



# MINUTES of the Regular Meeting

Held on Tuesday, July 15, 2014 in the Municipal Office Council Chambers  
421 Lake Ave, Silverton BC. Commencing at 7:00 p.m.

## Present were;

Mayor Kathy Provan  
Councillor Jason Clarke  
Councillor Leah Main  
Councillor Ross Johnson  
Councillor Arlene Yofonoff  
Deputy Corporate Officer Miles  
Press

### A. CALL TO ORDER

Mayor Provan Called the Meeting to order at 7:00 pm

### B. ADDITION OF LATE ITEMS IF ANY: None

### C. APPROVAL OF THE AGENDA:

091/2014 - Moved, seconded that the Agenda be approved as presented

Carried

### D. APPROVAL OF THE MINUTES:

#### 1. Minutes of the Regular Meeting of June 17, 2014

092/2014 - Moved, seconded that the Minutes of the Regular Meeting of June 17, 2014, be adopted as presented

Carried

### E. DELEGATIONS and PETITIONS: None at this time

### F. UNFINISHED BUSINESS AND BUSINESS ARISING:

#### 1. Annual Report – any submissions or discussion from the public.

- No public were present.

#### 2. Silverton Gallery architectural report – what are Council's wishes?

- Still waiting to hear back from the architect. **This will be discussed at the next COTW Meeting of July 22, 2014, at 4:30 pm.**

#### 3. Silverton Gallery grant update

093/2014 - Moved, seconded that the request be approved to extend the grant funding and send a letter to the RDCK indicating this.

Carried

**4. Gas Tax Program Services** – staff report as to funding

- Mayor Provan has heard from several other municipalities that notification is sent out to them regarding Gas Tax deadline information. Council directed staff to find out when notification is sent out to municipalities indicating when the Gas Tax Funding needs to be used by.

**5. UBCM Convention** – verify Ministry Meetings, registrations etc.

- Council would like to coordinate with New Denver to discuss local hydro issues at the upcoming UBCM Convention. Councillor Johnson indicated that Field BC was recently granted a battery pack from BC Hydro, and that perhaps this is something we could look into due to our frequent power outages. Mayor Provan said her only concern with that would be the potential maintenance required, and that we should check with Field to see how it's working out for them so far.
- Councillor Main indicated that she would like to discuss product stewardship with the Ministry of Environmental Protection.
- **This item will be brought to the next Regular Meeting on August 19, 2014.**

**G. NEW BUSINESS:**

**1. Speed Reader/RCMP speeding through town**

- Councillor Main indicated that there is concern regarding the speed of RCMP cars through Silverton and asked that the concerns be brought to their attention. Mayor Provan indicated that she will discuss this issue with Cpl. Ryan Fehler. The speed reader sign has been shipped and will likely arrive in the next few weeks.

**H. CORRESPONDENCE FOR INFORMATION**

- 1. Columbia Power** – Sponsorship cheque for \$500 for Communities in Bloom.
- 2. Communities in Bloom** – Silverton has been selected for the \$250 Home Hardware Prize. (Cheque has been deposited)
- 3. Ministry of Community, Sport and Cultural Development** – Medical marihuana information package.

**094/2014 - Moved, seconded** that correspondence be received for information.

Carried

**I. COUNCIL REPORTS**

**1. Mayor Provan**

- Attended WKBRHB Meeting and indicated that our area has one of the highest success rates for physician recruitment.
  - Application for Fuel Management Treatment was granted in the amount of \$353,350.00
- 2. Councillor Main** – Presented a written report
  - 3. Councillor Clarke** – Presented written report
  - 4. Councillor Johnson** – Attended Canada dog show.
  - 5. Councillor Yofonoff** – CiB preparation (Judges arrive July 16, 2014). Council thanked staff for all their hard work.

**095/2014 – Moved, seconded** that Council reports be received.  
Carried

**J. ADMINISTRATION REPORTS**

1. **CAO** – Written report attached
  - Councillor Main indicated that she will discuss the Bus Shelter issue with the Ministry of Transport.
2. **CFO** – Report attached
3. **Public Works** – Written report attached
  - Mayor Provan indicated that Public Works has requested to meet.
  - Council agreed to meet with Public Works to discuss CBT funding at the COTW on July 22, 2014 at 4:30 pm.
  - Councillor Yofonoff would also like to also discuss the outdoor sprinkler issue at the Memorial Hall.
4. **Admin Report** – written report attached

**096/2014 – Moved, seconded** that the staff reports be received.

Carried

**K. BYLAWS AND POLICY**

1. **Bylaw No. 470-1, 2014** – Election Procedures Amending Bylaw

**097/2014 - Moved, seconded** that Bylaw No. 470-1, 2014 be adopted.

Carried

2. **Bylaw No. 477-1, 2014** – Noise Control Bylaw

- Council asked that the spelling error under (ix) be corrected to read “charivaries”.

**098/2014 - Moved, seconded** that Bylaw No. 477-1, 2014 be amended.

Carried

**L. PUBLIC INPUT:** None

**M. IN CAMERA MEETING:** None

**N. ITEMS BROUGHT FORWARD FROM IN CAMERA:** None

**O. ADJOURNMENT**

**099/2014 – Moved that Council adjourn** at 8:4 pm

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Mayor Provan

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Deputy Corporate Officer