

Mayor Fromme opened the special meeting of Council at 19:00 hours on June 8, 2020 at the Midway Community Centre for social distancing. The Village Council acknowledges that this meeting is taking place on the non-treaty traditional lands of the Okanagan Nation Alliance and the Osoyoos Indian Band.

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

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

Public: Mr. Smythe, Mr. and Mrs. McIntyre

#### **Introduction of Late Items** – None

#### **Adoption of Agenda**

**Moved /Seconded** that the June 8, 2020 special meeting agenda be adopted as circulated.

**Carried**

#### **Correspondence**

- a) Selina Robinson, Minister of Municipal Affairs and Housing – Opening the next Request for Proposals (RFP) for Community Housing Fund – CAO updated on funding opportunities. Council directed the CAO to request more information on ALR exclusion – outline industries such as the cannabis facilities located outside our municipal boundaries and need for affordable housing. Once land is excluded from ALR we can explore affordable housing options.

**Moved/Seconded** that correspondence be held on file.

**Carried**

- b) Bob Bugeaud – Request of Rental of the Airport Hangar for 1946 Fleet Canuck Airplane – Public Works has no issue with sharing the hangar with Mr. Bugeaud.

**Moved/Seconded** that the Council of the Village of Midway approves rental space of half of the west side of the east airport hangar 785 Seventh Avenue to Mr. Bugeaud for his airplane at a cost of \$2,400.00 plus GST per year.

**Carried**

**056-2020**

- c) Rick & Val Woods – Concerns with Re-Opening of Riverfront Campground- CAO advised that with consultation with the park caretaker she is working on a safe work procedure for the opening of the campground. This is a requirement of the Provincial Health Officer Orders in conjunction with WorkSafeBC guidance. The safe work procedure and policy will be brought forward to the council meeting for approval. Staff to respond to Mr. and Mrs. Wood advising of the reopening plan will be following provincial guidelines. Council would like the sani-dump reopened at the same time.

#### **Administrator's Report** – Verbal Report

- OCP Advisory Committee meeting will be held on June 10<sup>th</sup> at 3:00 p.m., via zoom
- OCP Public Meeting is being scheduled for June 17<sup>th</sup> at 7:00 p.m., via zoom
- Local State of Emergency for Midway ended on Friday, June 5<sup>th</sup>.

#### **Mayor and Council Reports**

##### Councillor Metcalf: Verbal Report

- When will the office be reopened? CAO advised that safe work procedures and policies are being worked on and will be brought to council for approval. It is hoped to reopen the office on Tuesday, June 16<sup>th</sup> with limitations on entry at a time.
- Cleanup of Wilgress Lake property by West Boundary Community Forest continues.
- Two bursaries have been given to BCSS students for 2020

##### Councillor Dunsdon – no Report

##### Councillor Grouette: Verbal Report

- Updated on meeting that Mayor Fromme and himself had with Steve Stewart, Riverfront Park Caretaker.

##### Councillor Schierbeck – Verbal Report

PNP Program – application received for vermicompost which is the product of the decomposition process using various species of worms, usually red wigglers, white worms, and other earthworms, to create a mixture of decomposing vegetable or food waste, bedding materials, and vermicast. Vermicast is the end-product of the breakdown of organic matter by earthworms. The applicant would look at employing two people. Council feels that it is worth exploring.

Office Sign – Councillor Schierbeck requested to know why the new Village office sign has white lettering when the entrance sign letters are to be painted black. CAO advised black would be difficult to see especially at night, and the previous meeting discussions, it was left for Staff to deal with the signs.

Website Video – Mayor Fromme asked where we are at with the video? Councillor Schierbeck advised that it is still being worked on and the video consists of 1- two-minute video and 2-30 second videos.

Kettle Valley Golf Course is up and running

Mayor Fromme: No Report

**Question Period** – Ron McIntyre asked where would the vermicompost site be? Councillor Schierbeck will check with applicant on location and other details necessary for a vermicompost site.

**Financial Report** – None

**Bylaws & Policies** – None

**Planning** – None

**Budgets/Accounts**

**Moved /Seconded** that the accounts totaling \$138,742.11 be drawn on the general account and be paid. **Carried**

**Correspondence for Information Only**

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

- a) Liquor and Cannabis Regulation Branch – Policy Directive 20-12 – Extension of Sanitizer Authorization for Breweries, Wineries and Distilleries
- b) 2020 Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Program – Review of Application

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** – **Moved /Seconded** that we move in-camera at 1925 hours under section 90(1)(c) of the Community Charter.

**Carried**

Members of the public left the meeting

Returned to the special meeting at 19:58 hours

**Moved** that the meeting be adjourned at 19:59 hours.

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Mayor

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Chief Administrative Officer