

Mayor Fromme opened the Regular Meeting of Council at 19:00 hours on April 4, 2022, 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.

We acknowledge that our gathering takes place on the unceded and traditional territory of the indigenous peoples of that region as well as the Metis people whose footprints have marked these lands.

Present: Mayor Fromme, Councillors Dunsdon, Schierbeck & Metcalf  
 Absent: Councillor Grouette  
 Staff: Penny Feist, Chief Administrative Officer  
 Cam Kamigochi, Administrative Assistant  
 Delegation: Cpl. Phil Peters  
 Public: Wendy Higashi

**Introduction of Late Items** – **Moved /Seconded** to include Cpl. Phil Peters to Agenda Item 4 - Delegation.

**Carried**

#### **Adoption of Agenda**

**Moved /Seconded** that the April 4, 2022, Regular Meeting agenda be adopted as amended.

**Carried**

**Delegation** – Cpl. Phil Peters provided Council with an update regarding staffing and strategic planning. By the end of the month the detachment will have another full-time member. There is a good possibility by the end of June they will be able to add a fourth member. Council asked if there were still talks regarding increasing the region's size to justify applying for a fifth member. Cpl. Peters said he was not optimistic with that possibility. Regions are determined by the Province and not the RCMP, he suggested speaking with the Ministry at the UBCM meetings this fall. Cpl. Peters asked Council if they had any topics or priorities, they wanted him to focus on when he does his Annual Strategic Planning? He mentioned that his previous priority was property crime and when you compared an average of 2018, 2019 and 2020's statistics, property crime in the area decreased by 73% in 2021. With the ICBC changes starting in May, in particular the removal of the validation decals, ICBC has invested money into the RCMP for plate readers. Cpl. Peters said the plate readers can provide them with lots of important information (expired insurance, warrants, prohibited driver's licences, etc) and they are very effective. At this time, Council did not have any topics they would like him to focus on and commended the Corporal and his staff for doing an excellent job.

Cpl. Phil Peters leaves at 19:17 hours

**Question Period** – None

#### **Adoption of Minutes**

**Moved/Seconded** that the minutes from the March 21, 2022, Regular Meeting of Council be adopted as circulated.

**Carried**

#### **Business Arising**

Page 6713 – None

Page 6714 – None

#### **New and Unfinished Business**

- a) Airport Property Five Year Lease Agreement – Nathan Harpur – For review. CAO is to ensure there is a covenant that outlines the tenants' restrictions for assigning or subletting any part of the property. Present the draft lease to Nathan Harpur for review and approval.

#### **Correspondence**

- a) Minister of Canadian Heritage – re: Gov't of Canada implementing sanctions in support for the people of Ukraine. **Moved/Seconded** that the Council of the Village of Midway support the Government of Canada's sanctions and that a letter of support is forwarded to the Minister of Canadian Heritage. **Carried** 027-2022
- b) Chris Esselink, CMP – re: Request to offer certified pedicurist services and use of the medical building. **Moved/Seconded** that the Council of the Village of Midway approves the CAO to enter negotiations for certified pedicurist services. **Carried** 028-2022
- c) Alliance of Beverage Licences and Restaurants Canada – re: Reducing Patio Application Red Tape for BC's Hospitality Sector and Economic Recovery. **Moved/Seconded** that the Council of the Village of Midway supports reducing patio application red tape for BC's Hospitality Sector and Economic Recovery and that a letter of support is forwarded to the Alliance of Beverage Licences and Restaurants Canada, BC Restaurant and Food Services Association, Alliance of Beverage Licensees and Restaurants Canada. **Carried** 029-2022
- d) Midway Community Centre Board of Directors – re: Walk-in Cooler. The Board of Directors of the Midway Community Association would like the addition of the walk-in cooler in the renovation plans for the Community Centre be removed. There is currently a motion in place from 2017 the Council passed to include a walk-in cooler in the design plans, which would need to be rescinded first. After discussion, it was **Moved/Seconded** to rescind motion 050-2017 "that a walk-in cooler be installed in the Community Centre when the expansion is being done." **Defeated**

Wendy Higashi leaves at 20:03 hours

**Administrator's Report** – Written Report

1. Midway Airport Hangar Rental Proposal.  
Request from Mitch Beaulieu to lease half of the west ½ of the hangar space for storage of his Cessna 172.  
**Moved/Seconded** that the Council of the Village of Midway approves to enter into a lease agreement with Mitch Beaulieu for half of the west half of the hangar space for the storage of a Cesna 172, at a rate of \$200 plus GST monthly, pending a background check. **Carried** 030-2022
2. Fire Works – July 1<sup>st</sup> Celebration – Fireworks display would be organized by the Fire Dept, the Fire Chief is receptive to doing fireworks subject to weather conditions. **Moved/Seconded** that the Council of the Village of Midway approves a fireworks display for the Canada Day Celebration (subject to weather conditions) and to include funding for fireworks in this year's budget. **Carried** 031-2022  
*Councillor Schierbeck opposed.*
3. MIABC – re: In-person Inspections are one of the services they offer in the Loss Control Program. The LCP program provides members with services focused on highlighting potential liability and losses arising from local government property, strengthening policies and documentation, and improving the risk intelligence of members and staff through training. Each municipality is assigned points for use each year and we had enough points for a ½ day inspection of the facilities the Public Works Foreman identifies.
4. Fire Chief - Request to equip and use his own personal vehicle with lights and sirens for responding to emergency incidents. Deputy Clerk has consulted with CVSE and ICBC, the only item needed would be approval from the Council. CAO has discussed with the Fire Chief responsibilities in the event of an accident while response to or at an incident, costs, going out of the response area, etc.  
After discussion, Council would like to discuss the issue with the Fire Chief before making a decision. The Fire Chief is scheduled to attend the next regular Council meeting.
5. Midway Clinic – Doctor Fisher would like to a Licensed Practical Nurse with training in footcare to provide foot care service in the clinic. This service would be provided for the patients of the clinic only (as with the previous doctor). Dr. Fisher is asking that the municipality take care of the payroll and he will reimburse the municipality. **Moved/Seconded** that the Council of the Village of Midway approves Dr. Fisher's request to hire Jessica Coburn to provide foot care service in the clinic and that the Village does the payroll service (to be reimbursed). **Carried** 032-2022
6. CPR Station Roof – Good news, the roofing company was able to secure the Chalet Wood instead of the Shadow Black. Chalet Wood was Council's preference.

**Mayor and Council Reports**Councillor Schierbeck – No ReportCouncillor Dunsdon – Written Report

- Red Cross emergency response services for 3 years is \$15,000 per year.
- 9-1-1 RDKB has a one-year extension with E-com (RDCO and RDKB) goal is to try for a multi-year, total cost per year is \$66,747, with Midway's cost \$5,622.
- Midway costs for RDKB services is \$88,501 per year.
- Environmental liability insurance, \$5M tops, RDKB signed a 3-year deal for \$36,000 per year.
- Do we have a Village Climate action plan? We have a policy that outlines we are working towards a plan.
- What is happening with the bylaw position? CAO's of Midway and Greenwood interviewed candidates last week.
- Did we send a letter confirming \$1000.00 for Wild Safe?
- Has anyone heard of the term "glamping"? Tofino has invested in it; their units are constantly booked. Should we look into for our campground expansion?
- Housing issues, we can invite Theresa Taylor to a Council Meeting to discuss. [ttaylor@bfiss.org](mailto:ttaylor@bfiss.org)
- Do we have a flag lowering policy? No
- Do we want to show support for Ukraine, eg) Village sign?
- When will the logging start on our property and should we notify residents about this? It will go into the Newsletter and there will be signage in the area.
- The Village should look at electric options for new vehicle purchases.
- Hopefully the Community Garden greenhouse will be up shortly, recently found out that greenhouse installation costs and electrical hook ups are eligible to be covered through gas tax funds.
- Please continue to advertise our bottle recycling and composting site at the garden.
- Thanks to the Village staff for keeping the newsletter going. Tribute to Tannis Killough was great.

Councillor Metcalf – Verbal Report

- What are our fees for the Riverfront Campground? \$30 per night no power, \$35 per night with power.

Mayor Fromme – Verbal Report

- West Boundary Community Forest meeting regarding rebranding.
- WBCF has presented a long-term plan for the Education Site at Wilgress Lake in their budget planning.
- Will set up a meeting with Theresa Taylor and Darren Pratt regarding housing issues in Midway. All Council welcome to attend.

**Question Period** - None**Financial Report** – None

**Bylaws & Policies**

- a) Policy No. 398 – Memorial Bench Policy. **Moved/Seconded** that the Council of the Village of Midway approves for adoption the ‘Memorial Bench Policy’ Policy No. 398, 2021 as presented.

**Carried**

033-2022

**Planning** – None**Budgets/Accounts**

**Moved/Seconded** that the accounts totaling \$184,112.07 be drawn on the general account and be paid.

**Carried****Correspondence for Information Only**

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

- a) Kettle River Museum Society – re: Income Statement Oct 17, 2020 – Oct 16, 2021
- b) Midway Public Library Association
  - i. Financial Statements Dec 31, 2021
  - ii. 2021 Actuals & Budget 2022
- c) Ministry of Municipal Affairs – re: Intro to new Minister Nathan Cullen and Mayors and Regional District Chairs Regional Meeting Information Summary.
- d) MIABC Risk Management Tidbits – re: Winter 2021
- e) District of Ucluelet – re: Release – District of Ucluelet Bans Plastic and Bio-Plastic Utensils.
- f) LCRB – re: Automated Teller Machines (ATMs) in Cannabis Retail Stores (CRS) – Policy Directive No: 22-03.
- g) LCRB – re: Sale of logo items in Licensee Retail Stores and Wine Stores – Policy Directive No: 22-04

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 items:

- a) Interior Health – re: Healthy Communities Newsletter – (copies emailed to Council previously)
- b) RDKB / Emergency Management – re: Boundary Freshet Dashboard.
- c) Interior Health – re: IH adjusting Boundary inpatient services to maintain safe patient care – (copies emailed to Council previously).

be received and filed.

**Carried****Question Period** – None**In-Camera**

**Moved/Seconded** that the Council move in-camera under section 90(1)(g) – litigation or potential litigation affecting the municipality, of the Community Charter at 20:37.

**Carried**

Returned to Regular Meeting at 20:42 hours

**Moved** that the meeting be adjourned at 20:42 hours

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 Mayor

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 Chief Administrative Officer