

Mayor Fromme opened the regular meeting of Council at 19:00 hours on October 4, 2021, Midway Community Centre, 692 Seventh Ave., Midway BC

Due to the Covid-19 Virus the occupancy limits of the Council Chambers are restricted, as a result, this meeting was held in the Midway Community Centre in order to meet the social distancing requirements that cannot be met in the Council Chambers.

The public is welcome to attend either in-person or via virtual means. We wish to advise all participants that this meeting is being recorded.

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: Councillors Dunsdon, Metcalf, Schierbeck, Grouette

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

Delegation: None

Public: Judy Willsey, Julian Willsey via zoom

Introduction of Late Items – None

Adoption of Agenda

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

Carried

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the September 20, 2021, regular meeting of Council be adopted as circulated.

Carried

Business Arising

Page 6676 – Councillor Schierbeck would like the motion regarding the Memorial Park Bench for the Sherbinin Family to be clarified. If they choose to do a wood bench, is the Village responsible for the maintenance of the bench? Staff will check into previous discussions for motion regarding the ongoing maintenance of the Sherbinin's bench.

Page 6677 – Councillor Dunsdon provided an update on the Puncture Vine, and has notified Barb Stewart, Boundary Invasive Species Society.

Page 6678 – None

New and Unfinished Business

- a) Records Disposal – Records Management. **Moved/Seconded** that Council approves the destruction of the documents recorded on the Records Disposal Authorization Form dated September 27, 2021.

Carried

086-2021

Correspondence

- a) Daniel Nocente – re: Request to rent hangar space for storage of Cessna. After discussion it was **Moved/Seconded** to allow Daniel Nocente to rent hangar space for storage of his Cessna 182 for \$200/mo provided the following conditions are met: his plane fits the space, an approved background check and he agrees to annual reviews of the contract.
- b) Ambulance Paramedics of BC – re: Invite for a follow-up on the initiatives and solutions available to our community and address paramedic, dispatch and ambulance resources. Mayor Fromme to set up a conference call. Councillor Dunsdon is also interested and will attend if he is available.

Carried

087-2021

Administrator's Report – Written report on file - Summary Below

1. Provincial Drought Level – Kootenay Boundary Regional Drought Level – Provincial notification received September 22, 2021 still lists the Kettle at Level 5. The most recent notification was received this morning and the Drought Level has dropped to Level 4, which still requests a reduction in water consumption to 50% of normal use. They will not remove the Drought classification until the level reaches Level 2.
2. Community Resiliency Investment Program (CRIP) – The Fire Chief is addressing an application to UBCM under a Community Resiliency Investment (CRI) Program *FireSmart Community Funding & Supports* funding stream for up to \$150,000. The application intake deadline is October 8, 2021. An application requires the support of Council. **Moved/Seconded** that the Council of the Village of Midway supports a Community Resiliency Investment Program application to the Union of BC Municipalities under the 2022 FireSmart Community Funding & Supports Program funding stream for up to \$150,000 to support the following proposed FireSmart Activities: Education, Community Planning, Interagency Cooperation, Emergency Planning, FireSmart Training & Cross Training, FireSmart Activities for Residential Areas and Fuel Management for the Village of Midway.
3. Village of Midway Lands DL 781 (53 acres south of the Kettle River) Private Timber Mark Application submitted to FLNRORD for review on September 27th has already been approved.
4. Boundary Creek Line Removal – Update.
5. Board of Variance Appointment – Dennis Pulman has resigned from the BoV, staff preparing a notice to advertise to fill the vacancy for the remainder of the three year appointment term that ends in 2022.

Carried

088-2021

6. Arena Concession – Advertised in two issues of the Boundary Creek Times, no responses received by the deadline. Jerry Watson previously expressed interest in operating the concession this year. **Moved/Seconded** that the Council grants approval for Jerry Watson to operate the arena concession for the 2021/22 winter season. **Carried**
089-2021
7. Arena Chiller – Last update from Trane Project Manager is that the chiller is delayed due to material shortages. Given the new landing dates, the start-up date will need to be pushed out to allow for the mechanical and electrical completion. Trane is working with both contractors to see what this will do to their schedules. They will keep us updated.
8. CAO has a meeting with MCC Project Manager Wednesday, October 6, 2021 to address items related to the Community Centre upgrade project.

Mayor and Council Reports

Councillor Schierbeck – No Report

Councillor Dunsdon – Verbal Report

- Property above Graveyard, what's happening with new owners? Both lots have sold, new owners do not allow public access on their property. They are not permitted to restrict access to public road.
- Sent council an email regarding the Boundary District Curling Club. Councillor Schierbeck followed up with the Curling Club and the subject of the email was a false rumour. They are working on their chiller and are in the process of changing their constitution so they can be designated as a "non-profit" society and therefore would be able to accept donations.
- RDKB is looking at a Cost Allocation Policy. They would apply administrative costs to all services, in the past it has been a lump sum.
- Pharmacy. Can we express appreciation to the Boundary Pharmacy for outstanding service to this community and area? It is a crucial service that the Village cannot afford to lose. Mayor Fromme will express Council's appreciation to the Pharmacist in person.
- Can we put notice in the Council Newsletter regarding the bottle recycling bin on the corner near the arena/ball field. There has been an increase in garbage being deposited into the bin.

Councillor Grouette – No Report

Councillor Metcalf – Verbal Report

- Is the Arena eligible for a grant-in-aid from the RDKB? RDKB Area "E" Director provides a GIA to the Arena each year.

Mayor Fromme – Verbal Report

- Will set up BC Ambulance invite for a follow-up meeting.

Question Period – None

Financial Report – None

Bylaws & Policies

Bylaw 534, Bylaw 535 & Bylaw 536 for final adoption.

Bylaw 534 – (Midway Ambulance Station).

Moved/Seconded that Bylaw 534 a Bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvements, for the year 2022 be **ADOPTED** this 4th day of October, 2021. **Carried**
090-2021

Mayor Fromme removed himself from the meeting due to a conflict of interest at 19:34 hours

Bylaw 535 – (King of Kings New Testament and Academy – 735 Ninth Avenue) and (BC Conference of the Mennonite Brethren Church – 943 Thirteenth)

Moved/Seconded that Bylaw 535 a bylaw to exempt properties used for public worship from taxation on both land and improvements, for the year 2022 be **ADOPTED** this 4th day of October, 2021. **Carried**
091-2021

Mayor Fromme returned to the meeting at 19:35 hours

Bylaw 536 – (Boundary District Curling Club)

Moved/Seconded that Bylaw 536 being a bylaw to exempt properties used for public athletic or recreational purposes from taxation on both land and improvements, for the year 2022 be **ADOPTED** this 4th day of October, 2021. **Carried**
092-2021

Planning – None

Budgets/Accounts

Moved/Seconded that the accounts totaling \$52,623.39 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 re: LCRB Liquor Policy update on New Special Event Permit Application System.
- b) Young, Anderson re: Timeline for changes to electronic meetings.
- c) Liquor and Cannabis Regulation Branch re: Policy Directive No: 21-19 Extending the authorization for manufacturers to use their establishments to manufacture, package, sell and/or donate alcohol-based sanitizers.
- d) Young Anderson re: New Covid-19 Order for the Interior Health Region

be received and filed

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

- a) British Columbia Youth Parliament – re: BC Youth Parliament 93rd Parliamentary session (info forwarded to BCSS)
- b) Cathy Peters' presentation to Global Virtual Summit on the Impact of Pornography on Youth and Children "Connect to Protect" – October 13-15/21
- c) BCCFA re: Virtual Conference and AGM Oct 21-22, 2021.

be received and filed.

Carried

Mayor Fromme has indicated that he will be following up on item (b) and will bring any relevant information back to Council.

Question Period – None**In-Camera****Moved/Seconded** that the Council move in-camera under section 90(1)(c) of the Community Charter at 19:38 hours. **Carried**

Judy Willsey and Julian Willsey leave meeting.

Returned to Regular Meeting at 19:50 hours

Declassified from confidential to non-confidential discussion:

Moved/Seconded that the Council approves Staff to advertise the vacant Bylaw Enforcement Officer position, regardless of the City of Greenwood's participation.**Carried**

093-2021

Moved that the meeting be adjourned at 19:51 hours._____
Mayor_____
Chief Administrative Officer