

Mayor McMynn opened the special meeting of Council at 18:30 hours on April 24, 2017 in the Council Chambers at 661 Eighth Ave., Midway BC

Present: Mayor McMynn
Councillors Schierbeck, Metcalf, Rotvold, Dunsdon

Staff: Penny Feist, CAO
Jenny Simmonds, Receptionist

Public: Tasha Ho, Jolly McMynn, Martin Fromme

Press: Colby Mullis, Boundary Creek Times

Late Item

Moved Councillor Rotvold, **Seconded** Councillor Metcalf to add the new kitchen drawing received on April 21, 2017 under Unfinished Business item 5 (1) to be discussed. **Carried**

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the April 24, 2017 special meeting agenda be adopted as amended to include the new kitchen drawing received on April 21, 2017 under Unfinished Business item 5 (1) to be discussed. **Carried**

Question Period – Nil

Unfinished Business

1. Midway Community Centre – Upgrade Project – Council discussion and decision on Community hall and Kitchen design changes.

Council discussed the first kitchen design drawing submitted by the Advisory Committee. Councillor Rotvold noted there was only one cooler in the design and she thinks the centre needs at least two. Councillor Schierbeck pointed out that the cooler is a larger 3-door unit. Councilor Rotvold is comparing it to Warfield's design and it has two coolers.

Council discussed the second kitchen design drawing submitted by Councillor Rotvold and designed by Tasha Ho, which includes the walk-in cooler. Councillor Schierbeck noted that this design uses the original dimensions of 30' x 16' and Council had already previously approved a reduction in the kitchen size to 26' x 16' in order to enlarge the size of the bar. He pointed out that now the bar size is reduced again and space is lost in the kitchen because of the size of the walk-in cooler.

Councillor Rotvold feels the workspace is the same.

Councilor Metcalf asked if they were still getting the 6-burner stove from the Kettle Valley Golf Club? Councillor Schierbeck advised they were but he pointed out it was discussed that a 10-burner stove may be better. A 10-burner stove will cost between \$5000-\$6000, a 6-burner stove is approximately \$1,800.00.

Councillor Schierbeck asked why there was a deep fryer in the design? Mayor McMynn said that Martin Fromme had inquired about one. Councillor Schierbeck wondered if it was worth it with the cleaning and maintenance involved after each use.

The Island is 8 feet.

CAO Feist asked why there was a 6-foot entrance door? Councillor Rotvold explained it was to make it easier to transport trays, etc. The CAO advised the space inside the door to the counter is wasted space. It was noted that the custodian room would fill part of that space.

Moved Councillor Rotvold, **Seconded** Councillor Metcalf to accept the kitchen design drawing designed by Tasha Ho that includes the walk-in cooler instead of the design submitted by the Midway Community Centre Advisory Committee.

Discussion: Councillor Metcalf confirmed that the bar is back to the original size of 9' x 7'. Councillor Rotvold pointed out that even though the size of the bar is reduced the need for a cooler in the bar has been eliminated with the walk-in cooler because there will be access to it from the bar area.

Councillor Schierbeck thinks Council should listen to the architect and professionals and go without the walk-in cooler.

Mayor McMynn said he is looking to the future and believes there will be larger events that require a walk-in cooler. Councillor Rotvold agreed with this sentiment and hopes that Council will be forward-thinking enough to put in a walk-in cooler with the million-dollar expansion and pointed out that you can't go back and put one in later. Mayor McMynn said there are a lot of events already like Good Sams and the Bluegrass Festival that will appreciate the walk-in cooler.

Mayor McMynn asked Councillor Dunsdon if he had any thoughts or input? Councillor Dunsdon reiterated that he has always felt Council should have built a new hall instead of renovating the existing one. He feels more problems are going to arise as the project moves forward. Council still needs to come up with 1.9 million dollars and need to make a decision and get going on the project in order to make deadlines. **Carried**

0095-2017

Three in favour. Councillor Schierbeck opposed.

Moved Councillor Rotvold, **Seconded** Mayor McMynn to amend the previous motion to include increasing the kitchen size to 30 x 16 feet and reduce the bar down to the original design drawing size of 9' x 7' feet. **Carried**

0096-2017

Three in favour. Councillor Schierbeck opposed.

CAO Feist asked if the motion includes the appliances?

Moved Mayor McMynn, **Seconded** Councillor Rotvold to accept the equipment that is included in the approved kitchen design drawing as follows: pass-thru dishwasher, two 6-burner stoves, deep fryer, double convection oven, reach-in freezer, and the walk-in cooler. **Carried**

0097-2017

Three in favour. Councillor Schierbeck opposed.

Question Period

Tasha Ho – Can the bar have a front door? Liquor regulations on bar entrances was discussed, CAO advised that the architect can look into.

Colby Mullis – What was the original size of the bar? 71 sq. ft or 7' x 9'.

Tasha Ho – Is the grill that the Public Works Foreman found a flat top? Yes it is. She said that you could also have a removable flat top that still allows for access to the burners.

Tasha Ho – Has Council considered possibly renting out the kitchen once the renovations are complete to people who need access to a commercial kitchen for making things to sell? Council said it would be something to think about.

Councillor Rotvold thanked the Midway Community Centre Advisory Committee for all of the hard work they have done on the project.

Moved Councillor Metcalf that meeting be adjourned at 19:23 hours.