

Mayor, Doug McMynn opened the Special Meeting of Council at 18:00 hours on September 13, 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, Willsey, Pownall
Absent: Councillor Metcalf
Staff: Lisa Teggarty, CAO
Cam Kamigochi, Administrative Assistant
Gallery: Martin Fromme

Introduction of Late Items - None

Adoption of Agenda

Moved/Seconded that the September 13, 2023, Special Meeting agenda be adopted as circulated.

Carried

Bylaws & Policies

a) Bylaw 550, 2023 – A Bylaw to Amend the Village of Midway Zoning Bylaw No. 464, 2015 – For Adoption

Moved/Seconded that Bylaw No. 550, 2023, a Bylaw to Amend the Village of Midway Zoning Bylaw No. 464, 2015, be **ADOPTED** this 13th day of September, 2023.

Carried

061-2023

b) Bylaw 551 – A bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvement for the year 2024.

Moved/Seconded that Bylaw 551 – A bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvement for the year 2024 be **READ A FIRST TIME** this 13th day of September, 2023. **Carried**

Moved/Seconded that Bylaw 551 – A bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvement for the year 2024 be **READ A SECOND TIME** this 13th day of September, 2023.

Carried

Moved/Seconded that Bylaw 551 – A bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvement for the year 2024 be **READ A THIRD TIME** this 13th day of September, 2023. **Carried**

c) Bylaw 552 – A bylaw to exempt properties used for public worship from taxation on both land and improvements for the year 2024.

Moved/Seconded that Bylaw 552 – A bylaw to exempt properties used for public worship from taxation on both land and improvements for the year 2024 be **READ A FIRST TIME** this 13th day of September, 2023.

Carried

Moved/Seconded that Bylaw 552 – A bylaw to exempt properties used for public worship from taxation on both land and improvements for the year 2024 be **READ A SECOND TIME** this 13th day of September, 2023.

Carried

Moved/Seconded that Bylaw 552 – A bylaw to exempt properties used for public worship from taxation on both land and improvements for the year 2024 be **READ A THIRD TIME** this 13th day of September, 2023.

Carried

d) Bylaw 553 – A bylaw to exempt properties used for public athletic or recreational purposes from taxation on both land and improvements for the year 2024.

Moved/Seconded that Bylaw 553 – A bylaw to exempt properties used for public athletic or recreational purposes from taxation on both land and improvements for the year 2024. be **READ A FIRST TIME** this 13th day of September, 2023.

Carried

Moved/Seconded that Bylaw 553 – A bylaw to exempt properties used for public athletic or recreational purposes from taxation on both land and improvements for the year 2024. be **READ A SECOND TIME** this 13th day of September, 2023.

Carried

Moved/Seconded that Bylaw 553 – A bylaw to exempt properties used for public athletic or recreational purposes from taxation on both land and improvements for the year 2024. be **READ A THIRD TIME** this 13th day of September, 2023.

Carried

Moved to adjourn meeting at 18:03 hours.

Mayor McMynn

CAO Teggarty