

Mayor McMynn opened the special meeting of Council at 08:33 hours on June 22, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor McMynn
Councillors Rotvold, Dunsdon, Metcalf

Absent: Councillor Schierbeck

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

Delegation: Daniel Steiner

Introduction of Late Items –

b) Canada Day 151 parade and fireworks road closures

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the June 22, 2018 special meeting agenda be adopted as amended. **Carried**

Delegation

Daniel Steiner via teleconference – Daniel spoke about the Community Centre Upgrade Project. Daniel provided an updated budget after speaking with the Green Municipal Fund (GMF) staff. There are still a number of funding or loan options available to apply for. The target is for construction to begin in the summer of 2019, which would satisfy the Community Energy Leadership Program (CELP) requirements and also keep the Legacy Fund application a possibility.

Martin Fromme leaves at 08:45 hours.

Martin Fromme returns at 08:46 hours.

Given the magnitude of the project the costs associated, Council discussed all the possible the options available to them. CAO and Mayor McMynn stressed that increasing taxes is completely off the table. If all the possible funding options were to be successful, the project would be manageable; however, there is still a considerable amount of risk. Given that there is no commitment to the project if the applications for funding are not approved, it was agreed that all available funding options should be applied for.

Discussion

a) **Midway Community Centre Upgrade Project**

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that Daniel Steiner is approved to apply for a 10 year loan from the GMF. **Carried**
087-2018

Moved Councillor Metcalf, **Seconded** Councillor Dunsdon to approve the partnering requirement of the Community Hall Construction Committee with regards to the Legacy Fund application. **Carried**
088-2018

Moved Councillor Metcalf, **Seconded** Councillor Rotvold to accept the 125th anniversary of the naming of Midway as the historical commemorative event for 2019. **Carried**
089-2018

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that Daniel Steiner proceed with the Legacy Fund Grant application and he is to report back to Council with a report on a recommended amount for the application. **Carried**
090-2018

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that Daniel Steiner is approved to complete and submit the online form required to receive funding from CELP. **Carried**
091-2018

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that Daniel Steiner is approved to proceed with a BC Rural Dividend Fund grant application. **Carried**
092-2018

Daniel Steiner leaves at 09:23 hours.

b) **Canada Day 151 parade and fireworks road closures**

Moved Councillor Metcalf, **Seconded** Councillor Dunsdon to approve Village staff to close Cleghorn Street from 9th ave to 7th ave from 6pm until the end of the fireworks display on July 1, 2018.

Carried
093-2018

Moved Councillor Rotvold, **Seconded** Mayor McMynn to approve Village staff to close the following village streets for the Canada Day 151 parade route: 5th Ave from Boundary Central Secondary School to Florence St. Florence St from 5th Ave to 9th Ave. 9th Ave from Florence St to Cleghorn St. Cleghorn St from 9th Ave to 7th Ave.

Carried
094-2018

Question Period - None

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the meeting be moved to in-camera under section 90(1)(e) of the Community Charter at 09:26 hours.

Carried

Return to the regular meeting at 09:41 hours

Moved Mayor McMynn, **Seconded** Councillor Rotvold that Council of the Village of Midway approves the following recommendation of the in-camera portion of the meeting, Council directs Village staff to proceed with the alley way closure off Adam Street.

Carried
095-2018

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that Council of the Village of Midway approves the following recommendation of the June 18, 2018 in-camera portion of the meeting, approves the property sale to Midway Spot Holdings.

Carried
096-2018

Moved Councillor Dunsdon that the meeting be adjourned at 09:42 hours.

MAYOR

CAO