

Mayor Fromme opened the regular meeting of Council at 19:01 hours on June 15, 2020 at the Midway Community Centre, 692 Seventh Ave., Midway, BC. *Due to the Covid-19 virus the Council Chambers is restricted to an occupancy level of only 5 people in order to safely accommodate the physical distancing requirement. Until further notice Council meetings will be held either in-person at the Midway Community Centre or by virtual meeting via zoom.*

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, Grouette

Absent: Councillor Metcalf

Staff: Penny Feist, Chief Administrative Officer
Cam Kamigochi, Administrative Assistant

Public: Donald Smythe, Ron and Kim McIntyre

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the June 15, 2020 regular meeting agenda be adopted as circulated.

Carried

Delegation - None

Question Period - Nil

Adoption of Minutes

Moved/Seconded that the minutes from the May 19, 2020 regular meeting of Council be adopted as circulated.

Carried

Moved/Seconded that the minutes from the May 26, 2020 special meeting of Council be adopted as circulated.

Carried

Moved/Seconded that the minutes from the June 8, 2020 special meeting of Council be adopted as circulated.

Carried

Business Arising

Pages 6573 - Page 6582 - None

New and Unfinished Business - None

Correspondence

- a) Tony Lucente – Kettle River Trail maintenance. The trail has been re-opened with the flood threat diminishing. The area Mr. Lucente was asking about is for emergency access and public isn't permitted to use that road.
- b) Kettle River Ranch Inc – Hwy 3 Speed Reduction. The Ministry of Transportation and Highways has always rejected previous requests to change the speed zones through Midway. CAO Feist stated that the Age Friendly Assessment recommends that the Village lobbies the Ministry to extend the 70km/h zone through Midway. **Moved/Seconded** to have staff lobby the Ministry of Transportation and Highways to extend the 70km/h zone through the Village of Midway to just west of Murray Street for west bound traffic.

Carried
057-2020

- c) Grand Forks Search and Rescue – Donation Request. **Moved/Seconded** the Village of Midway donates \$1,000 to Grand Forks Search and Rescue for the 2021 budget year.

Carried
058-2020

Administrator's Report – Verbal Report

1. Official Community Plan review and update public meeting will be held via Zoom on Wednesday, June 17, 2020 at 7pm.
2. Kettle Spray Park – Co-op Community Spaces 2020 – Received notice from Co-op Community Spaces advising that the application was not successful. This information was passed on the Spray Park Committee.
3. COVID-19 – Ministerial Order M159: Annual Municipal Tax Sale. **Moved/Seconded** not to defer the annual tax sale to 2021.
4. Bylaw Enforcement Officer Report

Carried
059-2020

Mayor and Council Reports

Councillor Schierbeck – Verbal Report

- Office Staff Vacancy – When will notice be placed.

Councillor Grouette – No Report

Councillor Dunsdon – Verbal Report

- Provided a copy of the RDKB Services Restoration Plan to the CAO.
- When the arena opens in September, will Hockey Canada be involved and consulted? CAO advised discussions on this with the Arena Manager, he will be working with RFABC as well on reopening strategies.
- Is it possible to see if interested members of Council could get a tour of the BZAM farm on Myers Creek Rd? CAO will contact the project manager.

Mayor Fromme – Verbal Report

- Would like to revisit the distribution of the Community Recreation funding and would like to set up a meeting with RDKB Director and the City of Greenwood. Councillor Dunsdon said he will handle it.

Question Period – Ron McIntyre asked if there was any action behind the numbers in the Bylaw Officer's report? CAO advised all issues reported continue to be followed up until resolved.

Financial Report – None**Bylaws & Policies**

- a) Occupational Health & Safety Program Safety Policy #394. **Moved /Seconded** that the Council of the Village of Midway approves 'Occupational Health & Safety Program Safety' Policy No. 394, 2020. **Carried**
060-2020
- b) COVID-19 Pandemic Response Policy #395. **Moved /Seconded** that the Council of the Village of Midway approves the 'COVID-19 Pandemic Response' Policy No. 395, 2020. **Carried**
061-2020
- c) Safe Workplace Procedures - Village Office. **Moved /Seconded** that the Council of the Village of Midway approves 'Safe Workplace Procedures - Village Office.' **Carried**
062-2020
- d) Safe Workplace Procedures - Riverfront Park. **Moved /Seconded** that the Council of the Village of Midway approves 'Safe Workplace Procedures - Riverfront Park.' **Carried**
063-2020
- e) Riverfront Park - Information for RV Park Guests. **Moved /Seconded** that the Council of the Village of Midway approves 'Riverfront Park - Information for RV Park Guests' **Carried**
064-2020

Planning – None**Budgets/Accounts**

Moved /Seconded that the accounts totaling \$23,396.15 be drawn on the general account and be paid. **Carried**

Correspondence for Information Only

Moved/Seconded that correspondence for information only items:

- Interior Health – BC Rural and First Nations Health and Wellness Summit invitation
 - Midway Partnership Fund – June 9, 2020 AGM Minutes
 - British Columbia Real Estate Association – COVID-19 Real Estate Stakeholder Joint Recommendations
 - Bonnie Henry, Provincial Health Officer – Homeless Encampment Health Issues Guidelines in the Context of COVID-19
 - Regional District of Kootenay Boundary – Building Inspector Report to the End of May 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:

- BC Wildfire Service – Issue 3, Wildfire News
- be held for two weeks and then destroyed. **Carried**

Question Period

Kim McIntyre asked about the planter items on the budget. These are self-watering planters for the municipal office and the riverfront park.

Ron McIntyre asked who is ISL Engineering on the budget. CAO replied they are the village retained engineers who are handling the Floodplain mapping, flood assessment and flood mitigation plan for the Village.

Donald Smythe asked if there was an update on the vermicompost? Councillor Schierbeck replied this is temporarily on hold until the restrictions for non-essential international travel are eliminated.

Moved /Seconded to move in-camera at 1949 hours under section 90(1)(g) of the Community Charter. **Carried**

Members of the public left the meeting
Returned to the regular meeting at 20:15 hours

Moved that the meeting be adjourned at 20:15 hours