



Regular Meeting of Council – December 6, 2021

As a result of the Covid-19 Virus, and due to the size and occupancy limits of the Council Chambers meeting room, the meeting is being held in the Midway Community Centre. Public persons are welcome to attend in person or via virtual means, zoom upon request.

We wish to advise all participants that this meeting is being recorded.

We wish to acknowledge that this meeting is taking place on the non-treaty traditional lands of the Okanagan Nation Alliance and the Osoyoos Indian Band

1. **Call to Order 19:00 Hours, Midway Community Centre 692 Seventh Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda December 6, 2021**
4. **Delegation**
  - a) Barb Stewart – Boundary Invasive Species Society. Noxious Weed Program & Riverwalk Trail Tree Planting.
  - b) Wendy Higashi – Midway Community Centre Upgrade and Retro-fit Project
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of November 15, 2021 (Page 6687-6688)
7. **Business Arising**

Regular Meeting of November 15, 2021 (Page 6687-6688)
8. **New and Unfinished Business**
  - a) Craig Baird / Canadian History EHX re: Town Sponsorship Podcast Episode – Mayor Update
  - b) Lavina Rojas – Consumer Fireworks. Fire Chief comments
  - c) Airport Hangar Lease for 2022 – Greenpeaks Resource Management
  - d) 2022 Schedule of Council Meetings
  - e) Boundary Pharmacy 2021-2022 Lease Agreement
  - f) Community Centre Upgrade, Expansion and Energy Efficiency Retrofit – News Release
  - g) Design Consultant Services for the Midway Community Centre – VOMMCC-2021-10 – Award Contract for design services.
  - h) Council Committee & Appointment Structure 2021 to 2022
9. **Correspondence**
  - a) AKBLG 2022 Convention and First Call for Resolutions
  - b) Bill Dingwall, City of Pitt Meadows Mayor – Unfair Taxation Benefitting Railway and Industrial Operations
  - c) Mike and Pat Dumaresq – Pruning of Overgrown Trees on Fourth Ave & Access to Fourth Ave/Hartland Ave Lane from Gertrude
  - d) Margaret Beddall – Laneway Access
  - e) Interior Health – re: Harm Reduction Services at Emergency Support Service Centres.
  - f) AKBLG – re: Engagement Opportunity – Modernizing Provincial Forestry Policy (emailed to Council Nov 29, 2021)
  - g) School District No. 51 (Boundary) – Notice of Board Meeting Agenda Item, December 14, 2021
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
  - a) Policy No. 398 – Memorial Bench Policy – Tabled from November 15, 2021 Regular Meeting
  - b) Bylaw No. 537, 2021 – A Bylaw to amend the Sewer Service Rates – For Three Readings
  - c) Bylaw No. 538, 2021 – A Bylaw to amend the Water Service Rates – For Three Readings
15. **Planning**
16. **Budgets/Accounts** – \$141,265.81

**17. Correspondence for Info Only**

- a) Katrine Conroy, Ministry of Forests, Lands, Natural Resource Operations and Rural Development – re: Response to UBCM Meeting discussions and update.
- b) Mike Farnworth, Minister of Public Safety and Solicitor General and Deputy Premier – re: Response to UBCM Meeting discussions.
- c) LCRB – re: Policy Directive No 21-23 – Amendments to regulations for the Rural Licensee Retail Store (RLRS) licence class

**18. Correspondence for Info Only – to be held for two weeks only**

- a) RDKB – Board Highlights November 25, 2021
- b) RDKB – Temporary changes to recycling in the RDKB due to highway closures from flooding.

**19. Question Period**

**20. In-Camera – Section 90(1)(i) – Legal Advice**

**21. Adjournment**