



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

MINUTES

FOR WEDNESDAY JANUARY 22, 2020 at 10:00 AM

Mayor Roden advised the gallery that the Special Meeting of Council was being live streamed by the HUB Online Network prior to the commencement of the Special Council Meeting.

1. **CALL TO ORDER**

2. **ADOPTION OF THE AGENDA**

Motion to adopt the Agenda as presented or as amended

M/S Roden / Anderson

"That the Agenda for the January 22, 2020 Special Meeting of Council be adopted as presented."

CARRIED

3. **MINUTES**

N/A

4. **DELEGATIONS**

	<p>Kris Kadzielski – Location Manager Gravity Productions Inc.</p> <ul style="list-style-type: none">• Goal is to leave Ashcroft better than when they arrived, want to leave the community and be welcomed back in the future;• Mr. Kadzielski provided an outline of the intended schedule to Council and an overview of the production including basic plot and storyline without revealing too much confidential information;• Council was assured that local residents and businesses that will be affected by any of the filming plans will be consulted;• Any façade changes to physical buildings will be put back to the original state at completion of the filming and will only be implemented with the approval of the property owners;• Not all changes will be physical, some will be made using a "green screen"• Crew will be compliant to the Noise Bylaw restrictions 7:00 am – 10:00pm;• Main area of Ashcroft to be affected is Railway Ave. and 4th St;• Filming is scheduled for Feb 2 – 10, 2020• Traffic control will be onsite to assist with any road closures, a traffic control plan will be presented to the Village as soon as it is completed. The film crew will work with the business community in regard to closures and business customer access during road/sidewalk closures;• Foot traffic will be permitted, however during filming it may be intermittent. Brief stoppages• Security is onsite to ensure public safety particularly at the church façade set.	
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	<ul style="list-style-type: none"> • Technical Survey tentatively scheduled for January 28th; • Economic benefit to the community, the production crew shops local, eats local and hires local when possible; • A donation will be made to the community in an effort to leave a legacy making the Village better than when they arrived. 	
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5. DISCUSSION ITEMS

	NONE	
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6. BYLAWS FOR DISCUSSION

	NONE	
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7. STAFF REPORTS

7.1	<p>Filming Application Report – CAO M/S Roden / Anderson <i>“THAT Council supports the application by Gravity Productions for filming within Ashcroft, and further, that Council approves the terms and conditions presented to allow this filming to occur, and further, that Council approves Village staff to approve changes made during filming that are deemed to not have a significant impact.”</i> CARRIED</p>	
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8. CLOSED MEETING

Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1

	NONE	
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9. QUESTIONS

Why would you build a façade rather than use the physical building?

Location of church not conducive to filming as specific surrounding buildings are required.

10. TERMINATION

M/S Roden / Anstett

“That the Special Meeting of Council for January 22, 2020 be adjourned at 10:44 am.”

CARRIED