



VILLAGE OF SILVERTON

AGENDA

REGULAR MEETING OF COUNCIL TO BE HELD

November 12, 2019

COUNCIL CHAMBERS – VILLAGE OFFICE – 421 LAKE AVE.

7:00 PM

A. CALL TO ORDER

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

E. ADOPTION OF THE MINUTES

1. Minutes of Regular Council Meeting of October 8, 2019

F. DELEGATIONS AND PETITIONS

Chris Johnson - Emergency Program Manager, RDCK presentation/update

G. UNFINISHED BUSINESS/BUSINESS ARISING

1. Letter RE: fruit tree on Village boulevard (referred from last two meetings)

Recommendation:

Pursuant to the report of the Chief Administrative Officer, the Village of Silverton Council direct staff to cut down the fruit tree on the Village boulevard in front of 525 Hunter Street; AND

FURTHER direct staff to remove any other fruit trees on Village boulevards.

H. NEW BUSINESS

1. RDCK 2020 Appointments

Recommendation:

That the Village of Silverton Council appoint _____ to Recreation Commission No. 6 as their representative for the term January 1, 2020 to December 31, 2020.

Recommendation:

That the Village of Silverton Council appoint _____ to Recreation Commission No. 6 as their alternate representative for the term January 1, 2020 to December 31, 2020.

Recommendation:

That the Village of Silverton Council appoint _____ to Slocan Valley Economic Development Commission as their representative for the term January 1, 2020 to December 31, 2020.

2. Rat Control Liaison

Recommendation:

That the Village of Silverton Council create the position of Rat Control Liaison, who will coordinate with the New Denver Rat Control Liaison regarding education and community assistance, where appropriate.

Recommendation:

That the Village of Silverton Council appoint Councillor Tanya Gordon as the Village of Silverton's Rat Control Liaison.

I. CORRESPONDENCE FOR INFORMATION

1. Healthy Community Society RE: request for Grant-In-Aid for Harvest Dinner
2. BC Cattlemen's Association RE: To improve high-speed internet in rural communities
3. Silverton Community Club RE: Museum donation of old pump organ from Zion United Church
4. Honourable Katrine Conroy RE: Proclaim November as Adoption Awareness Month

J. COUNCIL REPORTS

1. Mayor Jason Clarke

- BC Mayors Caucus
- Slovan Lake Arts Council Liaison

2. Councillor Leah Main

- RDCK Director for the Village of Silverton
- West Kootenay Boundary Regional Hospital Board
- Rosebery Parklands and Trails Commission
- Winlaw Regional and Nature Park Commission
- Slovan Valley Economic Development Commission
- FCM Board
- Health Committee – Slovan District Chamber of Commerce
- RDI Climate Adaptation project Team

3. Councillor K. Gordon

- Municipal Emergency
- Slovan District Chamber of Commerce
- Composting Project Liaison Alternate
- RDI Climate Adaptation project Team Alternate

4. Councillor T. Gordon

- Recreation Commission No. 6
- Ktunaxa Kinbasket Treaty Advisory Committee (TAC)
- RDI Climate Adaptation project Team

5. Councillor Arlene Yofonoff

- Cultural Planning Group
- Composting Project Liaison (Healthy Community Society of the North S.V.)
- RDI Climate Adaptation project Team Alternate

K. ADMINISTRATION REPORTS

1. CAO Report
2. Public Foreman Report

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

Terms of reference as per the Procedure Bylaw include;

- The maximum time allotted is two (2) minutes.
- The Public Input is for items on the Council Agenda only.
- The Public Input Period provides an opportunity for public input only, without expectation of response from Council.

N. IN CAMERA MEETING: there will be an In-Camera Meeting at this time. This meeting will be closed to the public in accordance with Sections 90 – 1 (c) employee relations.

The Regular Meeting recessed at _____pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at _____pm

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

P. ADJOURNMENT

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 8, 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

ADDITION - I 10 RDI REQUEST FOR LETTER OF SUPPORT
ADDITION - I 11 LETTER RE: REQUEST FOR CLOSING DAY PARK

D. ADOPTION OF THE AGENDA

084/2019 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

085/2019 - Moved, seconded that the Regular Council Meeting Minutes of September 10, 2019 be adopted as presented.

CARRIED

OCTOBER 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. COUNCIL MEETING SCHEDULE

086/2019 - Moved, seconded That the Village of Silverton Council move to rescind resolution 081/2019.

CARRIED

087/2019 - Moved, seconded That the Village of Silverton Council change the Regular Council meetings to the second Wednesday of every month starting January, 2020.

CARRIED

G2. LETTER RE: FRUIT TREE ON VILLAGE BOULEVARD

088/2019 - Moved, seconded to refer to next Regular Council meeting.

CARRIED

G3. CRI FUNDING APPLICATION(S)

089/2019 - Moved, seconded WHEREAS The Village of Silverton supports a local, sub-regional approach to FireSmart activities in the Slocan Valley; AND

WHEREAS the Village of Slocan and the Village of New Denver will be partnering municipalities in this application; AND

WHEREAS the Village of Silverton is willing to provide overall grant management for this application;

OCTOBER 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

THEREFORE BE IT RESOLVED That the Council of the Village of Silverton supports being the lead proponent in the application to the UBCM CRI FireSmart Community Funding in partnership with the Village of Slocan and the Village of New Denver;

AND FURTHER The Village of Silverton supports the program for funding up to \$150,000 as the Silverton share of the total application up to \$450,000.

CARRIED

H. NEW BUSINESS

H1. CLIMATE ACTION IMPERATIVE

090/2019 - Moved, seconded WHEREAS Climate change is recognized to be an urgent reality requiring rapid decarbonization of energy across all sectors; AND

WHEREAS Climate change is recognized to be an urgent reality where risks are compounded by increased climate change weather related events (more precipitation in the winter, drier hotter summers) and increased levels of uncertainty. Preparing for increased resilience and adaptability is critical;

THEREFORE BE IT RESOLVED that the Village of Silverton Council recognizes that the world is in a global state of climate crisis. This reality creates an imperative for ALL ORDERS OF GOVERNMENT to undertake “rapid and far reaching” changes to building construction, energy systems, land use, and transportation.

CARRIED UNANIMOUSLY

H2. WILDSAFE – DISCUSSION REGARDING RATS AND OTHER HUMAN/WILDLIFE CONFLICT

091/2019 - Moved, seconded That the Village of Silverton Council refer this item to the next Committee of the Whole.

CARRIED

OCTOBER 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

H3. SIGNING AUTHORITY

092/2019 - Moved, seconded Be it resolved that Silverton Village Council provide authorization of Councillor Tanya Gordon, and Councillor Kerry Gordon to have signing authority for the Village of Silverton; AND

FURTHER, that the Silverton Village Council provide authorization of Christine Baal, Administrative Assistant to have signing authority for the Village of Silverton.

CARRIED

H4. APPLICATION FOR A DEVELOPMENT PERMIT – FILE NO. 02-2019, 222 LAKE AVENUE, PARCEL C, PLAN NEP 574 DL 434

093/2019 - Moved, seconded Pursuant to the Chief Administrative Officer's report, the Village of Silverton Council approves Development Permit Application No. 02-2019 as submitted.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

I5. PROCLAMATION OF OCTOBER 1, 2019 BE KNOWN AS "INTERNATIONAL DAY OF OLDER PERSONS"

094/2019 - Moved, seconded WHEREAS, the United Nations International Day of Older Persons celebrates the importance of the 70th Anniversary of the Universal Declaration of Human Rights, and reaffirms the commitment to promoting the full and equal enjoyment of all human rights and fundamental freedoms by older persons; AND

WHEREAS, the 2018 theme of the International Day of Older Persons is "Celebrating Older Human Rights Champions; AND

WHEREAS, older human rights champions today were born around the time of the adoption of the Universal Declaration of Human Rights in 1948; AND

OCTOBER 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

WHEREAS, growing older does not diminish a person's inherent dignity and fundamental rights; AND

WHEREAS, more than 40 years after the adoption of the Universal Declaration of Human Rights, issues of human rights for older persons were taken up in 1991 in the formulation of the United Nations Principles for Older Persons, which provided guidance in the areas of independence, participation, care, self-fulfillment and dignity; AND

WHEREAS, in 2002, governments for the first time agreed to link questions of ageing to other frameworks for social and economic development and human rights; AND

WHEREAS, the interdependence between older persons' social integration and the full enjoyment of their human rights cannot be ignored, as the degree to which older persons are socially integrated will directly; AND

THEREFORE, I Mayor Jason Clarke, on behalf of the Village of Silverton Council, do hereby proclaim that October 1, 2019 shall be known as International Day of Older Persons.

CARRIED

I10. RDI REQUEST FOR LETTER OF SUPPORT

095/2019 - Moved, seconded That the Village of Silverton provide Selkirk College with a Letter of Support for their proposal for a federally funded advanced manufacturing and materials focused technology access center, STAC.

CARRIED

I11. LETTER RE: REQUEST FOR CLOSING DAY PARK

096/2019 - Moved, seconded That the Village of Silverton will allow Mercedes Casley to close the Silverton Day Park as outlined in the request from 1400-2300 on July 11th, 2020.

CARRIED

OCTOBER 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

J. COUNCIL REPORTS

097/2019 - Moved, seconded WHEREAS municipalities are the governments working closest people's daily hopes and challenges; **AND**

WHEREAS municipalities are tackling growing responsibilities and challenges by making the most of limited funding tools and relationships with other orders of government; **AND**

WHEREAS Election 2019 is a critical opportunity to build better lives for Canadians by better empowering their local leaders; **THEREFORE**

BE IT RESOLVED that the Village of Silverton endorses the Federation of Canadian Municipalities' election platform, which calls on all national parties to commit to modernizing how we work together to get even more done for Canadians:

- Renewing the roads, bridges, water systems and other core infrastructure that supports Canadians' quality of life by permanently doubling the Gas Tax Fund transfer and boosting its annual growth to 3.5 percent to keep pace with construction costs.
- Building tomorrow's public transit by launching a permanent, direct federal funding mechanism for 21st century public transit—unlocking local expertise to cut commutes, lower emissions and provide affordable access to everything our communities have to offer.
- Tackling housing affordability by continuing to boost access to social and affordable housing for low-income Canadians, while engaging directly with municipalities to tackle the wider disconnect between rents, home prices and income levels.
- Protecting Canadians from climate change by investing in local adaptation projects to protect families and businesses from extreme weather events, while continuing to scale up support for local projects that can significantly help reduce Canada's greenhouse gas emissions.
- Championing rural and northern communities by modernizing programs and funding tools to recognize the realities and expertise of smaller communities, committing to close the Internet access gap and promoting local economic development.

CARRIED

OCTOBER 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

K. ADMINISTRATION REPORTS

Administration Reports received for information.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

None at this time.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:37 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:56 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

OCTOBER 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

P. ADJOURNMENT

098/2019 – Moved that Council adjourn at 8:57 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer

H 1



Regional District of Central Kootenay

Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4
Telephone (250) 352-6665
BC Toll Free 1-800-268-7325

Web: www.rdck.ca
Email: info@rdck.bc.ca
Fax: (250) 352-9300

File No. 0520-10

October 22, 2019

Leah Main
c/o Village of Silverton
Box 14
Silverton, BC V0G 2B0

To Director Main, Village of Silverton:

RE: COMMISSION APPOINTMENTS – VILLAGE OF SILVERTON

Attached you will find the current listing of appointees on file with the Regional District of Central Kootenay and their term expiry dates.

Any terms expiring December 31, 2019 appointments will be required for Board endorsement at the December 12, 2019 Board meeting. Please forward all new Commission appointee's names and contact information (address, phone & email) to Angela Lund at alund@rdck.bc.ca by **November 29, 2019** along with any revisions of the current appointees list.

Slocan Lake 1 appointment in good standing to December 31, 2020.

Recreation

Commission No. 1 alternate appointment in good standing to December 31, 2020.

6

Village of Silverton Council requires 1 appointment for the term January 1, 2020 to December 31, 2020

Village of Silverton Council requires 1 Alternate appointment for the term January 1, 2020 to December 31, 2020

Slocan Valley 1 appointment required for the term January 1, 2020 to December 31, 2020

Economic

Development

Commission

Thank you for your assistance in regards to this matter.

Sincerely,

Angela Lund
Deputy Corporate Officer

Enclosures: Appointment Lists



AREA H, NEW DENVER & SILVERTON (Slocan Lake)

Recreation Commission No. 6

Bylaw No. 1273 & 1449

File No. 0520-50-RC6

Memberships Required: 11 members (3 Directors - non-voting status; 6 - recommended by Commission bi-annually; 2 - recommended by Council Annually; provisions for Alternate)

AREA REPRESENTED	APPOINTEE	ADDRESS	PHONE #	EMAIL	TERMS (Varies)	PER RES.
1) Director, New Denver (non-voting member)	Colin Moss	c/o Village of New Denver PO Box 40 New Denver, BC V0G 1S0	w - (250) 358-2316	cmoss@rdck.bc.ca	By virtue of office	
Alt. Director	John Fyke			fyke@newdenver.ca		
2) Director, Silverton (non-voting member)	Leah Main	c/o Village of Silverton Box 14 Silverton, BC V0G 2B0	w - (250) 358-2472 c - (250) 551-6173	leahmain@rdck.bc.ca	By virtue of office	
Alt. Director	Jason Clarke		(250) 358-2472	jason.clarke@silverton.ca		
3) Director, Area H (non-voting member)	Walter Popoff	3871 Gage Road Krasova, BC V0G 1H2	(250) 359-7455	wpopoff@rdck.bc.ca	By virtue of office	
Alt. Director	Briane Verigin		(250) 226-7621	bverigin@columbiawireless.ca		
4) Area H (Co-Chair)	Erika McKeil	4549 Hwy 6 New Denver, BC V0G 1S1	(250) 358-7275	erikabgate@gmail.com	1 year term expires December 31, 2020	829/18; 747/18; 170/17
Alternate:	Debbie Hicks		(250) 777-1204	dhhicks5@telus.net	December 31, 2020	829/18; 240/17
5) Area H (Co-Chair)	Richard Johnson	411 Derosa Drive New Denver, BC V0G 1S1	(250) 358-2590	rjohnard.tfr@gmail.com	1 year term expires December 31, 2020	829/18; 747/18; 170/17
Alternate - EXPIRED	Daniel Hellyer	301 Laktin Road New Denver, BC V0G 1S1	(250) 358-2612	daniel@netidea.com	December 31, 2019	315/18; 77/18
6) New Denver	Tamara Barkowsky	PO Box 277 New Denver, BC V0G 1S0	(250) 358-2733	tarkow222@gmail.com	December 31, 2020	829/18
VACANT - Alternate:						
7) Silverton	Eva Shandro	Box 461 New Denver, BC V0G 1S0	(250) 551-5258	eva_0727@hotmail.com	2 year term expires December 31, 2020	753/18; 22/18;
Alternate:	Monique Wood (Oakley)	PO Box 154 Silverton, BC V0G 2B0	(250) 358-7133	moniquewood@gmail.com	2 year term expires December 31, 2020	753/18; 317/18;
8) Lucerne School - EXPIRED	Katrina Sumrall	c/o Lucerne School, Box 130 New Denver, BC V0G 1S0		katrina.sumrall@4110.bc.ca	2 year term expires December 31, 2019	668/17; 266/15; 280/13; 335/04; 119/03
Alternate - EXPIRED	Nick Graves	Box 220, 322 Hume Street Silverton, BC V0G 2B0	(778) 206-0065	graves.nicholas@gmail.com	2 year term expires December 31, 2019	668/17
9) Appointed by Lucerne Student Council - EXPIRED	Kell Victorin	204 Purdy Road New Denver, BC V0G 1S1	(250) 358-7204	kellvictorin@gmail.com	December 31, 2019	253/18
Alternate - EXPIRED	Gabe Nemiroff	Need info	(250) 358-7198	gabrielnemiroff27@gmail.com	December 31, 2019	317/18
10) Appointed by Council of New Denver - EXPIRED	Gerald Wagner	c/o Village of New Denver Box 40 New Denver, BC V0G 1S0	(250) 358-2580	wagner@newdenver.ca	December 31, 2019	829/18;
Alternate: - EXPIRED	John Fyke	c/o Village of New Denver PO Box 40 New Denver, BC V0G 1S0	w - (250) 358-2316	fyke@newdenver.ca	December 31, 2019	829/18;
11) Appointed by Council of Silverton - EXPIRED	Tanya Gordon	c/o Village of Silverton Box 14 Silverton, BC V0G 2B0	(250) 358-2472	Tanya.Gordon@silverton.ca	1 year term expires December 31, 2019	753/18
Alternate - EXPIRED	Arlene Yofanoff	c/o Village of Silverton Box 14 Silverton, BC V0G 2B0	(250) 358-2472	Arlene.Yofanoff@silverton.ca	1 year term expires December 31, 2019	753/18

NEW DENVER, SILVERTON, SLOCAN & AREA H

Bylaw No. 833, 1066, 1473, 2565 & 2531

RDCK - EDC Bylaw No. 833 & 1066

File No. 0520-30-N55

Memberships Required: 11 members (4 Director; 4 - Area H; 1 - New Denver; 1 - Silverton & 1 - Slocan)

AREA REPRESENTED	APPOINTEE	ADDRESS	PHONE #	EMAIL	1 YEAR TERM (Current year)	PER RES.
1) Director, New Denver (voting member) Alt: Colin Moss	John Fyke	c/o Village of New Denver PO Box 40 New Denver, BC V0G 1S0		fyke@newdenver.ca	By virtue of office	835/18
2) Director, Silverton (Chair)	Leah Main	c/o Village of Silverton Box 14 Silverton, BC V0G 2B0	v - (250) 358-2472 c - (250) 551-6173	leahmain@rdck.bc.ca	By virtue of office	
3) Director, Slocan (voting member) Alt: Madeleine Perrine	Jessica Lunn	c/o Village of Slocan PO Box 50 Slocan, BC V0G 2C0	(250) 355-2277	mayor@villageofslocan.ca	By virtue of office	
4) Director, Area H (voting member) Alt: Briane Varigin	Walter Popoff	3871 Gage Road Krestova, BC V0G 1H2	(250) 359-7455	wpopoff@rdck.bc.ca	By virtue of office	
5) New Denver - EXPIRED	Nadine Reynolds	PO Box 377 New Denver, BC V0G 1S0	(250) 358-2164	reynolds@newdenver.ca	December 31, 2019	835/18, 314/18; 19/18; 724/16; 35/16; 70/15
6) Silverton - EXPIRED	Barbara Fuhrer	Box 46 Silverton, BC V0G 2B0	(250) 358-2622	bfuhrer222@gmail.com	December 31, 2019	752/18; 24/18; 100/17; 23/16;
7) Slocan - EXPIRED	Corrie Traenenberg	Box 332, 614 Park Street Slocan, BC V0G 2C0	(250) 355-2348	c3tnut@yahoo.ca	December 31, 2018	18/1830/17; 24/16; 06/15; 249/14
8) Area H - EXPIRED	Leonard G. Block	RR1, S14, C10 Winlaw, BC V0G 2J0	(250) 226-7703 / (250) 505-0344	leonardblock@hotmail.com	December 31, 2019	751/17; 99/17; 752/16; 729/15; 41/15; 34/14
9) Area H - EXPIRED	Walter Swetlishoff	Box 77 Crescent Valley, BC V0G 1H0	(250) 359-2967	wswetlishoff@shaw.ca	December 31, 2019	835/18; 751/17; 99/17; 752/16; 729/15; 41/15; 690/13; 44/12; 925/09; 252/09
10) Area H - EXPIRED	Will Anderson	3740 Pass Creek Road Crescent Valley, BC V0G 1H1	(250) 551-6177	wllanderson777@gmail.com	December 31, 2019	835/18; 751/17
11) Area H - EXPIRED	Jonathan Buttle	6440 Hwy 6 New Denver, V0G 1S1	(250) 551-4591	jbuttle@gmail.com	December 31, 2019	107/18

Email List:

fyke@newdenver.ca; leahmain@rdck.bc.ca; mayor@villageofslocan.ca; wpopoff@rdck.bc.ca; reynolds@newdenver.ca; c3tnut@yahoo.ca; bfuhrer222@gmail.com; leonardblock@hotmail.com; wswetlishoff@shaw.ca; wllanderson777@gmail.com; jbuttle@gmail.com; slocanvalleyedc@gmail.com

Commission Address:

Secretary: Sharon Butler
Po Box 25
Winlaw, BC V0G 2J0
slocanvalleyedc@gmail.com
(250) 226-0064

Resolution 670/09:



Healthy Community Society of the North Slokan Valley
Box 98, New Denver, B.C.,
VOG 1S0

October 12, 2019

Re:
Memorial Hall for Harvest Dinner 2019 Grant in Aid,

Dear Mayor and Council,

The Healthy Community Society would like to request the Village of Silverton offer a grant in aid for the use of the Silverton Memorial Hall for the upcoming Community Harvest Dinner on November 16th. This event is anticipated each year and folks on the street are already asking us if we have set a date. The dinner brings out a large diversity of people (100-175) to share a giant feast together in one of our darkest months, November.

The theme of this meal is local food sharing and so families, seniors and many newcomers to the community bring their favourite fall dish and the HCS provides meat and beverages and arranges for the beautifully decorated venue, live music and either a short movie or some other activity.

This year we have invited our new square dance band, Eldorado Hoedown, to join us at the dinner and hope to follow up the meal with a giant Virginia Reel as well as some actual Square Dances as this activity has been very popular lately around here. It really seems to suit all ages and so everyone may join in after the dinner.

Last year you offered us the Hall in kind and it made a big difference to the event's low budget. We ask again this year if the Silverton Mayor and Council would support this event that is free to all that join in.

Thanks very much for considering our request,

Julia Greenlaw- HCS

Oct. 15/18



BRITISH COLUMBIA CATTLEMEN'S ASSOCIATION

Representing the Beef Cattle Industry of British Columbia

AGRI CENTRE - #4 - 10145 DALLAS DRIVE, KAMLOOPS, B.C. V2C 6T4 PHONE (250) 573-3811 FAX (250) 573-5155

I 2

October 4, 2019

ATTN: Mayor / Regional District Chair

Our File: 2019-035
SENT BY MAIL

RE: Request to Improve High-Speed Internet in Rural Communities

The BC Cattlemen's Association is a provincial organization comprised of 56 local and regional cattlemen's organizations. We represent almost 1,200 rancher members many of whom operate in rural and remote regions throughout the province.

There have been advancements in technology and society has grown accustomed to having high-speed internet access at their finger tips at all times. Ranchers face a much different reality. Most areas not have high-speed internet, satellite internet is expensive and often the topography in rural areas limits the signal quality. Cell coverage is also intermittent in rural areas.

At the same time, the province is moving toward a paper-less, digital system for authorizations that affect our daily activities for grazing, water licences, woodlots etc. In some cases, the province isn't even creating paper applications, a good example of this is the recent implementation of groundwater licensing requirements. Ranchers cannot be expected to operate in digital world for their daily business, if they are not given the tools to do so.

Rural resident need high-speed internet access.

There are only a few months left in this decade, let's help the agricultural community move out of the 90s and into 2020 with improved access to internet.

The BC Cattlemen's Association asks the regional district to work to improve rural connectivity and immediately apply for a grant from the CRTC Broadband Fund (<https://crtc.gc.ca/eng/internet/internet.htm>).

Best regards,

Larry Garrett,
BCCA President

cc: Hon. Lana Popham, Minister of Agriculture
Arjun Singh, Chair UBCM

RECEIVED
Oct. 16/19

SILVERTON COMMUNITY CLUB

OCTOBER 29, 2019

DEAR MAYOR AND COUNCIL,

THE ZION UNITED CHURCH OF SILVERTON HAS GRACIOUSLY DONATED THE OLD PUMP ORGAN TO GO INTO THE MUSEUM. THERE IS ROOM.

IT WILL BE A NICE ADDITION.

I HOPE THIS MEETS THE APPROVAL OF ALL.

THANK YOU,

CHERYL HAMMOND

SCC

Oct. 29/19

I 4

Hillary Elliott

From: MCF Info MCF:EX <MCF.Info@gov.bc.ca>
Sent: October 31, 2019 1:00 PM
To: helliott@silverton.ca
Subject: Letter from the Honourable Katrine Conroy, Minister of Children and Family Development

VIA E-MAIL
Ref: 245429

His Worship Mayor Jason Clarke
Village of Silverton
E-mail: helliott@silverton.ca

Dear Mayor Clarke:

As Minister of Children and Family Development, I am honoured to once again proclaim November as Adoption Awareness month. This month of recognition encourages us to reflect on those in our province who have selflessly opened their hearts and lives through adoption. This month, we also take the time to champion and guide those who might consider adopting now or in the future.

It is my wish to see a province where growing up in a stable home with food, shelter and love is a given for all children and youth in British Columbia. Unfortunately, there are hundreds of young people still hoping to find a home and a family to call their own. Adoption can provide some of the most vulnerable people in our communities with the support and guidance necessary to thrive in both the present and as they grow into adulthood.

For more information on the Adoption Campaign of 2019, please visit Adoptnow.ca.

Proclaiming November as Adoption Awareness month is not the only way your community can support adoptive parents and those who might choose to adopt in the future. In addition to your proclamation, you could organize an information session for prospective parents in your community or a celebration for those who are already adoptive parents. You can explore the variety of adoption awareness events happening around our province in November here: <https://www.bcadoption.com/aam>. If you would like more guidance or information on how to champion and raise awareness about adoption, please connect with Ministry of Children and Family Development (MCFD) staff at MCF.AdoptionsBranch@gov.bc.ca.

An important pillar for all those involved in adoptions in British Columbia is [The Adoptive Families Association of British Columbia](#), which has been a support for adoptive families in British Columbia for over forty years. You may wish to [connect with the association](#) to learn more about your community's involvement in adoption events, their contact information, as well as contact information for the licensed adoption agencies in British Columbia and more.

[Adopt BC Kids](#) is an online portal that allows citizens to complete an adoption application 24 hours a day, seven days a week. I encourage you to take the time to explore this resource and provide it to any community members who are interested in adopting a child in foster care.

On behalf of MCFD, thank you for leading your communities and supporting both those who have opened their homes and hearts and those who might do so in the future. With your help and support, more children and youth could find their forever homes.

Sincerely,

ORIGINAL SIGNED BY

Katrine Conroy
Minister

Sent on behalf of the Minister by:



Client Relations Branch
Executive Operations
Ministry of Children and Family Development

Mayor Clarke's Report to Oct 31, 2019

- ▲ VoS Regular Meeting (October 08)
 - See E(1)

- ▲ Meeting w/Matt Murray – 100% Renewable Energy Plan (October 10)
 - October 25th, plan should be well under way
 - Set another date (Oct 30th) to go over plan
 - Next steps would be town hall meetings
 - Scheduling will be Nov, Feb and in the spring
 - ▲ Will have them up and down the Slokan Valley
 - Silverton can provide the venue and help with getting the word out
 - ▲ EcoSociety to provide facilitators and content
 - Talked about for any plan to actually be successful citizenry will need a lot of support – eg: door to door, help enrolling in any programs, help performing any remediation, help with costs etc.

- ▲ Climate Caucus (October 21)
 - Talked about communication tools
 - Went over pre-election engagement
 - See J(1)a
 - Talked about plans for better targeting previous to a Provincial or Federal election
 - Outlined upcoming events:
 - David Suzuki Foundation webinar with Climate Caucus - Nov 14 - Matt Horne from City of Vancouver on their climate initiatives- lessons learned regarding public engagement, policy, etc.
 - ▲ Additional 6 webinars planned including
 - municipal natural assets and managing these for mitigation and adaptation
 - Smart growth
 - Liveable Cities (Victoria, BC) Oct 27-8
 - Climate Leadership Institute (Richmond, BC) November 7
 - Zero Waste Vancouver Oct 30-31
 - Canadian urban transit Assoc conference Calgary Nov 14
 - Compostable plastics Burnaby Nov 22

- ▲ Committee of the Whole (October 29)
 - Talked about the emerging rat issue
 - Created a recommendation to appoint a rat control liaison – Tanya Gordon
 - Will work with New Denver to roll out education and assistance where possible

- ▲ Budget Meeting (October 29)
 - Went over Silverton's current priorities
 - Went over Silverton's current project
 - Went over possible future projects

- ▲ Meeting w/Matt Murray – 100% Renewable Energy Plan (October 30)
 - Set the Silverton dates for the Nov. and Feb. public engagement sessions
 - Nov. 19th @ 7pm @ Memorial Hall
 - Feb. 18th @ 7pm @ Memorial Hall
 - Did some brain storming over who stakeholder groups would be
 - Covered off Government, Private and Non-Profit sectors

FEDERAL CLIMATE POLICY REPORT CARD 2019

PARTY	COMMENTS	GRADE
	<i>Assignment was incomplete and handed in late.</i>	D-
	<i>Good effort, try more group work (Local Gov. still needs a partner)</i>	A-
	<i>Some promising ideas but must try harder. Show your work!</i>	B
	<i>Some good ideas - need more follow through.</i>	B
	<i>Did not attend science class.</i>	F

CLIMATE CAUCUS

Grades determined by analyzing each party's support for local government climate action in 5 key categories: Land Use, Transportation, Buildings, Waste, and Adaptation.

Take a deeper dive into methodology & data sources at climatecaucus.ca/reportcard

3 October

100% Renewable Kootenays Working Group

8 October

CSLAC Agenda Prep

9 October

EMBC Core Training

10 October

100% Renewable Kootenays – Silverton Consult

- Attended with Matt Murray and Mayor Clarke, initial discussions on resident inclusion/working with New Denver to establish resident advisory group

15 October - RDCK

CSLAC

- Did initial intake on a proposal to work with Central Kootenay Invasive Species Council to develop a strategy for dealing with invasive species on RDCK owned or managed lands; scope of work will be developed and brought back for second assessment
- Recommending that RDCK Board update our Policy Framework to incorporate a climate action lens, with input from the Senior Management Team; final approvals will be at Board level
- Approved assigning \$10,00 of RDCK CARIP funds toward Step 2 rebates for off-grid homes in Fortis and Nelson Hydro service areas, as equivalent to existing on-grid home rebates
- Approved issuing a Biofuel Business Case “Request for Expressions of Interest” from qualified professionals to shortlist potential proponents for the subsequent Biofuel Business Plan RFP – recognizing that we do not have in-house expertise adequate to make the final determinations
- Will recommend to Board to sponsor Dec. 12 Watershed Governance Workshop, to include ALL Directors (not just CSLAC participants)

16 October

Rural Affairs Committee – attended as observer

West Resource Recovery Committee

- Reviewed optimized design for the Ootischenia Landfill and will recommend to Board that: Staff [to] complete a Design, Operations and Closure Plan for the Ootischenia Landfill using the Optimized Footprint ... and that Landfill gas capture to be investigated for inclusion (in the plan)”
- Approved \$1,500 + applicable taxes for Service Committee Chair Popoff to attend the Zero Waste Conference in Vancouver Oct. 29-30 (along with Chairs of Central and East RR Committees)

17 October

RDCK Board

- WK Amateur Radio appeared as a Delegation – Ham radio operators have a role to play in connection with Emergency Services, but planning a joint exercise would require Provincial effort
- A motion brought forward from August 2018 asking RDCK and RDKB jointly investigate the feasibility of establishing a joint shuttle/freight service to Kelowna was dropped, as we have no capacity to fill this gap
- Recommendations from CSLAC were passed
- Passed the FCM/local government priorities Resolution
- Struck a Committee to investigate solutions to the ongoing issues of inadequate office space at the Lakeside and Kootenai Place (EOC) offices
- FOIPP Lunch & Learn

21 October

Health Advisory Committee

- Acknowledged implementation of the 18-month contract with 3 doctors (including Dr. Burkholder) at the New Denver health campus
- Had some discussion around how the Nurse Practitioner fits in to the new regime; Colin and Leonard will continue to be point in working with the health campus and the physicians
- Friends and Family Council of the Pavilion, Slokan Wellness Centre and Hospice representatives will attend our meetings as interested parties
- Now that we have certainty (for 18 months) around physician presence, our focus can enlarge toward addressing, or at least discussing, other matters such as health transportation, other medical support services including nursing, diagnostic, etc.

23 October

Hospital Board

- Verbal presentation of Facilities Condition Index report (Todd Mastel)
- Adopted a new Procedures Bylaw
- Verbal reports on UBCM meetings with Health Minister and IHA (Chair Watson)
- Verbal report on Aging Populations and Health Services in WK-B Region (Ramona Faust)

24 October

- I was invited to tour the worksite via helicopter – see attached photos

25 October

Energy/Climate Action Webinar

Rec 6

28 October

SVED Partnership Directors Meeting











Administrative Report: Hillary Elliott, CAO

Village of Silverton Council

Regular Meeting – November 12, 2019

This administrative report covers the period October 4, 2019 to November 8, 2019 as to the activities, functions, and meetings I have attended in my capacity as Chief Administrative Officer for the Village of Silverton.

Financial Operations:

Staff have also been managing the numerous grants that are currently underway, the new grant we are pursuing for Memorial Hall with CBT, as well as, past grants and finalizing completed projects.

Staff have been working with the CFO for completing the quarterly report (being presented at the budget meeting on November 14th) and for the 2020 budget process.

Conducting regular monthly functions with our banking and financial software.

Functions:

I have been in contact with various provincial agencies concerning cannabis, land use, policy, and licencing. Council has stated they are open to cannabis retail in Silverton. Due to conversations with the province, I am also following up on cannabis production and options available to Council in relation to OCP and Zoning Bylaws and tools available for Council, regarding both aspects of cannabis. **I am looking for tools to allow for cannabis retail and for a case-by-case option for cannabis production in zoned areas for light industrial use, only.**

- **Speak to cleaning up boulevards before winter for plowing; will send notices out to residents that do not comply**

The first phase of the OCP public engagement is complete. Staff are compiling the data from the community, our current OCP, and other relevant sources **to create the mailout survey for property owners. This survey will also be available in paper copy at the Village office and local businesses that wish to provide them to the community. We will also have a PDF copy; however, it will need to be printed by the individual, filled out, and scanned back to the Village before the deadline. The deadline will be based on when the survey is mailed out. It is scheduled to be mailed out the week of November 19th.**

Projects:*RDI Climate Adaptation Project*

Councillor Tanya Gordon and Councillor Leah Main and staff are continuing on-going work according to the work plan and connecting RDI staff to community members for data collection. This project has some work to complete by the end of October, with data collection and meetings with staff on-going.

Asset Management Phase 2 and Climate Adaptation Initiatives:

We had a meeting with LandInfo Tech and municipal partners on October 30, 2019, and we all continue to work with our new partner, ICABCCI for climate resiliency in our asset management project. Staff are continuing to provide their team with information and keep sharing correspondence and information with RDI Climate Adaptation project, as requested, to maximize benefits to the Village of Silverton for these related projects with LandInfo Tech.

FireSmart Application 2019 for Silverton, Slocan, and New Denver in Partnership with SIFCo

Amanda Murphy, Fire Resiliency Coordinator is canvassing some neighborhoods in Silverton, which could be completed at the time of this meeting.

Slocan Valley Economic Development Initiative Update

The Rural Dividend funding announcement will affect the application the Village of Silverton submitted on behalf of the Partnership. The Partnership is currently working on alternative budgeting options for this project. We have not heard any updates since my report in October.

Sidewalk Upgrade/Footbridge Upgrades

The product has arrived, but unfortunately the weather did not work with us. The risk of putting the sidewalks in with rain, leaves, and freezing temperatures meant this project will be deferred until Spring of 2020. **We are disappointed, but want the project completed correctly with the proper conditions for the best longevity of the project, as possible.**

Staff have been working with the Engineer company for repairs on the footbridge. We are waiting for the Engineer plans for the bridge repairs. Completion date: Spring 2020, due to the same tread as the sidewalks. Staff are hoping the other repairs and upgrades will be completed by December 31, 2019. This is dependent on the engineering plans.

Public Works Shop Heating System

The Public Works shop building had the oil heating system removed. The electrical heating and upgrades have been completed last month. Any remaining budgeted funds will go towards tightening the building envelop and insulation for energy efficiencies. Staff continue to complete

the final touches. Most of the purchases have been completed. Completion date: December 31, 2019.

Computer System and Equipment Upgrades

Staff have been in contact and had meetings with our new provider and continue to move this capital project forward. The contractor has scheduled us for beginning the upgrades this month. With the deadline of completion to be December 31, 2019.

Memorial Hall Upgrades

Staff are waiting to hear back from CBT regarding leveraging the funds in the Village's budget to add a storage room, in addition to the budgeted items of replacing the south-facing windows and extending the roof line to prevent further deterioration of the building envelop on the north-facing wall. Completion date: Dependent on variables and options.

Public Works:

Have continued to meet and worked with several of our project partners to complete the Council initiatives for Fire Resiliency, ICABCCI, RDI Climate Adaptation, Asset Management, and contractors for completion of 2019 capital projects to compile all the different information and to meet with stakeholders.

To mitigate impacts to the budget regarding holiday payout, staff have been consciously trying scheduling time off around coordinating projects.

Meetings:

Attended the regularly scheduled weekly meetings with Mayor Clarke.

Met with our new IT service provider for completing the Village's IT capital project for 2019.

Attended a meeting regarding economic development with Coordinator Ron LeBlanc and a local business owner.

Attended the COTW and a budget meeting with Council on October 29, 2019.

Corporate business meetings.

Had meetings and correspondence with several community members/groups regarding concerns, requests, or questions and following up from correspondence to Mayor and Council.

Met with staff regularly.

CAO Training/Courses:

Attended PADM 308 – MATI *The Successful CAO: Advanced Management*. This was a 6-day course held in Kelowna by Local Government Management Association and is a credited course for a university certificate in LG administration.

Attended the EMBC Core Training in Silverton on October 9, 2019.

Attended a webinar on "Creating Economic Development Opportunities with Local Government Legislation" hosted by Ministry of Jobs, Trade and Technology.

Administrative Assistant attended a webinar by LGMA on conflict resolution.

Please note: staff utilize free training and webinars as much as possible.

Hillary Elliott, CAO

VILLAGE OF SILVERTON
PUBLIC WORKS MONTHLY REPORT

Council Meeting

Attended regular meetings with the CAO for efficient and effective operations management.

Road and Streets

- Asking people to remove items they have on the boulevards before the snow falls
- Removal of over hanging branch's over the side walks
- Finishing up overhanging branches on road ways
- Clean out snow storage areas
- Received all the rubber product for covering the sidewalk, due to weather will install in spring

Parks and Recreation

- Closed and winterized all washrooms
- Drain sprinkler system on ball field
- Shut off all outside water sites

Utilities

- Meet with engineer over the water main crossing over the creek
- Attend meeting in Nakusp with the asset management working group

Building

- Checking over all are buildings for winter readiness

Equipment

- Out fitting the tractor for winter
- Out fitting the plows for winter