

Mayor Fromme opened the regular meeting of Council at 19:00 hours on November 1, 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 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: Mayor Fromme, Councillor Dunsdon, Metcalf & Grouette
 Absent: Councillor Schierbeck
 Staff: Penny Feist, Chief Administrative Officer
 Rhonda Shangraw, Administrative Assistant
 Delegation: None
 Public: Judy Willsey

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the November 1, 2021 regular meeting agenda be adopted as circulated.

Carried

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the October 18, 2021, regular meeting of Council be adopted as circulated.

Carried

Business Arising

Page 6682 - None

Page 6683 – None

New and Unfinished Business

- a) Wolfgang Hinz – Submitted a request to obtain Airport Hangar Storage Rental. This request comes after the initial request from Daniel Nocente for storage space. Once insurance documents were received, it became clear that he was not the registered owner of the plane. Wolfgang Hinz was instructed that he would need to follow the same process. Written request to council, appropriate insurance coverage and a Criminal Record Check.

Councillor Metcalf joined meeting at 19:02

There is a concern for security as the space is shared with public works. Councillor Metcalf suggests that Public Works explore options for public works storage, so the hangar can be utilized for airplane storage. After council discussion it was **Moved/Seconded** that council does not approve Wolfgang Hinz's request for Hangar storage.

Carried

098-2021

- b) Craig Baird – Canadian History EXH Town Sponsorship Podcast. Mr. Baird provided information on his podcast process. Mayor expressed concerns with research process for the podcast and not interviewing locals for any history for Midway. After discussion it was **Moved/Seconded** that Mayor Fromme contact Craig Baird directly regarding his process for research and concern for not speaking with locals. Tabled until next meeting, when Mayor Fromme has more information.

Carried

099-2021

Correspondence

- a) Mike Heaps, Orca Fire Suppression Ltd. – Request to consider rezoning 566 Fifth Ave. After further discussions, it was: **Moved/Seconded** Council denies the request to rezone 566 Fifth Ave from C1 to R1,R2 or R3. **Carried**
100-2021
- b) Clifford & Vionne Brotherson – Purchasing property at Florence and Fritz Road After discussion it was **Moved/Seconded** that Council respond that the request is premature as planning has not taken place by the Village of Midway. **Carried**
101-2021
- c) City of Victoria – Paid sick leave for workers – Request for support **Moved/Seconded** that item c) be received and filed. **Carried**
- d) Parkview Manor – Request to park bus on Village property for winter months. **Moved/Seconded** that Parkview Manor be granted permission to park on grass, off northeast side of the parking lot. **Carried**
102-2021
- e) Boundary District Curling Club – Request for 2022 Grant in Aid
 After discussion **Moved/Seconded** Council is in agreement to continue to support the Curling Club, but requests a financial statement, as well as a formal request amount before making a decision on the request for a 2022 GIA. **Carried**
103-2021

- f) RDKB – Building Inspector recommendation to Council respecting Building Bylaw Contravention – Section 57 of the Community Charter. CAO read motion out loud to public in attendance.

Moved/Seconded that Council invite Anthony Finley to appear before council to make a presentation relative to the filing of a Notice in the Land Title Office pursuant to Section 95 of the Local Government Act and Section 57 of the Community Charter against the property legally described as Lot 8, Block 2, DL 781, Plan KAP1771. This will be in Camera.

Carried

104-2021

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

1. Bylaw Enforcement –In speaking with the City of Greenwood CAO intent was to advertise for shared Bylaw Enforcement. City of Greenwood council is expressing interest to RDKB for a shared position. They are willing to explore option to have shared Bylaw between Midway and Greenwood. There is concern that 1 person can't handle the entire area (Midway/Greenwood, RDKB – will include Big White), there is a lot of follow up and administrative tasks. CAO to contact James Chandler to see how long the process would take to hire regional Bylaw Enforcement.

Moved/Seconded that we invite the City of Greenwood to seek their participation in a shared Bylaw Enforcement position.

Carried

105-2021

2. Midway Community Centre Upgrade Project – Project Manager Update. Draft press release received, waiting for Federal Minister's quote. Three expressions of interest have been received since the RFP was posted. November 1, 2021 was a site review. Meeting frequently with Wendy to get her familiar with funding applications and processes, she has been doing a lot of research and is very eager. Wendy did very well during the site meeting.
3. CAO and Mayor to meet with BZAM on November 3, 2021. Virtual meeting, council can attend if they desire. Meeting will be regarding Fritz road, taxpayer costs, dust control, grading and staff hours. Dust control was over \$4000.

Mayor and Council Reports

Councillor Grouette – No report

Councillor Dunsdon – No report

Mayor Fromme – Verbal Report

- Fire Department and Community Club did a great job with the Hallowe'en hot chocolate and hot dog roast. There was a great turnout, from Midway, Rock Creek and Greenwood. Thank you letters are appropriate for both organizations.
- Attended the second meeting on revamping the Forest Policy. A lot of talk about the forest waste – what's happens after the logging. There is a policy that there are only 3 holders/bidders at a time, potential to change this for smaller operations to encourage value added.
- Request to write an article for Remembrance Day. Suggesting that we support creating homes for individuals with PTSD. Lest we forget, let's also do something instead of just remembering them. This covers frontline workers as well.
- YRB – Police and Fire departments are reporting improvement. Danger areas have been stressed and YRB acknowledges these areas (Christian Valley and McCarren Creek). Interesting, YRB is employee shareholder owned. Previous concerns about flaggers were addressed.

Councillor Metcalf – Verbal Report

- CF meeting took place October 26, 2021. Motion was made to distribute \$100,000 to shareholders.
- Out of 65 Community Fores in BC, the WBCF was awarded the 2020 Robin Hood Memorial award.
- Public meeting to be held in the beginning of December. More information to follow.
- Boundary Water Shed Coalition members attended the meeting. The issue they were there for was not related to WBCF
- They have allowed people to obtain firewood from the piles. Shelter to be started in the Spring.

Question Period – None

Financial Report – None

Bylaws & Policies

Planning – None

Budgets/Accounts

Moved/Seconded that the accounts totaling \$57,373.15 be drawn on the general account and be paid.

Carried

Correspondence for Information Only

Moved/Seconded that correspondence for information only items:

- a) Midway Community Association – October 20, 2021 Meeting Minutes
- b) BC Ministry of Municipal Affairs – Amendments to Bill 26
- c) Young Anderson – New Gatherings and Events Public Health Order

be received and filed

Carried

Correspondence for Information Only – to be held for two weeks only - None

Question Period – None

In-Camera

Moved/Seconded that the Council move in-camera under section 90(1)(c) of the Community Charter at 19:54 hours. **Carried**

Judy Willsey leaves the meeting.

Returned to Regular Meeting at 20:23 hours

Moved that the meeting be adjourned

Mayor

Chief Administrative Officer