

Mayor Fromme opened the Regular Meeting of Council at 19:00 hours on June 20, 2022, Midway Council Chambers, 661 Eighth Ave., Midway, BC.

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 Grouette, Schierbeck, Metcalf
Councillor Dunsdon absent

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

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the June 20, 2022, Regular Meeting agenda be adopted as circulated.

Carried

Delegation - None

Question Period – None

Adoption of Minutes

On page 6732 – Correction under Councillor Schierbeck report – ‘Request that next year, staff provide more clear instructions on the process for applying online for the Homeowner Grant to be included with the property tax notices.’

Moved/Seconded that the minutes from the June 6, 2022, Regular Meeting of Council be adopted as amended.

Carried

Business Arising

Page 6731 – None

Page 6732 – None

Page 6733 – None

New and Unfinished Business

a) UBCM Convention

- i. MIABC Voting Delegate. Councillors Dunsdon, Metcalf and Grouette have expressed interest in attending UBCM 2022 in Whistler. Mayor Fromme is undetermined. If there are any changes, they need to be adopted by formal resolution prior to August 1, 2022. Mayor Fromme will provide his decision before that time. Discussion is tabled until further notice.
- ii. UBCM Convention Planning. Deadline for requests to meet with the Premier is Friday June 24, 2022. Deadline for requests to meet with provincial ministries, agencies, commissions, and corporations is Tuesday August 23, 2022. Council has indicated they would like to set up meetings to discuss RCMP E-Division, Midway RCMP Detachment coverage area; Ministry of Forests, re: Pricing Policy for Community Forest; BCEHS, re: Ambulance Service; Ministry of Transportation, re: Speed limits and signage.

Correspondence

- a) Anna Barford, Stand.earth – Motion at UBCM Protecting BC Coasts From Acidic Washwater Dumping being brought forward by Vancouver. **Moved/Seconded** that the Council of the Village of Midway will support the presented resolution. **Carried**
055-2022
- b) Shannon Stubbs, MP, Damien Kurek, MP & Jacques Gourde, MP – Federal Funding for Rural Communities. **Moved/Seconded** that the Council of the Village of Midway will support the proposed forum. **Carried**
056-2022
- c) Midway Community Association – Request for funding. CAO has approved the amount of \$671.44. **Moved/Seconded** to approve the one-time funding to the MCC. **Carried**
057-2022
- d) Midway Community Association – Capital Project Grant. **Moved/Seconded** that the Council of the Village of Midway tables further discussion until it is determined if this grant will affect any of the other grants. **Carried**
- e) Vickie Konkin, Mile 0 Motel – Museum Bunkhouse. **Moved/Seconded** that the Council of the Village of Midway tables further discussion until next meeting. **Carried**
- f) Gordon S Jones – The Community Land Trust. **Moved/Seconded** to receive and file. **Carried**
- g) William Beamish, Mayor of Gibsons – Hospice Services Funding – UBCM resolution from Town of Gibsons. **Moved/Seconded** to receive and file. **Carried**

Administrator’s Report – Written report on file.

1. Boundary Freshet 2022 – re: Update from the RDKB - EOC.
2. Community Emergency Preparedness Fund (CEPF) – Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning re: Detail Design Drawings. Upcoming community engagement session that will also provide opportunity for community input is being organized by ISL.

3. RCMP Public Meeting Engagement Session – Staff have requested potential dates for scheduling a public meeting session. Cpl Peters has been out of office on a training session.
4. Museum – The Village was advised, with the heavy rains the main museum building roof was leaking inside the building. A preliminary inspection found multiple issues in only a very small area requiring immediate remediation. Staff will get quotes for a new roof replacement, to be brought back to the Council for consideration and decision. As this was not included in this year's budget an amendment to the budget will be required to be covered by gas tax funds.

Moved/Seconded that the Council of the Village of Midway accepts the recommendation and approves the replacement of the museum building roof this year.

Carried
058-2022

5. Interior Health/Mental Health Care – The west boundary is without a mental health care worker and IH are finding it difficult to find a replacement as a result of no rentals being available in the westend of the boundary region.
6. Kent Thiessen, Child and Youth Mental Health Clinician / Ministry of Children and Family Development – Looking for office space to hold clinics at the Midway Medical Clinic for approximately 1-2 hours, two days/month (Wednesday's). This clinic will address children and youth in westend of the boundary (preventing families from having to travel to Grand Forks). The program does not have any money or funding available. There are two rooms available.

Moved/Seconded that the Council of the Village of Midway is willing to look at the possibility of allowing Kent Thiessen to use a room in the medical clinic.

Carried
059-2022

7. Midway Community Centre Upgrade & Retrofit Project – Meeting with the architects, engineers, project manager and CAO took place June 15th. It is looking like the last week of July deadline for bookings.
8. West Boundary Community Forest – Shareholders AGM to be scheduled.
9. Risk Management – Effective risk management reduces uncertainty by identifying, prioritizing, and mitigating risk. Risk Management is critical to the achievement of the Village's goals and governance responsibilities.
Staff are looking at drafting a policy for Council to review regulating unauthorized works and services on public lands by others.

Mayor and Council Reports

Councillor Grouette – None.

Councillor Schierbeck – None.

Councillor Metcalf – Verbal Report.

- Appreciation dinner for Walt was very well done by the Midway Community Association. Staff to send a letter to the MCA congratulating them on a well-executed event.
- UBCM Convention - All the UBCM affiliated hotels are fully booked. Staff are to investigate other lodging options.
- Next WBCF meeting is in July in Greenwood.

Mayor Fromme – Verbal Report.

- Pickleball courts. Three possible sources of funding.

Question Period – None

Bylaws & Policies

- a) Bylaw No. 541, 2022 – A bylaw to amend the Village of Midway Local Government Election Bylaw No. 457, 2014 – Final Reading

Moved/Seconded that Bylaw No. 541, 2022 – A bylaw to amend the Village of Midway Local Government Election Bylaw No. 457, 2014 be **ADOPTED** this 20th day of June, 2022

Carried
060-2022

- b) Bylaw No. 542, 2022 – A bylaw of the Village of Midway to Prohibit Feeding of Deer – For three readings

Moved / Seconded that Bylaw No. 542, 2022 – A bylaw of the Village of Midway to Prohibit Feeding of Deer be **READ A FIRST TIME** this 20th day of June, 2022.

Carried

Moved / Seconded that Bylaw No. 542, 2022 – A bylaw of the Village of Midway to Prohibit Feeding of Deer be **READ A SECOND TIME** this 20th day of June, 2022.

Carried

Moved / Seconded that Bylaw No. 542, 2022 – A bylaw of the Village of Midway to Prohibit Feeding of Deer be **READ A THIRD TIME** this 20th day of June, 2022.

Carried

Planning – None

Budgets/Accounts

Moved/Seconded that the Council of the Village of Midway approves accounts totaling \$76,671.46 be drawn on the general account and be paid.

Carried

Correspondence for Information Only

Moved/Seconded that correspondence for information only items:

- a) RDKB Building Inspection Report – re: To the end of May, 2022
- b) RDKB Boundary Freshet Dashboard – re: June 17, 2022
- c) Interior Health – Interior Health paving the way in medical leadership training
- d) Interior Health – Resources to mitigate health risks of extreme heat and wildfire smoke events.

be received and filed.

Carried

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

Question Period – None

Moved/Seconded Council to move In-Camera – under section 90 (1)(g) litigation at 19:42 hours

Carried

Moved that the meeting be adjourned at 19:58 hours

Mayor

Chief Administrative Officer