

Mayor Kathy Provan
Councillor Leah Main
Councillor Johnson
Councillor Jason Clarke
Councillor Christopher Love
Recording Secretary Miles

Mayor Provan called the meeting to order at 7:00 pm

1. APPROVAL OF THE AGENDA

Moved and Seconded

(a) April 17, 2012

Addition: 6(f) - Letter from the Buchanan's

Carried

2. DELEGATION AND PETITIONS:

(a) Presentation by Heather Mitchell from Columbia Basin Trust – WaterSmart

Moved and Seconded:

To sign the WaterSmart Charter and arrange to meet with CBT to get an Action Plan started

Carried

3. PUBLIC AND PRESS TIME: None

4. UNFINISHED BUSINESS:

(a) Re-Advertise Memorial Hall Contract – Brought forward from the May 15, 2012 Regular Council Meeting. Council discussed ways to increase revenue and have more substantial usage of the Memorial Hall, It was agreed that this item should be revisited at the September 2012 Committee of the Whole Meeting.

(b) Water Street – Fence

After discussion, Council agreed that due to the fact that Don and Barb Broughton have decided to put up some privacy fencing, the proposed fence along Water Street will be revisited at the September 2012 Committee of the Whole Meeting.

5. CORRESPONDENCE FOR INFORMATION: None

6. NEW BUSINESS

(a) Removal of Streetlights – Northwest end of Turner Street & Municipal Campground

Moved and Seconded

That the streetlight at the North-west end of Turner Street and the streetlight in the Municipal Campground be removed.

Carried

(b) Proposed area for trees to be planted

After discussion, council advised staff to look into trees to be planted on both sides of Lake Avenue at the North end of Silverton (Strata), on South side of Memorial Hall, and along Leadville at Dewis Park. Mayor Provan suggested that it would be nice to have some picnic tables under the trees planted near Dewis Park, as this is an area that people stop at frequently.

(c) Newsletter

Council advised staff to have a quarterly “Seasonal” Silverton Newsletter posted on the Village website and on the bulletin board. The objective is to have a place for residents to find current information.

(d) Murals

Mayor Provan spoke about the possibility of murals on several of Silverton’s buildings

Suggestions include:

- The building on Lake Avenue at the far North end of Silverton
- Day Park building
- Dewis Park building
- Silverton Gallery

The thought is that murals will help to restore and celebrate Silverton’s history. Also, will help to slow down traffic and encourage people to explore what Silverton has to offer.

(e) Welcome to Silverton signs

Mayor Provan spoke with YRB about the positioning of the current welcome to Silverton signs, both North and South. They suggested moving the South one closer to the Hotel, where it will be more visible, and the North end sign a little further North on the Lake side of the Highway.

(f) Letter from Buchanan’s – Removal of tree

Council discussed a letter received from Frank and Helen Buchanan requesting that the Village pay a portion of the removal of a tree that they requested be cut down. It was unanimously decided that Silverton will not assist financially. When Public Works took a look at the tree prior to it being cut, they said that it was not posing any more of a threat than any other tree. It was not budgeted to be removed this year, and therefore would not have been removed this year.

RESOLUTION TO RISE AND REPORT

Moved and Seconded

RESOLVED: That the Committee of the Whole now rise and report.

Carried

7. PUBLIC AND PRESS TIME: None

8. ADJOURNMENT: 8:40 pm