



Regular Meeting of Council – August 8, 2023

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 19:05 Hours, Council Chambers 661 Eighth Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda August 8, 2023**
4. **Delegation**
 - a) Dani Collins & Meghan Hatley – Boundary Women's Coalition
 - b) Agricultural Land Commission
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of July 17, 2023 (Page 6830-6833)
7. **Business Arising**

Regular Meeting of July 17, 2023 (Page 6830-6833)
8. **New and Unfinished Business**
 - a) Staff Report – Zoning Housekeeping Amendments – 3rd Reading of Bylaw
 - b) Staff Report – Flood Mitigation – Detailed design cost estimate
 - c) Boundary Minor Hockey – Donation request for raffle prize
 - d) Liquor and Cannabis Regulation Branch – Proposed amendments to the Cannabis Control Regulation
 - e) Minister of Public Safety & Solicitor General, Mike Farnworth – Meeting request – Mayor & Council, Aug 11/23
 - f) Selection Committee - Boundary Economic Diversification Plan (Expression of interest/Request for Proposal)
9. **Correspondence**
 - a) Robert Johansen – Complaint letter
 - b) UBCM – Canada Community-Building Fund: First Community Works Fund Payment for 2023/2024
 - c) Peace River Regional District – UBCM Resolution, BC Wildfire Service Fire Fighting Equipment
 - d) Greenwood Recreation Association – Soap Box Derby Sponsorship
 - e) Township of Spallumcheen – Recycling Program for Antifreeze Containers and Used Oil Collection at the Armstrong Spallumcheen Diversion and Disposal Facility
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Bylaw 550, 2023 – A Bylaw to Amend the Village of Midway Zoning Bylaw No. 464, 2015 – Third Reading
15. **Planning**
16. **Budgets/Accounts** – \$143,733.08
17. **Correspondence for Info Only**
 - a) Regional District of Kootenay Boundary – Building Inspection Report to the end of June 2023
 - b) Sarah Weber, President, C3 Alliance Corp – Invitation to the 10th Annual Resource Breakfast Series
18. **Correspondence for Info Only – to be held for two weeks only.**
 - a) ETSI-BC – News about our upcoming funding intake & Fiscal 2023 Annual Report
19. **In-Camera**
 - Section 90(1)(k) – Discussions respecting the provision of a municipal service.
 - Section 90(1)(m) – a matter that, under another enactment, is such that the public may be excluded from the meeting.
 - Section 90(1)(g) – litigation or potential litigation affecting the municipality.
20. **Adjournment**