



Regular Meeting of Council – December 5, 2022

Public persons are welcome to attend in person or via electronic means, zoom upon request.

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.

The Council of the Village of Midway agrees to uphold the Guiding Principles for Responsible Conduct as per Village of Midway's Policy No. 387

1. **Call to Order 19:00 Hours, Council Chambers 661 Eighth Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda December 5, 2022**
4. **Delegation**
Greenpeaks Resource Management Ltd. - Owen Stewart re: Facilities to house Forestry Camp from April 17 – July 8, 2023.
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of November 21, 2022 (Page 6764 – 6766)
Special Meeting of November 28, 2022 (Page 6767)
Special Meeting of December 1, 2022 (Page 6768)
7. **Business Arising**
Regular Meeting of November 21, 2022 (Page 6764 – 6766)
Special Meeting of November 28, 2022 (Page 6767)
Special Meeting of December 1, 2022 (Page 6768)
8. **New and Unfinished Business**
 - a) Greenpeaks Resource Management Ltd. - Owen Stewart re: Facilities to house Forestry Camp from April 17 – July 8, 2023 – *Tabled from the November 21st meeting.*
 - b) Troy Clifford, Provincial President, Ambulance Paramedics of BC – Invitation to meet and follow up on initiatives and solutions and to address paramedic, dispatch and ambulance resources – *Tabled from the November 21st meeting.*
 - c) Community Emergency Preparedness Fund – re: Fire Chief Daloise - Grant opportunity under the Emergency Operations Centres & Training program – 100% funding. Request Council's approval and support to apply for up to \$30,000.
Recommendation: *That the Council of the Village of Midway approves and supports an application to the Union of BC Municipalities for up to \$30,000 under the Community Emergency Preparedness Fund/Emergency Operations Centres and Training program funding stream, and that the Village of Midway will be responsible for overall grant Management.*
9. **Correspondence**
 - a) Boundary Minor Hockey Association – Nick Bosovich, Pres. – re: Request for the Village of Midway to continue the partnership and support of the New Years Eve Family Fun Skate this year and moving forward with the Boundary Minor Hockey Association instead of the Community Consultation Group.
 - b) Alexa Lucente – re: Request a review and refund of a connection fee for sewer and water to vacant property.
 - c) The Kettle Spray Park Committee – re: Proposed new tourist attraction: Splash pad, washrooms and a gazebo.
 - (i) Request approval to submit an Expression of Interest (EOI) for the BC Destination Development Fund for Project: The James G. McMynn Village Park Enhancement.
 - (ii) Request permission for Wendy Higashi to write and submit the Expression of Interest for the BC Destination Development Fund for The James G. McMynn Village Park Enhancement project on behalf of the Village of Midway.
 - d) King of Kings new Testament Church and Academy – re: Request for 2023 grant-in-aid for 2023 for The Bridge.
 - e) Kettle River Museum – re: Zoning request for the CPR Bunkhouse and change of agreement between the Village of Midway and the Kettle River Museum.
 - (i) Request amendment to Community Facilities Zone Section 2 *Permitted Uses Subsection (c)* to include concerts; miniature railway; parking, and a care-takers accommodation.
 - (ii) Request zoning change to the CPR Bunkhouse (building) from Community Facilities CF Zone to Highway Commercial
 - (iii) Agreement amendment between the Village of Midway and the Kettle River Museum Society to reflect the permitted zoning uses.
10. **Administrator's Report**
11. **Mayor and Council Reports**

12. Question Period

13. Financial Report

14. Bylaws & Policies

- a) Bylaw No. 546, 2022 – A Bylaw to amend the Sewer Service Rates – Adoption
- b) Bylaw No. 547, 2022 – A Bylaw to amend the Water Service Rates – Adoption

15. Planning

16. Budgets/Accounts – \$105,039.38

17. Correspondence for Info Only

- a) Interior Health, Susan Brown – re: Congratulations
- b) Ravi Kahlon, Minister of Jobs, Economic Recovery and Innovation – re: Intro new program to support Economic Development program called Rural Economic Diversification and Infrastructure Program (REDIP)
- c) Shaw – re: Congratulations
- d) Liquor and Cannabis Regulation Branch LCRB – re: Applications for the new Producer Retail Store (PRS) licence are now live.
- e) BCSPCA – re: Congratulations and animal control/protection information

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

- a) Paramedic John– Sudden Paramedic/911 Crisis in BC Exposed!
- b) BC Achievement Foundation – 2023 BC Reconciliation Award open for nominations
- c) Interior Health – Take steps to test for radon today

19. In-Camera – Section 90(1)(c) Labour/Employee Relations

20. Adjournment