

Mayor, Doug McMynn opened the Regular Meeting of Council at 19:00 hours on October 16, 2023, 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.

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

Present: Mayor McMynn
Councillors, Pownall & Metcalf
Absent: Councillors Dunsdon, Willsey
Staff: Lisa Teggarty, CAO
Tamara Lovett, Administrative Assistant
Gallery: Martin Fromme

Introduction of Late Items

Moved/Seconded that a late item be added as 5(d) - advanced invitation for a discussion with Roly Russell, special guest Premier David Eby and local leaders in Osyoos on Friday Oct 20th 2023. **Carried**

Adoption of Agenda

Moved/Seconded that the October 16, 2023, Regular Meeting amended agenda be adopted as amended. **Carried**

Delegation

- a) Midway Fire Rescue – Fire Chief Michael Daloise 30 Year Service Award Presentation was attended by fellow fire department members: Phil Cameron, Dave Cote, Jason Eaton, Ken Corfe, Dave Cote, Earle Carpenter, Steve Johnson, Walter Osellame, Keith Martin, Bob Peters, Toby Nordstrom, Matt Cormier, Bo MacFarlane and Twist Hiltz, along with spouses Linda Daloise, Sheri Cote, and Michele Weiberg. Chief Daloise was presented with a Fire Services Exemplary Service Medal and Certificate for his 30 years of service.
- b) Greenpeaks Resource Management – Owen Stewart, Arena rental & Spring 2024 campsite. Owen thanked Council for this last spring's use of the arena and Riverfront campsite. It worked out well for them. Owen was wanting to start the conversation early regarding the arena and campground use for next year. If agreeable then he wants to sit down and have a look at what worked well, what didn't and what needs to be changed. CAO confirmed that the contract may need a few changes but overall it went well. Grad use of the arena is not a significant issue for Owen as he ensures the planters are out that day. The planters did support our local economy and was good for local businesses. Next year the time frame would be similar - April to first week of July. The kitchen required a few items, but it has been swapped back for the Grub Hut use. Greenpeaks has left their kitchen sink in and would prefer to leave it in. Owen is not concerned with leaving the sink in. If the Village would prefer to have a written agreement regarding the remaining sink, then that would be acceptable. There is a minor fix required on one faucet which he will sort out. The campground worked well, with a camp relocation required before the July long weekend for planters parked in the overflow area of the camp site. Owen offered to donate grass seed to keep the noxious weeds down on the fresh dirt if the village is interested. Present council supports the idea but will discuss more in a future meeting when the full council is present. Owen will make a future presentation if required.

Question Period – None.

Adoption of Minutes

Moved/Seconded that the minutes from the Regular Meeting of October 3, 2023 (Page 6844 – 6846) be adopted as circulated. **Carried**

Business Arising

Regular Meeting of October 3, 2023 (Page 6844 – 6846) – None

New and Unfinished Business

- a) Accessibility Advisory Committee – Terms of Reference – The advertisement will be placed in the Gazette, Village website and Facebook page, looking for 3 committee members.

Moved/Seconded that the Council accept the Accessibility Advisory Committee's Terms of Reference. **Carried**

069-2023

- b) West Boundary Senior Housing Society – Parkview Manor Expansion, Parking requirements – Council discussed proposed requirement and zoning information.

Martin Fromme leaves at 19:35 hours to obtain architect's drawing to date.

- c) COVID restart funds – Balance update – Council discussed ideas for remaining expenditures. To be brought back.
- d) An advanced invitation for a discussion with Roly Russell, special guest Premier David Eby and local leaders – Councillor Dunsdon to attend.

Correspondence

Moved/Seconded that the following Correspondence Item:

- a) Boundary Country Regional Chamber of Commerce, Andrew Zwicker – Open House & Roundtable discussion, October 21 2-4pm. Premier Eby is expected to attend. Council suggested Lochaven be invited to this opening. be rec'd and filed. **Carried**

Administrator's Report - Verbal

1. Meeting reminder – Wed 18th October 3:00-4:00pm (Council Chambers) re 885 Hwy 3 property.
2. Arena Opening – The Arena opened on October 10th; Welcome BBQ & Skate on Oct 13th 4:00-6:00pm. Spokane are sending up three teams to play here. Up to 12 games (Last year was just one team). Training of new staff member has commenced.
3. Budget variance reporting - General operating budget variance report to Dec 31, 2023. Water and Sewer Operational and Capital spend breakdown at next meeting.
4. A meeting with James Chandler re: Midway/RDKB Fire Protection Service Agreement (5-year contract ends Dec 31, 2023)/Budget discussion to take place. Also question about the Fire Services Advisory Committee? Found minutes from a meeting on January 27th, 2023. (Doug, Aaron, Mike attended). Contract Expires at the end of December 2023.
5. Covid-Restart Funds – Brainstorming/ideas needed to ensure that the remaining funds are spent. Resolution from Council for purchase of iPads for Council and CAO, computers for Library, Mike putting together costings to Wildland firefighting equipment (Memo from Ministry recommends use of the funds for Emergency Management and implementation). We will discuss ideas at next meeting.
6. OCP Review and amendment - Unfortunately previous consultant, Mr. Van Hemert is unable to get us across the finish line as he is retiring. The volume of work will be too much for our Planning help. Draft OCP is the property of Midway – suggest that this work could be completed by another Planner. CAO is in contact with another planner.
7. WBSHS Expansion project – Discussion with ALC Commission Planner. He confirms that an application can be made, despite working to the old OCP. I have spoken to Martin Fromme and suggested that the application to take the parcel out of the ALR be completed by their consultant. The consultant can apply to be the agent. Whilst they apply for this application, the Village will work on the OCP amendment document, to ensure that it aligns with the “ask” to the ALC Commission. Robert Silva has offered to meet with the architect to review proposal/plans to ensure that everything conforms prior to submission for a building permit for the WBSHS expansion.
8. Have provisionally set up a meeting with Dr. Hasanally – Thursday 2nd November 2023 @ 6:00pm.
9. Brent Middleton BCEHS meet and greet - Quick teams meeting, suggest me and any other Council member who can attend.
10. WBCF Shareholder meeting date TBD.
11. Economic Diversification project 2nd meeting – Week of October 23rd – Council availability? Mayor McMynn not able to attend. Council prefers a late afternoon meeting - 3:30-4:00 pm would be preferred.

Mayor and Council Reports

Mayor McMynn – article in Logger's Association magazine (Reid Hedland and Mayor McMynn's contributed to) regarding how small communities get affected by sawmills closures. Followed up at UBCM with Katrina Conroy about our lack of timber.

Councillor Pownall – none

Councillor Metcalf – none

Martin Fromme returns at 20:05 hours.

Question Period – Martin Fromme returned with Architect's drawing with regards to parking space layout based on 1 space per unit – 42 spots. At this time, there are 10 spots being utilized along with 1 spot in the overflow parking area. Plan appears to be acceptable with enough parking having relocated spaces for the existing unit. Council will require further information regarding on who is able to make the decision, possibly the Board of Variance as this is a variance to the zoning Bylaw. The CAO will confirm the requirement at the next meeting.

Financial Report

- a) 2023 Budget Variance Analysis – CAO will provide the Water and Sewer Operational and Capital analysis the next council meeting. A brief discussion on numbers to date commenced.

Bylaws & Policies

Planning – None

Budgets/Accounts

Moved/Seconded that budgets and accounts totaling \$47,825.47 to be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

Moved/Seconded that the following Correspondence for Info Only item:

- a) Regional District of Kootenay Boundary – Building Inspection Report to the end of September 2023
- b) UBCM – 2022 CEPF: Emergency Operations Centres & Training – 2022 EOC project (the final claim) be rec'd and filed.

Carried

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

Moved/Seconded that the following Correspondence for Info Only – to be held for two weeks only items:

- a) FortisBC – 2023 Community Giving Awards winners. be rec'd and filed.

Carried

Tamara Lovett and Martin Fromme leave at 20:38 hours.

Moved/Seconded that Council move In-Camera at 20:38 hours under Section 90(1)(c) – labour relations or other employee relations, Section 90(1)(g) – litigation or potential litigation affecting the municipality, Section 90(1)(e) – acquisition, disposition of land or improvements. **Carried**

Return to Regular Meeting at 21:40 hours.

Adjournment

Moved to adjourned at 21:41 hours.

Mayor McMynn

CAO Teggarty