

Mayor McMynn opened the special meeting of Council at 18:30 hours on March 26, 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, Reception/Admin. Asst.

Delegation: Daniel Steiner, Access Grant Services
Catherine Stewart, MCA President/Treasurer
Christine Hinks, MCA
Elaine Fromme, MCA Secretary
John Hibberson, Midway...and Beyond Little Theatre

Introduction of Late Items – None

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the March 26, 2018 special meeting agenda be adopted as amended. **Carried**

Delegation

4a) The Legacy Fund application that Access Grant Services is preparing for the Village of Midway has three important elements: community involvement, impact to the local art and heritage community and management capacity. A partnership with a local community group that could be involved and benefit from the project would be the best fit. Given that the project is the renovations of the Midway Community Centre (MCC), a partnership with the Midway Community Association (MCA), who is a regular user of the MCC, is the partnership that would be most beneficial.

According to the dialogue of the application the partnership would include a certain level of management of the facility such as bookings or scheduling. In the past, the MCA did hold the responsibility of scheduling the activities at the MCC. Revisiting the previous memorandum of understanding (MOU) could be the first step in establishing a new MOU with the new members of the MCA. A new MOU would be dependent on the grant being approved. The grant application will be viewed by people who are not familiar with Midway, so it is up to us to show them the strong relationship between the Village of Midway and the MCA with regards to the MCC specifically.

Right now, the bookings for the MCC are taken by the Village Office and it is a system that works. Catherine Stewart asked to clarify the definition of the MCA taking over the booking and if it was able to remain with the Village Office but still establish a partnership that the grant application would be looking for. It was discussed that many options are available for that to happen, it would just hinge on a formal MOU between the Village and the MCA.

MCA would like a clearer view of the expectations that would define the partnership. Specifically, the excerpt in the application form that states the partnership would “Have a meaningful degree of decision-making authority from conception to execution of the project.” Daniel advised that there are a number of opportunities for the MCA to be involved in order to meet that criteria. It would all depend on the MCA’s level of willingness to participate but there are opportunities available that should meet their comfort level. As well, prior to the submission of the application to the federal government, the MCA will have full disclosure of their involvement in the partnership.

Daniel Steiner leaves at 19:01 hours

Discussion

5a) CAO was able to find a 2003 MOU between the Village of Midway and the former volunteer members of the MCH before it was discontinued. CAO is to distribute a copy to members of the MCA to initiate discussions and the construction of a new MOU. The MCA has their AGM on April 9th @ 7pm. A meeting time between the MCA and members of Council to review, discuss and create a rough draft will be held on this same date at 7:30 pm. Mayor McMynn and Councillor Rotvold expressed interest in attending on behalf of the Village.

Moved Councillor Metcalf that the meeting be adjourned at 19:17 hours.

MAYOR

CAO