



# MINUTES of the Committee of the Whole Meeting

Held on Thursday, December 3, 2013 in the  
Municipal Office Council Chambers following a Special In-Camera Meeting– 421  
Lake Ave, Silverton BC

## Present were;

Mayor Kathy Provan  
Councillor Jason Clarke  
Councillor Ross Johnson  
Councillor Leah Main  
Councillor Arlene Yofonoff  
CAO, Admin Assistant

### A. CALL TO ORDER

Mayor Kathy Provan Called the Meeting to order at 4:05 pm

### B. ADDITION OF LATE ITEMS IF ANY:

- E(4) - CEEP Community Energy Planning – free workshop offer

### C. APPROVAL OF THE AGENDA:

**204/2013 - Moved, seconded** that the Agenda be approved as presented

Carried

D. PUBLIC INPUT PERIOD: There were no questions from the public.

### E. OPERATIONAL DISCUSSIONS and PRESENTATIONS FROM STAFF:

(1) **Facility Rental Policy** (draft 4) (attachment)

Mr. Lafleur is still gathering information and requested that this item be tabled to the December 17, 2013 Regular Meeting.

(2) **Food Charter** (attachment)

**205/2013 - Moved, seconded** that the food charter be adopted as a policy.

Carried

**Note:** When changes are made to the OCP, the Food Charter policy information will be added.

(3) **Water Rates Bylaw #471-1, 2013** - This item was received for information and will be brought to a Special Meeting on December 10, 2013 to receive its three readings. The proposed adoption date is December 17, 2013.

(4) **CEEP – Community Energy Planning**

There is a tentative date of January 21, 2014 at the Memorial Hall for this free workshop with Megan Lohmann. New Denver Council will also be in attendance. The purpose of the meeting is to look at opportunities to help reduce consumption for residents. Local Governments are responsible for providing lunch for the facilitators.

**Note:** Council asked that if the workshop takes place on the January 21<sup>st</sup> (which falls on a regular meeting day), that the Council meeting be moved from 7:00 pm to 4:00 pm. New Denver Council is being asked to consider paying for half of the cost for lunch.

**F. CORRESPONDENCE FOR DISCUSSION:**

**(1) Council Appointments – (discussion)**

Mayor Provan presented an argument wishing to be appointed as Silverton’s RDCK director. Current RDCK Director Leah Main wishes to continue as the director. Council Appointments will take place at the regular meeting of Council held December 17, 2013.

**(2) E-recycling – (discussion)**

Mayor Provan explained that Waste Management will no longer be providing the bin for the Electronic Recycle program. Council will bring this issue to the next Local Government Forum to discuss at a regional level.

**G. PROPOSED BYLAWS FOR DISCUSSION** – there were none.

**H. REPORTS - QUESTIONS AND INQUIRIES FROM COUNCIL** – there were none.

**I. IN-CAMERA MEETING if required** - There were none

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

**K. ADJOURNMENT**

**206/2013 – Moved, seconded** that the meeting adjourn at 4:45 pm

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Mayor Kathy Provan

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CAO