

Mayor Fromme opened the regular meeting of Council at 19:00 hours on February 1, 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, Metcalf, Grouette

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

Introduction of Late Items – Moved/Seconded to include House and Home RDKB Housing needs report, presented by Jada Basi, CitySpaces Consulting to be added as delegation.

Carried

Adoption of Agenda

Moved /Seconded that the February 1, 2021 regular meeting agenda be adopted as amended to include late item.

Carried

Delegation – House and Home RDKB Housing Needs Report – Jada Basi, City Spaces Consulting via zoom

- Purpose and Process, key findings
- Housing needs assessment identify populations most challenged to find and afford housing in the local market
- For Midway aging population, with focus of creating a senior-friendly community including accessible and suitable housing to meet the needs of today and the future
- Midway Housing Mix – 310 housing units/9 non-market housing units
- Midway has a mismatch between the aging demographics and housing to meet that need (majority of the housing stock is single-detached with three or more bedrooms)
- New economic development could help support job growth and wages in the future

Mayor Fromme thanked Jada Basi for her presentation.

Question Period - None

Adoption of Minutes

Moved/Seconded that the minutes from the January 18, 2021 Regular meeting of Council be adopted as amended with correction to motion 015-2021 page 6623 to read “any extra days be charged an additional \$50.00 + GST.

Carried

Business Arising

Page 6622 – None

Page 6623 – None

Page 6624 – None

New and Unfinished Business – None

Correspondence

Moved/Seconded that correspondence

- a) Lucy Lobmeier, Honours and Awards Secretariat, BC Provincial Government – Order of British Columbia – 2021 Call for Nominations – *Copy of correspondence to go in the next council newsletter*
- b) Kelly Oswald, Executive Assistant, Rising Tide Consultants – Cannabis Retail Store Regulations
- c) Meghan Reddick, Chief Communications and Marketing Officer, Trans Canada Trail – Trans Canada Trail Invitation

be received and filed.

Carried

Administrator's Report – Written Report on file

1. Community Emergency Preparedness fund – Emergency Operations Centre & training 2021 Program-Fire Chief Daloise, Fire Chief Terashita, CAO's Feist and Highashi met to discuss the possibility of a joint funded project, that will be spearheaded by Fire Chief Daloise. The joint venture will allow funding of up to \$50,000 for the development of a joint Midway/Greenwood Emergency Operations Centre and training.

The application requires a Council resolution to accompany.

Moved/Seconded

"WHEREAS the Council approves and supports the development of a joint Village of Midway and City of Greenwood Emergency Operations Centre:

THEREFORE, BE IT RESOLVED THAT the Village of Midway be authorized to submit a joint Midway/Greenwood application to the Union of BC Municipalities for up to \$50,000 under the Community Emergency Preparedness Fund Emergency Operations Centres & Training program funding stream.

AND FURTHER THAT the Village of Midway staff will be responsible for overall grant management.

Carried
018-2021

2. FireSmart – Consultant from Frontline Operations was on site last week to do some fire smart assessments in Midway. Residents are to expect a package in the mail with FireSmart information.
3. Grant Storzuk, Osoyoos physiotherapy – update
4. MoTI meeting – re – highway conditions – update and meeting scheduling – CAO will set up a zoom meeting for a date when everyone is available.

Mayor and Council Reports**Councillor Schierbeck** – Verbal Report

- Video for Midway is almost complete

Councillor Dunsdon – Written Report on file

- Issues from Boundary Services Committee January 27, 2021
- Do we have preliminary budgets from the Fire Department or Public works – CAO advised that we have the Fire Departments budget but is still waiting for Public Works budget
- Spray program for Midway – any concerns? CAO advised that we advertise when we are spraying and residents have the option to have no spray zone near their property
- Have we submitted request to RDKB to join their animal control service?

Moved/Seconded that the council of the Village of Midway advise RDKB that we wish to join the RDKB animal control service starting in 2022.

Carried
019-2021

- COVID restart money – what can we use it for? Council to review funding criteria for restart money, for discussion and policy setting at next council meeting.
- No increase to Area E fire Budget to pay for Fire Chief
- Grant in aid issued is still ongoing need more consultation
- Food Hub – will be setup in Greenwood at the ballpark
- We are not part of the boundary cemetery service
- Roberta Nott is leaving the Parkview Manor Board – can a thank you letter be forwarded
- Powder Renegade Lodge – is this something we have any concerns with or not
- Counter on website – Can Cam look into something that we can keep track of stats and hits to our site.
- Food Share Article in Echo – Community Garden not mentioned – Mayor Fromme will look into
- Midway Library is looking for new treasurer

Councillor Grouette – Verbal Report

- Regional Hospital Board Meeting update

Councillor Metcalf – Verbal Report

- Next Community Forest Meeting February 23rd via zoom

Mayor Fromme – Verbal Report

- CAO & Mayor – update on meeting with Minister of Municipal Affairs regarding effects of COVID-19 – these will continue being monthly meetings. If council have any issues or concerns to be brought up let the Mayor or CAO know.

Question Period – None

Financial Report – None

Planning – None

Budgets/Accounts

Moved /Seconded that the accounts totaling \$34,812.65 be drawn on the general account and be paid.

Carried

Correspondence for Information Only

Moved /Seconded that correspondence for information only items:

- a) Mary Sue Maloughney, Assistant Deputy Minister and General Manager, Liquor and Cannabis Regulation Branch – Extension of temporary hours of sale and delivery
- b) West Boundary Senior Housing Society – Board Member List
- c) West Boundary Community Forest – 2020 Annual Report
- d) iCubed Summit North – Invitation to Virtual Viewing Party
- e) Lyndsay Yamzon, Electronic Recycling Association – Electronic Recycling Association Partnership
- f) Mary Sue Maloughney, Assistant Deputy Minister and General Manager, Liquor and Cannabis Regulation Branch – Introducing the new Rural Licensee Retail Store liquor licence

be received and held on file.

Carried

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

Moved /Seconded that correspondence for Information Only – to be held for two weeks only items:

- a) Maria Doyle, Sr. Executive Assistant to Mayor & CAO, City of Vernon – Notice from “The Sovereign Republic of British Columbia

Be received and held on file for two weeks.

Carried

Question Period – None

Moved /Seconded to move in-camera at 20:01 hours under section 90(1)(a) of the Community Charter

Returned to the Regular Meeting at 20:28 hours

Moved that the meeting be adjourned at 20:28 hours.

Mayor

Chief Administrative Officer