



MINUTES of the Committee of the Whole Meeting

Held on Thursday September 30, 2014 at 4:30 p.m. in the
Municipal Council Chambers, 421 Lake Ave, Silverton, B.C.

Present were;

Mayor Kathy Provan
Councillor Jason Clarke
Councillor Ross Johnson
Councillor Leah Main
Councillor Arlene Yofonoff
CAO Lafleur (left the meeting at 5:46 p.m.)
Deputy Corporate Officer Miles

CALL TO ORDER

Mayor Kathy Provan Called the Meeting to order at 4:30p.m.

ADDITION OF LATE ITEMS IF ANY:

Councillor Johnson requested addition 2 (f):

- Letter of thanks to Rayn Butt-Grau from New Denver for his assistance with water remediation.

1. APPROVAL OF THE AGENDA:

117/2014 - **Moved, seconded** that the Agenda be approved as amended.

Carried

2. BUSINESS:

(a) Official Community Plan and Zoning Bylaw review (Presented by Mr. Lafleur)

- Mr. Lafleur presented his OCP review memo to Council and made notes in response to Council's comments. He will revise and resubmit to Council the Official Community Plan Building Design Guide to reflect Council's proposed changes regarding buildings in Development Permit areas, and the downtown core.
- Mr. Lafleur then presented the proposed Zoning amendments to Council. It was decided that there needs to be a lot more discussion around many of the items listed. Council asked that Mr. Lafleur continue this discussion at a later date.

(b) Letter of Request from Katrina Sumrall (attachment) – Brought forward from the September 16, 2014 Regular Meeting.

- Council asked that the request for lamps be put added to the 2015 Budget deliberations.
- Council also asked that the vent located near the piano in the Memorial Hall be covered.
- Council also asked that the request for a campground fee adjustment be left up to staff. Ms. Miles indicated that this request had already been denied when brought to the office.

(c) Reservoir Tour (discussion) – Brought forward from Councillor Main's Report at the September 16, 2014 Regular Meeting

- Ms. Miles indicated that staff had discussed the suggested field trip, and though they agree with the positive aspects of youth learning where water comes from, they were not in favour due to the potential safety concerns around the possibility of local youth exploring the reservoir area afterward while unattended.
- Councillor Main reiterated that this idea was based on educating youth and giving them the opportunity for some civic pride.
- Mayor Provan suggested that maybe this is something that can be explored at a later date.

(d) Doggie Bags at Silverton Creek (email request from Rec 6 attached) – Brought forward from the September 16, 2014 Regular Meeting.

- Council asked that this item be brought to the 2015 Budget deliberations.

(e) CBT Grants available for social well-being - (News Release and 2014 Application Guide attached for information).

- Ms. Miles indicated that the CBT Social Grant could be used for the Age Friendly / Seniors Drop-in. Council suggested that Ms. Miles discuss programming with project coordinator Gary Willman regarding funding. Ms. Miles will fill out and submit the application form and report to Council the results.

(f) Council directed staff to have a Letter of thanks sent to Rayn Butt-Grau from the Village of New Denver for his assistance with water remediation.

3. QUESTIONS FROM THE PUBLIC AND PRESS: None

4. ADJOURNMENT

- There will be a Special Closed Meeting on Wednesday, September 8, 2014 at 4:30 p.m. with a Special Open Meeting to follow at 4:50 p.m.

118/2014 – Moved, seconded that the meeting adjourn at 6:16 p.m.

Mayor Kathy Provan

Chief Administrative Officer