

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON  
WEDNESDAY, SEPTEMBER 9, 2020 AT 7:00PM**

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

**ABSENT:**

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

**A. CALL TO ORDER**

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Mayor J. 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**

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Administrative error correction, addition of Item I13 – Zincton Correspondence on  
Agenda  
Move Item K2 to be discussed after Item F.

**D. ADOPTION OF THE AGENDA**

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**091/2020 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

**E. ADOPTION OF THE MINUTES**

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**092/2020 - Moved, seconded** That the Regular Council Meeting Minutes of July  
8, 2020, and the Special Meeting Minutes of July 15, 2020, and the Committee of  
the Whole Meeting Minutes of August 17, 2020 be adopted as presented.

CARRIED

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**F. DELEGATIONS AND PETITIONS**

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None at this time.

**G. UNFINISHED BUSINESS/BUSINESS ARISING**

**G1. SILVERTON COUNCIL CONTINUATION OF ELECTRONIC MEETINGS**

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**093/2020 - Moved, seconded** WHEREAS Ministerial Order 192 allows local governments to determine when they are ready to safely provide in-person public attendance at open meetings;

AND WHEREAS due to the ongoing risk of COVID-19 transmission and the physical limitations on Village of Silverton meeting spaces the Village cannot ensure that in-person Council, Committee, and Commission can be safely held in accordance with current public health guidance;

AND WHEREAS the Village of Silverton has implemented the appropriate technology and procedures to enable meetings to be conducted through remote participation;

AND WHEREAS the public is able to effectively participate in remote meetings of the Village of Silverton Council, Committees, and Commissions;

THEREFORE, Be It Resolved that Village of Silverton meetings are currently aligned with the principles of openness, transparency and accessibility, and that meetings continue to be held primarily by electronic means until such a time as the Council determines that it is safe and feasible to return to holding in-person meetings.

CARRIED

**G2. BYLAW ENFORCEMENT OFFICER**

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**094/2020 - Moved, seconded** Pursuant to the Committee of the Whole Meeting held August 17, 2020, Silverton Village Council supports in principle the hiring of a Bylaw Enforcement Officer.

CARRIED

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**G3. RDCK DOG CONTROL SERVICE CASE ANALYSIS**

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**095/2020 - Moved, seconded** Pursuant to the report of the Chief Administrative Officer, Silverton Village Council confirms interest for inclusion in the Service Case Analysis for the RDCK Dog Control Service Case Analysis with the Slocan Valley Villages and Area H; AND

FURTHER the Village of Silverton Council requests the RDCK Board consider including the Village of Silverton in this Service Case Analysis.

CARRIED

**H. NEW BUSINESS**

**H1. BCRHN RE: LIEUTENANT GOVERNOR OF BRITISH COLUMBIA  
#DIFFERENT TOGETHER PLEDGE**

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**096/2020 - Moved, seconded**



CARRIED

**H2. SILVERTON NARRATIVE FOR 100% RENEWABLE KOOTENAYS**

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Direction to staff to refer to next COTW meeting.

### **H3. RDCK FOOD SECURITY PROPOSAL RE: CONSIDERATION FOR ENDORSEMENT**

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**097/2020 - Moved, seconded** Pursuant to the report of the Chief Administrative Officer, the Village of Silverton Council endorses the Food Security Proposal as presented by the RDCK to the Minister of Agriculture, the Honourable Lana Popham at the 2020 UBCM convention.

CARRIED

### **I. CORRESPONDENCE FOR INFORMATION**

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**098/2020 - Moved, seconded** That Silverton Village Council send a letter supporting Item I10, National Pharmacare Call to Action.

CARRIED

### **J. COUNCIL REPORTS**

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Direction to staff to keep the Rosebery propellor in Silverton.

### **K. ADMINISTRATION REPORTS**

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Received for information.

CFO unable to attend, will request CFO attendance for October Regular Council meeting.

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**L. BYLAWS AND POLICY**

**L1. COUNCIL REMUNERATION AND EXPENSES BYLAW NO. 522 - 2020**

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**099/2020 - Moved, seconded** That Village of Silverton Council reconsider and finally adopt Council Remuneration and Expenses Bylaw No. 522 - 2020.

CARRIED

**L2. PERMISSIVE PROPERTY TAX EXEMPTION BYLAW NO. 497 – 2016  
AMENDMENT NO. 2**

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**100/2020 - Moved, seconded** That Village of Silverton Council give reconsider and finally adopt Village of Silverton Permissive Property Tax Exemption Bylaw No. 497 – 2016 Amendment No. 2.

CARRIED

**M. PUBLIC INPUT PERIOD/PRESS**

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Mr. Broughton spoke to Item G1.

Press asked questions of Councillor T. Gordon and A. Yofonoff regarding their verbal reports.

**N. IN CAMERA MEETING:**

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The Regular Meeting recessed at 8:04 pm in order to conduct the Closed Meeting.

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The Regular Meeting reconvened at 8:29 pm.

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

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The Regular Council Meeting in August is cancelled.

**P. ADJOURNMENT**

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**101/2020 – Moved that Council adjourn at 8:30 pm.**

CERTIFIED CORRECT:

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Mayor J. Clarke

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Chief Administrative Officer