit
- d) Barb Stewart, Manager, Boundary Invasive Species Society – Boundary Invasive Species Planning Meeting, Tuesday May 26, 2020

be received and filed.

Carried

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

Moved /Seconded that correspondence for information only item:

- a) Katrine Conroy, Minister of Children and Family Development – Child and Youth in Care Week, June 1 – 7, 2020

be held for two weeks and then destroyed.

Carried

Question Period – None

In-Camera – No in-camera

Moved that the meeting be adjourned at 19:45 hours.