

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON  
WEDNESDAY, APRIL 22, 2020 AT 4:00PM**

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

**ABSENT:** Mayor Clarke

**STAFF:** H. Elliott, Chief Administrative Officer

**A. CALL TO ORDER**

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Acting Mayor T. Gordon Called the Meeting to Order at 4:00 pm.

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

**C. ADDITION OF LATE ITEMS IF ANY**

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None at this time.

**D. ADOPTION OF THE AGENDA**

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**046/2020 - Moved, seconded** that the Agenda be adopted as presented.

CARRIED

**E. ADOPTION OF THE MINUTES**

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None at this time.

**F. DELEGATIONS AND PETITIONS**

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None at this time.

# **APRIL 22, 2020 MINUTES OF THE SPECIAL COUNCIL MEETING**

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## **G. UNFINISHED BUSINESS/BUSINESS ARISING**

### **G1. 2020 COUNCIL APPOINTMENTS SCHEDULE**

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Received for information.

### **G2. 2020 VILLAGE TAXATION DISCUSSION**

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Direction to staff to provide a letter in everyone's tax notice for options regarding deferrals for residential property owners, and the provincial deadlines regarding taxation for certain commercial/business property classes.

### **G3. 2020 Budget Discussion**

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Council accepted the 5-Year Financial Plan and Tax Rates for 2020 as presented.

## **H. NEW BUSINESS**

### **H1. ARBOUR DAYS 2020**

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**Arbour Days** this spring will be **April 27<sup>th</sup> – May 7<sup>th</sup>**.

The RDCK Transfer Stations have opened up to allow for **branches and yard/garden organic waste** to be accepted by the municipalities for their "Spring Clean Up" programs, like Silverton's Arbour Days.

Please **put out branches, lawn, and yard organic waste on the boulevards**.

For information please refer to the posters at the Village office and the Post Office boxes, or refer to the website, or contact the Village office during regular business hours (Tuesday – Thursday, 10am – 4pm). During COVID 19, the Village office is still open for business, but **closed to walk-ins**. Please phone or email the office.

### **H2. MUNICIPAL CAMPGROUND**

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**047/2020 - Moved, seconded** That the Village of Silverton Council refer the agenda item "Municipal Campground" to the next COTW meeting to discuss 2 items:

1. Lakeside Campground and next steps
2. COVID 19 impacts
3. Next COTW meeting to be scheduled for April 29, 2020 at 4pm

**CARRIED**

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## **I. CORRESPONDENCE FOR INFORMATION**

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Received for information.

## **J. COUNCIL REPORTS**

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None at this time.

## **K. ADMINISTRATION REPORTS**

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None at this time.

## **L. BYLAWS AND POLICY**

### **L1. AMENDMENT TO OCP BYLAW NO 463 - 2010**

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**048/2020 - Moved, seconded** That Village of Silverton Council reconsider and finally adopt Schedule A Green Map Amendment Bylaw No. 515 – 2020.

CARRIED

**049/2020 - Moved, seconded** That Village of Silverton Council reconsider and finally adopt Schedule C Land Use Map Amendment Bylaw No. 516 – 2020.

CARRIED

### **L2.**

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**050/2020 - Moved, seconded** That Village of Silverton Council, in accordance with the *Local Government Act* Division 3, 464 (2a&b) waive the public hearing for Zoning Map Amendment Bylaw No. 514 – 2020.

CARRIED

## **APRIL 22, 2020 MINUTES OF THE SPECIAL COUNCIL MEETING**

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### **M. PUBLIC INPUT PERIOD/PRESS**

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Mr. Don Broughton asked the CFO what the revenues were for the campground in 2019. The answer was \$38,444.

### **N. IN CAMERA MEETING:**

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The Regular Meeting recessed at 4:48 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 6:02 pm.

### **O. ITEMS BROUGHT FORWARD FROM IN CAMERA**

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Council accepted Mayor Clarke's request for a leave of absence for three months without stipend, after which Council would consider his resignation.

### **P. ADJOURNMENT**

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**051/2020 – Moved that Council adjourn at 6:02 pm.**

CERTIFIED CORRECT:

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Acting Mayor T. Gordon

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Chief Administrative Officer