

Mayor McMynn opened the special meeting of Council at 13:30 hours on February 21, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor McMynn  
Councillors Rotvold, Schierbeck, Metcalf

Absent: Councillor Dunsdon

Staff: Penny Feist, Chief Administrative Officer  
Cam Kamigochi, Receptionist

Delegation: Daniel Stiener

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved** Councillor Rotvold, **Seconded** Councillor Metcalf that the February 21, 2018 special meeting agenda be adopted as amended. **Carried**

**Delegation**

**Daniel Stiener via teleconference** – Daniel spoke about the Legacy Fund application and possible budget concerns.

The Legacy Fund program looks more favourably upon a community group partnership.

The Theatre Group that functions under the MCA would benefit greatly from the Legacy Fund grant and a natural partnership would be with the MCA. The recommendation would be to approach the MCA and Theater Group and see if an agreement could be reached.

The Legacy Fund has a 6-12 month approval process, so time is a factor. An application should be submitted ASAP but end of March would be the final deadline date, to ensure enough time for making amendments. With regard to the application in celebration of the 125<sup>th</sup> year anniversary of the founding of the Midway town site, they would not grant money for a project that is now out dated. It would strengthen the application to include art installation/signage and a change the name of the Community Centre should be considered (eg. Kettle Valley Community Centre/Mile 0 Community Centre).

CAO asked for clarification that the Strategic Priorities Fund (SPF) would not be a part of any application if we received the Legacy Fund. Daniel confirmed that both are federal funding and both could not be applied to the same project.

On the topic of budget, how much the Village is able to contribute will need to be addressed as the Legacy Fund will take into consideration the completion of a successful project.

Councillor Schierbeck inquired whether there would be new intake for SPF. Daniel assumed yes but unsure of the timeline.

Timing regarding the application of the Legacy Fund, SPF and the start of a new project would all need to be assessed as well.

It was recommended that the application to the Legacy Fund would be withdrawn if SPF were announced before the Legacy Fund was determined as it is a better fit for the project. In the meantime, it would not be an issue to apply for both.

**Discussion**

Councillor Rotvold expressed a desire to see the Theatre Group represented when the council meets with the MCA as they would be benefiting the most from the project funded by the grant. CAO to reach out to the MCA to try and arrange a meeting prior to previously scheduled meeting on March 5<sup>th</sup>.

**Moved** Councillor Schierbeck that the meeting be adjourned at 14:15 hours.