

Mayor Fromme opened the special planning meeting of Council at 19:00 hours on June 2, 2021 at the Midway Community Centre, 692 Seventh Ave., Midway, BC.

Due to the Covid-19 virus the Council Chambers is restricted to an occupancy level of only 5 people in order to safely accommodate the physical distancing requirement. Until further notice Council meetings will be held either in-person at the Midway Community Centre or by virtual meeting via zoom. On December 2, 2020, the Provincial Health Officer (PHO) Order on Gatherings and Events was amended outlining that until further notice the public is restricted from attending all local government meetings in-person. This meeting is recorded.

The Council acknowledges that this meeting is taking place on the non-treaty traditional lands of the Okanagan Nation Alliance and the Osoyoos Indian Band.

Present: Mayor Fromme
Councillor's Grouette, Metcalf

Absent: Councillor Schierbeck, Dunsdon

Staff: Penny Feist, Chief Administrative Officer
John Boltz, Public Works Foreman

Introduction of Late Items – Moved/Seconded to include Paving Quote from Selkirk Paving in with Section 5(c) and to add to Section 5, item (d) Midway Community Centre – Project Manager. **Carried**

Adoption of Agenda

Moved /Seconded that the June 2, 2021 special meeting agenda be adopted as amended. **Carried**

Discussions

a) Central Avenue Residents – re: Petition to the Village of Midway BC – Dust and Speeding Control in our Area – **Moved/Seconded** that the petition to the Village of Midway BC – Dust and Speeding Control in our Area be received. **Carried**
Staff will send an acknowledgement letter advising the Village is looking into the concerns.

Planning

- a) Land Development and Housing -Lots 1-24, Block 11, DL 501 (West of the Arena) – ALC Executive outlined their decision with conditions for approval to remove these lands from the ALR for housing development (see attached). Staff to contact ALC to give a clear definition for a Community Plan.
- b) Riverfront Park Expansion – Lots 1-12, Block 13/Block 12 & southern portion of Block 4 all in DL 501 – Staff to prepare a Request for Proposal for specialty recreation designing services (campground designer) – post on BC bid, Civic Info.
- c) Paving – Municipal Paving Quote – Gas Tax Eligible find out about overlay work. Speak with Bzam to see what the possibilities are of cost sharing Fritz Avenue road – Mayor Fromme to discuss with Bzam when meeting is set up.
- d) Midway Community Centre – Project Manager submission for council review. Item to be brought back to next council meeting.

Moved that the meeting be adjourned at 20:01 hours.

Mayor

Chief Administrative Officer