



# MINUTES of the Committee of the Whole Meeting

Held on Tuesday, January 28, 2014 at 4:00 p.m. in the  
Municipal Office Council Chambers – 421 Lake Ave, Silverton BC

**Present were;**

Mayor Kathy Provan  
Councillor Jason Clarke  
Councillor Ross Johnson  
Councillor Leah Main  
Councillor Arlene Yofonoff  
CAO, Admin Assistant

**CALL TO ORDER**

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

**ADDITION OF LATE ITEMS IF ANY:**

- Addition to 3(b) – Gallery electrical issue
- 3(e) – Letter from Jim Gustafson
- 3(f) – RDCK Budget Meeting

**1. APPROVAL OF THE AGENDA:**

**011/2014 - Moved, seconded** that the Agenda be approved as amended and that Council waive Notice in accordance with Sec. 127(4) of the Community Charter.

Carried

**2. APPROVAL OF THE MINUTES:**

**012/2014 - Moved, seconded** that the Minutes of the COTW Meeting of December 18, 2013 be approved as presented.

Carried

**3. BUSINESS:**

- (a) **CBT Community Initiatives (CIP)** – Discussion as to changing approval process (public voting)

Public input process:

- Input would look like a vote held after the applicants had presented.
- The vote would look like listing in order of priority the applications.
- The vote is open to all Silverton residents, business owners, and property owners (Proof of residency or property ownership required by all those wishing to vote. There will be no age limitations).
- The vote will then be tailored and placed in a spreadsheet so that Council can sort the data and use the information collected to make their decision at a later date (not the same night).
- The input is not binding but will be considered and used as a guideline for distribution of the funds allocated to Silverton.

Note: Staff will advertise the new process for public input, specifying that this new voting process is to help “advise” the Council in their decision.

**(b) Gallery**

Mayor Provan advised that after meeting with Art Joyce and Walter Popoff, she was informed that the Gallery Society have sent a letter to the RDCK requesting a change of scope for the previous CIP funding allocated to them for flooring. Mayor Provan thanked Ms. Miles for the detailed Memo regarding reallocation of funding.

Addition to 3(b) - Gallery electrical issue:

Staff will coordinate a certified electrician to take a look at the electrical issue in the Gallery and report back detailing the repairs required and an estimate of the cost associated.

**(c) Speed reader board**

Council was given a copy of the Letter of Agreement for review. This item will be tabled until after the Community Initiatives recommendations have been reviewed by the RDCK.

**(d) Concern Form regarding the Book Exchange**

Staff will have a notice posted in the 358-exchange indicating thanks to Silverton Building Supplies for use of the space utilized for the Book Exchange. The notice will also indicate that books dropped off at the book exchange must be in good condition.

**(e) Letter from Jim Gustafson**

Council received a letter from Jim Gustafson regarding a proposed strategic plan for the West Kootenay Boundary Regional Hospital District. He is requesting that communities respond to three questions listed in the letter no later than March 15, 2014.

Council will have their responses to the questions emailed to CAO Lafleur no later than March 1, 2014 for him to have adequate time to draft up a unified response to Mr. Gustafson.

All community responses will be presented to the West Kootenay Boundary Regional Hospital Board.

**(f) RDCK Budget Meeting**

There will be a meeting in New Denver to discuss the RDCK Budget on Wednesday February 19, 2014 at 6:30 p.m.

**ADDITIONAL INFORMATION:**

- Mayor Provan expressed concern regarding the costly Hydro bill over the last billing period for the Memorial Hall; there was discussion around putting plastic on the windows and weather stripping the doors to help cut costs. Public works have put a notice up next to the thermostat indicating that users must turn heat down after each rental (to 15°).
- Diana Brooks will be meeting with Mayor Provan to follow up from the Community Engagement Meeting held last fall. This meeting is scheduled for Monday February 3, 2014 at 9:00 a.m. at the Village office. Council member are welcome to attend.

- Mayor Provan will be away from February 8<sup>th</sup> – 23<sup>rd</sup>, 2014. Councillor Clarke will be Acting Mayor in her absence.

4. **ADJOURNMENT**

**013/2014 – Moved, seconded** that the meeting adjourn at 5:14 pm

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Acting Mayor Jason Clarke

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CAO