



MINUTES of the REGULAR MEETING

Held on Tuesday, November 10, 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 Main
Councillor Arlene Yofonoff
CAO Miles

4 members of Public/Press (Margaret Hartley, Anne Miedinger, Colin Moss, and Arthur Joyce)

A. CALL TO ORDER

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

B. ADDITION OF LATE ITEMS IF ANY: None

C. APPROVAL OF THE AGENDA:

124/2015 - Moved, seconded that the Agenda be approved as presented.

Carried

D. APPROVAL OF THE MINUTES:

- 1. Minutes of the Regular Meeting of October 13, 2015**
- 2. Minutes of the Committee of the Whole Meeting of October 20, 2015**
- 3. Minutes of the Special Meeting of October 20, 2015**

125/2015 - Moved, seconded that the Minutes of D (1), D (2), and D (3) be adopted as presented.

Carried

E. DELEGATIONS and PETITIONS:

- 1. Margaret Hartley** – Presenting on behalf of the Slocan Lake Stewardship Society (Re: Water Monitoring Program).

- Ms. Hartley thanked the Council for use of the Fire Hall Building to store the water monitoring equipment for their 3 year program.
- Ms. Hartley explained the water monitoring program details to Council (she presented a slide show of photos while explaining the details.)
- Some road surveys were conducted that show issues with how road maintenance impacts the safety of bull trout, sand erosion, and illegal dumping up the creek road.

- 2. Colin Moss – Chamber of Commerce** (Presenting on behalf of the Health Committee)

- Mr. Moss explained to Council that the majority of people in the health care community feel upset and worried by the deterioration of the hospital facility.
- Mr. Moss explained that the best way to get these concerns out to the community is to have information sessions that would include the Village of New Denver, Leonard Casley (emergency services), Walter Popoff, and Hospice.

- Mr. Moss is requesting that Silverton have a Council Member sit on the information/advocacy group. The wish is that this group would be a non-combative group to discuss information around health care to meet around once a month.
- Council explained that they would require a formal written request, at which point the request would be considered.

F. UNFINISHED BUSINESS AND BUSINESS ARISING:

1. **Tennis Court Repair Committee** – Terms of Reference (TOR), from the October 20, 2015 Committee of the Whole Meeting

126/2015 - **Moved, seconded** that Council adopt the Terms of Reference for the Tennis Court Repair Committee as submitted.

Carried

G. NEW BUSINESS:

1. **Boulevard Improvement Permit Application** – Vera Mahina & Saul Perks

127/2015 - **Moved, seconded** that Council approve the Boulevard Improvement Application with the condition that all costs associated with the improvement be the responsibility of the Applicant and that the shrubs to be planted be approved by the Village prior to placing.

Carried

*Staff to let applicant know that BC Hydro has the right to remove or alter trees/shrubs as they see fit.

H. CORRESPONDENCE FOR INFORMATION

1. **Letter of thanks from the Slocan Lake Stewardship Society**
2. **RCMP Report** – “Quarterly Crime Statistics”
3. **Letter from Interior Health**
4. **Letter from Independent Contractors and Businesses Association of BC**

I. COUNCIL REPORTS

1. **Mayor Clarke** – Presented and submitted a written report.
 - Merchant’s night is set to be December 10, 2015.
2. **Councillor Main** – Presented and submitted a written report.
 - Staff to advertise for the EDC and Rec 6 representatives.
3. **Councillor Bell** – Presented and submitted a written report.
4. **Councillor Christian** – No report at this time.
5. **Councillor Yofonoff** – Verbal report
 - Attended the Council Café.
 - Applied for the Age Friendly Funding through UBCM. The theme will be “Elder Care and End of Life Planning”.

128/2015– **Moved, seconded** that the Council reports be received.

Carried

J. ADMINISTRATION REPORTS

1. **Admin** – Submitted written report
2. **CFO** – None at this time
3. **Public Works** – Submitted a written report
 - CAO to ask Public Works if they were able to identify the exact water loss areas.

129/2015– Moved, seconded that the Administration reports be received.

Carried

K. BYLAWS AND POLICY:

1. **Repeal Bylaw No. 2015 (a bylaw to repeal “Nuisances and Unsightly Premises Bylaw No. 450 – 2008”)**

130/2015 – Moved, seconded that Repeal Bylaw No. 491 – 2015 be reconsidered and adopted.

Carried

L. PUBLIC INPUT:

- Press asked for further Age Friendly Program funding details.

M. IN CAMERA MEETING:

The Regular Meeting recessed at 8:18 p.m. in order to conduct a Closed Meeting.

The Regular Meeting reconvened at 8:31 p.m.

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

O. ADJOURNMENT

131/2015 – Moved that Council adjourn at 8:32 pm

Mayor Clarke

Chief Administrative Officer