



MINUTES of the Committee of the Whole Meeting

Held on Monday June 1, 2015 at 4:00 p.m. in the
Municipal Council Chambers, 421 Lake Ave, Silverton, 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: None

1. APPROVAL OF THE AGENDA:

Moved, seconded that the Agenda be approved as presented.

Carried

2. BUSINESS:

Moved, seconded that item 2 (a) Silverton Historical Society be moved to 2 (d) to allow for Ken Murray to arrive.

Carried

(a) Silverton Community Club – Rental Agreement and proposed changes to the “Storage Building”

- Change the width of the storage space for the Community Club back to 14’3 from the proposed change of 12’3.
- Adjust rent to \$30 per month from the original \$50 per month effective immediately.
- CAO Draft up the new agreement and go over it with Community Club President.
- Council approved that the Community Club could reserve 4 sites (#21, #22, #23, & #24) across from the bocce pits for the July 1st celebration.

(b) Strategic Planning – Top priorities (listed by priority)

- #1 - Asset Management Plan** (CAO to organize a facilitator to come in from Asset Management BC to assist in initiation)
- #2 - Gallery Re-opening Project** (CAO to look into Project Plan requirements and whether it needs to go out for public tender)
- #3 - Policy Overview**
- #4 - Water Lines**
- #5 – Community composting and yard waste “chipping”** (Councillor Christian has offered to prepare a business plan for this and report back to Council).

(c) Council Café Recap

- The Next Council Café will be Saturday July 18, 2015 from 2-4 pm.
- Councillor Bell will contact Mercado to see if they will permit it taking place in their establishment.

(d) Silverton Historical Society - Dissolution & Assets (Ken Murray did not make it to the meeting)

- Council agreed that if/when a formal offer to transfer assets to the Village is made the Village will then formally accept.
- If received before June 16, the letter will be brought to the Regular Meeting of June 16, 2015 for further discussion.

3. QUESTIONS FROM THE PUBLIC AND PRESS: None

Mayor Jason Clarke

Chief Administrative Officer