



MINUTES of the Committee of the Whole Meeting

Held on Tuesday, April 22, 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

CALL TO ORDER

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

ADDITION OF LATE ITEMS IF ANY:

- Gallery Society update, Councillor Clarke
- FCM gift basket, Councillor Main

1. APPROVAL OF THE AGENDA:

048/2014 - Moved, seconded that the Agenda be approved as amended.

Carried

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

3. BUSINESS:

(a) CBT Community Initiatives (allocation of funding) Council approved the funding as per the attached spread sheet.

(b) Memorial Hall Management review – Melisa Miles presented a memo. Council directed that the Village Office continue to manage the bookings etc. for an additional 6 months. Ms. Miles will speak with the janitor regarding expectations.

(c) Noise Control Bylaw – CAO presented a consolidated bylaw for consideration. Council requested it be added to the next regular agenda for the first three readings.

(d) Camp ground Policy – was reviewed by Council. Council was advised that Tyler Paynton was hired as the attendant. Policy will state that block reservations for six or more sites only will be made, only at creek side. Tyler will be given some discretion regarding reserving individual sites, to be discussed with Ms. Miles.

(e) Building Maintenance Priorities – were reviewed and approved as presented in a memo from the CAO. Public works will establish a schedule and as to which projects need to be tendered out.

(f) Facility Rental Policy – alcohol in the park issue was discussed at length.

049/2014 – Moved, seconded that the wording in Sec. 1 under Municipal Parks be amended to state that “No alcohol is permitted without the proper authorization”

Carried

Ms. Miles will clarify this with the RCMP and report back.

(g) **Communities in Bloom.** Councillor Yofonoff advised that she may not be available for personal reasons. It was agreed that once the CIB Committee is operational, someone will be assigned to be her alternate as chair, if required.

(h) **Gallery Society update** – Councillor Clarke provided a verbal update. He met with the executive who expressed concern regarding the Interpretive Centre as the Historical Society has dissolved. Council directed staff to post a “CLOSED” sign at the archives.

(i) **FCM Gift basket** – Councillor Main recommended Council donate the “Old Silverton book” as well as some cards to both FCM and UBCM for gift raffle. Council agreed.

(j) **Arbor day** – Mayor Provan advised that Arbor day would be April 30 and May 1st. Posters will be placed and a notice on the Village’s web site.

4. ADJOURNMENT

050/2014 – Moved, seconded that the meeting adjourn at 5:23 pm

Mayor Kathy Provan

CAO