

Mayor Fromme opened the regular meeting of Council at 19:00 hours on January 4, 2021 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. On December 2, 2020, the Provincial Health Officer (PHO) Order on Gatherings and Events was amended outlining that until further notice the public is restricted from attending all local government meetings in-person.

The 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

Councillor Metcalf arrived 19:03 hours

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

Introduction of Late Items – None

Adoption of Agenda

Moved /Seconded that the January 4, 2021 regular meeting agenda be adopted as circulated.

Carried

Delegation - None

Question Period - None

Adoption of Minutes

Moved/Seconded that the minutes from the December 21, 2020 Regular meeting of Council be adopted as circulated.

Carried

Business Arising

Page 6616 – None

Page 6617 – None

Page 6618 – None

New and Unfinished Business – None

Councillor Metcalf arrived at 19:03 hours

Correspondence

a) Ron Sanders, 411 Gertrude St – request to install culvert in front of property – after discussion it was **Moved /Seconded** That council approve request for Mr. Sanders to install a culvert with installation and cost being borne by the property owner. Installation and specifications to be approved by the Public Works Foreman.

Carried

001-2021

b) Aaron Walker, 518 Border Place-Request to temporarily leave storage container in driveway – after discussion it was **Moved /Seconded** that council approve the temporary storage of container at 518 Border Place for a period of three weeks from date of placement.

Carried

002-2021

Letter to Walkers to include the requirements of the Public Works and Fire Departments.

Ensure emergency services and neighbours are not obstructed. No combustibles or flammables permitted to be stored in unit.

Administrator's Report – Written Report on file

1. Boundary Creek Line Removal Project – VAST Resource Solutions has provided the Village with cost estimates for approval for the following required works.

A Construction Environmental Management Plan for Boundary Creek Water and Sewer Line Remediation – The CEMP plan details the procedures and practices to comply with all regulatory requirements. It guides the implementation of environmental commitments and best practices to protect the environment. This plan is required to be forwarded to the Deputy Inspector of Dikes; Water Authorizations Specialist at FLNRO, for review and approval along with our already filed Change Approval and Notification Section 11 in-stream permit.

- a) Cost for drafting the Construction Environmental Management Plan for Boundary Creek Line Removal - \$11,790 plus \$589.50 GST for a total of **\$12,379.50**

Recommendation: That the Council approves the CAO to proceed with signing the Construction Environmental Management Plan for Boundary Creek Line Removal 'Project Work Agreement No. 19.0170.00

Moved /Seconded That the Council approves the CAO to proceed with signing the Construction Environmental Management Plan for Boundary Creek Line Removal 'Project Work Agreement No. 19.0170.00.

Carried
003-2021

- b) Cost estimate for VAST Resource Solutions to perform Project Management and Engineering Services and Environmental Monitoring for removal/remediation – Line removal.
- | | |
|---|--------------------------------------|
| Project Management and Engineering Services | - \$13,965 plus \$980 GST = \$14,945 |
| Environmental Monitoring | - \$10,614 plus \$740 GST = 11,354 |
| Total | <u>\$26,299</u> |

Recommendation: That the Council approves the CAO to proceed with signing the Dominion St. Crossing Utility Removal Project Management and Environmental Management 'Project Work Agreement No. 18.0170.00/004

Once approved by Council these cost estimates will be forwarded to Emergency Management BC (EMBC) / Disaster Financial Assistance (DFA) in a cost recovery plan for their review and approval. If approved the Village will only incur 20% of the total net less the first \$1,000.

The actual line removal (Third Party Contractor) is estimated to be an additional \$24,050; this is in addition to the above totals and will also be submitted to EMBC/DFA. This was not included in VAST Work Agreement No. 18.0170.00/004 as this is not their service. This amount is submitted to EMBC/DFA and if by chance the estimate or any costs increase, an amendment to EMBC/DFA can be submitted for their review and approval.

Moved /Seconded That the Council approves the CAO to proceed with signing the Dominion St. Crossing Utility Removal Project Management and Environmental Management 'Project Work Agreement No. 18.0170.00/004.

Carried
004-2021

2. National Disaster Mitigation Flood Planning Grant for the Midway Structural Mitigation Detailed Design

The Government of Canada has announced the renewal of the National Disaster Mitigation Program. The program addresses rising flood risks and costs and builds the foundation for informed mitigation investments that could reduce, or negate, the effects of flood events. The next stage of our existing project is to get detailed *design drawings*, and in order to apply for funding for this stage the Flood Risk Assessment, Flood Mapping, and Flood Mitigation Plan report needs to be final to support the application for design drawings. ISL anticipate this report to be final in the first week of January, just prior to the intake deadline of January 7, 2021. CAO is working on a grant application to in anticipation of the receiving the final report from ISL Engineering and a cost estimate for the work. Requires council support.

Recommendation: That the Council of the Village of Midway approves and supports the Village of Midway making application to Emergency Management BC (EMBC), Ministry of Transportation and Infrastructure (MOTI) under the National Disaster Mitigation Program (NDMP) funding stream 3: Mitigation Planning in order to complete a 'Structural Flood Mitigation Detailed Design', and further; the Village of Midway will provide overall grant management for this project.'

Moved /Seconded That the Council of the Village of Midway approves and supports the Village of Midway making application to Emergency Management BC (EMBC), Ministry of Transportation and Infrastructure (MOTI) under the National Disaster Mitigation Program (NDMP) funding stream 3: Mitigation Planning in order to complete a 'Structural Flood Mitigation Detailed Design', and further; the Village of Midway will provide overall grant management for this project.' **Carried**

005-2021

3. Boundary Creek Line Removal – Update: Chief Administrative Officer has been working with VAST (Engineers), working to put costs together for reporting to Emergency Management BC / DFA in a cost recovery plan. The Engineers GIS team are looking into updated data layers in our jurisdiction to ensure the location at Boundary Creek does not fall within a pre-determined polygon (archeology area). If it is determined that it does fall within, it requires further research and we will be required to bring in an archeologist to do a more detailed investigation, which will incur additional costs. If it falls outside a poly it should satisfy the needs for an Archeology Overview Assessment that was requested by the OIB.

4. Grant Storzuk from Osoyoos Physiotherapy advised there is interest to bring their Physio services back to Midway, wonders if he can use of the space below the doctor's office again for 2-4 days per month. He previously paid \$175 plus GST per month for one day per week use and any extra days he was charged an additional \$43.75 plus GST.

Staff to get further information and report at next meeting.

5. Reminder the Midway Blood Services Skype Meeting with Joanne Isber, Program Director, Laboratory Services and Donna Lommer, VP, Clinical & Corporate Services – Tomorrow, January 5th at 9:00 am

6. Council Committee & Appointment Structure – 2020-2021 – tabled to next meeting for approval

Mayor and Council Reports

Councillor Metcalf – Verbal Report

- Next community forest meeting January 12th at 6:30 p.m.

Councillor Grouette – Verbal Report

- Expressed his dissatisfaction on the road conditions in our area as well as main arterial in town.

Moved /Seconded that staff setup a zoom meeting with YRB, Ministry of Transportation Dennis Kurylowich, Operations Manager, Hugh Ebrie, District Manager, Midway Fire and Rescue and RCMP to discussion condition of roads as well as forward a letter outlining our concerns.

Carried
006-2021

Councillor Dunsdon– Verbal Report

- Where are we on the advertisement for the arena/public works position?
- Council wants to see the position advertised as a public works position with qualifications for the arena or willingness to get the necessary training.

Councillor Schierbeck – Verbal Report

- Kenton Gilchrist of Blade 9 has completed the video for Midway
- Arena – Are we going to continue to run the facility of look at earlier closure? Council felt we should have staff look at the pros and cons and report back to council

Mayor Fromme – Verbal Report

- Christmas Eve dinner was distributed to 64 individuals. Mayor Fromme thanked all those involved in preparing and delivering the food

Question Period – None

Financial Report – None

Planning – None

Budgets/Accounts

Moved /Seconded that the accounts totaling \$102,887.41 be drawn on the general account and be paid.

Carried

Correspondence for Information Only

Moved /Seconded that correspondence for information only items:

- Gus Van Loenen – Proposed Redevelopment of 430 Lyall Street staff to forward letter to Mr. Van Loenen advising we look forward receiving further information on redevelopment.

be received and held on file.

Carried
007-2021

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

Question Period – None

Moved /Seconded to move in-camera at 19:56 hours under section 90(1)(c) of the Community Charter

Returned to the Regular Meeting at 20:14 hours

Moved / Seconded that the following item be declassified from the in-camera meeting.

That the Council of the Village of Midway approves the wage committee's request for public works, parks/arena and office staff to receive a 3% increase in each year 2021, 2022 and 2023.

Office staff employee Cameron Kamigochi will receive the 3% increase for the 2022 and 2023 years only.

Carried
008-2021

Moved that the meeting be adjourned at 20:15 hours.

Mayor

Chief Administrative Officer