



# MINUTES of the Regular Meeting

Held on Tuesday, May 26, 2015 in the Municipal Office Council Chambers  
421 Lake Ave, Silverton BC. Commencing at 7:00 p.m.

## Present were;

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

### A. CALL TO ORDER

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

### B. ADDITION OF LATE ITEMS IF ANY:

- G (2) - Setting date of Annual Meeting

### C. APPROVAL OF THE AGENDA:

074/2015 - Moved, seconded that the Agenda be approved as amended.

Carried

### D. APPROVAL OF THE MINUTES:

1. Minutes of the Regular Meeting of April 28, 2015
2. Minutes of the Special Budget Meeting/Public Presentation of May 6, 2015
3. Minutes of the Special Meeting of May 11, 2015
4. Minutes of the Special Meeting of May 13, 2015
5. Minutes of the Special Meeting of May 15, 2015

075/2015 - Moved, seconded that the Minutes of April 28<sup>th</sup>, 2015, May 6<sup>th</sup>, 2015, May 11<sup>th</sup>, 2015, May 13<sup>th</sup>, 2015, and May 15<sup>th</sup>, 2015 be adopted as presented.

Carried

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

### F. UNFINISHED BUSINESS AND BUSINESS ARISING: None at this time

### G. NEW BUSINESS:

1. Application for a Development Permit – 712 Lake Ave, Block 28, Parcel B, D/L 434, PID 010-630-368

076/2015 - Moved, seconded that Development Permit Application No. 01-2015 be approved as submitted.

Carried

2. Annual Meeting Date

077/2015 - Moved, seconded that the Annual Meeting be set for July 14, 2015 at 7 pm.

Carried

## **H. CORRESPONDENCE FOR INFORMATION**

- Item H (2) and H (4) pulled for discussion.

**078/2015 - Moved, seconded** that items H (1) H (3) be received for information.

Carried

1. **Letter from the Office of the Deputy Minister** – Re: Regulatory Amendments Affecting the Production of Medical Marijuana on Agriculture Land Reserve.
2. **Letter from Tercel Telecom Ltd.** – Re: Fibre optics.
  - Mayor Clarke will request more detailed information from Tercel Telecom Ltd. and will report back to Council.
3. **Letter from Emergency Management British Columbia** – Re: “threat to life” public safety alerts.
4. **Letter from BC/Yukon Peony show Castlegar BC** – Re: Invitation
  - Councillor Bell advised that she will be attending.

**079/2015 - Moved, seconded** that items H (2) H (4) be received for information.

Carried

## **I. COUNCIL REPORTS**

1. **Mayor Clarke** – Presented and submitted a written report.
  - Council asked that staff prepare and send a letter to the Ministry of Transportation and Infrastructure indicating Silverton’s concern regarding the dangerous state of Highway 6.
2. **Councillor Main** – Presented and submitted a written report.
  - Council asked staff to write a letter to Red Mountain Residents Association indicating their gratitude toward them doing their water testing in congruence with Silverton.
3. **Councillor Bell** – Presented and submitted written report.
4. **Councillor Christian** – None at this time.
5. **Councillor Yofonoff** – None at this time.

**080/2015– Moved, seconded** that Council reports be received.  
Carried

## **J. ADMINISTRATION REPORTS**

1. **Admin** – No report at this time.
2. **CFO** – No report at this time.
3. **Public Works** – No report at this time.

## **K. BYLAWS AND POLICY:**

1. **Council Procedure Bylaw No. 487, 2015** – Public Notice was given on May 6, 2015 and May 20, 2015.

**081/2015 – Moved, seconded** that Bylaw No. 487, 2015 receive final reading and adoption.

**L. PUBLIC INPUT:** None

**M. IN CAMERA MEETING:**

The Regular Meeting recessed at 7:35 p.m. in order to conduct a Closed Meeting.  
The Regular Meeting reconvened at 7:42 p.m.

**N. ITEMS BROUGHT FORWARD FROM IN CAMERA:** None at this time.

**O. ADJOURNMENT**

**082/2015 – Moved that Council adjourn at 7:43 pm**

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Mayor Clarke

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Chief Administrative Officer