

Mayor McMynn opened the Special Meeting of Council at 08:30 hours on March 14, 2023, Midway Council Chambers, 661 Eighth Ave., Midway, BC.

We acknowledge that our gathering takes place on the unceded and traditional territory of the indigenous peoples of that region as well as the Metis people whose footprints have marked these lands.

The Council of the Village of Midway agrees to uphold the Guiding Principles for Responsible Conduct as per Village of Midway's Policy No. 387

Present: Mayor McMynn  
Councillors Dunsdon, Pownall, Willsey & Metcalf

Staff: Lisa Teggarty CAO  
Tami Peters, Deputy Clerk  
Cam Kamigochi, Administrative Assistant

Delegation: Crystal Boros, BC Housing – Non-Profit Portfolio Manager  
Tyler Baker, BC Housing – Regional Development Director  
Martin Fromme, West Boundary Senior Housing Society

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved/Seconded** that the March 14, 2023, Special Meeting agenda be adopted as circulated.

**Carried**

**Moved/Seconded** that Council move In-Camera at 08:31 hours under Section 90(1)(k) of the Community Charter – Discussions respecting the provision of a municipal service.

Return to Regular Meeting at 9:13 hours.

**Discussion**

- a) Village of Midway's application for Rural Economic Diversification and Infrastructure – Forest Impact Transition (REDIP – FIT) Fund. Council discussed the procedure on how this would work. Community Futures Boundary will apply for the grant and project manage on behalf of the Village, and Council will be actively involved during stakeholder and community engagement. Councillor Willsey would like to ensure the funds benefit Midway and help with the effects of the mill closure.

**Moved/Seconded** that Council approve for staff to apply for a grant up to \$500,000 through the Government of BC Rural Economic Diversification and Infrastructure Program (REDIP) – Forest Impact Transition category, for the development of a Regional Economic Diversification Plan.

**Carried**

**016-2023**

**Moved/Seconded** that Council approve for Community Futures Boundary to be the Project Manager in developing a Regional Economic Diversification Plan, with 100% of the project management costs to be funded from the grant.

**Carried**

**017-2023**

Councillor Dunsdon requested Council approval to attend the Keeping It Rural 2023 Conference in Kelowna on June 1-2, 2023.

**Moved/Seconded** that that the Council of the Village of Midway covers the travel and accommodation costs of Councillor Dunsdon to attend the Keeping it Rural 2023 Conference, June 1 & 2, 2023 in Kelowna.

**Carried**

**018-2023**

**Delegation** – BC Housing via Microsoft Teams. Council met with Crystal Boros & Tyler Baker from BC Housing and Martin Fromme from West Boundary Senior Housing Society regarding the proposed Parkview Manor Expansion that was discussed at the February 21, 2023 Regular Meeting. Tyler provided an overview of what BC Housing does and how they are able to help with the proposed project. The Village could supply the land, either by donation or sale, and the WBSHS would be responsible for the management of the project from start to finish.

Crystal Boros, Tyler Baker and Martin Fromme leave at 10:03 hours.

CAO would like to research and consult with other municipalities who have completed similar projects. Location of land to be discussed further by Council.

**Moved** to adjourned at 10:10 hours.

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Mayor McMynn

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CAO Teggarty