



# MINUTES of the Committee of the Whole Meeting

Held on Tuesday, March 11, 2014 at 4:00 p.m. in the  
Municipal Council Chambers, 421 Lake Ave, Silverton, B.C.

## **Present were;**

Mayor Kathy Provan  
Councillor Jason Clarke  
Councillor Ross Johnson  
Councillor Leah Main  
Councillor Arlene Yofonoff  
CAO, Admin Assistant  
Five members of the public

## **CALL TO ORDER**

Mayor Kathy Provan Called the Meeting to order at 4:00 p.m.

## **ADDITION OF LATE ITEMS IF ANY:**

- 3 (f) Proposed Strategic Plan for the West Kootenay Boundary Regional Hospital Board (Letter from Jim Gustafson)

## **1. APPROVAL OF THE AGENDA:**

**017/2014 - Moved, seconded** that the Agenda be approved as submitted.

Carried

## **2. APPROVAL OF THE MINUTES:** - there were no Minutes for approval at this time.

## **3. BUSINESS:**

- (a) **Lease with Slocan Lake Gallery Society** and liaison to attend SLGS Meetings – (attachments)

**018/2014 - Moved, seconded** that Councillor Clarke be a liaison between the Village and the Gallery Society.

Carried

- The Gallery Society will be meeting with an architect on March 20, 2014 for an inspection.
- Council reminded the Gallery Society that they still need to present an action plan, and also provide a budget and financial plan before a 10 year lease will be considered.

- (b) **Building inspection Service Bylaw No. 2074** – Council received a memo of understanding between the RDCK and Nakusp, Kaslo, Silverton, New Denver, Slocan and Salmo (attachment)

**019/2014 - Moved, seconded** that the CAO be authorized to sign on behalf of the Village of Silverton and submit to the RDCK.

Carried

(c) **Climate Action Revenue Incentive Program (CARIP)** – Reporting requirements and participation

- Council accepted the offer from Julia Roberts to assist staff with filling out the reporting required, and asked that staff keep track of time spent on the project.
- Council advised staff to cancel Trish Dehnel as a delegation at the March 18, 2014 Regular Meeting.

(d) **Electronic Recycle**

- Council advised staff to contact Craig Wisehart informing him that Silverton has decided to discontinue the electronic recycling service.
- Staff was asked to post a sign advising the public of the discontinuation of service.

(e) **Draft of Policy C-1 – CBT Community Initiatives Procedure Policy**

**020/2014 - Moved, seconded** that Policy C-1 – CBT Community Initiatives Procedure Policy be approved.

Carried

(f) **Proposed Strategic Plan for the West Kootenay Boundary Regional Hospital Board**  
(Letter from Jim Gustafson)

- Council submitted comments to CAO Lafleur. Mr. Lafleur will submit the responses to Jim Gustafson before March 15, 2014 as requested.

4. **IN CAMERA**

**021/2014 – Moved, seconded** that the meeting recess at 5:07 pm in order to conduct an In Camera Meeting

Carried

The Regular COTW reconvened at 5:16 pm

**022/2014 – Moved, seconded** that the meeting recess again at 5:27 pm in order to conduct an In Camera Meeting

Carried

The Regular COTW reconvened at 5:29 pm

5. **ADJOURNMENT**

**023/2014 – Moved, seconded** that the meeting adjourn at 5:30 pm

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Mayor Kathy Provan

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CAO