



MINUTES of the Regular Meeting

Held on Tuesday, August 19, 2014 in the Municipal Office Council Chambers
421 Lake Ave, Silvertown BC. Commencing at 7:00 p.m.

Present were;

Mayor Kathy Provan
Councillor Jason Clarke
Councillor Leah Main
Councillor Ross Johnson
Councillor Arlene Yofonoff
Deputy Corporate Officer Miles
Press (Jan McMurray)

A. CALL TO ORDER

Mayor Provan Called the Meeting to order at 7:00 pm

B. ADDITION OF LATE ITEMS IF ANY: None

C. APPROVAL OF THE AGENDA:

104/2014 - Moved, seconded that the Agenda be approved as presented

Carried

D. APPROVAL OF THE MINUTES:

1. Minutes of the Regular Meeting of July 15, 2014
2. Minutes of the Committee of the Whole Meeting of July 22, 2014

105/2014 - Moved, seconded that the Minutes of the Regular Meeting of July 15, 2014 and the Minutes of the Committee of the Whole Meeting of July 22, 2014 be adopted as presented

Carried

E. DELEGATIONS and PETITIONS: None at this time

F. UNFINISHED BUSINESS AND BUSINESS ARISING:

1. **UBCM Convention** – Council asked that staff book the following appointments at the upcoming UBCM Convention:

- BC Hydro (PG 11. of the appointment book)
- Ministry of Energy and Mines (PG 6. of the appointment book)

Deputy Corporate Officer will work with Councillor Main in preparing a report to bring to the meetings.

G. NEW BUSINESS: None

H. CORRESPONDENCE FOR INFORMATION

1. Letter of request from Isaac Carter – Memorial Hall fee adjustment request.

After discussion, Council denied the request as it does not follow Silverton's Grant in Aid Policy.

2. **Passing of Zeballos Mayor Edward J. (Ted) Lewis**
3. **2014 Household Hazardous Waste Round-up Events** – Media Release
4. **News from AKBLG** – Executive Strategic Planning
5. **Heritage Branch Annual Survey: 2013 Summary Report**
6. **Letter from Pitt Meadows to Minister Coralee Oakes** – Unified Building Code Effect on Local Governments Provision of Public Safety

106/2014 - Moved, seconded that correspondence be received for information.

Carried

I. COUNCIL REPORTS

1. **Mayor Provan** – Reported that the next WKBRHB Meeting will be in October
2. **Councillor Main** – Presented a written report
3. **Councillor Clarke** – Presented written report
4. **Councillor Johnson** – No report
5. **Councillor Yofonoff** – Requested that Silverton fund the registration fee for four CiB Committee Members to attend the 2014 CiB seminar in Trail BC. Staff was asked to investigate the cost for this, and register the attendees if there is enough funding in the budget under Communities in Bloom. Councillor Yofonoff said that she will fund the travel expense.

107/2014 – Moved, seconded that Council reports be received.
Carried

J. ADMINISTRATION REPORTS

1. **CAO** – Written report attached
2. **CFO** – No report
3. **Public Works** – Written report attached
4. **Admin Report** – written report attached

108/2014 – Moved, seconded that the staff reports be received.

Carried

K. BYLAWS AND POLICY: None

L. PUBLIC INPUT:

- Jan McMurray requested information regarding Agenda Item J (1) – 1 (d) Financial Collaboration feasibility study. Mayor Provan explained that there will be an official press release in this regard, once the item has been brought out of In-Camera.

M. IN CAMERA MEETING:

The Regular Meeting recessed at 7:25 pm in order to conduct a Closed Meeting.

The Regular Meeting reconvened at 7:36 pm

N. ITEMS BROUGHT FORWARD FROM IN CAMERA: None

O. ADJOURNMENT

109/2014 – Moved that Council adjourn at 7:37 pm

Mayor Provan

Deputy Corporate Officer