

Mayor Fromme opened the special meeting of Council at 19:00 hours on October 9, 2019, in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor Fromme  
Councillors Grouette, Schierbeck, Metcalf

Absent: Councillor Dunsdon

Staff: Penny Feist, CAO  
Tami Peters, Deputy Clerk

Delegation: James Van Hemert & Co – Presentation on OCP update

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved /Seconded** that the October 9, 2019 special meeting agenda be adopted as circulated. **Carried**

**Delegation**

Mayor Fromme welcomed James Van Hemert of Van Hemert & Co for his presentation on the Official Community Plan Update. James gave a summary of the Official Community Plan outlining project tasks. Points addressed in summary:

- Opportunity to ask questions, thoughts and ideas
- Addressed missing items in OCP
- Limitations on capacity as a staff
- Consistency with zoning bylaw
- Community Engagement
- OCP represents community vision
- Aging demographics next 5 years
- Managing change
- Housing needs – wider range of accommodations i.e., secondary suites, small homes

Gap Analysis

- Housing that community needs
- Land Use
- No policy for affordable housing –legislated requirement
- OCP must include targets for the reduction of greenhouse gas emissions
- Land Use Designation – mapping – plans

Sustainability Principles

- Ecosystem Health
- The long view – link OCP with floodplain – recognize how the two can be linked
- Elements proposing guiding principles

BC Climate Action Charter

- Regional Initiative

James corresponded with ALC Planner Sarah Hebert regarding OCP update and is waiting for a response

- Hoping to have a strategy to address lands in the ALR
- Language in OCP and removal of lands
- Clear guidance and specific in OCP
- Need to get lands out of ALR

PNP Regional Pilot Program – need lands for development

Community Engagement Open House will be held on October 30, 2019 in the Community Centre at 7:00 pm

Mayor Fromme thanked James for this presentation

New and Unfinished Business

- a) Bylaw No. 516 – Being a bylaw to exempt properties used for Public Athletic or Recreational purposes from taxation on both land and improvements, for the year 2020.

Moved/Seconded Bylaw No. 516 – Being a bylaw to exempt properties used for Public Athletic or Recreational purposes from taxation on both land and improvements, for the year 2020 be introduced for 1<sup>st</sup> reading this 9<sup>th</sup> day of October 2019.

**Carried**

Moved/Seconded Bylaw No. 516 – Being a bylaw to exempt properties used for Public Athletic or Recreational purposes from taxation on both land and improvements, for the year 2020 be introduced for 2<sup>nd</sup> reading this 9<sup>th</sup> day of October 2019.

**Carried**

Moved/Seconded Bylaw No. 516 – Being a bylaw to exempt properties used for Public Athletic or Recreational purposes from taxation on both land and improvements, for the year 2020 be introduced for 3<sup>rd</sup> reading this 9<sup>th</sup> day of October 2019.

**Carried**

- b) Bylaw No. 517 – Being a bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvements, for the year 2020.

Moved/seconded Bylaw No. 517 – Being a bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvements, for the year 2020 be introduced for 1<sup>st</sup> reading this 9<sup>th</sup> day of October 2019.

**Carried**

Moved/seconded Bylaw No. 517 – Being a bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvements, for the year 2020 be introduced for 2<sup>nd</sup> reading this 9<sup>th</sup> day of October 2019.

**Carried**

Moved/seconded Bylaw No. 517 – Being a bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvements, for the year 2020 be introduced for 3<sup>rd</sup> reading this 9<sup>th</sup> day of October 2019.

**Carried**

- c) Bylaw No. 518 – Being a bylaw to exempt properties used for public worship from taxation on both land and improvements, for the year 2020.

**Mayor Fromme declared a conflict of interest and excused himself at 19:57 hour**

Councillor Metcalf took over as chair of the meeting

Moved/seconded Bylaw No. 518 Being a bylaw to exempt properties used for public worship from taxation on both land and improvements, for the year 2020 be introduced for 1<sup>st</sup> reading this 9<sup>th</sup> day of October 2019.

**Carried**

Moved/seconded Bylaw No. 518 Being a bylaw to exempt properties used for public worship from taxation on both land and improvements, for the year 2020 be introduced for 2<sup>nd</sup> reading this 9<sup>th</sup> day of October 2019.

**Carried**

Moved/seconded Bylaw No. 518 Being a bylaw to exempt properties used for public worship from taxation on both land and improvements, for the year 2020 be introduced for 3<sup>rd</sup> reading this 9<sup>th</sup> day of October 2019.

**Carried**

Mayor Fromme returned at 19:59 hours and resumed chair of the meeting

Question Period – None

Moved that the meeting be adjourned at 20:00 hours

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER