



Regular Meeting of Council – July 20, 2020

Due to the Covid-19 Virus, this meeting is being held in the Midway Community Centre in order to meet the social distancing requirements that cannot be met in the Council Chambers.

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, Midway Community Centre 692 Seventh Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda July 20, 2020**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**
 - Special Meeting of June 15, 2020 (Page 6583)
 - Regular Meeting of June 15, 2020 (Page 6584-6585)
7. **Business Arising**
 - Special Meeting of June 15, 2020 (Page 6583)
 - Regular Meeting of June 15, 2020 (Page 6584-6585)
8. **New and Unfinished Business**
 - a) Public Works Foreman's Report
 - b) UBCM Convention 2020 re : Registration & Code of Conduct
 - c) UBCM Convention 2020 re : Provincial Government Meeting Scheduling
 - (i) Minister Selina Robinson, Municipal Affairs and Housing
 - (ii) Premier John Horgan or other Cabinet Ministers
 - (iii) BC Assessment – re : Invitation : Virtual Meeting with BC Assessment during UBCM
9. **Correspondence**
 - a) Bruce Gibbons, Merville re: Groundwater Extraction
 - b) Robert and Bernice Johansen – re: Extension of the sewer line request.
 - c) Asphalt Processing and Storage – re: Clarification on Light Industrial Zoning
 - d) City of Rossland Mayor Kathy Moore – re: Global Covenant of Mayors for Climate and Energy Change – Call for support to work together in combating climate change
 - e) City of Westminster Mayor Cote – re: Disaggregated COVID-19 Data Collection – Seeking support for calling on the Provincial and Federal governments to collect disaggregated COVID-19 data.
 - f) Clean Energy BC – re: Clean Energy BC – Bill 17 proposed amendments to Clean Energy Act
 - g) Canadian Federation of Independent Business – re: Showing your support for small business recovery by promoting Small Business Every Day
 - h) District of Squamish – re: Reforming the funding models for public safety and community health in the Province of BC.
 - i) Bob Bugead – re: Hangar Lease Request
9. **Administrator's Report**
10. **Mayor and Council Reports**
11. **Question Period**
12. **Financial Report**
13. **Bylaws & Policies**
 - a) Covid-19 Pandemic Response Policy #395 – **For Review**
 - b) Return to Work Plan During Covid-19 Pandemic – Policy No. 396 (Public Works/Parks/Arena) – **For Adoption**

14. Planning

15. Budgets/Accounts – \$300,197.47

16. Correspondence for Info Only

- a) AKBLG – re: June Update: resolutions, transition, and inclusion
- b) Interior Health – re: Healthy Communities
- c) Regional District Kootenay Boundary – re: Building Inspection Report ending June 2020
- d) UBCM – re: Gas Tax Agreement Community Works Fund Payment
- e) Auditor General for Local Government – re: Annual Report Covering the Period April 1 2019 – March 31, 2020

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

- a) The Spin – Summer 2020
- b) BC Forest Professional – Summer 2020
- c) BCSS Class 2020 – Thank you Card

18. Question Period

19. In-Camera – Section 90(1)(g)

20. Adjournment