

The regular meeting of Council was opened at 19:00 hours by Mayor Kappes on May 3, 2010 in the Council Chambers at 661 Eighth Ave., Midway, BC

Present: Acting Mayor Rotvold  
Councillors Schierbeck, Fromme, Dunsdon

Staff: Jim Madder, Administrator  
Jenny Simmonds, Receptionist

Public: John Greaves, Bob Hart, Leslie Warren

Press: Pat Kelly, Boundary Creek Times

**Introduction of Late Items**

John Greaves and Bob Hart to be added as delegation.

**Moved** Councillor Fromme, **Seconded** Councillor Schierbeck that the May 3, 2010 agenda be adopted as amended. **Carried**

**Delegation**

John Greaves, on behalf of the former IWA Steelworkers local Union #1423, donated \$625 to the Midway Legacy Fund. Mr. Greaves explained that this is one-third of the remaining money in the union's bank account. The other two-thirds went to Grand Forks and Greenwood. Chairperson Bob Hart accepted the cheque for the Midway Legacy Fund. Acting Mayor Rotvold thanked them for their contribution.

John Greaves and Bob Hart leave at 19:06 hours.

**Moved** Councillor Schierbeck, **Seconded** Councillor Dunsdon that the minutes from the regular meeting of April 19, 2010 be adopted as circulated. **Carried**

**Business Arising**

Page 5367 – Nil

Page 5368 – The Administrator received one quote for \$5000 from a pedologist. Council requested more quotes for comparison.

- Approximately 100 responses to the proposed dirt racetrack survey.

Page 5369 – a meeting with Deborah Baker will be set-up.

Page 5370 – Nil

**Bylaw**

**Bylaw #230** – “A Bylaw to provide for animal control licensing, protection of and protection from, domestic animals” Following a discussion about dog kennels Council directed the Administrator to gather more information on the current zoning bylaw and to get copies of similar bylaws from two other smaller municipalities.

**Bylaw #402** – “A bylaw to regulate the meetings of Council and committees” Councillor Dunsdon raised the issue of moving Councillor reports earlier in the meeting to help foster more across table discussion, and also of an earlier start time when there are delegations on the agenda. Following a discussion about an earlier start time it was decided to defer a decision until Mayor Kappes is back.

Councillor Fromme questioned the order of the agenda and the inclusion of Old Business and New Business on the agenda. Following a discussion Council directed the

Administrator to gather more information on Robert's Rules as it pertains to meeting order, as well as definitions of New Business, Old Business and Business Arising for the the next regular council meeting.

Bylaw #415 "Bylaw being the Village of Midway 2010-2014 Five Year Financial Plan Bylaw No. 415, 2010" Councillor Dunsdon requested that Sale of Services be broken out. Councillor Fromme requested that the budget be made available sooner to allow more time for discussion.

**Moved** Councillor Schierbeck, **Seconded** Councillor Dunsdon that Bylaw #415 "Bylaw being the Village of Midway 2010-2014 Five Year Financial Plan Bylaw No. 415, 2010" be now **READ A FIRST TIME** this 3rd day of May 2010. **Carried**

**Moved** Councillor Fromme, **Seconded** Councillor Dunsdon that Bylaw #415 "Bylaw being the Village of Midway 2010-2014 Five Year Financial Plan Bylaw No. 415, 2010" be now **READ A SECOND TIME** this 3rd day of May 2010. **Carried**

**Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck that Bylaw #415 "Bylaw being the Village of Midway 2010-2014 Five Year Financial Plan Bylaw No. 415, 2010" be now **READ A THIRD TIME** this 3rd day of May 2010. **Carried**

Bylaw #416 – "Being an annual property tax rate bylaw for the levying of rates for municipal, hospital and regional district purposes for the year 2010"

**Moved** Councillor Fromme, **Seconded** Councillor Dunsdon that Bylaw #416 – "Being an annual property tax rate bylaw for the levying of rates for municipal, hospital and regional district purposes for the year 2010" be now **READ A FIRST TIME** this 3rd day of May 2010. **Carried**

**Moved** Councillor Schierbeck, **Seconded** Councillor Fromme that Bylaw #416 – "Being an annual property tax rate bylaw for the levying of rates for municipal, hospital and regional district purposes for the year 2010" be now **READ A SECOND TIME** this 3rd day of May 2010. **Carried**

**Moved** Councillor Dunsdon, **Seconded** Councillor Fromme that Bylaw #416 – "Being an annual property tax rate bylaw for the levying of rates for municipal, hospital and regional district purposes for the year 2010" be now **READ A THIRD TIME** this 3rd day of May 2010. **Carried**

### **Budgets/Accounts**

**Moved** Councillor Schierbeck, **Seconded** Councillor Fromme that the accounts presented totaling \$37,292.78 be drawn from the general revenue account and be paid. **Carried**

### **Correspondence**

**Moved** Councillor Fromme, **Seconded** Councillor Dunsdon that correspondence items:  
 a) School District No. 51 – Reduced Policing Services  
 b) Basil L. Stewart-President of FCM – Rights-of Way Outreach Campaign  
 be received and filed. **Carried**

### **Correspondence for Info Only**

**Moved** Councillor Fromme, **Seconded** Acting Mayor Rotvold that the correspondence for info only items:  
 a) Stephanie Boltz – Letter to Boundary Creek Times Editor  
 b) City of North Vancouver – City of Burnaby Resolution-Trade Agreements

- c) Alex Atamanenko M.P. for BC Southern Interior – Burnaby Letter on Free Trade Agreement
- d) Ministry of Environment – Implementation of CCME Canada-Wide Municipal – a report will be made next meeting to see if there will be an impact in this area.  
Wastewater Strategy in British Columbia
- e) Midway Seniors Branch #117 – Minutes from April 14, 2010 Regular Meeting
- f) Royal Canadian Mounted Police – Mayor’s Report for February and March 2010
- g) Bill Bennett-Minister of Community & Rural Development – Response from Council Letter Dated March 12, 2010 Regarding Local Elections Task Force
- h) City of North Vancouver – Contract Renewal With the RCMP
- i) City of Burnaby – Canada and the United States Agreement on the Buy American Provisions of the American Recovery and Reinvestment Act be received and filed. **Carried**

**Correspondence for Info Only – to be held for two weeks only and then destroyed**

**Moved** Councillor Dunsdon, **Seconded** Councillor Fromme that correspondence for info only items:

- a) 2010 Legacies Now – 2010 Legacies Now Scrapbook
- b) Boundary Family & Individual Services Society – Invitation to May 11, 2010 Regarding Services for Children Youth and Families in the West Boundary Communities.
- c) British Columbia Cattlemen’s Association – Every Day On a Ranch is Earth Day
- d) BC Hydro – Second Group of Successful Projects Advances in BC Hydro’s Clean Call
- e) CivicInfo BC – Order of British Columbia

be received and filed.

**Carried**

**Administrator’s Report**

- 1) Rock Creek Fall Fair – requested to advertise the upcoming yard sale on the highway sign. Council was in favour.
- 2) Fox Forest Products – Council will meet with Quinten on Monday, May 10 at 7:00 pm.
- 3) Solar Hot Water – Administrator informed Council there would be an additional cost of \$250 for new home built in Midway to meet solar hot water ready requirements (conduit, design, and trusses.) Following a discussion it was **Moved** Councillor Fromme, **Seconded** Councillor Schierbeck to support the requirement of new homes being solar hot water ready and for the Village of Midway to be included in the list of local government jurisdictions that will be “Solar Hot Water Ready” **Carried**
- 4) Deborah Baker – Council will meet with Deborah Baker on Monday, May 10 at 6:30 pm.

**Council and Mayor’s Reports**

**Councillor Schierbeck**

- Informed Council of the Council of Forest Industry conference on June 8, 2010 in Prince George, He thinks it would be beneficial for a Council

member to attend. Councillor Schierbeck will gather more information including cost for the next regular council meeting.

#### Councillor Fromme

- Informed Council there has been interest in another community dinner. He suggested having a Harvest Dinner in October possibly on October 17, 2010. The Administrator will write a letter to the Community Club asking if they would like to sponsor the event.
- Asked about the survey results. Acting Mayor Rotvold suggested that Councillors read the result before the next regular council meeting before a decision is made.
- Asked about the Village welcome signs. Administrator informed Council that the stands are being made.
- **Moved** Councillor Fromme, **Seconded** Councillor Dunsdon that the annual budget be available no later than the second council meeting in February of each year. **Carried**
- Councillor Fromme would like Council to consider a pavement policy. He feels that the Public Works Foreman needs more information and criteria to follow in determining which roads need to be paved. He does not feel Council should simply pave on a rotation. Pat Kelly had given the Administrator a book last year outlining the paving criteria. Councillor Fromme requested the book so he could see if the criterion is appropriate and return to the discussion.

#### Councillor Dunsdon

- Attended the Midway Medical Society meeting. Three issues were brought up: 1. Blood work process 2. Welcoming the new doctor 3. Thanking Dr. Hamilton. He informed the Administrator that a letter will be arriving from the society.
- The Midway Senior's Creating a Sustainable Community applied for a \$25,000 grant for the Community Garden, composting and signage.
- **Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck that the Community Garden Policy as submitted be accepted as the official Community Garden Policy. **Carried**
- Thanked Council for their list of water basin issues. The committee has adopted this list as their own.
- Inquired about Green Municipal Fund grants. They have never been applied for.
- Councillor Schierbeck asked how much money is required for the Community Garden. Councillor Dunsdon said they need wire fence but that the posts have been donated. It was suggested that the area be prepped for next year even though it won't be ready this year. **Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck to designate the land between the airport hangers and the recycling bins along 7<sup>th</sup> Ave for a Community Garden. **Carried**

#### Acting Mayor Rotvold

- April 21 – Hospital meeting with IHA.
- Community Consultative Group has narrowed down the applicants for Mountie for a Day who will go through the interview process next week.
- May 4, 2010 – BEDC meeting.
- German delegates were in Grand Forks last week and toured the area.
- Regional District meeting last Thursday. Directors toured the woodlot and were impressed with Midway.

Question Period

Reporter Pat Kelly asked what bylaw the solar hot water would go into? The Administrator said it was not a bylaw but a regulation. He will provide Mr. Kelly with more information.

Leslie Warren had a list of questions pertaining to the proposed racetrack in Midway including who is liable, why the Village was doing a survey on behalf of the KVRA, parking, port-a-potties, fire protection, etc. Councillor Fromme informed her that these are questions the KVRA would have to ask. All Council can approve is zoning but all development is the responsibility of the KVRA.

**Moved** Councillor Schierbeck that the meeting adjourn at 21:19 hours.

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MAYOR

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ADMINISTRATOR