



# MINUTES of the Committee of the Whole Meeting

Held on Tuesday July 28, 2015 at 4:00 p.m. in the  
Municipal Council Chambers, 421 Lake Ave, Silvertown, B.C.

**Present were:**

Mayor Jason Clarke  
Councillor Carol Bell  
Councillor Bill Christian  
Councillor Leah Main  
Councillor Arlene Yofonoff  
CAO Miles

**CALL TO ORDER**

Mayor Jason Clarke Called the Meeting to order at 4:00 p.m.

**ADDITION OF LATE ITEMS IF ANY:**

- 2 (f) – Red Mountain

**1. APPROVAL OF THE AGENDA:**

**Moved, seconded** that the Agenda be approved as presented.

Carried

**2. BUSINESS:**

**(a) Council Café Recap**

- The Next Council Café will be Saturday October 17, 2015 from 2-4 pm.
- Councillor Main explained that the overall tone of the conversation was positive during the Council Café.
- CAO will confirm availability with the Cup and Saucer Café.

**(b) Tennis Court Committee**

**Recommendation:**

- That Council reach out to the Tennis Club explaining their intent to form a Tennis Court Repair Committee. Should the members be interested in sitting on the Committee, the Committee will be formed at the next Regular Meeting.
- The members that will be contacted are; Mark Adams, Rayn Butt-Grau, and Bruce Cottingham. Councillor Yofonoff volunteered to be the Council Representative to sit on the Committee.

**(c) Bokashi Kits**

- Kits normally retail for \$90 - \$95. The Village will be able to get them for \$65 per kit.
- Kits consist of two (3 or 5 gallon) buckets and two bags of microbes

**Recommendation:**

- That the Village Purchase 20 Bokashi Kits and offer them to the first 20 residents free of charge (first 20 only).
- That Councillor Christian confirm with Silverton Building Supplies (SBS) that the Village's intent with the incentive program is to get citizens using the Bokashi system, and that they will be encouraged to purchase the kits through SBS once the first 20 kits have been given away.
- Staff will advertise in Valley Voice (1/8 page ad), and have flyers distributed in Silverton residents' mailboxes.

**(d) Water Smart Flags**

**Recommendation:**

- That the Public Works Foreman be permitted to use the flags as he sees fit.
- Councillor Main requested that staff show Council the differential of water consumption in comparison to last years' levels, and also our aquafer information.

**(e) Cancellation of August Regular Meeting**

- The August Meeting will be cancelled to accommodate training the new employee, and staff vacation time. The next Regular Meeting will be September 8, 2015 at 7:00 pm.
- Staff post cancellation of August Meeting.

**(f) Request from Red Mountain Internet Society**

**Recommendation:**

- To support the society by sending the following Council Resolution:  
  
"THAT the Village of Silverton supports the application to Northern Development Initiative Trust from Red Mountain Internet Society for a grant of up to \$60,000 for the North Slokan Valley Wireless Service Upgrade, meaning a contribution of \$30,000 from Connecting British Columbians Account."

**3. QUESTIONS FROM THE PUBLIC AND PRESS: None**

---

**Mayor Jason Clarke**

---

**Chief Administrative Officer**