

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 10, 2019 AT 7:00PM

PRESENT: Mayor Clarke, Councillors K. Gordon, T. Gordon, L. Main, A. Yofonoff

ABSENT:

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 7:00 pm.

B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND

C. ADDITION OF LATE ITEMS IF ANY

D. ADOPTION OF THE AGENDA

114/2019 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

115/2019 - Moved, seconded That the Special Council Meeting Minutes of October 29, 2019, Regular Council Meeting Minutes of November 12, 2019 and the Special Meeting Minutes of November 14, 2019 be adopted as presented.

CARRIED

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F. DELEGATIONS AND PETITIONS

F1. REV GEORGE K. MEIER III – ZION UNITED CHURCH

Rev George K. Meier spoke regarding the Zion United Church.

F2. SIFCO

Stephan Martineau spoke to SIFCO's proposal for Council consideration regarding supporting their application for Strategic Landscape Level Wildfire Protection Plan.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. RDCK REGIONAL HOUSING NEEDS ASSESSMENT PROJECT

116/2019 - Moved, seconded That the Village of Silverton provide approval for the Regional District of Central Kootenay staff to submit application to the Union of British Columbia Municipalities (UBCM) Housing Needs Report Program in support of a Regional Housing Needs Assessment for the full amount of eligible costs in the amount of \$150,000 prior to the May 31, 2019 deadline and that such funding be managed by the Regional District of Central Kootenay on behalf of the Village of Silverton.

CARRIED

H. NEW BUSINESS

H1. RDCK AND COUNCIL APPOINTMENTS 2020

117/2019 - Moved, seconded That Village of Silverton Council approves the following appoints as delegated during the December 10, 2019 meeting on item H 1:

	Appointment	Alternate
RDCK Director	Councillor L. Main	Mayor J. Clarke
Slocan District Chamber of Commerce	Councillor A. Yofonoff	Councillor K. Gordon
Municipal Emergency Management	Councillor K. Gordon	Councillor T. Gordon
Board of Variance	Vacant	Vacant

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West Kootenay Boundary Regional Hospital Board (Must be RDCK Director and RDCK Alternate for either appointment)	Councillor L. Main	Mayor J. Clarke
Slocan Valley Economic Development Commission (RDCK Director by virtue of office and one community member)	Councillor L. Main	Barbara Fuhrer
Recreation Commission No. 6 (RDCK Requires one Council appointment and one community member and alternate)	Councillor A. Yofonoff	Councillor T. Gordon Community member: Eva Shandro Alternate: Monique Wood
Rosebery Parklands and Trails Commission (RDCK Director by virtue of office and one community member)	Councillor L. Main	Hank Hastings
Winlaw Regional and Nature Park Commission (RDCK Director by virtue of office)	Councillor L. Main	N/A
Slocan District CoC- Health Committee	Councillor L. Main	N/A
Ktunaxa Kinbasket Treaty Advisory Committee (TAC)	Councillor T. Gordon	Councillor L. Main
Slocan Lake Arts Council Liaison	Mayor J. Clarke	Councillor A. Yofonoff

2020 ACTING MAYOR SCHEDULE

Councillor Leah Main	JAN, FEB, MAR (2020)
Councillor Tanya Gordon	APRIL, MAY, JUNE (2020)
Councillor Kerry Gordon	JULY, AUG, SEPT (2020)
Councillor Arlene Yofonoff	OCT, NOV, DEC (2020)

CARRIED

H2. COUNCIL 2020 MEETING SCHEDULE

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118/2019 - Moved, seconded That the Village of Silverton Council approve the following Regular Council meeting schedule for 2020:

2020 Regular Council Meeting Schedule	
Wednesday January 8, 2020	Wednesday July 8, 2020
Wednesday February 12, 2020	Wednesday August 12, 2020
Wednesday March 11, 2020	Wednesday September 9, 2020
Wednesday April 8, 2020	Wednesday October 14, 2020
Wednesday May 13, 2020	Tuesday November 10, 2020
Wednesday June 10, 2020	Wednesday December 9, 2020

CARRIED

H3. APPLICATION FOR OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT – FILE NO. 01-2019, 324 ALPHA STREET, LOTS 15-16, BLOCK 40, DL 434, KDPLAN 574A

119/2019 - Moved, seconded Pursuant to the Chief Administrative Officer’s report, the Village of Silverton Council approves the Application for Official Community Plan and Zoning Amendment No. 01-2019 as submitted on behalf of the Trustees of the Zion United Church.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

Received for information.

Direction to staff regarding item I 1.

J. COUNCIL REPORTS

120/2019 – Moved, seconded That the Village of Silverton Council provide a pamphlet and letter of explanation regarding rat control awareness in with the Utility Notices to property owners in 2020.

CARRIED

K. ADMINISTRATION REPORTS

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Administration Reports received for information.

L. BYLAWS AND POLICY

L1. COUNCIL PROCEDURES BYLAW NO. 512 - 2019

121/2019 – Moved, seconded That Village of Silverton Council give Council Procedures Bylaw No. 512 – 2019 First Reading.
CARRIED

122/2019 – Moved, seconded That Village of Silverton Council give Council Procedures Bylaw No. 512 – 2019 Second Reading.
CARRIED

123/2019 – Moved, seconded That Village of Silverton Council give Council Procedures Bylaw No. 512 – 2019 Third Reading.
CARRIED

L2. INTER-COMMUNITY BUSINESS LICENCE BYLAW NO. 513 - 2019

124/2019 – Moved, seconded That Village of Silverton Council give Inter-Community Business Licence Bylaw No. 513 – 2019 First Reading.
CARRIED

125/2019 – Moved, seconded That Village of Silverton Council give Inter-Community Business Licence Bylaw No. 513 – 2019 Second Reading.
CARRIED

126/2019 – Moved, seconded That Village of Silverton Council give Inter-Community Business Licence Bylaw No. 513 – 2019 Third Reading.
CARRIED

127/2019 – Moved, seconded That the Village of Silverton Council direct staff to post notice of intention to adopt, in accordance to the *Community Charter*, section 59(2).
CARRIED

L3. GRANT-IN-AID POLICY A – 5 2020

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128/2019 – Moved, seconded That the Village of Silverton Council adopt Policy No. A - 5 2020 as presented.

CARRIED

M. PUBLIC INPUT PERIOD/PRESS

Valley Voice Press asked for clarification on an agenda item and requested a copy of Item H1 as passed by Council.

Mr. Don Broughton stated the importance of correct dates being posted for Council meetings. The Mayor responded stating it was very important and apologized for the inaccuracies.

Eleanor Spangler inquired about the re-zoning process. The Mayor responded that information would be provided.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 7:38 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:53 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

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129/2019 – Moved that Council adjourn at 7:54 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer