

Mayor Fromme opened the regular meeting of Council at 19:00 hours on November 15, 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, Schierbeck & Grouette
Absent:	Councillor Metcalf
Staff:	Tami Peters, Deputy Clerk Cam Kamigochi, Administrative Assistant
Delegation:	None
Public:	Judy Willsey

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved/Seconded** that the November 15, 2021 regular meeting agenda be adopted as circulated.

**Carried**

**Question Period** – None

**Adoption of Minutes**

**Moved/Seconded** that the minutes from the November 1, 2021, regular meeting of Council be adopted as circulated. **Carried**

**Business Arising**

Page 6684 – None

Page 6685 – None

Page 6686 – None

**New and Unfinished Business**

- Craig Baird / Canadian History EHX re: Town Sponsorship Podcast Episode – Mayor Update. Mayor Fromme did not receive a reply from Craig Baird prior to the meeting. Tabled to next meeting.
- Boundary District Curling Club – re: 2022 Grant-in-Aid request. There was no specific dollar amount requested or any specific project they require funding for. CAO has stated, if approved, the GIA must be given in the 2022 budget. After discussion, it was **Moved/Seconded** that Council directs Staff to reach out to the BDCC to find out an exact amount of their request and what they intend to use the money for. Tabled to next meeting. **Carried**

**106-2021**

**Correspondence**

- Margaret Beddall – Laneway Access. Council directs staff to write a letter to Margaret Beddall, thanking her for her comments and concern and to inform her that Public Works will be informed of her plowing concerns.
- Lavinia Rojas – Consumer Fireworks. Council would like to bring this to the Fire Chief's attention and get his thoughts and for staff to find out if any other municipality has set a precedence in their bylaw. Tabled to next meeting.
- Rhonda Shangraw – Resignation Letter. **Moved/Seconded** to receive and file. **Carried**
- Midway Community Club – Visit with Santa. The Community Club has also approached the RCMP about providing support regarding traffic control along the highway. Council has no issues with the venue for the Visit with Santa to be held at the Museum, provided all the necessary safety precautions are taken.

**Administrator's Report** – None

**Mayor and Council Reports**

Mayor Fromme – Verbal Report

- Mayor and CAO had a virtual meeting with Mike Hoffman from BZAM Management on November 3 regarding Fritz Rd issues and maintenance. BZAM is open to a cost sharing options to pave the section of Fritz Rd behind the residential housing. CAO indicated there is gas tax funding that could be allocated to that project. Councillor Schierbeck feels that when the actual cost estimate is given to BZAM they will back out of their promise. Mayor Fromme stated a rough estimate was provided. Councillor Schierbeck suggested that Dust Lay could be used as a cheaper alternative in the event that BZAM would no longer wish to cost share the paving. Councillor Grouette suggested speed bumps would also be effective in slowing down the traffic, which could be used whether the section is paved or the Dust Lay option is used. Councillor Schierbeck feels the gas tax funding should be used for higher priority projects around town.

Councillor Dunsdon – Written report on file – Summary below

- Municipal & Regional District Tax (MRDT) balance to date is \$135,625. Money is used to advertise the Boundary, eg) trails, visitor services. Is our Museum a designated Visitor Centre? There is money available from Destination BC if it is. No, it is not. Staff will notify the Museum Director for her to look into.
- Do we contribute to Phoenix Ski Hill? In the past a Grant-In-Aid was provided but there have been no recent requests.

- Do we want to be involved in the RDKB mosquito control program? No, this area does not have the same problem as other areas of the RDKB.
- Noxious Weed Control, should we increase our contribution? Staff will invite Barb Stewart of the Boundary Invasive Species Society to appear as a delegation at the next meeting to hear how Council can support them.
- Do we want to look at Pickleball courts in next years budget? Previously when the tennis courts were attempted to be used as a dual purpose court, there was strong opposition from the group who put in the tennis courts. Mayor Fromme said previous discussions about a Pickleball court had a potential location near the Riverfront Campground. Councillor Schierbeck feels it would cost too much to build a new court versus altering the tennis courts to dual purpose, which is seldom used.
- Greenhouse at the Community Garden has been ordered, will be here in January 2022.
- Attached is a copy of the Kettle Valley Fire Protection Service 2022 Work Plan – Draft from the RDKB. Please provide a copy to our Fire Chief for his information.
- Attached is a copy of the Boundary Economic Development 2022 Work Plan – Draft from the RDKB.
- Any concerns about the old growth moratorium? No, not for this area. It is more of a Coastal Region concern.
- RDKB is looking at getting a consultant to review Rural Fire Service.
- What has happened to the tree plantings and irrigation project on the River Walk Trail? All trees but the pines are dead, irrigation supplies left unused. Public Works was looking after irrigation and reported many of the irrigation lines had been chewed on by animals. Staff to contact the project owners for an update.
- Welcome bags for new residents. There's lots of new residents. Something like a Welcome Wagon with all necessary Village info (ie, clubs, programs, volunteer groups, recreation options, etc). Should we offer something like this?
- Where do we stand with animal control? CAO is still in discussion with Greenwood's CAO regarding the Bylaw Officer position.

Councillor Grouette – No report

Councillor Schierbeck – No report

**Question Period** – None

**Financial Report** – None

**Bylaws & Policies**

- Policy No. 398 – Memorial Bench Policy. First draft of the policy presented to Council. Council to review and bring back any edits or omissions to the next meeting.

**Planning** – None

**Budgets/Accounts**

**Moved/Seconded** that the accounts totaling \$78,921.79 be drawn on the general account and be paid.

**Carried**

**Correspondence for Information Only**

**Moved/Seconded** that correspondence for information only items:

- Liquor and Cannabis Regulation Branch – re: Policy Directive No: 21-21 – Sale and delivery of single-serving drinks for off-site consumption with the purchase of a meal for take-out or delivery.
- RDKB – Building Inspection Reports to end of October, 2021
- Vaagen Fibre Canada – Vaagen Fibre Canada's Inaugural Achievement Report

be received and filed

**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 item:

- Provincial Director of Child Welfare: Adoption Awareness Month – re: Proclamation

be received and filed

**Carried**

**Question Period** – None

**In-Camera**

**Moved/Seconded** that the Council move in-camera under section 90(1)(c) of the Community Charter at 19:37 hours. **Carried**

Judy Willsey leaves the meeting.

Returned to Regular Meeting at 20:02 hours

**Moved** that the meeting be adjourned

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Mayor

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Chief Administrative Officer