

Special Meeting of Council

**Agenda
Village of Carmangay
Special Council Meeting
Carmangay Office
August 31, 2018
9:00 a.m.**

1. Call to Order
2. Guests: None
3. Approval of Agenda for August 31, 2018 - Special Council meeting
4. New Business
 - a. MLA Building
 - b. Blade Movement and Site
 - c. Blade Site Rezoning
 - d. Pacific Property Cleanup
5. Executive Session – In Camera
 - a. Property Purchase
6. Adjournment.

New Business

Item #a There has been some interest in a purchase of the old MLA building. To facilitate this and preserve the historical significance of the building a few things need to be done first.

Council can pass a bylaw designating the building an historic structure.

Motion to instruct Council to draft a bylaw for Council consideration to designate the building at 111 Carman Street as an historic structure.

To precipitate a potential sale of the MLA building, the MGA requires the following;

70(1) If a municipality proposes to transfer or grant an estate or interest in
(a) land for less than its market value, or
(b) a public park or recreation or exhibition grounds,
the proposal must be advertised.

Motion to instruct staff to advertise the building and property at 111 Carman Street (legally described as Plan 570X, Block 4, Lots 17 to 20) as available for sale at a time when staff deems there to be credible interest in the property. The purchase offers will not be binding on Council and historical designation shall be a condition of sale.

Item # b

The results of the plebiscite on August 22, 2018 indicated by a vote of 38 to 9 that citizens would like to see the blade moved to the site indicated. The goal of the wind turbine blade site is to be a safe and appealing tourist location for the enjoyment of the citizens of the Village of Carmangay as well as those visiting. To facilitate this goal a project plan shall be created. There can be an opportunity for those organizations that wish to be involved in beautifying the site to submit proposals for Council's consideration once staff has created the scope and framework of the project plan.

Motion to instruct staff to create a project plan to; move the wind turbine blade to the site legally described as Plan 0310242, Block 4, Lot 1, create an intended site plan with consideration for parking and other amenities, and include a public engagement section. This project plan is to be brought to Council for consideration.

Item # c

As part of the process to move the blade and create a project plan and budget for the site the first step is to redesignate the intended location. The intended site legally described as Plan 0310242, Block 4, Lot 1 is currently zoned Railway and should be rezoned to Public. Additionally, to support the blade and site being a tourist location

civic addressing should be applied to the location to make advertising of the attraction easier.

Motion to instruct staff to work with Oldman River Regional Services Commission to redesignate the land legally described as Plan 0310242, Block 4, Lot 1 from Railway to Public and create a civic address for same.

Item # d

The industrial site that requires an extensive cleanup on Pacific Avenue has had some recent volunteer work done and is currently being quoted on for final cleanup. Staff is seeking a burn permit and other options that may help defray the cost of the cleanup.